

RECORD OF PROCEEDINGS

Regular Meeting

August 9, 2021
7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 9th day of August, 2021 at 7:30 p.m.

Mrs. Best called the meeting to order with introductions:

Mrs. Best	present
Mrs. Hudson	present
Mrs. Lloyd	present
Mr. Shim	present
Mr. Wilson	present

21-109 Mrs. Lloyd moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Ms. Amy Abahazie-Young of 1362 Buttermilk Avenue said that she works for a personal protective equipment industrial seller. She has four children and two step-children and spoke in opposition to the mask protocol and the plan to host vaccine clinics at the schools.

Ms. Amanda Adams of 1655 Twin Oaks Drive said she has three children in the District. She is upset that there are no police officers at football games at Thomas Worthington due to the relationship with law enforcement. She said her son started a petition to reinstate the contract with the SROs.

Mr. Bear Braumoeller of 520 Dendra Lane applauded the mask mandate but would like to see the District implement the full CDC guidelines. He worries about the long-term health effects of Covid-19.

Ms. Sara Pace of 537 Poe Avenue is a mental health therapist as well as the mother of an incoming kindergartener. She believes it is cognitive dissonance to implement masks for only K-8th grades rather than for all grades.

B-1-b Covid-19 Response Update

Dr. Bowers led the board in a review of current conditions within Worthington Schools and discussed plans for schooling modes.

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B-1-c Board/Committee Reports and Announcements

Mrs. Hudson mentioned that Policy Committee is going to meet on Friday, August 13.

Mr. Wilson said that the Worthington University keynote speech was effective virtually. He also attended the OSBA's Budget Analysis and Discussion.

Mrs. Lloyd said that the Facilities Task Force meeting was coming up on Wednesday, August 11th.

Mr. Shim said that new teacher orientation was good.

Mrs. Best mentioned that the Peple and Waggoner Legal update seminar is coming up on Thursday, September 16th.

ACTIONS RECOMMENDED BY THE TREASURER

21-110 Mr. Shim moved the adoption of a resolution to approve the minutes of the July 28, 2021 regular board meeting indicated in enclosure C-1-a.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim

Nays

None

Abstain

Mr. Wilson

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

21-111 Mr. Shim moved the adoption of a resolution whereby items C-2-a through C-2-e be approved, as presented by the Superintendent.

C-2-a Resignations

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BERTONASCHI, JAN Effective 08/13/2021	Payroll Associate Financial Services- WEC	Personal

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DAVIS, MARIANNE Effective 08/15/2021	Transition Coach Special Education	Personal
FAIRE, DANA Effective 08/09/2021	Cook Manager Worthington Estates Elementary	Personal
REED, MICHELLE Effective 08/15/2021	Special Ed Assistant Brookside Elementary	Personal
SAID, STACY Effective 08/13/2021	Cook Manager Colonial Hills Elementary	Retirement
WHITE, ROBERT Effective 08/15/2021	Special Ed Assistant Worthington Hills Elementary	Personal

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CURRAN, TRENT ALEXANDER Effective 07/27/2021	Football MS 8 th Asst. Coach Kilbourne Middle School	Personal"

C-2-b Employment

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

HOME INSTRUCTION 2021-22

To employ the following personnel as required by IEP's at a rate of \$24/hour on an as needed basis:

Albright, Arden	Baird, Jon	Dodge, Carol
Ellis, Jeanine	Hogan, Joanne	Kremnitzer, Molly
Leasure, Stephanie	Martin, Rachel	Matlack, Keith
Newman, John	Prindle, Kendra	Sycher, Darryl
Warton, Janet		

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
COLLIER, MISTIE Effective 08/17/2021	School Crossing Guard Liberty Elementary Class 1 Step B Salary \$17.48 /hr Part-time	Fill vacancy

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EPPOLITO, JANEL Effective 08/16/2021	Special Ed Assistant Kilbourne MS Class 10 Step H Salary \$25.03 /hr Full-time	Fill vacancy
KOVALSKI, LAURA Effective 08/03/2021	Bus Driver Transportation Class 13 Step 0 Salary \$22.77 /hr Part-time	Fill vacancy
SHEARER, MELISSA Effective 08/17/2021	Food Service Associate Slate Hill Elementary Class 1 Step C \$17.83 /hr Part-time	Fill vacancy
WOJCIK, JESSICA Effective 08/16/2021	Preschool Special Ed Asst. Sutter Park Preschool Class 10 Step A Salary \$21.38 /hr Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
HARTSHORN, BETH \$16.39 /hr	08/16/2021	Sub Secretary/Aide
KLAILEE, KICANA \$12.53 /hr	08/17/2021	Sub Food Service
LUNA, MARIE \$12.53 /hr	08/17/2021	Sub Food Service
MASTERS, SUE \$12.53 /hr	08/17/2021	Sub Food Service

CLASSIFIED PERSONNEL - PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CRAWFORD, MARIE Effective 07/22/2021	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PALMER, NICHOLAS Effective 07/20/2021	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Worthington Kilbourne HS</u> Football Assistant Coach	MAGISTRO, JOHN LEE	5.00	9	975.41	4877.05
Football Assistant Coach	COTTRILL, MICHAEL A.	5.00	13	1097.82	5489.10
<u>Thomas Worthington HS</u> Golf Girls Assistant Coach	MCWILLIAMS, CAITLIN	2.00	0	658.44	1316.88
Faculty Manager	FISHER, CARL	5.00	6	875.67	4378.35
<u>Kilbourne Middle School</u> Football M.S. 7th Asst. Coach	JONES, KHALIL	2.50	0	658.44	1646.10
<u>Worthingway Middle School</u> Athletic Director Middle School	BAKER, SJANNEKE	6.00	0	658.44	3950.64"

C-2-c Contract Adjustments

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

CERTIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
SCHULTZ, CHERYL Worthington Christian MS Intervention Specialist Effective 08/16/2021	Class 05 Step 018 FTE 0.30 Base Pay \$100,317 Days 186.00 Actual Pay \$30,095.10	Class 05 Step 018 FTE 0.45 Base Pay \$100,317 Days 186.00 Actual Pay \$45,142.65	Increased need

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CLASSIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
COWGILL, KYLER Effective 08/02/2021	Spec. Ed Asst. Worth. Hills Elem. Class 10 Step D Salary \$22.93 /hr 7hrs 186 days	Payroll Assoc. Financial Serv.-WEC Class 14 Step 0 Salary \$23.35 /hr 8hrs 260 days	Fill vacancy
PLEASANT, CHARITY Effective 08/16/2021	Spec. Ed Asst. Kilbourne MS Class 10 Step E Salary \$23.45 /hr 6hrs	Spec. Ed Asst. Kilbourne MS Class 10 Step E Salary \$23.45 /hr 7hrs	Fill vacancy"

C-2-d Stipends

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

English Proficiency Assessment

A stipend in the amount of \$35.00 per hour to the following staff members for administering ODE's standardized English language assessment to qualifying, newly enrolled students prior to the start of the 2021-2022 school year. This activity is funded through Title III funds.

<u>Name</u>	<u>Hours not to Exceed</u>
Allyson Minister	10
Nancy Harrison	15
Gregory Witt	10
Deidre Rieppel	15
Chelsea Gordon	15
Amy Hunter	15
Margaret Wilcox	15
Toni Bonacci-Engelman	15
Daphne-Jane Ocran	15
Jason Jarvis	10
Lauren Patrick	15
Jannete Irwin	5
Rachel Garling	5
Kimberly Thesing	5
Makoto Morioka	5
Erika Harman	5
Abigail Jarvis	10
Benjamin Berens	15
Brittany Thielke	15

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C-2-e 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:

Kayla Beals	Tyler Brown	Jacqueline Harmon	Justin Rooney
Korey Black	Austin Corry	Alexis Ickert	Benjamin Shaheen
Sarah Boreman	Michael Fletcher	Kevin Jamieson	Macy Torres
Kevie Bovaird	Bernard Hanna	Brandon Nye	Devon Wood

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - NEW BUSINESS

21-112 Mrs. Hudson moved the adoption of a resolution items C-3-a through C-3-c be approved, as presented by the Superintendent.

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>
TWHS PTSO	\$750.00	Thomas Worthington High School	Freshman T-Shirts
Bidlak, Janna/ State Farm Donations	\$1,700.00	Evening Street Elementary School	20 Amazon Echo Shows
WKHS Gridiron Parents Club	\$12,050.67	Worthington BOE	Cash Donation
Lady Cards Golf Boosters	\$1,530.87	Worthington BOE	Cash Donation

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C-3-b Advertise and Receive Bids for School Buses

Recommended motion: "...to approve the following resolution:

WHEREAS, the Worthington Board of Education wishes to advertise and receive bids for the purchase of three (3) – 78 passenger conventional (type) school bus (es) and two (2) handicap accessible school bus (es).

THEREFORE, BE IT RESOLVED the Worthington Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) – 78 passenger conventional school bus (es) and two (2) handicap accessible school bus (es)."

C-3-c 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.

Auction Item

4 School Buses

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

21-113 Mr. Shim moved the adoption of a resolution to approve membership in The Ohio Coalition for Equity and Adequacy of School Funding:

Total Cost: \$20,724.00.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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21-114 Mr. Shim moved for adjournment, there being no further business to come before the Board.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 8:56 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