

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held September 15, 2021**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on September 15, 2021 at 6:00 p.m. The meeting was held at the Jr-Sr High School Student Center, 987 Mt. Orab Pike, Georgetown, Ohio. The following members were present: Mr. Greg Barlow, Mr. Dick Colwell, Mr. Jon Linkous, Mr. Ralph Sininger, and Dr. Raymond Virost. Also present were Superintendent Bradley Winterod, Treasurer Eric Toole and guests.

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.

The Pledge of Allegiance was performed.

**Approval of Agenda
#09-21-275**

Mr. Colwell moved, Mr. Linkous seconded to approve the agenda as presented.

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye
Motion carried: 5-0-0

**Minutes
#09-21-276**

Mr. Linkous moved, Mr. Sininger seconded to approve the minutes of the regular Board meeting held August 18, 2021.

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye
Motion carried: 5-0-0

Sheila Barlow presented to the Board virtually on the District's medical staff procedures for COVID contact tracing and quarantine.

Carrie Kratzer, Melissa O'Connor, Nina White, and Jerry Underwood presented to the Board on the District's most recent state testing results.

Dr. Virost provided updates to the Board from OSBA communications related to the new interim state superintendent.

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**Treasurer's Financial Report
#09-21-277**

Mr. Sininger moved, Mr. Colwell seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the month ended August 31, 2021.

(SEE MINUTE BOOK FOLDER)

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye
Motion carried: 5-0-0

**Permanent Appropriations
#09-21-278**

Mr. Barlow moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to approve the permanent appropriations for the 2021-2022 school year, as presented.

(SEE MINUTE BOOK FOLDER)

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye
Motion carried: 5-0-0

**2021-2022 Task Force Leaders and Members
#09-21-279**

Mr. Barlow moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to approve the 2021-2022 school year task force leaders and members, as presented.

(SEE MINUTE BOOK FOLDER)

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye
Motion carried: 5-0-0

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**Executive Session
#09-21-280**

Mr. Linkous moved, Mr. Colwell seconded, in accordance with Ohio Revised Code (O.R.C.) 121.22, to enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion or compensation of an employee, and all other matters required to be kept confidential by state statute.

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye
Motion carried: 5-0-0

Time entered executive session: 7:04 p.m.

Those present in executive session included the five Board Members, Mr. Toole and Mr. Winterod. Mr. Winterod exited the executive session at 7:19 p.m.

Time returned to open session: 7:37 p.m.

Upon return to open session, the Chairman declared that the Board had discussed the appointment, employment, dismissal, discipline, promotion or compensation of an employee, and other matters required to be kept confidential by state statute.

**Employment – Non-Certified – Limited Supplemental Contract
#09-21-281**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve the following for a one-year limited supplemental contract for the 2021-2022 school year. This employment is contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks, proof of current Pupil Activity Permit, and completion of all other employment requirements.

- Andy Tolle - 7th Grade Boys Basketball
- Tanner Ellis - 8th Grade Boys Basketball
- Taylor Garrett - Freshman Boys Basketball
- Erica Oliver - Junior Varsity Girls Basketball

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: abstain, Mr. Sininger: aye, Dr. Virost: aye
Motion carried: 4-0-1

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**Human Resources
#09-21-282**

Mr. Barlow moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to approve the following personnel actions:

Employment – Substitute Personnel

Approve the following as substitutes for the 2021-2022 school year. This employment is contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks, proof of proper licensure if applicable, and completion of all other employment requirements.

- James Taylor – Substitute Bus Driver
- Sandra Ande-Walker – Substitute Cook
- Danita Buchanan – Substitute Cook
- Natasha Short – Substitute Cook
- Delayne Seigla – Substitute Teacher

Employment – Non-Certified - Limited Supplemental Contract

Approve Shawna Slack for a one-year limited supplemental contract in the amount of \$3,000.00 as Basic Sports Medicine/First Aid Coordinator for the 2021-2022 school year. This employment is contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks and completion of all other employment requirements.

Employment – Non-Certified – Limited Supplemental Contract

Approve Shawna Slack for a one-year limited supplemental contract at the rate of \$18.00, per hour as Basic Sports Medicine/First Aid Assistant for the 2021-2022 school year. This employment is contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks and completion of all other employment requirements.

Employment – Non-Certified – Limited Supplemental Contract

Approve Shelby Gaskin for a one-year limited supplemental contract at the rate of \$25.00, per hour with a maximum of 6 hours per week, as Basic Sports Medicine/First Aid Assistant for the 2021-2022 school year. This employment is contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks and completion of all other employment requirements.

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Employment – Non-Certified – Limited Contract

Approve a one (1) year limited contract for Jennifer Williams as Custodian at the hourly rate in accordance with Step 4 of the Board approved salary schedule for the 2021-2022 school year. This employment is contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks and completion of all other employment requirements.

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye
Motion carried: 5-0-0

**Recognition of Service
#09-21-283**

Mr. Sininger moved, Mr. Linkous seconded, to express appreciation to Sherry Marks on her 24 years of service to the District.

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye
Motion carried: 5-0-0

**Adjournment
#09-21-284**

Mr. Colwell moved, Mr. Linkous seconded, to adjourn the meeting.

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye
Motion carried: 5-0-0

Adjournment time: 7:42 p.m.

Board President

Treasurer