

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

April 9, 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 Curriculum Resource Adoption

The administration recommends the adoption of curriculum resources to replace those which have become outdated and/or which are no longer suitable for use in the instructional program.

Angie Adrean, Chief Academic Officer, Brian Geniusz, Science Curriculum Leader, Tricia Merenda, Coordinator of ELA and Social Studies, and a team of teachers will present the recommended textbooks and resources for the 2018-2019 school year, for Physical Science, Biology, Business, Family and Consumer Science, and Elementary ELA K-6. A brief description of these materials can be found in Enclosure B-1-b.

Resources are being recommended for ELA (K-6), Science (Physical Science and Biology, Honors Physical Science and Biology, STEM Physical Science and Biology), Business (EBA Accounting and Exploring Entrepreneurship) and FCS (Child Development and Fashion, Textiles, and Interior Design).

Textbooks and resources will be available at the Old Worthington Library, the Northwest Library, the Worthington Park Library, and the Worthington Education Center until these adoptions are acted upon by the board at the next meeting.

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 March 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	\$91,784.59
	500-Supplies	(\$92,284.59)
	600-Equipment	\$500.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

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-d. 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>
CHITTA, STEPHEN Effective 08/10/2018	Music Teacher Worthingway Middle School	Personal
FRENCH, LAUREN Effective 08/10/2018	Grade 4 Worthington Estates Elementary	Personal
GASTALDO, KATHRYN Effective 08/10/2018	School Counselor Worthington Park Elementary	Personal
HALL, CAROLYN S Effective 05/31/2018	Occupational Therapist District	Retirement
KENNEDY, KATE Effective 08/10/2018	Grade 6 Teacher Unpaid leave	Personal
KOKINOV, CAITLIN Effective 08/10/2018	Social Studies Teacher Thomas Worthington HS	Personal
MARRISON, ANNA Effective 05/26/2018	Mathematics Teacher Childcare Leave	Personal
SHANNAN, QUEST Effective 08/10/2018	Intervention Specialist Thomas Worthington HS	Personal
THORN, BONNIE B. Effective 05/31/2018	TESOL K-12 Granby Elementary	Retirement

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MELLON, COLEEN S Effective 05/31/2018	Special Ed. Assistant Granby Elementary Hand/Developmental	Retirement"

C-2-b Leaves of Absence

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BUDROS, KATHRYN Effective 08/13/2018	Grade 1 Teacher Worthington Hills Elementary	Unpaid childcare leave
DIMAURO, ANNETTE Effective 08/13/2018	Intervention Specialist Kilbourne Middle School	Unpaid leave
WANNER, ASHLEY Effective 08/13/2018	Grade 3 Teacher Slate Hill Elementary	Unpaid childcare leave"

C-2-c Employment

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

CERTIFIED PERSONNEL – CONTINUING CONTRACTS

The personnel indicated in Enclosure C-2-c have been recommended by their school principals and approved by the superintendent for placement on continuing contract. To be eligible for a continuing contract, a teacher must hold a five-year license and have taught in the school district for three years for an initial continuing contract or have taught for two years in the district if a continuing contract was held in another district. The administration recommends continuing contracts for 21 staff members. A copy of this enclosure is available in the treasurer's office.

HOME INSTRUCTOR 2017-18

To employ the following personnel as required by IEP's, at a rate of \$24 per hour on an as needed basis.

Sarah Chase Lindsey VanFossen	Molly McGuire Simpson Jennfier Zavatsky	Molly Kremnitzer
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CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRUNS, MEREDITH Effective 05/29/2018 through 06/29/2018	District Secretary Slate Hill Elementary Class 11 Step C Pay \$21.16	Summer School, as needed, up to a maximum of 110 hours, effective 05/29/2018 through 06/29/2018

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DAWS, SARAH Effective 05/29/2018 through 06/29/2018	District Secretary Phoenix Middle School Class 11 Step A Pay \$20.20	Summer School, as needed, up to a maximum of 135 hours, effective 05/29/2018 through 06/29/2018

CLASSIFIED SUBSTITUTES

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>
CHRISTENSEN, ADRIENNE \$18.00 /hr	03/20/2018	Sub Bus Driver
GUIVER, SHELLY L. \$9.50 /hr	04/09/2018	Sub Food Service
JAMISON JR, RICHARD D. \$12.15 /hr	04/09/2018	Sub Custodian
STEWART, CURTIS \$12.15 /hr	03/28/2018	Sub Custodian

SUPPLEMENTAL PERSONNEL

<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> Track Boys/Girls Assistant Coach	LARSEN, JONAH	2.50	0	605.00	1512.50
Track Boys/Girls Assistant Coach	RIFFLE, JUSTIN	3.50	6	786.50	2752.75
Baseball Boys Assistant Coach	MITCHELL, TYRON LAMONT	2.50	1	635.25	1588.13
Volleyball Boys Assistant Coach	KOKE, KELSEY L	2.00	1	635.25	1270.50
Lacrosse Boys Assistant Coach	GROFF, BENJAMIN T.	2.00	0	605.00	1210.00
Lacrosse Boys Assistant Coach	MILLER, BRIAN E	2.50	0	605.00	1512.50
Lacrosse Boys Assistant Coach	RIFFEE, PATRICK MICHAEL	2.50	0	605.00	1512.50"

C-2-d Contract Adjustments

Recommended motion: "...to adjust the following contract:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
FAIRE, DANA M. Effective 05/01/2018	Food Service Assoc. Food Service Class 1 Step B Salary \$16.07/hr Part-time	Cook Manager Food Service Class 6 Step A Salary \$18.48/hr Full-time	Fill vacancy"

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>
Half Price Books	\$ 360.00	Liberty Elementary	6 boxes of children's books
Half Price Books	\$ 240.00	Liberty Elementary	4 boxes of children's books
Half Price Books	\$ 360.00	Liberty Elementary	6 boxes of children's books
Half Price Books	\$ 300.00	Liberty Elementary	5 boxes of children's books
Marie Anne Afragola	\$ 100.00	Bluffsvew Elementary	Cash donation
Landers & Associates	\$ 750.00	WKHS	Upright piano
Environmental Comfort, LLC	\$ 2,000.00	WKHS First Robotics Team	Cash donation
AEP Ohio	\$ 6,000.00	WKHS First Robotics Team	Cash donation
Dewey & Brendan Ford Family Fund of The Columbus Foundation	\$ 12,000.00	TWHS Welcome Home Program	Cash donation

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
WKHS Mens Volleyball	\$ 1,476.96	Worthington BOE	Cash donation
The Wolves Diamond Club	\$ 1,846.20	Worthington BOE	Cash donation
WKHS Lacrosse Club	\$ 1,758.28	Worthington BOE	Cash donation
WKHS Lacrosse Club	\$ 1,406.63	Worthington BOE	Cash donation
WKHS Lacrosse Club	\$ 1,758.28	Worthington BOE	Cash donation

C-3-b 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:

Nicole Barr	Earl David Gattshall	Dominick Mazza	Brittany Zerhusen"
Daniel Blake	Adam Gunter	Lori Robinson	
Ashley Davis	Craig Hartman	Ronald Rybak	
Victoria Foreman	Alexandria Hertenstein	Bennett Trotter	

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a School Board Conferences, Conventions and Workshops

Recommended motion: "...to approve the registrations of Mrs. Best and Mr. Wilson to attend the OSBA 2018 Board Leadership Institute, Friday and Saturday, April 27 and 28, at the Hilton Polaris, Columbus."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

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

June 11, 2018 Regular Meeting Worthington Education Center 7:30 p.m.

F Adjournment