

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

January 28, 2019

7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 28th day of January, 2019, at 7:30 p.m., at the Worthington Education Center.

Mr. Shim called the meeting to order with roll call:

Mrs. Best	present
Mrs. Hudson	present
Mrs. Keegan	present
Mr. Shim	present
Mr. Wilson	absent

The meeting began with introductions, the call to order and the pledge of allegiance.

19-017 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b Education Specifications Presentation

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

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

Mrs. Keegan mentioned that having dedicated parking for the Welcome Center was a genius idea and much appreciated.

Mrs. Hudson said that she and Mr. Shim attended the Feeder Committee meeting and noted that the committee has many tasks to complete over the long term. She also went to the PTAC meeting and said there is a request to distinguish between PTA and District purchases.

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Mr. Shim said that the screening of the Angst movie is January 31, 2019. He also said that at the next Board meeting, February 11th, an updated picture of the Board will be taken.

ACTIONS RECOMMENDED BY THE TREASURER

19-018 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the January 14, 2019 organizational and regular meetings be approved, as indicated in Enclosure C-1-a.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Hudson, Mrs. Keegan, Mr. Shim

Nays

None

Abstain

Mrs. Best

Motion passed.

19-019 Mrs. Hudson moved the adoption of a resolution whereby the following appropriation transfers (modifications) be authorized, 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

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim

Nays

None

Motion passed.

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ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

19-020 Mrs. Hudson 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>
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

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
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

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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

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

19-021 Mrs. Keegan moved the adoption of a resolution whereby the donations from the individuals and organizations listed below be accepted 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
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

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Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim

Nays

None

Motion passed.

VISITOR COMMENTS

D Visitor Comments

There were no visitor comments.

19-022 Mrs. Best 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. Keegan, Mr. Shim

Nays

None

Motion passed

The meeting was adjourned at 8:21 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