

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

Date: March 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. Community Day Fundraiser - 2022**
 - C. Resolution Accepting the Amounts and Tax Rates**
 - D. Resolution to Accept a Donation**
- III. Superintendent's Section**
 - A. Pre-Kindergarten Program Enrollment Application - 2022-2023**
 - B. After School Programs - 2021-2022**
 - C. Policy Revision**
 - D. Executive Session**
 - E. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

March 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 March 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 - February 16, 2022

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Communications

1. Imagination Library

E. Reports

1. Superintendent Update
 - a) February Gtown Elite recipients will be recognized.
 - b) Community Day 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

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 February 28, 2022, as presented.

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

B. Community Day Fundraiser - 2022

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

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

C. Resolution Accepting the Amounts and Tax Rates

Based upon the recommendation of the Treasurer, approve the Resolution Accepting Amounts and Tax Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

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

D. Resolution to Accept a Donation

Based upon the recommendation of the Treasurer, accept a donation from SHP Leading Design in the amount of \$10,000 in honor of Herb Gardner.

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

III. Superintendent's Section

A. Pre-Kindergarten Program Enrollment Application - 2022-2023

Based upon the recommendation of the Superintendent, approve the 2022-2023 pre-kindergarten program enrollment application, as presented.

Motion: _____ Second: _____

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

B. After School Programs - 2021-2022

1. Stipends

Based upon the recommendation of the Superintendent, approve \$200 stipends for the After School Programs at the Elementary and Jr./Sr. High schools during the second semester of the 2021-2022 school year, contingent upon student enrollment in the program and completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks, as follows:

Carrie Hudson	Racheal Osman	Courtney Shannon
Kenny White	John Copas	Christy Lucas
Savanna Swartz	Pam McKinney	Susan Noll
Kobe Hyde	Nina White	Maria Wolfe
Laura Hanselman	Miranda Hanselman	Hannah Barlow
Rachel Bishop	Jennifer Broadwell	Madeleine Burland
Dee Dee Faust	Jennifer Holtz	Jennifer McGinnis
Nicole Schmitt	Christina Sebastian	Dan Smith
Hannah Woodward	Randa Alexander	Renee Burke
Kathy Seigla	Diane Kattine	Bev Holsted
Bethany Fitzpatrick		

Motion: _____ Second: _____

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

2. Volunteers

Based upon the recommendation of the Superintendent, approve the following volunteers for the After School Programs at the Elementary and Jr./Sr. High schools during the second semester of the 2022-2023 school year, contingent upon student enrollment in the program and completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks, as follows:

Brad Winterod Becky Cropper

Motion: _____ Second: _____

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

C. Policy Revision

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>
p02271	_____	_____	_____
p05511	_____	_____	_____
p05772	_____	_____	_____
p06110	_____	_____	_____
p06114	_____	_____	_____
p06325	_____	_____	_____
p06423	_____	_____	_____
p07217	_____	_____	_____
p08500	_____	_____	_____

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. Resignation - Certified**
- 2. Employment - Limited Supplemental Contracts**
- 3. Employment - Certified - Retire/Rehire**

Motion: _____ Second: _____

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

4. Adjournment

Motion: _____ Second: _____

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

Adjournment Time: _____