

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

Date: April 20, 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. Pay Periods and Pay Dates 2022-2023**
- III. Superintendent's Section**
 - A. After School Programs - 2021-2022 Supervisor Stipends**
 - B. Bus/Van Driver Rates**
 - C. Substitutes - Hourly Rate**
 - D. After School Program Stipend - Robotics**
 - E. Preschool Restroom Project**
 - F. Summer School Pay**
 - G. Request for Qualifications for Professional Design Services**
 - H. Early Release of Seniors**
 - I. Executive Session**
 - J. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

April 20, 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 April 20, 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 - March 16, 2022

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Communications

E. Reports

1. Superintendent Update
 - a) March Gtown Elite recipients will be recognized.
 - b) Presentations from teams: Boys Basketball, Bowling, and Cheerleading
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 March 31, 2022, as presented.

Motion: _____ Second: _____

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

B. Pay Periods and Pay Dates 2022-2023

Based upon the recommendation of the Treasurer, approve the pay periods and pay dates calendar for 2022-2023, as presented.

Motion: _____ Second: _____

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

III. Superintendent's Section

A. After School Programs - 2021-2022 Supervisor Stipends

Based upon the recommendation of the Superintendent, approve \$300 stipends for the After School Programs Supervisors 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:

Bethany Fitzpatrick
Jerry Underwood

Maria Wolfe
Nina White

Motion: _____ Second: _____

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

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B. Bus/Van Driver Rates

Based upon the recommendation of the Superintendent, amend the hourly rate for substitute bus/van drivers to be \$16.00/hour and eliminate the sit time rate for all bus drivers, as presented in the attached miscellaneous salary schedule. These changes are effective April 2, 2022.

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

C. Non-Certified Substitutes - Hourly Rate

Based upon the recommendation of the Superintendent, approve the hourly rate for substitute aides, nurse's aides, secretaries and cooks to be \$9.30/hour in accordance with the Ohio Minimum Wage, effective January 1, 2022.

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

D. After School Program Stipend - Robotics

Based upon the recommendation of the Superintendent, approve a stipend for the After School Robotics Program for the 2021-2022 school year, effective April 1, 2022 through May 20, 2022, at \$25 per hour for 26 hours for a total stipend of \$650.

I. Facilitator - Racheal Osman

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

E. Preschool Restroom Project

Based upon the recommendation of the Superintendent, approve a contract with Steed Hammond Paul, Inc. (SHP) in an amount not to exceed \$10,000.00 with an associated allowance for reimbursable expenses not to exceed \$2,000.00.

Motion: _____ Second: _____

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

F. Summer School Pay

Based upon the recommendation of the Superintendent, approve the Summer School Pay Rate at \$40.00 per hour paid from ESSER funds for the 2021-2022 school year.

Motion: _____ Second: _____

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

G. Request for Qualifications for Professional Design Services

Based upon the recommendation of the Superintendent, approve the Georgetown - Request for Qualifications for Professional Design Services related to the Georgetown Jr./Sr. High School Weight Room Project, as attached.

Motion: _____ Second: _____

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

H. Early Release of Seniors

Based upon the recommendation of the Superintendent, grant authority to the Superintendent to release seniors early per the following stipulations:

1. Seniors with a 3.3 or higher GPA - all requirements met - last day is May 13, 2022
2. Last day for all Seniors is - May 18, 2022

Motion: _____ Second: _____

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

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I. 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: _____

J. Human Resources

- 1. Resignation - Certified**
- 2. Employment - Limited Supplemental Contract**
- 3. Volunteer Assistant Coach**
- 4. Employment - Certified - Limited Contract**
- 5. Employment - Certified - Limited Contract**
- 6. Employment - Non-Certified - Summer Grounds Maintenance**
- 7. New Job Description**

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: _____