

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held March 18, 2020**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on March 18, 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
#03-20-033**

Mr. Colwell moved, Mr. Linkous 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
#03-20-034**

Mr. Barlow 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 updated the Board on instructional activities and food distribution during the COVID-19 closure.

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**Treasurer's Financial Report
#03-20-035**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the month ended February 29, 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

**After School Program Stipends - Jr/Sr High School
#03-20-036**

Mr. Sininger moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve stipends for the After School Programs at the Jr./Sr. High School during the second semester of the 2019-2020 school year, contingent upon student enrollment in the program, as follows:

- A) \$250 - Supervisors - Bethany Fitzpatrick
Jerry Underwood
- B) \$190 – Facilitators - Susan Noll
Matt Cameron
Pam McKinney
Thad Wallace
Carrie Hudson
Loryn Gavula
Erin Bright
Ainsley Camp
Dalton Hiser
Connor Everson
Jena Schwierling
Kim Brown
Madison Moore
Rebecca Zahn
Christy Lucas

Stipends will be prorated based on weeks completed if the full six weeks are not completed.

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

After School Program Stipends - Elementary

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#03-20-037

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

- | | |
|---------------------------|--|
| A) \$250 - Supervisors - | Maria Hill
Nina Miller |
| B) \$190 – Facilitators - | Karen Colwell
Laura Hanselman
Jill Scott
Hannah Woodward
Shelby Hardin
Jennifer McGinnis
Chelsea Drake
Molly Ellis
Heidi Hyde
DeeDee Faust
Rachael Osman
Sheri Reitmeister
Caitln Armstrong
Ashley Roy
Whitney Lawhorn
James Houchin
Kolby Evans
Jonas Pfeffer
Isabella London
Jessica Palmer
Robert Aubry
Liz Meranda
Katie Colwell |

Stipends will be prorated based on weeks completed if the full six weeks are not completed.

Mr. Barlow: aye, Mr. Colwell: abstain, Mr. Linkous: abstain, Mr. Siningar: aye, Dr. Virost: aye
Motion carried: 3-0-2

**Fencing - Installation and Removal
#03-20-038**

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Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve Option 1 from Colonial Post and Fence for fencing and installation in the amount of \$12,594 as well as the tearing out and hauling away for the existing fence line behind the stadium in the amount of \$1,323.

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

**Executive Session
#03-20-039**

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

Time entered executive session: 6:17 p.m.

Those present in executive session included the five Board Members, Mr. Toole, Mr. Winterod, Nina Miller, Don Rabold (via Facetime), and Gary Stedronsky, the Board's attorney.

Daniel Damon entered executive session at 6:25 p.m.

Daniel Damon, Eric Toole and Nina Miller exited executive session at 7:13 p.m.

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.

**Employment – Certified – Substitute Personnel
#03-20-040**

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Mr. Sininger moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to 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.

- Seth Meranda – Substitute Teacher

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

**Employment – Non-Certified – Substitute Personnel
#03-20-041**

Mr. Barlow moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to 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.

- Renee Burke – Substitute Educational Aide

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

**Employment – Certified - Limited Supplemental Contract
#03-20-042**

Mr. Sininger moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to approve the following for a one-year limited supplemental contract for the

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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
Molly Ellis	Jr. High Boys & Girls Track Coach

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

**Volunteer Assistant Coach
#03-20-043**

Mr. Linkous moved, Mr. Barlow seconded, based upon the recommendation of the Superintendent, to 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
Michael McHenry	Jr. High Boys & Girls Track

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

**Rescind Non-Certified Limited Supplemental Contract
#03-20-044**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to rescind the Non-Certified Limited Supplemental Contract for Richard Applegate as Jr. High Boys & Girls Track Coach, which was awarded at the June 19, 2019 Board of Education meeting per Resolution # 006-19-100.

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

**Expulsion Appeal Resolution
#03-20-045**

Mr. Linkous moved, Mr. Colwell seconded, based upon the hearing of an expulsion appeal in executive session, to find that the student violated the student code of conduct - Code 1 Possession/Use of Drugs, further that the Board of Education affirm the decision of the

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Superintendent to expel the student for the remainder of the school year. The Treasurer shall provide student and parents with written notice of the Board's action.

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

This concludes the appeal hearing concerning the expulsion of student.

**Adjournment
#03-20-046**

Mr. Sininger moved, Mr. Linkous 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: 7:41 p.m.

Board President

Treasurer