

Winton Woods Board of Education
Minutes
Special Session – June 7, 2021

The Winton Woods Board of Education met in special session on Monday, June 7, 2021 at the North Campus, Room 1656, 1231 W. Kemper Road, Cincinnati, Ohio. President Rugless 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, Dr. Viola Johnson, Mr. Gino McGowens, Mr. Jeff Berte, Mrs. Katrina Rugless. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

BOARD ITEMS

Mrs. Rugless asked the other members of the Board to please let her know when one of them will be absent from a meeting due to their vacation schedules.

SUPERINTENDENT'S REPORT

- Future Construction Change to be Board Approved
- Early Childhood Learning Center HVAC System Upgrade
- Update of Building Demolition
- Duke Easement for Underground Utilities at North Campus
- Update on Scarlet and Gray Custodial Contract
- Update on Summer School Program
- Rental of Facilities
- Potential Development of Sports Facilities

TREASURER'S REPORT

- Future Levy – Timing, Type and Amount

Resolution Declaring the Necessity of Levying an Additional Tax for Current Operating Expenses

06-48-21 On a motion by Dr. Cuppoletti, seconded by Dr. Johnson to approve the Resolution “Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation Pursuant to Sections 5705.194 to 5705.197 of the Ohio Revised Code” as presented. The levy is for the purpose of providing for the emergency requirements of the district by providing operating funds in the amount of \$3,000,000.00 each year of a five (5) year period of time. (Attached)

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

President Rugless declared the motion carried .

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EXECUTIVE SESSION

06-49-21 On a motion by Mr. Berte, seconded by Dr. Johnson to move into Executive Session at 7:46 p.m. for the purpose to discuss personnel matters, specifically negotiations and employee compensation.

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

President Rugless declared the motion carried.

At 8:22 p.m. President Rugless declared the Executive Session concluded for the purpose to discuss personnel matters, specifically negotiations and employee compensation. On the roll call the following members were present: Dr. John Cuppoletti, Dr. Viola Johnson, Mr. Gino McGowens, Mr. Jeff Berte, Mrs. Katrina Rugless.

COMMITTEE REPORTS

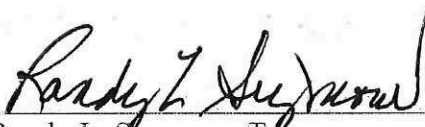
- Financial Advisory Committee
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

ADJOURNMENT

There being no further business, President Rugless declared the meeting adjourned at 8:28p.m.

ATTEST:

APPROVED:


Randy L. Seymour, Treasurer


Katrina Rugless, President

The Board of Education of the Winton Woods City School District, County of Hamilton, Ohio, met in special session at 6:30 p.m., on the 7th day of June, 2021, at at Winton Woods North Campus, Room 1656, 1231 West Kemper Road, Cincinnati, Ohio, with the following members present:

Dr. John Cuppoletti
Dr. Viola Johnson
Mr. Gino McGowens
Mr. Jeff Berte
Mrs. Katrina Rugless

Dr. Coppoletti introduced the following resolution and moved its adoption:

WINTON WOODS CITY SCHOOL DISTRICT

RESOLUTION NO. 06-48-21

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE OHIO REVISED CODE

WHEREAS, it is necessary to provide for an emergency tax levy for the emergency requirements of the Winton Woods City School District (the "School District").

NOW, THEREFORE, BE IT RESOLVED by the Board of Education (the "Board of Education") of the Winton Woods City School District, County of Hamilton:

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing for the emergency requirements of the School District by providing operating funds in the amount of \$3,000,000 each year for a five (5) year period of time.

SECTION 3. That the question of the adoption of said additional tax levy shall be submitted to the electors of the School District at the election to be held on November 2, 2021. If approved by the electors, said tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022. The additional tax shall be levied upon the entire territory of the School District and the ballot measure shall be submitted to the entire territory of the School District. The School District has territory in Hamilton County, Ohio.

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this Board of Education the total current tax valuation of the School District, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

Dr. Johnson seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Dr. Cuppoletti; Dr. Johnson; Mr. McGowens; Mr. Berte; Mrs. Rugless

NAY:

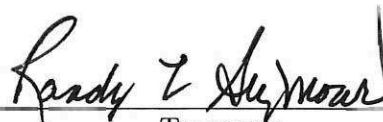
ADOPTED this 7th day of June, 2021.



Treasurer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said Board of Education held on June 7, 2021. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.



Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

Hamilton County Auditor

Dated: _____, 2021