

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

Date: September 21, 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. Permanent Appropriations - FY2023**
 - C. Mileage Rate**
 - D. Student Fundraisers 2022-2023 SY**
- III. Superintendent's Section**
 - A. 2022-2023 Task Force Leaders and Members**
 - B. Overnight/Extended Student Trips**
 - C. School Bus Stops and Turnarounds - 2022-2023**
 - D. Addition to Device Handbook**
 - E. Board Policy**
 - F. Executive Session**
 - G. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

September 21, 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 September 21, 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 - August 10, 2022

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Communications

E. Reports

1. Superintendent Update
 - a) Presentation - Bethany Fitzpatrick
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 August 31, 2022, as presented.

Motion: _____ Second: _____

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

B. Permanent Appropriations - FY2023

Based upon the recommendation of the Treasurer, approve the permanent appropriations for fiscal year 2023, as presented.

Motion: _____ Second: _____

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

C. Mileage Rate - 2022

Based upon the recommendation of the Treasurer, set the mileage reimbursement rate at \$0.62 per mile, effective July 1, 2022.

Motion: _____ Second: _____

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

D. Student Fundraisers 2022-2023 SY

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

Motion: _____ Second: _____

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

III. Superintendent's Section

A. 2022-2023 Task Force Leaders and Members

Based upon the recommendation of the Superintendent, approve the 2022-2023 school year task force leaders and members, as presented.

Motion: _____ Second: _____

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

B. Overnight/Extended Student Trips

Based upon the recommendation of the Superintendent, approve the overnight/extended student trips, as presented.

FFA Convention	Jamie Loudon	10/26/2022 to 10/29/2022
Boys Basketball	Cory Copas	1/28/2023 to 1/29/2023
Washington, DC	Jerry Underwood	5/22/2023 to 5/24/2023

Motion: _____ Second: _____

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

C. School Bus Stops and Turnarounds - 2022-2023

Based upon the recommendation of the Superintendent, approve the bus stops and turnarounds for the 2022-2023 school year, which are on file at the Administration building.

Motion: _____ Second: _____

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

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D. Addition to Device Handbook

Based upon the recommendation of the Superintendent, approve the addition of paragraph three on page nine of the Device Handbook describing Device Lease Payment coverage.

Motion: _____ Second: _____

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

E. Board Policy

Based upon the recommendation of the Superintendent, approve the following new, revised, deleted, and/or replacement Board policies:

	<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
p01617			
p02280	_____	_____	_____
p02413	_____	_____	_____
p02430	_____	_____	_____
p02431	_____	_____	_____
p03120.08	_____	_____	_____
p03217	_____	_____	_____
p04217	_____	_____	_____
p05111	_____	_____	_____
p05335	_____	_____	_____
p05336	_____	_____	_____
p06700	_____	_____	_____
p07440	_____	_____	_____
p07440.03	_____	_____	_____
p08210	_____	_____	_____
p08320	_____	_____	_____
p08330	_____	_____	_____
p08600	_____	_____	_____

Motion: _____ Second: _____

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

F. 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: _____

G. Human Resources

- 1. Resignation - Certified (see attached)**
- 2. Employment - Non-Certified - Summer Grounds Maintenance**
- 3. Employment - Certified Limited Supplemental Contracts**
- 4. Employment - Limited Supplemental Contract**
- 5. Employment - Extra Ticket Seller**
- 6. Employment - Substitute Teachers**
- 7. Employment - Substitute Aides**
- 8. Employment - Substitute Cafeteria**
- 9. Employment - Non-Certified - Limited Supplemental Contracts**
- 10. Volunteer Van Driver**
- 11. Volunteer Assistant Coaches**

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: _____