

**Winton Woods Board Of Education
Minutes
Special Session – October 14, 2019**

The Winton Woods Board of Education met in special session on Monday, October 14, 2019 in the Media Center of Winton Woods High School, 1231 W. Kemper Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

10-108-19 On a motion by Mrs. Kuhn, seconded by Mr. Berte to move into Executive Session at 6:32 p.m. for the purpose of an expulsion appeal.

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

President Johnson declared the motion carried.

At 7:55 p.m. President Johnson declared the Executive Session concluded for the purpose of an expulsion appeal. On the roll call the following members were present: Dr. John Cuppoletti, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson.

BOARD ITEMS

- Presentation of Gifts, Honors, & Awards – Board Schedule
- Update on Board of Education Handbook
- Appointment of Delegate and Alternate Delegate to the Capital Conference of the Ohio School Boards Association; Delegate – Dr. Johnson and Alternate Delegate – Mr. Berte

SUPERINTENDENT’S REPORT

- Superintendent Smith stated that he would present the Superintendent’s Report at the Special Meeting of October 21, 2019

TREASURER’S REPORT

- Ohio School Boards Capital Conference – November 10-12, 2019 – Materials and Agenda
- Quarterly Investment Report
- Update on Schedule for Proposing a 6.95 Mill Operating Levy
- Update on Five Year Forecast and Student Success and Wellness Funding
- Quarterly Expenditure Report

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EXPULSION RESOLUTION

10-109-19 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the resolution “Affirming the Expulsion of John Clifford, Jr.”. (Resolution Attached)

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

President Johnson declared the motion carried.

COMMITTEE REPORTS


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

ADJOURNMENT

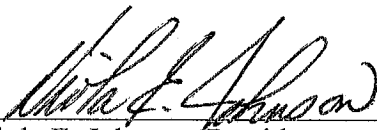
There being no further business, President Johnson declared the meeting adjourned at 9:03 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Viola E. Johnson, President

**RESOLUTION AFFIRMING EXPULSION
(R.C.§3313.66)**

The Board of Education of the Winton Woods City School District met in special session on the 14th day of October 2019, in the Media Center of Winton Woods High School, 1231 W. Kemper Road, Cincinnati, Ohio, with the following members present: Dr. John Cuppoletti, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson.

The Treasurer advised the Board that the notice requirements of R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mrs. Kuhn moved the adoption of the following Resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Winton Woods City School District, County of Hamilton, state of Ohio that:

It is hereby found and determined that on, August 19, 2019, John Clifford, Jr. engaged in the following conduct at Winton Woods High School: Physical Assault; striking a football coach in the head, a C-3 violation of the Student Code of Discipline.

Section 2: It is found and determined by stipulation of the parties that John received all due process required by and consistent with Ohio Revised Code §3313.66, 3313.661 and Board Policy 5611.

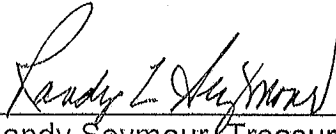
Section 3: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in formal actions were conducted in meetings open to the public, or otherwise in compliance with the law.

Section 4: Based upon the foregoing findings of fact and conclusions, the Board hereby affirms the disciplinary consequence imposed upon John Clifford, Jr. in its entirety notwithstanding the objections raised at hearing.

Section 6: The Treasurer of the Board is hereby authorized and directed to provide the student and parent with a certified copy of this Resolution.

Mr. Berte seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows: Mr. Cuppoletti, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye; Mr. Berte, Aye; Dr. Johnson, Aye.

I hereby certify that the forgoing is a true, correct, and accurate excerpt from the minutes of the meeting held on October 14, 2019, by the Board of Education of the Winton Woods City School District, showing the adoption of the Resolution hereinabove set forth.

A handwritten signature in black ink, appearing to read "Randy L. Seymour". The signature is written in a cursive style with a large initial "R".

Randy Seymour, Treasurer
Board of Education of the
Winton Woods City School District,
Hamilton County, Ohio