

## RECORD OF PROCEEDINGS

Regular Meeting

January 25, 2021  
7:30 p.m.

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The Worthington Board of Education met for a virtual Regular Meeting on the 25<sup>th</sup> day of January, 2021, at 7:30 p.m.

Mrs. Best called the meeting to order with introductions:

Mrs. Best	present
Mrs. Hudson	present
Mrs. Lloyd	present
Mr. Shim	present (via Zoom)
Mr. Wilson	present (via Zoom)

21-013 Mrs. Lloyd moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting with an announced change to item F, the Executive Session.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

## INFORMATION AND PROPOSALS

### B-1-a Visitor Comments

There were no visitor comments.

### B-1-b Covid-19 Response Update

Dr. Bowers led the Board of Education in a review of current conditions within Worthington Schools.

### B-1-c Formation of Board Policy Committee

The Board discussed a second reading of a policy regarding board committees.

### B-1-d Board/Committee Reports and Announcements

Mr. Shim mentioned that the Insurance Committee met last week and discussed the possibility of a wellness vendor to help facilitate the wellness program tied to the school insurance program.

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ACTIONS RECOMMENDED BY THE TREASURER

21-014 Mr. Shim moved the adoption of a resolution whereby the minutes of the January 11, 2021 organizational and regular board meetings are approved as indicated in Enclosure C-1-a

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

21-015 Mrs. Hudson 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	
	400-Purchased Services	\$500.00
	500-Supplies	(\$500.00)
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

21-016 Mr. Shim moved the adoption of a resolution to approve the following transfer to pay debt payments per the five-year forecast.

From: General Fund (001)	\$523,202.00
To: Debt Service Fund (002)	\$523,202.00

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

21-017 Mrs. Lloyd 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:

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BECKER, REBECCA Effective 05/30/2021	School Psychologist Special Education	Personal
BUFORD, CHARLES Effective 08/15/2021	Language Arts Worthington Kilbourne HS	Personal
<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CHELLIS, CATHRYN Effective 02/26/2021	Blended Learning Specialist AAPL	Retirement
QUATMAN, SAMANTHA Effective 08/15/2021	Grade 5 Worthington Hills Elementary	Personal
WHITEHOUSE, SOPHIA Effective 08/15/2021	School Psychologist Special Education	Personal
WILLIAMS, JAMES Effective 02/19/2021	Intervention Specialist Kilbourne Middle School	Personal"

C-2-b Leave of Absence

Recommended motion: "...to grant the following leaves of absences:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ASHLEY, TERAH Effective 01/01/2021	Special Ed Assistant Sutter Park Preschool	Unpaid leave"

C-2-c Employment

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

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CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ALI, AMAL Effective 08/16/2021	Intervention Specialist Special Education Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00	Fill vacancy

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
TOCCI, TERESA Effective 01/19/2021	Food Service Associate Worthington Kilbourne HS Class 1 Step 0 Salary \$16.34 /hr Part-time	Fill vacancy

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>
BODE, JACKLYN	01/01/2021

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Destination ImagiNation	BERGMAN LEE, JULIA	1.00	0	644.00	644.00
Destination ImagiNation	MANNING, JOSEPH	1.00	0	644.00	644.00
Destination ImagiNation	PATITUCCI, ANNA A	1.00	1	676.15	676.15
Destination ImagiNation	PHAM-RHEA, LINH	1.00	3	739.76	739.76"

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C-2-d 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:

Christopher Haunty

Lauren Southerland"

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

21-018 Mrs. Hudson 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>
TW Girls Basketball Boosters	\$3,630.00	TW Athletics	Basketball Clothing
Reider, Tierney	\$45.00	Brookside Elementary	Gift Cards
Bennet Walker Family	\$20.00	Brookside Elementary	Gift Cards
Poling Family	\$75.00	Brookside Elementary	Gift Cards
Louk Family	\$180.00	Brookside Elementary	Gift Cards
Cameron’s American Bistro	\$225.00	Brookside Elementary	Gift Cards
Anonymous	\$1,930.00	Brookside Elementary	Gift Cards
Johnson Charitable Gift Fund – Galvin Family Fund	\$2,000.00	Thomas Worthington High School	Cash Donation for Scholarship

Mrs. Lloyd seconded the motion

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Roll Call:

Ayes

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

Nays

None

Motion passed.

21-019 Mrs. Hudson moved the adoption of a resolution to approve following student fee for the 2021-2022 school year.

Tuition

Per Month

All Day Kindergarten

Full

\$345.00

Reduced

\$172.50

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim

Nays

Mr. Wilson

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

21-020 Mrs. Hudson moved the adoption of a resolution to approve a policy regarding Board Committees based upon the policy first presented at the January 11, 2021 meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

D-1-b Appointment of Board Representatives (No Vote Required)

Mrs. Best announced the appointment of members to committees for the 2021 calendar year in accordance with Policy 0155.

Board Policy Committee

Nikki Hudson  
Sam Shim

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21-021 Mrs. Best moved the adoption of a resolution for the Board of Education to enter into Executive Session for the purpose to discuss employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official and to consider the purchase of property for public purposes and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board entered Executive Session at 8:32 p.m.

The public portion of the meeting reconvened at 10:09 p.m.

21-021 Mrs. Lloyd moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 10:10 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