

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 14, 2022
7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 14th day of March, 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

22-049 Mr. Wilson moved the adoption of a resolution to approve the agenda of the regular Board of Education meeting.

Mrs. Best 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. Jennifer Valley of 502 Oxford Court questioned the need for the District to provide Implicit Bias Training.

B-1-b Covid-19 Response Update

Dr. Bowers led the board in a review of current conditions within Worthington Schools.

B-1-c Board/Committee Reports and Announcements

Mrs. Davis attended both and Finance Committee meetings.

Mrs. Best met with the Treasurer to discuss the Treasurer's Advisory committee meeting and levy/budget scenarios were discussed.

Mr. Wilson also met with the Treasurer to discuss TAC. He also said the State of Schools program was outstanding. He also attended a Curriculum Liaison meeting.

Mrs. Lloyd attended the SPAC meeting and heard a presentation about ESports as well as additions to school sporting programs.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 14, 2022
7:30 p.m.

22-050 Mrs. Davis made a motion to approve the minutes of the February 28, 2022 regular board meeting and March 2, 2022 work session as indicated in Enclosures C-1-a-1 and C-1-a-2.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-051 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	\$1,852.00
	500-Supplies	\$76,498.00
	600-Equipment	(\$78,850.00)
	800-Dues/Fees	\$500.00
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-052 Mrs. Hudson moved the adoption of a resolution to accept the rates and amounts as determined by the Budget Commission of Franklin County, along with the estimate by the Franklin County Auditor of the amount to be derived from each rate of tax for fiscal year commencing July 1, 2022 to June 30, 2023 (tax duplicate year 2022), collection year 2023, and to authorize the treasurer to certify a copy of this resolution to the Franklin County Auditor:

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 14, 2022
7:30 p.m.

	<u>Outside Amount</u>	<u>Inside Amount</u>	<u>10-Mill Limit</u>	<u>Rate Outside 10-Mill Limit</u>
General Fund	\$121,947,931.29	\$10,937,403.32	4.50	97.54
Bond Retirement	<u>13,640,811.95</u>	_____	_____	<u>5.60</u>
Total	\$135,588,743.24	\$10,937,403.32	4.50	103.14

Mrs. Davis seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-053 Mr. Wilson moved the adoption of a resolution whereby items C-2-a through C-2-g 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>
CLARK, ELLEN Effective 05/26/2022	Intervention Specialist Worthington Kilbourne HS	Retirement
DASHORA, AKANKSHA Effective 03/04/2022	Technology Education Teacher Perry Middle School	Personal
KARNS, THOMAS Effective 05/26/2022	Technology Education Teacher Worthington Kilbourne HS	Retirement

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BERRY, ANDRE Effective 02/18/2022	Special Ed. Assistant Perry Middle School	Personal
BRISTOW, AVERY Effective 03/03/2022	Custodian Worthington Kilbourne HS	Personal

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 14, 2022
7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ENGLISH, ALLISON Effective 02/17/2022	Food Service Assoc. Worthington Hills	Personal
ROGERS, JAMES A. Effective 02/28/2022	Mechanic Transportation	Personal

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Job/Building</u>	<u>Reason</u>
LINDSEY, TRACI Effective 02/28/2022	Boys Volleyball 8 th Perry Middle School	Combined 7 th and 8 th grade teams. Only need 3 units”

C-2-b Leave of Absence

Recommended motion: “...to grant the following leaves of absences:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HADLEY, EDWARD Effective 02/18/2022	Custodian Wilson Hill Elementary	Disability Leave”

C-2-c Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BADNELL, KIMBERLY Effective 02/16/2022	Food Service Associate Colonial Hills Elem. Class 1 Step 0 Salary \$16.71/hr. Part-time	Fill vacancy
RICE, MICHELLE Effective 02/28/2022	Food Service Associate Thomas Worthington HS Class 1 Step 0 Salary \$16.71/hr. Part-time	Fill vacancy

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 14, 2022
7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
WESLEY, DIANA Effective 03/07/2022	Admin. Secretary Academic Achievement-WEC Class 13 Step C Salary \$22.40/hr. Full-time	Fill vacancy
WILLIAMS, TRINA Effective 03/01/2022	Transition Coach Worthington Kilbourne HS Class 10 Step E Salary \$23.45/hr. Part-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
HARRISON, ELIZABETH \$16.39/hr.	02/22/2022	Sub Secretary/Aide
MCEVOY, RYAN \$15.05/hr.	02/22/2022	Sub Educational Aide

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>
CHAUNCEY HILSON	02/07/2022

CLASSIFIED PERSONNEL - PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BESSAH, LINDA Effective 02/15/2022	Bus Driver Trainee Transportation	To be paid \$20.49 per hour. Upon successful licensing and three months of employment to be compensated \$480.

RECORD OF PROCEEDINGS

Regular Meeting
 Worthington Education Center

March 14, 2022
 7:30 p.m.

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> Softball Assistant Coach	JOZEFOWICZ, THOMAS	2.00	1	686.09	1372.18
Volleyball Boys Assistant Coach	BODE, COURTNEY	3.00	0	658.44	1975.32
<u>Thomas Worthington HS</u> Softball Assistant Coach	CONLEY, MACKENZIE	2.00	1	686.09	1372.18
Track Boys/Girls Assistant Coach	WALKER, PETER	3.50	7	919.44	3218.04
Track Boys/Girls Assistant Coach	FRAZIER, FRANCESICA	3.00	2	720.40	2161.20
Track Boys Assistant Coach	CRADLE, LEON	5.00	9	975.41	4877.05
Track Boys/Girls Assistant Coach	HENDERSON, DANIELLE	5.00	3	756.42	3782.10
Track Boys/Girls Assistant Coach	ROBINSON, LORI CLARK	3.50	13	1097.82	3842.37
Lacrosse Girls Assistant Coach	CAPUANO, CECELIA	3.00	8	946.97	2840.91
Lacrosse Girls Assistant Coach	GOTTLIEB, DAVID	2.00	1	686.09	1372.18
Lacrosse Girls Assistant Coach	ELDRIDGE, CAROLINE	3.50	7	919.44	3218.04
<u>Perry Middle School</u> Student News	SCOTT, BRIAN J	1.00	0	658.44	658.44
Intramurals - MS	MANNING, AHRI	2.00	0	658.44	1316.88
<u>Worthingway Middle School</u> Student News	CANTERBURY, JAMES	1.00	0	658.44	658.44

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 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>
Drama Club	DEKKER, ELIZABETH	1.00	0	658.44	658.44
Drama Club	DEKKER, NICHOLAS	1.00	0	658.44	658.44"

C-2-d Stipends

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

Middle School Technology Curriculum Maps

A stipend in the amount of \$35 per hour (not to exceed 15 hours each) for the creation of curriculum maps for the middle school technology courses. This activity is funded through the general fund.

John Baird
Thomas Strous
Rodney Pierce
Elizabeth Cockerham

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:

Katherine Ash Connor Buzzelli Benjamin Groff"

Mrs. Davis seconded the motion.

Roll Call:
Ayes
Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson
Nays
None
Motion Passed

22-054 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.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 14, 2022
7:30 p.m.

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Johansen, Kara and Michael	\$350.00	Perry Middle School	Cash Donation
Cooper Family Foundation	\$2,000.00	Kilbourne Middle School Band	Cash Donation
WKHS Girls Gymnastics	\$1,930.00	Worthington Schools	Cash Donation for Drew Strong Scholarship
Garrett, Michelle and Philip	\$100.00	TWHS Theatre	Cash Donation
The Wolves Diamond Club	\$1,148.15	Worthington BOE	Cash Donation
Erney, Kenneth and Catherine	\$25.00	Slate Hill Elementary School Library	In Memory of Char Kochensparger
Morgan, Shari and John	\$100.00	Slate Hill Elementary School Library	In Memory of Char Kochensparger
Clemens, Tom and Jody	\$50.00	Slate Hill Elementary School Library	In Memory of Char Kochensparger
Wiles, Teresa	\$50.00	Slate Hill Elementary School Library	In Memory of Char Kochensparger
Krintzline, Leann	\$50.00	Slate Hill Elementary School Library	In Memory of Char Kochensparger
Vasko, Jordan	\$100.00	Slate Hill Elementary School Library	In Memory of Char Kochensparger
Brown, Mark and Michele	\$100.00	Slate Hill Elementary School Library	In Memory of Char Kochensparger
Curley, Robert and Violet-Anne	\$50.00	Slate Hill Elementary School Library	In Memory of Char Kochensparger
King Solutions, Inc.	\$58.70	Liberty Elementary School	Cash Donation

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 14, 2022
7:30 p.m.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-055 Mrs. Hudson moved the adoption of a resolution to approve selecting Schorr Architects, Inc. as the design professional for Phase 2 of the District's building program and authorize the Superintendent to negotiate an agreement for services to be provided, as outlined in Enclosure C-3-b.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-056 Mrs. Hudson moved the adoption of a resolution to advance costs for original expenditures associated with Phase 2 of the District's building program from its General Fund with the intent of reimbursing itself from the proceeds of one or more series of tax-exempt obligations to be issued by the District, as outlined in Enclosure C-3-c.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

22-057 Mrs. Hudson moved the adoption of a resolution to approve travel and meal expenses not to exceed \$1,000 for Mr. Wilson to attend the National School Boards Association annual conference April 2nd to April 4th, 2022.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 14, 2022
7:30 p.m.

Mrs. Davis seconded the motion.

Roll Call:
Ayes
Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd
Nays
None
Abstain
Mr. Wilson
Motion passed

22-058 Mr. Wilson moved the adoption of a resolution to approve an addendum to the contract of the Treasurer allowing for the purchase of an employee dishonesty and faithful performance of duty insurance policy in lieu of a surety bond, pursuant to Ohio Revised Code 3.061, as indicated in enclosure D-1-b.

Mrs. Hudson seconded the motion.

Roll Call:
Ayes
Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson
Nays
None
Motion Passed

22-059 Mrs. Hudson moved the adoption of a resolution to authorize the Treasurer to purchase an employee dishonesty and faithful performance of duty policy for those officers, employees, and appointees who are otherwise required by law to acquire a surety bond, as indicated in Enclosure D-1-c.

Mrs. Best seconded the motion.

Roll Call:
Ayes
Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson
Nays
None
Motion Passed

22-060 Mrs. Davis moved the adoption of a resolution to approve the continued enrollment of Jeremiah Smith, Jacob Schleppe, Jacob Speights and Ian McCann, whose legal guardians have moved from the Worthington School District.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

March 14, 2022
7:30 p.m.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

REQUESTS/QUESTIONS/CONCERNS FROM THE BOARD

The Board discussed and affirmed the need for the District to continue Implicit Bias Training.

22-061 Mrs. Davis moved for adjournment, there being no further business to come before the Board.

Mrs. Best 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 8:25 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