

**Georgetown Exempted Village Schools**  
Georgetown, Ohio 45121  
**REGULAR BOARD OF EDUCATION MEETING**

Date: October 20, 2021  
Time: 6:00 P.M.  
Place: Jr./Sr. High School Student Center, 987 Mt. Orab Pike, Georgetown, Ohio 45121

**AGENDA**

- I. Board of Education Section**
  - A. Roll Call and Pledge of Allegiance**
  - B. Communications**
  - C. Approve Agenda**
  - D. Approval of Minutes**
  - E. Reports**
    - 1. Superintendent Update
    - 2. OSBA Legislative Liaison
    - 3. Southern Hills JVS Liaison
    - 4. School Updates
    - 5. Staff & Student Services Update
    - 6. Facilities Update
    - 7. Technology Update
    - 8. Transportation/Food Service Update
  - F. Public Participation**
- II. Treasurer's Section**
  - A. Monthly Financial Report**
  - B. Student Fundraisers - 2021-2022**
- III. Superintendent's Section**
  - A. School Bus Stops and Turnarounds - 2021-2022 School Year**
  - B. Overnight/Extended Student Trips**
  - C. Amendment to 2021-2022 Task Force Leaders and Members**
  - D. Board Policy**
  - E. Executive Session**
  - F. Human Resources**
- IV. Adjournment**

**GEORGETOWN SCHOOLS BOARD OF EDUCATION**

**October 20, 2021**

**6:00 P.M. -- REGULAR BOARD MEETING**

**MISSION STATEMENT**

The Mission of the Georgetown Exempted Village School District and the school community is to ensure that all students are engaged in successful learning as a result of collaboration with parents and community, high academic standards, a safe learning climate, and effective use of fiscal resources.

**PARAMETERS**

- ★ We will make all decisions in the student's best interest.
- ★ We will treat each person with dignity and respect and ensure a safe environment for each individual.
- ★ We will practice individual and organizational responsibility and accountability.
- ★ We will operate in an environment of open communication.

**I. Board of Education Section**

**A. Roll Call and Pledge of Allegiance**

The Georgetown Exempted Village School District Board of Education met for its Regular Board meeting on October 20, 2021, at 6:00 P.M. at the Jr./Sr. High School Student Center, 987 Mt. Orab Pike, Georgetown, Ohio 45121 with the following members present: Mr. Greg Barlow \_\_\_\_, Mr. Dick Colwell \_\_\_\_, Mr. Jon Linkous \_\_\_\_, Mr. Ralph Sininger \_\_\_\_, and Dr. Raymond Virost \_\_\_\_. Also present were Superintendent Brad Winterod, Treasurer Eric Toole, and \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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**B. Approve Agenda**

Approve the agenda as presented.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Mr. Barlow** \_\_\_\_\_

**Mr. Sininger** \_\_\_\_\_

**Mr. Colwell** \_\_\_\_\_

**Dr. Virost** \_\_\_\_\_

**Mr. Linkous** \_\_\_\_\_

**C. Approval of Minutes**

Regular Meeting - September 15, 2021

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Mr. Barlow** \_\_\_\_\_

**Mr. Sininger** \_\_\_\_\_

**Mr. Colwell** \_\_\_\_\_

**Dr. Virost** \_\_\_\_\_

**Mr. Linkous** \_\_\_\_\_

**D. Communications**

**E. Reports**

1. Superintendent Update
  - a) Hope Squad Presentation
  - a) September Gtown Elite recipients will be recognized
2. OSBA Legislative Liaison
3. Southern Hills JVS Liaison
4. School Updates
5. Staff & Student Services Update
6. Facilities Update
7. Technology Update
8. Food Service/Transportation Update

**F. Public Participation**

**II. Treasurer's Section**

**A. Monthly Financial Report**

Based upon the recommendation of the Treasurer, approve the monthly financial report for the month ending September 30, 2021, as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Mr. Barlow** \_\_\_\_                    **Mr. Sininger** \_\_\_\_  
                  **Mr. Colwell** \_\_\_\_                   **Dr. Virost** \_\_\_\_  
                  **Mr. Linkous** \_\_\_\_

**B. Student Fundraisers 2021-2022 SY**

Based upon the recommendation of the Treasurer, approve the fundraisers for the 2021-2022 school year, as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Mr. Barlow** \_\_\_\_                    **Mr. Sininger** \_\_\_\_  
                  **Mr. Colwell** \_\_\_\_                   **Dr. Virost** \_\_\_\_  
                  **Mr. Linkous** \_\_\_\_

**III. Superintendent's Section**

**A. School Bus Stops and Turnarounds - 2021-2022 School Year**

Based upon the recommendation of the Superintendent, approve the bus stops and turnarounds for the 2021-2022 school year, which are on file at the Administration building.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Mr. Barlow** \_\_\_\_                    **Mr. Sininger** \_\_\_\_  
                  **Mr. Colwell** \_\_\_\_                   **Dr. Virost** \_\_\_\_  
                  **Mr. Linkous** \_\_\_\_

**B. Overnight/Extended Student Trips**

Based upon the recommendation of the Superintendent, approve the overnight/extended student trips, as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Mr. Barlow** \_\_\_\_                    **Mr. Sininger** \_\_\_\_  
                  **Mr. Colwell** \_\_\_\_                   **Dr. Virost** \_\_\_\_  
                  **Mr. Linkous** \_\_\_\_

**C. Amendment to 2021-2022 Task Force Leaders and Members**

Based upon the recommendation of the Superintendent, amend the 2021-2022 school year task force leaders and members to include Hannah Woodward and Allison Muldoon on the Communications Team.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Mr. Barlow** \_\_\_\_\_

**Mr. Sininger** \_\_\_\_\_

**Mr. Colwell** \_\_\_\_\_

**Dr. Virost** \_\_\_\_\_

**Mr. Linkous** \_\_\_\_\_

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**D. Board Policy**

Based upon the recommendation of the Superintendent, approve the following new, revised, deleted, and/or replacement Board policies:

	<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
p00169.1	_____	_____	_____
p01530	_____	_____	_____
p01617	_____	_____	_____
p03217	_____	_____	_____
p04217	_____	_____	_____
p05111	_____	_____	_____
p05111.02	_____	_____	_____
p05200	_____	_____	_____
p05336	_____	_____	_____
p05350	_____	_____	_____
p05464	_____	_____	_____
p05516	_____	_____	_____
p05630.01	_____	_____	_____
p05722	_____	_____	_____
p06114	_____	_____	_____
p07300	_____	_____	_____
p07450	_____	_____	_____
p08330	_____	_____	_____
p08400	_____	_____	_____
p08462	_____	_____	_____
p08600	_____	_____	_____
p08651	_____	_____	_____
p08740	_____	_____	_____

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE:**     **Mr. Barlow** \_\_\_\_\_  
                 **Mr. Colwell** \_\_\_\_\_  
                 **Mr. Linkous** \_\_\_\_\_

**Mr. Sininger** \_\_\_\_\_  
**Dr. Virost** \_\_\_\_\_

**E. Executive Session**

In accordance with ORC 121.22, enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, or compensation of an employee, and other matters required to be kept confidential by state statute, and the sale of school district property.

- 1. Incentive Payments**
- 2. Resignations - Non-Certified (see attached)**
- 3. Employment - Non-Certified - Limited Contract**
- 4. Employment - Non-Certified - Limited Supplemental**
- 5. Employment - Substitute Personnel**
- 6. Employment - Non-Certified Contract Revision**
- 7. Resolution to Expand Employment of Substitute Teachers Consistent with Sub. Senate Bill 1**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Mr. Barlow** \_\_\_\_\_

**Mr. Sininger** \_\_\_\_\_

**Mr. Colwell** \_\_\_\_\_

**Dr. Virost** \_\_\_\_\_

**Mr. Linkous** \_\_\_\_\_

**IV. Adjournment**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Mr. Barlow** \_\_\_\_\_

**Mr. Sininger** \_\_\_\_\_

**Mr. Colwell** \_\_\_\_\_

**Dr. Virost** \_\_\_\_\_

**Mr. Linkous** \_\_\_\_\_

**Adjournment Time:** \_\_\_\_\_