

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

January 28, 2019

Regular Meeting
Worthington Education Center

7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order (Shim)

A-1-b Welcome and Introduction

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

(Shim)

A-1-c Pledge of Allegiance (Shim)

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.

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 Education Specifications Presentation

Mr. Tracy Richter of Cooperative Strategies will present the results of the study on education specifications to the Board.

B-1-c 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 14, 2019 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	\$1,000.00
	500-Supplies	(\$1,000.00)
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		\$0.00

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>
WILLIAMS, MELANIE S. Effective 02/13/2019	Physical Education Teacher Worthington Kilbourne HS	Retirement

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FINNEY, RONESHIA Effective 11/19/2018	Bus Driver Transportation	Personal
WELLS, CATHERINE Effective 01/28/2019	Food Service Associate Wilson Hill Elementary	Personal"

C-2-b Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FRAVEL DEAN, LISA Effective 01/28/2019	Bus Driver Transportation Class 13 Step 0 Salary \$21.35 /hr Part-time	Fill vacancy
MOOMAU, JASON Effective 02/01/2019	Custodian District Class 7 Step B Salary \$19.30 /hr Full-time	Fill vacancy
TORRES, VERONICA Effective 01/28/2019	Bilingual Assistant District Class 10 Step E Salary \$22.00 /hr Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
HEGERTY, NICHOLAS \$15.00 /hr	12/01/2018	Sub Custodian
WELLS, CATHERINE \$12.50/hr	01/29/2019	Special Ed Pool Sub"

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>
LEE, ERICA Effective 01/01/2019	Intervention Asst. Worthington Kilbourne Class 10 Step C Salary \$21.00 /hr Full-time	Intervention Asst. Worthington Kilbourne Class 10 Step C Salary \$21.00 /hr Part-time	Temporary adjustment
RAUSCHER, MICHAEL Effective 01/22/2019	Custodian District Class 7 Step G Salary \$21.54 /hr 186 days	Custodian Thomas Worthington Class 12 Step G Salary \$23.87 /hr 261 days	Fill vacancy"

C-2-d Performance Contract

Recommended motion: "...to authorize performance contracts to staff members for participation in the following activity:

WKHS Spring Musical Accompanist (Orchestra)

Performance contract to the following staff members in the amount of \$500 to serve as WKHS Spring Musical Accompanist. Accompanists agree to reinforce the orchestration during rehearsals and performances of the spring musical, "Seussical", at Worthington Kilbourne High School. This activity is funded through the WKHS Theater Repertory Activity Fund.

Richard Barrett

Luke Furniss

Emily Stoll"

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>
Anonymous	\$354.52	Food Service/WEC	Cash Donation
Rhoades, Stacie	\$100.00	Worthington City Schools	Calculators

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Mooney, Michele and William	\$100.00	TWHS Theatre Department	Cash Donation
Worthington Kilbourne Wrestling Assoc.	\$500.00	McCord Middle School Athletics	Cash Donation
Your Cause, LLC Trustee	\$21.26	WKHS Athletic – AD Tournament Account	Cash Donation
Wilson Hill PTO	\$500.00	Wilson Hill Elementary	Cricut Maker
Cooper Family Foundation	\$1,000.00	Wilson Hill Elementary	Cash Donation

VISITOR COMMENTS

D Visitor Comments

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

February 11, 2019 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Architects' Update

February 25, 2019 Regular Meeting Worthington Education Center 7:30 p.m.

F Adjournment