

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 09, 2018

7:36 p.m.

The Worthington Board of Education met for a Regular Meeting on the 9th day of April, 2018, at 7:36 p.m., at the Worthington Education Center.

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

Mrs. Best	present
Mrs. Hudson	present
Mrs. Keegan	present
Mr. Shim	present
Mr. Wilson	absent

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

18-061 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. Keegan, Mr. Shim

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Worthington Chief of Police Jerry Strait spoke to the board reaffirming on behalf of the City of Worthington and the Division of Police its commitment with the City of Worthington to our community, which includes our children, staff, teachers, administration, and our schools. Chief Strait explained that the Worthington Division of Police has always had a long history of community-oriented outreach and that people have seen its presence in the schools through outreach programs such as Alice Training, D.A.R.E., and part-time SROs. Chief Strait confirmed that Worthington Schools and the Division of Police have a good partnership and can work through any issues and/or concerns with effective communication to meet the ultimate goal to keep our schools safe.

B-1-b Curriculum Resource Adoption

The administration recommended the adoption of curriculum resources to replace those which have become outdated and/or which are no longer suitable for use in the instructional program.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

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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

Mrs. Hudson said she attended a lunch this afternoon with the city of Columbus, the city of Worthington, and Swiminc and explained that for a nonprofit board, Swiminc is working very hard to put together the pieces so they can figure out what their long-term plan is going to be, adding the organization also has plans to hire an executive director which should help the organization move forward more quickly.

Mrs. Best thanked the district for a great State of the Schools, adding she knows everybody worked hard on it.

Mr. Shim thanked everyone within and outside of the district who has worked with Drug Safe Worthington, stating that he was able to go to the meeting on March 19th because there was no board meeting. Mr. Shim said the program was very inspiring and engaging to students and it was a great event.

Mrs. Keegan agreed that the State of the Schools was excellent as usual and that it was nice to have VIPs there.

ACTIONS RECOMMENDED BY THE TREASURER

18-062 Mrs. Hudson moved the adoption of a resolution whereby the minutes of the March 12, 2018 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mrs. Best

Nays

None

Motion passed.

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18-063 Mrs. Best 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	\$91,784.59
	500-Supplies	(\$92,284.59)
	600-Equipment	\$500.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		\$0.00

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Shim, Mrs. Best, Mrs. Hudson

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

18-064 Mr. Shim moved the adoption of a resolution whereby items C-2-a through C-2-d 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>
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

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
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"

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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

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
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

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<u>Name</u>	<u>Effective Date</u>	<u>Position</u>
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"

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Mrs. Best seconded the motion.

Roll Call:

Ayes

Mr. Shim, Mrs. Best, Mrs. Hudson, Mrs. Keegan

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

18-065 Mrs. Hudson 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>
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	Bluffsview 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
WKHS Mens Volleyball	\$ 1,476.96	Worthington BOE	Cash donation
The Wolves Diamond Club	\$ 1,846.20	Worthington BOE	Cash donation

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<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
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

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim

Nays

None

Motion passed.

18-066 Mr. Shim moved the adoption of a resolution whereby the following individuals be approved 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	

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mrs. Best

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

18-067 Mrs. Hudson moved the adoption of a resolution whereby 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 be approved.

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Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Shim, Mrs. Best, Mrs. Hudson

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Hudson shared a proposal resolution to the board which is a resolution opposing HB 512 which proposes consolidation of the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor’s Office of Work Force Transformation. Mrs. Hudson then asked board members to share with her any comments and/or requests for changes to the resolution before it goes to vote at the next board meeting.

Mrs. Hudson also requested a resolution to change the public comments structure during board meetings back to the beginning and end of the meetings for at least a period of six months.

18-068 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mr. Shim, Mrs. Best, Mrs. Hudson, Mrs. Keegan

Nays

None

Motion passed.

The meeting was adjourned at 8:43 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