

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

June 11, 2018

7:30 p.m.

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

18-099 Mrs. Hudson 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, Mr. Wilson

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

18-100 Mrs. Best moved the adoption of a resolution whereby the TWHS Sailing Team be recognized for capturing the 2018 Ohio HS Sailing State Championship in April at Hoover Sailing Club. The team, led by skippers Grace Squires ('20), Zoe Hoctor ('21), XiaoJiao Hall ('18) and Marshall Wellejus ('22) dominated the event from start to finish winning 8 of the 16 races sailed that day (including a string of 6 in a row by Hoctor/Hall) to win the event by 24 points. The head coach of the team is Jamie Jones.

High School Sailing is a relatively new sport in Ohio, starting in the fall of 2015 by a group of program directors in Columbus, Cleveland and Cincinnati. In 3 short years, there are now 19 schools with teams competing in 11 regattas per year. This isn't TWHS's first taste of success: they're the 2016 Buckeye Cup Champions, 2016 Rocky River HS Regatta Champs, 2016 Mentor HS Regatta Champs, and they were 3rd at the 2017 States.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

## INFORMATION AND PROPOSALS

### B-1-a Visitor Comments

Ms. Hammond spoke of how she does not believe school resource officers should be in schools and that resources should be used for mental and emotional support staff, school counselors, social workers, and nurses who are trained to recognize signs of emotional distress before violence occurs.

Ms. Kuhnell also said money could be better spent on counselors and mental health professionals who can look for the signs of distress with students, such as self-harm and bullying.

Ms. Decker said school resource officers should not be in schools as she believes police have implicit bias that may be detrimental to African American students.

Ms. Jordan, a parent and professor at the OSU Moritz College of Law, is concerned about adding school resource officers in relation to disabled and African American students and said she believes school administrators are the best resources to keep our kids safe. Ms. Jordan also provided recommendations from the Leadership for Educational Quality if the district does decide to hire SROs.

Ms. Evans, who works for the Juvenile Justice Coalition, which is a state-wide advocacy organization that works with Ohio Youth who are at-risk of involvement or involved in the juvenile court system, said that the state has no standards for school resource officers in school systems and that more school support such as counselors, social workers, and nurses are needed rather than SROs.

### B-1-b School Safety Presentation

Assistant Superintendent Randy Banks updated the Board of Education on safety considerations and plans for improvement for the 2018-2019 school year. See Enclosure B-1-b.

### B-1-c Assessment Audit Presentation

The Assessment Audit Presentation was moved to the July 23, 2018 regular board meeting.

### B-1-d Board/Committee Reports, Announcements and Updates

Mr. Shim said graduation went well and that the event is one of the most fulfilling aspects of his job. Mr. Shim then congratulated the Class of 2018.

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Mr. Wilson, who attended Worthington U, said the keynote speaker Superintendent Bowers did a phenomenal job and that the sessions were outstanding. Mr. Wilson also said he attended a Worthington City Council meeting and was proud to learn that Treasurer Jeff McCuen, won a commendation from the city for recently saving a man's life, adding Mr. McCuen took the right action and he should be proud of that.

Mr. Wilson said he also attended ALICE Training: Active Shooter Response Training with board members Mr. Shim and Mrs. Best.

Mrs. Keegan also spoke of graduation and Mr. McCuen's recognition and thanked him.

ACTIONS RECOMMENDED BY THE TREASURER

18-101 Mr. Shim moved the adoption of a resolution whereby the minutes of the May 14, 2018 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-102 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	(\$58,710.00)
	500-Supplies	(\$42,157.44)
	600-Equipment	\$101,847.44
	800-Dues/Fees	(\$980.00)
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>
004	Building Fund	\$163,416.00
	<i>to appropriate contingency funds from the 2012 bond issue for the repair of the TWHS elevator and WKHS blacktop drive.</i>	

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Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

18-103 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-f 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>
CLEMONS, KELSEY Effective 08/10/2018	Mathematics Thomas Worthington High School	Personal
IRWIN, COURTNEY Effective 08/10/2018	Science Thomas Worthington High School	Personal
<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
KABEALO, TRACY Effective 08/10/2018	Grade 5 Worthington Estates Elementary	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HUNT, JENNIFER Effective 08/10/2018	Intervention Assistant Thomas Worthington HS	Personal
SIEGLE, SHIRLEY Effective 07/31/2018	Food Service Associate Thomas Worthington HS	Retirement"

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C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BITTEL, NEIL Effective 08/13/2018	Intervention Specialist Thomas Worthington High School Class 01 Step 004 Salary \$53,971.00 FTE 1.00 Days 185	Increased need
BULLOCK, SAMANTHA Effective 08/13/2018	Intervention Specialist Liberty Elementary Class 01 Step 000 Salary \$44,741.00 FTE 1.00 Days 185	Filling vacant position
CASEY, JOYCE Effective 08/13/2018	School Nurse District Class 04 Step 008 Salary \$69,085.00 FTE 1.00 Days 185	Filling vacant position
CECUTTI, TODD Effective 08/13/2018	Language Arts Worthington Kilbourne High School Class 01 Step 000 Salary \$44,741.00 FTE 1.00 Days 185	Filling vacant position
CHAU, LINH Effective 08/13/2018	Science Thomas Worthington High Schools Class 03 Step 000 Salary \$47,425.00 FTE 1.00 Days 185	Filling vacant position
CRESS, JASON Effective 8/13/2018	Grade 5 Worthington Estates Elementary Class 01 Step 004 Salary \$53,971.00 FTE 1.00 Days 185	Filling vacant position
EVANS, MARIA Effective 08/13/2018	Grade 3 Worthington Hills Elementary Class 04 Step 006 Salary \$62,781.00 FTE 1.00 Days 185	Filling vacant position

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HUNT, JENNIFER  
Effective 08/13/2018

Language Arts  
Thomas Worthington High School  
Class 01 Step 003  
Salary \$51,398.00  
FTE 1.00 Days 185

Filling vacant position

MANN, ERICA  
Effective 08/13/2018

School Counselor  
Worthington Kilbourne High School  
Class 05 Step 004  
Salary \$59,300.00  
FTE 1.00 Days 185

Filling vacant position

MATHEWS, DANA  
Effective 08/13/2018

Kindergarten  
Colonial Hills Elementary  
Class 03 Step 003  
Salary \$53,653.00  
FTE 1.00 Days 185

Filling vacant position

STADLER, ABIGAIL  
Effective 08/13/2018

Mathematics  
Thomas Worthington High School  
Class 01 Step 000  
Salary \$44,741.00  
FTE 1.00 Days 185

Filling vacant position

Name

Assignment

Days

Erica Mann

School Counselor, WKHS

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EXTENDED SERVICE CONTRACTS – SUMMER 2018

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.

Gardner, Maria

Lykins, Molly

ESY SERVICES

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

Eby, Kelci

Hogan, Joanne

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CERTIFIED PERSONNEL – SUMMER TUTORING

To employ the following staff for summer tutoring utilizing a specialized reading instruction program for special education at the rate of \$50/hour.

Guthrie, Jake

ADVANCED PLACEMENT EXAMINATION PROCTORS

To employ the following personnel for preparation and administering the Advanced Placement Exams from May 7, 2018 through May 25, 2018, at the rate of \$20 per hour. This activity is funded through testing fees paid by participants. Hours are amended due to additional preparation and testing required for AP exams.

Kathryn Schmidt                      50 hours

SUMMER SCHOOL 2018

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours not to Exceed</u>
Jabaar Thompson	Math 1-3 Credit Recovery	\$33	126
Mallory Tecklenburg	Math 1-3 Credit Recovery	\$33	50
Kandi Murdock	Math 1-3 Credit Recovery	\$33	50
Katie-Jean Brintlinger	Math Rx 3-5	\$33	37.5

SUMMER SCHOOL SUBSTITUTES 2018

Carmen Cordova	Lisa Earley	Deanna Lear
Gloria Lombardi	Andrea Kousagen	Lisa Mullen
Mallory Tecklenburg	Sarah Tsung	Lindsey VanFossen
Jennifer Young	David Peters	

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PIERCE, JANA E Effective 06/18/2018 through 06/29/2018	Special Education Educational Interpreter Pay \$20.60/hr	Summer school, as needed up to a maximum of 30 hours.

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CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GRIFFITHS, ERIC S. Effective 06/12/2018	Bus Driver Transportation-Kingsmill Class 13 Step 0 Salary \$20.93 Part-time	Fill vacancy

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
GERBER, JARET \$12.15/hr	05/21/2018	Sub Custodian

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>
GERBER, JARET	05/21/2018	\$11.00

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Intramurals - Bluffsvew	WILSON, BENJAMIN	3.00	9	894.65	2683.95"



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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>
CANTRELL, ANNA Effective 08/14/2018	Special Ed. Attendant Brookside Elementary Class 1 Step D Salary \$16.77/hr Full-time	Special Ed. Assistant Brookside Elementary Class 10 Step E Salary \$22.00/hr Full-time	Due to elimination of Special Ed. Attendant position
CURRY, KEVIN Effective 08/14/2018	Special Ed. Attendant Thomas Worth. HS Class 1 Step 0 Salary \$15.36/hr Full-time	Special Ed. Assistant Thomas Worth. HS Class 10 Step A Salary \$20.05/hr Full-time	Due to elimination of Special Ed. Attendant position
HUNLEY, MELIINDA Effective 08/14/2018	Special Ed. Attendant Thomas Worth. HS Class 1 Step D Salary \$16.77/hr Full-time	Special Ed. Assistant Thomas Worth. HS Class 10 Step E Salary \$22.00/hr Full-time	Due to elimination of Special Ed. Attendant position
LIEDTKE, JOSHUA Effective 08/14/2018	Special Ed. Attendant Liberty Elementary Class 1 Step 0 Salary \$15.36/hr Full-time	Special Ed. Assistant Liberty Elementary Class 10 Step A Salary \$20.05/hr Full-time	Due to elimination of Special Ed. Attendant position
MESS, MARGARET Effective 08/14/2018	Special Ed. Attendant Worth. Kilbourne HS Class 1 Step K Salary \$19.29/hr Full-time	Special Ed. Assistant Worth. Kilbourne HS Class 10 Step K Salary \$24.88/hr Full-time	Due to elimination of Special Ed. Attendant position
NICKLAUS, JENNIFER Effective 08/13/2018	Special Ed. Assistant Brookside Elementary Class 10 Step E Salary \$21.57/hr Full-time	B/I Assistant Evening St Elementary Class 10 Step E Salary \$21.57/hr Full-time	Fill vacancy
RANDOLPH, TONYA Effective 08/14/2018	Special Ed. Attendant Brookside Elementary Class 1 Step A Salary \$15.69/hr Full-time	Special Ed. Assistant Brookside Elementary Class 10 Step B Salary \$20.57/hr Full-time	Due to elimination of Special Ed. Attendant position

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<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
SOMERVILLE, MARGARET Effective 08/14/2018	Special Ed. Attendant Slate Hill/WKHS Class 1 Step 0 Salary \$15.36/hr Full-time	Special Ed. Assistant Slate Hill/WKHS Class 10 Step A Salary \$20.05/hr Full-time	Due to elimination of Special Ed. Attendant position
THOMPSON, BRIAN Effective 08/14/2018	Special Ed. Attendant Slate Hill Elementary Class 1 Step A Salary \$15.69/hr Full-time	Special Ed. Assistant Slate Hill Elementary Class 10 Step A Salary \$20.05/hr Full-time	Due to elimination of Special Ed. Attendant position"

C-2-d Payment of Honorarium for Doctorate Degree

Recommended motion: "... to authorize the one-time payment of \$500 to Andrew Moffatt who has been awarded a doctorate degree."

Article 46, section 46.8 of the Certified Master Agreement between the Worthington Board of Education and the Worthington Education Association stipulates that any member of the bargaining unit who earns a doctorate degree from an accredited University while being an employee for the school district shall receive a one-time honorarium of \$500. Andrew qualifies for this honorarium.

C-2-e Performance Contracts

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

Intervention Assistance Team (IAT)

Performance contract to the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, Article 33, paragraph 33.9. This activity is funded through the General Fund.

Slate Hill - \$550  
Margaret Wilcox"

C-2-f Stipends

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

CLASSIFIED PROFESSIONAL DEVELOPMENT POINTS

Payment of stipend to the following classified staff member for earning professional development points during the 2017-2018 school year.

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<u>Name</u>	<u>Building</u>	<u>Hours Approved</u>	<u>Amount</u>
Margaret Mess	WKHS	4	60.00
Total			\$60.00"

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

18-104 Mr. Shim 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>
The Nally Family	\$ 20.18	WKHS Library	Cash donation
Wolves Athletic Assoc. dba Worthington Kilbourne Gridiron Athletic Assoc.	\$ 1,000.00	McCord MS	Cash donation
Colonial Hills PTA	\$ 100.00	Colonial Hills ES	Cash donation
Worthington Hills PTA	\$ 13,771.04	Worthington Hills ES	Cash donation
Cathy Hart	\$ 234.00	Brookside ES	Toys and books
Jacob Denehy	\$ 100.00	Brookside ES	Cash donation
Nirav & Peru Patel	\$ 250.00	Food Services	Cash donation
Mark & Lorene Haimerl	\$ 45.00	TWHS Wrestling	Steelcase study chair
Evening Street PTA	\$ 2,129.85	Evening Street ES	Cash donation
Worthington Care After School	\$ 264.00	Bluffview ES	Cash donation

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<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Evening Street PTA	\$ 1,820.01	Evening Street ES	Cash donation
Larry & Kathleen Mottice	\$ 100.00	TWHS Theatre	Cash donation

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-105 Mr. Shim moved the adoption of a resolution whereby the following student fees and lunch prices be approved for the 2018-2019 school year.

Each year the district reviews the student fee structure for elementary, middle school and high school. As a result of vendor increases and inflation, student fees increase or decrease as appropriate.

<u>Extracurricular Fees</u>	<u>Per Activity</u>
Level 1	\$125.00
All Athletic Teams (No fee: Ice Hockey, Indoor Track, Water Polo)	
Level 2	\$85.00
Cheerleading In the Know Team Jazz Band Marching Band Mock Trials Science Olympiad Winter Dance Winter Guard Winter Percussion	

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Level 3	\$35.00
Drama Club	
Drill Team	
Math Counts	
Music or Talent Show	
Olympics of the Mind	
Pep Club	
Robotics	
Tech Crew	
Yearbook	
Catastrophic Insurance Fee	\$5.00
Cheerleading, Boys Volleyball, Water Polo	

Athletic Admission Fees

High School Single Game (Varsity)	\$7.00/\$5.00 (Adult/Student)
High School Single Game (JV/Freshman)	\$5.00/\$3.00 (Adult/Student)
Middle School Single Game	\$4.00/\$2.00 (Adult/Student)
All District Adult Season Pass	\$75.00*
All District Student Season Pass	\$35.00**

\*This is a decrease of \$25.00

\*\*This is a decrease of \$35.00

Lunch Price

Per Meal

Breakfast All Levels	\$1.60
Reduced	\$0.30
Lunch Elementary	\$2.75
Reduced	\$0.40
Lunch Secondary	\$3.00
Reduced	\$0.40
Extra Milk (all levels)	\$0.50

Instruction Fees

Per Year

Preschool	\$24.00
Elementary	
Kindergarten	\$24.00
First through Third Grade	\$42.00
Fourth through Sixth Grade	\$36.00
Middle	\$38.00
High School	
Instruction	\$65.00
Senior Graduation	\$35.00

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<u>Tuition</u>	<u>Per Month</u>
All Day Kindergarten	
Full	\$330.00
Reduced	\$165.00
Preschool	
Full	\$135.00
Reduced	\$67.50
Late Payment Fee	\$10.00

<u>School Year Instrument Rental Fees</u>	<u>Per School Year</u>
All Levels	
Full	\$45.00
Reduced	\$22.50

<u>Summer Instrument Rental Fees</u>	<u>Per Summer</u>
All Levels	
Full	\$15.00
Reduced	\$7.50

<u>High School Student Parking Pass Fees</u>	
Full Year	\$40.00
Second Semester Only	\$20.00

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

Mr. Wilson

Motion passed.

18-106 Mrs. Best moved the adoption of a resolution whereby payment not to exceed \$250.00 per student be authorized in lieu of bus transportation to non-public schools for the 2017-2018 school year as indicated in Enclosure C-3-c.

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Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

18-107 Mrs. Best moved the adoption of a resolution whereby the following resolution adopting board of education's designated expulsion appeal hearing officer's findings of fact and conclusions and recommendation be approved:

**WHEREAS** the Superintendent of the Worthington City School District ("School District") expelled a student ("student"), from the School District for violations of the student code of conduct; and

**WHEREAS** the Superintendent expelled the student with the expulsion beginning on April 3, 2018 and the student to return to school on October 11, 2018; and

**WHEREAS** the parent of the student appealed the Superintendent's expulsion; and

**WHEREAS** the Worthington City School District Board of Education's ("Board of Education") designated expulsion appeal hearing officer, Attorney Wesley Newhouse, held an expulsion appeal hearing on May 31, 2018; and

**WHEREAS** pursuant to Ohio Revised Code Section 3313.66 and Board of Education policy and rules and regulations, the designated expulsion appeal hearing officer has made findings of fact and conclusions and a recommendation to the Board of Education with regard to the expulsion appeal; and

**WHEREAS** the Board of Education's designated expulsion appeal hearing officer has recommended that the expulsion be affirmed; and

**WHEREAS** the Board of Education believes that its designated expulsion appeal hearing officer's recommendation is well taken;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education, pursuant to its authority under Ohio Revised Code Section 3313.66 and Board of Education policy and rules and regulations, hereby adopts the Board of Education's designated expulsion appeal hearing officer's findings of fact and conclusions and recommendation to the Board of Education with regard to the expulsion appeal; and

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**BE IT FURTHER RESOLVED** that the Board of Education, pursuant to its authority under Ohio Revised Code Section 3313.66 and Board of Education policy and rules and regulations, hereby affirms the expulsion.

**BE IT FURTHER RESOLVED** that the Treasurer of the Board of Education will notify the student and parent of the Board of Education's decision by certified mail to be post-marked June 12, 2018.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-108 Mr. Shim moved the adoption of a resolution whereby the following resolution be approved:

RESOLUTION DETERMINING TO PROCEED WITH  
THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO  
EXCEED \$89,000,000 AND CERTIFYING THE SAME  
TO THE BOARD OF ELECTIONS

(R.C. Sections 133.18 and 5705.03)

WHEREAS, the Board adopted a resolution (the "Resolution of Necessity") at its meeting on May 14, 2018 that determined it necessary to issue bonds in the amount of \$89,000,000 (the "Bonds") for the purpose of renovating, repairing, improving, furnishing, equipping and constructing additions to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; purchasing school buses and related transportation equipment; site improvements; and acquisition of land and interests in land, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, the County Auditor of Franklin County, Ohio has certified to the Board that an estimated annual levy of two and fifty-eight hundredths (2.58) mills for each one dollar of valuation, which is twenty-five point eight cents (\$.258) for each one hundred dollars of tax valuation, will be required to produce the average annual property tax levy necessary to pay the principal of and interest on the Bonds over 30 years (the maximum maturity of the Bonds);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Worthington City School District, Franklin County, Ohio, a majority of all of the members thereof concurring, that:



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Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately December 1, 2018, shall bear interest at the estimated rate of 5.00% per annum, and shall be paid over a period not to exceed 30 years as calculated under R.C. Chapter 133.

Section 3. The question of issuing the Bonds shall be submitted to the electors of the entire territory of the School District at the election to be held at the usual voting places within the School District, on November 6, 2018. All of the territory of the School District is in Franklin County, Ohio.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued for the Worthington City School District, Franklin County, Ohio for the purpose of renovating, repairing, improving, furnishing, equipping and constructing additions to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; purchasing school buses and related transportation equipment; site improvements; and acquisition of land and interests in land in the principal amount of \$89,000,000, to be repaid annually over a maximum period of 30 years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue 2.58 mills for each one dollar of tax valuation, which amounts to \$.258 for each one hundred dollars of tax valuation, commencing in 2018, first due in calendar year 2019, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

Section 5. The Treasurer of this Board is hereby directed to certify a copy of this resolution, along with copies of the Resolution of Necessity and the certificate of the Franklin County Auditor, to the Franklin County Board of Elections on or before July 31, 2018.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. Section 121.22.

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Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-109 Mrs. Hudson moved the adoption of a resolution whereby the following resolution be approved:

RESOLUTION DECLARING INTENT TO  
PROCEED WITH ELECTION ON THE QUESTION  
OF ADDITIONAL TAXES IN EXCESS OF THE  
TEN-MILL LIMITATION

(R.C. Sections 5705.03, 5705.212)  
Incremental Current Expense Levy

WHEREAS, on May 14, 2018, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity for the purpose of current expenses for the School District, to levy additional taxes in excess of the ten-mill limitation in the amounts and for the periods of time set forth on Exhibit A attached hereto and made a part hereof; and

WHEREAS, the County Auditor of Franklin County, Ohio has certified to the Board that the dollar amount of revenue that would be generated by the original tax (the "Original Tax") during the first year of collection is \$5,935,968.24, based on the current tax valuation of the School District of \$2,046,885,600;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Worthington City School District, Franklin County, Ohio, two-thirds of all the Board members concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Original Tax and the incremental tax levies (collectively, the "Tax Levies") to the electors of the School District.

Section 2. The question of such Tax Levies shall be submitted to the electors in the entire territory of the School District at the election to be held on November 6, 2018 (the "Election Date"). All of the territory of the School District is in Franklin County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall the Worthington City School District, Franklin County, Ohio be authorized to levy taxes for current expenses, the aggregate rate of which may increase in three (3) increments of not more than two (2.00) mills for each one dollar of valuation, from an original rate of two and nine-tenths (2.90) mills for each one dollar of valuation, which amounts

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to twenty-nine cents (\$0.29) for each one hundred dollars of valuation, to a maximum rate of eight and nine-tenths (8.90) mills for each one dollar of valuation, which amounts to eighty-nine cents (\$0.89) for each one hundred dollars of valuation? The original tax is first proposed to be levied in 2018, the first incremental tax is proposed to be levied in 2019, the second incremental tax is proposed to be levied in 2020 and the third incremental tax is proposed to be levied in 2021. The aggregate rate of the tax so authorized will be in effect for a continuing period of time, commencing in 2018, first due in calendar year 2019?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 8, 2018 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Franklin County, Ohio a copy of the Resolution of Necessity and a copy of this resolution, together with the dollar amount of revenue that would be generated by the Original Tax during the first year of collection, based on the current tax valuation of the School District, as estimated by the County Auditor of Franklin County, Ohio.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections of Franklin County, Ohio that the Tax Levies will be for the periods of time set forth on Exhibit A and that the Tax Levies will be placed upon the tax list and duplicate for the tax years set forth on Exhibit A, if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including R.C. Section 121.22.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

VISITOR COMMENTS

E Visitor Comments

Mr. Bohnert, a former high school teacher and now a practicing defense attorney representing people on death row, explained that he sees the extreme example of the school to prison pipeline and that it is very real. Mr. Bohnert said that he does not support school resource

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officers in schools because while initial intentions may be understandable, the mission will creep hand in hand with implicit bias and training will not completely erase implicit bias.

Dr. Ciciora, a pediatrician at Nationwide Children's Hospital, said he has two children of color who attend Worthington Schools and that 2016 and 2017 studies of school resource officers in schools show significant racial bias and that a 2018 study shows a direct correlation of criminalization in high school to adult incarceration.

Mr. Christman, who said he spent eight years in Ohio's legislature, said the board of education should vote on the contract. Mr. Christman explained that if you are hiring a teacher, the board would be voting on that contract, so if the board is hiring a SRO, then the board needs to vote on that contract.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Keegan said she would like the board to vote on whether or not to hire school resource officers for TWHS and WKHS at the June 25 board meeting.

Mrs. Hudson said from the discussion of tonight's meeting that the purpose of SROs in schools is to reduce risk of incidents, improve relationships, and reduce crime, but said she would also like to have more dialogue with the high school principals and find out what the real issues are within the schools.

Mr. Wilson said he does not want to rush the decision and would like to see more information regarding the MOU.

Mr. Shim and Mrs. Best said they were comfortable voting at the next board meeting.

Superintendent Bowers said that the recommendation is that the district has two SROs to keep our kids safe. Dr. Bowers explained that part of his job is to support his staff's requests and the high school principals have requested that SROs be placed in their schools.

18-110 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 10:42 p.m.

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*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