

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

January 27, 2020

Regular Meeting
Worthington Education Center

7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Hudson)

A-1-b Welcome and Introductions

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

(Hudson)

A-1-c Pledge of Allegiance

(Hudson)

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. _____

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 Board Recognition

Recommended motion: "... to recognize the following individuals for their rapid response in a moment of critical need: Kate Meister, Jason Rodocker, Kim Ferris, Mary Coles and Greg Gilbert."

On Thursday, October 17, 2019, just as Wilson Hill's Fall Family Festival was kicking off, a parent collapsed. She was unresponsive and not breathing. Kate Meister, Jason Rodocker, Kim Ferris, Mary Coles and Greg Gilbert (all nurses or paramedics) responded within minutes and administered CPR and AED. Worthington Fire and Police arrived within six minutes and took over the emergency care. Today the woman is doing great due to the immediate care and early intervention!

(Best)

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

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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 Discussion Regarding the Worthington Pools Complex

Dr. Trent Bowers will lead a discussion regarding the future of the Worthington Pools complex.

B-1-c Discussion Regarding Playgrounds

Dr. Trent Bowers will lead a discussion regarding funding for the installation, maintenance, and replacement of playgrounds and related equipment.

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 6, 2020 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	\$178.05
	500-Supplies	(\$178.05)
	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-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:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MELDORE, NADY Effective 01/09/2020	Bus Driver Transportation	Personal
MICKLEY, SARAH Effective 01/05/2020	Health Office Assistant Slate Hill Elementary	Personal
YOUNAN, ERIN C. Effective 02/07/2020	Bldg./Inst. Assistant Slate Hill Elementary	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HOLBROOK, ANDREW Effective 01/15/2020	Intervention Specialist Colonial Hills Elementary Class 06 Step 003 Salary \$59,204.00 FTE 1.00 Days 85 Actual Pay \$27,201.84	Filling vacant position This position will auto- matically non-renew at the end of the current school year
PICETTI, MICHAEL Effective 08/17/2020	Intervention Specialist Thomas Worthington High School Class 07 Step 14 Salary \$100,586.00 FTE 1.00 Days 185.00	Filling vacant position

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
KEATHLEY, MELISSA Effective 01/21/2020	Health Office Assistant Slate Hill Elementary Class 10 Step F Salary \$22.94 /hr Full-time	Fill vacancy
LOBACZ, MELINDA Effective 02/10/2020	Health Office Assistant Worthington Estates Elem. Class 10 Step F Salary \$22.94 /hr Full-time	Fill vacancy
PINTO, RACHEL Effective 01/29/2020	Health Office Assistant Wilson Hill Elementary Class 10 Step G Salary \$23.42 /hr Full-time	Fill vacancy
WESTFALL, ANGELA Effective 01/13/2020	Special Ed Assistant Slate Hill Elementary Class 10 Step E Salary \$22.43 /hr Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
FINKENTHAL, JULIA E. \$11.50 /hr.	01/27/2020	Sub Secretary/Aide

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>
Alex Coddington	11/29/2019
Thomas Williams	12/28/2019

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> Intramurals-Elementary-Orchestra	ELLIS, JULIA	0.50	6	819.00	409.50
Intramurals-Elementary-Orchestra	JONES, MARGARET	0.50	6	819.00	409.50
Intramurals-Elementary-Orchestra	MCGREEHAN, ABIGAIL	0.50	3	724.50	362.25
Intramurals-Elementary-Orchestra	WEDELL, BEVERLY	1.25	9	913.50	1141.88
Intramurals-Elementary-Orchestra	WRIGHT, LORI D.	1.25	10	945.00	1181.25
<u>Worthington Kilbourne HS</u> Plays Technical Director	VANWAGNER, ERIC M	3.00	13	1039.50	3118.50
Track Boys Head Coach	STEGMAN, JOSHUA W	8.00	8	882.00	7056.00
Track Girls Head Coach	SEELY III, THADDEUS	8.00	13	1039.50	8316.00
Plays and Musicals	PEMBERTON, HOLLY	3.00	3	724.50	2173.50
<u>Thomas Worthington HS</u> Track Boys Head Coach	DARLING, WILLIAM	8.00	6	819.00	6552.00
Track Girls Head Coach	COX, ANDREW C	8.00	13	1039.50	8316.00"

C-2-c Contract Adjustment

Recommended motion: "...to adjust the following contract:

CERTIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
HAYES, KIERSTEN P Brookside Elementary Reading (K-12) Teacher Effective 08/12/2019	Class 05 Step 006 FTE 1.00 Base Pay \$66,054.00 Days 185.00	06 006 1.000 \$67,560.00 185.00	Verification of education"

C-2-d Stipends

Recommendation motion: "...to authorize stipends to staff members for participation in the following activity:

After School Detention 19-20

A Stipend of \$20 per hour to the following certified staff member for providing after school detention supervision. This activity is funded through the General Fund.

Jamie Haddow – TWHS	1 hours
Lindsey VanFossen – TWHS	3 hours
Melanie Wilson – TWHS	5.5 hours
Total hours: 9.5	\$60.00"

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>
Reese, Ron and Candy	\$250.00	Sarah Forster Scholarship	Cash Donation
Warburton, John and Kerry	\$50.00	TWHS Theatre Department	Cash Donation
Wilson, Christopher and Sue	\$618.23	WEC/Food Service	Cash Donation
Granby PTA	\$450.00	Granby Elementary	Cash Donation

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Board of Education/Governing Board Resolution Authorizing 2020-2021 Membership in the Ohio High School Athletic Association

Recommended motion: "...whereas, the Worthington School District of Franklin County, Ohio, has satisfied all the requirements for the 2020-2021 membership in the Ohio High School Athletic Association ("OHSAA"), a voluntary unincorporated association not-for-profit; and

Whereas, the Worthington Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now Therefore, Be It Resolved by the Worthington Board of Education/Governing Board that all schools listed as members under its jurisdiction do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and the students under its jurisdiction; and

Be It Further Resolved that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules, and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11."

VISITOR COMMENTS

E Visitor Comments

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

February 10, 2020 Regular Meeting Worthington Education Center 7:30 p.m.

February 24, 2020 Regular Meeting Worthington Education Center 7:30 p.m.
Discussion Topic: 6th-8th Grade Middle School Master Schedule

G Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

H Adjournment