

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

February 12, 2018
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Keegan)

A-1-b Welcome and Introduction

President Keegan will introduce Board Members Jennifer Best, Nikki Hudson, Sam Shim, Charlie Wilson, Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(Keegan)

A-1-c Pledge of Allegiance

(Keegan)

A-2-a Approval of Agenda

(Keegan)

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 Operating Levy Discussion

Treasurer Jeff McCuen will continue a discussion regarding operating levy for 2018 and/or 2020.

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

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the January 22, 2018, regular meeting, as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers (Modifications)

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	(\$660.00)
	500-Supplies	(\$46,247.33)
	600-Equipment	\$46,907.33
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</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>
BINEGAR, EMILY Effective 08/10/2018	Grade 3 Teacher Liberty Elementary	Personal
HANCOCK, GRETCHEN Effective 07/31/2018	School Nurse Thomas Worthington HS	Retirement

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MOLTER, LUANN Effective 04/27/2018	Cook/Manager Worthington Estates Elementary	Retirement
ROGERS, JAMES A. Effective 02/28/2018	Mechanic Transportation	Retirement
ZOOK, BARBARA Effective 05/23/2018	Building Instructional Assistant Evening Street Elementary	Retirement"

C-2-b Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BARNES, TI'ONNA N. Effective 02/05/2018	Trans. Dispatcher Transportation Class 13 Step H Salary \$25.02/hr Full-time	Fill vacancy
CONTEH, KAPRIE P. Effective 02/01/2018	Custodian Worthington Kilbourne HS Class 7 Step B \$18.92/hr Full-time	Fill vacancy
MASIE, TIMOTHY Effective 02/19/2018	Special Ed. Assistant Worthington Kilbourne MS Class 10 Step E Salary \$21.57/hr. Full-time	Fill vacancy
ROGERS, JAMES A. Effective 03/01/2018	Mechanic Transportation Class 13 Step A Salary \$21.41/hr Full-time	Retire/Rehire

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BELLEROSE, JACKSON T. \$12.15 /hr	01/30/2018	Sub Custodian
IACOBUCCI, ALQUINO \$12.50/hr.	02/07/2018	Classified Pool Substitute

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> Basketball Boys Assistant Coach	YAZROMBEK, ANDREW J	4.00	3	695.75	2783.00

CLASSIFIED PERSONNEL – LIMITED TEMPORARY

To hire the following limited temporary seasonal workers at the rate of pay of \$10.75 per hour for new seasonal workers and \$11.00 per hour for returning seasonal workers to do winter cleaning, grounds keeping, material relocation and equipment movement:

<u>Name</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
BARNHART, ALEXANDER	12/01/2017-05/31/2018	\$10.75
FOGARTY, MATT	12/01/2017-05/31/2018	\$10.75
GABEL, ALEXANDER	12/01/2017-05/31/2018	\$11.00
HEGERTY, NICHOLAS	12/01/2017-05/31/2018	\$10.75
RICHESON, CADE	12/01/2017-05/31/2018	\$10.75
VIEBRANZ, NATHAN	12/01/2017-05/31/2018	\$10.75"

C-2-c Contract Adjustments

Recommended motion: "...to adjust the following contracts:

CLASSIFIED PERSONNEL – STATUS CHANGE

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
CALLICOAT, ROBERT Effective 02/01/2018	Bus Driver Transportation Class 13 Step E Salary \$23.46/hr Part-time	Bus Driver Transportation Class 13 Step E Salary \$23.46/hr Full-time	Fill vacancy

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
DROSOS, SHERRI Effective 02/01/2018	Trans. Dispatcher Transportation Class 13 Step K Salary \$26.63/hr 225 Days	Trans. Dispatcher Transportation Class 13 Step K Salary \$26.63/hr 261 Days	Adjustment of days
HEDKE, DEBORAH Effective 01/16/2018	Bus Driver Transportation Class 13 Step D Salary \$22.99/hr Part-time	Bus Driver Transportation Class 13 Step D Salary \$22.99/hr Full-time	Fill vacancy"

C-2-d Performance Contracts

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 listed below to serve as WKHS Spring Musical Accompanist. Accompanists agree to reinforce the orchestration during rehearsals and performances of the spring musical, *The Hunchback of Notre Dame*, at Worthington Kilbourne High School. This activity is funded through the WKHS Theater Repertory Activity Fund.

- Emily Stoll - \$500
- Richard Gregory - \$300
- Abigail McGreehan - \$300
- Beverly Wedell - \$300
- Lori Wright - \$300"

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>
The Patricia Doody Charitable Giving Fund, c/o Franklin Templeton Investor Services	\$ 1,000.00	Worthington BOE/ Sarah Forster Scholarship Fund	Cash donation
Old Worthington Partnership	\$ 250.00	TWHS Theatre	Cash donation
Bluffsview PTA	\$ 1,071.00	Bluffsview Elementary	Cash donation
Worthington Hills PTA	\$ 662.32	Worthington Hills Elementary	Flexible seating and desks
Worthington Hills PTA	\$ 1,128.00	Worthington Hills Elementary	Bully prevention kit and early learning lanyards
Worthington Hills PTA	\$ 638.03	Worthington Hills Elementary	iPad and an itunes gift card
Matthew & Aimee Wellejus	\$ 25.00	Evening Street Elementary	Child's guitar
Columbus Climate Controls	\$ 500.00	Worthington Robotics Team	Cash donation
Andrew White	\$ 1,000.00	Worthington Robotics Club	Cash donation
Your Cause, LLC Trustee for Price-waterhouseCoopers, LLP	\$ 30.00	WKHS Athletic AD Tournament	Cash donation
Carl Phillips	\$ 700.00	Worthingway MS	Vacuum bell jar and electric pump
Lisa & Phillip Haase	\$ 2,300.00	WKHS Orchestra	Shen string bass
Bluffsview PTA	\$ 10,113.51	Bluffsview Elementary	Cash donation
Driving Schools of Ohio LLC	\$ 100.00	WKHS	Cash donation
WKHS Breakers Club	\$ 3,235.24	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 2012 bond issue projects:

Architectural Bid Package 41	Wilson Hill Roof Replacement
Architectural Bid Package 42	TWHS Auditorium and Stage Roof Replacement"

The Wilson Hill and Thomas Worthington High School Auditorium and Stage roofing projects were improvements identified and funded from the 2012 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. Recommended contracts for award will be presented to the Worthington Board of Education in March and April. Both projects are scheduled for completion by the start of the 2018/2019 school year. Public bidding schedule will be available on the district website.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

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

Recommended motion: "...to approve the registrations of Mrs. Best, Mrs. Keegan, and Mr. Wilson to attend the OSBA Central Region Spring Conference, Wednesday, March 7, 2018."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

February 26, 2018	Special Meeting	Worthington Education Center	6:00 p.m.-7:15 p.m.
BOE Work Session: Facilities Master Plan			
February 26, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
March 12, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
April 9, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.

E Adjournment