

Winton Woods Board of Education
Minutes
Regular Meeting – May 8, 2023

The Winton Woods Board of Education met in Regular Session on Monday, May 8, 2023 at the Winton Woods Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio. President Kuhn called the meeting to order at 6:31 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

BOARD ITEMS

Mrs. Kuhn stated that there were no Board items for discussion.

SUPERINTENDENT'S REPORT

- Graduation Program
- House/Senate Financial Funding Proposal – Smith/Seymour
- Maronda Homes Agreement

EXECUTIVE SESSION

05-48-23 On a motion by Ms. Bryant, seconded by Dr. Johnson to move into Executive Session at 6:38 p.m. for the following purpose: "Negotiations and Collective Bargaining."

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

President Kuhn declared the motion carried.

At 6:59 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, Dr. Viola Johnson, Mr. Brandon Smith, Mrs. Paula Kuhn.

SUPERINTENDENT'S REPORT – (Cont.)

- Open Enrollment Deadlines
- Possible Reduction in Force Language

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EXECUTIVE SESSION

05-49-23 On a motion by Dr. Johnson, seconded by Ms. Bryant to move into Executive Session at 7:14 p.m. for the following purpose: “Investigation of Complaint Against a Public Employee”.

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

President Kuhn declared the motion carried.

At 8:06 p.m. President Kuhn declared the Executive Session concluded for the following purpose: “Investigation of Complaint Against a Public Employee”.

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

SUPERINTENDENT’S REPORT – (Cont.)

- Pay-to-Participate Fees for the 2023-2024 School Year
- 2023 Summer School Program – Third Grade Reading Guarantee and Credit Recovery
- Superintendent's Honors Diploma Scholars Recognition and Program
- Topics for Student Achievement Committee and Technology Achievement Committee
- Policy 9130 – Public Complaints

TREASURER’S REPORT

- Financial Report – Review of Proposed State Funding for the next State Biennium Budget
- Five Year Forecast Review for May Update

COMMITTEE REPORTS

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

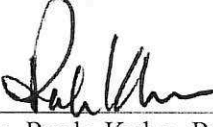
ADJOURNMENT

There being no further business, President Kuhn declared the meeting adjourned at 8:36 p.m.

ATTEST:


Mr. Randy Seymour, Treasurer

APPROVED:


Mrs. Paula Kuhn, President