

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

Date: December 14, 2022
Time: 5:00 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. January 2023 Organizational/Regular Board of Education Meeting**
 - B. After School Program Leaders - Fall 2022**
 - C. Non-Certified Substitutes - Hourly Rate**
 - D. Non-Certified Substitutes - Custodial**
 - E. Executive Session**
 - F. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

December 14, 2022

5:00 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 December 14, 2022, at 5:00 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.

Board of Education Meeting - December 14, 2022
Agenda Supplement - Page 2

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 - November 16, 2022

Motion: _____

Second: _____

VOTE: Dr. Ache _____

Mr. Sininger _____

Mr. Barlow _____

Dr. Virost _____

Mr. Linkous _____

D. Communications

E. Reports

1. Superintendent Update
 - a) Gtown Elite
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 November 30, 2022, as presented.

Motion: _____ Second: _____

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

III. Superintendent's Section

A. January 2023 Organizational/Regular Board of Education Meeting

Set a date and time within the first 15 days of January 2023 for the Board of Education Organizational/Regular Board of Education Meeting and appoint a chairperson for the meeting.

Date: _____
Time: _____
Chairperson: _____

Motion: _____ Second: _____

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

B. 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:

Delaney Roberts

Motion: _____ Second: _____

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

C. Non-Certified Substitutes - Hourly Rate

Based upon the recommendation of the Superintendent, approve the hourly rate for substitute aides, nurse's aides, secretaries, and cooks to be \$10.10/hour in accordance with the Ohio Minimum Wage, effective January 1, 2023.

Motion: _____ Second: _____

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

D. Non-Certified Substitutes - Custodial

Based upon the recommendation of the Superintendent, approve the hourly rate for substitute custodians to be \$12.00/hour, effective January 1, 2023.

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. Resignation - Certified**
- 2. Employment - Non-Certified - Leave of Absence**
- 3. Employment - Certified - Limited Contract**
- 4. Employment - Non-Certified - Limited Supplemental Contract**

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: _____