

**Winton Woods Board of Education**  
**Minutes**  
**Regular Meeting – April 10, 2023**

The Winton Woods Board of Education met in Regular Session on Monday, April 10, 2023 at the Winton Woods Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio. President Kuhn 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: Ms. Debra Bryant, Mr. Brandon Smith, Mr. Jeff Berte, Mrs. Paula Kuhn. Absent Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**BOARD ITEMS**

Mrs. Kuhn introduced a brief discussion on the district's web site. Mr. Anthony Smith informed the Board that the entire web site is being reviewed and updated at this time.

Mrs. Kuhn reminded the other board members of the retreat scheduled for Saturday, April 15, 2023 at 9:00 a.m. Mr. William Waidelich, Board and Management Services Consultant, from the Ohio School Boards Association will be presenting the program.

**SUPERINTENDENT'S REPORT**

- Cell Tower Agreement
- Each Child on Track - Summary/Overview
- Ohio Department of Education on Site Review of Special Services. The outcome will be in late June/early July.
- Graduation - The event will take place on Thursday, May 18, 2023 at 7:30 p.m. in the Xavier Cintas Center. Superintendent Smith reviewed the schedule and the procedure for the Board Members to attend graduation.
- Number of Graduates
- Play to Participate - Survey of Surrounding Districts
- Superintendent's Honors Diploma Scholars Dinner - The event will begin at 4:30 p.m. in the middle school gym on Friday, May 12, 2023.

**TREASURER'S REPORT**

- Financial Report – General Fund Quarterly Expenditure Report
- Quarterly Investment Report
- Update of State Funding for Fiscal Year 2023-2024

**COMMITTEE REPORTS**

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

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**EXECUTIVE SESSION**

**04-37-23** On a motion by Mr. Berte, seconded by Ms. Bryant to move into Executive Session at 8:12 p.m. for the following purpose: “Negotiations and Collective Bargaining.”

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

President Kuhn declared the motion carried.

At 8:33 p.m. President Kuhn declared the Executive Session concluded for the following purpose: “Negotiations and Collective Bargaining.”

On the roll call the following members were present: Ms. Debra Bryant, Mr. Brandon Smith, Mr. Jeff Berte, Mrs. Paula Kuhn.

The Board had a brief discussion on the district’s athletic facilities.

**EXECUTIVE SESSION**

**04-38-23** On a motion by Mr. Berte, seconded by Mr. B. Smith to move into Executive Session at 8:43 p.m. for the following purpose: “Employment of a Public Employee.”

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

President Kuhn declared the motion carried.

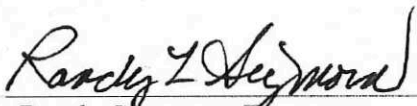
At 8:50 p.m. President Kuhn declared the Executive Session concluded for the following purpose: “Employment of a Public Employee.”

On the roll call the following members were present: Ms. Debra Bryant, Mr. Brandon Smith, Mr. Jeff Berte, Mrs. Paula Kuhn.


**ADJOURNMENT**

There being no further business, President Kuhn declared the meeting adjourned at 8:51 p.m.

**ATTEST:**

  
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Mr. Randy Seymour, Treasurer

**APPROVED:**

  
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Mrs. Paula Kuhn, President