Winton Woods Board of Education
Minutes
Regular Meeting – May 12, 2025

The Winton Woods Board of Education met in Regular Session on Monday, May 12, 2025 at the Winton Woods Early Childhood Central Campus, Office Conference Room, 825 Waycross Road, Cincinnati, Ohio. President Smith called the meeting to order at 6:41 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

05-58-25 On a motion by Ms. Bryant, seconded by Dr. Johnson to move into Executive Session at 6:42 p.m. for the following purpose: "To Confer with Legal Counsel Regarding Pending Legal Matters".

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

President Smith declared the motion carried.

At 7:20 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: Dr. Johnson, Mrs. Knighten, Mr. Speelman, Ms. Bryant, Mr. Smith.

SUPERINTENDENT'S REPORT

- Student Achievement Report – Student Success and Wellness and Title IV Programs
  Mr. Denny reviewed the report with the Board. The report will be presented to the Board at the regular meeting of May 19, 2025.
- Teacher/Staff Appreciation Week Activities
  Mr. Denny reviewed the activities throughout the district in support of teacher appreciation.
- Resolution to Adopt State of Ohio Special Education Model Policies - Revision 3
  Mr. Denny reviewed the proposed Ohio Special Education Model Polices update. This will be presented for Board approval at the regular meeting of May 19, 2025.
- HB145 - House Subcommittee
  Mr. Denny shared the proposed new student contact hours for a school year in Ohio will be 1,054 hours for 7-12 and 963 hours for K-6.

SUPERINTENDENT'S REPORT – (Cont.)

- Update on North Campus Stadium Improvements
- Bid Opening for Future Central Office Parking Lot & Drive
  Mr. Denny reviewed the process for bidding and awarding the future parking lot for the Central Administration Offices. The tabulation of bids and recommendation will be presented to the Board at the regular meeting of May 19, 2025.
- Update and Review of Potential Retire/Rehire Candidates for 2025-2026 & Public Hearing
- Update on proposed Community Reinvestment Agreement and Tax Incremental Financing Agreement for former Forest Fair Mall Site
- Community Engagement Planning & Discussion - Preview of June
- McKelvey Road Proposed Subdivision
  Mr. Denny reviewed for the Board the proposed development in Springfield Township on McKelvey Road.

TREASURER'S REPORT

- State Funding and Five Year Forecast Update
  Mr. Seymour reviewed the proposed May Five Year Forecast which will be presented for Board approval at the Regular Meeting of May 19, 2025.
- Records Commission Meeting
  Mr. Seymour reviewed suggested dates and time for the Records Commission Meeting. It was the consensus of the Commission to meet on August 11, 2025 at 6:15 p.m. at the Winton Woods Early Childhood Central Campus, Office Conference Room, 825 Waycross Road, Cincinnati, Ohio. A notice of the meeting will be sent.

EXECUTIVE SESSION

05-59-25 On a motion by Dr. Johnson, seconded by Ms. Bryant to move into Executive Session at 9:20 p.m. for the following purpose: "Employment and Compensation of a Public Employee".

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

President Smith declared the motion carried.

At 9:42 p.m. President Smith declared the Executive Session concluded for the following purpose: "Employment and Compensation of a Public Employee".

On the roll call the following members were present: Dr. Johnson, Mrs. Knighten, Mr. Speelman, Ms. Bryant, Mr. Smith.

ADJOURNMENT

There being no further business, President Smith declared the meeting adjourned at 9:43 p.m.

ATTEST:

Randy L. Seymour, Treasurer

APPROVED:

Mr. Brandon Smith, President