

Winton Woods Board of Education
Minutes
Regular Meeting – May 11, 2026

The Winton Woods Board of Education met in Regular Session on Monday, May 11, 2026 at the Winton Woods Early Childhood Central Campus, Conference Room, 825 Waycross Road, Cincinnati, Ohio. President Knighten called the meeting to order at 6:37 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

05-74-26 On a motion by Ms. Bryant, seconded by Ms. Miller to move into Executive Session at 6:38 p.m. for the following purpose: “To confer with legal counsel on pending legal matters”.

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

President Knighten declared the motion carried.

At 8:04 p.m. President Knighten declared the Executive Session concluded for the following purpose: “To confer with legal counsel on pending legal matters”.

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

SUPERINTENDENT’S RECOMMENDATION

05-75-26 On a motion by Ms. Bryant, seconded by Ms. Miller to approve the second bid extension agreement with Kramer & Feldman, Inc. for the Central Office Renovation as presented. (Attached)

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

President Knighten declared the motion carried.

SUPERINTENDENT’S REPORT

- Ohio Department of Education and Workforce District Report 2024-2025
Mr. Denny reviewed for the board the Winton Woods Profile Report as published by the Ohio Department of Education and Workforce.

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SUPERINTENDENT’S REPORT – (Cont.)

- Owakonze Trip Update – The trip previously approved by the board has now been cancelled for this year.
- Mr. Denny reviewed for the board the proposed Administrative and Exempt Salary Schedules effective for the 2026-2027 contract year.
- Mr. Denny reviewed for the board the proposed Supplemental Salary Schedule effective August 1, 2026.

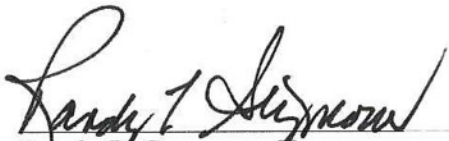
TREASURER’S REPORT

- Levy Update
Mr. Seymour reviewed for the board the time line for resolutions that would need to be passed if they were to put a tax levy on the November ballot. It was the general consensus of the board to place an operating levy on the November ballot for 6.95 mills.

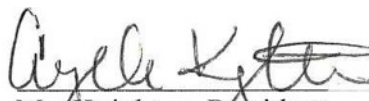
ADJOURNMENT

There being no further business, President Knighten declared the meeting adjourned at 9:22 p.m.

ATTEST:


Randy L. Seymour, Treasurer

APPROVED:


Ms. Knighten, President

Second Bid Extension Agreement

This Second 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 requested, and Contractor agreed, that the validity period of the Bid was extended by one hundred fifty (150) days until May 8, 2026; and

WHEREAS, Owner has requested, and Contractor agrees, to an additional sixty (60) day extension.

NOW, THEREFORE, the parties agree as follows:

1. The parties agree that the Bid shall remain valid and open for acceptance by the Board until 11:59 pm on July 7, 2026, 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 exception 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 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. If the Contractor demonstrates an escalation in the cost of materials or equipment required under the bid documents, occurring between February 7, 2026 and the date the Owner issues the Notice to Proceed, the Owner shall compensate the Contractor for such increase only to the extent of the actual documented increase, and in no event shall Owner's total compensation for any such increase exceed ten percent (10%) of the original cost of the affected materials or equipment.
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 Kyten
Name: Angela Knighten
Title: President, WW BOE
Date: 5/11/2020

CONTRACTOR:

By: Daniel Feldman
Name: Daniel Feldman
Title: President
Date: 5/7/2026