

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 14th day of February, 2022 at 7:30 p.m.

President Lloyd called the meeting to order with introductions:

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

A-1-c Pledge of Allegiance

22-031 Mrs. Best moved the adoption of a resolution to approve the agenda of the regular Board of Education meeting.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

B-1-a Visitor Comments

Ms. Shawna Moraille of Riley Avenue founded the group Protect Worthington. She urged the Board to continue the universal masking beyond March 14th.

Ms. Beth Besecker also would like the mask mandate continued. She said her children have commented about anxiety and stress due to kids not wearing masks correctly.

Ms. Jessica Haglund of Hartford Street said she is the founder of a grass-roots group that advocates for special education students. She is in favor of continued mask mandates.

Ms. Christine Stoner of Crandall Drive urged the Board to recognize immunocompromised folks and keep the mask mandate in place until the end of the school year.

Ms. Erin Dalton of 8177 Baltimore Avenue said that specific metrics should drive policy change and case numbers should drive the masking decision. She also advocated for medically vulnerable people.

Ms. Lyndsey Dudley of Rieber Street thanked the Board and Dr. Bowers for their commitment to the safety of children in Worthington. She would like the mask mandate to continue.

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

Ms. Michele Franke of Briar Meadow Drive would like to see the Board revise the policy not recognizing class rank. She thinks good students deserve public acknowledgement.

Ms. Marie Kelty of 8072 Saddle Run said that the harm caused by masking was not legal and she was not provided with scientific studies proving their efficacy. She would like the mask mandate ended.

Ms. Amy Rodocker of 1263 Tranquil Drive thinks schools should focus on educating kids. Her child cannot wear a mask with his glasses and she would like to see the mandate end.

Ms. Leah Breakey of 721 Maplerun Lane expressed concerns with the ongoing universal mask mandate.

Mr. Chris Demko of Storrow Drive said he shared statistics that showed no difference between schools with mask mandates and those without the mandates.

Mr. Clayton McGary said that parents should be able to make medical decisions for their children. He would like the mask mandate to end.

B-1-b Covid-19 Response Update

Dr. Bowers led the board in a review of current conditions within Worthington Schools. The Board discussed scenarios and circumstances that could lead to removing the mask mandate and will evaluate data points at its next meeting.

22-032 Mrs. Best moved to recess due to loud comments and disruption from attendees and security concerns.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

The Board recessed at 9:03.

The meeting reconvened at 9:09.

B-1-c First Reading NEOLA Policy Updates

The Policy Committee members presented the first reading of the policy updates recommended by NEOLA.

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

B-1-d Board/Committee Reports and Announcements

Mrs. Hudson and Mrs. Best attended the Key Communicators meeting and both said it was a good conversation.

Mrs. Davis said that AAPL and discussed how the students develop a story to tell.

Mr. Wilson attended the Facilities Committee meeting and received updates on projects such as the middle school closeout and the field houses.

Mrs. Lloyd also attended the Facilities Meeting and she discussed the Safe Routes to School program.

22-033 Mrs. Hudson made a motion to approve the minutes of the January 24, 2022 work session and regular board meeting as indicated in Enclosures C-1-a-1 and C-1-a-2.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-034 Mr. Wilson moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

FUND	OBJECT	AMOUNT
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$20,700.00
	500-Supplies	(\$20,700.00)
	600-Equipment	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

FUND	OBJECT	AMOUNT
004	Building Fund	\$375,000.00
006	Food Service Fund	\$749,000.00
401	Auxiliary Services Fund	(\$698,881.00)
499	Other State Grants Fund	\$180,000.00
507	Elem/Secondary School Emergency Fund	\$100,138.11
516	IDEA Special Education Grant Fund	\$603,987.33
551	Title 3 Limited English Proficient Grant Fund	(\$4,990.92)
572	Title I Econ. Disadvantaged Grant Fund	\$26,043.79
584	Title IVA Student Support & Enrichment	\$51,906.53
587	Preschool Special Education Grant Fund	\$38,124.55
590	Title IIA Improving Teacher Quality Grant Fund	(\$15,801.87)
599	Other Federal Grant Funds	\$461,326.49

to appropriate bond interest earnings to pay construction costs, to increase food service appropriations due to higher than expected costs as a result of increased student meal participation and to adjust for changes in allocations of various state and federal grant awards

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-035 Mrs. Davis moved the adoption of a resolution whereby items C-2-a through C-2-f 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>
CHARLTON, RONALD Effective 05/26/2022	Industrial Tech 7-12 Teacher Worthington Kilbourne HS	Retirement
RIGGS, CYNTHIA Effective 05/30/2022	Grade 2 Teacher Colonial Hills Elementary	Retirement
THOMPSON, HOLLY Effective 05/30/2022	English/Theater Worthington Kilbourne HS	Effective date adjustment

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MATOS, ANA C. Effective 02/11/2022	Special Ed Assistant Liberty Elementary	Personal
NEELY, KATIE Effective 01/14/2022	Food Service Assoc. Colonial Hills Elementary	Personal
SCHMELZER, JESSICA Effective 02/08/2022	Custodian Perry Middle School	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LEININGER, KRISTA Effective 01/24/2022	Physical Therapist Special Education Class 01 Step 009 Salary \$70,682.00 Days 84.00 @ 0.60 for \$19,152.54	Filling vacant position

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2021-22

<u>Name</u>	<u>Activity</u>	<u>Days</u>
Bersagel, Shannon	School Nurse, District	4

CERTIFIED PERSONNEL – GIFTED TESTING

Employment of the following Assessors at the rate of \$20 per hour effective 07/01/2021 through 06/30/2022, for state mandated testing on an as needed basis for gifted students. This is funded through ODE monies received by the district for state identification.

Michelle Harper

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRICKERSON, TERRELL Effective 02/14/2022	Student Mon/Attd Asst. Perry Middle School Class 10 Step 0 Salary \$20.90/hr. Part-time	New position due to increased site needs
DRYFUSE, HAO Effective 01/25/2022	Nonpublic Sec/Clerk St. Michael Class 10 Step 0 Salary \$20.90/hr. Part-time	Fill vacancy
JONES, SCOTT Effective 01/31/2022	Stagecraft Tech. Worthington Kilbourne HS Class 12 Step E Salary \$24.87/hr. Full-time	Fill vacancy
KARSE, CHRISTINE Effective 02/22/2022	Admin. Secretary Perry Middle School Class 13 Step D Salary \$25.02/hr. Full-time	New position due to
MITCHELL, ELIZABETH Effective 02/14/2022	Health Office Assistant Wilson Hill Elementary Class 13 Step C Salary \$24.43/hr. Full-time	Fill vacancy
MURRAY, MICHAEL Effective 02/14/2022	Tech Trades Worker Maintenance/Plant Opera. Class 15 Step H Salary \$28.83/hr. Full-time	Fill vacancy
<u>Name</u> SHUGARTS, LAUREN Effective 02/14/2022	<u>Assignment</u> Special Ed Assistant Liberty Elementary Class 10 Step E Salary \$23.45/hr. Full-time	<u>Reason</u> Fill vacancy

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
ABU BAKER, CHIMAN \$12.53/hr.	02/14/2022	Sub Food Service
MCEVOY, RYAN \$15.05/hr.	02/14/2022	Sub Educational Asst.
IAROCCHI, BRIAN \$15.74/hr.	02/14/2022	Sub Custodian
LOUNSBURY-BLAKE, MICHELLE \$9.25/hr.	02/01/2022	Sub Crossing Guard
TITUS, KATHRYN \$12.53/hr.	02/14/2022	Sub Food Service
WATTS, JAMES J. \$15.74/hr.	01/20/2022	Sub Custodian

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>
COLT CUNNINGHAM	12/01/2021
LARKIN JOSEPH	11/01/2021

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> Plays and Musicals	BATES, ALYSON	2.50	13	1097.82	2744.55
	CHIDSEY, MATTHEW N.	2.00	0	658.44	1316.88
Plays and Musicals	METZMAIER, STEPHEN W.	5.00	13	1097.82	5489.10
Tennis Boys Head Coach					

RECORD OF PROCEEDINGS

Regular Meeting
 Kilbourne Middle School Auditorium

February 14, 2022
 7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Tennis Boys Assistant Coach	HARTMAN, JOHN K.	3.00	3	756.42	2269.26
Baseball Boys Assistant Coach	LANTER, CHRISTOPHER KEGAN	4.00	3	756.42	3025.68
Baseball Boys Head Coach	SPARKS, RYAN	8.50	6	875.67	7443.20
Baseball Boys Assistant Coach	MORLAN, BRIAN	5.00	7	919.44	4597.20
Lacrosse Girls Head Coach	TROUTNER, DOUGLAS C	7.50	13	1097.82	8233.65
Lacrosse Girls Assistant Coach	DOLCIATO, BICENTENNIAL	3.00	1	686.09	2058.27
Lacrosse Girls Assistant Coach	HADDEN, STEPHEN L	3.00	6	875.67	2627.01
Lacrosse Girls Assistant Coach	MINISTER, ALLYSON MCCARTHY	3.00	13	1097.82	3293.46
Lacrosse Boys Head Coach	MILLER, BRIAN E	8.00	4	794.27	6354.16
Lacrosse Boys Assistant Coach	RYAN, SEAN M	4.50	6	875.67	3940.52
Lacrosse Boys Assistant Coach	OBRIEN, KELLY HAYS	4.00	4	794.27	3177.08
Volleyball Boys Head Coach	HOPKINS, MELADEE	7.00	13	1097.82	7684.74
Volleyball Boys Assistant Coach	KOCHHEISER, KAREN L.	4.00	13	1097.82	4391.28
Volleyball Boys Assistant Coach	CARLINE, MICHAEL ROBERT	3.00	2	720.40	2161.20
Softball Head Coach	DAUGHERTY, ASHLEY	8.50	8	946.97	8049.25

RECORD OF PROCEEDINGS

Regular Meeting
 Kilbourne Middle School Auditorium

February 14, 2022
 7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Softball Assistant Coach	MAYS, MICHAEL D.	4.00	3	756.42	3025.68
Softball Assistant Coach	SHEARER, PETER	5.00	2	720.40	3602.00
<u>Thomas Worthington HS</u> Faculty Manager	GORDON, SCOTT K	2.00	6	875.67	1751.34
Tennis Boys Head Coach	MILLER, LISA A.	5.00	1	686.09	3430.45
Tennis Boys Assistant Coach	STARKS, KATHLEEN L.	3.00	6	875.67	2627.01
Baseball Boys Assistant Coach	COLBURN, BRETT	4.00	1	686.09	2744.36
Baseball Boys Head Coach	OLSON, CHRISTOPHER	8.50	12	1065.88	9059.98
Baseball Boys Assistant Coach	SHAPIRO, ALEXANDER	5.00	1	686.09	3430.45
Lacrosse Girls Head Coach	HORNER, KENDALL	8.00	2	720.40	5763.20
Lacrosse Boys Head Coach	LISI, COLLIN	8.00	3	756.42	6051.36
Lacrosse Boys Assistant Coach	GARRIS, ERIC	4.50	3	756.42	3403.89
Lacrosse Boys Assistant Coach	ZETTLER, DEAN	4.00	2	720.40	2881.60
Volleyball Boys Head Coach	LAWLESS, BRIAN	7.00	7	919.44	6436.08
Volleyball Boys Assistant Coach	DAVIS JR, PAUL	4.00	4	794.27	3177.08
Softball Head Coach	FINN, PATRICK J	8.50	9	975.41	8290.99

RECORD OF PROCEEDINGS

Regular Meeting
 Kilbourne Middle School Auditorium

February 14, 2022
 7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total</u> <u>Pay</u>
Softball Assistant Coach	STEWART, MALLORY	2.00	2	720.40	1440.80
Softball Assistant Coach	CONLEY, MACKENZIE	2.50	1	686.09	1715.23
Softball Assistant Coach	STEWART, MALLORY	2.50	2	720.40	1801.00
<u>Mc Cord Middle School</u> Boys Volleyball 8 Head Coach	MARSHALL, WILLIAM	3.00	0	658.44	1975.32
Track-Middle School Assistant Coach	HAWKINS, WARREN	3.00	2	720.40	2161.20
Track-Middle School Assistant Coach	JOSEPH, LARKIN	3.00	2	720.40	2161.20
Track-Middle School Assistant Coach	RHODES, BRANDON	3.00	1	686.09	2058.27
Track-Middle School Head Coach	MANNING, AHRI	4.00	0	658.44	2633.76
Lacrosse Girls MS 8th AC	SKELLY, SAMANTHA	2.50	1	686.09	1715.23
Lacrosse Boys MS 8th HC	WILLIAMSON, SHAWN R	3.50	11	1034.81	3621.84
Lacrosse Boys MS 8th AC	STEINBECK, JAMES	2.50	7	919.44	2298.60
Lacrosse Boys MS 7th HC	CAMPBELL, ERIC RYAN	3.50	1	686.09	2401.32
Lacrosse Boys MS 7th AC	HESTER, RYAN THOMAS	2.50	0	658.44	1646.10
Technology Club	PIERCE, RODNEY LINN	1.00	1	686.09	686.09
<u>Perry Middle School</u> Baseball Boys Head Coach MS	COSSIN, KENNETH L.	3.00	2	720.40	2161.20

RECORD OF PROCEEDINGS

Regular Meeting
 Kilbourne Middle School Auditorium

February 14, 2022
 7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Boys Volleyball 8 Head Coach	LINDSEY, TRACI	3.00	1	686.09	2058.27
Boys Volleyball 7 Head Coach	LINDSEY, TRACI	3.00	1	686.09	2058.27
Softball Girls	MORGAN, SKYLAR MARIE	3.00	0	658.44	1975.32
<u>Worthingway Middle School</u> Boys Volleyball 8 Head Coach	CANTERBURY, JAMES	3.00	0	658.44	1975.32
Boys Volleyball 7 Head Coach	GROVES, MARISSA	3.00	0	658.44	1975.32
<u>Kilbourne Middle School</u> Boys Volleyball 8 Head Coach	TRESSEL, MORGAN ELIZABETH	3.00	7	919.44	2758.32
Boys Volleyball 7 Head Coach	VAWTER, CLAYTON	3.00	0	658.44	1975.32
Track-Middle School Assistant Coach	BIDLACK, ERIC M	3.00	5	833.92	2501.76
Track-Middle School Assistant Coach	HILL, JAYDON	3.00	3	756.42	2269.26
Track-Middle School Head Coach	CHRISTEL, CAITLIN J. BROMAGEN	4.00	7	919.44	3677.76
Track-Middle School Head Coach	WIEDENHOFT, NICHOLAS	4.00	7	919.44	3677.76
Lacrosse Girls MS 7th AC	WEINSZ, MALLARY	2.50	0	658.44	1646.10
Lacrosse Girls MS 8th AC	ASH, KATHERINE	2.50	0	658.44	1646.10
Lacrosse Girls MS 7th HC	ANDERSON, EMMA	3.50	3	756.42	2647.47
Lacrosse Girls MS 8th HC	COBURN, ELIZABETH	3.50	4	794.27	2779.95

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
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 MS 8th HC	DORMAN, NIKOLAS	3.50	0	658.44	2304.54
Lacrosse Boys MS 7th HC	PEDON, ANDERS	3.50	0	658.44	2304.54
Softball Girls	JACKSON, TRISHA	3.00	0	658.44	1975.32
<u>District</u> Ski Club	OHM, LINH M	3.00	1	686.09	2058.27"

C-2-c Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
IMLER-COFFMAN, JOETTA Effective 01/24/2022	Transition Coach WKHS Class 10 Step H Salary \$25.03/hr. Part-time 4.0 hours	Special Ed Asst. WKHS Class 10 Step H Salary \$25.03/hr. Full-time 7.0 hours	Fill vacancy
MILLER, ROCKY Effective 01/24/2022	Special Ed Asst. WKHS Class 10 Step G Salary \$24.48/hr. 7.0 hours	Security Monitor WKHS Class 10 Step H Salary \$25.03/hr. 8.0 hours	New position due to increased site needs
WEHNER, ANNETTE Effective 02/07/2022	Food Service Assoc. TWHS Class 1 Step B Salary \$17.48/hr. Part-time 4.5 hours	Special Ed Asst. TWHS Class 10 Step A Salary \$21.38/hr. Full-time 7.0 hours	Fill vacancy"

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

C-2-d Stipends

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

OELPA State Assessment Proctors

To employ the following personnel to support administration of the annual Ohio English Language Proficiency Assessment, as mandated by ODE, between February 14, 2022 through March 25, 2022 at the rate of \$20.00 per hour. Hours will vary and will not exceed numbers below.

Carmen Cordova	120 hours
Rebecca Kaczmarek	120 hours
Colin Lima	120 hours
Darla Smalley	120 hours
Cameron Uhall	120 hours"

C-2-e Performance Contracts

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

Project MORE Building Coordinators

Performance contract in the amount of \$500.00 per building to the following certified staff members to serve as Project MORE Building Coordinators. The Building Coordinator agrees to: complete Project MORE forms and return as requested; participate in Project MORE professional development activities; organize Project MORE reading tutors' materials; organize student component; organize and create individual student information files; assemble individual mentoring folders; recruit, train, organize, and manage mentors; provide training and communication for classroom teachers and parents on Project MORE; attend annual Project MORE conference at BGSU; and attend periodic district meetings for coordinators. This activity is funded through the General Fund.

Worthington Estates

Jason Jarvis

WKHS Spring Musical Accompanists (Orchestra)

Performance contracts 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, "You're A Good Man, Charlie Brown" at Worthington Kilbourne High School. This activity is funded through the WKHS Theater Repertory Activity Fund.

Matt Chidsey	Piano	\$650	Matt Kinnear	Violin	\$400
Kimberly McCann	Horn	\$400	Rebecca Troutner	Harp	\$400"

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

C-2-f 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:

Courtney Bode	Christopher Lisi	Michael Roman	Cameron Watson"
David Gottlieb	Jayce Miller	Shea Salyers	
Curtis Hughes	Bradley Petrella	Tracey Smith	
Thomas Jozefowicz	Michael Riffiee	Daniel Sparks	

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-036 Mrs. Davis 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.

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Balla, Brenda	\$100.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy
Robinson, Frederick	\$100.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy
Fisher, Renee	\$25.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy
Olesen, Karen	\$50.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy
Flynn, Edward	\$50.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy

RECORD OF PROCEEDINGS

Regular Meeting
 Kilbourne Middle School Auditorium

February 14, 2022
 7:30 p.m.

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Decola, Mary	\$50.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy
Regan, Margaret	\$100.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy
Kulie, Mark and Teresa	\$100.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy
Candy, Irene and Harold	\$100.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy
Sullivan, Maureen	\$25.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy
Watson & Caldwell	\$100.00	Worthington Park Elementary School	Cash Donation in Honor of Eleanor Murphy
Dudley, Lyndsey and Brian/Pace Sarah and Stephanie	\$200.00	Worthington Estates Elementary School	KN95 Masks
Knight, Kathleen	\$622.46	Worthington Estates Elementary School	Air Purifiers
Anonymous	\$1,000.00	Colonial Hills Elementary School	Kroger Gift Cards

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

22-037 Mrs. Hudson moved the adoption of a resolution to approve the registration of Mrs. Lloyd at the OSBA CE Board 201: A Deeper Dive workshop on March 5, 2022.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

22-038 Mrs. Davis moved the adoption of the following resolution: "...whereas, Worthington City Schools, has satisfied all of the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

Whereas, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now therefore, be it resolved by the Board of Education/Governing Board that all schools listed on the reverse side of the card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and business Rules of the OHSAA are hereby adopted by the Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

Be it further resolved that the schools under the Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulation, Business Rules, Interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under the Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of the schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11."

Mrs. Hudson seconded the motion.

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 p.m.

Roll Call:

Ayes

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

Nays

None

Motion passed.

REQUESTS/QUESTIONS/CONCERNS FROM THE BOARD

Mrs. Best initiated a discussion with the Board about returning the meetings to the Worthington Education Center. The Board discussed the situation and agreed to do so. Mr. Wilson said he would attend virtually when needed due to Covid-19 numbers as is allowed by legislation.

22-039 Mrs. Best moved the adoption of a resolution for the Board to enter into executive session for the purpose of discussing employment, dismissal, appointment, promotion, demotion, compensation, or investigation of charges or complaints against a public employee.

Mrs. Davis seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

The Board entered executive session at 9:40 p.m.

The public meeting reconvened at 10:38 p.m.

22-040 Mrs. Best moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

The meeting was adjourned at 10:40 p.m.

RECORD OF PROCEEDINGS

Regular Meeting
Kilbourne Middle School Auditorium

February 14, 2022
7:30 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