

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 9, 2020
7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 9th day of March, 2020, at 7:30 p.m., at the Worthington Education Center.

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

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

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

20-047 Mr. Shim 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. Lloyd, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b Board/Committee Reports and Announcements

Mrs. Lloyd said that the State of the Schools event was excellent and the student performances were outstanding and the response from the community was very positive. She said that attended Liberty Elementary school's digital safety event which involved a collaboration between a Columbus Police officer, a parent volunteer, and the Principal, Craig Belair. She mentioned that she attended the Perry Township Board of Trustees meeting as the liaison last Monday's meeting. She is also continuing her elementary school visits.

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Mr. Shim echoed Mrs. Lloyd’s praise of the State of Schools event and also mentioned that the Worthington Schools Pancake Day was this coming Saturday at Worthington Kilbourne High School from 8 a.m. to 2 p.m.

Mrs. Best echoed Mr. Shim’s comments.

Mr. Wilson also echoed Mr. Shim’s comments.

Mrs. Hudson mentioned that student advisory meetings are this coming week. She said there has been no communication from the city regarding the formation of a Joint Recreation District. She also said that at the PTAC meeting, a PTA President followed up with her regarding playground funding and wanted to know how it is going to happen.

ACTIONS RECOMMENDED BY THE TREASURER

20-048 Mrs. Lloyd moved the adoption of a resolution whereby the minutes of the February 24, 2020 regular board meeting be approved, as indicated in Enclosure C-1-a.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-049 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	\$225.00
	500-Supplies	(\$31,276.00)
	600-Equipment	\$31,051.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

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ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
AUDETTE, ELIZABETH Effective 07/31/2020	Principal Slate Hill Elementary	Personal
YOUNG, JENNIFER Effective 07/31/2020	Principal Worthington Park Elementary	Personal

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GILLMAN, CHRISTINE Effective 08/01/2020	Language Arts/Reading Unpaid Childcare Leave	Personal
HOWELL, JESSICA Effective 08/01/2020	Intervention Specialist Unpaid Childcare Leave	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
NOOKS, RALPH Effective 06/01/2020	Special Ed. Assistant Worthington Kilbourne HS	Retirement
THOBURN, KATHERINE Effective 03/13/2020	Intervention Assistant Thomas Worthington HS	Personal
ZIELINSKI, MATTHEW C. Effective 02/24/2020 <u>C-2-b Employment</u>	Custodian Maintenance/Plant Operations	Personal"

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MEISTER, KATHERINE Effective 03/04/2020	Health Office Assistant Evening Street Elementary Class 10 Step G Salary \$23.42 /hr Full-time	Fill vacancy

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CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
CLEMENS, PAMELA \$12.78 /hr.	03/10/2020	Sub Food Service
KISIEL, CHANDLER \$12.78 /hr	03/10/2020	Sub Food Service
OTTAWAY, DENISE \$12.78 /hr.	03/10/2020	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>
KATHLEEN L. STARKS	12/27/2019

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 Assistant Coach	STEWART, JACOB C.	2.00	1	661.50	1323.00
Basketball Girls Assistant Coach	WILLIAMS, JOSEPH	2.00	0	630.00	1260.00
Ice Hockey Assistant Coach	WOLFE, PAUL	1.50	1	661.50	992.25
Lacrosse Girls Assistant Coach	HADDEN, STEPHEN L	4.00	4	756.00	3024.00
Track Boys/Girls Assistant Coach	SCOCOZZO, KATHERINE	4.50	6	819.00	3685.50
Track Boys/Girls Assistant Coach	DUKE, CYNTHIA	4.00	3	724.50	2898.00

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Track Boys/Girls Assistant Coach	HOLBROOK, ANDREW PATRICK	2.50	5	787.50	1968.75
Track Boys/Girls Assistant Coach	JOSEPH, LARKIN	2.50	0	630.00	1575.00
Track Boys/Girls Assistant Coach	MEADE, CINNAMON ANN	1.50	1	661.50	992.25
Track Boys Assistant Coach	WISARD, THOMAS S.	5.00	13	1039.50	5197.50
Volleyball Boys Assistant Coach	CARLINE, MICHAEL ROBERT	3.00	0	630.00	1890.00
<u>Thomas Worthington HS</u> Lacrosse Boys Assistant Coach	GRATZ, RYAN MICHAEL	2.00	0	630.00	1260.00
Lacrosse Boys Assistant Coach	HAWKINS, ERIC	5.00	2	693.00	3465.00
Lacrosse Boys Assistant Coach	SHOTWELL II, PHILIP GLENN	4.00	1	661.50	2646.00
Lacrosse Boys Assistant Coach	ZETTLER, DEAN	4.00	0	630.00	2520.00"

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>
DHAMIJA, BENU Effective 07/01/2020	Inst. Tech Integ. Ldr. Tech Services-WEC Class 20 Step K Salary \$39.96 /hr. 262 days	Inst. Tech Integ. Ldr. Tech Services-WEC Class 20 Step K Salary \$39.96 /hr. 204 days	Personal

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<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
SCHOOP, DAMIEN EFFECTIVE 03/23/2020	Custodian Phoenix MS Class 7 Step K Salary \$23.81 /hr 262 days	Head Custodian Phoenix Ms Class 9 Step I Salary \$24.27 /hr 262 days	Fill vacancy"

C-2-d Performance Contracts

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

Worthington Mentor Program - Building-Level Mentors to New-to-Worthington Teachers

Performance contract in the amount of \$375.00 to each of the following certified staff members to serve as Building-Level Mentors to New-to-Worthington Teachers, who are not Resident Educators in their first year of teaching, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund

Cathy Eggleston Jennifer Hegerty Rosalie Roberts Elysabeth Stack
Ariel Schwartz

Interim Assistant Principal Duties

Performance contract in the amount of \$5000 to the following staff member to serve as the interim assistant principal at Thomas Worthington.

Adrienne Carr"

C-2-e 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:

Shannon Johnson Tae Young Kim Jonathan Kissel Harrison McGrady"

Mrs. Best seconded the motion.

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Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

20-052 Mrs. Best 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>
Cooper Family Foundation	\$2,000.00	Wilson Hill Elementary	Cash Donation
Korn, Stashah	\$2,500.00	Sutter Park Preschool	Wheelchair
Granby PTA	\$1,343.69	Granby Elementary	Tablets for Robotics Program
WKHS Girls Basketball	\$1,464.75	Worthington BOE	Cash Donation
WKHS Mens Volleyball	\$2,197.13	Worthington BOE	Cash Donation
Worthington Kilbourne Ice Hockey	\$1,153.49	Worthington BOE	Cash Donation
TWHS Boys Lacrosse Boosters	\$10,033.54	Worthington BOE	Cash Donation

VISITOR COMMENTS

D Visitor Comments

There were no visitor comments.

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Shim mentioned that he has a conflict at 9:35 a.m. tomorrow at Worthington Kilbourne High School and would miss the student advisory committee meeting. Mr. Wilson offered to attend in his place.

20-053 Mr. Shim moved the adoption of a resolution for the Board to adjourn to Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, to consider the purchase of a property for public purposes, and discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board entered Executive Session at 7:44 p.m.

20-054 At 10:12 p.m., Mr. Shim moved the adoption of a resolution to reconvene the public portion of the meeting.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-055 Mr. Wilson moved for adjournment, there being no further business to come before the Board.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

Mrs. Hudson, Mrs. Lloyd, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

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The meeting was adjourned at 10:13 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