

**Winton Woods Board of Education
Minutes
Regular Meeting – September 9, 2024**

The Winton Woods Board of Education met in Regular Session on Monday, September 9, 2024 at the Winton Woods Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio. President Bryant called the meeting to order at 6:35 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Dr. Viola Johnson, Mr. Brandon Smith, Mr. Bill Speelman, Ms. Debra Bryant. Absent Mrs. Angela Knighten. Also present were Mr. Steve Denny, Superintendent and Mr. Randy Seymour, Treasurer.

EXECUTIVE SESSION

09-112-24 On a motion by Mr. Speelman, seconded by Mr. Smith to move into Executive Session at 6:37 p.m. for the following purpose: “To Confer with Legal Counsel Regarding Pending Legal Matters”.

Vote: Dr. Johnson, Aye; Mr. Smith, Aye; Mr. Speelman, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

At 6:46 p.m. President Bryant declared the Executive Session concluded for the following purpose: “To Confer with Legal Counsel Regarding Pending Legal Matters”. On the roll call the following members were present: Dr. Viola Johnson, Mr. Brandon Smith, Mr. Bill Speelman, Ms. Debra Bryant.

EXECUTIVE SESSION

09-113-24 On a motion by Ms. Bryant, seconded by Mr. Speelman to move into Executive Session at 6:47 p.m. for the following purpose: “To Confer with Legal Counsel Regarding Pending Legal Matters”.

Vote: Dr. Johnson, Aye; Mr. Smith, Aye; Mr. Speelman, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

At 7:20 p.m. President Bryant declared the Executive Session concluded for the following purpose: “To Confer with Legal Counsel Regarding Pending Legal Matters”. On the roll call the following members were present: Dr. Viola Johnson, Mr. Brandon Smith, Mr. Bill Speelman, Ms. Debra Bryant.

Winton Woods Board of Education
Minutes
Regular Meeting – September 9, 2024

SUPERINTENDENT’S REPORT

- Primary North/Beechwoods Demolition Update
- Farewell Tours for Primary North/Beechwoods on Tuesday, 9-24-24 and Thursday, 9-26-24
- Discussion – Assistant Campus Coordinator Position
- Update - High School Baseball Field Renovations
- Update - 825 Lakeridge Drive Property and Proposed Development property located at 10075 McKelvy Road, Springfield Township, Ohio

Mrs. Knighten arrived to the meeting at 8:20 p.m.

SUPERINTENDENT’S REPORT – (Cont.)

- Update on Board Meeting Location for Future Meetings
- Student Achievement Report - Local Report Card
Mr. Denny stated that there would be a special report at the September 23, 2024 regular board meeting on the Local Report Card for Winton Woods City School District.
- Proposed Improved Fencing and Security at the North Campus Athletic Complex and Additional Security Fencing at the South Campus
- Proposal for a Resource Officer from Greenhills Police Department at the South Campus

TREASURER’S REPORT

- Discussion and Update – Appropriations for Fiscal Year 2024 - 2025
- Discussion – Board Contribution to Employee Health Savings Account
The IRS increased the required deductible for the High Deductible Health Plan from \$3,250.00 to \$3,300.00 for a single plan and from \$6,500.00 to \$6,600.00 for a family plan. It has been requested that the Board increase the contribution to the Health Savings Account to cover this increase. This would make the contribution to the Health Savings Account go from \$1,137.00 to \$1,187.00 for single and from \$2,925.00 to \$3,025.00 for family. This will be brought to the Board at the Regular Meeting on September 23, 2024 for approval
- Required Fraud Training
The Board, Superintendent and Treasurer together completed the Auditor of State’s required Fraud Training. All Board Members were present for the training.

**Winton Woods Board of Education
Minutes
Regular Meeting – September 9, 2024**

EXECUTIVE SESSION

09-114-24 On a motion by Ms. Bryant, seconded by Mr. Speelman to move into Executive Session at 9:21 p.m. for the following purpose: “To Consider the Employment of a Public Employee”.

Vote: Dr. Johnson, Aye; Mrs. Knighten, Aye; Mr. Smith, Aye; Mr. Speelman, Aye;
Ms. Bryant, Aye

President Bryant declared the motion carried.

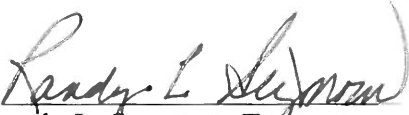
At 10:30 p.m. President Bryant declared the Executive Session concluded for the following purpose: “To Consider the Employment of a Public Employee”. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Knighten, Mr. Brandon Smith, Mr. Bill Speelman, Ms. Debra Bryant

ADJOURNMENT

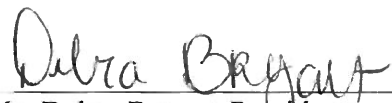
There being no further business, President Bryant declared the meeting adjourned at 10:31 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Ms. Debra Bryant, President