

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

---

The Worthington Board of Education met for a Regular Meeting on the 13th day of May, 2019, at 7:30 p.m., at the Worthington Education Center.

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

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

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

19-068 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Mr. Peter Glenn-Applegate of 912 Hartford Street spoke regarding the Feeder Pattern Committee. He had some concerns about the processes which the Committee had utilized during its selection and recommendation periods. He also had some suggestions for improvement.

B-1-b Curriculum Resource Adoption

The administration recommends the adoption of curriculum resources to replace those that have become outdated and/or which are no longer suitable for use in the instructional program.

Angie Adrean, Chief Academic Officer, and Brian Geniusz, Science Curriculum Leader, and teachers presented the recommended textbooks and resources for the 2019-2020 school year, for Science and Health. A brief description of these materials can be found in Enclosure B-1-b.

Resources are being recommended for Science (Astronomy and Forensics) and Health (HS Health).

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

---

Textbooks 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 Five-Year Forecast

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

B-1-d Board/Committee Reports and Announcements

Mrs. Keegan mentioned attending the Worthington Dyslexia Educational Partnership Meeting as well as the See Kids Dream event at the Vern Riffe Center. She also said that she is looking forward to commencement on Sunday.

Mrs. Hudson said that the Worthington City Pedestrian Bike Council wants to work with the district on its plans especially with Feeder Pattern plans.

Mr. Wilson met with State Senator Stephanie Kunze and discussed College Credit Plus and dual credit and they had a very good discussion. He also attended the final production of the TWHS theatre for the year and that it was wonderful.

Mrs. Best expressed her gratitude to the WEA and the Worthington Noon Lion's Club for recognizing volunteers within the District. She also attended a Policy Committee meeting earlier in the day. She also mentioned that there were many events in the coming week including commencement and the gathering at Sutter Park on Thursday at 5:30 p.m.

ACTIONS RECOMMENDED BY THE TREASURER

19-069 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the April 22, 2019 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Wilson

Nays

None

Abstain

Mr. Shim

Motion passed.

19-070 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	(813.02)
	500-Supplies	\$12,766.62
	600-Equipment	(\$11,953.60)
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

004-Building Fund (2018) \$2,700,000.00  
*to shift funds for architect fees from year 2 to year 1*

011-Rotary Fund \$100,000.00  
*to increase appropriations for preschool playground*

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-071 Mr. Shim moved the adoption of a resolution to accept the 2020 calendar year budget for the Worthington Public Library as adopted by the Library Board of Trustees at its April 16, 2019 Regular Board Meeting, as indicated in Enclosure C-1-c.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-072 Mr. Shim moved the adoption of a resolution to recommend approval of the Five-Year Forecast, as indicated in Enclosure C-1-d.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

19-073 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-e 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>
KAMALSKY, MATHEW Effective 08/11/2019	Grade 6 Wilson Hill Elementary	Personal
LIPPERT, MEGAN Effective 07/31/2019	Dean of Students Worthington Kilbourne HS	Personal
MENGERINK, JENNIFER RENEE Effective 08/11/2019	Intervention Specialist Worthington Christian HS	Personal
WRAY, MEGAN Effective 08/11/2019	Mathematics Teacher Thomas Worthington HS	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BENNER, PATRICIA M Effective 04/16/2019	Food Service Associate Thomas Worthington HS	Personal
FIELDS, NANETTE Effective 05/31/2019	Cook Manager Worthington Hills Elem.	Retirement
HALPIN, ANN Effective 07/31/2019	Administrative Secretary Bluffsvew Elementary	Retirement
MAYER, RITA E. Effective 08/01/2019	Spec Ed Preschool Asst. Sutter Park Preschool	Personal
PICCINICH, DAWN Effective 8/11/19	Health Office Assistant Slate Hill Elementary	Personal
SCHOOP, BRUCE Effective 05/31/2019	Custodian Worthington Estates Elem.	Retirement
WHITE, BARBARA J Effective 06/30/2019	Administrative Secretary Slate Hill Elementary	Retirement”

C-2-b Leave of Absence

Recommended motion: “...to grant the following leave of absence:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SINCLAIR, S. BRUCE Effective 04/29/2019	Bus Driver Transportation	Unpaid Personal
THOMAS, DIANA Effective 04/13/2019	Bus Driver Transportation	Unpaid Personal”

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

C-2-c Employment

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
KEENAN, TODD Effective 08/01/2019 07/31/2021	Assistant Principal Thomas Worthington HS Salary \$102,479.00 FTE 1.00 Days 260	Filling vacant position

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BECKER, REBECCA Effective 08/12/2019	School Psychologist District Class 07 Step 003 Salary \$60,751.00 FTE 1.00 Days 185.00	Filling vacant position
BLAKE, ASHLEY Effective 08/12/2019	Kindergarten Liberty Elementary Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00	Filling vacant position
BODE, COURTNEY Effective 08/12/2019	Intervention Specialist District Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00	Filling vacant position
DOWNIE, DANIELLE Effective 08/12/2019	Grade 6 Wilson Hill Elementary Class 05 Step 003 Salary \$57,880.00 FTE 1.00 Days 185.00	Filling vacant position
KUTTER, CARRIE Effective 08/12/2019	Kindergarten Wilson Hill Elementary Class 01 Step 002 Salary \$49,930.00 FTE 0.50 Days 185.0 Actual Salary \$24,965.00	Filling vacant position

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LAUE, STEPHANIE Effective 08/12/2019	Kindergarten Wilson Hill Elementary Class 02 Step 000 Salary \$47,005.00 FTE 1.00 Days 185.00	Filling vacant position
PICCINICH, DAWN Effective 08/12/2019	School Nurse Phoenix Class 02 Step 000 Salary \$47,005.00 FTE 1.00 Days 185.00	Filling vacant position
RAYBORN, RACHEL Effective 08/12/2019	Grade 6 Slate Hill Elementary Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00	Filling vacant position
RITCHEY, JACOB Effective 08/12/2019	Science Thomas Worthington HS Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00	Filling vacant position
ROHRBACHER, TIMOTHY Effective 08/12/2019	SCLC Wilson Hill Elementary Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00	Filling vacant position
SLACK, JENNIFER Effective 08/12/2019	Grade 5 Slate Hill Elementary Class 04 Step 000 Salary \$49,743.00 FTE 1.00 Days 185.00	Filling vacant position
WEYANDT, AUSTIN Effective 08/12/2019	Intervention Specialist District Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00	Filling vacant position
WOLANSKY, JANE Effective 08/12/2019	Grade 6 Colonial Hills Elementary Class 04 Step 003 Salary \$56,224.00 FTE 1.00 Days 185.00	Filling vacant position

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2018-2019

<u>Name</u>	<u>Assignment</u>	<u>Days</u>
Casey, Joyce	School Nurse, District	1
Donaldson, Constance	School Nurse, District	1

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2019-2020

<u>Name</u>	<u>Assignment</u>	<u>Days</u>
Becker, Rebecca	Psychologist, Special Education	8
Piccinich, Dawn	School Nurse, District	1

EXTENDED SERVICE CONTRACTS – SUMMER 2019

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  
 Donskov, Megan  
 Fruchey, Julie  
 Griffith, Julie  
 Heminger, Michelle  
 Kish, Kelly  
 Leeman, Samantha  
 Markward, Paige  
 Pilcher, John  
 Ryan, Amber  
 Tanner, Suzanne  
 Wooten, Carrie

Butler, Eileen  
 Finn, Joann  
 Gardner, Maria  
 Gruen, Kelly  
 Horwood-Gumto, Rachel  
 Koch, Heather  
 Lykins, Molly  
 Mills, Elizabeth  
 Rice, Christiana  
 Stormes, Amy  
 Waltz, Laura  
 Yeager, Molly

Devlin, Alicia  
 Forsythe, Lisa  
 Goff, Kristine  
 Hardin, Regina  
 Kirk, Jenna  
 Lazar, Emily  
 MacComer, Audrey  
 Montgomery, Penny  
 Russell, Alison  
 Sypert, Jessica  
 Whitehouse, Sophia



RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

ESY SERVICES

To pay the following staff \$33 per hour, to provide summer Extended School Year services to special education students.

Adolph, Ryan	Albright, Arden	Anderson, Caitlin
Baker, Sjanneke	Bartosic, Angela	Brainard, Kristopher
Butler, Eileen	Devlin, Alicia	Dodge, Angela
Donskov, Megan	Eby, Kelci	Ezell, Suzanne
Finn, Joann	Forsythe, Lisa	Fruchey, Julie
Gardner, Maria	Goff, Kristine	Griffith, Julie
Gruen, Kelly	Guthrie, Jake	Hardin, Regina
Heminger, Michelle	Hogan, Joanne	Horwood-Gumto, Rachel
Howell, Cynthia	Katris, Erica	Kirk, Jenna
Kish, Kelly	Koch, Heather	Lazar, 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		

HOME INSTRUCTOR 2018-2019

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

Albright, Arden

ADVANCED PLACEMENT EXAMINATION PROCTORS

To employ the following personnel for preparation and administering the Advanced Placement Exams from May 6, 2019 through May 24, 2019, at the rate of \$20 per hour. This activity is funded through testing fees paid by participants.

Advent, Rose	70 Hours	Sorum, Terry	70 Hours
Brigner, Linda	70 Hours	Spears, Molly	70 Hours
Clement, Kathleen	200 Hours	Stewart, Mary Victoria	100 Hours
Condron, Dulce	70 Hours	Whitmer, Lyn	100 Hours
Dodge, Carol	70 Hours	Zook, Ruth	70 Hours
Gandre, Evelyn	70 Hours		
Hart, Cathy	70 Hours		
Meholin, Kerry	70 Hours		

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

SUMMER SCHOOL 2019

To employ the following personnel for Summer School 2019 at the rate of \$33 per hour.

<u>Name</u>	<u>Position</u>	<u>Hours Not to Exceed</u>
Jon Baird	Gateway Pre-EngineerCamp, Pre-Gateway Robotics Camp	132
Melissa Blume	Summer Reading Camp	95
Andrew Bogart	Literacy & Math Foundations 4-5	95
Toni Bonacci-Engelman	Summer Reading Camp	95
Lisa Boyle	Summer Reading Camp	95
Kim Brienza	HS Credit Recovery, Get Your Act Together! 6-8	105
Mike Brienza	Reading & Writing Rx 6-8, HS Credit Recovery	105
Katie-Jean Brintlinger	Math Rx 3-5	37.5
Peggy Burton	Rock Orchestra Camp	17.5
James Canterbury	WSEA Introduction to Meteorology; Space Camp: Mars	27
Rebecca Dausen	Counselor	60
Kellie Ehlers	Summer Reading Camp	20
Julie Ellis	Rock Orchestra Camp	17.5
Katelyn Eschliman	Summer Reading Camp	95
Robert Estice	WSEA Zero to Hero in Photoshop	27
Mark Gallagher	Wellness 4 Life	63
Nancy Harrison	Summer Reading Camp	95
Kiersten Hayes	Summer Reading Camp	95
Jana Head	Summer Reading Camp	95
John Hermiller	Math 1-3 Credit Recovery	112
Kurt Hess	Summer Reading Camp	95
Andrew Holbrook	Blended Film Analysis & Production	63
Rodney Hopkins	Blended Math 2	126
Aquarius Hopkins	Summer Reading Camp	95
Micah Hudson	Blended Math 1	80
Rebecca Kaczmarek	WSEA CSI	27
Laura Keegstra	Summer Reading Camp	95
Courtney Keller	Summer Reading Camp	95
Kim Kneubel	Math 1-3 Credit Recovery	112
Colleen Kochensparger	Blended LBGTQ+ Lit and the History of Stonewall	63
Karen Kochheiser	HS Credit Recovery	112
Peter Kolp	Summer Reading Camp	95
Michelle Kovach	Summer Reading Camp	95
Deanna Lear	Summer Reading Camp	95
Stefanee Loges	WSEA Mindful Kids	27

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

<u>Name</u>	<u>Position</u>	<u>Hours Not to Exceed</u>
Stephanie Matson	Blended Physical Science	126
Stephanie Matson	WSEA Snakes, Geckos, and Lizards, OH MY!	28
Tori McCloud	Summer Reading Camp	95
Mary McNamara	Summer Reading Camp	70
Nicolette Meyer	Math Rx 6-8	37.5
M. Abigail Miller	Summer Reading Camp	20
Penny Montgomery	Speech/Language	88
*Angelica Morris	EL Credit Recovery Support & EL Looking Forward English	88
Lisa Mullen	HS Credit Recovery	40
Kandi Murdock	Math Rx K-2	37.5
Kathleen Nehf	Summer Reading Camp	20
Kathryn Osgood	Summer Reading Camp	95
*Lauren Patrick	Reading & Writing for ELs	95
Kelsey Purtee	Pre-First Grade	50
Sara Quart	WSEA Forensics 101; Advanced Forensics	27
Rachel Rose	WSEA Chopped I; Chopped II	27
Randall Ross	Gateway Pre-Engineering Camp	70
Ayanna Saunders	Reading & Writing Rx K-2	37.5
Moriah Schodorf	WSEA Stories, Songs, and Games	27
Sarah Schwitzgable	Summer Reading Camp	95
Kelli Shaffer	Summer Reading Camp	95
Catherine Snowden	Summer Reading Camp	95
Cynthia Stanich	Blended Senior Composition	63
Mallory Tecklenburg	Blended Math 1	80
*Brittany Thielke	Reading & Writing for ELs	95
Shelby Thielke	Summer Reading Camp	95
Tabaar Thompson	Math 1-3 Credit Recovery	112
Stephanie Toczynski	Summer Reading Camp	95
Erin Torrie	Reading & Writing Rx 3-5	37.5
Doug Troutner	Math 1-3 Credit Recovery Lead	126
Katrina Turner	Summer Reading Camp	95
Dan Vallette	HS Credit Recovery	4
Paige Williams	Summer Reading Camp	95
Madison Wolfe	Literacy & Math Foundations 4-5	95

\*Title III Funds

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

SUMMER SCHOOL SUBSTITUTES 2019

Binegar, Emily	Kister, Shannon	Nieto, Joy
Brown, Elizabeth	Korn, Todd	Ralston, Hannah
Cordova, Carmen	Lawrence, Joshua	Tsung, Sarah
Craig, Elizabeth	Lombardi, Gloria	VanFossen, Lindsey
Hardy, Christina	Morgan, Regina	Wiedenhof, Nichlolas

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
FISCHBACH, BENNETT \$15.00 /hr.	05/28/2019	Sub Custodian
GIMESON, RYAN \$15.00 /hr.	05/28/2019	Sub Custodian
KNAPP, JACOB \$15.00 /hr.	05/20/2019	Sub Custodian
SCHLICHTING, KEVIN \$15.00 /hr.	05/28/2019	Sub Custodian
SCOTT, MARVIN R. \$15.00 /hr.	05/13/2019	Sub Custodian
WATTS, JAMES \$15.00 /hr.	05/14/2019	Sub Custodian

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRUNS, MEREDITH Effective 05/28/2019 through 06/28/2019	District Secretary Worthington Park Elementary Class 11 Step D Pay \$22.11	Summer School, as needed, up to a maximum of 110 hours, effective 05/28/2019 through 06/28/2019
DAWS, SARAH Effective 05/28/2019 through 07/19/2019	District Secretary Phoenix Middle School Class 11 Step B Pay \$21.57	Summer School, as needed, up to a maximum of 135 hours, effective 05/28/2019 through 07/19/2019

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

---

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PETTIGREW, SARAH Effective 05/28/2019 through 06/28/2019	Dept. of Instruction Bilingual Ed. Assistant Pay \$20.05 /hr.	Summer program, as needed, up to a maximum of 30 hours. To be paid out of Title Three Funds.
SUNDERLAND, JAZMYN Effective 05/28/2019 through 07/20/2019	Dept. of Instruction Bilingual Ed. Assistant Pay \$20.05 /hr.	Summer School, as needed, up to a maximum of 75 hours. To be paid out of Title Three Funds.

CLASSIFIED PERSONNEL – LIMITED TEMPORARY

To hire the following limited temporary seasonal workers at the rate of pay of \$10.75 per hour for new seasonal workers and \$11.00 per hour for returning seasonal workers and \$20.00 per hour for lead seasonal workers: to include summer cleaning, grounds keeping, material relocation, equipment movement and administrative support:

<u>Name</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
FISCHBACH, BENNETT	05/28/2019	\$10.75
GIMESON, RYAN	05/28/2019	\$10.75
HEGERTY, NICHOLAS	05/13/2019	\$11.00
KNAPP, JACOB	05/20/2019	\$11.00
SCHLICHTING, KEVIN	05/28/2019	\$10.75
WATTS, JAMES	05/14/2019	\$10.75

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Thomas Worthington HS</u> Baseball Boys Assistant Coach	MCDANIEL, RYAN ELIJAH	1.00	0	617.00	617.00
<u>Mc Cord Middle School</u> Lacrosse Girls MS 7th AC	FEHELEY, BRENDAN	3.00	0	617.00	1851.00

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

C-2-d Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
EMBERTON, ELIZABETH Effective 07/23/2019	Bldg/Inst Asst. Kilbourne MS Class 10 Step A Salary \$20.05 /hr. Full-time	Admin. Secretary Kilbourne MS Class 13 Step B Salary \$22.82 /hr. Full-time	Fill vacancy
LEE, ERICA Effective 04/29/2019	Intervention Asst. Worthington Kilbourne Class 10 Step C Salary \$21.00 /hr Part-time	Intervention Asst. Worthington Kilbourne Class 10 Step C Salary \$21.00 /hr. Full-time	Temporary adjustment ended"

C-2-e Stipend

Recommendation motion: "...to authorize a stipend to staff members for participation in the following activity:

High School Course Development within Learning Management System

A stipend in the amount of \$33 per hour (not to exceed 30 hours each) to the following staff members for development of end-of-course-tested high school courses within a learning management system (Schoology) prior to June 30, 2019. This activity is funded through Title IVA under Effective Use of Technology.

- Christopher Isenhour (Math I)
- Mallory Tecklenburg (Math I)
- Stephanie Matson (Biology)
- Sara Quart (Biology)

Summer Ohio's State Tests (OST) Support and Monitoring

A stipend of \$33.00 per hour for the following certified staff members for support and monitoring of OST Administration during the month of July 2019. These stipends are paid from the General Fund.

OST Administration:

<u>Staff</u>	<u>Hours not to Exceed</u>
Kim Brienza	30
Melissa Xidas	30

Total OST Administration: 60 hours/\$1,980.00"

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

19-074 Mrs. Keegan moved the adoption of a resolution whereby items C-3-a through C-3-b be approved, as presented by the Superintendent.

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>
Sarah Forster Scholarship Fund	\$500.00	Worthington City Schools	Cash Donation
Sutter Park PTA	\$55,000.00	Sutter Park Principal Fund	Cash Donation for Playground
Olivia A. Midnight Memorial Fund	\$4,000.00	Thomas Worthington High School	Cash Donation
American Electric Power	\$500.00	Worthingway Middle School	Cash Donation Robotics
Nally, Ken and Kim	\$20.19	WKHS Library	Cash Donation
Lindaman, John	\$40.00	WKHS Library	Cash Donation
Gilbert, Bill and Jill	\$50.00	WKHS Library	Cash Donation
Tang, Hongyu	\$100.00	WKHS Library	Cash Donation
Patel, Nirav and Paru	\$250.00	WEC/Food Service	Cash Donation

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Zupan, Donald and Marsha	\$50.00	TWHS Theatre	Cash Donation
Park National Bank	\$300.00	Worthington Hills Elementary	Cash Donation
Anonymous	\$3,000.00	TWHS Football Program	Miscellaneous Equipment
Anonymous	\$5,500.00	TWHS Football Program	Endzone Camera System
Anonymous	\$6,300.00	TWHS Football Program	Miscellaneous Audiovisual Equip.
Thomas Worthington High School Diamond Club	\$717.26	Worthington BOE	Cash Donation
Worthington Hills PTA	\$659.49	Worthington Hills Elementary	Cash Donation

C-3-b Auction of Excess Equipment

Recommended motion: "...to authorize the Sale of Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose." The Public Surplus website address is [www.publicsurplus.com](http://www.publicsurplus.com) and its link can be found on the district's Treasurer Homepage.

Auction Item

One Lot of 31 Woodwind Instruments

One Lot of 18 Brass Instruments

One Lot of 13 Percussion Instruments

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed



RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

---

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

19-075 Mrs. Keegan moved the adoption of a resolution approving a community reinvestment area agreement between the City of Worthington and Worthington 17, LLC and waiving statutory notice periods, and providing related authorizations.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-076 Mr. Wilson moved the adoption of a resolution whereas, the Worthington School District of Franklin County, Ohio, has satisfied all the requirements for the 2019-2020 membership in the Ohio High School Athletic Association ("OHSAA"), a voluntary unincorporated association not-for-profit; and

Whereas, the Worthington Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now Therefore, Be It Resolved by the Worthington Board of Education/Governing Board that all schools listed as members under its jurisdiction do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and the students under its jurisdiction; and

Be It Further Resolved that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Sports Regulations, Business Rules, and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Mr. Shim seconded the motion.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

May 13, 2019

7:30 p.m.

---

Roll Call:

Ayes

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

Nays

None

Motion passed.

VISITOR COMMENTS

E Visitor Comments

There were no visitor comments

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Keegan wondered if there were materials for the work session. Dr. Bowers responded that there would be a general review of this year's goals and that the Board members would receive review materials the week of the 27<sup>th</sup> of May.

19-077 Mrs. Hudson moved for adjournment, there being no further business to come before the Board.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

The meeting was adjourned at 8:41 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