

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

Date: July 14, 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
 - F. Public Participation**
- II. Treasurer's Section**
 - A. Monthly Financial Report**
 - B. Monthly Transfers**
 - C. Fund Establishment - Foundation Fund**
 - D. Agreement for Architectural Services - Weight Room Renovations/Additions Project**
- III. Superintendent's Section**
 - A. Character Counts Curriculum Adoption**
 - B. Executive Session**
 - C. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

July 14, 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 July 14, 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 - June 15, 2022

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Communications

E. Reports

1. Superintendent Update
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

II. Treasurer's Section

A. Monthly Financial Report

Based upon the recommendation of the Treasurer, approve the monthly financial report for the month ending June 30, 2022, as presented.

Motion: _____ Second: _____

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

B. Monthly Transfers

Based upon the recommendation of the Treasurer, approve a monthly transfer of \$36,000 from the General Fund (001) to the Permanent Improvement Fund (003), and a monthly transfer of \$4,000 from the General Fund (001) to the Termination Benefits Reserve Fund (035), effective July 2022 through June 2023.

Motion: _____ Second: _____

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

C. Fund Establishment - Foundation Fund

Based upon the recommendation of the Treasurer, establish the Georgetown Exempted Village School District Foundation Fund (029) in accordance with Ohio Revised Code, Section 3315.40. The Fund will receive proceeds of any bequest, gift, or endowment given to the school district for the Fund or given without conditions or limitations. Monies in the fund will be expended only by resolution adopted by a majority of the members of the board for operating or capital costs of any existing or new innovative program designed to enhance or promote education within the district.

Motion: _____ Second: _____

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

D. Agreement for Architectural Services - Weight Room Renovations/Additions Project

Based upon the recommendation of the Treasurer, approve the Owner-Architect Agreement with Steed Hammond Paul, Inc., for architectural and design services related to the Weight Room Renovations/Additions Project, as presented.

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

III. Superintendent's Section

A. Character Counts Curriculum Adoption

Based upon the recommendation of the Superintendent, adopt the Character Counts curriculum, per the presentation given by Maria Wolfe at the June 2022 Board Meeting.

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

B. 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: _____

C. Human Resources

- 1. Resignation - Certified**
- 2. Employment - Non-Renewals - Supplemental Contracts**
- 3. Employment - Certified - Limited Supplemental Contracts**
- 4. Volunteer Assistant Coaches**
- 5. Employment - Certified - Limited Contract**
- 6. Employment - Certified Limited Contract Revision**
- 7. Employment - Non-Certified - Limited Contract**
- 8. Independent Contractor Agreement**
- 9. Resolution to Expand Employment of Substitute Teachers Consistent with House Bill 583**
- 10. Employment - Substitute Teachers**
- 11. Employment - Substitute Aides**
- 12. Employment - Substitute Custodians**
- 13. Employment - Substitute Administrative Assistants**
- 14. Employment - Substitute Bus Drivers**
- 15. Memorandum of Understanding - Tuition Reimbursement**

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: _____