

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

September 9, 2019

7:30 a.m.

The Worthington Board of Education met for a Regular Meeting on the 9th day of September, 2019, at 7:30 p.m., at the Worthington Education Center.

Mrs. Best called the meeting to order with roll call:

Mrs. Best	present
Mrs. Hudson	present
Mrs. Keegan	present
Mr. Shim	present
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

19-123 Mr. Shim moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting with the following changes:

Item C-1-c, amounts attributed to the Board change

Item G, delete the property acquisition topic

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this district and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

19-124 Mrs. Keegan moved the adoption of a resolution to recognize the following students for their achievements in the following competitions:

State Science Day Participants

Charles McAlister, Wilson Hill
Olivia Grace Hollis, Wilson Hill
Lennon Olivia Kloss, Wilson Hill
Erin Finnerty, KMS
Anna Markwardt, KMS

Adrian C. Proca, KMS
Margaret Lee Ray, KMS
Nidin R.K. Nair, Phoenix
Yashna Kumar Rana, TWHS

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Invention Convention Participants

Grace Rhodes, Liberty
Kristina Ma, McCord

Claire Rhodes, Liberty

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

19-125 Mr. Shim moved the adoption of a resolution to recognize the following students' participation in the Destination Imagination finals.

Destination Imagination Finals Team

Team "Keena Space Dogs" - "On Target" 24th place

Haden Hitzhusen

Liam Hall

Fraser Kirk

Keagan Crowley

Ben Guldager

Noah Graff

Jack Jolley

Managers/Coaches: Erica Hitzhusen and Seth Hall

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

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B-1-b Update Phase I Master Facilities Plan

Mr. Tony Schorr of Schorr Architects and Mr. Michael Dingeldein of Community Design Alliance provided an update for the Worthingway, KMS, McCord, and Perry/Phoenix middle schools redesign.

B-1-c Boundless Update

Dr. Trent Bowers updated the Board regarding the 13.7 acres on the Harding Property as a potential site for a new Colonial Hills elementary school in phase 2 of the Master Facilities Plan.

B-1-d Board/Committee Reports and Announcements

Mrs. Hudson attended the Columbus Foundation meeting on Diversity and Inclusion in Schools and said there was a lot of low-hanging fruit that could make big differences including changes to policy.

Mr. Wilson echoed Mrs. Hudson's comments about the Columbus Foundation meeting and also encouraged everyone to attend the Worthington Cares Speaker Series on Wednesday nights.

Mrs. Best mentioned that the policy committee meets at the end of this month. She also said that the Worthington Public Library is vetting trustees is looking for applicants.

ACTIONS RECOMMENDED BY THE TREASURER

19-126 Mrs. Keegan moved the adoption of a resolution to approve the minutes of the August 26, 2019 regular board meeting as indicated in Enclosure C-1-a.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

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19-127 Mr. Wilson moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	\$750.00
	400-Purchased Services	(\$38,250.00)
	500-Supplies	\$37,500.00
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		\$0.00

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

19-128 Mr. Shim moved the adoption of a resolution to approve Health Insurance Rates for January 2020 through December 2020.

2020 Health Insurance Renewal Rates

Medical Mutual:

	<u>Employee Amount*</u>		<u>Board Amount</u>		<u>Total Premium</u>	
	<u>Family</u>	<u>Single</u>	<u>Family</u>	<u>Single</u>	<u>Family</u>	<u>Single</u>
Certified/ Administrators:	\$269.00	\$99.96	\$1,652.46	\$614.04	\$1,921.46	\$714.00
Classified:	\$192.16	\$71.40	\$1,729.30	\$642.60	\$1,921.46	\$714.00

*Employee amounts are based on full-time equivalencies. Amounts vary for part-time employees. This represents a 10.5% increase in premium.

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Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

19-129 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-c be approved, as presented by the Superintendent.

C-2-a Resignations

Recommended motion: "...to accept the following resignations:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ANDRIA, ERNEST J. Effective 09/06/2019	Landscape Maint. Worker Landscape/Delivery Service	Resignation"

C-2-b Employment

Recommended motion: "...to employ the following personnel:

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HOHENSTEIN, BETH Effective 10/01/2019 07/31/2021	Compensation Coordinator Financial Services Grade 40 Salary \$68,713.00 FTE 1.00 Days 219.00 Actual \$57,877.50	Filling vacant position

HOME INSTRUCTOR 2019-2020

To employ the following personnel as required by IEP's, at a rate of \$24/hour on an as needed basis:

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Albright, Arden
 Cannell, Julia
 Dodge, Carol
 Hogan, Joanne
 Kremnitzer, Molly
 Newman, John
 Squires, Jennifer
 CLASSIFIED PERSONNEL

Avakian, Carol
 Csipke, Marcia
 Ellis, Jeanine
 Izzo, Cynthia
 Mayer, Louisa
 Prindle, Kendra
 Sycher, Darryl

Baird, Jon
 Danneberger, Sallie
 Harn, Judith
 Kolp, Peter
 McGuire-Simpson, Molly
 Shao, Asif
 Warton, Janet

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CRUZ-SANTOS, ANA Effective 09/16/2019	Bilingual Assistant District Class 10 Step E Salary \$22.43 /hr. Full-time	Fill vacancy
HAYES, JENNIFER M. Effective 09/03/2019	Special Ed Assistant Thomas Worth/Worth. Hills Class 10 Step A Salary \$20.45 /hr. Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BALDWIN, ELIZABETH H. \$11.50 /hr.	09/10/2019	Sub Secretary/Aide
BAUGH, HEATHER L. \$11.50 /hr.	09/10/2019	Sub Secretary/Aide
CHAN, GRETCHEN M. \$11.50 /hr.	09/09/2019	Sub Secretary/Aide
FORMAN, KIMBURLEY A. \$11.50 /hr.	09/10/2019	Sub Secretary/Aide
HICKEY, LYNN \$11.50 /hr.	09/10/2019	Sub Secretary/Aide
LOVEGROVE, ANNA C. \$11.50 /hr.	09/10/2019	Sub Secretary/Aide
RATLIFF, GRETCHEN \$15.00 /hr.	09/09/2019	Sub Custodian
WIGHTMAN, SHANNAN \$11.50 /hr.	09/10/2019	Sub Secretary/Aide

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CLASSIFIED PERSONNEL – GAME WORKER

The following will be paid from the athletic fund \$10 per hour for athletic event work and \$12 per hour for athletic event management:

<u>Name</u>	<u>Effective Date</u>
KIRKER, CRAIG A.	09/09/2019
MILLER, ROCKY L.	08/16/2019

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Intramurals - Bluffsvew	WILSON, BENJAMIN	3.00	11	976.50	2929.50
Intramurals - Brookside	ECOS, JULIA EVANGELINE TRAPP	2.00	0	630.00	1260.00
Intramurals - Brookside	WETZ, LAURA CARROLL	0.50	2	693.00	346.50
Intramurals - Colonial Hills	BLAINE, JOHN M	3.00	13	1039.50	3118.50
Intramurals - Evening Street	BRINEGAR, GEORGE	1.50	13	1039.50	1559.25
Intramurals - Evening Street	JARZECKI, KRISTEN	1.00	2	693.00	693.00
Intramurals - Evening Street	MOFFATT, ANDREW	0.50	13	1039.50	519.75
Intramurals - Granby	ARMSTRONG, RICHARD H	2.00	13	1039.50	2079.00
Intramurals - Granby	GIBSON, AMANDA	0.50	0	630.00	315.00
Intramurals - Granby	MAYBERRY, ANASTASIA	0.50	2	693.00	346.50
Intramurals - Liberty	SMITH, ROBERT	3.00	6	819.00	2457.00

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Intramurals - Slate Hill	BLUME, MELISSA J	1.00	0	630.00	630.00
Intramurals - Slate Hill	KOCHENSPARGER, COLLEEN	1.00	2	693.00	693.00
Intramurals - Wilson Hill	MOORE, MEGHANN	3.00	1	661.50	1984.50
Intramurals - Worthington Estates	TROAST, BRYAN	1.50	5	787.50	1181.25
Intramurals - Worthington Estates	WILSON, SUSAN BUNSOLD	1.50	11	976.50	1464.75
Intramurals - Worthington Hills	HENDERSON, CHARLES RICK	1.00	13	1039.50	1039.50
Intramurals - Worthington Hills	JOHANSEN, KARA	1.00	4	756.00	756.00
Intramurals - Worthington Hills	KOONTZ, LAURA	1.00	3	724.50	724.50
Intramurals - Worthington Park	ADDY, JONATHAN	1.50	6	819.00	1228.50
Intramurals - Worthington Park	GARNER, ALEXANDRA HOVLAND	1.50	6	819.00	1228.50
<u>Worthington Kilbourne HS</u> Plays Assistant Director Plot First	BUFORD, CHARLES	4.00	13	1039.50	4158.00
Plays Asst. Director Plot Second	NATHAN, DONALD SCOTT	4.00	13	1039.50	4158.00
Plays Head Director First Semester	THOMPSON, HOLLY	5.00	13	1039.50	5197.50
Vocal Music Director Ensembles	PEMBERTON, HOLLY	4.00	8	882.00	3528.00
Plays Second Assistant Director	BATES, ALYSON	4.00	13	1039.50	4158.00
Jazz (Stage) Band Director	NATHAN, DONALD SCOTT	4.00	13	1039.50	4158.00

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Student Council	HUMPHREY, MEGAN	4.50	5	787.50	3543.75
Student Council	SMITH, LAWREN FEHELEY	3.50	6	819.00	2866.50
Drill Team Head Advisor	FERGUSON, BREANNA RAYNE	3.50	3	724.50	2535.75
Drill Team Asst. Advisor Winter	FERGUSON, GILLIAN NICOLE	1.00	0	630.00	630.00
Yearbook Advisor	CECUTTI, TODD	2.00	1	661.50	1323.00
Yearbook Advisor	MULLEN, LISA	2.00	12	1008.00	2016.00
Mock Trials Head Advisor	HERSHBERGER, ERIC	2.00	4	756.00	1512.00
In The Know Advisor	HAVERKAMP, LAURA M	5.00	13	1039.50	5197.50
Class Co-Head Advisor Senior	JOHNSON, MACKENZIE	1.00	2	693.00	693.00
Class Co-Head Advisor Senior	PEMBERTON, HOLLY	1.00	3	724.50	724.50
Class Co-Head Advisor - Junior	HOPKINS, MELADEE	2.00	1	661.50	1323.00
Class Co-Head Advisor - Junior	KOCHHEISER, KAREN L.	2.00	3	724.50	1449.00
Class Co-Head Advisor - Sophomore	REHKOPF, VANESSA K	1.00	5	787.50	787.50
Class Co-Head Advisor - Sophomore	SPARKS, DANIEL	1.00	6	819.00	819.00
Class Advisor - Freshman	GLAROS, LAUREN	1.00	5	787.50	787.50
Class Advisor - Freshman	VINCENT, JEFFREY J.	1.00	7	850.50	850.50

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News Magazine Advisor	HEMMELGARN, JESSICA	4.00	6	819.00	3276.00
Literary Magazine Advisor	CECUTTI, TODD	2.00	0	630.00	1260.00
<u>Thomas Worthington HS</u> Plays Accompanist	HAMILTON, MICHAEL	6.00	13	1039.50	6237.00
Ohio Math League	DOSKY, DOUGLAS ALLAN	1.00	6	819.00	819.00
Plays Assistant Dir. Costumes First	HUGHES, TINA MARIE	8.00	4	756.00	6048.00
Plays Head Director First Semester	NAWMAN, JUSTIN	11.00	11	976.50	10741.50
Vocal Music Director Ensembles	JONES, DAMEON	4.00	6	819.00	3276.00
Musical Orchestra Director	ALEXIS, RYAN	4.00	13	1039.50	4158.00
Student Council	DUFFY, JONATHAN	8.00	3	724.50	5796.00
Yearbook Advisor	KELSTEN, JULIET	8.00	1	661.50	5292.00
Mock Trials Head Advisor	NICK, PAUL	2.00	8	882.00	1764.00
In The Know Advisor	DAY, KEITH	5.00	10	945.00	4725.00
Class Advisor – Senior	BRIENZA, MIKE	2.00	0	630.00	1260.00
Class Advisor - Junior	KELSTEN, JULIET	4.00	1	661.50	2646.00
Class Advisor - Sophomore	VANFOSSEN, LINDSEY	2.00	3	724.50	1449.00
Class Advisor - Freshman	STUDEBAKER, PETER J.	2.00	1	661.50	1323.00

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News Magazine Advisor	RUIZ, EMMA	4.00	6	819.00	3276.00
<u>Mc Cord Middle School</u> W.E.B. Leader	EGGLESTON, CATHY	3.00	4	756.00	2268.00
Leadership Club	OBRIEN, TERI	4.00	2	693.00	2772.00
Intramurals - MS	GALLAGHER, MARK	2.00	8	882.00	1764.00
Intramurals - MS	WHITLATCH, BRAD L	5.00	13	1039.50	5197.50
Technology Club	ROSS, RANDALL A.	1.00	11	976.50	976.50
Math Counts Club Advisor	MEYER, NICOLETTE	1.50	12	1008.00	1512.00
Drama Club	EVANS, JESSICA L	0.50	1	661.50	330.75
Drama Club	KOOS, TANA	0.50	5	787.50	393.75
Drama Club	PULDA, CHELSEY	2.50	6	819.00	2047.50
Student Council Co Advisor	CORNA, MARTI	1.00	4	756.00	756.00
Student Council Co Advisor	MEYER, NICOLETTE	1.00	0	630.00	630.00
Service Learning	BENDER, MATTHEW	1.00	2	693.00	693.00
Yearbook Advisor	BLAMBLE, JESSICA	2.00	13	1039.50	2079.00
<u>Worthingway Middle School</u> W.E.B. Leader	FEI, NATALIE	0.50	3	724.50	362.25
W.E.B. Leader	FREEMAN, JESSICA	0.50	3	724.50	362.25

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Leadership Club	BAKER, SJANNEKE	0.50	0	630.00	315.00
Leadership Club	CLY, ANDREW	0.50	1	661.50	330.75
Leadership Club	ZINGERY, MATTHEW M	0.50	0	630.00	315.00
Technology Club	BAIRD, JON	1.50	6	819.00	1228.50
Math Counts Club Advisor	ADESSO, JENNIFER L	0.75	1	661.50	496.13
Math Counts Club Advisor	MCKINNEY, ERIN	0.75	6	819.00	614.25
Musicals-Director Middle School	LEYVA, CHRISTOPHER	2.00	2	693.00	1386.00
Drama Club	OVERLY, MEGAN	1.50	2	693.00	1039.50
Drama Club	REED, JACOB	2.00	5	787.50	1575.00
Student Council Co Advisor	TISDALE, MICHAEL S	2.00	4	756.00	1512.00
Yearbook Advisor	ADOLPH, OLIVIA	1.00	3	724.50	724.50
Yearbook Advisor	BEASLEY, RACHEL	1.00	3	724.50	724.50
<u>Kilbourne Middle School</u> W.E.B. Leader	FEDERANKO, SARAH	1.00	2	693.00	693.00
W.E.B. Leader	SWARTZ, BENJAMIN	1.00	1	661.50	661.50
Technology Club	STROUS, THOMAS	1.00	3	724.50	724.50
Musicals-Director Middle School	FALTER, ANDREW	2.50	13	1039.50	2598.75

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Drama Club	STROUS, THOMAS	1.00	11	976.50	976.50
Drama Club	TREFZ, MATTHEW D	1.00	10	945.00	945.00
Drama Grade 6	TREFZ, MATTHEW D	0.75	10	945.00	708.75
Drama Club Director	FALTER, ANDREW	3.50	13	1039.50	3638.25
Student Council Co Advisor	O'NEILL, BRENNAN	1.00	3	724.50	724.50
Student Council Co Advisor	TACKETT, KYLE	1.00	0	630.00	630.00
Yearbook Advisor	EZELL, SUZANNE	2.00	13	1039.50	2079.00
Guitar Club	LORD, BRIAN MATTHEW	1.00	3	724.50	724.50"

C-2-c Contract Adjustments

Recommended motion: "...to adjust the following contracts:

CLASSIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
GREER, KENNETH Effective 9/09/2019	Custodian Worthingway MS Class 7 Step A Salary \$19.28 /hr 5.0 hours	Custodian McCord MS Class 7 Step A Salary \$19.28 /hr 8.0 hours	Fill vacancy"

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C-2-d Stipends

Recommended motion: "... to authorize the payment of stipends for participation in the following activities:

SUMMER 2019 IEP AND ETR PARTICIPATION

A stipend of \$20 per hour to the following teachers who participated in Evaluation Team Report and IEP team meetings after the contracted year and completed during the months of June, July and August 2019. This will be paid through the general fund.

Arden Albright	12	Hours	Ashley Lovat	1.25	Hours
Caitlin Anderson	3	Hours	Beverly Matson	1	Hour
Michelle Antonchak	4.5	Hours	Stephanie Matson	1.5	Hours
Sjanneke Baker	9	Hours	Carolyn Mayhill	2	Hours
Angela Bartosic	1	Hour	Necia McFadden	53.5	Hours
Lisa Boyle	15	Hours	Regina Morgan	4.75	Hours
Kris Brainard	4	Hours	Mary Ann Mowery	1.5	Hours
Elizabeth Craig	4	Hours	Elizabeth Perilman	1	Hour
Kevin Damanti	2.5	Hours	Kari Perman	1	Hour
Keith Day	1	Hour	Jodie Pierpoint	4	Hours
Katelyn Eschliman	2	Hours	Kendra Prindle	20.5	Hours
Kelvin Freeman	13.5	Hours	Katherine Reik	1.75	Hours
Sara Gersz	4.75	Hours	Anne-Marie Rhodes	4.5	Hours
Amy Greeson	1	Hour	Joanne Rhodes	1	Hour
Kelly Gruen	6.5	Hours	Kathleen Rogers	26	Hours
Lori Hall	1	Hour	Greg Ross	2.5	Hours
Aquarius Hopkins	1.5	Hours	Samantha Saba	2.5	Hours
Jordan Hwang	1	Hour	Jonathan Sapphire	9	Hours
Lisa Janusz	0.5	Hours	Ayanna Saunders	1	Hour
Kathryn Joos	5.5	Hours	Jennifer Schulze	1	Hour
Erica Katris	1	Hour	Kelli Shaffer	1	Hour
Peter Kolp	5.75	Hours	Megan Smith	1	Hour
Molly Kremnitzer	24.75	Hours	Michele Spradlin	9	Hours
Kathleen Lewis	15	Hours	Jenna Tuttle	1	Hour
Amanda Lindeman	5	Hours	Melissa Webber	3	Hours
Renee Linn	49	Hours	Gail White	4	Hours
Victoria Lowman-Colles	12	Hours	Laura Young	11.75	Hours

Total: 377.75 Hours"

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C-2-e Approval of Supplemental Volunteers

Recommended motion: "...to approve the following individuals as volunteers of the Worthington School District, and to extend the appreciation of the board and administration for their service to students and staff:

Lindsey Brandt

Celeste Fushimi-Karns

Lauren Geiser"

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion Passed

19-130 Mrs. Keegan moved the adoption of a resolution to accept the donations from the individuals and organizations listed below and to extend the board of education's and administration's appreciation to the individuals and members of these groups for their generosity and support.

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Brown, Trevor and Haydel, Elizabeth	\$100.00	TWHS Theatre	Cash Donation
Kociba, Gregory and Loriann	\$100.00	TWHS Theatre	Cash Donation
WKHS Gridiron Parents Club	\$1,000.00	McCord Middle School	Cash Donation
Ohio State Council Knights of Columbus	\$833.60	Special Education/WEC	Cash Donation

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

19-131 Mr. Shim moved the adoption of a resolution to approve the enclosed resolution for each of the four middle schools as presented in Enclosure D-1-a.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion Passed

VISITOR COMMENTS

E Visitor Comments

There were no visitor comments.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Hudson wondered when the agenda for the joint meeting with the city would be set.

Mrs. Keegan mentioned that the Homecoming parade has been moved to Thursday this year.

19-132 Mrs. Hudson moved the adoption of a resolution whereby the Board move into executive session as permitted under Section 121.22 (G) of the *Ohio Revised Code*, specifically:

- (1) For the purpose of discussing the appointment, employment, or compensation of a public employee or official.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

September 9, 2019

7:30 a.m.

The Board went into executive session at 9:14 p.m.

Mrs. Best reconvened the meeting at 11:02 p.m.

19-133 Mr. Shim moved for adjournment, there being no further business to come before the Board.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed

The meeting was adjourned at 11:03 p.m.

Portions of the meeting described in these minutes are recorded on a digital device, posted to the district's website, and available for inspection in the office of the Treasurer of the school district during regular business hours.

Approved: _____

President

Approved: _____

Treasurer