

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

August 26, 2019

Regular Meeting  
Worthington Education Center

7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF  
MEMORANDUM

Item

A-1-a Call to Order (Best)

A-1-b Welcome and Introduction

President Jennifer Best will introduce Board Members Nikki Hudson, Julie Keegan, Sam Shim, Charlie Wilson, Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(Best)

A-1-c Pledge of Allegiance (Best)

A-2-a Approval of Agenda

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

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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.

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Thank you for your cooperation.

### B-1-b OSBA Recognition of Charlie Wilson

Ms. Kim Miller-Smith, the Senior Student Achievement Consultant for the Ohio School Boards Association will present an Award of Achievement to Mr. Charlie Wilson.

### B-1-c Review of School Resource Officers for 2018-2019

Mr. Randy Banks, Assistant Superintendent, Mr. Pete Scully, Principal of Thomas Worthington High School, Mr. Aric Thomas, Principal of Worthington Kilbourne High School, and Dr. Neil Gupta, Director of Secondary Education will present a review of the SRO program for the 2018-2019 school year.

### B-1-d Board/Committee Reports and Announcements

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the August 12, 2019 regular board meeting as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the Treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	(\$8,000.00)
	500-Supplies	\$8,000.00
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		\$0.00

C-3-c Master Supply Agreement

Recommended motion: "...authorizing the extension of the master supply agreement for the purchase of competitive retail electric service from Direct Energy Business that commenced as of the June 2017 billing cycle with such extension to be for a twenty-five month period through the June 2022 billing cycle." See Enclosure C-1-c

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-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.

C-2-a Employment

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

CERTIFIED PERSONNEL

Insight Program for the 2019-20 School Year

To pay the following personnel \$25/hour not to exceed 60 hours to participate and provide direction for Insight Program. Facilitators are responsible for working with students and their parents as part of the student assistance program, Insight. The facilitators will provide up to date education on current trends of substance use; create activities to open dialogues between parents and their child in order to reconnect, as well as help families to create a plan to prevent a reoccurrence:

Amy Ambrozich

Laurie Barr

Regina Morgan

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRICKERSON, TERRELL Effective 08/13/2019	Bus Driver Transportation Class 13 Step C \$23.37 /hr. Part-time	New position due to increased need
CRAIG, KIMBERLY Effective 08/26/2019	Special Ed Assistant Worthington Kilbourne HS Class 10 Step H Salary \$23.94 /hr. Full-time	Fill vacancy
DOW, STEPHEN Effective 08/13/2019	Bus Driver Transportation Class 13 Step 0 Salary \$21.78 /hr. Part-time	New position due to increased need
TERPENNING, EMMALEE M. Effective 08/12/2019	Intervention Assistant Worthington Kilbourne HS Class 10 Step D Salary \$21.93 /hr. Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
McCLENATHAN, JANI \$9.50 /hr.	08/27/2019	Sub Food Service
ROOD, STEPHEN \$18.00 /hr.	08/13/2019	Sub Bus Driver

CLASSIFIED PERSONNEL – GAME WORKER

The following will be paid from the athletic fund \$10 per hour for athletic event work and \$12 per hour for athletic event management:

<u>Name</u>	<u>Effective Date</u>
DAY, KEITH	08/13/2019
KIRKER, HEATHER	08/13/2019
PIERCE, JANA E	08/13/2019

CLASSIFIED PERSONNEL - PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
POUND, DAVID L. Effective 08/13/2019	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</u> <u>Pay</u>
<u>Worthington Kilbourne HS</u> Marching Band Assistant Director	SMITH, TED	4.50	1	661.50	2976.75
Marching Band Instructor	TURCOTTE, MATTHEW	3.00	0	630.00	1890.00
Water Polo	HARTSELL, MARY AIDAN	2.00	0	630.00	1260.00
Water Polo	REDD, JACQUELINE CHRISTINE	2.00	1	661.50	1323.00"

C-2-b Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
ANDERSON, SHARON L. Effective 08/13/2019	Bus Driver Transportation Class 13 Step C Salary \$23.37 /hr. 5.75 hours	Bus Driver Transportation Class 13 Step C Salary \$23.37 /hr. 7.75 hours	New position due to increased need
KEENER, ELIZABETH Effective 08/19/2019	Nonpublic Sec/Clerk Worth. Christian MS Class 10 Step I Salary \$24.40 /hr. 4.0 hours	Admin. Secretary Thomas Worthington HS Class 13 Step I Salary \$26.59 /hr. 8.0 hours	Fill vacancy
SCHAEFFER, GEORGE E Effective 08/26/2019	Custodian McCord MS Class 7 Step B Salary \$19.68 /hr. 8.0 hours	Head Custodian Brookside Elem. Class 9 Step C Salary \$21.29 /hr. 8.0 hours	Fill vacancy

SUPPLEMENTAL

<u>Position/Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
MARTINEZ, JOSE A. Football Assistant Coach Effective 08/01/2019	WKHS Unit 3.00 Step 0 Pay \$1,890.00	WKHS 3.00 7 \$2,551.50	Verification of experience"

C-2-c 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:

Erik Barbon  
Alexis Ickert  
Ryan Sabin

Carson Chatterton  
Ruben Ortega  
Matthew Wiet"

Cynthia Duke  
Justin Rooney

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>
Mercer, Linda	\$2,000.00	Kilbourne Middle School Band	Cash Donation
Blaze Pizza	\$1,000.00	Thomas Worthington High School	Food for pressbox and game workers
Gupta, Neil	\$350.00	TWHS Football	Practice Net
Jon Cross Wealth Management	\$1,000.00	TWHS Athletics	Stadium Banner Sponsorship
Buckeye Heating and Cooling	\$5,000.00	TWHS Athletics	Partial Sponsorship of Baseball Scoreboard
Cards, Inc.	\$8,597.50	TWHS Athletics	Weight Room Sound System
Worthington Kilbourne Water Polo Parent Boosters Club	\$1,537.99	Worthington BOE	Cash Donation
Worthington Kilbourne Water Polo Parent Boosters Club	\$1,464.75	Worthington BOE	Cash Donation
WKHS Band Boosters	\$2,197.13	Worthington BOE	Cash Donation
WKHS Band Boosters	\$3,460.47	Worthington BOE	Cash Donation

VISITOR COMMENTS

D Visitor Comments

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#### REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

##### E      Calendar

September 9, 2019	Regular Meeting	Worthington Education Center 7:30 p.m.
	Discussion Topic:	Update Regarding Boundless Property and Middle School Update
September 23, 2019	Regular Meeting	Worthington Education Center 7:30 p.m.
	Discussion Topic:	Worthington Education Foundation Overview

##### E      Adjournment