

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

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on October 16, 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  
#10-19-135**

Mr. Linkous moved, Mr. Sininger 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  
#10-19-136**

Dr. Donohoo moved, Mr. Linkous seconded to approve the minutes of the regular board meeting held September 18, 2019.

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

*Mr. Winterod recognized September student spotlight recipients. Jordan Partin, Jordon Godsave, Jacqueline Meade, and Alexis Cook were all recognized for the theme of responsibility, choices, and restraint. Staff members Evelyn Arthur, Brent Caldwell, and Andrew Gill were also recognized.*

*Carrie Kratzer and Nina Miller updated the Board on K-3 literacy report card data and the district's initiatives for improvement.*

*Mr. Winterod updated the Board on the baseball/softball field renovation project and provided two quotes for informational purposes related to additional fencing for the outfield fences and dirt and grading work.*

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**Treasurer's Financial Report  
#10-19-137**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the month ended September 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

**Bus Stops and Turn Arouds  
#10-19-138**

Dr. Donohoo moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to approve the bus stops and turn arounds for the 2019-2020 school year, which are on file at the Administration building.

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

**Overnight/Extended Student Trips  
#10-19-139**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve the overnight/extended student trips, 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

**Board Policy Revisions**

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**#10-19-140**

Mr. Sininger moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve the following new, revised, deleted, and/or replacement Board policies:

	<u>Adopted</u>	<u>Rejected</u>	<u>Tabled</u>
1310	<u>  X  </u>	<u>      </u>	<u>      </u>
1340	<u>  X  </u>	<u>      </u>	<u>      </u>
1615	<u>  X  </u>	<u>      </u>	<u>      </u>
2431	<u>  X  </u>	<u>      </u>	<u>      </u>
2450	<u>  X  </u>	<u>      </u>	<u>      </u>
3215	<u>  X  </u>	<u>      </u>	<u>      </u>
4215	<u>  X  </u>	<u>      </u>	<u>      </u>
5113.02	<u>  X  </u>	<u>      </u>	<u>      </u>
5200	<u>  X  </u>	<u>      </u>	<u>      </u>
5230	<u>  X  </u>	<u>      </u>	<u>      </u>
5350	<u>  X  </u>	<u>      </u>	<u>      </u>
5460	<u>  X  </u>	<u>      </u>	<u>      </u>
5512	<u>  X  </u>	<u>      </u>	<u>      </u>
6550	<u>  X  </u>	<u>      </u>	<u>  -  </u>
7300	<u>  X  </u>	<u>      </u>	<u>      </u>
7434	<u>  X  </u>	<u>      </u>	<u>      </u>
7440.03	<u>  X  </u>	<u>      </u>	<u>      </u>
8400	<u>  X  </u>	<u>      </u>	<u>      </u>
8403	<u>  X  </u>	<u>      </u>	<u>      </u>
8462	<u>  X  </u>	<u>      </u>	<u>      </u>
8500	<u>  X  </u>	<u>      </u>	<u>      </u>

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

**Executive Session  
#10-19-141**

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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, all other matters required to be kept confidential by state statute, and the sale of district property.

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

**Time entered executive session:                   6:58 p.m.**

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

**Time returned to open session:                   7:45 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  
#10-19-142**

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.

- Jessica Carrington – Substitute Educational Aide
- Kylie Sawyers – Substitute Educational Aide

**After School Program Stipends – Jr/Sr High School**

Approve stipends for the After School Program at the Jr./Sr. High School during the first semester of the 2019-2020 school year, contingent upon student enrollment in the program, as follows:

- A)     \$250 - Supervisors -                   Bethany Fitzpatrick

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Jerry Underwood

- B)     \$190 – Facilitators -
- Susan Noll
  - Pam McKinney
  - Thad Wallace
  - Ali Ernst
  - Loryn Gavula
  - Krista Cahall
  - Hal Worthington
  - Jamie Loudon
  - Becky Cropper (volunteer)
  - Bev Holstead
  - Kim Brown
  - Rebecca Varney

**Employment – Certified - Substitute**

In accordance with Ohio Revised Code Section 3319.226, employ Kevin Miller to teach chemistry, physics, and physical science in the Jr/Sr High School on a substitute basis, effective October 14, 2019 through the end of the first semester (December 20, 2019). Compensation will be at the Master’s Degree, Step 10 of the teacher’s salary schedule. Such employment is contingent upon proper licensure as a substitute teacher as required by the Ohio Revised Code Section 3319.226 and the Ohio Department of Education.

**Employment – Certified - Substitute**

In accordance with Ohio Revised Code Section 3319.226, employ Madison Jutze as an Intervention Specialist in the Elementary School and the Jr/Sr High School on a substitute basis, effective October 14, 2019 through the end of the 2019-2020 school year. Compensation will be at the Bachelor’s +5 Degree, Step 2 of the teacher’s salary schedule. Such employment is contingent upon proper licensure as a substitute teacher as required by the Ohio Revised Code Section 3319.226 and the Ohio Department of Education.

**Employment – Certified – Substitute**

In accordance with Ohio Revised Code Section 3319.226, employ Alison Ernst to teach Geometry in the Jr/Sr High School on a substitute basis, effective October 14, 2019 through the end of the first semester (December 20, 2019). Compensation will be at the Bachelor’s +5 Degree, Step 8 of the teacher’s salary schedule. Such employment is contingent upon proper licensure as a substitute teacher as required by the Ohio Revised Code Section 3319.226 and the Ohio Department of Education.

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**Incentive Payments**

Approve one-time incentive payments for Matthew Carpenter, JVS Satellite Instructor, in the amount of \$1,000.00, and Sheila Barlow, School Nurse, in the amount of \$400.00, payable in November 2019, consistent with incentive payments provided to staff as previously approved.

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

**After School Program Stipends – Elementary  
#10-19-143**

Mr. Linkous moved, Dr. Donohoo seconded, based upon the recommendation of the Superintendent, approve stipends for the After School Program at the Elementary School during the first semester of the 2019-2020 school year, contingent upon student enrollment in the program, as follows:

- |    |                       |  |
|----|-----------------------|--|
| A) | \$250 - Supervisors - | Nina Miller<br>Maria Hill  |
| B) | \$190 – Facilitators  | Karen Colwell<br>Nicole Schmitt<br>Sheri Reitmeister<br>Shelby Hardin<br>Madison Jutze<br>Kelsey Jodrey<br>Jennifer McGinnis<br>Evelyn Arthur<br>Molly Ellis<br>DeeDee Faust<br>Hannah Woodward<br>Mackenzie Dunaway<br>Samantha Kelch<br>Jennifer Broadwell<br>Heidi Hyde<br>Chelsea Drake<br>Krista Cahall<br>Irene Kohne<br>Becky Cropper (volunteer)<br>Bev Holstead<br>Whitney Lawhorn<br>Michelle Moye |

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

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**Sale of Property  
#10-19-144**

Mr. Sininger moved, Mr. Colwell seconded to approve the Resolution Accepting the Bid for the Sale of Real Property located on Grandin Drive in the Village of Georgetown, Brown County, Ohio, and Authorizing the Treasurer to execute any closing documents for said real property, per the attached. Sale price is \$76,000.

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

**Adjournment  
#10-19-145**

Dr. Donohoo 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:           7:52 p.m.**

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**Board President**

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**Treasurer**