

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 10, 2019

7:30 a.m.

The Worthington Board of Education met for a Regular Meeting on the 10th day of July, 2019, at 7:30 a.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.

19-098 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

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

19-099 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-b be approved, as presented by the Superintendent.

C-2-a Resignations

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
JOHNSON, KEVIN Effective 07/31/2019	Assistant Principal Worthington Kilbourne HS	Retirement
ZIMMERMAN, LORETTA Effective 12/31/2019	Compensation Supervisor Financial Services	Retirement

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CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HECKER, ANDREA Effective 08/11/2019	Language Arts Thomas Worthington HS	Personal
KINGCADE, AARON Effective 08/11/2019	Intervention Specialist Thomas Worthington HS	Personal
RHODES, ANN-MARIE Effective 07/31/2019	Grade 5 Slate Hill Elementary	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GOUHIN, MICHELLE Effective 07/01/2019	Administrative Secretary Linworth Alternative	Personal
GRAHAM, MEGAN Effective 07/19/2019	Student Mon/Attd Assistant Thomas Worthington HS	Personal
SAID, KELLI Effective 06/28/2019	Health Office Assistant Evening St Elementary	Personal
SHIELDS, RANDALL N. Effective 06/27/2019	Bus Driver Transportation	Personal
VAIL, SAUNDRA Effective 06/30/2019	Bus Driver Transportation	SERS Disability"

C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PETERSON, ZACHARY Effective 08/01/2019 07/31/2021	Assistant Principal Worthington Kilbourne HS Salary \$95,584.00 FTE 1.00 Days 260.00	Filling vacant position

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CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
KISTER, SHANNON Effective 08/12/2019	Grade 1 Granby Elementary Class 01 Step 001 Salary \$47,553.00 FTE 1.00 Days 185.00	Filling vacant position
MYERS, NICOLE Effective 08/12/2019	Grade 5/6 Slate Hill Elementary Class 04 Step 003 Salary \$56,224.00 FTE 1.00 Days 185.00	Filling vacant position
SWENSEN, KIMBERLY Effective 08/11/2019	Language Arts Thomas Worthington High School Class 07 Step 011 Salary \$86,891.00 FTE 1.00 Days 185.00	Filling vacant position

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ARIAS SALGADO, RAUL Effective 08/12/2019	Bilingual Assistant District Wide Class 10 Step B Salary \$20.97 /hr Full-time	New Position
CANNON, STEPHANIE Effective 07/11/2019	Receptionist Information Services-WEC Class 11 Step D Salary \$22.55 /hr Part-time	Fill vacancy
YOUNAN, ERIN Effective 08/12/2019	Bldg/Inst. Assistant Slate Hill Elementary Class 10 Step C Salary \$21.42 /hr Part-time	Fill vacancy

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CLASSIFIED PERSONNEL - PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRICKERSON, TERRELL Effective 06/10/2019	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.
DOW, STEPHEN Effective 06/27/2019 licensing	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful and three months of employment to be compensated \$480.
SANKEY, JASMIN Effective 06/26/2019	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.”

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

19-100 Mr. Shim moved for adjournment, there being no further business to come before the Board.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

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The meeting was adjourned at 7:36 a.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