

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

February 11, 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. _____

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 Regional Scholastic Arts Competition Recognition

Recommended motion: “. . . to recognize the following TWHS and WKHS students on their juried selections to the Regional Scholastic Arts Competition – a national organization recognizing excellence in and awarding scholarships to talented high school students specializing in visual arts:

TWHS

Ian Byard – Jewelry – Silver Key, Honorable Mention (2)
Kennedy Cardenas – Painting – Gold Key, Art Portfolio – Honorable Mention
Megan Cooper – Painting – Honorable Mention
Sarah Corbin – Jewelry – Honorable Mention (3)
Honoka Fukagawa – Drawing and Illustration – Honorable Mention
Micelina Guerra – Jewelry – Honorable Mention
Chloe He – Drawing and Illustration – Honorable Mention
Caleb Kirker – Mixed Media/Jewelry – Honorable Mention
Annaliese Sinclair – Drawing and Illustration – Silver Key
Victoria Wilkin – Animation and Film – Gold Key

WKHS

Meagan Rosenfeld – Metsavana – Gold Key
Gordan Liu – An Underwhelming Eclipse – Drawing – Honorable Mention
Lucky Three – Ceramics – Honorable Mention
Maddie Feldhaus – Teapot – Honorable Mention
Nolan Wilson – Stacks – Honorable Mention
Madeline Zawada – Three Brothers – Honorable Mention”

Silver and Gold Key winners will be honored with an exhibition at Columbus College of Art and Design and an Awards Ceremony in February.

Gold Key Winners will advance to national judging in New York.

(Best)

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

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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.

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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 Worthington Schools Building Program Update

Mr. Tony Schorr of Schorr Architects, Mr. Michael Dingeldein of Community Design Alliance, and Mr. Bob Darrow of Ruscilli Construction will update the board on the design and construction process for the middle schools.

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 28, 2019 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	\$2661.75
	500-Supplies	(\$2661.75)
	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-b. 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>
BUDROS, KATHRYN Effective 02/28/2019	Grade 1 Teacher Worthington Hills	Personal

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HERBE, EMILY K Effective 08/10/2019	Interventional Specialist Worthingway Middle School	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FRASER, MATTHEW Effective 02/18/2019	Custodian Wilson Hill Elementary	Personal
FREISNER, GREG Effective 02/28/2019	Intervention Assistant Worthington Kilbourne HS	Retirement
THOMAS, CAROL Effective 1/28/2019	Bus Driver Transportation	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MARSHALL, WILLIAM Effective 08/12/2019	Intervention Specialist District Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00	Filling vacant position

HOME INSTRUCTION 2018-19

To employ the following personnel as required by IEP's, at a rate of \$24/hour on an as needed basis:

Schreiber, Casey

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
ALEXANDER, DAVID \$15.00 /hr	02/11/2019	Sub custodian
FRASER, MATTHEW \$15.00 /hr	02/19/2019	Sub custodian
KAHKONEN KEPPLER, ZANE \$15.00 /hr	02/11/2019	Sub custodian

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
TENAGLIA, SEAN \$15.00 /hr	02/11/2019	Sub custodian
TEUTSCH, CHRISTINE \$11.50 /hr	02/12/2019	Sub secretary/aide
YOUNG, HARRY D. \$18.00 /hr	02/02/2019	Sub bus driver
YOUNG, TAMERA L. \$9.50 /hr	02/12/2019	Sub food service

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>
JEFFREY SEVER	01/13/2019

CLASSIFIED PERSONNEL- PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CHUNG, JONG TAK Effective 01/22/2019	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing And three months of employment to be compensated \$480.

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total</u> <u>Pay</u>
<u>Worthington Kilbourne HS</u> Ice Hockey Assistant Coach	WOLFE, PAUL	2.00	0	617.00	1234.00"

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>
Peyrick, Richard	\$150.00	WEC/Computer Svcs	HP Printer and Ink
Worthington Kilbourne Ice Hockey	\$1434.53	Worthington BOE	Cash Donation

C-3-b Authorization to Advertise Capital Improvement Packages

Recommended motion: "...to authorize the treasurer to advertise for bids in accordance with Sections 3313.46 and 153-01 of the Ohio Revised Code for the following 2018 bond issue projects:

Architectural Bid Package 42	TWHS Lower Auditorium Roof Replacement
Architectural Bid Package 43	WKHS Membrane Roof Replacement
Architectural Bid Package 44	Evening St./Colonial Hills Gym Roof Replacement
Architectural Bid Package 45	Slate Hill/Bluffsview Shingle Roof Replacement"

The roof replacement projects will be funded from the 2018 Bond Issue. Architectural/engineering design, specifications, prints and bidding documents for these improvement projects are being finalized in preparation for advertisements for the required bidding process. Contracts recommended for award will be presented to the Worthington Board of Education in March. All projects are scheduled for completion by the start of the 2019/2020 school year. Public bidding advertisement and schedule will be available on the district website.

C-3-c Continued Enrollment of Senior Moving Out of District

Recommended motion: "...to approve the continued enrollment of Brendon Cooper, whose legal guardian has moved from the Worthington School District."

Brendon is currently enrolled at Thomas Worthington High School. Because his family moved out of the Worthington School District, he would like to complete his senior year in Worthington Schools, and graduate with the class of 2019.

According to the Ohio Revised Code, 3313.64(F), "Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child's senior year of high school is entitled, subject to the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term." Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. This student meets these requirements.

This is the 5th such request this school year.

C-3-d Auction of Excess Equipment

Recommended motion: "...to authorize the Sale of Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose." The Public Surplus website address is www.publicsurplus.com and its link can be found on the district's Treasurer Homepage.

Auction Items

Wooden Chairs (32)
42"x42" Tables (3)
42"x60" Tables (8)
Padded Wood Chairs (28)
Chair/Desk Combo (18)
Student Desks (90)
Chair/Desk Combo (136)
Chalkboards (11)
¼ Bass (6)
¾ Cellos (3)

VISITOR COMMENTS

D Visitor Comments

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

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

Discussion Topic: Mental Health Presentation

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

Discussion Topic: Feeder Pattern Change Recommendations

E Adjournment