

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

Date: May 16, 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. Five-Year Forecast**
- III. Superintendent's Section**
 - A. Graduation Candidates - 2022-2023**
 - B. Supplemental Salary Schedule MOU**
 - C. Policy Revision**
 - D. Executive Session**
 - E. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

May 16, 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 May 16, 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.

Board of Education Meeting - May 16, 2023
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 - April 19, 2023

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

D. Communications

E. Reports

1. Superintendent Update
 - a) The Board will recognize Sheila Barlow, Laura Hanselman, and Staci Hatten in honor of National School Nurse Day.
 - b) The ESC aides will be recognized for their service during the 2022-2023 school year.
 - c) NHS and Student Council year-end 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

Board of Education Meeting - May 16, 2023

Agenda Supplement - Page 3

II. Treasurer's Section

A. Monthly Financial Report

Based upon the recommendation of the Treasurer, approve the monthly financial report for the month ending April 30, 2023, as presented.

Motion: _____ Second: _____

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

B. Five-Year Forecast

Based upon the recommendation of the Treasurer, approve the five-year forecast, as presented.

Motion: _____ Second: _____

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

III. Superintendent's Section

A. Graduation Candidates - 2022-2023

Based upon the recommendation of the Superintendent, approve the graduation candidates who will have met all the requirements prescribed by the State of Ohio, State Board of Education, and Georgetown Exempted Village Schools Board of Education to be graduates of the Georgetown High School Class of 2023, as presented.

Motion: _____ Second: _____

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

B. Supplemental Salary Schedule MOU

Based upon the recommendation of the Superintendent, approve the Memorandum of Understanding concerning the Supplemental Salary Schedule, as presented.

Motion: _____ Second: _____

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

Board of Education Meeting - May 16, 2023
Agenda Supplement - Page 4

C. Policy Revision

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>
p04421.01	_____	_____	_____
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:	Mr. Sininger _____
Dr. Ache _____	Dr. Virost _____
Mr. Barlow _____	
Mr. Linkous _____	

Time entered executive session: _____
Time returned to open session: _____

E. Human Resources

- 1. Employment - Classified - Limited Contract Renewal**
- 2. Employment - Certified - Limited Contract Renewal**
- 3. Employment - Certified - Limited Contract Renewal**
- 4. Employment - Administrative Contract Amendment**
- 5. Independent Contractor Agreement**
- 6. Employment - Non-Renewals - Supplemental Contracts**
- 7. Employment - Limited Supplemental Contracts**
- 8. Volunteer Assistant Coaches**
- 9. Employment - Substitute Personnel**
- 10. Employment - Non-Certified - Summer Grounds Maintenance**
- 11. Employment - Non-Certified**
- 12. Employment - Administrative Retire/Rehire**
- 13. Employment - Summer School Teachers**
- 14. Employment - Non-Certified Resignation**
- 15. Salary Schedule Revision - Non-Certified**
- 16. Revised Summary of Benefits**

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: _____