Winton Woods Board of Education
Minutes
Regular Meeting – February 10, 2025

The Winton Woods Board of Education met in Regular Session on Monday, February 10, 2025 at at the Winton Woods Early Childhood Central Campus, Stage Room 184, 825 Waycross Road, Cincinnati, Ohio. President Smith called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

02-24-25 On a motion by Ms. Bryant, seconded by Dr. Johnson to move into Executive Session at 6:33 p.m. for the following purpose: "To Confer with Legal Counsel Regarding Pending Legal Matters".

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

President Smith declared the motion carried.

At 6:59 p.m. President Smith 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: Mr. Bill Speelman, Ms. Debra Bryant, Dr. Viola Johnson, Mrs. Angela Knighten, Mr. Brandon Smith.

BOARD ITEMS

The Board briefly discussed topics and proposed dates for a Board Retreat.

TREASURER'S REPORT

- Quarterly Financial Report
  Mr. Seymour reviewed the quarterly financial update of the general fund.
- Investment Report
  Mr. Seymour reviewed the investment report for the month of December.
- Cash Balance Reserve Policy
  A cash balance reserve policy was proposed for the Board's consideration. The policy will be brought to the regular meeting on February 24, 2025 for approval. (Attached)
  By adopting this policy, the Winton Woods Board of Education commits to responsible financial management and a proactive approach to maintaining adequate cash reserves.

TREASURER'S REPORT – (Cont.)

- Board of Revision Complaints
  Mr. Seymour reviewed for the Board a list of commercial properties which sold during the 2023 calendar year. A resolution will be brought to the February 24, 2024 regular board meeting for their consideration to file a complaint with the Board of Revisions to update the property values.
- State Funding – Fair Funding
  Mr. Seymour reviewed with the Board the impact on the fiscal year 2025 five-year forecast if the state does not continue the phase in of the fair school funding formula in the next state biennium budget.

SUPERINTENDENT'S REPORT

- Resolution in Support of Full Implementation of Fair School Funding Plan
  Mr. Denny reviewed the proposed resolution "Support of Full Implementation of Fair School Funding Plan" for the Board's consideration. The resolution will be brought to the Board at the regular meeting on February 24, 2025 for their approval.
- Student Achievement Report Preview - English as a Second Language Program (ESL)
  Mr. Denny reviewed the report with the Board. The report will be presented at the February 24, 2025 regular board meeting.
- Proposal for Restructuring the Professional Development Days for the 2025-2026 and 2026-2027 School Years – One Per Month
- Briefing – SafeDefend School Safety and Security System for South Campus
- Update on Cell Phone Policy
  Mr. Denny reviewed survey results conducted with students, families and staff on cell phone use by students during school.
- Update on Potential Retire/Rehire Candidates for School Year 2025 – 2026
- Proposed Position – Career Technical Education Coordinator
- Update on Boys & Girls Club Implementation
- Review of timeline for Board of Education Policies Review and Approval
- Review of Superintendent Denny's 180 Day Induction Plan
  Mr. Denny presented to the board an update on the status of his first 180 day induction plan as Superintendent of Winton Woods City School District.

ADJOURNMENT

There being no further business, President Smith declared the meeting adjourned at 9:50 p.m.

ATTEST:

Randy L. Seymour, Treasurer

APPROVED:

Mr. Brandon Smith, President