

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

Date: June 21, 2023
Time: 6:00 P.M.
Place: Administration Building, 1043 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
 - F. Public Participation**
- II. Treasurer's Section**
 - A. Monthly Financial Report**
 - B. Cafeteria Prices 2023-2024**
 - C. Student Fees - 2023-2024**
 - D. Final Appropriations - FY2023**
 - E. Temporary Appropriations - FY2024**
 - F. Mileage Rate**
- III. Superintendent's Section**
 - A. Student Handbook - 2023-2024**
 - B. Jr. High Cheerleading Fundraiser**
 - C. 2023-2024 Calendar Revision**
 - D. Executive Session**
 - E. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

June 21, 2023

6:00 P.M. – REGULAR BOARD MEETING

Administration Building

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 Regular Board meeting on June 21, 2023, at 6:00 P.M. at the Administration Building, 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.

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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 - May 16, 2023

Motion: _____

Second: _____

VOTE: Dr. Ache _____

Mr. Sininger _____

Mr. Barlow _____

Dr. Virost _____

Mr. Linkous _____

D. Communications

E. Reports

1. Superintendent Update
2. OSBA Legislative Liaison

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 May 31, 2023, as presented.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

B. Cafeteria Prices - 2023-2024

Based upon the recommendation of the Treasurer, approve the cafeteria prices for the 2023-2024 school year, as follows:.

PK-6 Lunch \$3.25

7-12 Lunch \$3.50

Adult Lunch \$4.25

Adult Breakfast \$1.75

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

C. Student Fees - 2023-2024

Based upon the recommendation of the Treasurer, approve the student fees for the 2023-2024 school year, as presented.

Motion: _____

Second: _____

VOTE: Dr. Ache ____

Mr. Sininger ____

Mr. Barlow ____

Dr. Virost ____

Mr. Linkous ____

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D. Final Appropriations - FY2023

Based upon the recommendation of the Treasurer, approve the final appropriations for FY2023, as presented.

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

E. Temporary Appropriations - FY2024

Based upon the recommendation of the Treasurer, approve the temporary appropriations for FY2024, as presented.

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

F. Mileage Rate

Based upon the recommendation of the Treasurer, set the mileage reimbursement rate at \$0.65 per mile, effective June 1, 2023.

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

III. Superintendent's Section

A. Student Handbook - 2023-2024

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

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

B. Jr. High Cheerleading Fundraiser

Based upon the recommendation of the Treasurer, approve the Jr. High Cheerleading Fundraiser for the 2023-2024 school year, as presented.

Motion: _____ Second: _____

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

C. 2023-2024 Calendar Revision

Based upon the recommendation of the Superintendent, approve the revised 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. Resignation - Certified**
- 2. Employment - Certified Limited Contract**
- 3. Employment - Certified Limited Contract + Signing Bonus**
- 4. Employment - Non-Certified Limited Contract**
- 5. Employment - Limited Administrative Contract**
- 6. Employment - Long-Term Substitute Personnel**
- 7. Employment - Substitute Aides**
- 8. Employment - Substitute Teachers**
- 9. Employment - Substitute Custodial**
- 10. Employment - Substitute Administrative Assistant**
- 11. Employment - Substitute Bus Driver**
- 12. Employment - Substitute Cafeteria**
- 13. Revised Job Description**
- 14. Revised Job Description**
- 15. Employment - Limited Supplemental Contract**
- 16. Employment - Limited Supplemental Contracts**
- 17. Employment - Administrative Contract**
- 18. Employment - Summer Per Diem**

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: _____