

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

February 26, 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 Bond Issue and Operating Levy Discussion

Treasurer Jeff McCuen will continue a discussion regarding the bond issue and operating levy for 2018.

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 February 12, 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 | |
| | 500-Supplies | (\$5,000.00) |
| | 600-Equipment | \$5,000.00 |
| | 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-c. 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> |
|---|---|---------------|
| CHARITY, MICHELLE Effective 05/31/2018 | English/Gifted Teacher Worthingway Middle School | Retirement |

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|---|---------------|
| RITCHEY, MARIA Effective 08/10/2018 | Grade 6 Teacher Worthington Estates Elem | Personal |

CLASSIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|---|---------------|
| EMBERGER, DANIEL G. Effective 03/14/2018 | Bilingual Ed Assistant Dept of Instruction | Resignation |
| JEFFERSON, KARENA L. Effective 02/23/2018 | Bus Driver Transportation-Kingsmill | Resignation" |

C-2-b Leave of Absence

Recommended motion: "...to grant the following leave of absence:

CERTIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|---|---------------|
| LEAR, DEANNA Effective 08/13/2018 05/30/2019 | School Nurse Kilbourne Middle School | Unpaid leave" |

C-2-c Employment

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

CERTIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|---|-------------------------|
| MCFADDEN, NECIA M. Effective 08/13/2018 | Intervention Specialist Special Education Class 04 Step 000 Salary \$48,768.00 FTE 1.00 Days 185.00 | Filling vacant position |

CLASSIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|--|-------------------------|
| RYAN, ABBY E. Effective 02/28/2018 | EMIS Specialist WEC – Technology Services Class 15 Step D Salary \$24.24/hr. Full-time | Filling vacant position |
| SOPPELSA, BRIAN G. Effective 02/20/2018 | Bus Driver Transportation Class 13 Step 0 Salary \$20.93/hr. Part-time | Filling vacant position |

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> Baseball Boys Head Coach | WOODS, DUSTIN GERALD | 8.50 | 2 | 665.50 | 5656.75 |
| Baseball Boys Assistant Coach | TABLER, HARRY A. | 4.00 | 5 | 756.25 | 3025.00 |
| Baseball Boys Assistant Coach | COTTRILL, MICHAEL A. | 4.00 | 0 | 605.00 | 2420.00 |
| Baseball Boys Assistant Coach | BOERNER, RICHARD E. | 1.00 | 0 | 605.00 | 605.00 |
| Faculty Manager | LIPPERT, MEGAN | 4.00 | 0 | 605.00 | 2420.00 |
| Ice Hockey Assistant Coach | RYAN, JOSEPH | 2.00 | 0 | 605.00 | 1210.00 |
| Lacrosse Girls Head Coach | TROUTNER, DOUGLAS C | 8.00 | 13 | 998.25 | 7986.00 |
| Lacrosse Girls Assistant Coach | WOLFORD, WILLIAM J | 4.50 | 13 | 998.25 | 4492.13 |
| Lacrosse Boys Head Coach | LIPPERT, MICHAEL | 8.00 | 9 | 877.25 | 7018.00 |

| <u>Position</u> | <u>Name</u> | <u>Unit</u> | <u>Step</u> | <u>Pay/Unit</u> | <u>Total Pay</u> |
|----------------------------------|-------------------------------|-------------|-------------|-----------------|------------------|
| Lacrosse Boys Assistant Coach | CAREY, KEVIN | 4.50 | 4 | 726.00 | 3267.00 |
| Lacrosse Boys Assistant Coach | MAY, DREW | 4.00 | 8 | 847.00 | 3388.00 |
| Softball Head Coach | NORTH, MICHAEL | 8.50 | 10 | 907.50 | 7713.75 |
| Softball Assistant Coach | LUTTRELL, CHELSEA ANN STECKEL | 5.00 | 1 | 635.25 | 3176.25 |
| Tennis Boys Head Coach | METZMAIER, STEPHEN W. | 5.00 | 13 | 998.25 | 4991.25 |
| Track Girls Head Coach | SEELY III, THADDEUS | 8.00 | 13 | 998.25 | 7986.00 |
| Track Boys Head Coach | STEGMAN, JOSHUA W | 8.00 | 6 | 786.50 | 6292.00 |
| Track Boys Assistant Coach | WISARD, THOMAS S. | 5.50 | 12 | 968.00 | 5324.00 |
| Track Boys/Girls Assistant Coach | DUKE, CYNTHIA | 3.50 | 1 | 635.25 | 2223.38 |
| Track Boys/Girls Assistant Coach | SCOCOZZO, KATHERINE | 4.50 | 4 | 726.00 | 3267.00 |
| Volleyball Boys Head Coach | HOPKINS, MELADEE | 7.00 | 13 | 998.25 | 6987.75 |
| Volleyball Boys Assistant Coach | MOONIS, NICHOLAS | 4.00 | 1 | 635.25 | 2541.00 |
| <u>Thomas Worthington HS</u> | | | | | |
| Baseball Boys Head Coach | OLSON, CHRISTOPHER | 8.50 | 8 | 847.00 | 7199.50 |
| Baseball Boys Assistant Coach | MCCLAIN, JEFFREY | 5.00 | 4 | 726.00 | 3630.00 |
| Baseball Boys Assistant Coach | PISCHEL, THOMAS E | 4.00 | 2 | 665.50 | 2662.00 |
| Faculty Manager | GORDON, SCOTT K | 4.00 | 2 | 665.50 | 2662.00 |

| <u>Position</u> | <u>Name</u> | <u>Unit</u> | <u>Step</u> | <u>Pay/Unit</u> | <u>Total Pay</u> |
|----------------------------------|--------------------------|-------------|-------------|-----------------|------------------|
| Lacrosse Girls Head Coach | HAMILTON, SCOTT | 8.00 | 10 | 907.50 | 7260.00 |
| Lacrosse Girls Assistant Coach | ELDRIDGE, CAROLINE | 4.00 | 3 | 695.75 | 2783.00 |
| Lacrosse Girls Assistant Coach | CAPUANO, CECELIA | 4.50 | 4 | 726.00 | 3267.00 |
| Lacrosse Boys Head Coach | HALDEMAN, JOHN R | 8.00 | 4 | 726.00 | 5808.00 |
| Lacrosse Boys Assistant Coach | LYNNE, REX | 4.50 | 1 | 635.25 | 2858.63 |
| Lacrosse Boys Assistant Coach | SMITH, EVAN MICHAEL | 4.00 | 2 | 665.50 | 2662.00 |
| Softball Head Coach | FOSTER, CASEY | 8.50 | 4 | 726.00 | 6171.00 |
| Tennis Boys Head Coach | SINCLAIR, RICHARD ANDREW | 5.00 | 8 | 847.00 | 4235.00 |
| Tennis Boys Assistant Coach | STARKS, KATHLEEN L. | 3.00 | 2 | 665.50 | 1996.50 |
| Track Girls Head Coach | COX, ANDREW C | 8.00 | 13 | 998.25 | 7986.00 |
| Track Boys Head Coach | DARLING, WILLIAM | 8.00 | 4 | 726.00 | 5808.00 |
| Track Boys Assistant Coach | CRADLE, LEON | 5.00 | 5 | 756.25 | 3781.25 |
| Track Boys/Girls Assistant Coach | TECKLENBURG, MALLORY | 3.50 | 3 | 695.75 | 2435.13 |
| Track Boys/Girls Assistant Coach | WALKER, PETER | 3.00 | 3 | 695.75 | 2087.25 |
| Track Boys/Girls Assistant Coach | EVERSON, HEATHER LEE | 5.00 | 4 | 726.00 | 3630.00 |
| Track Boys/Girls Assistant Coach | SMITH, STEPHEN M | 3.50 | 2 | 665.50 | 2329.25 |

| <u>Position</u> | <u>Name</u> | <u>Unit</u> | <u>Step</u> | <u>Pay/Unit</u> | <u>Total Pay</u> |
|---|--------------------------|-------------|-------------|-----------------|------------------|
| Volleyball Boys Head Coach | LAWLESS, BRIAN | 7.00 | 3 | 695.75 | 4870.25 |
| Volleyball Boys Assistant Coach | DAVIS JR, PAUL | 4.00 | 0 | 605.00 | 2420.00 |
| <u>Mc Cord Middle School</u> | | | | | |
| Baseball Boys Middle School Head Coach | STEWART, JACOB C. | 3.00 | 0 | 605.00 | 1815.00 |
| Lacrosse Girls 7th Grade Head Coach | HADDEN, STEPHEN L | 3.50 | 2 | 665.50 | 2329.25 |
| Lacrosse Girls 8th Grade Head Coach | STEWART, LAUREN MICHELLE | 3.50 | 2 | 665.50 | 2329.25 |
| Lacrosse Boys 8th Grade Head Coach | WILLIAMSON, SHAWN R | 3.50 | 7 | 816.75 | 2858.63 |
| Lacrosse Boys 8th Grade Assistant Coach | CALLAHAN, KEELER | 2.50 | 1 | 635.25 | 1588.13 |
| Lacrosse Boys 7th Grade Head Coach | STEINBECK, JAMES | 3.50 | 3 | 695.75 | 2435.13 |
| Track Middle School Head Coach | KELLER, SCOT PHILIP | 4.00 | 4 | 726.00 | 2904.00 |
| Track Middle School Assistant Coach | JOHNSON, JOSEPH P | 3.00 | 2 | 665.50 | 1996.50 |
| Track Middle School Assistant Coach | KELLER, JOSHUA S | 3.00 | 1 | 635.25 | 1905.75 |
| Track Middle School Assistant Coach | KELLER, JENNIFER | 3.00 | 5 | 756.25 | 2268.75 |
| Softball Girls Middle School Head Coach | LILLICH, ALEXANDER LOGAN | 3.00 | 0 | 605.00 | 1815.00 |
| <u>Worthingway Middle School</u> | | | | | |
| Baseball Boys Middle School Head Coach | ADOLPH, RYAN | 3.00 | 0 | 605.00 | 1815.00 |
| Lacrosse Girls 7th Grade Head Coach | HALAIKO, BRIAN | 3.50 | 5 | 756.25 | 2646.88 |

| <u>Position</u> | <u>Name</u> | <u>Unit</u> | <u>Step</u> | <u>Pay/Unit</u> | <u>Total Pay</u> |
|--|-------------------------------|-------------|-------------|-----------------|------------------|
| Lacrosse Girls 8th Grade Head Coach | ASH, JAMES | 3.50 | 2 | 665.50 | 2329.25 |
| Lacrosse Girls 8th Grade Assistant Coach | CAPUANO, OLIVIA | 2.50 | 0 | 605.00 | 1512.50 |
| Lacrosse Boys 8th Grade Head Coach | FORD, AUSTIN | 3.50 | 1 | 635.25 | 2223.38 |
| Lacrosse Boys 8th Grade Assistant Coach | NEWTON, WILLIAM | 2.50 | 0 | 605.00 | 1512.50 |
| Lacrosse Boys 7th HC Grade Head Coach | MCAFEE, JARED | 3.50 | 0 | 605.00 | 2117.50 |
| Lacrosse Boys 7th Grade Assistant Coach | PASELK, JASON | 2.50 | 0 | 605.00 | 1512.50 |
| Softball Girls Middle School Head Coach | SEYMOUR, BRADY THOMAS | 3.00 | 3 | 695.75 | 2087.25 |
| Track Girls Middle School Head Coach | CHRISTEL, CAITLIN J. BROMAGEN | 4.00 | 4 | 726.00 | 2904.00 |
| Track Boys Middle School Head Coach | WIEDENHOFT, NICHOLAS | 4.00 | 3 | 695.75 | 2783.00 |
| Track Middle School Assistant Coach | BIDLACK, ERIC M | 3.00 | 1 | 635.25 | 1905.75 |
| Track Middle School Assistant Coach | WINDLE, LAUREN BIRNIE | 3.00 | 4 | 726.00 | 2178.00 |
| Track Middle School Assistant Coach | WOLFGANG, RYAN | 3.00 | 0 | 605.00 | 1815.00" |

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> |
|----------------------------|-----------------------|--------------------------------------|-----------------------|
| Scott & Patricia Kellicker | \$ 100.00 | TWHS Theatre | Cash donation |
| Activity Club of WKHS | \$ 307.00 | WKHS | Cash donation |
| WKHS PTO | \$ 307.50 | WKHS | Cash donation |
| WKHS PTO | \$ 500.00 | WKHS | Cash donation |
| Richard Petrick | \$ 25.00 | Worthington Schools Technology Dept. | Cannon printer/copier |
| Jacob Roberts | \$ 600.00 | WKHS | Drum set |
| Worthington Dairy Queen | \$ 1,200.00 | TWHS Athletics | Dilly bars |

C-3-b Resolution to Authorize the Selection Processes for Design Professionals and a Construction Manager

Recommended motion: "...to approve a resolution authorizing the selection processes for design professionals and a construction manager at risk to provide assistance for programming of district-wide capital improvements and ratifying action taken to date. See Enclosure C-3-b."

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

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

Myckenzie is currently enrolled at Worthington Kilbourne High School. Because her family moved out of the Worthington School District, she would like to complete her senior year in Worthington Schools, and graduate with the class of 2018.

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 9th such request this school year.

C-3-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:

| | | | |
|-----------------|-----------------|------------------|-----------------|
| Nancy Beattie | Mollie Jeck | Michael Riffie | Judd VanSyckle |
| Richard Boerner | Tae Kim | Patrick Riffie | Cameron Watson" |
| Collin Finn | Brian Miller | Justin Riffle | |
| Benjamin Groff | Stephen Pope | Ted Smith | |
| Mark Haimerl | Vanessa Rehkopf | Kaitlin Troutner | |

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

| | | | |
|----------------|-----------------|------------------------------|-----------|
| March 12, 2018 | Regular Meeting | Worthington Education Center | 7:30 p.m. |
| April 9, 2018 | Regular Meeting | Worthington Education Center | 7:30 p.m. |
| April 23, 2018 | Regular Meeting | Worthington Education Center | 7:30 p.m. |

E Adjournment