

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

January 10, 2022

Organizational Meeting 7:00 p.m.  
Regular Meeting 7:30 p.m.  
Worthington Kilbourne High School

ORGANIZATIONAL MEETING

Item

A-1-a Call to Order (Best)

A-1-b Welcome and Introductions

President Pro-Tempore Jennifer Best will introduce Board Members Kelli Davis, Nikki Hudson, Amy Lloyd, Charlie Wilson, Superintendent Trent Bowers, and Treasurer TJ Cusick.

(Best)

A-1-c Pledge of Allegiance (Best)

ACTIONS REQUIRED FOR THE ORGANIZATIONAL MEETING FOR 2022

A-2-a Swearing in of New Board Members

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

"I, \_\_\_\_\_ (name), do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a Board of Education member in and for the Worthington City School District, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office, and until my successor is chosen and qualified."

(Cusick)

A-2-b Swearing in of New Board Members

Renee Richard, Notary Public, will administer the Oath of Office to newly elected school board member Kelli Davis.

“I, \_\_\_\_\_ (name), do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a Board of Education member in and for the Worthington City School District, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office, and until my successor is chosen and qualified.”

(Richard)

A-2-c Election of President

Board of Education President Pro Tempore Jennifer Best will seek nominations for president and the board members will vote on the individual or individuals nominated. (No second is required.)

(Best)

A-2-d President’s Oath of Office

“Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Worthington City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified.” (The answer is “I do.”)

(Cusick)

A-2-e Election of Vice President

The president will seek nominations for vice president and the board members will vote on the individual or individuals nominated. (No second is required.)

(President)

A-2-f Vice President’s Oath of Office

“Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice President of the Board of Education of the Worthington City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified.” (The answer is “I do.”)

(President)

A-2-g Establishment of Meeting Dates and Times

Recommended motion: "...to establish the regular meeting dates, times and places of the Worthington Board of Education for 2022, according to the following schedule:

<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 7, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
November 21, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined
December 12, 2022	7:30 p.m.	Regular BOE Meeting	To Be Determined"

Board of Education meetings are typically scheduled on the second and fourth Monday of each month. The month of April has only one scheduled meeting due to Spring Break. The month of May has only one meeting due to graduation. The month of December has only one scheduled meeting due to Winter Break. Additional special meetings may be scheduled as needed. Location of meetings will be determined.

(President)

A-2-h Appointment of Board Representatives

Recommended motion: "...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
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 (President)

A-2-i Announcement of Superintendent and Treasurer Committee Assignments (No Vote Required)

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  
(President)

A-2-j Appointment of Board Representatives (No Vote Required)

The Board president will announce 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 21<sup>st</sup>, 2022- 1:30 p.m. – 3 p.m.  
April 8<sup>th</sup>, 2022 - 1:30 p.m. – 3 p.m.  
July 15<sup>th</sup>, 2022 - 1:30 p.m. – 3 p.m.  
October 14<sup>th</sup>, 2022 - 1:30 p.m. – 3 p.m.

(President)

A-2-k Board of Education Association Memberships for 2022

Recommended motion: "...to approve membership in the following organizations for the 2022 calendar year:

Ohio School Boards Association	\$10,047.00	
Worthington Area Chamber of Commerce	\$800.00	
Ohio Education Policy Institute	\$1,500.00	(President)

A-2-l Board of Education Association Memberships for 2022

Recommended motion: "...to approve membership in the following organization for the 2022 calendar year:

Ohio School Board Legal Assistance Fund	\$250.00"	
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(President)

A-2-m Annual Resolutions

Recommended motion: "...to approve the following annual resolutions:

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

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 9, 2022."

(President)

A-2-n Motion to Recess (if necessary)

Recommended motion: "... to recess the meeting until 7:30 p.m."

(President)

## REGULAR MEETING

### A-2-a Approval of Agenda

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

- a. \_\_\_\_\_
- b. \_\_\_\_\_

## INFORMATION AND PROPOSALS

### B-1-a Visitor Comments

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda. Anyone wishing to address the board must sign up at the back table prior to the start of the meeting. Each speaker will be asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and street address and limit comments to a maximum of five minutes. If a large number of speakers are present, speakers may be limited to a maximum of three minutes. The board meeting is being digitally and visually recorded.

We expect speakers to share comments in a civil and respectful manner. We also prefer grievances about a particular employee to not be shared during a public session, however, community members who wish to share personnel concerns may contact the Superintendent to do so at [tbowers@wscloud.org](mailto:tbowers@wscloud.org).

The presiding officer may:

1. Prohibit public comments that are frivolous, repetitive and/or harassing.
2. Interrupt, warn or terminate a participant's statement when the statement is too lengthy, abusive, off-topic, obscene or irrelevant.
3. Request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting.
4. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting.
5. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action.

Thank you for your cooperation.

B-1-b Covid-19 Response Update

Dr. Bowers will lead the board in a review of current conditions within Worthington Schools and discuss plans for schooling modes.

B-1-c Facilities Task Force Recommendations

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

B-1-d Board/Committee Reports and Announcements

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the December 13, 2021 regular board meeting as indicated in enclosure C-1-a."

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

Superintendent recommends that the Board of Education approve the consent agenda – Items C-2-a through C-2-e. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon: 1. Verification of education and experience. 2. Proof of proper licensure certification. 3. Clean results from a criminal records check. 4. All employment is subject to a properly executed contract.

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

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

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
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

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"

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 he 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.)

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 <sup>st</sup> Semester	Amount	2 <sup>nd</sup> 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"

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - NEW BUSINESS

C-3-a Acceptance of Donations

Recommended motion: "...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	\$50.00	TWHS Theatre	Cash Donation
Sinclair, Daniel and Barbara	\$1,500.00	TWHS Theatre	Cash Donation
Dale, Eva and Jason	\$80.00	TWHS Theatre	Cash Donation
Lee, Liz and Warren	\$100.00	TWHS Theatre	Cash Donation

C-3-b Impractical Bussing Resolutions

Recommended motion: "...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." See Enclosure C-3-b.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Expulsion Appeal

Recommended motion: "...to adopt the following resolution...

RESOLUTION ADOPTING 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

**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.

D-1-b School Board Conferences, Conventions and Workshops

Recommended motion: “...to approve the registration of Mrs. Davis to attend CE Board Member 101 on January 22-23, 2022, conducted by OSBA.”

D-1-c Approval of School Calendars

Recommended motion: “...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.” See enclosures D-1-c-1 and D-1-c-2.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

January 24, 2022                      Work Session    5:30 p.m.

Location: Worthington Kilbourne High School

Topic: Board Member Roles and Responsibilities

January 24, 2022                      Regular Meeting    7:30 p.m.

Location: Worthington Kilbourne High School

February 14, 2022                      Regular Meeting    7:30 p.m.

Location: To Be Determined

E Adjournment