

Winton Woods Board Of Education
Minutes
Special Session – April 11, 2022

The Winton Woods Board of Education met in special session on Monday, April 11, 2022 at the Winton Woods Intermediate School, Media Center, 825 Waycross Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:30 p.m.

APPOINTMENT OF TREASURER PRO-TEMPORE

Dr. Johnson appointed Mr. Jeff Berte as the Treasurer Pro-Tempore due to the absence of Randy Seymour, Treasurer.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mr. Brandon Smith, Mr. Jeff Berte, Mrs. Paula Kuhn, Dr. Viola Johnson. Absent Ms. Debra Bryant. Also present was: Mr. Anthony Smith, Superintendent.

BOARD ITEMS

President Johnson shared with the other members of the Board that Ms. Teri Morgan, Consultant with the Ohio School Boards Association, will be presenting a workshop for the Board Retreat on Saturday April 23, 2022. The retreat will be at the North Campus in room 1656. Topics for the retreat include Board policies and procedures.

Dr. Johnson shared with other Board Members that there will be a rotation schedule so each member of the Board will be able to participate in the presentation of awards and recognitions.

Dr. Johnson gave each Board Member a copy of the Superintendent and Treasurer's goals for the 2021-2022 evaluation year. She will ask for input from each Board Member in completing their evaluations.

SUPERINTENDENT'S REPORT

- Mr. Smith shared the presentation that will be presented on Wednesday, April 13, 2022 at 5:30 p.m. at a community forum to discuss potential cuts for the upcoming school year if the emergency levy does not pass on May 3.
- Mr. Smith discussed some new opportunities for students at Miami University and local car dealerships.

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COMMITTEE REPORTS

- Financial Advisory Committee
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

EXECUTIVE SESSION

04-36-22 On a motion by Mr. Smith, seconded by Mrs. Kuhn to move into Executive Session at 7:55 p.m. for the following purpose: "Investigation of Complaints Against a Public Employee".

Vote: Mr. Smith, Aye; Mr. Berte; Aye; Mrs. Kuhn; Dr. Johnson, Aye

President Johnson declared the motion carried.

At 8:45 p.m. President Johnson declared the Executive Session concluded for the following purpose: "Investigation of Complaints Against a Public Employee". On the roll call the following members were present: Mr. Brandon Smith, Mr. Jeff Berte, Mrs. Paula Kuhn, Dr. Viola Johnson.

ADJOURNMENT

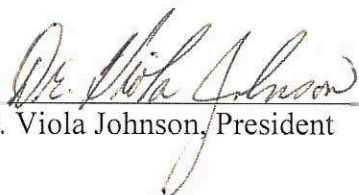
There being no further business, President Johnson declared the meeting adjourned at 8:46 p.m.

ATTEST:



Mr. Jeff Berte, Treasurer Pro-Tempore

APPROVED:



Dr. Viola Johnson, President