

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held March 16, 2022**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on March 16, 2022 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: Dr. Andy Ache, Mr. Greg Barlow, 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
#03-22-370**

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

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

**Minutes
#03-22-371**

Mr. Barlow moved, Dr. Ache seconded to approve the minutes of the regular Board meeting held February 16, 2022.

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

Mr. Winterod thanked the various community members and businesses that supported the boys basketball team on their recent tournament run.

February Georgetown Elite recipients were recognized. Jackie Aubry, Leonardo Mares Guerrero, Rachel Jones, Aubreigh Hamm, Amiya Lewis, and Ben Yelton were all recognized.

Christina Sebastian updated the Board on the upcoming Community Day on April 23.

Mr. Winterod inquired of the Board regarding a contribution to the Imagination Library.

Dr. Virost, OSBA Legislative Liaison, updated the Board on House Bill 583 regarding substitute teaching licenses.

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Mr. Winterod provided the Board an update on activities at the Southern Hills Career and Technical Center that had been provided by Dick Colwell, including a Career Panel forum that had recently occurred.

Mr. Toole provided the Board an update on the bond refunding that was recently finalized. The bond refunding is related to the District's outstanding debt originally issued in 2004 and will result in savings of over \$240,000 to the bond retirement fund and ultimately, the District's taxpayers.

**Treasurer's Financial Report
#03-22-372**

Mr. Linkous moved, Mr. Sininger seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the month ended February 28, 2022.

(SEE MINUTE BOOK FOLDER)

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

**Community Day Fundraiser
#03-22-373**

Mr. Barlow moved, Dr. Ache seconded, based upon the recommendation of the Treasurer, to approve the Community Day Fundraiser for the 2021-2022 school year, as presented.

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

**Resolution Accepting the Amounts and Rates
#03-22-374**

Mr. Sininger moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to 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.

(SEE MINUTE BOOK FOLDER)

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

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**Acceptance of Donation
#03-22-375**

Mr. Linkous moved, Mr. Barlow seconded, based upon the recommendation of the Treasurer, to accept a donation from SHP Leading Design in the amount of \$10,000 in honor of Herb Gardner.

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

**Pre-Kindergarten Program Enrollment Application - 2022-2023
#03-22-376**

Mr. Linkous moved, Dr. Ache seconded, based upon the recommendation of the Superintendent, to approve the 2022-2023 pre-kindergarten program enrollment application as presented.

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

**After School Program Stipends - 2021-2022
#03-22-377**

Mr. Sininger moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to 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	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	

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

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**After School Program Volunteers - 2021-2022
#03-22-378**

Mr. Linkous moved, Dr. Ache seconded, based upon the recommendation of the Superintendent, to 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

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

**Policy Revisions
#03-22-379**

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

po2271
po5511
po5772
po6110
po6114
po6325
po6423
po7217
po8500

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

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**Executive Session
#03-22-380**

Mr. Linkous moved, Mr. Barlow 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.

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

Time entered executive session: 6:58 p.m.

Those present in executive session included the five Board Members, Mr. Toole and Mr. Winterod.

Time returned to open session: 7:49 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.

**Resignation - Certified
#03-22-381**

Mr. Linkous moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, accept the resignation of Allison Ernst, effective June 30, 2022.

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

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**Employment - Limited Supplemental Contracts
#03-22-382**

Mr. Linkous moved, Mr. Sininger 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.

a) Caylene Graham - JV Girls Softball Co-Coach

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

**Employment - Certified - Retire/Rehire
#03-22-383**

Mr. Linkous moved, based upon the recommendation of the Superintendent, to approve the reemployment of Nina White as the Elementary School Principal per the attached.

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

**Adjournment
#03-22-384**

Mr. Barlow moved, Mr. Sininger seconded, to adjourn the meeting.

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

Adjournment time: 7:53 p.m.

Board President

Treasurer