

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

Date: January 4, 2023  
Time: 5:00 P.M.  
Place: Administration Office, 1043 Mt. Orab Pike, Georgetown, Ohio 45121

**AGENDA**

**I. Board of Education Section**

- A. Roll Call and Pledge of Allegiance**
- B. Call to Order by Chairman**
- C. Approve Agenda**
- D. Election of President**
- E. Election of Vice-President**
- F. Appointment of Legislative Liaison Board Member**
- G. Appointment of Student Achievement Liaison**
- H. Set Date, Time, and Place for Regular Board Meetings**
- I. Compensation of Board Members**
- J. Set Treasurer's Bond**
- K. Payment of Bills in Advance and Forgo Listing of Bills in Minutes Book**
- L. Advances in Tax Settlements**
- M. Resolution Authorizing Superintendent to Accept Resignations**
- N. Resolution Authorizing Superintendent to Hire Staff Between Board Meetings**
- O. Legal Services Agreement**
- P. Approval of Minutes**
- Q. Communications**
- R. 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
- S. Proclamation**
- T. Public Participation**

**Board of Education Meeting - January 4, 2023**  
**Agenda Supplement - Page 2**

- II. Treasurer's Section**
  - A. Fiscal Year 2024 Tax Budget**
  - B. Fundraisers - 2022-2023**
- III. Superintendent's Section**
  - A. 2023 Committee Appointments**
  - B. OSBA Membership/Subscriptions Renewal**
  - C. School Calendar (2023-2024)**
  - D. Executive Session**
  - E. Human Resources**
- IV. Adjournment**

**GEORGETOWN SCHOOLS BOARD OF EDUCATION**

**January 4, 2023**

**5:00 P.M. – ORGANIZATIONAL AND REGULAR BOARD MEETING**

**Administration Office**

**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 Combined Organizational Meeting for 2023 and Regular Monthly Board meeting on January 4, 2023, at 5:00 P.M. at the Administration Office, 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.

**B. Call to Order by Chairman**

**C. Approve Agenda**

Approve the agenda as presented.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Dr. Ache** \_\_\_\_

**Mr. Sininger** \_\_\_\_

**Mr. Barlow** \_\_\_\_

**Dr. Virost** \_\_\_\_

**Mr. Linkous** \_\_\_\_

**D. Election of President**

Jon Linkous, Chairman, called for nominations for Board of Education President.

\_\_\_\_\_ place the name(s) of \_\_\_\_\_

in nomination. There being no further nominations, \_\_\_\_\_

moved that the nominations be closed and that the Treasurer be instructed to call the roll on the nominees or cast a unanimous vote for \_\_\_\_\_ to serve as President of the Georgetown Exempted Village Schools Board of Education for the 2023 calendar year. \_\_\_\_\_ seconded the motion.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Dr. Ache** \_\_\_\_

**Mr. Sininger** \_\_\_\_

**Mr. Barlow** \_\_\_\_

**Dr. Virost** \_\_\_\_

**Mr. Linkous** \_\_\_\_

**E. Election of Vice-President**

Jon Linkous, Chairman, called for nominations for Board of Education Vice-President.

\_\_\_\_\_ place the name(s) of \_\_\_\_\_

in nomination. There being no further nominations, \_\_\_\_\_

moved that the nominations be closed and that the Treasurer be instructed to call the roll on the nominees or cast a unanimous vote for \_\_\_\_\_ to serve as Vice-President of the Georgetown Exempted Village Schools Board of Education for the 2023 calendar year. \_\_\_\_\_ seconded the motion.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Dr. Ache** \_\_\_\_

**Mr. Sininger** \_\_\_\_

**Mr. Barlow** \_\_\_\_

**Dr. Virost** \_\_\_\_

**Mr. Linkous** \_\_\_\_

**F. Appointment of Legislative Liaison Board Member**

Jon Linkous, Chairman, called for nominations for Legislative Liaison.  
\_\_\_\_\_ place the name(s) of \_\_\_\_\_  
in nomination. There being no further nominations, \_\_\_\_\_  
moved that the nominations be closed and that the Treasurer be instructed to call the  
roll on the nominees or cast a unanimous vote for \_\_\_\_\_ to serve  
as Legislative Liaison of the Georgetown Exempted Village Schools Board of Education  
for the 2023 calendar year. \_\_\_\_\_ seconded the motion.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_                   **Mr. Sininger** \_\_\_\_\_  
              **Mr. Barlow** \_\_\_\_\_               **Dr. Virost** \_\_\_\_\_  
              **Mr. Linkous** \_\_\_\_\_

**G. Appointment of Student Achievement Liaison**

Jon Linkous, Chairman, called for nominations for Student Achievement Liaison.  
\_\_\_\_\_ place the name(s) of \_\_\_\_\_  
in nomination. There being no further nominations, \_\_\_\_\_  
moved that the nominations be closed and that the Treasurer be instructed to call the  
roll on the nominees or cast a unanimous vote for \_\_\_\_\_ to serve  
as Student Achievement Liaison of the Georgetown Exempted Village Schools Board of  
Education for the 2023 calendar year. \_\_\_\_\_ seconded the motion.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_                   **Mr. Sininger** \_\_\_\_\_  
              **Mr. Barlow** \_\_\_\_\_               **Dr. Virost** \_\_\_\_\_  
              **Mr. Linkous** \_\_\_\_\_

**H. Set the Date, Time, and Place for Regular Board Meetings for 2023**

Regular meetings of the Board of Education are to be held on the third Wednesday of  
each month (unless otherwise specified) at 6:00 pm at the regular meeting place of the  
Jr./Sr. High School Student Center, 987 Mt. Orab Pike, Georgetown, Ohio, and that the  
Treasurer give proper notice of this schedule pursuant to R.C. 121.22.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_                   **Mr. Sininger** \_\_\_\_\_  
              **Mr. Barlow** \_\_\_\_\_               **Dr. Virost** \_\_\_\_\_  
              **Mr. Linkous** \_\_\_\_\_

**I. Compensation of Board Members**

Approve compensation for Board members at \$125.00 per meeting with a maximum of one meeting per month to be compensated.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_     **Mr. Sininger** \_\_\_\_\_  
              **Mr. Barlow** \_\_\_\_\_     **Dr. Virost** \_\_\_\_\_  
              **Mr. Linkous** \_\_\_\_\_

**J. Set Treasurer's Bond**

Fix the bond for the Treasurer at \$20,000.00; authorize and direct the Treasurer to provide a bond in that amount satisfactory to the Board. A copy of the bond shall be deposited with the Board President, and a copy certified by him shall be filed with the Brown County Auditor.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_     **Mr. Sininger** \_\_\_\_\_  
              **Mr. Barlow** \_\_\_\_\_     **Dr. Virost** \_\_\_\_\_  
              **Mr. Linkous** \_\_\_\_\_

**K. Payment of Bills in Advance and Forego Listing of Bills in Minutes Book**

Authorize the Treasurer to pay all bills as they are received and forego listing the bills in Minutes Book as this is part of the monthly Treasurer's Financial Report to the Board of Education.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_     **Mr. Sininger** \_\_\_\_\_  
              **Mr. Barlow** \_\_\_\_\_     **Dr. Virost** \_\_\_\_\_  
              **Mr. Linkous** \_\_\_\_\_

**L. Advances in Tax Settlements**

Authorize the Treasurer to secure advances on tax settlements from the Brown County Auditor when funds are available and payable to the Georgetown Exempted Village School District during the calendar year 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_     **Mr. Sininger** \_\_\_\_\_  
              **Mr. Barlow** \_\_\_\_\_     **Dr. Virost** \_\_\_\_\_  
              **Mr. Linkous** \_\_\_\_\_

**M. Resolution Authorizing Superintendent to Accept Resignations**

Authorize the Superintendent, on behalf of this Board, to accept resignations, which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall commence on January 1, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_                   **Mr. Sininger** \_\_\_\_\_  
              **Mr. Barlow** \_\_\_\_\_               **Dr. Virost** \_\_\_\_\_  
              **Mr. Linkous** \_\_\_\_\_

**N. Resolution Authorizing Superintendent to Hire Staff Between Board Meetings**

Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.

The authorization provided by this resolution shall commence on January 1, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_                   **Mr. Sininger** \_\_\_\_\_  
              **Mr. Barlow** \_\_\_\_\_               **Dr. Virost** \_\_\_\_\_  
              **Mr. Linkous** \_\_\_\_\_

**Board of Education Meeting - January 4, 2023**  
**Agenda Supplement - Page 6**

**O. Legal Services Agreement**

Renew the legal services agreement with the firm of Ennis Britton, Attorneys at Law, for the calendar year at the rate of \$225.00 per month plus hourly billings, as needed.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Dr. Ache** \_\_\_\_

**Mr. Sininger** \_\_\_\_

**Mr. Barlow** \_\_\_\_

**Dr. Virost** \_\_\_\_

**Mr. Linkous** \_\_\_\_

**P. Approval of Minutes**

Regular Meeting - December 14, 2022

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Dr. Ache** \_\_\_\_

**Mr. Sininger** \_\_\_\_

**Mr. Barlow** \_\_\_\_

**Dr. Virost** \_\_\_\_

**Mr. Linkous** \_\_\_\_

**Q. Communications**

**R. 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. Food Service/Transportation Update



**S. Proclamation**

I, Superintendent Bradley Winterod, extend the following Proclamation in conjunction with School Board Month.

**WHEREAS**, it shall be the mission of the Georgetown Exempted Village School District to provide all students with best possible education; and

**WHEREAS**, the school board sets the direction for our community's public schools by envisioning the community's education future, and

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation; and

**WHEREAS**, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

**WHEREAS**, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

**WHEREAS**, the school board must respond on behalf of the community to the education needs of students; and

**WHEREAS**, the school board voluntarily accepts the above-mentioned responsibilities;

**NOW, THEREFORE, BE IT RESOLVED** that I, Superintendent Bradley Winterod, do hereby proclaim January 2023, as School Board Recognition Month in the Georgetown Exempted Village School District. I encourage all citizens to publicly and privately thank the school board members from all districts serving this community for their dedicated service to our children.

**T. Public Participation**

**II. Treasurer's Section**

**A. Fiscal Year 2024 Tax Budget**

Based upon the recommendation of the Treasurer, approve the Fiscal Year 2024 Tax Budget, as presented.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Dr. Ache** \_\_\_\_

**Mr. Sininger** \_\_\_\_

**Mr. Barlow** \_\_\_\_

**Dr. Virost** \_\_\_\_

**Mr. Linkous** \_\_\_\_

**B. Fundraisers - 2022-2023**

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

1. Community Day - April 22, 2023
2. High School Cheer - Basketball Programs 2022-2023 season

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**VOTE: Dr. Ache** \_\_\_\_

**Mr. Sininger** \_\_\_\_

**Mr. Barlow** \_\_\_\_

**Dr. Virost** \_\_\_\_

**Mr. Linkous** \_\_\_\_

**III. Superintendent's Section**

**A. 2023 Committee Appointments**

The Superintendent hereby appoints the following committees for the calendar year 2023:

Personnel	_____	_____
Building & Grounds	_____	_____
Transportation	_____	_____
Policy	_____	_____
Finance	_____	_____
Wellness	_____	_____

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_     **Mr. Sininger** \_\_\_\_\_  
                  **Mr. Barlow** \_\_\_\_\_     **Dr. Virost** \_\_\_\_\_  
                  **Mr. Linkous** \_\_\_\_\_

**B. OSBA Membership/Subscriptions Renewal**

Based upon the recommendation of the Superintendent, approve the renewal of the OSBA Membership/Subscriptions for January-December 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_     **Mr. Sininger** \_\_\_\_\_  
                  **Mr. Barlow** \_\_\_\_\_     **Dr. Virost** \_\_\_\_\_  
                  **Mr. Linkous** \_\_\_\_\_

**C. School Calendar - 2023-2024**

Based upon the recommendation of the Superintendent, approve the 2023-2024 school calendar, as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:**     **Dr. Ache** \_\_\_\_\_     **Mr. Sininger** \_\_\_\_\_  
                  **Mr. Barlow** \_\_\_\_\_     **Dr. Virost** \_\_\_\_\_  
                  **Mr. Linkous** \_\_\_\_\_

**D. 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:** \_\_\_\_\_

**E. Human Resources**

- 1. Employment - Non-Certified - Leave of Absence**
- 2. Volunteer Assistant Coach**
- 3. Employment - Substitute Personnel**

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:** \_\_\_\_\_