

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

The Winton Woods Board of Education met in special session on Monday, August 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: Dr. Viola Johnson, Mr. John Pennycuff, Mrs. Kim Burns, Mr. Tim Cleary and Mrs. Jessica Miranda. Also present: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

PLEDGE OF ALLEGIANCE

Mrs. Miranda stated that the purpose of the special session was to review the following:

- Resolution Opposing House Bill 70
Mr. Pennycuff introduced a resolution opposing House Bill 70 to the other members of the Board. It was the consensus of the Board that the resolution will be on the agenda of the regular meeting of August 24th for adoption.
- Financial Advisory Council (May 2011)
Mrs. Burns shared with the Board the findings of the Financial Advisory Council for Winton Woods Board of Education released on May 11, 2011.
- Greater Cincinnati School Advocacy Network
Mr. Cleary reported that the Winton Woods City School District is a member of the network, even though the district was not named as a member in a recent article released by the press.
- Superintendent's Report
Mr. Smith shared with the Board the Mathematics and Literacy K-12 Frameworks documents. He will review them at the special meeting of August 17, 2015.
- Treasurers Report
Mr. Seymour reviewed for the Board the Fiscal Year 2016 Appropriation and the Five Year Forecast for Fiscal Year 2016. The FY16 Appropriations and Five Year Forecast will be on the agenda of the August 24th Board meeting for adoption.
- Committee Reports
 1. Financial Advisory Committee
 2. Student Achievement Committee
 3. Community Engagement Committee
 4. Political Jurisdiction Liaisons

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Executive Session

08-79-15 On a motion by Mrs. Miranda, seconded by Mr. Pennycuff to move into Executive Session at 8:00 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. Burns, Aye, Mr. Cleary, Aye, Mrs. Miranda, Aye.

President Miranda declared the motion carried.

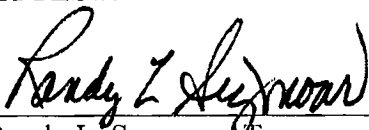
At 9:00 p.m. President Miranda declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals 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, Mrs. Kim Burns, Mr. Tim Cleary and Mrs. Jessica Miranda.

ADJOURNMENT

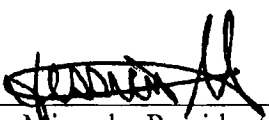
There being no further business, President Miranda declared the meeting adjourned at 9:01 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President