

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 23rd day of April, 2018, at 7:30 p.m., at the Worthington Education Center.

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

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

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

18-069 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda:

- a. Page 6, Certified Personnel – Extended Service Contracts date should be 2018-2019

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

18-070 Mr. Shim moved the adoption of a resolution whereby TWHS Student Track Athlete Andy Payne be recognized for winning the 3200m at the OATCCC Indoor State Championship on March 3rd in Geneva, Ohio. Andy's triumph marks the first male athlete to win an individual indoor state championship in school history and the first male runner to win an individual track and field state championship of any kinds since 2001.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

18-071 Mrs. Keegan moved the adoption of a resolution whereby Worthington's FIRST Robotics Team, comprised of WKHS and TWHS students, be recognized for its participation in a competition of science and technology. The competition challenged students to work with mentors and in six weeks design and build a robot to play a pre-defined game.

The WorBots competed on March 2nd & 3rd at the Nutter Center at Wright State University and finished 8th out of 61 teams. The team received the creativity award for the climbing apparatus on the robot which performed successful climbs 100% of all attempts. Next, the team competed at the Pittsburgh Regional where they finished 4th overall as finalist and received a wild card bid to the World Championships in Detroit, MI where they will compete on April 27th & 28th.

Abby Torres	Adam Smith	Aidan Beck	Aidan Westenheffer
Akash S. Jammu	Alex Campbell	Andrew Yerkey	Ashton Roderer
Brandon Sloma	Ben Besaw	Bianca Crank	Zach Palmer
Chad Organiscak	Cole Tucker	Courtney Ream	David Turner
Eddie Rhode	Garret Graham	Harry Pasquinilli	Jack Begley
Jacob Strous	Jamison Shuey	Jarrett Shuey	Jay Grimshaw
Jeffrey Jenks	Josh Blankenship	Katherine Poe	Kristen Wood
Kyle Bartok	Lily Manchester	Mackenzie Bennett	Madeleine (Milo) Browne
Madison Angione	Marika Johnson	Mark Fong	Mary Meineke
Matthew Fong	Maximilian Meineke	Michael James	Mikayla Anderson
Myla Demko	Natalie Grover	Nathaniel McCauley	Nikita Sheth
Phillip White	Robert Straveler	Saahib Mohammed	Samuel Hawthorne
Scooter Nadolny	Sydney White	Titan Chen	Ved Sampath
Vincent Hsu	Will Scites	William Wiet	Yasmine Wilford

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

B-1-b Gifted Services Presentation

Coordinator of Gifted Services Suzanne Palmer provided a presentation reporting on the Gifted Program Review that was conducted throughout the year to review current gifted services model and changes to the state's gifted operating standards. Presentation included an overview of the process and a recommended gifted services plan as a result of review.

B-1-c Board/Committee Reports, Announcements and Updates

Mrs. Keegan congratulated Mr. Wilson on his recent election to the Secretary-Treasurer position of the National School Boards Association.

Mr. Shim said the Curriculum Liaison Council (CLC) met last week and gifted and assessments were discussed, adding that CLC members were very excited about the changes to the gifted program. Mr. Shim also said View From the Bridge was a nice evening about collaboration.

Mrs. Best also congratulated Mr. Wilson on his NSBA appointment and said she was looking forward to hearing all about it when they attend the Board Leadership Institute this week. Mrs. Best again thanked Vicki Gnezda and Superintendent Bowers for their hard work on the Superintendent Coffees as the last one of the school year was held Friday.

Mrs. Best said she was also able to attend the Worthingway play Peter Pan, commenting that you would never have realized it was from a middle school. Mrs. Best spoke of how the staff at the McConnell Arts Center kept saying how impressed they were with Jacob Reed and the students who acted like professionals and said they were amazed with the whole production. Mrs. Best added that Jacob Reed is not only an excellent music teacher but a composer and his work is going to be presented at the McConnell Arts Center this Sunday at 3:00 p.m. with its Chamber Orchestra, which is going to be playing along with Mr. Reed's works.

Mrs. Best thanked PTA Council for its four scholarships awarded and also said that as the library liaison, she also gets the Worthington Public Library agenda every month and said the school district has an amazing partner in the library. Mrs. Best noted examples such as book discussion groups in many of our schools, a literacy program with the Care After School, helping kids check out ebooks, teaching about digital downloads, operating homework help centers in all three libraries and the donation of sets of encyclopedias to four of our schools, adding she is grateful for the partnership and wanted to make everyone aware of what the libraries do for us.

Mr. Wilson stated that a View from the Bridge is a paradigm of what a great school district does, which is being proactive, adding a great school district reacts before an issue comes up and that we should be proactive and not reactive. Mr. Wilson also said Worthingway's Peter Pan was the most professional presentation by a middle school theatre group that he has ever seen, adding what Mr. Reed and all these middle schools kids did was phenomenal.

Mr. Wilson also spoke about HB 591, a bill that Representative Duffey asked for input, explaining that under HB 591 the Ohio General Assembly would eliminate the high stakes A-F Report Card which many folks have said for a very long time unfairly punishes schools and is far too reliant on test scores. Mr. Wilson also said that HB 591 as currently drafted keeps the A-F

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

graded report card for the high stakes consequences for which the A-F Report Card has been so rightly criticized.

Finally, Mr. Wilson spoke regarding HB 512 explaining there has been talk to a substitute on this highly opposed bill, and as of today, no substitute bill has been presented. Mr. Wilson said his fear is that HB 512 sponsors are waiting for all the opposition to die down, so he does not think we can stop our opposition to HB 512.

ACTIONS RECOMMENDED BY THE TREASURER

18-072 Mr. Shim moved the adoption of a resolution whereby the minutes of the April 9, 2018 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Abstained

Mr. Wilson

Nays

None

Motion passed.

18-073 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	\$12,207.18
	500-Supplies	(\$6,007.18)
	600-Equipment	\$1,800.00
	700-Replacement	
	800-Dues/Fees	(\$8,000.00)
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>
004	Building Fund	\$250,000.00
	<i>to appropriate contingency funds from the 2012 bond issue for the purchase of high school furniture.</i>	

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

Mrs. Keegan

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

18-074 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>
SNIVELY, ZACHARY Effective 08/10/2018	Gifted Teacher Granby Elementary	Personal
STEWART, MARY VICTORIA Effective 05/31/2018	Kindergarten Teacher Evening Street Elementary	Retirement

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
VANWAGNER, ERIC M Effective 09/25/2017	Theater Assistant Worthington Kilbourne High School	Personal"

C-2-b Employment

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

ADMINISTRATIVE CONTRACTS

To renew the contracts of the following administrators and to authorize the board president and the treasurer to enter into a limited contract with the named administrators under Section 3319.02 of the Ohio Revised Code for the dates and terms indicated:

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

Two-year Contracts, Effective August 1, 2018 Through July 31, 2020

Asia Armstrong	Elementary Principal
Elizabeth Audette	Elementary Principal
Kimberly Brown	Director, Special Education
Kenneth Nally	Assistant Principal
Elizabeth Reyna-Williams	Coordinator, Special Education
Patti Schlaegel	Elementary Principal
Peter Scully	High School Principal

Three-year Contracts, Effective August 1, 2018 Through July 31, 2021

Susan Drake	Elementary Principal
Tricia Merenda	Coordinator, Language Arts/Social Studies

Four-year Contracts, Effective August 1, 2018 Through July 31, 2022

Cindy Fox	Elementary Principal
Timothy Gehring	Director, Facility Management
Kevin Johnson	Assistant Principal
Nathan Kellenberger	Middle School Principal
Michael Kuri	Middle School Principal
Jeffrey Maddox	Director, Human Resources
Mary Rykowski	Elementary Principal

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2018-19

<u>Name</u>	<u>Assignment</u>	<u>Days</u>
Miles, James	Athletic Trainer, TWHS	20
Lewis, Dyanne	Athletic Trainer, WKHS	20
Gordon, Melissa	Counselor, KMS	3
Zelch, Laura	Counselor, Linworth	5
Eggleston, Cathy	Counselor, McCord	3
Dunn, Karan	Counselor, Phoenix/WA	5
Burns, Stephanie	Counselor, TWHS	10
Preisse, Celeste	Counselor, TWHS	10
Smith, Felicha	Counselor, TWHS	10
Swearingen, Kelly	Counselor, TWHS	10
Quart, David	Counselor, TWHS	10
Abbott, Brianna	Counselor, WKHS	10
Gratz, Andrea	Counselor, WKHS	10
Lord, Molly	Counselor, WKHS	10
Schwartz, Ariel	Counselor, WKHS	10

MINUTES	RECORD OF PROCEEDINGS	MEETING
Held on	REGULAR	7:30 p.m.
	April 23, 2018	

Fei, Natalie	Counselor, WW	3
Kaczmarek, Tom	Curriculum Leader Math, District	20
Geniusz, Brian	Curriculum Leader Science, District	20
Tackett, Kyle	Dean, KMS	2
Carr, Adrienne	Dean, TWHS	4
Gordon, Scott	Dean, TWHS	4
Lippert, Megan	Dean, WKHS	4
Souder, Thomas	Dean, WKHS	4
Mosca, William	Dean, WW	2
Rule, Ben	ELL, District	15
Chellis, Cathryn	Instructional Coach	3
Laughman, Patricia	Instructional Coach	3
Miller, Mary Abigail	Instructional Coach	3
Nieto, Joy	Instructional Coach	3
Palermo, Alison	Instructional Coach	3
Payne, Julie	Instructional Coach	3
Piero, Gina	Instructional Coach	3
Young, Jennifer	Instructional Coach	3
Devlin, Alicia	Psychologist, Special Education	8
Griffith, Julie	Psychologist, Special Education	8
Horwood-Gumto, Rachel	Psychologist, Special Education	8
Kirkbride, Judith	Psychologist, Special Education	8
Markward, Paige	Psychologist, Special Education	4
Pilcher, John	Psychologist, Special Education	8
Rice, Christiana	Psychologist, Special Education	8
Sypert, Jessica	Psychologist, Special Education	8
Waltz, Laura	Psychologist, Special Education	8
Whitehouse, Sophia	Psychologist, Special Education	8
Yeager, Molly	Psychologist, Special Education	8
Frank, Julie	School Nurse, District	1
Garner, Julie	School Nurse, District	1
Inzetta, Amy	School Nurse, District	1
Keidel, Elizabeth	School Nurse, District	1
Tacy Marshall, Kelly	Secondary Transition Specialist	8
Zingery, Jill	Special Education Vocational, District	6

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.

Julia Cannell

Cynthia Izzo

Kendrick Price

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

Rosemary Hedge
Emily Herbe

Ann McCabe
John Newman

Asif Shao
Elizabeth Whalen

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

To extend the effective end date of Sarah Daws, summer school secretary at Phoenix Middle School to 07/20/2018. This will accommodate for the secondary summer school schedule.

CLASSIFIED SUBSTITUTES

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>
CULP-CAMPBELL, CHERYL \$18.00/ hr	04/06/2018	Sub Bus Driver
HAYS, TYLER S. \$12.50/ hr	04/11/2018	Classified Pool Sub
SAUNDERS, BONITA \$18.00/ hr	04/10/2018	Sub Bus Driver
SMITH-ANAQREH, JEWEL \$12.15/ hr	04/16/2018	Sub Custodian
TAYLOR, NICHOLAS J. \$9.50/ hr	04/24/2018	Sub Food Service

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GRIFFITHS, ERIC Effective 04/09/2018	Bus Driver Trainee Transportation \$10.00/hour	To be paid \$10 per hour up to a maximum of 60 hours. Upon successful bus driver licensing and three months of employment to be compensated \$480.

SUPPLEMENTAL CONTRACTS

<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> Softball Girls	JECK, MOLLIE C	3.00	2	665.50	1996.50

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

<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> Track Boys/Girls Assistant Coach	HERTENSTEIN, ALEXANDRIA	3.00	2	665.50	1996.50
Track Boys/Girls Assistant Coach	MAZZA, DOMINICK	3.00	7	816.75	2450.25
Track Boys/Girls Assistant Coach	ROBINSON, LORI CLARK	3.00	9	877.25	2631.75
Wrestling Assistant Coach	RICHMOND, ROBERT	1.00	0	605.00	605.00"

C-2-c Contract Adjustments

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

CLASSIFIED PERSONNEL – STATUS CHANGE

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
DEFENBAUGH, JERRY Effective 04/16/2018	Bus Driver Transportation Class 13 Step D Salary \$22.99/hr Part-time	Bus Driver Transportation Class 13 Step D Salary \$22.99/hr Full-time	Fill vacancy
WOOD, RITA M. Effective 04/16/2018	Bus Driver Transportation Class 13 Step D Salary \$22.99/hr Part-time	Bus Driver Transportation Class 13 Step D Salary \$22.99/hr Full-time	Fill vacancy, due to new route"

C-2-d Performance Contracts

Recommended motion: "...to authorize performance contracts to staff members for participation in the following activities:

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

Sixth Grade Outdoor Education Camp Advisors/Chaperones

Performance contract for up to \$48.00 to the following certified staff members for participation in the Fall 2017 and Spring 2018 sixth grade resident camping program. The Sixth Grade Outdoor Education Camp Chaperone/Advisor agrees to assist in planning and organizing the school's resident outdoor education program; implement the planned resident outdoor education teaching units; and supervise the students in an "away from home" environment that includes two overnight stays. This activity is funded through the PTA/PTO funds, privately funded scholarships, and donations.

Wilson Hill – May 9-11, 2018

Laura Swabb

(replacing Emily Schlaegel who is out on long term leave)"

Mrs. Hudson 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

18-075 Mrs. Best 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>
Worthington Hills PTA\$	479.96	Worthington Hills Elementary	Cash donation
Helm & Trgovac Family	\$ 150.00	Evening Street Elementary	Multiple set of young adult books
WKHS Lady Wolves Softball Boosters	\$ 2,320.93	Worthington BOE	Cash donation
TWHS Wrestling Club	\$ 703.31	Worthington BOE	Cash donation
TWHS Track & Field Boosters	\$ 2,320.93	Worthington BOE	Cash donation
TWHS Track & Field Boosters	\$ 2,848.42	Worthington BOE	Cash donation

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
TWHS Track & Field Boosters	\$ 3,059.41	Worthington BOE	Cash donation

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-076 Mr. Shim moved the adoption of a resolution whereby the bids received for Architectural Bid Package 42, Thomas Worthington High School Auditorium and Stage Roof Replacement, be rejected.

Bids were received and opened on Wednesday, March 28, 2018, for Architectural Bid Package 42, TWHS Auditorium and Stage Roof Replacement. Only one bid was received. It was recommended to reject the bid and rebid at a later date when the bidding climate is more conducive to greater participation and competition.

The bid tabulation is shown below:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. 1</u>
K & W Roofing	\$335,285.00	\$7,000.00

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-077 Mrs. Hudson moved the adoption of a resolution whereby the continued enrollment of Marian Marah, whose legal guardian has moved from the Worthington School District, be approved.

Marian is currently enrolled at Thomas Worthington High School. Because her family moved out of the Worthington School District, she would like to complete her senior year in Worthington Schools, and graduate with the class of 2018.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

According to the Ohio Revised Code, 3313.64(F), "Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child's senior year of high school is entitled, subject to the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term." Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. This student meets these requirements.

This is the 10th such request this school year.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-078 Mr. Shim moved the adoption of a resolution whereby the following individual be approved as a volunteer of the Worthington School District, and to extend the appreciation of the board and administration for his service to students and staff:

Peter Studebaker

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

18-079 Mrs. Best moved the adoption of a resolution whereby the adoption of curriculum resources as presented in Enclosure B-1-b of the April 9, 2018, board meeting agenda be approved.

The administration recommended the adoption of curriculum materials for the instructional program. Resources were 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).

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

Textbooks have been on display at the Worthington Public Libraries and the Worthington Education Center during the past two weeks.”

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-080 Mrs. Hudson moved the adoption of a resolution whereby the following resolution opposing HB 512 be approved:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents, and board members, all of whom would be negatively affected by the bill; and

WHEREAS, HB 512 creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the State Board of nearly all its duties; and

WHEREAS, although supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio’s education problems, in fact effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for life, and college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little or no accountability and under a process with little or no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected school boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Worthington Board of Education does express its opposition to this legislation, HB 512; and

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

BE IT FURTHER RESOLVED that the Treasurer be directed to include this resolution in the minutes of this meeting and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

Mrs. Keegan

Motion passed.

18-081 Mrs. Best moved the adoption of a resolution whereby the following joint resolution utilizing the ESC of Central Ohio's Business Advisory Council be approved:

WHEREAS, R.C. 3313.82 requires the Worthington School District Board of Education ("Board") to appoint a Business Advisory Council ("Council") unless it agrees to use the Business Advisory Council of an educational service center that the Board receives services from under R.C. 3313.843 or R.C. 3313.845;

WHEREAS, the Council's role is to provide recommendations and advice to the Board including, but not limited to: the delineation of employment skills and the development of curriculum to instill these skills; changes in the economy and in the job market, and the types of employment in which future jobs are most likely to be available; and, suggestions for developing a working relationship among businesses, labor organizations, and educational personnel;

WHEREAS, the Educational Service Center of Central Ohio ("ESC of Central Ohio") has or will appoint a Council in accordance with Ohio law and standards set forth by the Ohio Department of Education; and

WHEREAS, the Board has entered into an agreement under R.C. 3313.843 or R.C. 3313.845 to receive services from the Educational Service Center of Central Ohio ("ESC of Central Ohio"), and now wishes to utilize the Council appointed by the ESC of Central Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board and the ESC of Central Ohio that:

1. Pursuant to R.C. 3313.82, the Board agrees to utilize the Business Advisory Council appointed by the ESC of Central Ohio; and
2. The Board directs that its Superintendent, Treasurer, and other appropriate administrators provide information to the ESC of Central Ohio Business Advisory Council as may be requested from time to time to assist the Council with its recommendations and advice; and
3. The Board directs that the Superintendent or designee attends Council meetings regularly and keeps the Board apprised of any recommendations and advice provided by the Council; and

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

4. The ESC of Central Ohio Business Advisory Council shall represent the Business of the Board in accordance with R.C. 3313.82 and the standards set forth by the Ohio Department of Education.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-082 Mrs. Hudson moved the adoption of a resolution whereby the following resolution regarding public participation at board meetings be approved:

WHEREAS, the Worthington Board of Education (the "Board") recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest; and

WHEREAS, the Worthington School District Bylaws & Policies, specifically Section 169.1, does not set forth a specific means by which opportunities for public comment shall be incorporated into Board meetings; and

WHEREAS, the Board currently accepts public comment at the beginning of Board meetings; and

WHEREAS, the Board is open to exploring other responsible means by which public comment is incorporated into Board meetings; and

WHEREAS, the Board has previously accepted public comment at the beginning and end of Board meetings;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Worthington Board of Education shall, up until and including the October 8, 2018 Board meeting, expand the means by which public comment is incorporated into Board meetings by accepting public comment at the beginning and end of Board meetings.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mr. Wilson, Mrs. Hudson, Mrs. Keegan

Nays

Mr. Shim, Mrs. Best

Motion passed.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 23, 2018

7:30 p.m.

18-083 Mrs. Hudson moved the adoption of a resolution whereby the Board move into executive session as permitted under Section 121.22 (G) of the *Ohio Revised Code*, specifically:

- (1) For the purpose of discussing the appointment, employment, compensation, and/or the dismissal or discipline of a public employee or official.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board went into executive session at 9:43 p.m.

Mrs. Keegan reconvened the meeting at 10:17 p.m.

18-084 Mrs. Best 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 10:18 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