

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

Date: January 5, 2022
Time: 6:00 P.M.
Place: Administration Office, 1043 Mt. Orab Pike, Georgetown, Ohio 45121

AGENDA

I. Board of Education Section

- A. Roll Call and Pledge of Allegiance**
- B. Call to Order by Chairman**
- C. Approve Agenda**
- D. Election of President**
- E. Election of Vice-President**
- F. Appointment of Legislative Liaison Board Member**
- G. Appointment of Student Achievement Liaison**
- H. Set Date, Time, and Place for Regular Board Meetings**
- I. Compensation of Board Members**
- J. Set Treasurer's Bond**
- K. Payment of Bills in Advance and Forgo Listing of Bills in Minutes Book**
- L. Advances in Tax Settlements**
- M. Resolution Authorizing Superintendent to Accept Resignations**
- N. Resolution Authorizing Superintendent to Hire Staff Between Board Meetings**
- O. Legal Services Agreement**
- P. Approval of Minutes**
- Q. Communications**
- R. 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
- S. Proclamation**
- T. Public Participation**

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- II. Treasurer's Section**
 - A. Monthly Financial Report**
 - B. Fiscal Year 2023 Tax Budget**
- III. Superintendent's Section**
 - A. 2022 Committee Appointments**
 - B. OSBA Membership/Subscriptions Renewal**
 - C. Resolution to Amend a Policy**
 - D. Executive Session**
 - E. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

January 5, 2022

6:00 P.M. – ORGANIZATIONAL AND REGULAR BOARD MEETING

Administration Office

1043 Mt. Orab Pike, Georgetown, OH 45121

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 January 5, 2022, at 6:00 P.M. at the Administration Office, 1043 Mt. Orab Pike, Georgetown, Ohio 45121 with the following members present: Dr. Andy Ache ____, Mr. Greg Barlow ____, 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.

B. Call to Order by Chairman

C. Approve Agenda

Approve the agenda as presented.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Election of President

Jon Linkous, Chairman, called for nominations for Board of Education President.

_____ place the name(s) of _____

in nomination. There being no further nominations, _____

moved that the nominations be closed and that the Treasurer be instructed to call the roll on the nominees or cast a unanimous vote for _____ to serve

as President of the Georgetown Exempted Village Schools Board of Education for the 2022 calendar year. _____ seconded the motion.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

E. Election of Vice-President

Jon Linkous, Chairman, called for nominations for Board of Education Vice-President.

_____ place the name(s) of _____

in nomination. There being no further nominations, _____

moved that the nominations be closed and that the Treasurer be instructed to call the roll on the nominees or cast a unanimous vote for _____ to serve

as Vice-President of the Georgetown Exempted Village Schools Board of Education for the 2022 calendar year. _____ seconded the motion.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

F. Appointment of Legislative Liaison Board Member

Jon Linkous, Chairman, called for nominations for Legislative Liaison.
_____ place the name(s) of _____
in nomination. There being no further nominations, _____
moved that the nominations be closed and that the Treasurer be instructed to call the
roll on the nominees or cast a unanimous vote for _____ to serve
as Vice-President of the Georgetown Exempted Village Schools Board of Education for
the 2022 calendar year. _____ seconded the motion.

Motion: _____ Second: _____

VOTE: **Dr. Ache** _____ **Mr. Sininger** _____
 Mr. Barlow _____ **Dr. Virost** _____
 Mr. Linkous _____

G. Appointment of Student Achievement Liaison

Jon Linkous, Chairman, called for nominations for Student Achievement Liaison.
_____ place the name(s) of _____
in nomination. There being no further nominations, _____
moved that the nominations be closed and that the Treasurer be instructed to call the
roll on the nominees or cast a unanimous vote for _____ to serve
as Vice-President of the Georgetown Exempted Village Schools Board of Education for
the 2022 calendar year. _____ seconded the motion.

Motion: _____ Second: _____

VOTE: **Dr. Ache** _____ **Mr. Sininger** _____
 Mr. Barlow _____ **Dr. Virost** _____
 Mr. Linkous _____

H. Set the Date, Time, and Place for Regular Board Meetings for 2022

Regular meetings of the Board of Education are to be held on the third Wednesday of
each month (unless otherwise specified) at 6:00 pm at the regular meeting place of the
Jr./Sr. High School Student Center, 987 Mt. Orab Pike, Georgetown, Ohio, and that the
Treasurer give proper notice of this schedule pursuant to R.C. 121.22.

Motion: _____ Second: _____

VOTE: **Dr. Ache** _____ **Mr. Sininger** _____
 Mr. Barlow _____ **Dr. Virost** _____
 Mr. Linkous _____

I. Compensation of Board Members

Approve compensation for Board members at \$125.00 per meeting with a maximum of one meeting per month to be compensated.

Motion: _____ Second: _____

VOTE: **Dr. Ache** _____ **Mr. Sininger** _____
 Mr. Barlow _____ **Dr. Virost** _____
 Mr. Linkous _____

J. Set Treasurer’s Bond

Fix the bond for the Treasurer at \$20,000.00; authorize and direct the Treasurer to provide a bond in that amount satisfactory to the Board. A copy of the bond shall be deposited with the Board President, and a copy certified by him shall be filed with the Brown County Auditor.

Motion: _____ Second: _____

VOTE: **Dr. Ache** _____ **Mr. Sininger** _____
 Mr. Barlow _____ **Dr. Virost** _____
 Mr. Linkous _____

K. Payment of Bills in Advance and Forego Listing of Bills in Minutes Book

Authorize the Treasurer to pay all bills as they are received and forego listing the bills in Minutes Book as this is part of the monthly Treasurer’s Financial Report to the Board of Education.

Motion: _____ Second: _____

VOTE: **Dr. Ache** _____ **Mr. Sininger** _____
 Mr. Barlow _____ **Dr. Virost** _____
 Mr. Linkous _____

L. Advances in Tax Settlements

Authorize the Treasurer to secure advances on tax settlements from the Brown County Auditor when funds are available and payable to the Georgetown Exempted Village School District during the calendar year 2022.

Motion: _____ Second: _____

VOTE: **Dr. Ache** _____ **Mr. Sininger** _____
 Mr. Barlow _____ **Dr. Virost** _____
 Mr. Linkous _____

M. Resolution Authorizing Superintendent to Accept Resignations

Authorize the Superintendent, on behalf of this Board, to accept resignations, which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall commence on January 1, 2022.

Motion: _____ Second: _____

VOTE: **Dr. Ache** _____ **Mr. Sininger** _____
 Mr. Barlow _____ **Dr. Virost** _____
 Mr. Linkous _____

N. Resolution Authorizing Superintendent to Hire Staff Between Board Meetings

Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.

The authorization provided by this resolution shall commence on January 1, 2022.

Motion: _____ Second: _____

VOTE: **Dr. Ache** _____ **Mr. Sininger** _____
 Mr. Barlow _____ **Dr. Virost** _____
 Mr. Linkous _____

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O. Legal Services Agreement

Renew the legal services agreement with the firm of Ennis Britton, Attorneys at Law, for the calendar year at the rate of \$225.00 per month plus hourly billings, as needed.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

P. Approval of Minutes

Regular Meeting - December 15, 2021

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

Q. Communications

R. 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. Food Service/Transportation Update

S. Proclamation

I, Superintendent Bradley Winterod, extend the following Proclamation in conjunction with School Board Month.

WHEREAS, it shall be the mission of the Georgetown Exempted Village School District to provide all students with best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future, and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the education needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Superintendent Bradley Winterod, do hereby proclaim January 2022, as School Board Recognition Month in the Georgetown Exempted Village School District. I encourage all citizens to publicly and privately thank the school board members from all districts serving this community for their dedicated service to our children.

T. 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 December 31, 2021, as presented.

Motion: _____ Second: _____

VOTE: **Dr. Ache** ____ **Mr. Sininger** ____
 Mr. Barlow ____ **Dr. Virost** ____
 Mr. Linkous ____

B. Fiscal Year 2023 Tax Budget

Based upon the recommendation of the Treasurer, approve the Fiscal Year 2023 Tax Budget, as presented.

Motion: _____ Second: _____

VOTE: **Dr. Ache** ____ **Mr. Sininger** ____
 Mr. Barlow ____ **Dr. Virost** ____
 Mr. Linkous ____

III. Superintendent's Section

A. 2022 Committee Appointments

The Superintendent hereby appoints the following committees for the calendar year 2022:

Personnel	_____	_____
Building & Grounds	_____	_____
Transportation	_____	_____
Policy	_____	_____
Finance	_____	_____
Wellness	_____	_____

Motion: _____ Second: _____

VOTE: **Dr. Ache** ____ **Mr. Sininger** ____
 Mr. Barlow ____ **Dr. Virost** ____
 Mr. Linkous ____

B. OSBA Membership/Subscriptions Renewal

Based upon the recommendation of the Superintendent, approve the renewal of the OSBA Membership/Subscriptions for January-December 2022.

Motion: _____ Second: _____

VOTE: **Dr. Ache** ____ **Mr. Sininger** ____
 Mr. Barlow ____ **Dr. Virost** ____
 Mr. Linkous ____

C. Resolution to Amend a Policy

Based upon the recommendation of the Superintendent, approve the resolution to amend the following policies, as presented:

1. po3216 Professional Staff Dress and Grooming
2. po4216 Classified Staff Dress and Grooming
3. Dress and Grooming section of the Student Handbook (pages 43-44)

Motion: _____ Second: _____

VOTE: **Dr. Ache** ____ **Mr. Sininger** ____
 Mr. Barlow ____ **Dr. Virost** ____
 Mr. Linkous ____

D. 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 all other matters required to be kept confidential by state statute.

Motion: _____ Second: _____

VOTE: **Dr. Ache** ____ **Mr. Sininger** ____
 Mr. Barlow ____ **Dr. Virost** ____
 Mr. Linkous ____

Time entered executive session: _____

Time returned to open session: _____

E. Human Resources

- 1. Employment - Certified Substitute Personnel**
- 2. Employment - Substitute Personnel**

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

IV. Adjournment

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

Adjournment Time: _____