

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

April 27, 2020
7:30 p.m.

The Worthington Board of Education met for a virtual Regular Meeting on the 27th day of April, 2020, at 7:30 p.m., via the Worthington City Schools website.

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 the call to order.

20-066 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

Mr. David Robinson of 195 E Dublin Granville Road had a couple of questions about Colonial Hills Elementary School. He wanted to know about the valuation of the ravine as an asset and also if there is any valuation given to the current location, being central to the community, as well as the historic aspect of the building. He was also curious about what would happen to the current property if a new building were to be built on the Boundless property.

Ms. Heather Doherty of 520 Pincherry Lane also had questions about Colonial Hills specifically regarding parking and what would happen to the current site if the school is moved. She mentioned that the current site promotes walkability and also wanted to know about the cost of acquisition of the new property.

Mr. Bill Alsnauer of 544 White Oak Place also commented on Colonial Hills. He would prefer a small impact of any change to the current site. He specifically cited the ravine as an important asset to the community.

Ms. Doris Jackson of 535 Plymouth Street also commented on the Colonial Hills change. She was concerned about relocation especially given traffic on 161, lack of playground space, and access to ball fields.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

April 27, 2020
7:30 p.m.

Mr. Cody Asmin said that he wanted to thank the District for their quick action taken on short notice to provide students with availability to academic studies. He is curious about in-school classes in the Fall if there is no vaccine.

Ms. Karen Wilson of 135 E New England Street also commented about traffic concerns if Colonial Hills is moved to the Boundless property. She also was concerned about the nature space and the current Colonial Hills property if a new school is built.

B-1-b Middle School Update and TWHS and Colonial Hills Construction Options

Mr. Tony Ruscilli of Ruscilli Construction, Mr. Tony Schorr of Schorr Architects and Mr. Michael Dingeldein of Community Design Alliance provided an update for the Worthingway, KMS, McCord, and Perry/Phoenix middle schools redesign as well as options for construction at Thomas Worthington High School and Colonial Hills Elementary School.

B-1-c Construction Cost and Funding Options

Treasurer Jeff McCuen updated the Board on construction costs and led a discussion on various funding options in the event of a difference between projected cost and actual cost.

B-1-d Board/Committee Reports and Announcements

Mrs. Hudson said that she and Mr. Shim attended CLC and the Academic Achievement meetings. She also attended the OSBA Diversity and Equity meeting.

Mrs. Best commended the District on their hard work in these challenging times.

Mrs. Lloyd said that the online OSBA Town Hall meetings are very helpful and said that the Worthington Visioning Committee is seeking input from the Board.

Mr. Wilson echoed Mrs. Best's comments and said that community feedback he has received is positive regarding the District's response.

ACTIONS RECOMMENDED BY THE TREASURER

20-067 Mrs. Best moved the adoption of a resolution whereby the minutes of the April 13, 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.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

April 27, 2020
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20-068 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 | |
| | 500-Supplies | (\$12,425.00) |
| | 600-Equipment | \$12,425.00 |
| | 700-Replacement | |
| | 800-Dues/Fees | |
| | 900-Other Uses of Funds | |
| TOTAL | | <u>\$0.00</u> |

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

20-069 Mr. Shim moved the adoption of a resolution whereby items C-2-a through C-2-c 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> |
|--|------------------------------------|---------------|
| AGAR, MADELINE Effective 08/01/2020 | Kindergarten Liberty Elementary | Personal |

RECORD OF PROCEEDINGS

Regular Meeting
 Worthington Education Center

April 27, 2020
 7:30 p.m.

CLASSIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|--|---------------|
| BERENS, BENJAMIN Effective 08/16/2020 | Bilingual Ed Assistant Department of Instruction | Personal |
| BOLZENIUS, LORNA Effective 08/16/2020 | Spec Ed Preschool Assistant Sutter Park Preschool | Personal |
| ELLIS, STEPHEN Effective 05/21/2020 | Special Education Assistant Liberty Elementary | Personal |
| HARTMAN, LAURA Effective 08/16/2020 | Building/Instructional Assistant Liberty Elementary | Personal” |

C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---|--|-------------------------|
| GULLEY, JULIE Effective 08/01/2020 07/31/2022 | Principal Slate Hill Elementary Salary \$100,242.00 FTE 1.00 Days 260 | Filling vacant position |

CERTIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|--|-------------------------|
| GRUENBAUM, MACKENZIE Effective 08/17/2020 | Daily Living Skills Brookside Elementary Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00 | Filling vacant position |
| JUSTUS, KATI Effective 08/17/2020 | Library Media Specialist Worthington Park Elementary Class 04 Step 003 Salary \$56,224.00 FTE 1.00 Days 185.00 | Filling vacant position |
| RINGS, SYDNEY Effective 08/17/2020 | Intervention Specialist Thomas Worthington Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00 | Filling vacant position |

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

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| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|--|--|
| SHUMAKER, WENDY Effective 08/17/2020 | Speech Language Pathologist District Class 04 Step 000 Salary \$49,743.00 FTE 1.00 Days 185.00 | Filling vacant position This position may be for One year only |
| WARBURTON, EMILY Effective 08/17/2020 | Spanish Worthington Kilbourne Class 04 Step 000 Salary \$49,743.00 FTE 1.00 Days 185.00 | Filling vacant position |
| YOUNG, JENNIFER Effective 08/17/2020 | Kindergarten/Title Brookside/Liberty Class 07 Step 13 Salary \$95,795.00 FTE 1.00 Days 185.00 | Filling Vacant Position |

CERTIFIED PERSONNEL – LIMITED CONTRACTS AND SALARY NOTICES

One-year limited contracts will be issued to the personnel listed in Enclosure C-2-b-1 for the 2020-2021 school year, representing a total of 341.40 full-time equivalent certified staff positions. Salary notices listed in Enclosure C-2-b-2 will be issued to certified personnel on continuing contract status, representing a total of 412.00 full-time equivalent certified staff positions. Copies of these enclosures are available in the Treasurer’s Office.”

C-2-c Contract Adjustments

Recommended motion: “...to adjust the following contracts:

CERTIFIED PERSONNEL - RECLASSIFICATION – See Enclosure C-2-c

These adjustments are due to reclassification resulting from additional education. Certified staff members who have completed coursework and/or have been approved for Professional Advancement Credit (PAC) since the last school year are qualified for reclassification as listed in the enclosure.”

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

20-070 Mrs. Hudson 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> |
|------------------------------------|-----------------------|--------------------------------|---------------------------|
| Dewey and Brendan Ford Family Fund | \$10,000.00 | Thomas Worthington High School | Welcome Home TWHS Project |
| Sylvester, Bill and Lisa | \$1,000.00 | Thomas Worthington High School | Drew Strong Scholarship |

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

20-071 Mrs. Hudson moved the adoption of a resolution to approve the negotiated agreement with the Worthington Education Association for July 1, 2020 – June 30, 2023.

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Hudson, Mrs. Lloyd, Mr. Shim

Nays

Mrs. Best, Mr. Wilson

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Lloyd mentioned that, as we already use Thought Exchange to solicit opinions from adults in the District, could t that platform be used for kids.

20-072 Mrs. Best moved the adoption of a resolution for the Board to adjourn to Executive Session for the purpose of discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official.

Mrs. Hudson seconded the motion.

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Regular Meeting
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Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board entered Executive Session at 11:02 p.m.

20-073 At 11:28 p.m., Mrs. Best moved the adoption of a resolution to reconvene the public portion of the meeting.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-074 Mrs. Best 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.

The meeting was adjourned at 11:29 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