

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held February 19, 2020**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on February 19, 2020 at 6:00 p.m. at the Georgetown Jr-Sr High Student Center, 987 Mt. Orab Pike with the following members present: Mr. Greg Barlow, Mr. Richard Colwell, 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
#02-20-020**

Mr. Colwell moved, Mr. Barlow seconded to approve the agenda as presented.

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

**Minutes
#02-20-021**

Mr. Colwell moved, Mr. Sininger seconded to approve the minutes of the organizational/regular board meeting held January 2, 2020.

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

Mr. Winterod recognized December and January student spotlight recipients. John Bowman, Grace Burrows, Grace Humble, Isaac Rankin, Danica King, Thatcher Wallace and Xavier Wellerding were recognized for the December theme of giving. Kelsey Conner, Dessi McJoynt-Griffith, Madison Neal, Robey Baumgartner, Marissa Crowwait, and Corey Haney were all recognized for the January themes of honesty and priorities. Staff members Hannah Woodward, Lynette Garrett, Karen Colwell, Bethany Fitzpatrick, Erin Bright, and Susan Noll were also recognized.

Adam Bird, candidate for State Representative of the 66th District spoke to the Board in support of his campaign.

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held February 19, 2020**

**Treasurer's Financial Report
#02-20-022**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the months ended December 31, 2019 and January 31, 2020.

(SEE MINUTE BOOK FOLDER)

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

**Mileage Rate - 2020
#02-20-023**

Mr. Sininger moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to maintain the mileage reimbursement rate at \$.58 per mile for the calendar year 2020.

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

**Resolution Accepting Amounts and Tax Rates
#02-20-024**

Mr. Colwell moved, Mr. Barlow seconded, based upon the recommendation of the Treasurer, to approve the Resolution Accepting Amounts and Tax Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

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

**School Calendar - 2020-2021
#02-20-025**

Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to approve the 2020-2021 school calendar, as presented.

(SEE MINUTE BOOK FOLDER)

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

Open Enrollment - 2020-2021

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held February 19, 2020**

#02-20-026

Mr. Colwell moved, Mr. Barlow seconded, based upon the recommendation of the Superintendent, to approve open enrollment for the the 2020-2021 school year, as presented.

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

Pre-K Application - 2020-2021

#02-20-027

Mr. Sininger moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve the pre-K application for the 2020-2021 school year, as presented.

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

Policy Revision

#02-20-028

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve revisions to Policy 5113 - Admission of Inter-District Transfer Students, as presented.

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

Ohio High School Athletic Association

Membership Renewal 2020-2021

#02-20-029

Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to approve membership renewal to the Ohio High School Athletic Association for the 2020-2021 school year.

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

Executive Session

#02-20-030

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held February 19, 2020**

Mr. Linkous 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, all other matters required to be kept confidential by state statute.

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

Time entered executive session: 6:39 p.m.

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

Time returned to open session: 7:26 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.

**Human Resources
#02-20-031**

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

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.

Lori McKenney – 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

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held February 19, 2020**

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

Jacqueline Stith – Substitute Bus Driver

Employment – Certified – Long-Term Substitute

Approve the following as a long-term substitute for the High School Chemistry/Physics class 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.

Allison Muldoon

Employment – Certified – Long-Term Substitute

Approve the following as a long-term substitute for the High School Physical Education/Health class 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.

Delayne Seigla

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 December 21, 2019 through the end of the school year. Compensation will be at the Bachelor's Degree, Step 0 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.

Volunteer Assistant Coach

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.

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held February 19, 2020**

<u>Name</u>	<u>Position</u>
Christian Linville	Varsity Boys Baseball

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

**Adjournment
#02-20-032**

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

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

Adjournment time: 7:27 p.m.

Board President

Treasurer