

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 27th 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	present

A-1-c Pledge of Allegiance

22-106 Mrs. Best moved the adoption of a resolution to approve the agenda of the regular Board of Education meeting with the following addition:

- a. Addendum

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

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 and about the visitor comments instructions.

Ms. Helen Hogan of 6626 Plesenton Drive spoke regarding the visitor comments instructions.

B-1-b Policy Committee Review of Visitor Comments Instructions

Members of the policy committee reviewed the draft proposal for updated visitor comment instructions. The Board discussed the instructions.

B-1-c First Reading NEOLA Policy Updates

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

The Policy Committee members presented the first reading of the policy updates recommended by NEOLA. See Enclosure B-1-c.

B-1-d Board/Committee Reports and Announcements

Mrs. Best said she appreciated Mr. Cusick’s presentation to the Worthington Republican Club about the levy.

22-107 Mrs. Hudson made a motion to approve the minutes of the June 13, 2022 regular board meeting as indicated in Enclosure C-1-a.

Mrs. Davis seconded the motion.

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

22-108 Mr. Wilson moved the adoption of a resolution to approve the following year-end transfers and advances:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
Advances In		
507	ARP/ESSER Grant Fund	\$499,000.00
516	Parent Mentor Grant Fund	\$3,000.00
551	Title III Limited English Proficient Grant Fund	\$5,000.00
572	Title I Expanding Opportunities for Every Child Grant Fund	\$17,000.00
584	Title IVA Student Support & Enrichment Grant Fund	\$27,000.00
587	ARP IDEA Preschool Grant Fund	\$22,000.00
590	Title IIA Improving Teacher Quality Grant Fund	\$124,000.00
Advances Out		
001	General	\$697,000.00

To advance funds at year end to cover cash deficits, grant funds will be received in July and will be repaid to the general fund.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-109 Mrs. Hudson moved the adoption of a resolution to approve the final 2022 Fiscal Year Appropriations, as presented by the Treasurer.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-110 Mrs. Best moved the adoption of a resolution to approve the 2023 Fiscal Year Appropriations, as presented by the Treasurer.

Mrs. Davis seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-111 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-f 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>
GERSZ, SARA Effective 08/10/2022	Intervention Specialist Wilson Hill Elementary	Personal

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MILLER, MARY ABIGAIL Effective 07/31/2022	Elementary Teacher Department of Instruction	Personal
SWARTZ, BENJAMIN Effective 08/10/2022	Social Studies Kilbourne Middle	Personal
VOSLER, LISA Effective 08/10/2022	Grade 3 Worthington Park Elementary	Personal

C-2-b Leave of Absence

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DIMAURO, SCOTT Effective 08/15/2022 07/31/2025	Social Studies Teacher District	Professional Leave"

C-2-c Employment

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

OTHER ADMINISTRATIVE PERSONNEL

Recommended motion: "...to employ the following other administrative personnel for a period of two years, under 3319.02 of the Ohio Revised Code, effective July 25, 2022, through July 31, 2024:

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
WELSH, MATTHEW Effective 07/25/2022 07/31/2024	Assistant Athletic Director Thomas Worthington HS Salary \$ 58,400.00 FTE 1.00 Days 261	New position due to reclassification
HILSON, CHAUNCEY Effective 07/25/2022 07/31/2024	Assistant Athletic Director Worthington Kilbourne HS Salary \$58,400.00 FTE 1.00 Days 261	New position due to reclassification

RECORD OF PROCEEDINGS

Regular Meeting
 Worthington Education Center

June 27, 2022
 7:30 p.m.

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BENDER, BROOKE Effective 08/15/2022	Grade 5 Worthington Estates Elementary Class 04 Step 000 Salary \$53,178.00 FTE 1.00 Days 186.00	Filling vacant position
CHIRUMBOLE, ERIN Effective 08/15/2022	Grade 3 Worthington Park Elementary Class 01 Step 000 Salary \$48,787.00 FTE 1.00 Days 186.00	Filling vacant position”
COBB, VICTORIA Effective 08/15/2022	Intervention Specialist Worthingway Middle School Class 01 Step 003 Salary \$56,047.00 FTE 1.00 Days 186.00	Filling vacant position
DAVIS, ANTHONY Effective 08/15/2022	Social Studies Teacher Worthington Kilbourne HS Class 04 Step 003 Salary \$60,106.00 FTE 1.00 Days 186.00	Filling vacant position
HARWAS, NICHOLAS Effective 08/15/2022	Music Teacher Kilbourne Middle School Class 01 Step 000 Salary \$48,787.00 FTE 1.00 Days 186.00	Filling vacant position
JOYCE, MICHAEL Effective 08/15/2022	Science Teacher Thomas Worthington HS Class 04 Step 000 Salary \$53,178.00 FTE 1.00 Days 186.00	Filling vacant position
KALAMBAY, CLAIRE Effective 08/15/2022	Language Arts Teacher Worthington Kilbourne HS Class 07 Step 011 Salary \$92,890.00 FTE 1.00 Days 186.00	Filling vacant position

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
VALENTINE, DELANEY Effective 08/15/2022	Grade 1 Teacher Worthington Hills Elementary Class 04 Step 000 Salary \$53,178.00 FTE 1.00 Days 186.00	Filling vacant position

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LANDIS, MONICA Effective 07/19/2022	Administrative Secretary Evening St Elementary Class 13 Step E Salary \$26.10/hr. Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
ASSOKU, DANIEL \$15.74/hr.	06/21/2022	Sub Custodian
HENSLEY, CAROLYN \$16.39/hr.	06/13/2022	Sub Secretary/Aide
HULL, JIMMY \$15.74/hr.	05/31/2022	Sub Custodian
<u>Name/Pay Rate</u> VALENTINE, FRED \$20.49/hr.	<u>Effective Date</u> 06/07/2022	<u>Position</u> Sub Bus Driver
WILLIAMS, DON \$20.49/hr.	06/09/2022	Sub Bus Driver

CLASSIFIED PERSONNEL - PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BREWER, ERICKA Effective 06/01/2022	Bus Driver Trainee Transportation	To be paid \$20.49 per hour. Upon successful licensing and three months of employment to be compensated \$480.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ENGLISH, RYAN Effective 06/10/2022	Bus Driver Trainee Transportation	To be paid \$20.49 per hour. Upon successful licensing and three months of employment to be compensated \$480.
EPPOLITO, JANNEL Effective 06/01/2022 07/14/2022	Special Ed Assistant Granby Elementary Class 10 Step H Salary \$25.03/hr.	Summer School as needed, up to a maximum of 55 hours.

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>
ELLEN CLARK	06/01/2022

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>
ASSOKU, DANIEL	06/21/2022	\$10.75/hr.
HENSLEY, CAROLYN	06/13/2022	\$10.75/hr."

C-2-d Stipends

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

Teaching a Sixth Class for High School Credit – 2022-2023

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 23, paragraph 23.4.

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

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

EBA Social Media and Marketing - First & Second Semester - \$5000
Sean Luzader – Thomas Worthington High School

EBA Personal Finance - First & Second Semester - \$5000
Jason Savage – Thomas Worthington High School

Applied English - First & Second Semester - \$5000
Daniel Robey – Worthington Kilbourne High School

Math 2 - First & Second Semester - \$5000
Abigail Jarvis – Worthington Kilbourne High School

Modern World History (Inclusion) - First & Second Semester - \$5000
Allison Kraft – Worthington Kilbourne High School

Financial Algebra - First & Second Semester - \$5000
John Kovick – Worthington Kilbourne High School

Orchestra – First & Second Semester - \$5000
Julie Ellis – Worthington Kilbourne High School

Payment of Honorarium for Doctorate Degree

Per Article 45, paragraph 45.8 of the Master Agreement stipulates that any member of the bargaining unit who earns a doctorate degree from an accredited college or university while being an employee for the school district shall receive a one-time honorarium of \$500 to:

Caitlin Bromagen Christel

Additional Summer Work Days

To pay the following staff member \$35/hour to perform summer work in the building in the month of July and August prior to the start of the school year.

Nancy Smith”

C-2-e Performance Contracts

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

Spring Musical

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

Performance contract for \$1750 to the following staff member for providing technical support for the spring musical and for all rehearsals and performances.

Todd Deisher”

C-2-f Approval of Supplemental Volunteers

Recommended motion: “...to approve the following individuals as volunteers of the Worthington School District, and to extend the appreciation of the board and administration for their service to students and staff:

Jon Baird	Kayleigh Hind	Olivia Miranda	Tracey Smith
Jonathan Carlier	Shawn Johnston	Nancy Munoz	Andrew Stowe
Ken Cossin	Courtney Kelly	Kelly Needleman	Alexis Thompson
James DeFrancesco	Kara Lamantia	Michael Picetti	Taylor Treeger
David Dunkelberger	Christopher Lisi	Sydney Rings	Parker Wereb
Michael Edwards	John Magistro	Katherine Scocozzo	Austin Weyandt”
Danielle Green	Amy Martin	Devon Scott	
Ellen Hawkins	Gregory Miller	Benjamin Shaheen	

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-112 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>
WKHS Diamond Club	\$250.00	Worthington City Schools	Drew Strong Scholarship Donation
Goodrich, Jamee	\$250.00	Granby Elementary School	Mongoose 24” Bike
Koontz, Gary and Patricia	\$200.00	Slate Hill Elementary School Library	Cash Donation in Memory of Char Kochensparger

Mrs. Best seconded the motion.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-113 Mrs. Davis moved the adoption of a resolution to approve following fees for the 2022-2023 school year.”

Each year the district reviews the fee structure for elementary, middle school and high school.

This represents no change to the current fees.

Extracurricular Fees Per Activity

Level 1 \$125.00

All Athletic Teams

(No fee: Ice Hockey, Indoor Track, Water Polo)

Extracurricular Fees Per Activity

Level 2 \$85.00

Cheerleading

In the Know Team

Jazz Band

Marching Band

Mock Trials

Science Olympiad

Winter Dance

Winter Guard

Winter Percussion

Level 3 \$35.00

Drama Club

Drill Team

Math Counts

Olympics of the Mind

Robotics

Tech Crew

Catastrophic Insurance Fee \$5.00

Cheerleading, Water Polo

RECORD OF PROCEEDINGS

Regular Meeting
 Worthington Education Center

June 27, 2022
 7:30 p.m.

Athletic Admission Fees

High School Varsity/JV Game	\$ 7.00
High School JV/Freshmen Game	\$ 5.00
Middle School Game	\$ 5.00
All District Adult Season Pass	\$75.00
All District Student Season Pass (K-5)	\$35.00

Instruction Fees

Per Year

Preschool	\$24.00
Elementary	
Kindergarten	\$24.00
First through Third Grade	\$42.00
Fourth and Fifth Grade	\$36.00
Middle	\$38.00
High School	
Instruction	\$65.00
Senior Graduation	\$35.00

Tuition

Per Month

Preschool	
Full	\$135.00
Reduced	\$67.50
Late Payment Fee	\$10.00

School Year Instrument Rental Fees

Per School Year

All Levels	
Full	\$45.00
Reduced	\$22.50

Summer Instrument Rental Fees

Per Summer

All Levels	
Full	\$15.00
Reduced	\$7.50

High School Student Parking Pass Fees

Full Year	\$40.00
Second Semester Only	\$20.00

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

Mr. Wilson

Motion Passed

22-114 Mrs. Hudson moved the adoption of a resolution to approve payment to the list of parents that accepted payment in lieu of transportation for the 2021-2022 school year as indicated in Enclosure C-3-c.

Mrs. Davis seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

22-115 Mr. Wilson moved the adoption of a resolution to approve registration for Mrs. Davis to attend the Ohio School Boards Association Board 101 Summer Workshop on July 30th, 2022 at a cost of \$185.00 per registrant.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

22-116 Mr. Wilson moved to approve the following resolution determining to proceed with an issuance of bonds and levy of an additional tax in excess of the ten-mill limitation and certifying the same to the board of elections.

Mrs. Hudson seconded the motion.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-117 Mrs. Davis moved the adoption of a resolution declaring intent to proceed with election on the question of additional taxes in excess of the ten-mill limitation and certifying the same to the board of elections.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-118 Mr. Wilson moved the adoption of a resolution to approve membership in The Ohio Coalition for Equity and Adequacy of School Funding:

Total Cost: \$20,374.00.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-119 Mrs. Hudson moved the adoption of a resolution for the Board to enter into Executive Session to consider the purchase of property for public purposes at competitive bidding or the sale or disposition of unneeded, obsolete or unfit-for-use property under RC 505.10, to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or related to negotiations with other political subdivisions respecting requests for economic development assistance session, and for the purpose of discussing employment, dismissal, appointment, promotion, demotion, compensation, or investigation of charges or complaints against a public employee.

Mrs. Best seconded the motion.

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

June 27, 2022
7:30 p.m.

Roll Call:

Ayes

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

Nays

None

Motion Passed

The Board entered executive session at 8:38 p.m.

The public meeting reconvened at 9:59 p.m.

22-120 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, Mr. Wilson

Nays

None

Motion Passed

The meeting was adjourned at 10:00 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