

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

Date: November 16, 2022
Time: 6:00 P.M.
Place: Jr./Sr. High School Student Center, 987 Mt. Orab Pike, Georgetown, Ohio 45121

PUBLIC 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. 5-Year Forecast**
- III. Superintendent's Section**
 - A. After School Program Leaders - Fall 2022**
 - B. Amendment to 2022-2023 Task Force Leaders and Members**
 - C. Cell Phone Allowance**
 - D. Amendment to Supplemental Positions**
 - E. Donation**
 - F. Executive Session**
 - G. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

November 16, 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 November 16, 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 - October 19, 2022

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Communications

E. Reports

1. Superintendent Update
 - a) Gtown Elite
 - b) Transportation Department Recognition
 - c) Food Service 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

II. Treasurer's Section

A. Monthly Financial Report

Based upon the recommendation of the Treasurer, approve the monthly financial report for the month ending October 31, 2022, as presented.

Motion: _____ Second: _____

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

B. 5-Year Forecast

Based upon the recommendation of the Treasurer, approve the five-year forecast, as presented.

Motion: _____ Second: _____

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

III. Superintendent's Section

A. 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:

Dan Smith Jennifer Broadwell

Motion: _____ Second: _____

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

B. Amendment to 2022-2023 Task Force Leaders and Members

Based upon the recommendation of the Superintendent, amend the 2022-2023 school year task force leaders and members to include Hannah Woodward on the Communications Team.

Motion: _____ Second: _____

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

C. Cell Phone Allowance

Based upon the recommendation of the Superintendent, approve a monthly cell phone allowance payment in the amount of \$50.00 beginning November 1, 2022, for Daniel Broadwell, Technology Administrator.

Motion: _____ Second: _____

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

D. Amendment to Supplemental Positions

Based upon the recommendation of the Superintendent, approve additions to the supplemental positions salary schedule, as presented.

Motion: _____ Second: _____

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

E. Donation

Based upon the recommendation of the Superintendent, accept the donation from Georgetown Youth Basketball in the amount of \$2,500 for the purpose of repairs to the partition wall in the Elementary School.

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 - Non-Certified**
- 2. Incentive Payments**
- 3. Employment - Non-Certified**
- 4. Employment - Substitute Teachers**

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: _____