

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

Date: June 15, 2022
Time: 6:00 P.M.
Place: Administration Building, 1043 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. Discussion GEVS Foundation
 - 4. Discussion - Jr-Sr High Weight Room Project
 - F. Public Participation**
- II. Treasurer's Section**
 - A. Monthly Financial Report**
 - B. Cafeteria Prices 2022-2023**
 - C. Student Fees - 2022-2023**
 - D. Final Appropriations - FY2022**
 - E. Temporary Appropriations - FY2023**
 - F. Bus Purchase**
 - G. Transfer of Funds**
- III. Superintendent's Section**
 - A. Student Handbook - 2022-2023**
 - B. Math Curriculum Adoption**
 - C. 2022-2023 Calendar Revision**
 - D. Device Agreement and Handbook**
 - E. Executive Session**
 - F. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

June 15, 2022

6:00 P.M. – REGULAR BOARD MEETING

Administration Building

1043 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 June 15, 2022, at 6:00 P.M. at the Administration Building, 1043 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 - May 11, 2022

Special Meeting - May 23, 2022

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Communications

E. Reports

1. Superintendent Update
 - a) Kenny White - introduction
 - b) Maria Wolfe presentation on mental health curriculum
2. OSBA Legislative Liaison
3. Discussion - GEVS Foundation
4. Discussion - Jr-Sr High Weight Room Project
5. Southern Hills JVS Liaison
6. School Updates
7. Staff & Student Services Update
8. Facilities Update
9. Technology Update
10. Food Service/Transportation Update

F. Public Participation

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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 May 31, 2022, as presented.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

B. Cafeteria Prices - 2022-2023

Based upon the recommendation of the Treasurer, approve the cafeteria prices for the 2022-2023 school year, as follows:.

PK-6 Lunch \$3.00

7-12 Lunch \$3.25

Adult Lunch \$4.00

Adult Breakfast \$1.50

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

C. Student Fees - 2022-2023

Based upon the recommendation of the Treasurer, approve the student fees for the 2022-2023 school year, as presented.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Final Appropriations - FY2022

Based upon the recommendation of the Treasurer, approve the final appropriations for FY2022, as presented.

Motion: _____ Second: _____

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

E. Temporary Appropriations - FY2023

Based upon the recommendation of the Treasurer, approve the temporary appropriations for FY2023, as presented.

Motion: _____ Second: _____

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

F. Bus Purchase

Based upon the recommendation of the Treasurer, approve the bid received from Ohio Machinery Co. (Ohio Cat) for the purchase of one (1) eighty-one (81) passenger convention style school bus in the amount of \$103,865, as presented.

Motion: _____ Second: _____

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

G. Transfer of Funds

Based upon the recommendation of the Treasurer, approve a one-time transfer of \$350,000 from the General Fund (001) to the Permanent Improvement Fund (003) and a one-time transfer of \$50,000 from the General Fund (001) to the Termination Benefits Reserve Fund (035).

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

III. Superintendent's Section

A. Student Handbook - 2022-2023

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

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

B. Math Curriculum Adoption

Based upon the recommendation of the Superintendent, adopt the Illustrative Mathematics curriculum for grades K-6, per the presentation given by Carrie Kratzer at the May 2022 Board Meeting, and approve the price quote from Imagine Learning with an overall cost of \$80,355.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

C. 2022-2023 Calendar Revision

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

Motion: _____ Second: _____

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

D. Device Agreement and Handbook

Based upon the recommendation of the Superintendent, approve the updated device agreement and handbook, as presented.

Motion: _____ Second: _____

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

E. 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: _____

F. Human Resources

- 1. Employment - Certified Limited Contract**
- 2. Employment - Non-Certified Limited Contract**
- 3. Employment - Limited Supplemental Contract Correction**
- 4. Employment - Limited Supplemental Contract**
- 5. Employment - Summer Per Diem**

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: _____