

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

Special Meeting  
Worthington Education Center

July 10, 2017  
7:30 a.m.

AGENDA AND ADMINISTRATIVE STAFF  
MEMORANDUM

Item

A-1-a Call to Order

(Best)

A-1-b Welcome and Introduction

President Best will introduce Board Members Julie Keegan, Marc Schare, Sam Shim, Charlie Wilson, Assistant Superintendent Randy Banks, and Treasurer Jeff McCuen.

(Best)

A-1-c Pledge of Allegiance

(Best)

A-2-a Approval of Agenda

(Best)

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

Additions or deletions to agenda

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

## ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

Superintendent recommends that the Board of Education approve the consent agenda – Items B-1-a through B-1-c. 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.

### B-1-a Resignations

Recommended motion: "...to accept the following resignations:

#### CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ARNOLD, TYLER G Effective 08/13/2017	Social Studies Teacher Worthington Academy	Personal
COOKE, SEAN Effective 08/13/2017	English Teacher Worthington Kilbourne HS	Personal
WARKENTIN, KARI Effective 08/13/2017	Kindergarten Teacher Bluffsvew Elementary	Personal

#### CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HINKLIN, SETH Effective 07/31/2017	Intervention Assistant Worthington Kilbourne HS	Personal
HOELZER, RILEY Effective 07/31/2017	Intervention Assistant Thomas Worthington HS	Personal
HUCK, KAYLEIGH Effective 07/31/2017	Student Monitor/Attendance Asst. Thomas Worthington HS	Personal
WELCH, NANCY Effective 07/31/2017	Intervention Assistant Thomas Worthington HS	Retirement"

B-1-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CARLIER, JONATHAN Effective 08/14/2017	Social Studies Teacher Worthington Academy Class 02 Step 001 Salary \$47,079.00 FTE 1.00 Days 185.00	Filling vacant position

SUMMER SCHOOL 2017-18

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>	<u>June 5 - June 30 1st Session</u>	<u>July 1 - August 4 2nd Session</u>
Anderson, Matthew	TRECA Platform Transition	\$33.00	22	22	0

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EMBERGER, DANIEL Effective 06/05/2017 through 08/04/2017	Dept. of Instruction Bilingual Ed. Assistant Pay \$20.19	Summer school, as needed, up to a maximum of 95 hours, effective 06/05/2017 through 08/04/2017. To be paid out of Title Three Funds
GALE, THOMAS Effective 07/06/2017	Bus Driver Trainee Transportation \$10/hour	To be paid \$10 per hour up to a maximum of 60 hours. Upon successful bus driver licensing and three months of employment to be compensated \$480.

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LIEDTKE, JOSHUA Effective 08/15/2017	Special Education Attendant Granby Elementary Class 1 Step 0 Pay \$15.36 Full-time	Fill vacancy

# CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
CARLSON, TODD \$12.15/Hr	07/06/2017	Substitute Custodian"

## B-1-c Contract Adjustments

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

# CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
DOMINACH, JENNIFER Effective 07/10/2017	Computer Assistant Worthington Kilbourne HS Class 10 Step K Pay \$24.40 Full-time 188 Days	Administrative Secretary Worthington Kilbourne HS Class 13 Step J Pay \$26.12 Full-time 261 Days	Fill vacancy
PARSONS, LINDSAY Effective 08/14/2017	Special Ed. Attendant Kilbourne MS Class 1 Step B Pay \$16.07 Full-time 184 Days	Special Ed. Assistant Kilbourne MS Class 10 Step A Pay \$19.66 Full-time 186 Days	Fill vacancy"

## REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

C      Calendar

July 24, 2017	Regular Meeting	Worthington Education Center 7:30 p.m.
August 14, 2017	Special Meeting	Worthington Education Center 5-7:00 p.m.
Topic: Facilities Master Planning		
August 14, 2017	Regular Meeting	Worthington Education Center 7:30 p.m.
August 28, 2017	Regular Meeting	Worthington Education Center 7:30 p.m.

D      Adjournment