

Winton Woods Board of Education
Minutes
Regular Meeting – May 22, 2023

The Winton Woods Board of Education met in Regular Session on Monday, May 22, 2023 at Winton Woods South Campus, Lake Room 1106, 147 Farragut Road, Cincinnati, Ohio. President Kuhn called the meeting to order at 6:33 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

DISTRICT HONORS, RECOGNITIONS, GIFTS, AND INTRODUCTIONS

Winton Woods Early Childhood Central Campus Art Exhibition Winners:

Art Teacher, Ms. Sharon Smith

Superintendent Selection	Maleah Self
Principal Selection	Elena Rivera Ramos
Honorable Mention	Dayra Simon Chales, Brodi Rogers

Kiwanis Character is Key Award - Perseverance

Winton Woods Elementary School - Skylar Bradshaw

Kiwanis Student of the Month Award

Winton Woods High School - Jayden Beamon

Skyline Student Athlete of the Month Award

Winton Woods High School - Alyssa Brown

Skyline Teacher of the Month Award

Winton Woods High School - Ms. Nicole Behler

Community Spirit Award

Express Graphics

(This award is presented to an organization or individual to recognize their significant contribution(s) to the Winton Woods City School District over a period of many years.)

Special Recognition

The Winton Woods Board of Education recognized the following staff who will be retiring at the end of this school year:

- Ms. Cindy Boehm
- Mr. Wayne Chinn
- Ms. Mary Grace Taylor Spalding

The Board thanked them for their many years of service to and support of Winton Woods City School District.

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PUBLIC COMMENTS

Ms. Lillian Mullins, Ms. Sonya George, Ms. Tonya Bradbury and Ms. Stephanie Brown each briefly addressed the board concerning student transportation.

COMMENTS TO THE BOARD OF EDUCATION FROM THE ASSOCIATIONS

WWTA REPRESENTATIVE – Absent
OAPSE REPRESENTATIVE – Present

APPROVAL OF MINUTES

Regular Meeting – April 24, 2023
Regular Meeting – May, 8, 2023

TREASURER’S REPORT

The Financial Statements for the month of April, 2023 were approved and filed for audit.

TREASURER’S RECOMMENDATIONS

Investments – April, 2023

05-50-23 On a motion by Dr. Johnson, seconded by Mr. B. Smith to approve the Investment Report for April, 2023.

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

President Kuhn declared the motion carried.

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TREASURER’S RECOMMENDATIONS – (Cont.)

Resolution Accepting the Amounts and Rates

05-51-23 On a motion by Dr. Johnson, seconded by Mr. B. Smith to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as presented. (Attached)

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

President Kuhn declared the motion carried.

Five Year Forecast – May 2023

05-52-23 On a motion by Dr. Johnson, seconded by Mr. B Smith to approve the Five Year Forecast for Fiscal Years 2023 through 2027 as presented. (Attached)

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

President Kuhn declared the motion carried.

Student Fee Schedule for 2023-2024

President Kuhn removed this item from the agenda and stated that the item would be brought back to the next Regular Meeting on June 26, 2023.

REPORTS OF THE SUPERINTENDENT

(a) School Reports

(b) First Read: New, Revised and Rescinded Board Policies

- Replacement Policy po2271 - Program - College Credit Plus Program
- Replacement Policy po8120 - Operations – Volunteers
- Rescind po3120.09 - Professional Staff – Volunteers
- Rescind po4129.09 - Classified Staff – Volunteers
- Rescind po5461.01 - Students - Physical Education Waiver
- Revised Policy po5512 - Students - Tobacco Use Prevention
- Revised Policy po7434 - Property - Tobacco Use Prevention
- Revised Policy po9160 - Relations - Public Attendance at School Events

(c) Facilities Update

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SUPERINTENDENT’S RECOMMENDATIONS

Job Description: Buildings and Grounds Supervisor

05-53-23 On a motion by Dr. Johnson, seconded by Mr. B. Smith to approve the revised job description for the position of Building and Grounds Supervisor as presented. (Attached)

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

President Kuhn declared the motion carried.

Personnel Schedules

05-54-23 On a motion by Dr. Johnson, seconded by Mr. B Smith to approve the personnel schedules as presented.

Schedule A – Resignations/Retirements

Resignations:

Andrea Bragiel, Teacher, SCIS, effective 07/01/23
Emily Famble, Teacher, NCMS, effective 06/05/23
Karrah Jones, Special Ed. Assistant, NCMS, effective 05/11/23
Amy McDarty, Teacher, ECCC, effective 06/01/23
Abby Meyer, Speech Language Pathologist, WWSC, effective 06/30/23
Kenneth Okoroski, Teacher, NCHS, effective 05/31/23
Jacob Schaefer, Tutor, NCHS, effective 07/31/23
Stephen Haggard, Sub. Food Service, effective 04/24/23
Christian Twitty, Special Ed. Assistant, NCMS, effective 05/12/23
Caitlin Koehne, Teacher, ECCC, effective 06/01/23
Stephanie Smith, Bus Driver, effective 05/19/23
Hannah Van Dyke, Teacher, NCHS, effective 06/01/23
Courtney Hickey, Teacher, ECCC, effective 06/01/23

Retirements:

Shirl Wayne Chinn, Custodial Supervisor, effective 07/01/23

Schedule B – Personnel Employment Certificated

See Attached:

Schedule C – Support Staff Appointments

See Attached:

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Personnel Schedules – (Cont.)

Schedule D – Personnel Employment Certified and Uncertified (Including Extra Duties)

Food Service Attendance Stipend – April:

Ashley Freeman, \$200.00

Tracy Dean, \$150.00

Karen Andwan, \$100.00

Supplemental:

Tyler Perdue, Assistant Baseball Coach, WWMS, \$1,295.00, effective 2022-2023

Mentor Teacher:

Andrew Lock, \$150.00

Meredith Dixon, \$150.00

High School Credit Recovery Summer School \$29/hr:

Edana Huskey

Connor Loechner

Claudia Brown

Austin Green

Presley Spicer

Spencer Kummer

Third Grade Reading Guarantee Summer School:

Certified Staff: \$29/hr:

Canceria James

Kennedy Hartman

Michelle Bretz

Angela Depew

Jill Hansing

Phil Bretz

Tara Riley

Taisha James

Michael Roach

Shayla Whittie

Haley Backscheider

Third Grade Reading Guarantee Summer School Support Staff:

Evelyn Suesberry, \$20.45/hr

Regular Hourly Rate:

Tierra Smith

Jessie Whitfield

Mary Whittaker

Deborah Lindeman

Stephanie Johnson

Marquita Thomas

Kara Griffin

Kamillah Ballew

Parthenia Wynn

Amira Perdue

Sarah Bell

Marissa McCoy

Tracy Perdue

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Personnel Schedules – (Cont.)

Schedule E – Leaves

Nesrine Aouadi, Educational Asst., ECCC, 04/05/23 – 05/08/23, F.M.L.A.

Donna Carnegie, Bus Driver, 03/01/23 – 08/01/23, F.M.L.A.

Mary Whittaker, Educational Asst., ECCC, Intermittent, 12/01/22 – 12/01/23, F.M.L.A.

Jibby Brown, Special Ed. Supervisor, Intermittent, 06/12/23 – 06/30/23, F.M.L.A.

Ashley Whyte, Teacher, ECCC, Extended, 04/25/23 – 06/27/23, F.M.L.A.

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

President Kuhn declared the motion carried.

2024-2025 School Calendar

05-55-23 On a motion by Dr. Johnson, seconded by Mr. B. Smith to approve the 2024-2025 School Calendar as presented. (Attached)

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

President Kuhn declared the motion carried.

Revised Board Policies

05-56-23 On a motion by Dr. Johnson, seconded by Mr. B. Smith to approve the Revised Board Policies as presented. (Copy available from the Office of the Superintendent)

- Revised Policy po0131.1 - Bylaws - Technical Corrections
- Revised Policy po1615 - Administration - Tobacco Use Prevention
- Revised Policy po2114 - Program - Meeting State Performance Indicators
- Revised Policy po2412 - Program - Homebound Instruction Program
- Revised Policy po3215 - Professional Staff - Tobacco Use Prevention
- Revised Policy po4215 - Classified Staff - Tobacco Use Prevention
- Revised Policy po5460 - Students - Graduation Requirements

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

President Kuhn declared the motion carried.

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SUPERINTENDENT’S RECOMMENDATIONS – (Cont.)

Letter of Intent from Maronda Homes to Purchase Property

05-57-23 On a motion by Dr. Johnson, seconded by Mr. B. Smith to approve the Letter of Intent from Maronda Homes to purchase 2 properties from the Winton Woods City School District; 1501 Kingsbury Drive and 924 Halesworth Drive. (Attached)

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

President Kuhn declared the motion carried

BOARD OF EDUCATION REPORTS

- Legislative Report
- Great Oaks Report

BOARD ITEMS

COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

EXECUTIVE SESSION

05-58-23 On a motion by Dr. Johnson, seconded by Mr. B. Smith to move into Executive Session at 7:56 p.m. for the following purpose: “To Conference with the District’s Attorney Concerning Pending or Imminent Court Action”.

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

President Kuhn declared the motion carried.

At 8:13 p.m. President Kuhn declared the Executive Session concluded for the following purpose: “To Conference with the District’s Attorney Concerning Pending or Imminent Court Action”.

On the roll call the following members were present; Dr. Viola Johnson, Mr. Brandon Smith, Mrs. Paula Kuhn.

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ADJOURNMENT

There being no further business, President Kuhn declared the meeting adjourned at 8:14 p.m.

ATTEST:

APPROVED:

Randy L. Seymour, Treasurer

Mrs. Paula Kuhn, President