

Winton Woods Board Of Education
Minutes
Special Session – June 8, 2015

The Winton Woods Board of Education met in special session on Monday, June 8, 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: Mrs. Kim Burns, Mr. Tim Cleary, Dr. Viola Johnson, Mr. John Pennycuff, 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:

- Review of the District's Capital Improvements
Mr. Smith reviewed for the Board the district's capital improvements from 1999 through 2015 fiscal years.
- Superintendent's Report
 1. Bullying Policy and Administrative Guidelines
 2. Mrs. Miranda and Mr. Pennycuff reviewed for the other members of the Board the "Sandy Hook Promise". This is a program offered to school districts promoting mental health and wellness as well as social and emotional development.
- Treasurers Report
 1. Final Appropriations for Fiscal Year 2015
 2. Temporary Appropriations for Fiscal Year 2016
 3. Proposed resolution for the Ohio School Facilities Commission
- Committee Reports
 1. Financial Advisory Committee
 2. Student Achievement Committee
 3. Community Engagement Committee
 4. Political Jurisdiction Liaisons

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Executive Session

06-55-15 On a motion by Mrs. Burns, seconded by Dr. Johnson to move into Executive Session at 7:43 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.

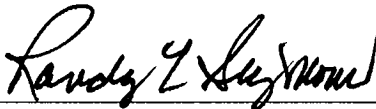
At 9:48 p.m. President Miranda declared the Executive Session concluded, that the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regular individuals or the investigation of charges or complaints against a public employee or regulated individuals 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: Mrs. Kim Burns, Mr. Tim Cleary, Dr. Viola Johnson, Mr. John Pennycuff, and Mrs. Jessica Miranda.

ADJOURNMENT

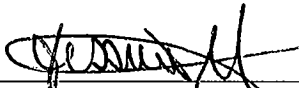
There being no further business, President Miranda declared the meeting adjourned at 9:49 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Jessica Miranda, President