

**Minute Record of Proceedings
Georgetown Exempted Village School District
Regular Board of Education Meeting
Held May 20, 2020**

The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on May 20, 2020 at 6:00 p.m. The meeting was held at the Georgetown Jr-Sr High School, 987 Mt. Orab Pike, Georgetown, Ohio. The following members were present: 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.

Mr. Winterod expressed appreciation to the Georgetown students and parents, teachers and administrators for their flexibility and work done during the COVID-19 school closure. He also thanked Krista Cahall and Jamey Graves for their work with food distribution, as well as Karen Colwell, Christy Lucas, Daniel Broadwell and Gar Seigla.

**Approval of Agenda
#05-20-059**

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
#05-20-060**

Mr. Sininger moved, Mr. Barlow seconded to approve the minutes of the regular board meeting held April 15, 2020.

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

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**Treasurer's Financial Report
#05-20-061**

Mr. Barlow moved, Mr. Sininger seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the month ended April 30, 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

**Five-Year Forecast
#05-20-062**

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

**Special Education Cooperative Agreement
2020-2021 School Year
#05-20-063**

Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to approve the updated Special Education Cooperative Service Agreement with Region 14-Hopewell and the summary of services for the 2020-2021 school year, as presented.

(SEE MINUTE BOOK FOLDER)

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

BCESC Annual Contracted Services Agreement

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**2021-2021 School Year
#05-20-064**

Mr. Sininger moved, Mr. Barlow seconded, based upon the recommendation of the Superintendent, to approve the annual contracted services agreement with the Brown County Educational Service Center for the 2020-2021 school year, 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

**Acceptance of Donation
#05-20-065**

Mr. Colwell moved, Mr. Linkous 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 \$9,000.00

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

**Executive Session
#05-20-066**

Mr. Colwell moved, Mr. Barlow 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: 6:16 p.m.

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

Time returned to open session: 7:03 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.

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**Employment – Full-Time Substitute Teacher
#05-20-067**

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

Name	Position
Kylie Garrett	Full-Time Substitute Teacher

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

**Employment – Certified – Substitute Personnel
#05-20-068**

Mr. Linkous moved, Mr. Barlow seconded, based upon the recommendation of the Superintendent, in accordance with Ohio Revised Code Section 3319.226, to employ Alison Ernst to teach Geometry in the Jr/Sr High School on a substitute basis, effective for the first semester of the 2020-2021 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.

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

**Employment – Correction To Limited Teaching Contract
#05-20-069**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to correct the limited teaching contract for Erin Meranda, originally approved on

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April 15, 2020 – Resolution # 04-20-057, from “Bachelor’s Degree, Step 5” to “Bachelors +5 Degree, Step 5”.

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

**Employment – Licensed Administrative - Contract Renewal
#05-20-070**

Mr. Sininger moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to approve an administrative contract for the following employees effective 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 and completion of all other employment requirements.

Name	Position	GEVS Exp.	Expiring Contract	New Contract
Jerry Underwood	Jr./Sr. High School Principal	32	2015-2020	2020-2023
Melissa O’Connor	Special Education Supervisor/504 Coordinator	10	2018-2020	2020-2021

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

**Employment – Non-Licensed Administrative – Contract Renewal
#05-20-071**

Mr. Barlow moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to approve an administrative contract for the following employees effective 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 and completion of all other employment requirements.

Name	Position	GEVS Exp.	Expiring Contract	New Contract
Taylor Garrett	Transportation Supervisor	3	2018-2020	2020-2022

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

**Employment – Licensed – Limited Contract Renewal
#05-20-072**

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Mr. Colwell moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to approve a contract for the following certified employees effective 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 and completion of all other employment requirements.

Name	Position	GEVS Exp.	Expiring Contract	New Contract
Hannah Barlow	Gr. 3 Math/Science	4	2018-2020	2020-2023
Hannah Bowman	Intervention Specialist - 3 & 6	2	2019-2020	2020-2022
Molly Ellis	Gr. 6 Math	4	2018-2020	2020-2023
Lynette Garrett**	Art K-6	7	2019-2020	2020-2021
Shelby Hardin	Gr. 3 ELA/Social Studies	4	2018-2020	2020-2023
Jennifer Holtz	Intervention Specialist – 4	2	2019-2020	2020-2022
Kelsey Jodrey	Gr. 1	2	2019-2020	2020-2022
Andrea Lilly	M. D.	2	2019-2020	2020-2022
Jennifer McGinnis	Gr. 4 Math	1	2019-2020	2020-2021
Stella Blascak	Intervention Specialist – 9-12	6	2018-2020	2020-2023
Alison Ernst	Algebra 1 (2 periods/day)	1	2019-2020	2020-2021
Aimee Gast	American History – 9-12	4	2018-2020	2020-2023
Loryn Gavula	ELA/Algebra – 8 & 9	1	2019-2020	2020-2021
Madison Jutze	Intervention Specialist	1	2019-2020	2020-2021
Pamela McKinney**	Agriscience/Careers/Lifeskills	5	2019-2020	2020-2021
Thad Wallace	Design/Build Edu. – 8-12	7	2017-2020	2020-2024
Ginia Wells	Intervention Specialist – 7-12	2	2019-2020	2020-2022

**** Retire/Rehire**

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

**Employment – Licensed District Employee – Limited Contract Renewal
#05-20-073**

Mr. Linkous moved, Mr. Sininger seconded, based upon the recommendation of the Superintendent, to approve a contract for the following licensed employees effective 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 and completion of all other employment requirements.

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Name	Position	GEVS Exp.	Expiring Contract	New Contract
Sheila Barlow**	School Nurse	32	2019-2020	2020-2021

****Retire/Rehire**

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

**Employment – Non-Licensed District Employees – Limited Contract Renewals
#05-20-074**

Mr. Sininger moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to approve a contract for the following non-licensed employees effective 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 and completion of all other employment requirements.

Name	Position	GEVS Exp.	Expiring Contract	New Contract
Sherry Marks**	Administrative Assistant	23	2019-2020	2020-2021
Sherry Ridner**	Bus Driver	41	2019-2020	2020-2021
Taylor Garrett	Mechanic	3	2018-2020	2020-2022

****Retire/Rehire**

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

**Employment – Non-Licensed – Limited Contract Renewals
#05-20-075**

Mr. Colwell moved, Mr. Barlow seconded, based upon the recommendation of the Superintendent, to approve a contract for the following non-licensed employees effective 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 and completion of all other employment requirements.

Name	Position	GEVS Exp.	Expiring Contract	New Contract
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Jamey Graves	Head Cook	4	2018-2020	2020-2022
Laura Hanselman	Health Professional	3	2018-2020	2020-2022
Vicki McFerron	Custodian	3	2018-2020	2020-2022
Tina Taylor	Assistant Cook	3	2018-2020	2020-2022
Mindi Frizzell	Custodian	1	2019-2020	2020-2021
Faith Smith	Health Professional	3	2019-2020	2020-2022

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

**Employment – Non-Renewals – Supplemental Contracts
#05-20-076**

Mr. Colwell moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, to non-renew the following limited supplemental contracts at the end of the 2019-2020 school year:

Erin Bright	Jr/Sr High School Art Club Advisor/Coordinator
Courtney Shannon	Bowling Coach
Christy Lucas	Co-Activities Director
Kathy Seigla	Co-Activities Director
Sean Crawford	Varsity Baseball Coach
Daniel Broadwell	7 th Grade Boys Basketball Coach
Daniel Broadwell	8 th Grade Boys Basketball Coach
Chelsea Drake	7 th Grade Girls Basketball Coach
Chelsea Drake	8 th Grade Girls Basketball Coach
Taylor Garrett	Freshman Boys Basketball Coach
Cory Kidwell	Jr. Varsity Boys Basketball Coach
Bailie Darnall	Jr. Varsity Girls Basketball Coach
Cory Copas	Varsity Boys Basketball Coach
Andrew Gill	Varsity Girls Basketball Coach
Vernon Hawkins	Basketball Ticket Seller

Molly Ellis	Jr. High Cheerleader Advisor
Krista Cahall	Jr. Varsity & Varsity Cheerleader Advisor
Michael McHenry	H/S Boys & Girls Cross Country Coach
Molly Ellis	Jr. High Boys & Girls Cross Country Coach
Sheri Griffith	Varsity Boys & Girls Golf Coach
Susan Noll	It's Academic Team Advisor-Jr. High
Susan Noll	It's Academic Team Advisor-High School
Aimee Gast	Mock Trial Advisor
Susan Noll	National Honor Society Advisor
Robert Thomas	Pep Band
Christy Lucas	Prom Advisor
Grant Jones-Loudon	Varsity Boys Soccer Coach
Ashley Corbin	Varsity Girls Soccer Coach

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Gar Seigla	Varsity Softball Coach
Susan Noll	Spanish Club Advisor
Lyndsey McKibben	H/S Student Council Advisor
Harold Worthington	Tennis Coach
Molly Ellis	Jr. High Boys & Girls Track Coach
Richard Applegate	High School Boys & Girls Track Coach
Hannah Bowman	Varsity Volleyball Coach
Kylie Garrett	Jr. Varsity Volleyball Coach
Maria Hill	Jr. High Volleyball Coach
Christy Lucas	Yearbook Advisor
Bethany Fitzpatrick	15 Extended Days-Guidance Counselor
Robert Thomas	25 Extended Days-Instrumental Music
Jamie Loudon	55 Extended Days-Vocational Agriculture
Pam McKinney	15 Extended Days-Jr. High Vocational Agriculture
Shawna Slack	Coordinator of Basic Sports Medicine and First Aid
Shawna Slack	Basic Sports Medicine and First Aid Assistant
Staci Hatten	Basic Sports Medicine and First Aid Assistant

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

**Employment – Non-Certified – Summer Grounds Maintenance
#05-20-077**

Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to approve the following as substitute employees for the purpose of summer grounds maintenance at the rate specified, effective March 20, 2020 through December 31, 2020.

- Mike Kistler - \$15.00/hour
- Nate Young - \$14.00/hour

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

**2019-2020 Spring Supplemental Contract Payments
#05-20-078**

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Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, to approve the payment of one-half (1/2) of the approved supplemental contract amounts for each 2019-2020 Spring supplemental contract.

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

**Adjournment
#05-20-079**

Mr. Colwell 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: 7:13 p.m.

Board President

Treasurer