

RECORD OF PROCEEDINGS

Organizational/Regular Meeting
Worthington Education Center

January 8, 2018
7:00 p.m.

The Worthington Board of Education met for the annual Organizational Meeting on the 8th day of January 2018, at 7:00 p.m., at the Worthington Education Center. The Board met for the Regular Meeting immediately following the annual Organizational Meeting.

Board Member Julie Keegan served as president pro tempore until the officers were elected.

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

ACTIONS REQUIRED FOR THE ORGANIZATIONAL MEETING FOR 2018

Mr. McCuen called the meeting to order with roll call:

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

18-001 Mrs. Best moved the adoption of a resolution whereby Mrs. Keegan be appointed president pro tempore for the purpose of presiding over the January 8, 2018 Organizational Meeting.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

A-2-a Swearing in New Board Members

Mr. McCuen administered the Oath of Office to newly elected school board members Jennifer Best, Nikki Hudson, and Sam Shim.

Election of President

Mr. McCuen called for nominations for the Office of President of the Board for 2018.

18-002 Mrs. Best moved the adoption of a resolution whereby Mrs. Keegan be nominated for president. There were no other nominations brought before the Board.

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Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

Mr. McCuen administered the oath of office for newly elected President of the Board for 2018, Mrs. Julie Keegan.

Mrs. Keegan was declared President of the Worthington Board of Education for 2018.

Mrs. Keegan assumed the chair.

Election of Vice President

Mrs. Keegan called for nominations for the Office of Vice President of the Board for 2018.

18-003 Mrs. Best moved the adoption of a resolution whereby Mr. Shim be nominated for vice president.

Mrs. Keegan seconded the motion and then asked if there were other nominations for vice president on the floor.

Mrs. Hudson said yes and moved that she would like to nominate Mr. Wilson for vice president.

Mrs. Keegan opened the nominations for vice president up for discussion.

Mrs. Best spoke on behalf of Mr. Shim stating that Mr. Shim has been board vice president for two years, has worked hard on the policy committee, is getting a grasp on being a good board member and that she would like to see Mr. Shim move up to being board president. Mrs. Keegan also added that she would support Mr. Shim as vice president.

Mrs. Hudson spoke against Mr. Shim, stating that given Mr. Shim's actions during the campaign, specifically that she believes he attempted to smear her and her reputation and attempted to obstruct her endorsement by the Franklin County Democratic Party, it is difficult for her to support Mr. Shim in a leadership position on the board. She felt those actions showed a lack of integrity and were inappropriate in any circumstance, but especially in a school board race where the candidates are supposed to have the students' and the district's best interest in mind. Mrs. Hudson indicated that while she would vote "no" for Mr. Shim and will support Mr. Wilson, she will also put the campaign behind her as of this meeting and will work with everyone on the board, for the best interest of the community and students.

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Mrs. Hudson spoke on behalf of Mr. Wilson stating that she feels Mr. Wilson has dedicated enough time and has demonstrated himself worthy of being board vice president due to the 12 years he has served on the board.

Mr. McCuen then said it was time to vote on the nomination of Mr. Shim as vice president.

Roll Call:

Ayes

Mrs. Keegan, Mr. Shim, Mrs. Best

Nays

Mrs. Hudson, Mr. Wilson

Motion passed.

Mrs. Keegan administered the oath of office for newly elected Vice President of the Board for 2018, Mr. Sam Shim.

Mr. Shim was declared Vice President of the Worthington Board of Education for 2018.

Mrs. Keegan then presented a crystal plaque to Mrs. Best, thanking her for all of her hard work as board president in 2017. Mrs. Best thanked the board and school administrators, stating that being board president is always a little more work, but this year, the board had more things to do, such as the task force meetings, negotiations, board policy, and the board elections. While the board had a lot to do, Mrs. Best explained that she felt like it was one of her easiest years of being board president because she felt like the staff does such a good job informing the community and answering questions and concerns.

18-004 Mr. Shim moved the adoption of a resolution whereby the regular meeting dates, times and places of the Worthington Board of Education be established for 2018 according to the following schedule:

<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
January 8, 2018	7:00 p.m.	Organizational Meeting	Worthington Ed Center
January 8, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
January 22, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
February 12, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
February 26, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
March 12, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
April 9, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
April 23, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
May 14, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
June 11, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
June 25, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
July 9, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
July 23, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
August 13, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>

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August 27, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
September 10, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
September 24, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
October 8, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
October 22, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
November 14, 2018(Wed.)	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
November 26, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
December 10, 2018	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

Mr. Wilson

Motion passed.

Board of Education meetings are typically scheduled on the second and fourth Monday of each month. The month of March has only one scheduled meeting due to Spring Break, the month of May has only one scheduled meeting due to Memorial Day, and the month of December has only one scheduled meeting due to Winter Break. Additional special meetings may be scheduled as needed.

The first November meeting is Wednesday, November 14, 2018, to accommodate OSBA Capital Conference.

18-005 Mrs. Hudson moved the adoption of a resolution whereby the appointment of board members be approved to the following boards, commissions and organizations for 2018:

Ohio School Boards Association

Legislative Liaison:

Charlie Wilson

Delegate and Alternate Delegate

To the Annual Assembly Meeting

Of the Ohio School Boards Association:

Julie Keegan (Delegate)

Sam Shim (Alternate)

Ohio School Boards Association

Urban School District Advisory Network Liaison:

Charlie Wilson

Liaison to City of Worthington:

Nikki Hudson

Ohio School Boards Association - SALT:

Charlie Wilson

Liaison to Worthington Educational Foundation:

Julie Keegan

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Liaison to Worthington Public Libraries Board:

Jennifer Best

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-006 Mrs. Best moved the adoption of a resolution whereby the treasurer be authorized to request advance of property taxes from the Franklin County Auditor weekly, during calendar year 2018, as it becomes available and for the amount appropriate and due.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-007 Mr. Shim moved the adoption of a resolution whereby membership in the following organizations be approved for the 2018 calendar year:

Ohio School Boards Association	\$9,199.00
Worthington Area Chamber of Commerce	\$800.00
Ohio School Board Legal Assistance Fund	\$250.00

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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18-008 Mr. Wilson moved the adoption of a resolution whereby the following annual resolutions be approved:

1. Resolution establishing a service fund in the amount of \$5,000 for members of the Board of Education or their designated representatives to attend professional meetings or conferences in performance of their duties as representatives of the school district (Ohio Revised Code 3315.15 permits boards of education to appropriate \$2 per student or \$20,000, whichever is greater, to establish a service fund).
2. Resolution authorizing the superintendent and treasurer to attend conventions, conferences, institutes and meetings that may prove beneficial to the superintendent or treasurer and the school district in 2018.
3. Resolution Calling for the Approval of Travel, Related to Official Duties While Serving OSBA:

Whereas, the Worthington School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the Worthington School District's statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Worthington Board of Education Member Charlie Wilson will serve as a committee member for the Regional Executive Committee and the Legislative Platform Committee for the OSBA in the calendar year of 2018; therefore

NOW BE IT RESOLVED that the Worthington Board of Education determines that Charlie Wilson's service as a committee member of the OSBA, and travel in that role, is related to his official duties as a member of the Board of Education; and

That any travel expenses paid for Charlie Wilson's travel to OSBA conferences, seminars, and similar events during the calendar year of 2018 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that the Worthington School District allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

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Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

A-2-k Superintendent and Treasurer Committee Assignments

Shared Solutions:	Julie Keegan Nikki Hudson
Student Achievement Committee:	Jennifer Best Sam Shim
Finance Committee:	Jennifer Best Nikki Hudson
Communication Committee:	Nikki Hudson Sam Shim
SPAC:	Sam Shim
Board Policy Committee:	Sam Shim
Employee Health Care:	Sam Shim
Treasurer's Advisory Committee:	Charlie Wilson Sam Shim
Gifted Services Advisory Board:	Julie Keegan Charlie Wilson
Facilities Committee:	Charlie Wilson Nikki Hudson

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REGULAR BOARD MEETING

18-009 Mrs. Best moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda

- a. Pg. 14, Item D-1-c, change name for pump track to Dave Andrews' Memorial Pumptrack

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

18-010 Mrs. Hudson moved the adoption of a resolution whereby teacher Jake Guthrie be recognized for receiving the Outstanding Special Education Teacher Award:

Congratulations on being a recipient of the National Association of Special Education Teachers' (NASSET) Outstanding Special Education Teacher Award for 2017. This award is bestowed on special education teachers who have demonstrated outstanding achievement as a teacher in the field of special education. It recognizes and rewards the special skills and excellence of special education teachers throughout the United States.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Mr. Harris spoke regarding his running for Ohio House District 21 to succeed Representative Mike Duffey.

B-1-b Board/Committee Reports and Announcements

Mrs. Best said the Curriculum Liaison Committee met in December and there was a hands on math demonstration, adding that it was nice to learn about our new math curriculum.

Mrs. Keegan seconded Mrs. Best and said the staff members involved did a phenomenal job of engaging the members of the committee. Mrs. Keegan also said that she and Mrs. Hudson attended the first Superintendent/Student Advisory Council meeting tonight and that the board always enjoys the feedback they get from students.

ACTIONS RECOMMENDED BY THE TREASURER

18-011 Mr. Shim moved the adoption of a resolution whereby the minutes of the December 11, 2017 special and regular board meetings and the December 18, 2017 special board meeting be approved, as indicated in Enclosure C-1-a-1, C-1-a-2, and C-1-a-3."

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-012 Mr. Wilson moved the adoption of a resolution whereby the following appropriation transfers (modifications) be authorized, as presented by the Treasurer:

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$325.00
	500-Supplies	
	600-Equipment	(\$325.00)
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

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Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

18-013 Mrs. Best moved the adoption of a resolution whereby items C-2-a through C-2-d 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>
ERDELT, SHEILA Effective 03/01/2018	Bus Driver Transportation-Kingsmill	Retirement

SUPPLEMENTAL CONTRACT

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
RITCHEY, MARK Effective 12/05/2017	Winter Percussion Director Worthington Kilbourne HS	Personal"

C-2-b Employment

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

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CHISLOM, NICHOLAS L Effective 01/02/2018	Special Educ. Asst. Brookside Elementary Class 10 Step C Salary \$20.60 Full-time	Fill vacancy

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SOPPELSA, BRIAN G. Effective 12/21/2017	Bus Driver Trainee Transportation \$10.00/hour	To be paid \$10 per hour up to a maximum of 60 hours. Upon successful bus driver licensing and three months of employment to be compensated \$480.

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>
HAYS, TYLER	01/02/2018

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BLAKE, MICHELLE \$11.50 /hr	01/09/2018	Sub Secretary
KOWNACKI, PAUL \$12.15/hr	01/02/2018	Sub Custodian
RICE, MICHELLE \$11.50 /hr	01/09/2018	Sub Secretary
RISHER, SCOTT D. \$18.00/hr	01/02/2018	Sub Bus Driver
ROBSON, STEPHANIE R \$12.15 /hr	01/02/2018	Sub Custodian
SMITH, FORMAN C \$12.15 /hr	01/02/2018	Sub Custodian

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SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Worthington Kilbourne HS</u>					
Plays and Musicals	PEMBERTON, HOLLY	1.50	0	605.00	907.50
Winter Percussion Director	DOOLIN, RANDI	2.50	0	605.00	1512.50
<u>Thomas Worthington HS</u>					
Basketball Girls Assistant Coach	CLEMONS, KELSEY	2.50	0	605.00	1512.50
Basketball Girls Assistant Coach	DOWNIE, DANIELLE	3.00	4	726.00	2178.00
Basketball Girls Assistant Coach	UMALI, MICHELLE	4.50	9	877.25	3947.63
<u>McCord Middle School</u>					
Ski Club	BECK, JORDAN H	1.00	2	665.50	665.50
<u>Worthingway Middle School</u>					
Intramurals - Middle School	WIEDENHOFT, NICHOLAS	1.00	0	605.00	605.00"

C-2-c Contract Adjustments

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

CLASSIFIED PERSONNEL – STATUS CHANGE

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
FOULK, ANNA Effective 01/02/2018	Custodian Wilson Hill Elementary Class 7 Step E Pay \$20.26 Full-time	Spec. Ed. Pre. Asst. Sutter Park Preschool Class 10 Step J Pay \$23.97 Full-time	Fill vacancy

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SUPPLEMENTAL PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
HERRIOTT, MATTHEW Winter Percussion Director Effective 12/07/2017	WKHS Unit 1.50 Step 4 Pay \$1,089.00	WKHS 2.00 4 \$1,452.00	Additional duties"

C-2-d Performance Contracts

Recommended motion: "...to authorize performance contracts to staff members for participation in the following activities:

Intervention Assistance Team (IAT)

Performance contract to the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, Article 33, paragraph 33.9. Original amount approved was \$427.78 for 9 IAT members on Board Agenda for 09/25/17. Rachel Brunges is not participating. The amount is adjusted to \$481.25 for each member. This activity is funded through the General Fund.

Wilson Hill - \$481.25

Angela Bartosic
Tara Bogo
Sara Gersz
Julie Griffith
Jennifer Hegerty
Meghan Moore
Kandi Murdock
Jodi Pierpoint"

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

18-014 Mrs. Best moved the adoption of a resolution to approve the acceptance of 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>
Dannie & Carla Saunders	\$ 100.00	TWHS Theatre	Cash donation
Grace & Heart Jewelry	\$ 250.00	Brookside Elementary	Cash donation
Well Read Book Club	\$ 635.00	Brookside Elementary	Cash donation
Lauren McGough	\$ 35.00	Brookside Elementary	Cash donation
Carlos Gonzalez	\$ 500.00	Kilbourne Middle School	Trumpet
Melissa Kentner	\$ 1,000.00	TWHS Band Department	Silver Piccolo
Clinton & Christine Scoble	\$ 75.00	TWHS Theatre	Cash donation
Tony Yang	\$ 1,260.00	TWHS Community Service Club	Furniture, Appliances
Kevin & Diana Ackley	\$ 800.00	TWHS Community Service Club	Cash donation & furniture
TWHS Rebounders	\$ 1,382.00	TWHS Athletics	Basketball uniforms
Laura Bischoff & Dan Schlichting	\$ 300.00	TWHS Community Service Club	Cash donation
Half Price Books	\$ 1,800.00	Liberty Elementary	30 boxes of children's books
Half Price Books	\$ 2,160.00	Liberty Elementary	36 boxes of children's books
Half Price Books	\$ 2,645.00	Liberty Elementary	42 boxes of children's books

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<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Half Price Books	\$ 300.00	Liberty Elementary	5 boxes of children's books
TWHS PTSO	\$ 1,000.00	TWHS Benevolence Fund	40 gift cards
Chuck & Rebecca Theobald	\$ 800.00	AAPO - WEC	Cash donation
Ronald & Candace Reese	\$ 250.00	Sarah Forster Scholarship Fund	Cash donation
Richard Schuster	\$ 500.00	Evening Street Elementary	Cash donation
Lady Cards Basketball	\$ 2,531.93	Worthington BOE	Cash donation
Lady Cards Basketball	\$ 4,589.12	Worthington BOE	Cash donation
Lady Cards Basketball	\$ 1,758.28	Worthington BOE	Cash donation

Mr. Shim 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

18-015 Mr. Wilson made a motion to approve the following resolution recognizing January 21-27, 2018 as Public Education Week:

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Ohio should have access to the highest-quality education possible; and

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WHEREAS, Ohio citizens recognize the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the Buckeye State; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

THEREFORE, WE, WORTHINGTON CITY SCHOOLS, do hereby recognize January 21-27, 2018 as PUBLIC EDUCATION WEEK and call this observance to the attention of all Ohioans.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-016 Mr. Shim moved the adoption of a resolution whereby the district's Gifted Identification Plan which has been found to be in compliance with current operating standards and approved by the Ohio Department of Education be approved as indicated in Enclosure D-1-b.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-017 Mrs. Best moved the adoption of a resolution whereby the contract with TrailGators and the City of Columbus Parks district for shared use of the Dave Andrews' Memorial Pumptrack be installed adjacent to the Granby Elementary property and be approved as indicated in Enclosure D-1-c.

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Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-018 Mrs. Best moved the adoption of a resolution whereby the current contract of Trent Bowers, superintendent of the Worthington City School District for the period July 1, 2015 – July 31, 2019, be amended as indicated in Enclosure D-1-d.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-019 Mrs. Best moved the adoption of a resolution whereby the 5-year contract for the employment of Trent Bowers as superintendent of the Worthington City School District for the period August 1, 2019 – July 31, 2024, be approved as indicated in Enclosure D-1-e.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-020 Mrs. Best moved the adoption of a resolution whereby the current contract of Jeff McCuen, treasurer of the Worthington City School District for the period August 1, 2014 – August 1, 2019, be amended as indicated in Enclosure D-1-f.

Mr. Shim seconded the motion.

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Roll Call:

Ayes

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

Nays

None

Motion passed.

18-021 Mrs. Best moved the adoption of a resolution whereby the 5-year contract for the employment of Jeff McCuen as treasurer of the Worthington City School District for the period August 1, 2019 – July 31, 2024, be approved as indicated in Enclosure D-1-g.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-022 Mrs. Best moved the adoption of a resolution whereby a \$2,465.00 performance incentive for Treasurer Jeff McCuen for the 2016-2017 school year pursuant to his contract be approved.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-023 Mr. Shim moved the adoption of a resolution whereby the registration of Mr. Wilson to attend the Pepple and Waggoner, Ltd., School Negotiations Workshop, Thursday, January 11, 2018, at the Hilton Columbus at Easton be approved.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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18-024 Mrs. Hudson moved for adjournment, there being no further business to come before the Board. Mr. Shim 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 8:02 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