

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

Regular Meeting  
Worthington Education Center

June 25, 2018  
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF  
MEMORANDUM

Item

A-1-a Call to Order

(Keegan)

A-1-b Welcome and Introduction

President Keegan will introduce Board Members Jennifer Best, Nikki Hudson, Sam Shim, Charlie Wilson, Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(Keegan)

A-1-c Pledge of Allegiance

(Keegan)

A-2-a Approval of Agenda

(Keegan)

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

Additions or deletions to agenda

- a. \_\_\_\_\_
- b. \_\_\_\_\_

## BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this district and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

### A-3-a Recognition of Ohio Alumni Inventor Clair Rhodes

Recommended motion: "...to recognize Claire Rhodes for competing at the 2018 National Invention Convention and Entrepreneurship Expo at the Henry Ford Museum in Dearborn, Michigan and was awarded the Best In Show-Most Visionary Award, one of the top 5 awards at the national level."

Claire is a two-time Ohio alumni inventor through Invention League. Invention League offers the Invention Convention program for students, K-12. Invention Convention encourages students to seek out problems, find solutions, develop a prototype of the best of the best solutions and then take their invention to the next level as a young entrepreneur. Claire has been successful with two inventions, the phillUP and now the Toiletizer 2.

As a result of her many successes with Invention Convention, Claire has had the opportunity to appear on local TV and radio shows and meet with Ohio State Senator, Stephanie Kunze, and State Representative, Paul Zeltwanger.

(Hudson)

## INFORMATION AND PROPOSALS

### B-1-a Visitor Comments

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

Persons wishing to address the board 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-b Board of Education Policy Updates – First Reading

The following policies are recommended for an update. Most of the updates are needed as a result of changes in state or federal law; the remainder are "clean up" items following the last policy adoption. See Enclosures B-1-b-1 and B-1-b-2.

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

### ACTIONS RECOMMENDED BY THE TREASURER

#### C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the June 11, 2018 regular meeting, as indicated in Enclosure C-1-a."

C-1-b Year-End Transfers and Advances

Recommended motion: "...to approve a resolution authorizing the following year-end transfers and advances:"

Advances In		
524	Perkins Grant Fund	\$3,700.00
551	Title III ESL Grant Fund	\$14,000.00
	Total Advances In	\$17,700.00
Advances Out		
001	General Fund	\$17,700.00
Transfers In		
006	Food Service Fund	\$6,351.00
Transfers Out		
001	General Fund	\$6,351.00

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 2018 Fiscal Year Appropriations, as presented by the Treasurer." See Enclosure C-1-c.

C-1-d Appropriations Recommendation

Recommended motion: "...to approve the 2019 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-e. 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:

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BATES, THOMAS Effective 07/31/2018	Elementary Principal Colonial Hills Elementary	Personal
DRAKE, SUSAN Effective 07/31/2018	Elementary Principal Liberty Elementary	Personal

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EVANS, ANGELA Effective 07/31/2018	Grade 3 Evening Street Elementary	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FIBELKORN, NICHOLAS Effective 06/30/2018	Spec. Ed. Attendant Worthington Kilbourne HS	Personal"

C-2-b Leave of Absences

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

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HILL, MARK Effective 08/13/2018 07/31/2021	Secondary Teacher Professional Leave (WEA)	Professional Leave
JOSEPH, KARLY Effective 08/13/2018 06/30/2019	Grade 1 Teacher Colonial Hills Elementary	Unpaid Childcare Leave
MORGAN, BRIAN Effective 08/13/2018 06/30/2019	Gifted/Talented Ed Teacher Worthington Hills Elementary	Professional Leave"

C-2-c Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BURKHALTER, EMILY Effective 08/13/2018	Grade 3 Teacher Evening Street Elementary Class 05 Step 000 Salary \$50,110.00 FTE 1.00 Days 185.00	Filling vacant position
DONALDSON, CONSTANCE Effective 08/13/2018	School Nurse Kilbourne Middle School Class 02 Step 005 Salary \$58,369.00 FTE 1.00 Days 185.00	This position is for one year only. Contract will expire at the end of the 18-19 school year
IMMEL, REBEKAH Effective 08/13/2016	Grade 1 Teacher Bluffsview Elementary Class 01 Step 000 Salary \$44,741.00 FTE 1.00 Days 185.00	Increased Need
LEEMAN, SAMANTHA Effective 08/13/2018	Intern School Psychologist Special Education Salary \$22,700.00 FTE 1.00 Days 185.00	This position is for one year only. Contract will expire at the end of the 18-19 school year
PURTEE, KELSEY Effective 08/13/2018	Grade 3 Teacher Worthington Estates Elementary Class 04 Step 004 Salary \$57,434.00 FTE 1.00 Days 185.00	Filling vacant position"

C-2-d Contract Adjustment

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

CLASSIFIED PERSONNEL – STATUS CHANGE

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
CALLAGHAN, TIMOTHY Effective 08/13/2018	Special Ed. Asst. Granby Elementary Class 10 Step G Salary \$22.52 Full-time 6 hrs	Special Ed. Asst. Granby Elementary Class 10 Step H Salary \$23.47 Full-time 7 hrs	Increased need"

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 – 2018-2019

To pay the following certified staff members to teach a 6<sup>th</sup> 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

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

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

Honors Chemistry CC+ - First & Second Semester - \$5000  
Mary Claire Wahba – Thomas Worthington 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 kindergartners prior to the start of the 2018-2019 school year. This activity is funded through the General Fund.

Staff not to exceed 10 Hours:

Bluffsvew

Ashley Comer – 10 hours  
Alyssa Merrill– 10 hours  
Jennifer Schulze – 10 hours

Brookside

Sherri Yelles – 10 hours  
Katelyn Eschliman – 10 hours

Colonial Hills

Jacqueline Loar – 10 hours  
Dana Matthews – 10 hours  
Jennifer Schultze – 10 hours

Evening Street

Sarah Lane – 10 hours  
Haylie Reichenbach – 10 hours

Liberty

Moriah Schodorf – 10 hours

Slate Hill

Mary Ann Mowery – 10 hours  
Melissa Weber – 10 hours

Wilson Hill

Erin Kosanovich – 10 hours

Worthington Estates

Ashley Anderson – 10 hours  
Caitlin Martin – 10 hours

Worthington Hills

Alexa Brookhart – 8 hours  
D’Ann Conley – 8 hours  
Melissa Garris – 8 hours  
Nicolette Grohovsky – 8 hours  
Lisa Smith - 8 hours

Worthington Park

Chris Brengartner – 10 hours

Staff not to exceed 20 Hours:

Evening Street

Catherine Fisher – 20 hours

Wilson Hill

Samantha Saba – 20 hours

Granby

Mary Foley – 20 Hours

Worthington Estates

Kate Ralston – 20 hours

Liberty

Madeline Agar – 20 hours

Worthington Park

Brenda Bell – 20 hours

Slate Hill

Melissa Blume – 20 hours

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

A stipend of \$33.00 per hour for the following certified staff member for support and monitoring of OST Administration during the month of July 2018. These stipends are paid from the General Fund.

OST Administration:

<u>Staff</u>	<u>Hours not to Exceed</u>
Ben Berens	30

Total OST Administration: 30 hours/\$990.00”

**ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS**

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>
Mark & Lorene Haimerl	\$ 3,750.00	TWHS Athletics, Wrestling	4 Trace lateral files
McCord PTA	\$ 5,000.00	McCord MS	Cash donation
Half Price Books	\$ 240.00	Liberty Elementary	4 boxes of children’s books



<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Half Price Books	\$ 300.00	Liberty Elementary	5 boxes of children's books
Half Price Books	\$ 1,200.00	Liberty Elementary	20 boxes of children's books
Half Price Books	\$ 240.00	Liberty Elementary	4 boxes of children's books
Ohio Health Physician Group	\$ 5,000.00	TWHS	Tip & roll bleachers

C-3-b Sale of Surplus Buses

Recommended motion: "...to authorize the sale of personal property owned by the Board, and is no longer needed for any school district purpose."

<u>Bus</u>	<u>Year</u>	<u>Mileage</u>
#21	2003	199,326
#10	2004	159,987

This decision will save the district annual inspection costs and repair expenses.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Resolution to Provide School Resource Officers at TWHS and WKHS

Recommended motion: "...to approve the Superintendent's recommendation to enter into agreements with the City of Worthington and the City of Columbus to provide school resource officers for each of the district's traditional high schools for the 2018-2019 school year."

D-1-b Approval of OFCC Documents

Recommended motion: "...to approve the following listed documents to continue the Expedited Local Partnership Program with the Ohio Facilities Construction Commission:

- A. Resolution to accept the Master Plan for the OFCC Expedited Local Partnership Program (see enclosure D-1-b-A);
- B. Approval of the project agreement with OFCC for the ELPP (see enclosure D-1-b-B);
- C. Approval of the Resolution of intent regarding the ½ mill maintenance requirement under the ELPP to delay the requirement until participation in CFAP (see enclosure D-1-b-C)."

## VISITOR COMMENTS

### E     Visitor Comments

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Thank you for your cooperation.

## REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

### F     Calendar

July 9, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
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July 23, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
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Discussion Topic: Assessment Audit Presentation

August 13, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
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August 27, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
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### G     Adjournment