

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

January 22, 2018
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order (Keegan)

A-1-b Welcome and Introduction

President Keegan will introduce Board Members Jennifer Best, Nikki Hudson, Sam Shim, Charlie Wilson, Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(Keegan)

A-1-c Pledge of Allegiance (Keegan)

A-2-b Approval of Agenda (Keegan)

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

Additions or deletions to agenda

a. _____

b. _____

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.

A-3-a Recognition of WKHS Teacher Vanessa Rehkopf

Recommended motion: "...to recognize Vanessa Rehkopf for a recent situation where she exhibited care, compassion and selfless action as she assisted a student until medics arrived.

Vanessa is a teacher at WKHS."

(Keegan)

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.

Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address on the Visitor Form located along with tonight's agenda materials. Each speaker is 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 address and limit comments to five minutes. The board meeting is being digitally and visually recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion.

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.

Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

B-1-b Ohio School Funding

Treasurer Jeff McCuen will provide a presentation to the board about school funding in Ohio and the future needs of Worthington Schools. See enclosure B-1-b.

B-1-c Board/Committee Reports, Announcements, and Updates

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the January 8, 2018 organizational and regular meetings, as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers (Modifications)

Recommended motion: "...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	
	400-Purchased Services	(\$3,716.45)
	500-Supplies	\$3,716.45
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

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-c. 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:

SUPPLEMENTAL CONTRACT

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GILLMAN, CHRISTINE Effective 01/17/2018	Ski Club Advisor McCord Middle School	Personal
WATSON, LILLIAN Effective 01/02/2018	Basketball Girls Asst. Coach Worthington Kilbourne HS	Personal Resigning 2.00 units"

C-2-b Employment

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

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PORTER, SADIE L. Effective 01/16/2018	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 SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
RUBIN DAVILA, WENDY \$11.50 /hr.	01/08/2018	Substitute Secretary

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> Basketball Girls Assistant Coach	HOPKINS, MELADEE	2.00	7	816.75	1633.50

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Granby Elementary School</u> Intramurals – Elementary School	ARMSTRONG, RICHARD H.	2.00	11	937.75	1875.50
Intramurals – Elementary School	MAYBERRY, ANASTASIA	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>
ANDRIA, ERNEST L. Effective 01/16/2018	Bus Driver Transportation Class 13 Step D Salary \$22.99 Part-time	Bus Driver Transportation Class 13 Step D Salary \$22.99 Full-time	Fill vacancy
BROWN, HAROLD Effective 01/16/2018	Bus Driver Transportation Class 13 Step G Salary \$24.54 Full-time	Bus Driver Transportation Class 13 Step G Salary \$24.54 Part-time	Fill vacancy”

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>
Thomas & Robyn Ramsay	\$ 100.00	TWHS Theatre	Cash donation
Michele & William Mooney	\$ 100.00	TWHS Theatre	Cash donation

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Elizabeth & Warren Lee	\$ 250.00	TWHS Community Service Club	Cash donation
TWHS Bowling Boosters	\$ 1,200.00	TWHS	Bowling equipment
WKHS Ice Hockey	\$ 1,406.63	Worthington BOE	Cash donation

C-3-b 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:

Stephen Rossette"

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

February 12, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
February 26, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
March 12, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.

E Executive Session

The Board of Education will enter into Executive Session to discuss details relative to disputes involving the board that are the subject of pending or imminent court action, and for the purpose of discussing the appointment, employment, compensation, and/or the dismissal or discipline of a public employee or official.

F Adjournment