

**Minute Record of Proceedings**  
**Georgetown Exempted Village School District**  
**Regular Board of Education Meeting**  
**Held April 15, 2020**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on April 15, 2020 at 6:00 p.m. The meeting was held virtually via Google Hangout Meet and was recorded/made available to the public for viewing. The following members were present and participated in the meeting: Mr. Greg Barlow, Mr. Richard Colwell, Mr. Jonathan Linkous, Mr. Ralph Sininger, and Dr. Raymond Virost. Also present were Treasurer Eric Toole and Superintendent Brad Winterod.

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**  
**#04-20-047**

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**  
**#04-20-048**

Mr. Linkous moved, Mr. Colwell seconded to approve the minutes of the regular board meeting held March 18, 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 the fencing project at the Jr-Sr High School and food distribution during the COVID-19 closure.*

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**Treasurer's Financial Report  
#04-20-049**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the month ended March 31, 2020.

(SEE MINUTE BOOK FOLDER)

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

**Participation - State of Ohio School Bus Purchase Program  
#04-20-050**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to approve the resolution to participate in the State of Ohio School Bus Purchase Program, as presented.

(SEE MINUTE BOOK FOLDER)

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

**Pay Periods and Payroll Check Distribution Dates  
2020-2021 School Year  
#04-20-051**

Mr. Barlow moved, Mr. Colwell seconded, based upon the recommendation of the Treasurer, to approve the pay periods and payroll check distribution dates for the 2020-2021 school year, as presented.

(SEE MINUTE BOOK FOLDER)

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

**Declaration of Emergency and Suspension of Board Policy Related to**

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**Public Participation at Board Meetings  
#04-20-052**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve the Resolution Declaring an Emergency and Suspending Board Policy Related to Public Participation at Board Meetings, 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

**Washington, D.C. Trip  
#04-20-053**

Mr. Sininger moved, Mr. Barlow seconded, based on the recommendation of the Superintendent, to reschedule the extended/overnight student trip to Washington D.C., originally scheduled for May 11-13, 2020, to November 4-6, 2020.

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

**Early Release of Seniors  
#04-20-054**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent to release seniors early per the following stipulations:

- Students with 3.3 or higher GPA - all requirements met - last day is May 8, 2020
- Students with lower than 3.3 GPA - all requirements met - last day is May 13, 2020

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

**Class of 2020 - Graduation Candidates  
#04-20-055**

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Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to approve the graduation candidates who will have met all the requirements prescribed by the State of Ohio, State Board of Education, and Georgetown Exempted Village Schools Board of Education to be graduates of the Georgetown High School Class of 2020, as presented.

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

**Policy - New and Revisions  
#04-20-056**

Mr. Linkous moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to approve the following new and revisions to board Board policies:

1520  
2464  
3120  
3120.04  
3120.05  
3120.08  
4120  
4120.08  
4124  
4162  
5460  
5460.02  
6107  
8420.01

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

**Employment - Certified Limited Teaching Contracts  
#04-20-057**

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Mr. Linkous moved, Mr. Barlow seconded, based upon the recommendation of the Superintendent, to approve the following for one-year limited teaching contracts for the 2020-2021 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.

Erin Meranda	High School Physical Education/Health	Bachelors, Step 5
Allison Muldoon	High School Chemistry/Physics	Masters +30, Step 1

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

**Adjournment  
#04-20-058**

Mr. Colwell moved, Mr. Sininger 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:           6:35 p.m.**

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**Board President**

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**Treasurer**