

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

June 22, 2020

Regular Meeting
Worthington Education Center

7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Hudson)

A-1-b Welcome and Introductions

President Nikki Hudson will introduce Board Members Jennifer Best, Amy Lloyd, Sam Shim, Charlie Wilson (joining via Zoom), Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(Hudson)

A-1-c Pledge of Allegiance

(Hudson)

A-2-a Approval of Agenda

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

- a. _____
- b. _____

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

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda.

Visitor comments may be submitted via email to wscoromms@wscloud.org by 12:00 pm on Monday, June 22. The comments submitted electronically will be read into the record of the meeting. Please include your name and address in your email.

Persons wishing to address the board in person may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address on the Visitor Form located along with tonight's agenda materials. Each speaker is asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to five minutes. The board meeting is being digitally and visually recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action.

Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

B-1-c Resolution

Board will review and revise, as needed, a draft resolution affirming its commitment to an antiracist school district and social justice.

B-1-d Resolution Affirming Our Commitment to an Antiracist School District and Social Justice

Recommended motion . . . "to approve the Resolution Affirming Our Commitment to an Antiracist School District and Social Justice."

B-1-e Board/Committee Reports and Announcements

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve 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."

C-1-b Year-End Transfers and Advances

Recommended motion: "...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.

C-1-c Final Appropriations

Recommended motion: "...to approve the final 2020 Fiscal Year Appropriations, as presented by the Treasurer." See Enclosure C-1-c.

C-1-d Appropriations Recommendation

Recommended motion: "...to approve the 2021 Fiscal Year Appropriations, as presented by the Treasurer." See Enclosure C-1-d.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

Superintendent recommends that the Board of Education approve the consent agenda – Items C-2-a through C-2-b. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon: 1. Verification of education and experience. 2. Proof of proper licensure certification. 3. Clean results from a criminal records check. 4. All employment is subject to a properly executed contract.

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

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Curriculum Resource Adoption

Recommended motion: "...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."

D-1-b Approval of Board of Education Policy Updates

Recommended motion: "...to approve the Board Policy updates as presented and amended from first reading at the June 8, 2020 Board of Education meeting."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

July 10, 2020	Regular Meeting	Worthington Education Center	7:30 a.m.
July 27, 2020	Regular Meeting	Worthington Education Center	7:30 p.m.

F Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official.

G-1-a Employment Action Regarding Jeff McCuen

G-1-b Employment Action Regarding Treasurer's Office

H Adjournment