

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

February 10, 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. _____

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 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 27, 2020 regular board meeting 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	(\$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><u>\$0.00</u></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:

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:

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

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

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
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
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

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
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
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

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
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
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

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Softball Girls Head Coach	HOWELL, LARRY	3.00	7	850.50	2551.50
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:

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"		

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>
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

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a School Board Conferences, Conventions and Workshops

Recommended motion: "...to approve the registration of Mrs. Lloyd at the OSBA School Finance workshop on February 28, 2020."

VISITOR COMMENTS

E Visitor Comments

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Thank you for your cooperation.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

F Calendar

February 24, 2020	Regular Meeting	Worthington Education Center	7:30 p.m.
	Discussion Topic: 6th-8th Grade Middle School Master Schedule		
March 9, 2020	Regular Meeting	Worthington Education Center	7:30 p.m.

G Executive Session

The Board of Education will enter into 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.

H Adjournment