

Winton Woods Board Of Education
Minutes
Special Session – September 17, 2015

The Winton Woods Board of Education met in special session on Thursday, September 17, 2015 in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 2:38 p.m. On the roll call the following members were present: Mr. Tim Cleary, Dr. Viola Johnson, Mr. John Pennycuff and Mrs. Jessica Miranda; Absent Mrs. Kim Burns. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

BOARD MOTIONS/RECOMMENDATIONS

Executive Session

09-97-15 On a motion by Dr. Johnson, seconded by Mr. Pennycuff to move into Executive Session at 2:40 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: Mrs. Burns, Aye; Mr. Cleary, Aye; Dr. Johnson, Aye; Mr. Pennycuff, Aye;
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

At 3:20 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: Dr. Viola Johnson, Mr. John Pennycuff and Mrs. Jessica Miranda.

Board Vacancy

09-98-15 On a motion by Mr. Pennycuff seconded by Dr. Johnson to note for the record that on this date September 17, 2015, Mr. Tim Cleary informed the Board of Education that he has moved from the district and that this Board of Education hereby directs the Treasurer to notify the Hamilton County Board of Elections that a vacancy has occurred on September 8, 2015 due to non-residence of a member.

Furthermore, that the Board of Education find an appropriate time and method to recognize and thank Mr. Cleary for his many years of service to the district as an elected member of the Board of Education of the Winton Woods City School District.

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Board Vacancy – (Continued)

In conclusion, that this Board of Education move expeditiously and in conformance with the pertinent laws to appoint a qualified elector residing in the Winton Woods City School District to serve the remainder of Mr. Cleary's term.

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

President Miranda declared the motion carried.

Executive Session

09-99-15 On a motion by Dr. Johnson, seconded by Mr. Pennycuff to move into Executive Session at 3:33 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: Dr. Johnson, Aye; Mr. Pennycuff, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

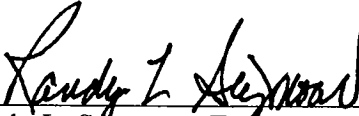
At 4:14 p.m. President Miranda declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals 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: Dr. Viola Johnson, Mr. John Pennycuff and Mrs. Jessica Miranda.

ADJOURNMENT

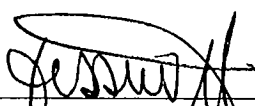
There being no further business, President Miranda declared the meeting adjourned at 4:15 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President