

Winton Woods Board Of Education
Minutes
Special Session – October 10, 2015

The Winton Woods Board of Education met in special session on Monday, October 10, 2015 in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 6:30 p.m. On the roll call the following members were present: Mr. John Pennycuff, Mr. Jeff Berte, Mrs. Kim Burns, Dr. Viola Johnson, and Mrs. Jessica Miranda. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

BOARD ITEMS

- Hiring Summary Review
Mrs. Courtney Wilson, Executive Director of Human Resources, reviewed for the Board the level of education, training and demographics of the newly hired teaching staff.

Executive Session

10-113-15 On a motion by Mr. Pennycuff, seconded by Dr. Johnson to move into Executive Session at 6:50 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing.

Vote: Mr. Pennycuff, Aye; Mr. Berte, Aye; Mrs. Burns, Aye; Dr. Johnson, Aye;
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

At 7:20 p.m. President Miranda declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person request public hearing had been addressed and asked that the roll be called to reconvene the meeting.

On the roll call the following members were present: Mr. John Pennycuff, Mr. Jeff Berte, Mrs. Kim Burns, Dr. Viola Johnson, and Mrs. Jessica Miranda.

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- Village of Greenhill's and Springfield Township Board Liaisons
Due to the resignation of Mr. Cleary, the Village of Greenhill's and Springfield Township Board Liaison was vacant. Mrs. Miranda asked Mr. Berte to serve as the Board Liaison for the Village of Greenhill's and she would serve as the Liaison for Springfield Township.
- Strategic Planning Overview
Superintendent Smith was asked to review the District's Strategic Plan.
- Superintendent's Report
 1. Strategic Planning Overview
 - a. Math and Literacy Framework
 - b. Ohio Improvement Process
 - c. Professional Development Plan for Teaching Staff
 2. Update on Student Report Card
 3. Middle School Bullying Report
- Treasurer's Report
Mr. Seymour reviewed for the Board a request by Springfield Township to amend a Tax Incremental Agreement originally adopted in July of 2003.

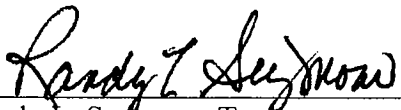
COMMITTEE REPORTS

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

ADJOURNMENT

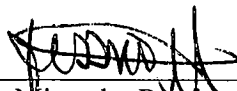
There being no further business, President Miranda declared the meeting adjourned at 9:15 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President