

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

July 9, 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, Assistant Superintendent Randy Banks 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. _____

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/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 25, 2018 regular meeting, as indicated in Enclosure C-1-a."

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:

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ARMSTRONG, ASIA Effective 08/12/2018	Elementary Principal Worthington Park Elementary	Personal

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LORKO, ASHLEY Effective 08/10/2018	Grade 3 Teacher Worthington Estates Elementary	Personal
YOUNG, JENNIFER L Effective 07/31/2018	Instructional Support District	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ADAMS, ROBYN Effective 08/12/2018	Building Inst. Asst. Liberty Elementary	Personal
DEGROFF, CYNTHIA Effective 08/12/2018	Spec Ed Preschool Assistant Sutter Park Elementary	Personal
VIEBRANZ, CAROLINE Effective 07/20/2018	Administrative Secretary Financial Services-WEC	Personal"

C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BELAIR, CRAIG Effective 08/01/2018 07/31/2020	Liberty Elementary Principal Grade 46 Salary \$94,207.00	Filling vacant position
YOUNG, JENNIFER Effective 08/01/2018 07/31/2020	Worthington Park Elementary Principal Grade 46 Salary \$94,207.00	Filling vacant position

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ARMSTRONG, ASIA Effective 08/13/2018	Instructional Coach District Class 07 Step 013 Salary \$93,916.00 FTE 1.00 Days 185.00	Filling vacant position
MACK, PERRY BOWEN Effective 08/13/2018	Grade 1 Teacher Colonial Hills Elementary Class 02 Step 000 Salary \$46,083.00 FTE 1.00 Days 185.00	Filling vacant position. This position may be for one year only

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ADKINS, MARGARITA Effective 08/13/2018	Intervention Assistant Thomas Worthington HS Class 10 Step C Salary \$21.00/hr. Full-time	Fill vacancy

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BEEGLE, KIMBERLY DIANE Effective 08/13/2018	Building Instructional Assistant Evening Street Elementary Class 10 Step E Salary \$22.00/hr Full-time	New position due to increased need
FLYNN, TERRIANN Effective 08/14/2018	Food Service Associate Food Service - WEC Class 1 Step 0 Salary \$15.67/hr Full-time	Fill vacancy
GUIVER, SHELLY Effective 08/14/2018	Food Service Associate Food Service-WEC Class 1 Step 0 Salary \$15.67/hr Part-time	Fill vacancy
STEVENS, RENEE Effective 07/17/2018	Administrative Secretary Sutter Park Preschool Class 13 Step C Salary \$22.90/hr Full-time	Fill vacancy"

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>
Helen B. Seizert Estate	\$ 20,000.00	TWHS Science Dept.	Cash donation
Helen B. Seizert Estate	\$ 5,000.00	TWHS Science Dept.	Cash donation

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.

Art tables	(6)
Desk & chair combos	(540)
Foam core lounge seats	(18)
Artco-Bell student chairs	(12)
Office chairs with arms	(95)
Office chairs, no arms	(44)

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

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

Recommended motion: "...to approve the Board Policy updates as presented for first reading at the June 25, 2018 Board of Education meeting in Enclosures B-1-b-1 and B-1-b-2." 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.

VISITOR COMMENTS

E Visitor Comments

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

F Calendar

July 23, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
Discussion Topic: Assessment Audit Presentation			
August 13, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
August 27, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
September 10, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.

G Adjournment