

Winton Woods Board Of Education
Minutes
Special Session – March 14, 2022

The Winton Woods Board of Education met in special session on Monday, March 14, 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.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

BOARD ITEMS

President Johnson discussed with the other members of the Board topics and possible dates for a Board retreat. She has asked a consultant from the Ohio School Boards Association to present a professional development program for the members of the Board.

Dr. Johnson is going to prepare a Board Member rotation schedule for the presenting of honors, recognitions and awards at the regular board meetings.

TREASURER'S REPORT

- Bond Refinancing
- ESSER I, ESSER II and ARP ESSER Update
- Board Resolution "Five Year Financial Plan"

COMMITTEE REPORTS

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

EXECUTIVE SESSION

03-29-22 On a motion by Mr. Berte, 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: Mrs. Kuhn, Aye; Mr. Smith, Aye; Mr. Berte, Aye; Ms. Bryant, Aye;
Dr. Johnson, Aye

President Johnson declared the motion carried.

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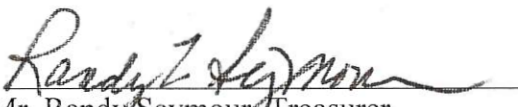
EXECUTIVE SESSION – (Cont.)

At 8:05 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: Mrs. Paula Kuhn, Mr. Brandon Smith, Mr. Jeff Berte, Ms. Debra Bryant, Dr. Viola Johnson.

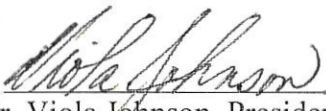
ADJOURNMENT

There being no further business, President Johnson declared the meeting adjourned at 8:06 p.m.

ATTEST:


Mr. Randy Seymour, Treasurer

APPROVED:


Dr. Viola Johnson, President