

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

Date: February 15, 2023
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. Donation**
- III. Superintendent's Section**
 - A. Pre-Kindergarten Program Enrollment Application - 2023-2024**
 - B. Open Enrollment (2023-2024)**
 - C. Ohio High School Athletic Association Membership Renewal - 2023-2024**
 - D. After-School Program Leaders - Spring 2023**
 - E. After-School Program Supervisors - Spring 2023**
 - F. Weight Room Bid Authorization**
 - G. Executive Session**
 - H. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

February 15, 2023

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 February 15, 2023, 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

Organizational/Regular Meeting - January 4, 2023

Motion: _____

Second: _____

VOTE: Dr. Ache _____

Mr. Sininger _____

Mr. Barlow _____

Dr. Virost _____

Mr. Linkous _____

D. Communications

E. Reports

1. Superintendent Update
 - a) January Gtown Elite recipients will be recognized.
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

1. Reemployment of Retiree

In accordance with Ohio Revised Code 3307.353 and 3309.45, the Board notified the public of a meeting to consider public input regarding the reemployment of Tanja Haughaboo-Griffith to the same position from which she will be retiring as of May 25, 2023. At this time, input will be taken from any interested parties.

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II. Treasurer's Section

A. Monthly Financial Report

Based upon the recommendation of the Treasurer, approve the monthly financial reports, as presented, for the following months ending:

December 31, 2022

January 31, 2023

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

B. Donation

Based upon the recommendation of the Treasurer, accept the donation from Donald Bohl in the amount of \$3,000 to the Gary Bohl Memorial Scholarship Fund.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

III. Superintendent's Section

A. Pre-Kindergarten Program Enrollment Application - 2023-2024

Based upon the recommendation of the Superintendent, approve the 2023-2024 pre-kindergarten program enrollment application, as presented.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

B. Open Enrollment - 2023-2024

Based upon the recommendation of the Superintendent, approve Open Enrollment for the 2023-2024 school year, as presented.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

C. Ohio High School Athletic Association Membership Renewal - 2023-2024

Based upon the recommendation of the Superintendent, approve membership renewal to the Ohio High School Athletic Association for the 2023-2024 school year.

Motion: _____ Second: _____

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

D. After-School Program Leaders - Spring 2023

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 second 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:

Racheal Osman	Kim Purdy	Susan Noll
Carrie Hudson	Molly Ellis	

Motion: _____ Second: _____

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

E. After-School Program Supervisors - Spring 2023

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 second 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:

Jerry Underwood
Maria Wolfe

Nina White
Bethany Fitzpatrick

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

F. Weight Room Bid Authorization

Based upon the recommendation of the Superintendent, authorize the Superintendent to advertise for bids for the Weight Room Project, per the attached specifications.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

G. 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: _____

H. Human Resources

- 1. Employment - Substitute Personnel**
- 2. Employment - Non-Certified - Limited Supplemental Contract**
- 3. Volunteer Assistant Coaches**
- 4. Resignation - Non-Certified**

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: _____