

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

Date: October 19, 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**
- III. Superintendent's Section**
 - A. Board Policy**
 - B. Overnight/Extended Student Trips**
 - C. After School Program Leaders - Fall 2022**
 - D. After School Program Supervisors - Fall 2022**
 - E. Executive Session**
 - F. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

October 19, 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 October 19, 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

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Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Communications

E. Reports

1. Superintendent Update
 - a) Gtown Elite
 - b) Jack Davis - American Legion Awards
 - c) Report Card Presentation
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

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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 September 30, 2022, as presented.

Motion: _____ Second: _____

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

III. Superintendent's Section

A. 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>
p05335	_____	_____	_____
p05460D	_____	_____	_____
p07217	_____	_____	_____

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.

Varsity Cheerleading	Krista Cahall	1/28/2023 to 1/29/2023
Band	Robert Thomas	4/1/2023 to 4/5/2023

Motion: _____ Second: _____

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

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C. After School Program Leaders - Fall 2022

Based upon the recommendation of the Superintendent, approve \$200 stipends for the After School Program Leaders at the Elementary and Jr./Sr. High schools during the first semester of the 2022-2023 school year, contingent upon student enrollment in the program, 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 (if required), and completion of all other employment requirements, as follows:

Evelyn Arthur	Laura Hanselman	Faith Ecker
Hannah Barlow	Miranda Hanselman	Jennifer Holtz
Renee Burke	Shelby Hardin	Carrie Hudson
Madeleine Burland	Heidi Hyde	Christy Lucas
Chelsea Drake	Diane Kattine	Pam McKinney
Molly Ellis	Brittany Lainhart	Susan Noll
Emily Evans	Jennifer McGinnis	Racheal Osman
DeeDee Faust	Trecisa Royalty	Kim Purdy
Bethany Fitzpatrick	Darlene Williams	Jane Sevacko
Morgan Gullett	Hannah Woodward	Courtney Shannon

Motion: _____ Second: _____

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

D. After School Program Supervisors - Fall 2022

Based upon the recommendation of the Superintendent, approve \$150 stipends for the After School Program Supervisors at the Elementary and Jr./Sr. High schools during the first semester of the 2022-2023 school year, contingent upon student enrollment in the program, 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 (if required), and completion of all other employment requirements, as follows:

Bethany Fitzpatrick	Jerry Underwood
Maria Wolfe	Nina White

Motion: _____ Second: _____

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

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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 - Long-Term Substitute Personnel**
- 2. Employment - Certified - Limited Contract**
- 3. Employment - Substitute Teachers**
- 4. Employment - Extra Ticket Seller**

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: _____