

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

June 24, 2019

7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 24th day of June, 2019, at 7:30 p.m., at the Worthington Education Center.

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

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

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

19-089 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Ms. Mary Arthmire of 189 Franklin Ave, spoke regarding feeder pattern changes. She would like to see other options considered instead of changing Wilson Hill to feed to Worthingway. She cited safety in crossing High Street as the prime reason.

B-1-b Middle School Construction Update

Mr. Tony Schorr of Schorr Architects, Mr. Michael Dingeldein of Community Design Alliance will update the Board on the redesign of the four Worthington Middle Schools.

B-1-c Board Policy Update – First Reading

Assistant Superintendent Randy Banks will present the first reading of policy updates recommended by NEOLA and reviewed by the Board Policy Committee.

B-1-d Board/Committee Reports and Announcements

Mrs. Hudson mentioned the OSBA Urban Network Meeting coming up on July 10th and she will be attending.

Mr. Wilson said the Ed Specs Committee meetings are ongoing. He mentioned that the Executive Director of the Worthington Education Foundation had resigned, leaving 7 current Board members. He said he attended the OSBA State of the Schools meeting was last week and thought it was very interesting. He also discussed the state budget proposals in terms of education funding.

Mrs. Best said the Records Commission met earlier in the evening and the new records retention schedule was approved. She also went to the OAESA recognition of Granby Principal Patti Schlaegel and said that many District administrators, staff, and families attended as well. She also said that the Board would have a formal recognition of Principal Schlaegel sometime in September once school has started again.

ACTIONS RECOMMENDED BY THE TREASURER

19-090 Mrs. Hudson moved the adoption of a resolution whereby the minutes of the June 10, 2019 working session and the June 10, 2019 regular meeting be approved, as indicated in Enclosures C-1-a-1 and C-1-a-2.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-091 Mr. Wilson moved the adoption of a resolution to approve a resolution authorizing the following year-end transfers and advances, as presented by the Treasurer:

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Advances In		
516	Parent Mentor Grant	\$4,000.00
516	IDEA Grant	\$38,000.00
524	Perkins Grant	\$8,000.00
551	Limited English Proficiency Grant	\$1,000.00
587	IDEA Preschool Grant	\$1,000.00
590	Improving Teacher Quality Grant	\$4,000.00
599	Student Support & Enrichment Grant	\$1,200.00
	Total Advances In	\$68,000.00
Advances Out		
001	General Fund	\$68,000.00
Transfers In		
006	Food Service Fund	\$14,649.79
Transfers Out		
001	General Fund	\$14,649.79

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

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-091 Mr. Shim moved the adoption of a resolution to approve the final 2019 Fiscal Year Appropriations, as presented by the Treasurer and indicated in Enclosure C-1-c.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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19-092 Mr. Wilson moved the adoption of a resolution to approve the 2020 Fiscal Year Appropriations, as presented by the Treasurer as indicated in Enclosure C-1-d.

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 – ROUTINE BUSINESS

19-093 Mr. Shim moved the adoption of a resolution whereby items C-2-a through C-2-e 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>
BERARDI, TERESA Effective 08/11/2019	Grade 5 Slate Hill Elementary	Personal
TACY MARSHALL, KELLY Effective 08/11/2019	Transition Coach District	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SMITH, JAMES E. Effective 08/30/2019	Custodian Kilbourne Middle School	Retirement
TORRES, VERONICA Effective 06/13/2019	Bilingual Ed Asst Support Services	Personal"

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C-2-b Leave of Absence

Recommended motion: "...to accept the following leave of absence:

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DIMAURO, SCOTT Effective 07/15/2019 07/14/2022	Social Studies Teacher Personal Leave	Personal"

C-2-c Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BAZEMORE, COURTNEY Effective 08/12/2019	Intervention Specialist District Class 06 Step 008 Salary \$73,780.00 FTE 1.00 Days 185.00	Filling vacant position
BYRNES, MEGHAN Effective 08/12/2019	Grade 5 Slate Hill Elementary Class 04 Step 003 Salary \$56,224.00 FTE 1.00 Days 185.00	Filling vacant position
LA CERVA, MASSIMO Effective 08/12/2019	Intervention Specialist District Class 01 Step 000 Salary \$45,636.00 FTE 1.00 Days 185.00	Filling vacant position

ESY SERVICES

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

Weyandt, Austin

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CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EDWARDS, DAVID R. Effective 08/13/2019	Bus Driver Transportation Class 13 Step 0 Salary \$21.78 /hr Part-time	Fill vacancy
NELSON, JAMILA Effective 07/08/2019	Desktop Technology Tech WEC- Technology Services Class 12 Step B Salary \$22.20 /hr Full-time	Fill vacancy
<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
WATKINS, HARRY L. Effective 08/13/2019	Bus Driver Transportation Class 13 Step 0 Salary \$21.78 /hr Part-time	Fill vacancy
WELLS, CATHERINE Effective 08/12/2019	Spec Ed Preschool Asst Sutter Park Preschool Class 10 Step B Salary \$20.97 /hr Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
GUZMAN, FERNANDO \$15.00 /hr	06/17/2019	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>
GREER, KENNETH	06/10/2019	\$10.75
GUZMAN, FERNANDO	06/17/2019	\$10.75
HOLT, GARY A.	06/17/2019	\$10.75

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C-2-d Contract Adjustments

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

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
CHISLUM, NICHOLAS Effective 08/12/2019	Special Ed Asst Brookside Elem Class 10 Step C Salary \$21.00 /hr 6.5 hours	Special Ed Asst TWHK/WKHS Class 10 Step D Salary \$21.93 /hr 7 hours	Fill vacancy

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
KAYATI, JOANNE Effective 08/12/2019	Special Ed Asst Worthington Park Class 10 Step K Salary \$24.88 /hr 6 hours	Special Ed Asst Worthington Park Class 10 Step K Salary \$25.37 /hr 7 hours	Fill vacancy

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
MANCHESTER, BURT Effective 08/13/2019	Bus Driver Transportation Class 13 Step C Salary \$22.90 /hr Part-time	Bus Driver Transportation Class 13 Step D Salary \$23.93 /hr Full-time	Fill vacancy

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
PORTER, JESSICA Effective 08/12/2019	Bldg/Inst Asst Slate Hill Elem. Class 10 Step A Salary \$20.05 /hr 3.5 hours	Bldg/Inst Asst Slate Hill Elem. Class 10 Step A Salary \$20.45 /h 5.5 hours	Fill vacancy

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
SULLIVAN, MAUREEN J. Effective 08/12/2019	Special Ed Asst Worthington Park Class 10 Step K Salary \$24.88 /hr 6.5 hours	Special Ed Asst. Worthington Park Class 10 Step K Salary \$25.37 /hr 7.0 hours	Fill vacancy

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
ROAN, STANLEY Effective 08/13/2019	Bus Driver Transportation Class 13 Step E Salary \$23.93 /hr Part-time	Bus Driver Transportation Class 13 Step F Salary \$24.98 /hr Full-time	Fill vacancy"

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C-2-e Stipends

Recommended motion: "... to authorize the payment of stipends for participation in the following activities:

Teaching a Sixth Class for High School Credit – 2019-2020

To pay the following certified staff members to teach a 6th class for High School credit as follows: \$5000 for teaching first and second semester or \$2500 for teaching a single semester, per the Negotiated Master Agreement, Article 24, paragraph 24.5.

Latin – First & Second Semester - \$5000
Keith Day – Thomas Worthington High School

EBS Social Media and Marketing - Second Semester - \$2500
Sean Luzader – Thomas Worthington High School

French - First & Second Semester - \$5000
Amy Hunter – Thomas Worthington High School

Teaching a Sixth Class for High School Credit – 2019-2020

Honors Chemistry CC+ - First & Second Semester - \$5000
Mary Claire Wahba – Thomas Worthington High School

COTC Math 210 – First & Second Semester - \$5000
Douglas Troutner – Worthington Kilbourne High School

Math II Support – First & Second Semester - \$5000
John Hermiller – Worthington Kilbourne High School

Kindergarten Assessment

A stipend in the amount of \$20.00 per hour to the following staff members for administering a kindergarten assessment to incoming kindergarten students prior to the start of the 2019-2020 school year. This activity is funded through the General Fund.

Bluffsvew

Ashley Comer – 13 hours
Alyssa Merrill – 13 hours
Jennifer Schulze – 13 hours

Slate Hill

Melissa Blume – 26 hours
Mary Ann Mowery – 13 hours
Melissa Webber – 13 hours

Brookside

Katelyn Eschliman – 13 hours
Kiersten Hayes – 13 hours
Sherri Yelles – 13 hours

Wilson Hill

Erin Kosanovich – 13 hours
Carrie Kutter – 13 hours
Stephanie Laue – 13 hours

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Colonial Hills

Jacqueline Loar – 13 hours
 Dana Mathews – 13 hours
 Jennifer Schulze – 13 hours

Evening Street

Catherine Fisher – 13 hours
 Sarah Lane – 13 hours
 Haylie Reichenbach – 13 hours
 Sarah Zettler – 13 hours

Granby

Mary Gianelle – 26 hours

Liberty

Madeline Agar – 13 hours
 Ashley Blake – 26 hours
 Moriah Schodorf – 13 hours

Worthington Estates

Ashley Anderson – 13 hours
 Jason Jarvis – 5 hours
 Ashley Lovat – 5 hours
 Caitlin Martin – 13 hours
 Kate Ralston – 13 hours

Worthington Hills

Abigail Cave – 13 hours
 D’Ann Conley – 13 hours
 Melissa Garris – 13 hours
 Nicolette Grohovsky – 13 hours

Worthington Park

Chris Brengartner – 13 hours
 Alexandria Karch – 26 hours”

CLASSIFIED PROFESSIONAL DEVELOPMENT POINTS

Payment of stipends to the following classified staff for earning professional development points during the 2018-2019 school year.

<u>Name</u>	<u>Building</u>	<u>Hours Approved</u>	<u>Amount</u>
Margaret Mess	WKHS	8	\$120.00
Total			\$120.00”

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

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June 24, 2019

7:30 p.m.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

19-094 Mrs. Hudson moved the adoption of a resolution whereby items C-3-a through C-2-b be approved, as presented by the Superintendent.

C-3-a Acceptance of Donations

Recommended motion: "...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>
Kinderknecht, Monica	\$56.80	Granby Elementary School	Gator Buck Store Prizes

C-3-b Auction of Excess Equipment

Recommended motion: "...to authorize the Sale of Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose." The Public Surplus website address is www.publicsurplus.com and its link can be found on the district's Treasurer Homepage.

Auction Items

9 Violins

1 Viola

35 Cellos

29 Basses

1 Bass Rack

3 Pianos

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

19-095 Mr. Wilson moved the adoption of a resolution to nominate Jennifer Best to the All-Ohio School Board.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-096 Mr. Shim moved the adoption of a resolution to approve the Facilities Use Agreement between the Worthington School District and Swiminc, Inc. extending the term through June 30, 2023, as indicated in Enclosure D-1-b.

Mrs. Keegan 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

There were no visitor comments

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Hudson mentioned the advocacy committee that the Board had discussed in prior meetings and said she will work with Mrs. Best to move the process forward.

19-097 Mrs. Hudson moved for adjournment, there being no further business to come before the Board.

Mrs. Keegan seconded the motion.

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Roll Call:

Ayes

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

Nays

None

Motion passed

The meeting was adjourned at 9:25 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