

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

Date: March 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. Resolution Accepting the Amounts and Tax Rates**
- III. Superintendent's Section**
  - A. After-School Program Transportation - Spring 2023**
  - B. Hope Squad 5K Fundraiser**
  - C. Executive Session**
  - D. Human Resources**
- IV. Adjournment**

**GEORGETOWN SCHOOLS BOARD OF EDUCATION**

**March 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 March 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**

Regular Meeting - February 15, 2023

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

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

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

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

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

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

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

**D. Communications**

**E. Reports**

1. Superintendent Update
  - a) Adam McGinnis - 6th Grade Nike Shoe Design Contest
  - b) February Gtown Elite recipients will be recognized.
  - c) Lisa Rothwell - EYES Program
  - d) Donor Board 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

**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 February 28, 2023, as presented.

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

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

**B. Resolution Accepting the Amounts and Tax Rates**

Based upon the recommendation of the Treasurer, approve the Resolution Accepting Amounts and Tax Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

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

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

**III. Superintendent's Section**

**A. After-School Program Transportation - Spring 2023**

Based upon the recommendation of the Superintendent, approve a minimum earning of \$200 for the bus drivers transporting students for the purpose of After-School Programs during the second semester of the 2022-2023 school year.

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

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

**B. Hope Squad 5K Fundraiser**

Based upon the recommendation of the Treasurer, approve the Hope Squad 5K Fundraiser for the 2022-2023 school year, as presented.

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

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

**C. 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:** \_\_\_\_\_

**D. Human Resources**

- 1. Employment - Certified - Retire/Rehire**
- 2. Employment - Substitute Aides**
- 3. Employment - Limited Supplemental Contract Revision**
- 4. Employment - Non-Certified Resignation**
- 5. Employment - Non-Certified - Summer Grounds Maintenance**
- 6. Employment - Non-Certified - Limited 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:** \_\_\_\_\_