

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held April 20, 2022**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on April 20, 2022 at 6:00 p.m. The meeting was held at the Jr-Sr High Cafeteria, 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
#04-22-385**

Mr. Barlow 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
#04-22-386**

Dr. Ache moved, Mr. Linkous seconded to approve the minutes of the regular Board meeting held March 16, 2022. Mr. Toole noted one correction to the minutes striking Nina White and Maria Wolfe from resolution #03-22-377 regarding pay for after-school program stipends.

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

March Georgetown Elite recipients were recognized. Emma Black, Jayci Lee, Cameron Page, Alexis Caldwell, Corbin Jodrey, and Trinity Schick were all recognized.

Mr. Winterod introduced Megan Martin who will be teaching English in the Jr-Sr High School starting in the 2022-2023 school year.

Brandon Winterod spoke to the Board and honored the bowling teams and their accomplishments during the winter sports season. Krista Cahall spoke regarding the cheerleading squads and their winter season. Cory Copas spoke regarding the boys basketball team and their success. The Board expressed their appreciation for all the athletes' hard work and accomplishments.

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Dr. Virost, OSBA Legislative Liaison, updated the Board on the Consortium of State School Boards Associations, legislative efforts regarding drawing of state congressional maps, and House Bill 183.

**Treasurer's Financial Report
#04-22-387**

Mr. Sininger moved, Dr. Ache seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the month ended March 31, 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

**Pay Periods and Pay Dates 2022-2023
#04-22-388**

Mr. Barlow moved, Dr. Ache seconded, based upon the recommendation of the Treasurer, to approve the pay periods and pay dates calendar for 2022-2023, as presented.

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

**After School Programs - 2021-2022 Supervisor Stipends
#04-22-389**

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

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

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**Bus/Van Driver Rates
#04-22-390**

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

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

**Non-Certified Substitutes - Hourly Rate
#04-22-391**

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

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

**After School Program Stipend - Robotics
#04-22-392**

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

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

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**Architectural Services - Preschool Restroom Project
#04-22-393**

Mr. Sininger moved, Dr. Ache seconded, based upon the recommendation of the Superintendent, to 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, as attached.

(SEE MINUTE BOOK FOLDER)

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

**Summer School Pay
#04-22-394**

Mr. Barlow moved, Dr. Ache seconded, based upon the recommendation of the Superintendent, to approve the Summer School Pay Rate at \$40.00 per hour paid from ESSER funds for the 2021-2022 school year.

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

**Request for Qualifications for Professional Design Services
#04-22-395**

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

(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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**Early Release of Seniors
#04-22-396**

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

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

**Executive Session
#04-22-397**

Mr. Barlow moved, Dr. Ache 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: 6:57 p.m.

Those present in executive session included the five Board Members, Mr. Toole and Mr. Winterod. Mr. Toole and Mr. Winterod exited executive session at 7:28 p.m.

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.

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**Human Resources
#04-22-398**

Mr. Linkous moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to approve the following actions:

Resignation - Certified

Accept the resignation of Thad Wallace, effective July 31, 2022.

Employment - Limited Supplemental Contract

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) Kim Purdy - Art Club (half-year, January-May 2022)

Volunteer Assistant Coach

Approve the following as volunteer assistant coaches for the 2021-2022 school year, 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) Grant Loudon - Junior High Track
- b) Steve Franklin - High School Baseball

Employment - Certified - Limited Contract

Approve a limited contract in accordance with the Board approved salary schedule for the 2021-2022 school year for the following. 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 proper licensure if applicable, and completion of all other employment requirements.

- a) Dylan Fain - HS Integrated Science (Bachelor's, Step 5), effective March 1, 2022

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Employment - Certified - Limited Contract

Approve a limited contract in accordance with the Board approved salary schedule for the 2022-2023 school year for the following. 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 proper licensure if applicable, and completion of all other employment requirements.

- a) Megan Martin - HS English (Master's, Step 0)

Employment - Non-Certified - Summer Grounds Maintenance

Approve the following for the purpose of summer grounds maintenance, effective April 11, 2022 through December 31, 2022.

- a) Mike Kistler at \$15 per hour
- b) Nate Young at \$14 per hour

New Job Description

Approve the new job description for Reading Support Specialist, as presented.

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

**Adjournment
#04-22-399**

Mr. Linkous moved, Dr. Ache 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: 8:09 p.m.

Board President

Treasurer