

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held August 14, 2019**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on August 14, 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, Superintendent 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
#08-19-112**

Mr. Sininger moved, Mr. Colwell 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
#08-19-113**

Mr. Linkous moved, Mr. Colwell seconded to approve the minutes of the regular board meeting held July 16, 2019.

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

**OSBA Delegate Appointment
#08-19-114**

Mr. Linkous moved, Mr. Colwell seconded to appoint Dr. Virost as the delegate to the 2019 OSBA Annual Business Meeting and in the event the delegate cannot serve, appoint Mr. Sininger as alternate.

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

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held August 14, 2019**

Reports

Mr. Winterod updated the Board on several items, including the baseball/softball field project, flag installation in the jr-sr high gymnasium, tree removal, open house and first day of school, enrollment numbers, and new ODE graduation requirements effective for the graduating class of 2023.

**Treasurer's Financial Report
#08-19-115**

Mr. Linkous moved, Dr. Donohoo seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the month ended July 31, 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

**Executive Session
#08-19-116**

Mr. Colwell moved, Dr. Donohoo 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: 6:20 p.m.

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

Time returned to open session: 6:43 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
#08-19-117**

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held August 14, 2019**

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

Employment – Special Education Pupil Transportation Services

Employ Phillip Lane on a one (1) year limited contract for the purpose of transporting students off-site to special education programs for the 2019-2020 school year at minimum wage rate (currently \$8.55/hour).

Resignation – Non-Certified

Accept the resignation of Mike Ellert, Custodian, effective July 27, 2019.

Employment – Non-Certified – Substitute Personnel – Bus Driver

Approve William “Chris” O’Hearn as a substitute bus driver 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.

Employment – Non-Certified – O.B.I. (On Board Instructor)

Approve Sandra Kattine as the district’s O.B.I. for van and/or bus certification at the rate of \$22.00/hour, effective August 1, 2019 through June 30, 2020.

Resignation – Non-Certified Limited Supplemental Contract

Accept the resignation of Tony Watson as H/S Boys Cross Country Coach for the 2019-2020 school year. The contract was approved at the July 16, 2019 Board of Education meeting (Resolution # 07-19-109).

Employment – Non-Certified – Limited Supplemental Contract

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

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held August 14, 2019**

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
Ashley Corbin	Varsity Girls Soccer Coach
Krista Cahall	Varsity & Reserve Cheerleading Coach
Daniel Broadwell	7 th Grade Boys Basketball Coach
Daniel Broadwell	8 th Grade Boys Basketball Coach
Sean Crawford	Varsity Baseball
Harold Worthington	Varsity Tennis
Michael McHenry	High School Boys & Girls Cross Country Coach (Revision to contract awarded 7/16/19-Resolution #07-19-109)
Shawna Slack	Basic Sports Medicine and First Aid Coordinator
Shawna Slack	Basic Sports Medicine and First Aid Assistant
Staci Hatten	Basic Sports Medicine and First Aid Assistant

Employment – Certified – Limited Supplemental Contract

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 proper licensure, and completion of all other employment requirements.

Name	Position
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**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held August 14, 2019**

Cory Kidwell	Jr. Varsity Boys Basketball
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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:

- Cory Cahall – Varsity Boys Soccer
- Mike Miles – Varsity Boys Soccer
- Tony Watson – H/S Boys Cross Country Coach
- Matt Mallott – Varsity Golf

Volunteer Van Driver

Approve the following as a volunteer van driver 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 and completion of all other requirements for van driver certification.

- Dusty Gray

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

**Adjournment
#08-19-118**

Mr. Linkous moved, Mr. Colwell 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: 6:55 p.m.

Board President

Treasurer