

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

Date: April 19, 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. Pay Periods and Pay Dates 2023-2024**
  - C. Rejection of Bid Received - Weight Room Project**
- III. Superintendent's Section**
  - A. After-School Program Leaders - Spring 2023**
  - B. Board Policy**
  - C. Summer School Pay**
  - D. Donations**
  - E. Overnight/Extended Student Trip**
  - F. Early Release of Seniors**
  - G. Executive Session**
  - H. Human Resources**
- IV. Adjournment**

**GEORGETOWN SCHOOLS BOARD OF EDUCATION**

**April 19, 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 April 19, 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 - March 15, 2023

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

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

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

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

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

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

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

**D. Communications**

**E. Reports**

1. Superintendent Update
  - a) March 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**

**II. Treasurer's Section**

**A. Monthly Financial Report**

Based upon the recommendation of the Treasurer, approve the monthly financial report for the month ending March 31, 2023, as presented.

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

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

**B. Pay Periods and Pay Dates 2023-2024**

Based upon the recommendation of the Treasurer, approve the pay periods and pay dates calendar for 2023-2024, as presented.

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

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

**C. Rejection of Bid Received - Weight Room Project**

Based upon the recommendation of the Treasurer, reject the bid received from Megen Construction in the amount of \$542,267.

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

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

**III. Superintendent's Section**

**A. 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:

Samantha Kelch

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

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

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

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

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

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

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

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**B. Board Policy**

Based upon the recommendation of the Superintendent, approve the following new, revised, deleted, and/or replacement Board policies:

	<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
p00131.1	_____	_____	_____
p02114	_____	_____	_____
p02271	_____	_____	_____
p022412	_____	_____	_____
p03120.09	_____	_____	_____
p04120.09	_____	_____	_____
p05310	_____	_____	_____
p05460	_____	_____	_____
p05610	_____	_____	_____
p06325	_____	_____	_____
p07540.01	_____	_____	_____
p07540.02	_____	_____	_____
p07540.03	_____	_____	_____
p07540.04	_____	_____	_____
p08120	_____	_____	_____
p08300	_____	_____	_____
p08305	_____	_____	_____
p08315	_____	_____	_____
p08400	_____	_____	_____
p08420	_____	_____	_____
p08462	_____	_____	_____
p09700.01	_____	_____	_____

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

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

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

**Mr. Sininger** \_\_\_\_\_  
**Dr. Virost** \_\_\_\_\_

**C. Summer School Pay**

Based upon the recommendation of the Superintendent, approve the Summer School Pay Rate at \$40.00 per hour paid from ESSER funds for the 2022-2023 school year.

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

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

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

**Mr. Sininger** \_\_\_\_\_  
**Dr. Virost** \_\_\_\_\_

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**D. Donations**

Based upon the recommendation of the Superintendent, accept the following donations:

1. Fraternal Order of Eagles #2293 in the amount of \$500 for the purpose of the National Honor Society Community Dinner
2. Fraternal Order of Eagles #2293 in the amount of \$1500 for the purpose of Prom and the Yearbook
3. Milacron metal donation, with an estimated value of \$2,777.26, for the purpose of welding practice in the Ag shop

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

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

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

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

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

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

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

**E. Overnight/Extended Student Trip**

Based upon the recommendation of the Superintendent, approve the overnight/extended student trip, as presented.

FFA State Convention (Columbus) Jamie Loudon 5/3/2023 to 5/5/2023

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

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

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

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

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

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

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

**F. Early Release of Seniors**

Based upon the recommendation of the Superintendent, grant authority to the Superintendent to release seniors early per the following stipulations:

1. Seniors with a 3.3 or higher GPA - all requirements met - last day is May 12, 2023
2. Last day for all Seniors is - May 17, 2023

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 Custodian**
- 2. Employment - Substitute Aide**
- 3. New Job Description**
- 4. Employment - Certified Resignation (see attached)**

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