

Winton Woods Board Of Education
Minutes
Special Session – May 9, 2022

The Winton Woods Board of Education met in special session on Monday, May 9, 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: Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Mr. Brandon Smith, Dr. Viola Johnson. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

BOARD ITEMS

- Review of School Resource Officer's Role in the District
- Review of the Executive Director of Business Affairs Position on the Organizational Chart of the District
- Discussion on Board of Education Meetings - Special vs. Regular Meetings
- Update on May 3rd Emergency Levy
- Facebook Media Concerning the District and the Board of Education
- Upcoming Events for Board Members:
 - a) Winton Woods High School Honors Diploma Dinner: Friday, May 13 at 4:30 p.m.
 - b) Senior Awards: Friday, May 13 at 7:00 p.m.
 - c) Winton Woods High School Graduation at Cintas: Thursday, May 19 at 7:30 p.m.

SUPERINTENDENT'S REPORT

- Percussion 101 – College Preparatory Course
- High School Transportation – Possible Reduction for August
- School Resource Officers in Schools (Restorative Conversations)
- Extended Day/Early Drop Off (Future)
- Fine Arts/Athletics – Possible Reductions for Future
- Disposition of Building and Sites
- Article – Student Athletics – Vote by the OHSAA \$
- November Election – Required June and July Resolutions
- Supporters – Operating Levy
- Social Media Feedback

TREASURER'S REPORT

- Quarterly Financial Report
- Investment Report – Portfolio Summary
- Update on Five Year Forecast
- Proposed Dates for Resolutions to Proceed with a November Levy

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EXECUTIVE SESSION

05-47-22 On a motion by Mr. Smith, seconded by Mrs. Kuhn to move into Executive Session at 8:58 p.m. for the following purpose: "Negotiations".

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

President Johnson declared the motion carried.

At 9:24 p.m. President Johnson declared the Executive Session concluded for the following purpose: "Negotiations". On the roll call the following members were present: Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Mr. Brandon Smith, Dr. Viola Johnson.

COMMITTEE REPORTS

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

ADJOURNMENT

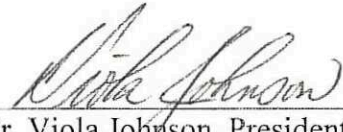
There being no further business, President Johnson declared the meeting adjourned at 9:31 p.m.

ATTEST:



Mr. Randy Seymour, Treasurer

APPROVED:



Dr. Viola Johnson, President