

RECORD OF PROCEEDINGS

Organizational/Regular Meeting
Worthington Kilbourne High School Auditorium

January 10, 2022
7:00 p.m.

The Worthington Board of Education met for an Organizational and a Regular Meeting on the 10th day of January, 2022 at 7:00 p.m.

President Pro-Tempore Mrs. Best called the meeting to order with introductions:

Mrs. Best	present
Mrs. Davis	present
Mrs. Hudson	present
Mrs. Lloyd	present
Mr. Wilson	present

A-2-a Swearing in New Board Members

Treasurer Cusick administered the Oath of Office to newly elected school board members Jennifer Best and Nikki Hudson.

Ms. Richard, Notary Public, administered the Oath of Office to newly elected school board member Kelli Davis.

A-2-c Election of President

Board of Education President Pro Tempore Jennifer Best called for nominations for the Office of President of the Board for 2022.

Mrs. Best nominated Mrs. Lloyd. There were no further nominations and nominations were closed.

A vote was held for Mrs. Lloyd as President:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Amy Lloyd was declared President of the Worthington Board of Education for 2022.

Mr. Cusick administered the oath of office for newly elected President of the Board for 2022, Mrs. Amy Lloyd.

A-2-e Election of Vice President

Board of Education President Amy Lloyd called for nominations for Vice-President.

Mrs. Hudson nominated Mr. Wilson for vice president. There were no further nominations

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and nominations were closed.

A vote was held for Mr. Wilson as Vice-President:

Ayes

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

Mrs. Best

Motion passed.

Charlie Wilson was declared Vice President of the Worthington Board of Education for 2022.

Mrs. Lloyd administered the oath of office for newly elected Vice President of the Board for 2022, Mr. Charlie Wilson.

22-001 Mrs. Best moved the adoption of a resolution to establish the regular meeting dates, times and places of the Worthington Board of Education for 2022.

Mrs. Hudson seconded the motion.

The members discussed the meeting dates in November.

22-002 Mrs. Hudson moved to amend the calendar to change the November meeting dates to November 16th and November 28th.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

Mrs. Best

Motion passed.

Roll Call on the Amended Motion:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed.

The amended calendar is as follows:

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<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
January 10, 2022	7:00 p.m.	Organizational Meeting	Worthington Kilbourne High School
January 10, 2022	7:30 p.m.	Regular BOE Meeting	Worthington Kilbourne High School
January 24, 2022	5:30 p.m.	Work Session	Worthington Kilbourne High School
January 24, 2022	7:30 p.m.	Regular BOE Meeting	Worthington Kilbourne High School
February 14, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
February 28, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
March 14, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
March 28, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
April 25, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
May 9, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
June 13, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
June 27, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
July 8, 2022 (Friday)	7:30 a.m.	Regular BOE Meeting	To Be Determined
July 25, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
August 8, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
August 22, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
September 12, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
September 26, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
October 10, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
October 24, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
November 16, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
November 28, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
December 12, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined

22-003 Mrs. Hudson moved the adoption of a resolution to approve the appointment of board members to the following boards, commissions and organizations for 2022:

- Ohio School Boards Association
 Student Achievement Liaison (SALT) Charlie Wilson
- Ohio School Boards Association
 Legislative Liaison: Charlie Wilson
- Liaison to City of Columbus: Nikki Hudson
- Liaison to City of Worthington: Amy Lloyd
- Liaison to Perry Township: Kelli Davis
- Liaison to Sharon Township: Jennifer Best
- Liaison with Village of Riverlea: Charlie Wilson

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Liaison to PTAC: Rotation of Board Members
Liaison to Worthington Educational Foundation Kelli Davis
Liaison to Worthington Public Libraries Board: Jennifer Best
Liaison to Swim Inc.: Amy Lloyd

Mrs. Davis seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed.

A-2-i Announcement of Superintendent and Treasurer Committee Assignments

Shared Solutions: President
Vice President
Academic Achievement Committee: Charlie Wilson
Kelli Davis
Finance Committee: Kelli Davis
Nikki Hudson
Communication Committee: Jennifer Best
Nikki Hudson
SPAC: Jennifer Best
Amy Lloyd
Employee Health Care: Amy Lloyd
Nikki Hudson (Alternate)
Treasurer's Advisory Committee: Jennifer Best
Charlie Wilson
Facilities Committee: Amy Lloyd
Charlie Wilson

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A-2-j Appointment of Board Representatives

The Board president announced the appointment of members to Board committees for the 2022 calendar year in accordance with Policy 0155.

Board Policy Committee

Nikki Hudson
Kelli Davis

Meeting Dates

January 21st, 2022- 1:30 p.m. – 3 p.m.
April 8th, 2022 - 1:30 p.m. – 3 p.m.
July 15th, 2022 - 1:30 p.m. – 3 p.m.
October 14th, 2022 - 1:30 p.m. – 3 p.m.

22-004 Mr. Wilson moved to postpone the agenda item regarding membership in the following organization for the 2022 calendar year:

Ohio School Boards Association \$10,047.00

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

Mrs. Best

Motion passed.

22-005 Mrs. Hudson moved the adoption of a resolution to approve membership in the following organizations for the 2022 calendar year:

Worthington Area Chamber of Commerce \$800.00

Ohio Education Policy Institute \$1,500.00

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed.

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22-006 Mr. Wilson moved to postpone the agenda item regarding membership in the following organization for the 2022 calendar year:

Ohio School Board Legal Assistance Fund \$250.00

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

Mrs. Best

Motion passed.

22-007 Mrs. Hudson moved the adoption of a resolution to approve the following annual resolutions with a change in date in #4 from November 9th to November 13th.

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 2022.
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 2022; 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

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That any travel expenses paid for Charlie Wilson's travel to OSBA conferences, seminars, and similar events during the calendar year of 2022 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."

4. Resolution to nominate the Board President as Delegate and the Vice President as Alternate Delegate to the OSBA Delegate Assembly for the Annual Business Meeting November 13, 2022.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

22-008 Mrs. Davis moved to recess the meeting until 7:45 p.m.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

The meeting recessed at 7:40 p.m.

The Regular Meeting reconvened at 7:47 p.m.

22-009 Mrs. Davis moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

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B-1-a Visitor Comments

There were no visitor comments

B-1-b Covid-19 Response Update

Dr. Bowers led the board in a review of current conditions within Worthington Schools and discussed plans for schooling modes.

B-1-c Facilities Task Force Recommendations

Members of the Master Facilities Task Force presented their recommendations regarding future phases of the District's Master Facilities Plan.

B-1-d Board/Committee Reports and Announcements

There were no Board reports or announcements.

ACTIONS RECOMMENDED BY THE TREASURER

22-010 Mrs. Hudson moved the adoption of a resolution to approve the minutes of the December 13, 2021 regular board meeting as indicated in enclosure C-1-a.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

22-011 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-e be approved, as presented by the Superintendent.

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C-2-a Resignations

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DAUGHERTY, MATTHEW Effective 12/23/2021	Social Studies Perry Middle School	Personal
SMITH, NANCY B. Effective 09/15/2022	Mathematics Teacher Worthington Kilbourne HS	Retirement
WALKER, LESLIE B. Effective 12/23/2021	Grade 5 Teacher Worthington Park Elementary	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BARLAGE, LISA Effective 01/07/2022	Non-Public Secretary/Clerk St. Michaels	Personal
KRYGIELSKI, KYLE Effective 12/31/2021	Stagecraft Tech. Worthington Kilbourne HS	Personal

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GALLAGHER, MARK Effective 12/21/2021	Intramurals - MS McCord Middle School	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PETERSON, SARAH Effective 01/05/2022	Music 7-12 Teacher Kilbourne Middle School Class 01 Step 000 Salary \$47,713.00 Days 96.00 FTE 1.00 for \$24,626.06	Filling vacant position

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CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ANDRADE LIMA, VITORIA Effective 01/05/2022	Bilingual Asst. Dept. of Instruction Class 10 Step B Salary \$21.93/hr. Full-time	Fill vacancy
BACIGALUPO, GISSELLE Effective 01/05/2022	Bilingual Asst. Dept. of Instruction Class 10 Step B Salary \$21.93/hr. Full-time	Fill vacancy
HARTSHORN, BETH Effective 01/03/2022	Admin. Secretary Certified Personnel- WEC Class 13 Step H Salary \$27.22/hr. Full-time	Fill vacancy
MARKER, ANGELA Effective 01/10/2022	Admin. Secretary Maintenance/Plant Operations Class 13 Step F Salary \$26.11/hr. Full-time	Fill vacancy
MILLER, JULIE K. Effective 01/05/2022	Bldg./Inst. Assistant Perry Middle School Class 10 Step E Salary \$23.45/hr. Part-time	New position due to increased site needs
ROBERTS, MEGAN Effective 01/03/2022	Admin. Secretary Thomas Worthington HS Class 13 Step D Salary \$25.02/hr. Full-time	Fill vacancy
THORNDAL, KATHLEEN Effective 01/10/2022	Special Ed Assistant Bluffsview Elementary Class 10 Step C Salary \$22.40/hr. Full-time	New position due to increased site needs

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CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
MURRAY, MICHAEL \$15.74	01/03/2022	Sub Custodian

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>
ANDREW BOGART	12/01/2021
PAUL CARTER	12/01/2021
JANICE EWING	12/01/2021
VALERIE HASLETT	12/01/2021
ELLEN HAWKINS	12/01/2021
JESSICA KORANYI	12/01/2021
JACQUELINE LOAR	12/01/2021
BRIAN LONEY	12/01/2021
CHELSEY PULDA	12/01/2021
KATHERINE REIK	12/01/2021
GARRETT SENDELBACH	12/01/2021

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Mc Cord Middle School</u> Intramurals - MS	MARSHALL, WILLIAM	2.00	0	658.44	1316.88
<u>Worthingway Middle School</u> Cheerleading MS Advisor Winter	BECKERT, AIMEE	1.75	2	720.40	1260.70"

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>
BAKER, LEAH Effective 01/10/2022	Admin. Secretary Academic Achiev. Class 13 Step J Salary \$28.41/hr. Full-time	Fin. Sys. Supp. Sp. Financial Serv. - WEC Class 14 Step J Salary \$29.14/hr. Full-time	Fill vacancy"

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C-2-d Performance Contracts

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

Building Champion for Diversity, Equity, and Inclusion

Performance contract in the amount of \$2000.00 per building to the following staff members to serve as a Building Champion for Diversity, Equity, and Inclusion (DEI). The DEI Building Champion agrees to work with the Building Principal and Director of DEI to lead efforts within the building while collaborating with like positions across the district; attend meetings and lead building activities and /or professional learning opportunities; attend district monthly meetings, serve as a liaison to the PTO/PTA, DEI Subcommittees and other community groups; complete specific duties and responsibilities as defined by the Director of DEI. This activity is paid through ARP ESSER Fund.

Slate Hill Elementary

Amanda Pride \$333.33
Colleen Kochensparger \$1,666.67

(Pride and Kochensparger shared the DEI Building Champion performance contract for September, October, and November. Pride is resigning and Kochensparger will continue as the sole DEI Champion at Slate Hill.)

Building Leadership Team

Performance contract in the amount of \$400.00 each (\$266.67 Sutter Park) to the following staff members to serve as a Building Leadership Team (BLT) Member. The BLT will oversee the building-wide systematic and systemic implementation of the district-identified strategies and indicators as well as the building-developed action steps and tasks to support the work necessary to achieve district and building goals. In addition the BLT is charged with developing an ongoing monitoring approach to gauge the degree of implementation and its effects on adult practices in the classroom and in the Teacher Based Team (TBT) settings, as well as the impact on student growth and/or performance. This activity is paid through Title IIA Grant Fund for all schools except Sutter Park Preschool which is paid through the General Fund.

Worthington Park Elementary

Leslie Brooke Walker \$200.00
Melanie Brinich \$200.00

(Walker was approved for the Building Leadership Team performance contract for the full year. Walker is resigning and Brinich will be added to the team for the second semester.)

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Multi-Tiered System of Support Team (MTSST)

Performance contract to the following certified staff members to serve on the MTSST per the WEA Negotiated Master Agreement, Article 32, paragraph 32.9. This activity is funded through the General Fund.

1 st Semester	Amount	2 nd Semester	Amount
Neil Bittel	\$275.00	Stephanie Burns	\$229.17
Jennifer Gledhill	\$275.00	Celeste Priesse	\$229.17
Lori Poleway	\$275.00	David Quart	\$229.17
David Quart	\$275.00	Felicha Smith	\$229.17
Mallory Tecklenburg	\$275.00	Kelly Swearingen	\$229.17
		Mallory Tecklenburg	\$229.17

(TWHS is adjusting the members of the MTSST for the second semester. Previously Bittel, Gledhill, Poleway, Quart, and Tecklenburg were approved for the full year contract. Bittel, Gledhill, & Poleway will not be on the team for the second semester. Instead they will be adding Swearingen, Priesse, Smith, and Burns for a total of 6 members which then adjusts the second semester amounts to \$229.17 per person.)”

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:

Aaron Gramann
Caleb Richardson

Christopher Haunty
Treyton Wallace

Mark Reynolds
Paul Wolfe”

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - NEW BUSINESS

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22-012 Mrs. Best 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>
McFarland, Barbara	\$50,000.00	TWHS Athletics	Cash Donation
Dairy Queen – Worthington	\$15,242.32	Worthington City Schools	Ice Cream
Poleway, Anthony and Lori	\$100.00	TWHS Theatre	Cash Donation
Stone, Robert and Jennifer	\$200.00	TWHS Theatre	Cash Donation
Johnson, Lee	\$300.00	TWHS Theatre	Cash Donation
Darling, William and Jill Donation	\$50.00	TWHS Theatre	Cash
Sinclair, Daniel and Barbara Donation	\$1,500.00	TWHS Theatre	Cash
Dale, Eva and Jason	\$80.00	TWHS Theatre	Cash Donation
Lee, Liz and Warren Donation	\$100.00	TWHS Theatre	Cash

Mrs. Davis seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

22-013 Mr. Wilson moved the adoption of a resolution to approve resolutions confirming the impracticality of bussing students, as declared by the Superintendent, at the following schools: Arts & College Prep Academy, Calumet Christian Academy, Delaware Christian School, Grace Evangelical Church School, Horizon Science Academy, Immaculate Conception, Metro Early College High School, Noble Academy Columbus, Our Lady of Bethlehem, St Charles Preparatory Academy, St. Francis DeSales, St. Joseph Montessori School, Tree of Life Christian School –Northridge, Tree of Life Christian School – Polaris, Wellington School, Columbus Academy.

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Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

22-014 Mrs. Hudson moved the adoption of a resolution adopting the Board of Education's designated Expulsion Appeal Hearing Officer's findings of fact and conclusions and recommendation:

WHEREAS the Superintendent of the Worthington City School District ("School District") expelled a student ("student"), from the School District for violations of the student code of conduct; and

WHEREAS the Superintendent expelled the student with the expulsion beginning on November 9, 2021 and the student to return to school on March 22, 2022; and

WHEREAS the parent of the student appealed the Superintendent's expulsion; and

WHEREAS the Worthington City School District Board of Education's ("Board of Education") designated expulsion appeal hearing officer, Attorney Wesley Newhouse, held an expulsion appeal hearing on December 2, 2021; and

WHEREAS pursuant to Ohio Revised Code Section 3313.66 and Board of Education policy and rules and regulations, the designated expulsion appeal hearing officer has made findings of fact and conclusions and a recommendation to the Board of Education with regard to the expulsion appeal; and

WHEREAS the Board of Education's designated expulsion appeal hearing officer has recommended that the expulsion be affirmed; and

WHEREAS the Board of Education believes that its designated expulsion appeal hearing officer's recommendation is well taken;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, pursuant to its authority under Ohio Revised Code Section 3313.66 and Board of Education policy and rules and regulations, hereby adopts the Board of Education's designated expulsion appeal hearing officer's findings of fact and conclusions and recommendation to the Board of Education with regard to the expulsion appeal; and

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BE IT FURTHER RESOLVED that the Board of Education, pursuant to its authority under Ohio Revised Code Section 3313.66 and Board of Education policy and rules and regulations, hereby affirms the expulsion.

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education will notify the student and parent of the Board of Education's decision by certified mail to be postmarked on December 14, 2021. Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

22-015 Mrs. Hudson moved the adoption of a resolution to approve the registration of Mrs. Davis to attend CE Board Member 101 on January 22-23, 2022, conducted by OSBA.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

22-016 Mrs. Best moved the adoption of a resolution to approve the 2022-2023 and 2023-2024 school year calendars as presented for first reading at the November 22, 2021 Board of Education meeting

Mrs. Davis seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

REQUESTS/QUESTIONS/CONCERNS FROM THE BOARD

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Mr. Wilson mentioned the lawsuit filed with the State of Ohio by the Ohio Coalition for Equity & Adequacy of School Funding.

22-017 Mrs. Hudson moved for adjournment, there being no further business to come before the Board.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

The meeting was adjourned at 8:43 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