

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 9, 2018

7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 9th day of July, 2018, at 7:30 p.m., at the Worthington Education Center.

Mrs. Keegan called the meeting to order with roll call:

Mrs. Best	present
Mrs. Hudson	present
Mr. Keegan	present
Mr. Shim	absent
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

18-123 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to the agenda:

a. Addendum

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b Board/Committee Reports, Announcements and Updates

There were no board/committee reports, announcements and/or updates.

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ACTIONS RECOMMENDED BY THE TREASURER

18-124 Mrs. Best moved the adoption of a resolution whereby the minutes of the June 25, 2018 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Hudson said that before an item goes to vote after board discussion, she would like to see comments in the board minutes that the board had a lengthy discussion and to please see posted video of the board meeting.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

18-125 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>
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

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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.

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SWARTZ, BENJAMIN
Effective 08/13/2018

Social Studies
Kilbourne Middle School
Class 01 Step 001
Salary \$46,620.00
FTE 1.0 Days 185.00

Filling vacant position”

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
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”

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

18-126 Mrs. Best moved the adoption of a resolution whereby the donations from the individuals and organizations listed below be accepted 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

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-127 Mrs. Hudson moved the adoption of a resolution whereby the following excess equipment be authorized for Sale at Public Auction as personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose:

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)

The Public Surplus website address is www.publicsurplus.com and its link can be found on the district’s Treasurer Homepage.

Mrs. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

18-128 Mrs. Best moved the adoption of a resolution whereby 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 be approved. Most of the updates were needed as a result of changes in state or federal law, the remainder are "clean-up" items following the last policy adoption.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

VISITOR COMMENTS

E Visitor Comments

There were no visitor comments.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Best said that Mr. Shim wanted to say welcome to new Worthington Park Elementary Principal Jennifer Young.

18-129 Mrs. Hudson moved for adjournment, there being no further business to come before the Board. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 7:41 p.m.

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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