

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held November 20, 2019**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on November 20, 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
#11-19-146**

Mr. Colwell moved, Dr. Donohoo 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
#11-19-147**

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

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

Mr. Winterod recognized October student spotlight recipients. Lydia Klump, Dylan Hambrick, Derek Marsh, Robert Aubry, Autumn Snider, and Kori Williams were all recognized for the themes of problem-solving, apologizing, and forgiveness. Staff members DeeDee Faust, Amanda Johnson, and Alexis Smith were also recognized.

Mr. Winterod updated the Board on the baseball/softball field renovation project and provided an addendum quote for gates at each of the fields.

Mr. Winterod updated the Board on his review of the building usage policy. No recommendation for change will be made at this time regarding usage fees and liability insurance requirements.

Dr. Virost updated the Board on the recently-attended OSBA Capital Conference.

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held November 20, 2019**

**Treasurer's Financial Report
#11-19-148**

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

**Five-Year Forecast
#11-19-149**

Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Treasurer, to approve the five-year forecast, 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

**Acceptance of Donation
#11-19-150**

Mr. Colwell moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to accept a donation from Stanley Black & Decker of a toolbox to be used in the bus garage, valued at approximately \$3,000.

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

Appointment - Southern Hills Career and Technical

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held November 20, 2019**

**Center Board of Education
#11-19-151**

Dr. Donohoo moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve the Resolution of Appointment to Southern Hills Career and Technical Center Board of Education, 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

**Outfield Fencing Quote Approval - Baseball/Softball Fields
#11-19-152**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve the quote from Colonial Post and Fence for outfield fencing at the baseball and softball fields, including the addendum for gates.

(SEE MINUTE BOOK FOLDER)

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

**Dirt/Grading Quote Approval - Baseball/Softball Fields
#11-19-153**

Mr. Colwell moved, Dr. Donohoo seconded, based upon the recommendation of the Superintendent, to approve the quote Gallant Professional Services, LLC, 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

**Executive Session
#11-19-154**

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held November 20, 2019**

Mr. Linkous moved, Mr. Colwell 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.

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

Time entered executive session: 6:51 p.m.

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

Time returned to open session: 7:31 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
#11-19-155**

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

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 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.

Bailie Darnell Girls Jr. Varsity Basketball Coach

Employment – Additional After School Program Stipends

Approve stipends for the After School Program for the 2019-2020 school year, effective 10/01/2019 through 2/28/2020, as follows:

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held November 20, 2019**

a. \$800 – Facilitators -Rachael Osman
Brenda McGinnis

- Robotics Program - \$33.34 per hour one (1) day per week for 20 weeks plus two (2) hours per day for two (2) Saturdays

b. \$190 – Facilitator- Christina Sebastian

Employment – Certified – Substitute Personnel

Approve the following as substitute personnel 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.

- Sandra Hastings – Substitute Teacher

Employment – Non-Certified – Substitute Personnel

Approve the following as substitute personnel 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.

- Kristen Moore – Substitute Educational Aide
- Victoria Schmitt – Substitute Educational Aide

Pay Rate Adjustment

Amend the hourly pay rate for Taylor Garrett, substitute bus driver, from sub bus driver pay to Step 6 of the bus driver salary schedule, effective November 18, 2019. Mr. Garrett will advance a step on the pay scale at the beginning of each successive school year.

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

**Adjournment
#11-19-156**

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

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held November 20, 2019**

Adjournment time: 7:33 p.m.

Board President

Treasurer