

The Worthington Board of Education met for a Regular Meeting on the 26th day of February, 2018, at 7:30 p.m., at the Worthington Education Center.

Mrs. Keegan called the meeting to order with roll call:

Mrs. Best	absent
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.

18-044 Mr. Shim moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Addition to Agenda:

- a. Addendum

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Pamela Hallfrisch asked the board to ban any school sanctioned activities for any events that involve look-alike weapons.

Travis Rubeck told the board that he is concerned about school safety, adding that as parent and an Army veteran, he is willing to offer his services as a veteran to ensure school safety.

Mary Reynolds told the board that she is circulating a petition because she is concerned about school safety and asked the board if we can address the level of security and possibly increase security measures for Worthington Schools.

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B-1-b Bond Issue and Operating Levy Discussion

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

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

Mrs. Hudson asked the board to consider changes to the way it handles, or at least the way it initially responds to individuals of the community who come up and speak during visitor comments.

Mrs. Hudson, who attended the Worthington City Council meeting last Tuesday, where Swiminc was discussed, said this will need to be on the board's radar and that the board will need to talk about what we as a school district are or are not going to commit to that issue which is in need of assistance from a number of community partners including city council.

Mr. Wilson spoke about HB512, stating that it will eliminate the Department of Higher Education, the Ohio Board of Regents, and the position of Chancellor of Higher Education and create a new cabinet level department. Mr. Wilson said OSBA is preparing a resolution for school districts to pass in opposition to HB512 and that they will have to move quickly as this bill is on a fast track, adding if there is a resolution, he will get it to the board quickly to adopt.

Mrs. Keegan said that a security update might be a good presentation at the next board meeting and Mr. Shim added that a refresher on our weapons policy and what the board policy covers and doesn't cover would be good so that everyone understands our policy. Mrs. Keegan also asked Dr. Bowers to add a Swiminc discussion to a future agenda if he hears from the city.

Mrs. Keegan said that Science Day at TWHS was amazing and thanked Brian Geniusz and all the many people it takes to make Science Day run. Mrs. Keegan also said the final basketball game of the season with TWHS and WKHS had a very exciting and "Cardinalish" happy ending and congratulated both teams.

Mr. Shim said that as a school board, we have to remember that the majority of our district is also in the City of Columbus and not just in the City of Worthington. Mr. Shim also read a message from Mrs. Best, who said the board used to hear visitor comments at the end of the board meeting and people complained as it took too long, and when the board took comments twice, it became too confusing.

ACTIONS RECOMMENDED BY THE TREASURER

18-045 Mr. Shim moved the adoption of a resolution whereby the minutes of the February 12, 2018 regular meeting be approved, as indicated in Enclosure C-1-a.

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Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-046 Mr. Wilson 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	
	500-Supplies	(\$5,000.00)
	600-Equipment	\$5,000.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u><u>\$0.00</u></u>

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

18-047 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-c be approved, as presented by the Superintendent.

C-2-a Resignations

Recommended motion: "...to accept the following resignations:

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CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CHARITY, MICHELLE Effective 05/31/2018	English/Gifted Teacher Worthingway Middle School	Retirement
RITCHEY, MARIA Effective 08/10/2018	Grade 6 Teacher Worthington Estates Elem	Personal
VEGA, AMY Effective 05/25/2018	ELL Teacher Brookside Elementary	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:

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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

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
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
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

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<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
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

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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
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

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
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
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

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
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"

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

18-048 Mr. Shim 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>
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

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Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-049 Mr. Shim moved the adoption of a resolution whereby 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 be approved. See Enclosure C-3-b.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-050 Mrs. Hudson moved the adoption of a resolution whereby the continued enrollment of Myckenzie Gatchel, whose legal guardian has moved from the Worthington School District, be approved.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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.

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This is the 9th such request this school year.

18-051 Mr. Wilson moved the adoption of a resolution whereby the following individuals as volunteers of the Worthington School District be approved, 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	

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-052 Mrs. Hudson moved for adjournment, there being no further business to come before the Board. Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 9:00 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