

**Minute Record of Proceedings  
Georgetown Exempted Village School District  
Regular Board of Education Meeting  
Held September 18, 2019**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on September 18, 2019 at 6:00 p.m. at the Georgetown Jr-Sr High Student Center, 987 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  
#09-19-121**

Mr. Linkous 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  
#09-19-122**

Dr. Donohoo moved, Mr. Sininger seconded to approve the minutes of the regular board meeting held August 14, 2019, and the special board meeting held August 27, 2019.

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

*Mr. Winterod recognized August student spotlight recipients. Daelynn Delaney, Tameena Mingua, Chase McAlister, and Pierce Wainscott were all recognized for the theme of growth mindset. Staff members Dan Smith, Faith Ecker, and Christy Lucas were recognized as August staff spotlight recipients for growth mindset.*

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**Treasurer's Financial Report  
#09-19-123**

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

**Fund Establishment  
#09-19-124**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to approve the establishment of Fund 467 - Student Wellness and Success Fund.

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

**Permanent Appropriations - Fiscal Year 2020  
#09-19-125**

Dr. Donohoo moved, Mr. Colwell seconded, based upon the recommendation of the Treasurer, to approve the Permanent Appropriations for fiscal year 2020, as presented.

(SEE MINUTE BOOK FOLDER)

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

**Student Fundraisers - 2019-2020 School Year  
#09-19-126**

Mr. Sininger moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to approve the fundraisers for the 2019-2020 school year, as presented.

(SEE MINUTE BOOK FOLDER)

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

**Task Force Leaders and Members - 2019-2020 School Year**

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**#09-19-127**

Dr. Donohoo moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve the 2019-2020 school year task force leaders and members, as presented.

(SEE MINUTE BOOK FOLDER)

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

**Purchase of Out Buildings for Softball/Baseball Complex**

**#09-19-128**

Mr. Colwell moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to approve the purchase of two (2) out buildings for the softball/baseball field complex for \$3,445 each, or a total cost of \$6,890.00.

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

**Change Order #1 - Baseball/Softball Complex Renovation Project**

**#09-19-129**

Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to approve change order #1 for the baseball/softball complex renovation project in the amount of \$8,607.50, as presented.

(SEE MINUTE BOOK FOLDER)

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

*Mr. Winterod updated the Board on the recently-released Ohio Local Report Card data for the 2018-2019 school year.*

**Executive Session**

**#09-19-130**

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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:                   6:59 p.m.**

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

**Time returned to open session:                   7:36 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  
#09-19-131**

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

**Employment – Non-Certified – Substitute Personnel**

Approve the following as a substitute 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 and completion of all other employment requirements.

- Wendy Macario – Substitute Educational Aide
- Anita McKinzie – Substitute Educational Aide

**Employment – Certified – Substitute Personnel**

Approve the following as substitutes for the 2019-2020 school year. This employment is contingent upon completion of successful Ohio Bureau of Criminal Identification and

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Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks and completion of all other employment requirements.

- Courtney Vining – Substitute Teacher
- Sarah Brooke Beath – Substitute Teacher

**Employment – Non-Certified – Limited Contract – Custodian**

Approve a one (1) year limited contract for Melinda Frizzell as Custodian at the hourly rate in accordance with Step 3 of the Board approved salary schedule 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 and completion of all other employment requirements.

**Volunteer Assistant Coach**

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:

- Makayla Florence – High School Boys & Girls Cross Country

**Resignation – Certified Personnel**

Accept the resignation from William “Chris” O’Hearn, Jr/Sr High School P.E./Health teacher, effective August 30, 2019.

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

**Employment – Non-Certified – Limited Supplemental Contract  
#09-19-132**

Dr. Donohoo moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, 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

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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
Karen Colwell	Co-Activities Director
Kathy Seigla	Co-Activities Director

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

**One-Time Payments – Administrators  
#09-19-133**

Mr. Sininger moved, Mr. Colwell seconded, to approve the following one-time payments for employees on the Administrator’s salary schedule in accordance with the payments previously approved for all other employees:

- \$1,000 for the 2019-2020 school year, payable the week before Thanksgiving 2019
- \$500 for the 2020-2021 school year, payable the week before Thanksgiving 2020
- \$500 for the 2021-2022 school year, payable the week before Thanksgiving 2021

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

**Adjournment  
#09-19-134**

Mr. Colwell moved, Mr. Linkous seconded to adjourn.

Mr. Colwell: aye, Dr. Donohoo: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye

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Motion carried: 5-0-0

**Adjournment time:**            7:40 p.m.

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**Board President**

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**Treasurer**