

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – April 8, 2019**

The Winton Woods Board of Education met in special session on Monday, April 8, 2019, at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:35 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Mrs. Paula Kuhn, Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**BOARD ITEMS**

- Board of Education Retreat Recap and Review – Mrs. Rugless lead a discussion gathering information and feedback from the other Board members concerning the Board retreat held on April 6, 2019.
- Board Handbook – Dr. Johnson stated that the Board Handbook would be updated over the summer and suggested to the other Board members they continue to review and note their suggestions for change.
- Presentation of Gifts; Honors, and Awards at Regular Board Meetings – Dr. Johnson reviewed with the rest of the Board the process and rotation schedule the Board would follow at regular board meetings for the presentation of awards and honors. She presented the members with a rotation schedule. (Attached)

**SUPERINTENDENT'S REPORT**

- Culture and Diversity
- Business Advisory Council  
(Copy of the Report Attached)

**EXECUTIVE SESSION**

**04-48-19** On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to move into Executive Session at 7:05 p.m. for the purpose to discuss employee contract negotiations.

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

President Johnson declared the motion carried.

At 7:31 p.m. President Johnson declared the Executive Session concluded for the purpose to discuss employee contract negotiations. On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Mrs. Paula Kuhn, Dr. Viola Johnson.

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**TREASUER'S REPORT**

- Fiscal Year 2017-2018 Annual Audit Report
- Five Year Financial Plan

**COMMITTEE REPORTS**

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

**EXECUTIVE SESSION**

**04-49-19** On a motion by Dr. Cuppoletti , seconded by Mrs. Kuhn to move into Executive Session at 8:30 p.m. for the purpose to discuss the employment contract of the Superintendent and Treasurer.

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

President Johnson declared the motion carried.

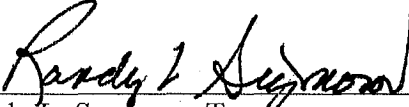
At 9:17 p.m. President Johnson declared the Executive Session concluded for the purpose to discuss the employment contract of the Superintendent and Treasurer. On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Mrs. Paula Kuhn, Dr. Viola Johnson.

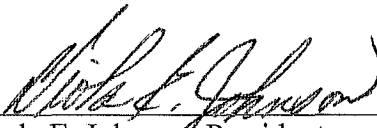
**ADJOURNMENT**

There being no further business, President Johnson declared the meeting adjourned at 9:18 p.m.

**ATTEST:**

**APPROVED:**

  
\_\_\_\_\_  
Randy L. Seymour, Treasurer

  
\_\_\_\_\_  
Viola E. Johnson, President



# WINTON WOODS CITY SCHOOL DISTRICT

<b>Presentation of Gifts, Honors, &amp; Awards @ Reg. Board Meetings 2019</b>	
January	Dr. Johnson
February	Mrs. Kuhn
March	Dr. Cuppoletti
April	Mr. Berte
May	Mrs. Rugless
June	Dr. Johnson
July	Mrs. Kuhn
August	Dr. Cupoletti
September	Mr. Berte
October	Mrs. Rugless
November	Dr. Johnson
December	Mrs. Kuhn

## BUSINESS ADVISORY COUNCIL INFORMATION SUMMARY

### WINTON WOODS CITY SCHOOLS

April 2019

- The Purpose of a Business Advisory Council in Ohio is:  
  
“... {to} foster cooperation among schools, businesses, and the communities they serve to ensure the work of educators aligns with the needs of businesses. Outcomes of this cooperative effort include but are not limited to raising awareness of educators about the local labor market, promoting work-based experiences within businesses, and helping students prepare for successful learning and employment opportunities.”
- Per Ohio law, O.R.C. § 3313.82, Public School Districts are required to have a Business Advisory Council (BAC) OR participate in a joint Business Advisory Council with the local Educational Service Center (ESC), termed a Consortium.
- In this case, the district may enter into an agreement with the ESC to conduct the business of the BAC. Winton Woods City Schools has signed such an agreement in the form of a Memorandum of Understanding, effective January, 2018.
- In accordance with O.R.C. § 3313.821, public districts in Ohio must post what is called a “Joint Statement” publicly that outlines certain criteria, objectives and requirements.
- Winton Woods CSD has posted our Joint Statement online on our website per the following path:  
  
[www.wintonwoods.org](http://www.wintonwoods.org) > click Public Notices (bottom left) > select Public Notices > Business Advisory Joint Statement
- The Joint statement provides additional information and greater detail.
- The Joint BAC partners with the Great Oaks Career Center, a Joint Vocational School District, which has representative membership from all schools and districts that the Oaks system serves.
- The BAC meets approximately quarterly each school year. This year, meetings took place in September, January, March and April.
- Sixteen (16) local school districts participate in the BAC Consortium. They are as follows: Deer Park CSD, Finneytown LSD, Indian Hill ESVD, Lockland CSD, Madeira CSD, Mariemont CSD, Mount Healthy CSD, North College Hill CSD, Northwest LSD, Norwood CSD, Oak Hills LSD, Reading CSD, St. Bernard – Elmwood Place CSD, Three Rivers LSD, Winton Woods CSD & Wyoming CSD.