

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

January 25, 2021

Regular Meeting
Worthington Education Center

7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Best)

A-1-b Welcome and Introductions

President Jennifer Best will introduce Board Members Amy Lloyd, Nikki Hudson, Sam Shim (via Zoom), Charlie Wilson (via Zoom), Superintendent Trent Bowers and Treasurer TJ Cusick.

(Best)

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 in person must send a written request in advance of the meeting via email to wscoromms@wscloud.org by 12:00 pm on Monday, January 25th.

Each speaker will be individually called into the meeting room and 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 unless time constraints require otherwise. The speaker will be asked to exit the meeting room once they are finished sharing their comments. 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.

Thank you for your cooperation.

B-1-b Covid-19 Response Update

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

B-1-c Policy regarding Board Committees

The Board will discuss a second reading of a policy regarding board committees.

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 January 11, 2021 organizational and regular board meetings as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers

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	\$500.00
	500-Supplies	(\$500.00)
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

C-1-c Debt Transfer

Recommended motion: "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

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-d. 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>
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:

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"

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"

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>
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

C-3-b Student Fees for 2021-2022 School Year

Recommended motion: "...to approve following student fee for the 2021-2022 school year.

<u>Tuition</u>	<u>Per Month</u>
All Day Kindergarten	
Full	\$345.00
Reduced	\$172.50"

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Approval of Policy Regarding Board Committees

Recommended motion: "...to approve a policy regarding Board Committees based upon the policy first presented at the January 11, 2021 meeting."

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

The Board president will announce the appointment of members to committees for the 2021 calendar year in accordance with Policy 0155.

Board Policy Committee

Nikki Hudson
Sam Shim

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

February 8, 2021

Regular Meeting

7:30 p.m.

Discussion Topic: Overview of Master Facility Planning Phase 2

February 22, 2021

Regular Meeting

7:30 p.m.

Discussion Topic: Update on Dyslexia Legislation Passed in Ohio and The Worthington Schools Response

F Executive Session

The Board of Education will enter into Executive Session 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.

G Adjournment