

## RECORD OF PROCEEDINGS

Regular Meeting  
Worthington Education Center

June 22, 2020  
7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 22nd day of June, 2020, at 7:30 p.m., at the Worthington Education Center.

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

Mrs. Best	present
Mrs. Hudson	present
Mrs. Lloyd	present
Mr. Shim	present
Mr. Wilson	present (via Zoom)

The meeting began with the call to order.

20-99 Mr. Shim Moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda:

a. Addendum

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

## INFORMATION AND PROPOSALS

### B-1-a Public Hearing Comments for Retire/Rehire

Discussion about comments from the public hearing regarding the retirement/rehiring of Mr. George Sontag, the District Director of Transportation.

### B-1-b Visitor Comments

Several members of the group identifying themselves as Worthington for Black Lives sent an email and Mrs. Hudson read portions of some of the comments into the record. They hope the Board of Education will reconsider allowing the contract with the police departments to be renewed and they expressed a desire to not have school resource officers in the schools going forward.

Kelly McConaughy of 5623 Selby Ct also wrote about the school resource officer situation. She hopes the Board will terminate its relationship with Columbus Police Department immediately and thinks the money saved could be used for other measures to better serve the students such as additional counselors.

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B-1-c Resolution

Board reviewed and revised, as needed, a draft resolution affirming its commitment to an antiracist school district and social justice.

20-100 Mr. Shim moved the adoption of a resolution to approve the Resolution Affirming Our Commitment to an Antiracist School District and Social Justice as amended during the discussion in B-1-c.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

B-1-e Board/Committee Reports and Announcements

Mr. Wilson said that on June 19<sup>th</sup>, Governor DeWine signed HB164 into law with no line item vetoes. He also said that there would be a free webinar from OSBA on June 26<sup>th</sup>. He also mentioned SB320 which would prohibit the state from closing schools or to require masks or social distancing in schools. He also said that the Secretary of Education wants money from the CARES Act go to private schools so it is unclear if the state Department of Education would follow that mandate.

Mr. Shim thanked the administration for the Board retreat and really appreciates the hard work behind the scenes.

ACTIONS RECOMMENDED BY THE TREASURER

20-101 Mrs. Best moved the adoption of a resolution whereby the minutes of the June 8, 2020 regular board meeting and the June 10, 2020 Work Session as indicated in Enclosures C-1-a-1 and C-1-a-2.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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20-102 Mrs. Lloyd moved the adoption of a resolution to approve a resolution authorizing the following year-end transfers and advances:

Advances In		
507-9021	Elementary and Secondary School Emergency Relief Fund	\$173,000.00
516-9120	Parent Mentor Fund	\$4,000.00
516-9320	IDEA Restoration Fund	\$80,000.00
524-9020	Perkins Fund	\$19,000.00
587-9320	IDEA Preschool Restoration Fund	\$6,000.00
590-9020	Title IIA Improving Teacher Quality Fund	\$4,000.00
599-9020	Title IVA Student Support & Enrichment Fund	\$52,000.00
	Total Advances In	\$338,000.00
Advances Out		
001	General Fund	\$338,000.00

Advances are short term and will be repaid the following year, while transfers cover operating deficits and will not be repaid.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-103 Mrs. Best moved the adoption of a resolution to approve the final 2020 Fiscal Year Appropriations, as presented by the Treasurer.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

Motion passed.

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20-104 Mrs. Best moved the adoption of a resolution to approve the 2021 Fiscal Year Appropriations, as presented by the Treasurer.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

20-105 Mrs. Best moved the adoption of a resolution whereby items C-2-a through C-2-b 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>
CULLINAN, ELIZABETH Effective 07/31/2020	Connections Teacher Phoenix School	Retirement
LEARY, BRENDA Effective 06/30/2020	Music Teacher Liberty Elementary	Retirement
PIERO, GINA C Effective 08/01/2020	Instructional Coach AAPL	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
STRADER, SEAN Effective 08/17/2020	French Teacher TWHS/Worthingway Class 07 Step 000 Salary \$55,062.00 FTE 1.00 Days 185.00	Filling vacant position



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Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

Motion

passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

20-107 Mrs. Lloyd moved the adoption of a resolution to adopt curriculum resources to replace those that have become outdated and/or which are no longer suitable for use in the instructional program as described in Enclosure B-1- b from the June 8th board meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-108 Mrs. Lloyd moved the adoption of a resolution to approve the Board Policy updates as presented and amended from first reading at the June 8, 2020 Board of Education meeting.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-109 Mr. Shim moved the adoption of a resolution to change the date for the second July Board of Education meeting from July 20th as approved in January to July 27<sup>th</sup>, 2020.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Wilson expressed his appreciation for the Board accommodating his need to attend the meeting virtually.

20-110 Mr. Shim moved the adoption of a resolution for the Board of Education to enter into Executive Session for the purpose of discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board entered Executive Session at 8:39 p.m.

20-111 At 2:41 a.m., Mr. Shim moved the adoption of a resolution to reconvene the public portion of the meeting.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

20-112 Mrs. Lloyd moved the adoption of a resolution regarding the employment agreement and release and waiver with Treasurer Jeff McCuen.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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20-113 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. Lloyd, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

The meeting was adjourned at 2:45 a.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