

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

February 11, 2019

7:30 p.m.

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The Worthington Board of Education met for a Regular Meeting on the 11th day of February, 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	present

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

19-023 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-024 Mrs. Hudson moved the adoption of a resolution 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

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**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

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

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 updated the board on the design and construction process for the middle schools.

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

Mrs. Best thanked the attendees of the Student Advisory Committee Meeting earlier in the evening and mentioned some topics they discussed.

Mrs. Hudson mentioned that she attended another Feeder Committee meeting. She pointed out that the board should be intentional and thoughtful about shifting the BLC units in the schools. She also said that she would like to see something on a future agenda regarding defining District versus PTA expenses.

Mr. Wilson attended the Worthington Education Foundation meeting and is impressed with the new executive director. He also praised Dr. Bowers' job emceeding the Martin Luther King, Jr. Day event. He also said that he became president elect of the NSBA for this year at the recent meeting.

Mrs. Keegan mentioned the screening of Angst at TWHS and said that there was a great question and answer session after the movie. She also praised Treasurer McCuen, Assistant Treasurer Cusick, and Dr. Bowers for the bond sale in New York City.

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Mr. Shim praised Mr. Wilson for the election result at NSBA. He also echoed Mrs. Hudson's comments about the Feeder Committee's hard work.

ACTIONS RECOMMENDED BY THE TREASURER

19-025 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the January 28, 2019 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Abstain

Mr. Wilson

Motion passed.

19-026 Mrs. Best 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	\$2,661.75
	500-Supplies	(\$2,661.75)
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

19-027 Mrs. Keegan moved the adoption of a resolution whereby items C-2-a through C-2-b 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>
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

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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
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

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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"

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

19-028 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>
Peyrick, Richard	\$150.00	WEC/Computer Svcs	HP Printer and Ink
Worthington Kilbourne Ice Hockey	\$1434.53	Worthington BOE	Cash Donation

Mrs. Best seconded the motion.

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Roll Call:

Ayes

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

Nays

None

Motion passed.

19-029 Mrs. Hudson moved the adoption of a resolution 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

Architectural Bid Package 43

Architectural Bid Package 44

Architectural Bid Package 45

TWHS Lower Auditorium Roof Replacement

WKHS Membrane Roof Replacement

Evening St./Colonial Hills Gym Roof Replacement

Slate Hill/Bluffsview Shingle Roof Replacement

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-030 Mrs. Keegan moved the adoption of a resolution to approve the continued enrollment of Brendon Cooper, whose legal guardian has moved from the Worthington School District.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-031 Mrs. Hudson moved the adoption of a resolution 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](http://www.publicsurplus.com) and its link can be found on the district's Treasurer Homepage.

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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)

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

VISITOR COMMENTS

D Visitor Comments

There were no visitor comments.

19-032 Mrs. Best moved for adjournment, there being no further business to come before the Board.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

The meeting was adjourned at 9:04 p.m.



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*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