

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 13, 2022
7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 13th day of June, 2022 at 7:30 p.m.

President Lloyd called the meeting to order with introductions:

| | |
|-------------|---------|
| Mrs. Best | present |
| Mrs. Davis | present |
| Mrs. Hudson | present |
| Mrs. Lloyd | present |
| Mr. Wilson | absent |

A-1-c Pledge of Allegiance

22-096 Mrs. Davis moved the adoption of a resolution to approve the agenda of the regular Board of Education meeting.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd

Nays

None

Motion Passed

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Ms. Jennifer Valley of 502 Oxford Court spoke about instruction on gender in health education.

Ms. Lynn Tucker of 91 Boyd Drive shared her concerns about the upcoming levy and bond issue.

B-1-b Board/Committee Reports and Announcements

Mrs. Hudson attended a Policy Committee meeting and they reviewed Neola's proposed changes and are awaiting further updates.

Mrs. Best attended SPAC and said they had a good meeting. There was a Communication Committee meeting where they previewed some Convocation materials. The Facilities Communication meeting was good and she hopes people learned a lot from it.

Mrs. Davis also attended Policy Committee and discussed the proposed changes to the visitor comments changes for the next Board meeting.

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Mrs. Lloyd mentioned adding floating holidays as an excused absence and wondered if Policy Committee could consider taking up the issue. She also echoed Mrs. Best’s comments about the SPAC meeting.

22-097 Mrs. Davis made a motion to approve the minutes of the April 25, 2022 regular board meeting as indicated in Enclosure C-1-a.

Mrs. Hudson seconded the motion.

Roll Call:
Ayes
Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd
Nays
None
Motion Passed

22-098 Mrs. Best moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

| FUND | OBJECT | AMOUNT |
|-------|-------------------------|---------------|
| 001 | 100-Personal Services | |
| | 200-Benefit | |
| | 400-Purchased Services | (\$98,344.00) |
| | 500-Supplies | \$115,409.80 |
| | 600-Equipment | (\$15,860.80) |
| | 800-Dues/Fees | (\$1,205.00) |
| | 900-Other Uses of Funds | |
| TOTAL | | <u>\$0.00</u> |

Mrs. Davis seconded the motion.

Roll Call:
Ayes
Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd
Nays
None
Motion Passed

22-099 Mrs. Davis moved the adoption of a resolution whereby items C-2-a through C-2-g be approved, as presented by the Superintendent.

C-2-a Termination of Probationary Employment: Classified Personnel

Recommended motion: “...to ratify and confirm the termination of Yi Zhang, bus driver, effective May 4, 2022, due to unsatisfactory service during probation.”

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C-2-b Resignations

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

CERTIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---|--|----------------------------------|
| ADOLPH, RYAN Effective 08/10/2022 | Intervention Specialist Worthingway Middle School | Personal |
| BAKER, SJANNEKE Effective 07/31/2022 | Intervention Specialist Worthingway Middle School | Accepted Administrative position |
| LAUE, STEPHANIE L Effective 08/10/2022 | Kindergarten Teacher Wilson Hill Elementary | Personal |
| LEEMAN, SAMANTHA Effective 08/10/2022 | School Psychologist Special Education | Personal |
| LOWERY, JOSHUA Effective 08/10/2022 | Intervention Specialist Thomas Worthington HS | Personal |
| MALDONADO, SALVATRICE Effective 05/18/2022 | Intervention Specialist Worthington Kilbourne HS | Personal |
| MCGREEHAN, ABIGAIL Effective 08/10/2022 | Music Teacher Phoenix School | Personal |
| PAYNE, JULIE LYNN Effective 07/31/2022 | Instructional Coach Department of Instruction | Accepted Administrative position |

CLASSIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|---|---------------|
| MASIE, TIMOTHY Effective 06/01/2022 | Special Ed Assistant Kilbourne Middle School | Personal |
| MIN, PETER Effective 05/16/2022 | Intervention Asst. Thomas Worthington HS | Personal |
| PREST, JEANNE Effective 06/30/2022 | Admin. Secretary Academic Achievement | Retirement" |

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C-2-c Leave of Absence

Recommended motion: "...to grant the following leaves of absences:

CERTIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---|--------------------------------------|-----------------------------|
| ROSE, RACHEL Effective 08/15/2022 05/25 /2023 | Gifted Teacher Liberty Elementary | Unpaid Child Care Leave" |

C-2-d Employment

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

ADMINISTRATIVE PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---|--|-------------------------|
| BAKER, SJANNEKE Effective 08/01/2022 | Assistant Principal Kilbourne Middle School Salary \$98,220.00 FTE 1.00 Days 260.00 | Filling vacant position |
| PAYNE, JULIE LYNN Effective 08/01/2022 | Principal Bluffview Elementary Salary \$105,318.00 FTE 1.00 Days 260.00 | Filling vacant position |

CERTIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|--|-------------------------|
| ADAMS, TAYLOR Effective 08/15/2022 | Grade 4 Teacher Slate Hill Elementary Class 01 Step 000 Salary \$48,787.00 FTE 1.00 Days 186.00 | Filling vacant position |
| BISKNER, CHLOE Effective 08/15/2022 | Intervention Specialist Worthington Kilbourne HS Class 02 Step 000 Salary \$50,251.00 FTE 1.00 Days 186.00 | Filling vacant position |

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| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---|---|-------------------------|
| BRYSON, KIMBERLY Effective 08/15/2022 | Intervention Specialist Worthington Kilbourne HS Class 01 Step 004 Salary \$58,852.00 FTE 1.00 Days 186.00 | Filling vacant position |
| BUCHANAN, ERICA Effective 08/15/2022 | Industrial Technology Teacher Worthingway Middle School Class 01 Step 001 Salary \$50,836.00 FTE 1.00 Days 186.00 | Filling vacant position |
| COX, KATHLEEN Effective 08/15/2022 | Kindergarten Teacher Wilson Hill Elementary Class 01 Step 000 Salary \$48,787.00 FTE 1.00 Days 186.00 | Filling vacant position |
| HEISE, EMBERLY G. Effective 08/15/2022 | Intervention Specialist McCord Middle School Class 01 Step 000 Salary \$48,787.00 FTE 1.00 Days 186.00 | Filling vacant position |
| JORDAN, CODY Effective 08/15/2022 | Intervention Specialist Thomas Worthington High School Class 04 Step 005 Salary \$65,257.00 FTE 1.00 Days 186.00 | Filling vacant position |
| KUTTER, HANNAH Effective 08/15/2022 | Kindergarten Teacher Wilson Hill Elementary Class 01 Step 001 Salary \$50,836.00 FTE 0.50 Days 186.00 Actual Pay \$25,418.00 | Filling vacant position |
| LAY, KEIRA Effective 08/15/2022 | Early Education of Handicap Sutter Park Elementary Class 04 Step 003 Salary \$60,106.00 FTE 1.00 Days 186.00 | Filling vacant position |

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| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|---|-------------------------|
| MELILLO, MORGAN Effective 08/15/2022 | Grade 6 Teacher Perry Middle School Class 01 Step 002 Salary \$53,378.00 FTE 1.00 Days 186.00 | Filling vacant position |
| MIRANDA, OLIVIA Effective 08/15/2022 | Gifted Teacher Liberty Elementary Class 02 Step 005 Salary \$63,648.00 FTE 1.00 Days 186.00 | Filling vacant position |
| MORGAN, BETHANN Effective 08/15/2022 | School Psychologist Special Education Class 07 Step 010 Salary \$88,465.00 FTE 1.00 Days 186.00 | Filling vacant position |
| REHER, ALAINA Effective 08/15/2022 | Art Teacher Perry Middle School Class 01 Step 000 Salary \$48,787.00 FTE 1.00 Days 186.00 | Filling vacant position |
| SKELLY, SAMANTHA Effective 08/15/2022 | Intervention Specialist Worthingway Middle School Class 01 Step 002 Salary \$53,378.00 FTE 1.00 Days 186.00 | Filling vacant position |

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2022-23

| <u>Name</u> | <u>Activity</u> | <u>Days</u> |
|---------------------------|------------------------|-------------|
| Miles, James | Athletic Trainer, TWHS | 20 |
| Lewis, Dyanne | Athletic Trainer, WKHS | 20 |
| McKean, Melissa | Counselor, KMS | 3 |
| Zelch, Laura | Counselor, Linworth | 5 |
| Eggleston, Cathy | Counselor, McCord | 3 |
| Waterwash, Ronald | Counselor, Phoenix/WA | 5 |
| Grigsby Williams, Nicolya | Counselor, Perry | 3 |
| Burns, Stephanie | Counselor, TWHS | 10 |
| Preisse, Celeste | Counselor, TWHS | 10 |
| Smith, Felicha | Counselor, TWHS | 10 |

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| | | |
|-----------------------|--|----|
| Swearingen, Kelly | Counselor, TWHS | 10 |
| Quart, David | Counselor, TWHS | 10 |
| Abbott, Brianna | Counselor, WKHS | 10 |
| Lord, Molly | Counselor, WKHS | 10 |
| Mann, Erica | Counselor, WKHS | 10 |
| Schnell, Sarah | Counselor, WKHS | 10 |
| Fei, Natalie | Counselor, Worthingway | 3 |
| Kaczmarek, Thomas | Curriculum Leader Math, District | 20 |
| Geniusz, Brian | Curriculum Leader Science, District | 20 |
| Gordon, Scott | Dean, TWHS | 4 |
| Rule, Benjamin | ELL, District | 15 |
| Gallo, Linnea | Instructional Coach | 3 |
| Ansari, Jeesica | Instructional Coach | 3 |
| Laughman, Patricia | Instructional Coach | 3 |
| Milbourne, Kristen | Instructional Coach | 3 |
| Miller, Mary Abigail | Instructional Coach | 3 |
| Nieto, Joy | Instructional Coach | 3 |
| Palermo, Alison | Instructional Coach | 3 |
| Devlin, Alicia | Psychologist, Special Education | 10 |
| Griffith, Julie | Psychologist, Special Education | 10 |
| Horwood-Gumto, Rachel | Psychologist, Special Education | 10 |
| Markward, Paige | Psychologist, Special Education | 5 |
| Morgan, BethAnn | Psychologist, Special Education | 10 |
| Pilcher, John | Psychologist, Special Education | 10 |
| Prokop, Michael | Psychologist, Special Education | 10 |
| Rice, Christiana | Psychologist, Special Education | 10 |
| Sypert, Jessica | Psychologist, Special Education | 10 |
| Waltz, Laura | Psychologist, Special Education | 10 |
| Yeager, Molly | Psychologist, Special Education | 10 |
| Casey, Joyce | School Nurse, District | 4 |
| Donaldson, Constance | School Nurse, District | 4 |
| Frank, Julie | School Nurse, District | 5 |
| Garner, Julie | School Nurse, District | 5 |
| Keidel, Elizabeth | School Nurse, District | 4 |
| Piccinich, Dawn | School Nurse, District | 4 |
| Bersagel, Shannon | School Nurse, District | 4 |
| Rehkopf, Vanessa | Secondary Transition Specialist | 4 |
| Zingery, Jill | Special Education Vocational, District | 3 |

SUMMER PROGRAMS 2022

To employ the following personnel for Summer Programs 2022 at the rate of \$35 per hour.

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| <u>Name</u> | <u>Position</u> | Hours Not to <u>Exceed</u> |
|------------------|---------------------------------|----------------------------------|
| Jill Briscoe | EL Boost (K-2) | 55 |
| Maggie Gillum | Elementary Building Camp | 55 |
| John Hermiller | Math 1-3 Credit Recovery | 112 |
| Shaina Leibovich | Math 1-3 Credit Recovery | 112 |
| William Marshall | Blended Natural Systems Science | 126 |
| Makoto Morioka | MS EL Boost (6-8) | 55 |
| Samantha Stewart | Creativity Camp | 55 |

SUMMER SCHOOL SUBSTITUTES 2022

To employ the following personnel for Summer Program Substitutes at the rate of \$35 per hour on an as needed basis.

Kimberly Thesing

CLASSIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--|--|---|
| CARTER, COREY Effective 06/27/2022 | Desktop Technology Tech. Technology Services Class 12 Step F Salary \$25.43/hr. Full-time | New position due to increased site needs |
| HENDERSON, STEVEN Effective 05/31/2022 | Custodian McCord Middle School Class 7 Step B Salary \$20.57/hr. Full-time | Fill vacancy |
| <u>Name</u> POOL, RANDY Effective 06/06/2022 | <u>Assignment</u> Custodian Evening St Elementary Class 7 Step C Salary \$21.08/hr. Full-time | <u>Reason</u> Fill vacancy |

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CLASSIFIED SUBSTITUTES

| <u>Name/Pay Rate</u> | <u>Effective Date</u> | <u>Position</u> |
|-----------------------------------|-----------------------|-----------------|
| BEATTY, CAMDEN \$15.74/hr. | 05/31/2022 | Sub Custodian |
| BROWN JR, MICHAEL \$15.74/hr. | 05/31/2022 | Sub Custodian |
| GIBBY, THOMAS \$15.74/hr. | 05/31/2022 | Sub Custodian |
| GINN, SOPHIA \$15.74/hr. | 05/31/2022 | Sub Custodian |
| HUTCHISON, WILLIAM \$15.74/hr. | 05/31/2022 | Sub Custodian |
| JACOBS, FRANKLIN \$15.74/hr. | 05/31/2022 | Sub Custodian |

CLASSIFIED PERSONNEL - PROVISIONAL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---|--|---|
| BACIGALUPO, GISELLE Effective 06/01/2022 through 07/14/2022 | Dept. of Instruction Bilingual Ed. Assistant Class 10 Step B Pay \$21.93/hr. | Summer program, as needed, up to a maximum 80 hours |
| CANNON, STEPHANIE Effective 06/01/2022 through 07/14/2022 | Special Ed Assistant Liberty Elementary Class 10 Step C Salary \$22.40/hr. | Summer School as needed, up to a maximum of 55 |
| CURRY, CYNTHIA Effective 06/01/2022 through 07/14/2022 | Special Ed Assistant Colonial Hills Elementary Class 10 Step A Salary \$21.38/hr. | Summer School as needed, up to a maximum of 55 hours. |
| GLEASON, NATALIA Effective 06/01/2022 through 07/14/2022 | Special Ed Assistant Colonial Hills Elementary Class 10 Step F Salary \$23.99/hr. | Summer School as needed, up to a maximum of 55 hours. |

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| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---|--|--|
| HOLMBERG, LAURA Effective 06/01/2022 through 07/14/2022 | Special Ed Assistant Granby Elementary Class 10 Step I Pay \$25.51/hr. | Summer School as needed, up to a maximum of 55 hours. |
| ISON, KIMBERLY Effective 06/01/2022 through 07/14/2022 | Special Ed Assistant Liberty Elementary Class 10 Step K Pay \$26.53/hr. | Summer School as needed, up to a maximum of 55, hours. |
| SCALES, NATALIE Effective 06/01/2022 through 07/14/2022 | Special Ed Assistant Slate Hill Elementary Class 10 Step D Salary \$22.93/hr. | Summer School as needed, up to a maximum of 55, |

CLASSIFIED PERSONNEL – GAME WORKER

The following will be paid from the athletic fund \$10 per hour for athletic event work and \$12 per hour for athletic event management:

| <u>Name</u> | <u>Effective Date</u> |
|----------------|-----------------------|
| SHANNON THOMAS | 05/01/2022 |

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: 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> |
|--------------------|-----------------------|--------------------|
| BEATTY, CAMDEN | 05/31/2022 | \$10.75/hr. |
| DANFORTH, NICHOLAS | 05/31/2022 | \$11.00/hr. |
| GIBBY, THOMAS | 05/31/2022 | \$10.75/hr. |
| HOLT, GARY A. | 05/31/2022 | \$11.00/hr. |
| HUTCHISON, WILLIAM | 05/31/2022 | \$10.75/hr. |
| JACOBS, FRANKLIN | 05/31/2022 | \$10.75/hr. |

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SUPPLEMENTAL CONTRACTS

| <u>Position</u> | <u>Name</u> <u>Unit</u> | <u>Step</u> | <u>Pay/Unit</u> | <u>Total</u> <u>Pay</u> |
|--|----------------------------|-------------|-----------------|----------------------------|
| <u>Thomas Worthington High School</u> Plays Assistant Director – Costumes | MANZIONE, BEVERLY 2.50 | 13 | 1097.82 | 2744.55” |

C-2-e Contract Adjustments

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

ADMINISTRATIVE PERSONNEL

| <u>Name/Assignment</u> | <u>From</u> | <u>To</u> | <u>Reason</u> |
|--|---|--|----------------------------|
| MILLER, TIENA Worthington Hills Elementary Principal Effective 08/01/2022 | Grade 44 Salary \$98,701.00 Days 260.00 FTE 1.00 | 46 \$103,243.00 260.00 FTE 1.00 | Filling vacant position |

CLASSIFIED PERSONNEL

| <u>Name/Assignment</u> | <u>From</u> | <u>To</u> | <u>Reason</u> |
|--|--|--|---------------|
| WITHERS, SUSAN Effective 07/05/2022 | Bldg/Inst Asst. Worthington Park Elem. Class 10 Step H Salary \$25.03/hr. 7.5 hrs./ 186 days | Admin. Secretary Dept. of Inst- WEC Class 13 Step F Salary \$26.70/hr. 8.0 hrs./260 days | Fill vacancy |

SUPPLEMENTAL PERSONNEL

| <u>Name/Assignment</u> | <u>From</u> | <u>To</u> | <u>Reason</u> |
|---|--|---|---------------|
| STOUT, JAMIE Thomas Worthington HS Effective 03/01/2022 | Plays Asst. Director Unit 8.00 Step 0 Pay \$5267.52 | Plays Asst. Director 5.50 Step 0 \$3687.26 | Resignation |
| VAWTER, CLAYTON Kilbourne MS Effective 05/01/2022 | Volleyball – Boys Unit 2.50 Step 0 Pay \$1646.10 | Volleyball – Boys 1.75 Step 0 \$1097.40 | Resignation” |

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C-2-f Stipends

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

Middle School - Global Thinkers Review

A stipend in the amount of \$35 per hour (not to exceed 15 hours each) for the revision and review of the Global Thinkers course. This activity is funded through the general fund.

Staci Coyle
Clare Cressman
Tyler Hollinger
Chelsea Pulda
Madison Sible
Robin Troth

High School Mathematics - Precalculus Review

A stipend in the amount of \$35 per hour (not to exceed 15 hours each) for the revision and review of the Pre-Calculus course. This activity is funded through the general fund.

Angela Gussler
Douglas Dosky
James Lynd
Michael Zelch

Building Champions for Diversity, Equity and Inclusion Steering Committee

A stipend in the amount of \$35/hour, not to exceed four (4) hours to the following staff member for assisting the Director of Diversity, Equity and Inclusion in creating content, planning and attending monthly meetings, and developing the framework to support the effectiveness of Building Champions of Diversity, Equity and Inclusion in their roles. This activity is funded through the general fund.

Meghann Moore
Aquarius Hopkins
Megan Humphrey
Karmyn Metzger
Brennan O'Neill
Collin Smith

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High School Math I Acceleration Assessment

A Stipend in the amount of \$35/hour (not to exceed 4 hours each) for the creation of a Math I assessment aligned to the course standards to be used as an additional piece of data for students referred for possible acceleration from math 8 into HS Math II. This assessment will provide additional information to the acceleration team to make an informed decision about best placement for the student. This activity is funded through the general fund.

Christopher Isenhour Mallory Tecklenberg

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

A Stipend in the amount of \$35/hour for the following for support and monitoring of OST Administration. This activity is funded through the general fund.

| <u>Name</u> | <u>Hours not to Exceed</u> |
|------------------|----------------------------|
| Carl Fisher | 20 |
| Karen Kochheiser | 20 |
| Janet Warton | 20” |

C-2-g Performance Contracts

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

Worthington Mentor Program - Building-Level Mentors to New-to-Worthington

Performance contract in the amount of \$375.00 to each of the following certified staff members to serve as Building-Level Mentors to New-to-Worthington Teachers, who are not Resident Educators in their first year of teaching, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 21, Paragraph 21.5. This activity is funded through the General Fund.

Zachary Snively

Building Champion for Schoology/Blended Learning

Performance contract in the amount of an additional \$500.00 (to equal \$1000.00 for full year) to the following staff members to serve as a Building Champion for Schoology/Blended Learning. The Schoology/Blended Learning Building Champion will provide leadership in instructional design and instructional practices to support faculty in the effective use of Schoology and to improve students’ experiences through the support in the use of materials, organization of courses, and basic troubleshooting by modeling best practices in instructional design, effective teaching strategies, and blended pedagogy. They will also be willing assist with summer professional development workshops for Schoology (to be paid at the summer school rate). This activity is paid through Title IVA Grant Fund.

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Thomas Worthington HS
Erika Harman

Worthington Kilbourne HS
Kelley Chase”

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd

Nays

None

Motion Passed

22-100 Mrs. Hudson moved the adoption of a resolution to accept the donations from the individuals and organizations listed below and to extend the board of education’s and administration’s appreciation to the individuals and members of these groups for their generosity and support.

| <u>Name</u> | <u>Donation Value</u> | <u>Beneficiary</u> | <u>Purpose/Gift</u> |
|-----------------------------|-----------------------|--------------------------------------|---|
| Griffiths, Michaela | \$122.00 | Liberty Elementary School | Cash Donation |
| Evening Street PTA | \$449.90 | Evening Street Elementary School | Outdoor Education Building Supplies |
| Evening Street PTA | \$3,419.91 | Evening Street Elementary School | Cash Donation |
| Moog, Glenn | \$1,000.00 | Worthington City Schools | Scholarship Donation |
| Edly, Donna and Mead, Linda | \$100.00 | Slate Hill Elementary School Library | Donation in Honor of Char Kochensparger |
| Wells, Catherine | \$300.00 | Granby Elementary School | REI Bike |

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd

Nays

None

Motion Passed

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22-101 Mrs. Hudson moved the adoption of a resolution to authorize the treasurer to advertise for bids in accordance with Sections 3313.46 and 153-01 of the Ohio Revised Code for the following projects:

Middle School Roofing Projects

This capital improvement package includes reroofing the remaining roof sections at Worthingway and Perry/Phoenix Middle Schools that were not included in the most recent renovation projects. Due to the long lead items of roofing materials, these improvements are being bid now in time for work to commence in 2023. Architectural/engineering design, specifications, prints and bidding documents for these improvement projects are being finalized to meet the public bidding advertising requirements. Recommended contracts for award will be presented to the Worthington Board of Education in August. Funding for both projects are from the 2018 Bond issue. The public bidding schedule will be available on the district website.

Mrs. Davis seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

22-102 Mrs. Hudson moved the adoption of a resolution to approve the following resolution:

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio School Facilities Commission, that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in May, 2022 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW, THEREFORE, be it resolved by the Board of Education of the Worthington City School District, Franklin County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

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Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd

Nays

None

Motion passed

22-103 Mrs. Davis moved to approve the following resolution:

WHEREAS, section 3313.90 of the Ohio Revised Code stipulates that local school districts may adopt a resolution that specifies the district's intent to not provide career-technical education to students enrolled in grades seven and eight for a particular school year:

AND

WHEREAS, Section 3313.90 further provides that if any district submits that resolution to the Ohio Department of Education, the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year.

THEREFORE, be it resolved that the Worthington School District Board of Education hereby waives the requirement to provide career-technical education in grades seven and eight for the 2022-2023 school year as allowed by section 3313.90.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd

Nays

None

Motion Passed

22-104 Mrs. Hudson moved the adoption of a resolution to approve membership in the Alliance for High Quality Education:

Total Cost: \$4,000.00

Mrs. Best seconded the motion.

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Roll Call:
Ayes
Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd
Nays
None
Motion Passed

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Hudson said that some of the visitors comments during the public comment section were inaccurate, biased, and she encouraged people to listen to experts in the field of gender studies including at Nationwide Children’s Hospital for more information.

22-105 Mrs. Best moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson seconded the motion.

Roll Call:
Ayes
Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd
Nays
None
Motion Passed

The meeting was adjourned at 8:02 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