

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

August 27, 2018
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Keegan)

A-1-b Welcome and Introduction

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

(Keegan)

A-1-c Pledge of Allegiance

(Keegan)

A-2-a Approval of Agenda

(Keegan)

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

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This is the first of two sections of the agenda designed to hear the views of citizens about their schools and items on the agenda.

Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address on the Visitor Form located along with tonight's agenda materials. Each speaker is asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to five minutes. The board meeting is being digitally and visually recorded.

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.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action.

Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

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

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the August 13, 2018 regular meeting, as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers (Modifications)

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

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
	100-Personal Services	\$0.00
	200-Benefit	\$0.00
	400-Purchased Services	\$510.81
	500-Supplies	-\$10,860.81
	600-Equipment	\$8,850.00
	800-Dues/Fees	\$1,500.00
TOTAL		<u>\$0.00</u>

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 Resignations

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GUIVER, SHELLY Effective 08/15/2018	Food Service Associate Thomas Worthington HS	Personal
OWUSU, GEORGE OSEI Effective 08/17/2018	Custodian Mc Cord Middle School	Personal
STROHL, SHAWN A Effective 08/22/2018	Parent Mentor Special Ed Special Education	Personal
WOLLETT, DENISE Effective 08/31/2018	Special Education Assistant Kilbourne Middle School	Personal"

C-2-b Leave of Absence

Recommended motion: "...to grant the following leave of absence:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
IMLER-COFFMAN, JOETTA Effective 08/13/2018 09/14/2018	Transition Coach Worthington Kilbourne HS	Personal"

C-2-b Employment

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

HOME INSTRUCTORS 2018-19

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

Aubry, Clare	Baird, Jon	Brainard, Kris
Cannell, Julia	Danneberger, Sallie	Dodge, Carol
Dorn-Wachtel, Kristi	Granger, Ellin	Guthrie, Jake
Hedge, Rosemary	Herbe, Emily	Hermiller, John
Hogan, Joanne	Howell, Cindy	Izzo, Cynthia
Kolp, Peter	Kremnitzer, Molly	McCabe, Ann
McGuire-Simpson, Molly	Newman, John	Price, Kendrick
Prindle, Kendra	Quart, David	Shao, Asif
Squires, Jennifer	Sycher, Darryl	VanFossen, Lindsey
Warton, Janet	Whalen, Elizabeth	Zavatsky, Jenny

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FERKO, JOSHUA Effective 08/15/2018	Bus Driver Transportation-Kingsmill Class 13 Step A Salary \$21.84/hr Part-time	Fill vacancy

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
LAPCZYNSKI, JOHANNA \$11.50/hr	08/28/2018	Sub Secretary

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>
BARR, LAURIE	08/20/2018
POSTAK, MARGARET	08/20/2018

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>					
Cross Country Assistant Coach	MARTINDALE, AARON CHRISTOPHER	2.00	0	617.00	1234.00
Field Hockey Girls Assistant Coach	JOHNSON, ELISE ANNE	3.00	2	678.70	2036.10
Field Hockey Assistant Coach	RACHER, ELIZABETH MARIE	3.50	0	617.00	2159.50
Field Hockey Assistant Coach	RACHER, MOLLY KATHERINE	3.50	0	617.00	2159.50
Golf Boys Assistant Coach	CODDINGTON, ALEX	1.50	2	678.70	1018.05
Golf Boys Assistant Coach	MEEKS, GAVIN	1.00	13	1018.05	1018.05
Soccer Girls Assistant Coach	BRUCHS, ALIZA	3.50	2	678.70	2375.45
Soccer Boys Assistant Coach	NYE, BRANDON A.	4.00	0	617.00	2468.00
Volleyball Girls Assistant Coach	BLOOM, JACOB	3.00	1	647.85	1943.55
<u>Thomas Worthington HS</u>					
Volleyball Girls Assistant Coach	NAU, ELIZABETH	2.50	0	617.00	1542.50
<u>Mc Cord Middle School</u>					
Football M.S. 8th Asst. Coach	GREEN, JACKIE	2.50	12	987.20	2468.00
Gymnastics Girls Assistant Coach	RHODE, LEE CASSIDY	2.00	3	709.55	1419.10"

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:

Cassidy Crouch	Cynthia Duke	David Dziejdzicki	Kerry Eugene
Claire Hardesty	Cameron Harper	Elise Johnson	Donavan McGuire
Elizabeth Nau	Brandon Rhodes	Brian Robinson	Kathryn Stahl
Ashley Summerlin	Judd Vansyckle		

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>
Sharp, Malcolm	\$100.00	WEC	20" Dell Monitor
TWHS Softball Boosters	\$266.18	TWHS Athletics	Sound System Speakers
Basti, Kate	\$400.00	Brookside	Folkmanis Puppets
Stoner, Christine	\$100.00	TWHS Theatre	Costume Clothing
WKHS Women's Volleyball	\$2259.38	Worthington BOE	Cash Donation
WKHS Field Hockey Boosters	\$2366.97	Worthington BOE	Cash Donation
Wolves Athletic Assn Wolf Pack LFC	\$2761.46	Worthington BOE	Cash Donation
TWHS Girls Volleyball Boosters	\$1793.16	Worthington BOE	Cash Donation"

C-3-b Hourly Rate of Pay for Classified Custodial Substitutes

Recommended motion: "...to set the hourly rate of pay effective September 9, 2018 for classified custodial substitute positions as follows:

Custodian \$15.00"

VISITOR COMMENTS

D Visitor Comments

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section is the second of two sections of the agenda designed to hear the views of citizens about their schools and items on the agenda.

Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address on the Visitor Form located along with tonight's agenda materials. Each speaker is asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to five minutes. The board meeting is being digitally and visually recorded.

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.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action.

Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

September 10, 2018 Regular Meeting Worthington Education Center 7:30 p.m.

 Discussion Topic: Enrollment Update

September 24, 2018 Regular Meeting Worthington Education Center 7:30 p.m.

F Adjournment