

**Minute Record of Proceedings  
Georgetown Exempted Village School District  
Regular Board of Education Meeting  
Held July 16, 2019**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on July 16, 2019 at 6:00 p.m. at the Administration Office, 1043 Mt. Orab Pike with the following members present: Mr. Richard Colwell, Dr. Jeffrey Donohoo, Mr. Jonathan Linkous, Mr. Ralph Sininger, and Dr. Raymond Virost. Also present were Treasurer Eric Toole, Brad Winterod and guests.

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.

*The Pledge of Allegiance was performed.*

**Approval of Agenda  
#07-19-103**

Mr. Colwell moved, Mr. Linkous seconded to approve the agenda as presented.

Mr. Colwell: aye, Dr. Donohoo: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye  
Motion carried: 5-0-0

**Minutes  
#07-19-104**

Mr. Sininger moved, Dr. Donohoo seconded to approve the minutes of the regular board meeting held June 19, 2019.

Mr. Colwell: aye, Dr. Donohoo: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye  
Motion carried: 5-0-0

***Reports***

***Mr. Winterod updated the Board on the baseball/softball field project and also communicated to the Board his upcoming participation in the new Superintendents' cohort/professional development being offered by BASA during the 2019-2020 school year.***

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**Treasurer's Financial Report  
#07-19-105**

Mr. Linkous moved, Dr. Donohoo seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the month ended June 30, 2019.

(SEE MINUTE BOOK FOLDER)

Mr. Colwell: aye, Dr. Donohoo: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye  
Motion carried: 5-0-0

**Approval of Advances  
#07-19-106**

Mr. Colwell moved, Mr. Sininger seconded, based upon the recommendation of the Treasurer, to approve advances from the General Fund to the following Federal funds in June 2019. Advances will be repaid in fiscal year 2020 as Federal funds are received.

Title I	\$32,084.51	IDEA-ECSE	\$2,235.66
IDEA-B	\$26,399.67	Title IV-A	\$3,891.12
Title II-A	\$ 4,693.30		

Mr. Colwell: aye, Dr. Donohoo: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye  
Motion carried: 5-0-0

**Monthly Transfers - 2019-2020  
#07-19-107**

Dr. Donohoo moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to approve the transfer of \$4,000 per month during fiscal year 2020 from the General Fund (001) to the Termination Benefits Fund (035), and the transfer of \$30,000 per month during fiscal year 2020 from the General Fund (001) to the Permanent Improvement Fund (003).

Mr. Colwell: aye, Dr. Donohoo: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye  
Motion carried: 5-0-0

**Executive Session**

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**#07-19-108**

Dr. Donohoo moved, Mr. Sininger seconded, in accordance with Ohio Revised Code (O.R.C.) 121.22, to 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.

Mr. Colwell: aye, Dr. Donohoo: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye  
Motion carried: 5-0

**Time entered executive session: 6:21 p.m.**

Those present in executive session included the five Board Members, Mr. Toole and Mr. Winterod.

**Time returned to open session: 6:29 p.m.**

Upon return to open session, the Chairman declared that the Board had discussed the appointment, employment, dismissal, discipline, promotion or compensation of an employee, and other matters required to be kept confidential by state statute.

**Personnel  
#07-19-109**

Dr. Donohoo moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to approve the following:

**Employment – Non-Certified – Retire/Rehire**

Approve the reemployment of Sherry Ridner as Bus Driver on a one-year contract at Step 10 of the Board approved salary schedule, effective August 1, 2019 through June 30, 2020.

**Employment – Certified – Limited Contract**

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Approve the following for a one-year limited teaching contract for the 2019-2020 school year. This employment is contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks, proof of proper licensure, and completion of all other employment requirements.

Name	Position	Degree	Step
Madison Jutze	Intervention Specialist	Bachelor's +5	2
Kevin Miller	Chemistry/Physics	Master's	11

**Employment – Non-Certified – Limited Supplemental Contracts**

Approve the following for a one-year limited supplemental contract for the 2019-2020 school year. This employment is contingent upon 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, and completion of all other employment requirements.

Name	Position
Gar Seigla	Varsity Softball Coach
Taylor Garrett	Freshman Boys Basketball Coach
Tony Watson	H/S Boys Cross Country Coach
Michael McHenry	H/S Girls Cross Country Coach
Grant Jones-Loudon	Varsity Boys Soccer Coach
Maria Hill	Jr. High Volleyball Coach

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**Volunteer Assistant Coaches**

Approve the following as a volunteer assistant coach for the 2019-2020 school year, contingent upon successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks, proof of a current Pupil Activity Permit, and completion of all other requirements for volunteer coaching personnel:

- Michael Pride – 7<sup>th</sup> & 8<sup>th</sup> Grade Boys Basketball
- Blakelynn Canter – Jr. High Cross Country

**Employment – Certified and Non-Certified – Substitute Personnel – Renewals for 2019-2020 School Year**

Approve the following persons as substitute personnel for the 2019-2020 school year at the Board adopted salary schedule. These positions are contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks, proof of proper licensure, when applicable, and completion of all personnel file requirements.

**SUBSTITUTE TEACHERS**

Bill Arn  
Angela Dee  
Sandra Eversole  
Mike Fadeley  
Kelly Galley  
Debbe Gardner  
Kylie Garrett  
Harriet Groh  
Vernon Hawkins  
John Ludy  
Elizabeth Pfeffer  
Sharon Preston  
Carly Ratliff  
Christopher Renshaw  
Sarah Rought  
Frankie Stith-Scott  
Carolyn Tinnat  
J. Lee Walters

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**SUBSTITUTE AIDES**

Beverly Alexander  
Amy Balzhiser  
Ruth Edmisten  
Michelle Moye  
Caitlyn Richey  
Peggy Watson

**SUBSTITUTE CAFETERIA PERSONNEL**

Melissa Cox  
Tracy Frodge  
Ronnie Griffith  
Martina Kuttler  
Nancy Parker  
Loretta Snyder  
Vicki Wolfe

**SUBSTITUTE CUSTODIANS**

Robert Aker  
Ronnie Griffith  
Mike Kistler  
Martina Kuttler  
William Snyder

**SUBSTITUTE BUS DRIVERS**

Taylor Garrett  
Darrell Henson  
Jamie Loudon  
Nate Young

**Extended Days – Guidance Counselor**

Approve compensation for four (4) additional extended service days for the 2018-2019 school year for Bethany Fitzpatrick, at her current daily rate.

Mr. Colwell: aye, Dr. Donohoo: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye  
Motion carried: 5-0-0

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**Employment – Certified – Limited Supplemental Contract  
#07-19-110**

Mr. Colwell moved, Dr. Donohoo seconded, based upon the recommendation of the Superintendent, to approve the following for a one-year limited supplemental contract for the 2019-2020 school year. This employment is contingent upon 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, and completion of all other employment requirements.

<b>Name</b>	<b>Position</b>
Molly Ellis	Jr. High Cheerleader Advisor

Mr. Colwell: aye, Dr. Donohoo: aye, Mr. Linkous: abstain, Mr. Sininger: aye, Dr. Virost: aye  
Motion carried: 4-0-1

**Adjournment  
#07-19-111**

Mr. Colwell moved, Dr. Donohoo seconded to adjourn.

Mr. Colwell: aye, Dr. Donohoo: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye  
Motion carried: 5-0-0

**Adjournment time:           6:31 p.m.**

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**Board President**

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**Treasurer**