

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 26, 2019

7:30 a.m.

---

The Worthington Board of Education met for a Regular Meeting on the 26th day of August, 2019, at 7:30 p.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.

19-116 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

The vote for the consent agenda will be for items C-2-a through C-2-e excluding C-2-b, which will be voted on separately.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Mr. Dustin Weatherby of 1350 W 6th Avenue, Apt 13, Columbus spoke regarding doing a live sculpture demonstration in the schools. He has done several for other school districts and they were generally well received.

B-1-b OSBA Recognition of Charlie Wilson

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

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 26, 2019

7:30 a.m.

---

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 presented a review of the SRO program for the 2018-2019 school year.

B-1-d Board/Committee Reports and Announcements

Mrs. Keegan said that convocation was a great way to start the year and also said that it sounds like we have had a great start to the year in the schools. She thinks that having the staff write to their students has a lasting impact.

Mr. Shim said that there were many wonderful events to start the school year and that we have a number of great choices for our students.

Mrs. Best echoed the praise of the convocation program and also mentioned the upcoming meeting with the public regarding the Boundless property on September 3<sup>rd</sup>.

Mr. Wilson also enjoyed the convocation program.

ACTIONS RECOMMENDED BY THE TREASURER

19-117 Mrs. Hudson moved the adoption of a resolution to approve the minutes of the August 12, 2019 regular board meeting as indicated in Enclosure C-1-a.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-118 Mr. Wilson moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

RECORD OF PROCEEDINGS

MINUTES  
Held on

REGULAR

MEETING  
7:30 a.m.

August 26, 2019

---

<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

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-119 Mrs. Keegan moved the adoption of a resolution 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.

Mr. Shim 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

19-120 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-c be approved, as presented by the Superintendent.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 26, 2019

7:30 a.m.

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

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 26, 2019

7:30 a.m.

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
MCCLLENATHAN, 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 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"

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 26, 2019

7:30 a.m.

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 need	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
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

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 26, 2019

7:30 a.m.

---

Mr. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

19-121 Mr. Shim moved the adoption of a resolution 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 Scoreboard	\$5,000.00	TWHS Athletics	Partial Sponsorship of Baseball
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

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 26, 2019

7:30 a.m.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

VISITOR COMMENTS

E Visitor Comments

Mr. David Niven of 5858 Granby Street in Worthington spoke regarding the SRO's. He believes more evidence is necessary before decisions can be made to extend the program.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Keegan wanted to thank Mrs. Best for bringing in the Franklin County Board of Elections to demonstrate their new voting machines earlier in the evening.

19-122 Mrs. Keegan moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

The meeting was adjourned at 8:52 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