

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

Date: February 16, 2022
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. Mileage Rate - 2022**
- III. Superintendent's Section**
 - A. School Calendar (2022-2023)**
 - B. Open Enrollment (2022-2023)**
 - C. Ohio High School Athletic Association Membership Renewal - 2022-2023**
 - D. Resolution to Proceed with Wellness Center Renovations**
 - E. Therapy Dog Program**
 - F. Roof Project**
 - G. Executive Session**
 - H. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

February 16, 2022

6:00 P.M. – REGULAR BOARD MEETING

Jr./Sr. High School Student Center

987 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 February 16, 2022, 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: 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.

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B. Approve Agenda

Approve the agenda as presented.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

C. Approval of Minutes

Regular Meeting - January 5, 2022

Special Meeting - February 2, 2022

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Communications

E. Reports

1. Superintendent Update
 - a) Swearing in of Student Resource Officer.
 - b) January Gtown Elite recipients will be recognized.
 - c) Lisa Rothwell will present on attendance.
 - d) PTO presentation on new playground equipment.
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

1. Reemployment of Retiree

In accordance with Ohio Revised Code 3307.353 and 3309.45, the Board notified the public of a meeting to consider public input regarding the reemployment of Nina Miller to the same position from which he will be retiring as of May 31, 2022. At this time, input will be taken from any interested parties.

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II. Treasurer's Section

A. Monthly Financial Report

Based upon the recommendation of the Treasurer, approve the monthly financial report for the month ending January 31, 2022, as presented.

Motion: _____ Second: _____

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

B. Mileage Rate - 2022

Based upon the recommendation of the Treasurer, set the mileage reimbursement rate at \$0.58 per mile for the calendar year 2022.

Motion: _____ Second: _____

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

III. Superintendent's Section

A. School Calendar - 2022-2023

Based upon the recommendation of the Superintendent, approve the 2022-2023 school calendar, as presented.

Motion: _____ Second: _____

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

B. Open Enrollment - 2022-2023

Based upon the recommendation of the Superintendent, approve Open Enrollment for the 2022-2023 school year, as presented.

Motion: _____ Second: _____

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

C. Ohio High School Athletic Association Membership Renewal - 2022-2023

Based upon the recommendation of the Superintendent, approve membership renewal to the Ohio High School Athletic Association for the 2022-2023 school year.

Motion: _____ Second: _____

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

D. Resolution to Proceed with Wellness Center Renovations

Based upon the recommendation of the Superintendent, proceed with the Wellness Center renovation project with an overall proposed budget of \$300,000 (\$200,000 ESSER Funds and \$100,000 Permanent Improvement Funds).

Motion: _____ Second: _____

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

E. Therapy Dog

Based upon the recommendation of the Superintendent, approve a therapy dog program as presented at the January 2022 meeting. This program is contingent upon the identified dog and handler completing the appropriate certification by a nationally recognized program, compliance with District policies and procedures, and completion of any other identified requirements.

Motion: _____ Second: _____

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

F. Roof Project

Based upon the recommendation of the Superintendent, approve contracts with Duro-Last Roofing (see attached), as follows:

1. Elementary Roof Project - \$588,152.95 (Installation Contractor - Damschroder)
2. Jr-Sr High Roof Project - \$676,336.72 (Installation Contractor - Thompson)

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

G. 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: _____

H. Human Resources

- 1. Resignation - Certified**
- 2. Employment - Substitute Personnel**
- 3. Employment - Limited Supplemental Contracts**
- 4. Volunteer Assistant Coach**
- 5. New Job Description**
- 6. Resolution Authorizing a Security Officer Independent Contractor Agreement**
- 7. Independent Contractor Agreement**

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: _____