

**Winton Woods Board of Education
Minutes
Regular Meeting – February 9, 2026**

The Winton Woods Board of Education met in Regular Session on Monday, February 9, 2026 at the Winton Woods Early Childhood Central Campus, Stage Room 184, 825 Waycross Road, Cincinnati, Ohio. President Knighten called the meeting to order at 6:33 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

02-30-26 On a motion by Ms. Bryant, seconded by Mr. Speelman to move into Executive Session at 6:34 p.m. for the following purpose: “To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, and to negotiate with other political subdivisions respecting requests for economic development assistance”.

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

President Knighten declared the motion carried.

At 6:53 p.m. President Knighten declared the Executive Session concluded for the following purpose: “To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, and to negotiate with other political subdivisions respecting requests for economic development assistance”.

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

EXECUTIVE SESSION

02-31-26 On a motion by Mr. Speelman, seconded by Ms. Miller to move into Executive Session at 6:54 p.m. for the following purpose: “To Confer with Legal Counsel Regarding Pending Legal Matters”.

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

President Knighten declared the motion carried.

Winton Woods Board of Education
Minutes
Regular Meeting – February 9, 2026

EXECUTIVE SESSION – (Cont.)

At 7:38 p.m. President Knighten 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. Speelman, Ms. Bryant, Ms. Miller, Mr. Smith, Ms. Knighten.

SUPERINTENDENT’S REPORT

- Calamity Days and School Calendar
Mr. Denny reviewed with the Board that the School Calendar for this school year may need to be revised due to the number of calamity days for this year due to the inclement weather conditions.
- Board Council and Legislative Liaison Appointments
President Knighten reviewed with the other members of the Board the appointments which were established at the organizational meeting.
- NEOLA Winter 2026 Update - (16) Policies and (3) Administrative Guidelines
Mr. Denny reviewed with the board the process for approving the Board Policy winter update. It was the consensus of the Board that all policies and updates would be approved together.
- Continuity of Operations Plans (COOP’s) and Emergency Operations Plans (EOP’s)
Mr. Denny reviewed the Continuity of Operations Plans and the Emergency Operations Plans with the Board.
- Transportation Services
Mr. Denny updated the Board on transportation services and staffing of the transportation office.
- Update on Kingsbury Site Development with Maronda Homes
- Project Success as a Separate Alternative School
Mr. Denny reviewed with the Board that he is studying the possibility of making Project Success a separate alternative school with the State Department of Education. The program would no longer be part of the high school, but a separate school.
- School Uniform Dress Code Discussion and Student/Staff Advocacy
Mr. Denny shared with the Board that he is going to survey and engage the students, staff and community in the study for any possible recommendations for changes to the student dress code.

TREASURER’S REPORT

- Quarterly Financial Report
Mr. Seymour reviewed the quarterly financial update of the general fund.
- Investment Report

**Winton Woods Board of Education
Minutes
Regular Meeting – February 9, 2026**

SUPERINTENDENT’S RECOMMENDATIONS

Bid Extension Agreement – Central Board Office Renovation Project

02-32-26 On a motion by Ms. Bryant, seconded by Ms. Miller to approve the Bid Extension Agreement Between the Winton Woods Board of Education and Kramer & Feldman, Inc. for the Central Board Office Renovation Project as presented. (Attached)

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

President Knighten declared the motion carried.

EXECUTIVE SESSION

02-33-26 On a motion by Ms. Miller, seconded by Ms. Bryant to move into Executive Session at 9:55 p.m. for the following purpose: “Discussion of Employment of a Public Employee”.

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

President Knighten declared the motion carried.

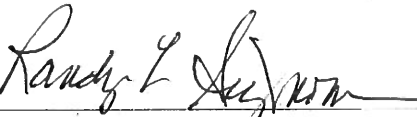
At 10:06 p.m. President Knighten declared the Executive Session concluded for the following purpose: “Discussion of Employment of a Public Employee”.

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

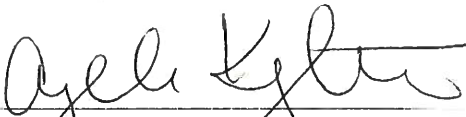
ADJOURNMENT

There being no further business, President Knighten declared the meeting adjourned at 10:07 p.m.

ATTEST:


Randy L. Seymour, Treasurer

APPROVED:


Ms. Angela Knighten, President

Bid Extension Agreement

This Bid Extension Agreement ("Agreement") is entered into between the **Board of Education of the Winton Woods City School District**, a public school district organized under the laws of the State of Ohio ("Owner"), and **Kramer & Feldman, Inc.**, a corporation duly authorized to conduct business in Ohio ("Contractor").

WHEREAS, Contractor submitted a bid to Owner that was opened on December 9, 2025, for the Central Board Office Renovation project (the "Bid"); and

WHEREAS, under Ohio Revised Code 153.12, the Bid is required to remain open for acceptance for a period of sixty (60) days unless extended by mutual consent of the parties; and

WHEREAS, Owner has requested, and Contractor is willing to agree, that the validity period of the Bid be extended to one hundred and fifty (150) days.

NOW, THEREFORE, the parties agree as follows:

1. The parties agree that the Bid shall remain valid and open for acceptance for a period of one hundred and fifty (150) days from the original bid opening date, replacing the 60-day period otherwise required by R.C. 153.12.
2. This Agreement does not modify, amend, or alter any terms, prices, or conditions contained in the Bid with the exceptions of the following:
 - a. This Agreement extends the bid validity period.
 - b. This Agreement extends the Substantial Completion Date and the Final Completion Date per the terms, conditions, and the amount of calendar days set forth in Section 00 41 13-2 Paragraph 1.5 Time of Completion. The number of calendar days allotted per this Specification for both the Substantial Completion and Final Completion shall stay the same per this Agreement.
 - c. In the unlikely event of a price escalation of materials or equipment required to be installed as part of the bid documents, the Owner agrees to compensate the Contractor the difference of the cost of the materials and/or equipment from the original 60-day receipt of bids date, until the date the Owner issues the Notice to Proceed.
3. Each party represents that the individual signing below is duly authorized to execute this Agreement.
4. This Agreement is effective on the date of the last signature below.

OWNER:

By: Angela Knighten
Name: Angela Knighten
Title: President BIE
Date: 2/9/26

CONTRACTOR: Kramer & Feldman Inc.

By: Daniel Feldman
Name: Daniel Feldman
Title: President
Date: 2/4/2026