

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

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on December 18, 2019 at 5:30 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
#12-19-157**

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
#12-19-158**

Mr. Sininger moved, Mr. Linkous seconded to approve the minutes of the regular board meeting held November 20, 2019.

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

Mr. Winterod recognized November student spotlight recipients. Presli Kelch, Cataleya Parker, Jett Pringle, Regan Gable, Kyla Ramey, and Olivia Waits were all recognized for the themes of relationships, friendships, and thankfulness. Staff members Nina Miller, Kylie Garrett, and Irene Kohne were also recognized.

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**Treasurer's Financial Report
#12-19-159**

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

**OSBA Membership/Subscriptions Renewal - 2020
#12-19-160**

Dr. Donohoo moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to approve the renewal of the OSBA Membership/Subscriptions for January through December 2020.

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

**Executive Session
#12-19-161**

Mr. Colwell moved, Mr. Linkous 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: 5:47 p.m.

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

Time returned to open session: 5:50 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
#12-19-162**

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

Volunteer Assistant Coaches

Approve the following as a volunteer assistant coach 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
Kenneth Sons	Bowling
Hannah Barlow	Jr. High Girls Basketball

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.

- Lisa Hord – Substitute Teacher
- Morgan Gullett – Substitute Teacher
- Amy Balzhiser – Substitute Teacher
- La'Tisha Davies – Substitute Teacher
- Savanna Swartz – Substitute Teacher

Rescind After School Program Stipend

Rescind the After School Program Stipend in the amount of \$190.00 approved for Christina Sebastian at the November 20, 2019 Board of Education meeting (Resolution #11-19-155).

Minimum Wage Increase

Increase the hourly rate for substitute aides, substitute nurses, substitute secretaries, and substitute cooks to \$8.70/hour, effective January 1, 2020.

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

**Adjournment
#12-19-163**

Dr. Donohoo moved, Mr. Linkous ohoo 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: 5:53 p.m.

Board President

Treasurer