

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

February 10, 2020
7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 10th day of February, 2020, at 7:30 p.m., at the Worthington Education Center.

Mrs. Hudson called the meeting to order with roll call:

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

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

20-027 Mrs. Best moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting after adopting some changes that were made.

Mr. Shim 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 Board/Committee Reports and Announcements

Mr. Wilson mentioned attending an equity symposium that took place in Washington, D.C. and also said that he would be going through a 3-day orientation as NSBA President.

Mrs. Best extended her thanks to Cathy Starks and Thomas Worthington High School students for their Black History Program. She also appreciated the quality profile put together by Vicki Gnezda and Dr. Bowers. She enjoyed the Groundhog Day event and thought Dr. Bowers gave a good presentation on behalf of the District. She also reminded the Board that OSBA would like them to write their elected representatives regarding the Ed Choice vouchers.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

February 10, 2020
7:30 p.m.

Mrs. Lloyd attended the Thomas Worthington High School student feedback session and thought it was great.

Mr. Shim echoed Mrs. Lloyd on the student feedback session.

Mrs. Hudson attended the Worthington City Council meeting last week. She said they are speaking tonight regarding Swim Inc. and the potential creation of a Recreation District. Mrs. Hudson also said she has joined the OSBA Diversity/Equity Committee. Finally, she thanked Jen Goebbel and Pete Scully at TWHS for bringing Kate Fagan in and for celebrating female athletes.

ACTIONS RECOMMENDED BY THE TREASURER

20-028 Mrs. Best moved the adoption of a resolution whereby the minutes of the January 27, 2020 regular board meeting be approved, as indicated in Enclosure C-1-a.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-029 Mr. Wilson 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	(\$4,000.00)
	500-Supplies	\$44,000.00
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	(\$40,000.00)
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

February 10, 2020
7:30 p.m.

Mrs. Lloyd 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 – ROUTINE BUSINESS

20-030 Mr. Shim 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>
MACK, DAWN Effective 03/31/2020	Gifted Teacher Liberty	Retirement date change

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EHRLE, DAVI J. Effective 01/31/2020	Health Office Assistant Evening Street Elem.	Personal
STEWART, MARIE A. Effective 04/30/2020	Application Support Spec. Tech. Services- WEC	Retirement"

C-2-b Employment

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

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

February 10, 2020
7:30 p.m.

CERTIFIED PERSONNEL

OCCUPATIONAL THERAPIST

To employ the following Occupational Therapist at the rate of \$250 per day to provide intermittent services throughout the school year.

Carolyn Hall

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BAUGH, HEATHER L. Effective 02/07/2020	Bldg./Inst. Asst. Slate Hill Elementary Class 10 Step B Salary \$20.97 /hr. Part-time	Fill vacancy
DEMAS, ADAM J. Effective 02/01/2020	Bus Driver Transportation Class 13 Step A Salary \$22.28 /hr Part-time	New route due to increased needs

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
DOWDY, JONATHAN \$9.25 /hr.	02/10/2020	Sub Crossing Guard
KRATZER, LORI B. \$11.50 /hr.	02/10/2020	Sub Secretary/Aide
PHELPS, AARON A. \$18.00 /hr.	01/21/2020	Sub Bus Driver

CLASSIFIED PERSONNEL – GAME WORKER

RECORD OF PROCEEDINGS

Regular Meeting
 Worthington Education Center

February 10, 2020
 7:30 p.m.

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>
CAITLIN J. BROMAGEN CHRISTEL	02/01/2020
JAMES CANTERBURY	02/01/2020
ANDREW CLY	02/01/2020
SCOTT A. MORGAN	02/01/2020
JULIANNE O'DONNELL	02/01/2020
NICHOLAS WIEDENHOFT	02/01/2020

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Worthington Kilbourne HS</u> Tennis Boys Head Coach	METZMAIER, STEPHEN W.	5.00	13	1039.50	5197.50
Tennis Boys Assistant Coach	HARTMAN, JOHN K.	3.00	1	661.50	1984.50
Baseball Boys Assistant Coach	GAHN, CHARLES A.	2.00	1	661.50	1323.00
Baseball Boys Assistant Coach	KESSLER, BRIAN MICHAEL	2.00	0	630.00	1260.00
Baseball Boys Head Coach	WOODS, DUSTIN GERALD	8.50	4	756.00	6426.00
Baseball Boys Assistant Coach	MCGUIRE, SETH ROBERT	3.00	1	661.50	1984.50
Lacrosse Girls Head Coach	TROUTNER, DOUGLAS C	8.00	13	1039.50	8316.00
Lacrosse Girls Assistant Coach	WOLFORD, WILLIAM J	4.50	13	1039.50	4677.75
Lacrosse Boys Head Coach	MILLER, BRIAN E	8.00	2	693.00	5544.00
Lacrosse Boys Assistant Coach	RYAN, SEAN M	4.50	1	661.50	2976.75

RECORD OF PROCEEDINGS

Regular Meeting
 Worthington Education Center

February 10, 2020
 7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Lacrosse Boys Assistant Coach	CONTRERAS, JUAN	4.00	3	724.50	2898.00
Volleyball Boys Head Coach	HOPKINS, MELADEE	7.00	13	1039.50	7276.50
Volleyball Boys Assistant Coach	KOCHHEISER, KAREN L.	4.00	13	1039.50	4158.00
Volleyball Boys Assistant Coach	KOKE, KELSEY L	3.00	3	724.50	2173.50
Softball Head Coach	TROUT, DAVID	8.50	1	661.50	5622.75
Softball Assistant Coach	JOZEFOWICZ, THOMAS	4.00	0	630.00	2520.00
Softball Assistant Coach	MAYS, MICHAEL D.	5.00	1	661.50	3307.50
<u>Thomas Worthington HS</u>					
Track Boys/Girls Assistant Coach	WALKER, PETER	3.50	5	787.50	2756.25
Track Boys/Girls Assistant Coach	HERTENSTEIN, ALEXANDRIA	3.00	3	724.50	2173.50
Tennis Boys Head Coach	SINCLAIR, RICHARD ANDREW	5.00	10	945.00	4725.00
Tennis Boys Assistant Coach	STARKS, KATHLEEN L.	3.00	4	756.00	2268.00
Baseball Boys Assistant Coach	PISCHEL, THOMAS E	4.00	4	756.00	3024.00
Baseball Boys Head Coach	OLSON, CHRISTOPHER	8.50	10	945.00	8032.50
Baseball Boys Assistant Coach	MCCLAIN, JEFFREY	5.00	6	819.00	4095.00
Track Boys Assistant Coach	CRADLE, LEON	5.00	7	850.50	4252.50

RECORD OF PROCEEDINGS

Regular Meeting
 Worthington Education Center

February 10, 2020
 7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Track Boys/Girls Assistant Coach	ROBINSON, LORI CLARK	5.00	11	976.50	4882.50
Track Boys/Girls Assistant Coach	HENDERSON, DANIELLE	3.50	1	661.50	2315.25
Lacrosse Girls Head Coach	HAMILTON, SCOTT	8.00	12	1008.00	8064.00
Lacrosse Girls Assistant Coach	ELDRIDGE, CAROLINE	4.00	5	787.50	3150.00
Lacrosse Girls Assistant Coach	CAPUANO, CECELIA	4.50	6	819.00	3685.50
Lacrosse Boys Head Coach	LISI, COLLIN	8.00	1	661.50	5292.00
Lacrosse Boys Assistant Coach	GARRIS, ERIC	4.50	1	661.50	2976.75
Lacrosse Boys Assistant Coach	STANDERWICK, EVAN NOAH	2.00	0	630.00	1260.00
Volleyball Boys Head Coach	LAWLESS, BRIAN	7.00	5	787.50	5512.50
Volleyball Boys Assistant Coach	DAVIS JR, PAUL	4.00	2	693.00	2772.00
Volleyball Boys Assistant Coach	TOMEK, ROSS	1.50	0	630.00	945.00
Volleyball Boys Assistant Coach	WOO, BRANDON	1.50	0	630.00	945.00
Softball Head Coach	FINN, PATRICK J	8.50	7	850.50	7229.25
Softball Assistant Coach	SIMPSON, ABIGAIL	4.00	0	630.00	2520.00
Softball Assistant Coach	CLARKSON, THOMAS A	5.00	0	630.00	3150.00

RECORD OF PROCEEDINGS

Regular Meeting
 Worthington Education Center

February 10, 2020
 7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Wrestling Assistant Coach	RICHMOND, ROBERT	1.00	2	693.00	693.00
<u>Mc Cord Middle School</u> Baseball Boys Head Coach	COSSIN, KENNETH L.	3.00	0	630.00	1890.00
Track Head Coach	CROCKER, JENNIFER C	4.00	2	693.00	2772.00
Track Assistant Coach	MARSHALL, WILLIAM	3.00	0	630.00	1890.00
Track Assistant Coach	HAWKINS, WARREN	3.00	0	630.00	1890.00
Track Assistant Coach	SMITH, TRACEY A.	3.00	0	630.00	1890.00
Lacrosse Girls 7th Assistant Coach	FEHELEY, BRENDAN	3.00	1	661.50	1984.50
Lacrosse Girls 7th Head Coach	AMORISON, ALYSSA A.	3.50	0	630.00	2205.00
Lacrosse Girls 8th Head Coach	STEWART, LAUREN MICHELLE	3.50	4	756.00	2646.00
Lacrosse Boys 8th Head Coach	WILLIAMSON, SHAWN R	3.50	9	913.50	3197.25
Lacrosse Boys 8th Assistant Coach	DONLON, PATRICK	3.00	0	630.00	1890.00
Lacrosse Boys 7th Head Coach	STEINBECK, JAMES	3.50	5	787.50	2756.25
Softball Girls Head Coach	DUDASH, GREGG G.	3.00	1	661.50	1984.50
<u>Worthingway Middle School</u> Baseball Boys Head Coach	ADOLPH, RYAN	3.00	2	693.00	2079.00
Softball Girls Head Coach	HOWELL, LARRY	3.00	7	850.50	2551.50

RECORD OF PROCEEDINGS

Regular Meeting
 Worthington Education Center

February 10, 2020
 7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Track Assistant Coach	BIDLACK, ERIC M	3.00	3	724.50	2173.50
Track Assistant Coach	CHRISTEL, CAITLIN J. BROMAGEN	3.00	6	819.00	2457.00
Track Assistant Coach	HESS, KURT	3.00	2	693.00	2079.00
Track Assistant Coach	LOAR, JACQUELINE	3.00	0	630.00	1890.00
Track Head Coach	SWARTZ, BENJAMIN	4.00	2	693.00	2772.00
Track Head Coach	WIEDENHOFT, NICHOLAS	4.00	5	787.50	3150.00
<u>Kilbourne Middle School</u> Lacrosse Girls 7th Assistant Coach	CAPUANO, OLIVIA	2.50	2	693.00	1732.50
Lacrosse Girls 7th Head Coach	HALAIKO, BRIAN	3.50	7	850.50	2976.75
Lacrosse Girls 8th Assistant Coach	ANDERSON, EMMA	2.50	1	661.50	1653.75
Lacrosse Girls 8th Head Coach	ASH, JAMES	3.50	4	756.00	2646.00
Lacrosse Boys 8th Head Coach	BERRIDGE, TIMOTHY L	3.50	1	661.50	2315.25
Lacrosse Boys 7th Head Coach	BERRIDGE, TIMOTHY S	3.50	0	630.00	2205.00"

C-2-c Performance Contracts

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

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

February 10, 2020
7:30 p.m.

WKHS Spring Musical Accompanists (Orchestra)

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

Christopher Connors	Oboe	\$350	Matthew Herriott	Percussion	\$300
Emily Stoll	Piano	\$600	Daniel Wu	Violin	\$300"

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:

Alexandru Andrei	Nancy Beattie	Erin Bower
Jeremy Elder	Benjamin Groff	Jaydon Hill
Michael Riffie	Jeffrey Tabler	Joseph Williams
Eric Wood"		

Mrs. Lloyd 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

20-031 Mrs. Best 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

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

February 10, 2020
7:30 p.m.

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Lee, Liz and Warren	\$100.00	TWHS Theatre	Cash Donation
Darling, William and Jill	\$100.00	TWHS Theatre	Cash Donation
Columbus Foundation	\$11,000.00	Worthington City School District	Scholarship
TWHS Wrestling Boosters	\$805.61	Worthington BOE	Cash Donation

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

20-032 Mr. Wilson moved the adoption of a resolution to approve the registration of Mrs. Lloyd at the OSBA School Finance workshop on February 28, 2020.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

VISITOR COMMENTS

E Visitor Comments

There were no visitor comments.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

February 10, 2020
7:30 p.m.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Wilson said that the NSBA President hosts one meeting annually as a tradition. The NSBA requires the District to pay any overage in cost from the usual meeting in Alexandria, VA. The meeting is this October 15th to the 18th and will include 24 Board members and about 50 people in total. He will pursue more understanding of the time commitment and the potential cost.

Mrs. Hudson mentioned that she has created a Board of Education calendar and the members can have access to it on Google.

20-033 Mr. Shim moved the adoption of a resolution for the Board to adjourn to Executive Session 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.

Mrs. Best 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 8:05 p.m.

20-034 At 9:32 p.m., Mrs. Best moved the adoption of a resolution to reconvene the public portion of the meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-035 Mrs. Best moved for adjournment, there being no further business to come before the Board.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

February 10, 2020
7:30 p.m.

The meeting was adjourned at 9:33 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