

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

March 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. _____

BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this district and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

A-3-a Sutter Park Early Childhood Program Recognition

Recommended motion: "...to recognize Sutter Park Early Childhood Program for receiving the award of becoming a 5-Star Program."

Congratulations to the entire Sutter Park staff for their hard work to receive the 5-Star rating. Step Up To Quality (SUTQ) is a five-star quality rating and improvement system administered by the Ohio Department of Education and the Ohio Department of Job and Family Services. SUTQ recognizes and promotes learning and development programs that meet quality program standards that exceed licensing health and safety regulations. The program standards are based on national research identifying standards which lead to improved outcomes for children. Programs can receive up to 5 stars. The only way programs can earn 5 stars is by earning "extra" points, which means they are going above and beyond the expectations.

(Hudson)

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 Security Update Presentation

Assistant Superintendent Randy Banks will update the board on security in the district's schools.

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 26, 2018 special and regular meetings, as indicated in Enclosures C-1-a-1 and C-1-a-2."

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	\$5,660.00
	500-Supplies	(\$5,975.00)
	600-Equipment	\$315.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>
004	Building Fund	\$400,000.00
	<i>to appropriate contingency funds from the 2012 bond issue for the purchase of band instruments.</i>	

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LAUDERMAN, HEATHER L. Effective 03/02/2018	Food Service Associate Thomas Worthington HS	Personal"

C-2-b Employment

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

SUMMER SCHOOL 2018

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>
Adrienne Carr	MS/HS Summer School Principal	\$33.00	182
Tyler Hollinger	Elementary Summer School Principal	\$33.00	130
Abby Miller	Pre-Summer Reading Camp Teacher Leader	\$33.00	45
Ashley Lovat	Summer Reading Camp Teacher Leader	\$33.00	40

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BERENS, BENJAMIN Effective 03/12/2018	Bilingual Education Assistant Dept. of Instruction Class 10 Step C Salary \$20.60/hr. Full-time	Fill vacancy

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HALL III, RYLAND J. Effective 03/06/2018	Bus Driver Trainee Transportation \$10.00/hour	To be paid \$10 per hour up to a maximum of 60 hours. Upon successful bus driver licensing and three months of employment to be compensated \$480.

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>
WOODS, DUSTIN GERALD	03/01/2018

SUPPLEMENTAL PERSONNEL

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Intramurals - Colonial Hills	BLAINE, JOHN M	3.00	13	998.25	2994.75
<u>Worthington Kilbourne HS</u> Lacrosse Girls Assistant Coach	TROUTNER, KAITLIN	4.00	1	635.25	2541.00
Tennis Boys Assistant Coach	KORANYI, BRIAN DAVID	3.00	0	605.00	1815.00
Volleyball Boys Assistant Coach	REYNOLDS, BRITTANY N.	3.00	0	605.00	1815.00
<u>Thomas Worthington HS</u> Lacrosse Boys Assistant Coach	BAKER, SPENCER	4.00	0	605.00	2420.00
Lacrosse Boys Assistant Coach	HAWKINS, ERIC	4.00	0	605.00	2420.00
Lacrosse Boys Assistant Coach	MCCARTHY, BRETT	3.00	0	605.00	1815.00
Softball Assistant Coach	MCCOY, DANIELLE	5.00	4	726.00	3630.00
Softball Assistant Coach	GARRIS, RACHEL	4.00	0	605.00	2420.00
<u>Worthingway Middle School</u> Track-Middle School Assistant Coach	HESS, KURT	3.00	0	605.00	1815.00"

C-2-c Approval of Tournament Worker Rates

Recommended motion: "...to approve the following athletic tournament worker rates per the Central District Athletic Board:

Gymnastics District Tournament Rates:

Site Manager	\$400.00
Athletic Trainer	\$200.00
Registration	\$ 80.00
Scorer	\$200.00
Announcer	\$ 60.00
Equipment Setup/Teardown	\$400.00
Equipment Manager	\$100.00
Event Workers	\$ 35.00/hour

This activity is funded through tournament admissions proceeds. Ticket takers and event managers are paid at standard district rates."

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>
Worthington Park PTA	\$ 4,177.00	Worthington Park Elementary	Cash donation
TWHS Class of '68	\$ 245.00	TWHS Theatre	Cash donation
Lisa & Doug Edgerton	\$ 100.00	TWHS Theatre	Cash donation
Ann Davis	\$ 150.00	TWHS Community Service Club	Cash donation
Daniela Proca	\$ 100.00	TWHS Science Olympiad Program	Cash donation
Wolves Inc.	\$ 9,400.16	WKHS Athletics	Six weight room racks with power bars and weights

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
WKHS Girls Lacrosse Parents Club	\$ 2,953.91	Worthington BOE	Cash donation
TWHS Boys Lacrosse Boosters	\$ 7,736.44	Worthington BOE	Cash donation

C-3-b Award of Contract for Architectural Bid Package 41

Recommended motion: "...to accept the base bid, waive any informalities and award a contract to Damschroder Roofing, 2228 Hayes Ave, Fremont, Ohio 43420, in the amount of \$879,760 with a construction contingency of \$87,976 for the roofing replacement project at Wilson Hill Elementary School."

Bids were received and opened on Thursday, March 1, 2018, for Architectural Bid Package 41, roofing replacement project at Wilson Hill Elementary School. A total of four bids were received. The recommended base bid is within 10% of the architects estimate. The total of the combined base bid and construction contingency is \$967,736. The bid tabulation is shown below:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. 1</u>
Damschroder Roofing	\$879,760.00	No Bid
JB Roofing	\$1,243,900.00	No Change
Division 7 Roofing	\$997,700.00	\$17,500.00
Architectural Systems, Inc. (ASI)	\$998,500.00	\$25,000.00

The project will begin at the conclusion of the school year and will be completed prior to the start of the 2018-2019 school year. This project was identified and will be funded from the 2012 Bond issue.

C-3-c 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:

Elizabeth Coburn
Andrew Ferguson

Matthew Hofacre
Tyron Mitchell"

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

April 9, 2018 Regular Meeting Worthington Education Center 7:30 p.m.

April 23, 2018 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Gifted Services Presentation

May 14, 2018 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Five-Year Forecast Presentation

E Adjournment