

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

May 11, 2020
7:30 p.m.

The Worthington Board of Education met for a virtual Regular Meeting on the 11th day of May, 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.

20-075 Mrs. Best moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda:

- a. Addendum

Mr. Shim 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

Ms. Jessica Haglund of 687 Hartford Street mentioned that she is concerned about reopening school and Covid-19 precautions. She is also concerned about social distancing, particularly among younger students, as well as plans for remote learning.

Mr. Robert Bird of 7668 Garrison Drive wondered if the District was considering a temporary tax increase to cover the loss of revenue due to the pandemic.

B-1-b Five-Year Forecast

Jeff McCuen, Treasurer/CFO presented the Worthington City Schools Five-Year Forecast.

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B-1-c Board/Committee Reports and Announcements

Mrs. Best mentioned that she thought the latest Treasurer's Advisory Committee (TAC) meeting was very good.

Mr. Wilson echoed Mrs. Best's comments on the TAC meeting. He also mentioned that students are doing presentations for the Linworth Experiential Program and they are excellent, even in a virtual format.

ACTIONS RECOMMENDED BY THE TREASURER

20-076 Mrs. Best moved the adoption of a resolution whereby the minutes of the April 27, 2020 regular board meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-077 Mrs. Best moved the adoption of a resolution to accept the 2021 calendar year budget for the Worthington Public Library as adopted by the Library Board of Trustees at its April 21, 2020 Regular Board Meeting, as indicated in Enclosure C-1-b.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-078 Mrs. Best moved the adoption of a resolution to recommend approval of the Five-Year Forecast, as indicated in Enclosure C-1-c.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

Mr. Wilson

Motion passed.

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ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

20-079 Mr. Wilson moved the adoption of a resolution whereby items C-2-a through C-2-c be approved, as presented by the Superintendent with the exception of the CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2020-21 in C-2-b to be voted on as a separate measure.

C-2-a Resignation

Recommended motion: "...to accept the following resignation:

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GEHRING, DONNA Effective 08/31/2020	Grade 2 Teacher Bluffview Elementary	Retirement
RIEDMILLER, STEPHANIE Effective 05/31/2020	Grade 6 Teacher Worthington Hills Elementary	Retirement"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LAYMAN, AMANDA Effective 08/17/2020	School Psychologist District Class 07 Step 003 Salary \$62,118.00 FTE 1.00 Days 185.00	Filling vacant position This position may be for one year only.
MORIARTY, MONICA Effective 08/17/2020	Kindergarten Teacher Wilson Hill Elementary Class 03 Step 000 Salary \$49,463.00 FTE 0.50 Days 185.00 Actual \$24,731.50	Filling vacant position

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SUMMER SCHOOL 2020

To employ the following personnel for Summer School 2020 at the rate of \$33 per hour for work performed in June 2020. Staff with * will be paid \$35 per hour for work performed in July on an as needed basis. Staff with a ** will be paid through Title 3 funds.

<u>Name</u>	<u>Position</u>	<u>Hours not to Exceed</u>
Micah Hudson*	Blended Math 1	80
Mallory Tecklenburg*	Blended Math 1	80
Rodney Hopkins*	Blended Math 2	126
Stephanie Matson*	Blended Physical Science	126
Rebecca Dausen*	Counselor, Credit Recovery	60
Kimberly Thesing**	EL Credit Recovery Support & EL Looking	80
Adrienne Carr*	High School SS Principal (TWHS)	182
Clay Giesige*	HS Credit Recovery - Academy	112
Karen Kochheiser*	HS Credit Recovery	112
Lisa Mullen*	HS Credit Recovery	112
Kimberly Brienza*	HS Credit Recovery, Get Your Act Together!	112
Kathryn-Jean Brintlinger	Literacy & Math Foundations 4-5	70
Meghan Davis	Literacy & Math Foundations 4-5	70
Colleen Kochensparger	Literacy & Math Foundations 4-5	70
Jane Wolansky	Literacy & Math Foundations 4-5	70
John Hermiller*	Math 1-3 Credit Recovery	112
Kimberly Kneubel*	Math 1-3 Credit Recovery	112
Tabaar Thompson*	Math 1-3 Credit Recovery	112
Douglas Troutner*	Math 1-3 Credit Recovery Lead	126
Kelsey Purtee	Pre-First Grade	70
Moriah Schodorf	Pre-First Grade	70
Mary Abigail Miller	Pre-Summer Reading Support Teacher	50
Benjamin Berens**	Reading & Writing for ELS	70
Angelica Morris**	Reading & Writing for ELS	70
Melissa Blume	Summer Reading Support	70
Lisa Boyle	Summer Reading Support	70
Shelby Thielke Cassell	Summer Reading Support	70
Katelyn Eschliman	Summer Reading Support	70
Nancy Harrison	Summer Reading Support	70
Aquarius Hopkins	Summer Reading Support	70
Laura Keegstra	Summer Reading Support	70
Courtney Keller	Summer Reading Support	70

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Peter Kolp	Summer Reading Support	70
Michelle Kovach	Summer Reading Support	70
Perry Mack	Summer Reading Support	70
Mary McNamara	Summer Reading Support	70
Kathryn Osgood	Summer Reading Support	70
Sarah Schwitzgable	Summer Reading Support	70
Kelli Shaffer	Summer Reading Support	70
Stephanie Toczynski	Summer Reading Support	70
Katrina Turner	Summer Reading Support	70
Paige Williams	Summer Reading Support	70
Emily Binegar	Summer Reading Support, Teacher leader	110
Kurt Hess	Summer Reading Support, Teacher leader	140

EXTENDED SERVICE CONTRACTS – SUMMER 2020

Extended service contracts for the following school psychologists, speech language pathologists, occupational and physical therapists and adapted physical education teachers who will be paid at their hourly rate to complete summer referrals and re-evaluations due during the summer. In addition, the evaluation of any preschool students with suspected disabilities who turn 3 years old during the summer must be completed. All referrals must be completed within 60 days of the referral date or prior to the re-evaluation date.

Bartosic, Angela	Butler, Eileen	Dapollonio-Finn, Joann
Devlin, Alicia	Donskov, Megan	Forsythe, Lisa
Fruchey, Julie	Gardner, Maria	Goff, Kristine
Griffith, Julie	Gruen, Kelly	Hardin, Regina
Heminger, Michelle	Horwood-Gumto, Rachel	Katris, Erica
Kirk, Jenna	Kish, Kelly	Koch, Heather
Lazar Johnson, Emily	Leeman, Samantha	Lykins, Molly
MacComer, Audrey	Markward, Paige	Mills, Elizabeth
Montgomery, Penny	Pilcher, John	Rice, Christiana
Riggs, Paige	Russell, Alison	Ryan, Amber
Stormes, Amy	Sypert, Jessica	Tanner, Suzanne
Waltz, Laura	Whitehouse, Sophia	Wooten, Carrie
Yeager, Molly		

ESY SERVICES

To employ the following personnel to provide Extended School Year services 2020 for special education students at the rate of \$33 per hour for work performed in June 2020. Staff will be paid \$35 per hour in July for work performed on an as needed basis.

Adolph, Ryan	Albright, Arden	Anderson, Caitlin
Baker, Sjanneke	Bartosic, Angela	Brainard, Kristopher

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Butler, Eileen	Dapollonio-Finn, Joann	Devlin, Alicia
Dodge, Angela	Donskov, Megan	Eby, Kelci
Ezell, Suzanne	Forsythe, Lisa	Fruchey, Julie
Gardner, Maria	Goff, Kristine	Griffith, Julie
Gruen, Kelly	Guthrie, Jake	Hardin, Regina
Heminger, Michelle	Hogan, Joanne	Horwood-Gumto, Rachel
Katris, Erica	Kirk, Jenna	Kish, Kelly
Koch, Heather	Layman, Amanda	Lazar Johnson, Emily
Leeman, Samantha	Lewis, Kathleen	Lykins, Molly
MacComer, Audrey	Markward, Paige	Marshall, William
McIntyre, Alyson	Mehollin, Kerry	Mills, Elizabeth
Montgomery, Penny	Mumpower, Natalie	Pilcher, John
Prindle, Kendra	Rice, Christiana	Riggs, Paige
Remias, Kelly	Ryan, Amber	Stewart, Nicholas
Russell, Alison	Sypert, Jessica	Tanner, Suzanne
Stormes, Amy	Waltz, Laura	Whitehouse, Sophia
Valentino, Megan	Yeager, Molly	Young, Laura
Wooten, Carrie		

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
AHMED, NUHA Effective 05/26/2020 through 07/17/2020	Dept. of Instruction Bilingual Ed. Assistant Pay \$22.94 /hr.	Summer program, as needed, up to a maximum 30 hours. To be paid out of Title Three Funds.
ARIAS SALGADO, RAUL Effective 05/26/2020 Through 07/17/2020	Dept. of Instruction Bilingual Ed. Assistant Pay \$20.97 /hr.	Summer program, as needed, up to a maximum 80 hours. To be paid out of Title Three Funds.
PETTIGREW, SARAH Effective 05/26/2020 Through 07/17/2020	Dept. of Instruction Bilingual Ed. Assistant Pay \$20.97 /hr.	Summer program, as needed, up to a maximum 40 hours. To be paid out of Title Three Funds.”

C-2-c Contract Adjustment

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

CERTIFIED PERSONNEL

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<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
KUTTER, CARRIE	Class 01	01	Filling vacant position"
Wilson Hill Elementary	Step 003	003	
Kindergarten Teacher	FTE 0.50	1.00	
Effective 08/17/2020	Base Pay \$53,606.00	\$53,606.00	
	Days 185.00	185.00	
	Actual Pay \$26,803.00	\$53,606.00	

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-080 Mr. Shim moved the adoption of a resolution to employ the following personnel.

C-2-b Employment

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

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2020-21

Name	Activity	Days
Abbott, Brianna	Counselor, WKHS	5
Backhurst, Erica	Dean, WKHS	2
Burns, Stephanie	Counselor, TWHS	5
Carr, Adrienne	Dean, TWHS	2
Casey, Joyce	School Nurse, District	2
Chellis, Cathryn	Instructional Coach	2
Devlin, Alicia	Psychologist, Special Education	5
Donaldson, Constance	School Nurse, District	2
Dunn, Karan	Counselor, Phoenix/WA	3
Eggleston, Cathy	Counselor, McCord	2
Ehlers, Kellie Ann	Instructional Coach	2
Fei, Natalie	Counselor, Worthingway	2
Frank, Julie	School Nurse, District	2
Gallo, Linnea	Instructional Coach	2
Garner, Julie	School Nurse, District	3
Geniusz, Brian	Curriculum Leader Science, District	10
Gordon, Scott	Dean, TWHS	2
Gratz, Andrea	Counselor, WKHS	5

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Griffith, Julie	Psychologist, Special Education	5
Horwood-Gumto, Rachel	Psychologist, Special Education	5
Kaczmarek, Thomas	Curriculum Leader Math, District	10
Keidel, Elizabeth	School Nurse, District	2
Laughman, Patricia	Instructional Coach	2
Layman, Amanda	Psychologist, Special Education	4
Leeman, Samantha	Psychologist, Special Education	8
Lewis, Dyanne	Athletic Trainer, WKHS	20
Lord, Molly	Counselor, WKHS	5
Mann, Erica	Counselor, WKHS	5
Markward, Paige	Psychologist, Special Education	4
McKean, Melissa	Counselor, KMS	2
Miles, James	Athletic Trainer, TWHS	20
Miller, Mary Abigail	Instructional Coach	2
Mosca, William	Dean, Worthingway	1
Nieto, Joy	Instructional Coach	2
Palermo, Alison	Instructional Coach	2
Payne, Julie	Instructional Coach	2
Piccinich, Dawn	School Nurse, District	2
Piero, Gina	Instructional Coach	2
Pilcher, John	Psychologist, Special Education	4
Poulos, Anna Baehr	Secondary Transition Specialist	2
Preisse, Celeste	Counselor, TWHS	5
Quart, David	Counselor, TWHS	5
Rule, Benjamin	ELL, District	8
Smith, Felicha	Counselor, TWHS	5
Souder, Thomas	Dean, WKHS	2
Swearingen, Kelly	Counselor, TWHS	5
Sypert, Jessica	Psychologist, Special Education	4
Tackett, Kyle	Dean, KMS	1
Waltz, Laura	Psychologist, Special Education	4
Whitehouse, Sophia	Psychologist, Special Education	4
Yeager, Molly	Psychologist, Special Education	4
Zelch, Laura	Counselor, Linworth	3
Zingery, Jill	Special Education Vocational, District	2

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

Mr. Wilson

Motion passed.

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Wilson wondered if the upcoming BOE meetings and the work session were going to be virtual. There was a brief discussion and it was agreed that, until further notice, the meetings would be held in a virtual manner.

20-081 Mrs. Best moved the adoption of a resolution for the Board to adjourn to Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board entered Executive Session at 8:50 p.m.

20-082 At 10:24 p.m., Mr. Wilson moved the adoption of a resolution to reconvene the public portion of the meeting.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-083 Mr. Wilson moved for adjournment, there being no further business to come before the Board.

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Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 10:25 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