WORTHINGTON SCHOOL DISTRICT BOARD OF EDUCATION

Board of Education Meeting Worthington Education Center	September 10, 2018
Worthington Education Center	7:30 p.m.
AGENDA AND ADMINISTRATIVE STAFF MEMORANDUM	
<u>Item</u>	
A-1-a Call to Order	(Keegan)
A-1-b Welcome and Introduction	
President Julie Keegan will introduce Board Members Jennifer Best, Nikki Hudson, S Charlie Wilson, Superintendent Trent Bowers and Treasurer Jeff McCuen.	
Charle Wilson, Superinterident Frent Bowers and Treasurer sen Meducit.	(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 E	Education meeting."
Additions or deletions to agenda	

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 section of the agenda is 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 recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee 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 Enrollment Presentation

Mr. Jeff Maddox, Director of Certified Personnel, will deliver an Enrollment update to the Board of Education members.

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ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the August 27, 2018 regular board 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 200-Benefit	\$0.00 \$0.00
	400-Purchased Services	\$0.00
	500-Supplies	(\$1,500.00)
	600-Equipment	\$1,500.00
	800-Dues/Fees	\$0.00
TOTAL		\$0.00

C-1-c Insurance

Recommended motion "... to approve Delta Dental as the new Dental Insurance provider as recommended by the Treasurer as of January 01, 2019."

2019 Dental Insurance Renewal Rates

Delta Dental:

	Employee <u>Amount*</u>	Board <u>Amount</u>	Total
	Family/Single	Family/Single	Premium
Certified/Administration	trators/ \$6.65	\$81.98	\$88.63

^{*}Employee amounts are based on full-time equivalencies. Amounts vary for part-time employees.

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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-d. 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

<u>Name</u>	<u>Assignment</u>	Reason
AVELLANA, NOEL Effective 09/14/2018	Mathematics Teacher Worthington Kilbourne HS Class 02 Step 001 Salary \$48,021.00 Days 162.00 @ 1.00 for \$42,050.82	Filling vacant position This position will non- renew at the end of the current school year
	© 1.00 101 9+2,030.02	

School Psychologists

To employ the following School Psychologists at the rate of \$350 per day to provide intermittent services throughout the school year.

Susan Johnston Carol Miller

Occupational Therapist

To employ the following Occupational Therapist at the rate of \$250 per day to provide intermittent services throughout the school year.

Carolyn Hall

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CERTIFIED PERSONNEL – GIFTED TESTING

Employment of the following Assessors at the rate of \$20 per hour effective 8/1/18 through 6/30/19, for state mandated testing on an as needed basis for gifted students. This is funded through ODE monies received by the district for state identification.

Kathleen Clement Cathy Hart Mary Vickey Stewart

CERTIFIED PERSONNEL - GIFTED TESTING

Employment of the following Assessors at the rate of \$20 per hour effective 10/1/18 through 6/30/19, for state mandated testing on an as needed basis for gifted students. This is funded through ODE monies received by the district for state identification.

Evelyn Gandre

CERTIFIED PERSONNEL - GIFTED TESTING

Employment of the following Psychologist at the rate of \$80 per test effective 8/1/18 through 6/30/19, for state mandated testing on an as needed basis for gifted students. This is funded through ODE monies received by the district for state identification.

Kathy Chickerella

CLASSIFIED PERSONNEL

Name	Assignment	<u>Reason</u>
LAUDERMAN, HEATHER L. Effective 09/16/2018	Food Service Associate Thomas Worthington HS Class 1 Step G Salary \$18.16/hr Part-time	Fill vacancy

CLASSIFIED SUBSTITUTE

Name - /Day - Data

Name/Pay Rate	Effective Date	<u>Position</u>
CURRAN, DAWN MARIE \$11.50 /hr	08/27/2018	Sub Secretary/Aide
DALCOLMA, KATHLEEN \$11.50 /hr	09/05/2018	Sub Secretary/Aide

Effective Date

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Name/Pay Rate	Effective Date	<u>Position</u>
DAWSON, MARY A \$11.50 /hr	08/27/2018	Sub Secretary/Aide
HALL, JENNIFER R. \$11.50 /hr	08/27/2018	Sub Secretary/Aide
HAMAKER, JESSICA L. \$9.25 /hr	09/11/2018	Sub Crossing Guard
LONG, AMY L. \$11.50 /hr	09/04/2018	Sub Secretary/Aide
MCCAMAN, EMILY N. \$12.50 /hr	09/04/2018	Special Ed Pool Sub
MILLER, PATRICIA L. \$11.50 /hr	09/04/2018	Sub Secretary/Aide
MOUSOU, BAREESE \$9.50 /hr	09/11/2018	Sub Food Service
RICHARDSON, WYDIA N. \$18.00 /hr	09/05/2018	Sub Bus Driver
SMITH, ROBIN L. \$18.00 /hr	09/04/2018	Sub Bus Driver
STANNEY, SARAH \$9.50 /hr	09/11/2018	Sub Food Service
WALTERS, APRIL M. \$11.50 /hr	09/04/2018	Sub Secretary/Aide
WEGLEY, LEANNE M. \$11.50 /hr	08/28/2018	Sub Secretary/Aide
WEHNER, ANNETTE J. \$9.50 /hr	09/11/2018	Sub Food Service

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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:

Name Effective Date

GROSS, BRITTANY 08/30/2018

SUPPLEMENTAL CONTRACTS

<u>Position</u>	Name <u>Unit</u>	<u>Step</u>	Pay/Unit	Total <u>Pay</u>
<u>District</u> Intramurals - Brookside	TRAPP, 1.50		۹ 617.00	925.50
Intramurals - Brookside	WETZ, I 0.50	_AUR. 1	A CARROLL 647.85	323.93
Intramurals - Bluffsview	WILSON 3.00	N, BEN 10	NJAMIN 925.50	2776.50
Intramurals - Colonial Hills	BLAINE 3.00		N M 1018.05	3054.15
Intramurals - Evening Street	BRINEG 1.50		GEORGE 1018.05	1527.08
Intramurals - Evening Street	JARZEC 1.00		RISTEN 647.85	647.85
Intramurals - Evening Street	MOFFA ⁻ 0.50		NDREW 1018.05	509.03
Intramurals - Granby	ARMSTI 2.00		6, RICHARD 987.20	H 1974.40
Intramurals - Granby	MAYBEI	RRY, 1	ANASTASIA 647.85	647.85
Intramurals - Liberty	SMITH, 3.00	ROBE 5	ERT 771.25	2313.75
Intramurals - Slate Hill	BLUME, 0.50	MEL 0	ISSA J 617.00	308.50

<u>Position</u>	Name <u>Unit</u>	<u>Step</u>	Pay/Unit	Total <u>Pay</u>
Intramurals - Slate Hill	HEAD, 3	JANA 0	617.00	308.50
Intramurals - Slate Hill			RGER, COL 647.85	LEEN 647.85
Intramurals - Worthington Estates	TROAS	,	YAN 740.40	1110.60
Intramurals - Worthington Estates	WILSON 1.50	-	SAN BUNSO 925.50	LD 1388.25
Intramurals - Worthington Park	ADDY, 3		THAN 771.25	1156.88
Intramurals - Worthington Park	GARNE 1.50	R, AL 5	EXANDRA H 771.25	OVLAND 1156.88
Worthington Kilbourne HS Football Assistant Coach			YLE ERIC 832.95	5414.18
Football Assistant Coach	HEATH, 4.50		H 740.40	3331.80
Football Assistant Coach	MCCLA 6.50	N, JE 6		5213.65
Soccer Girls Assistant Coach	HANNA 2.50		NARD 771.25	1928.13
Plays Head Director First Semester	THOMP 5.00	SON, 13	HOLLY 1018.05	5090.25
Plays First Assistant Director	BATES, 4.00		SON 1018.05	4072.20
Plays First Assistant Director	BUFOR 4.00		IARLES 1018.05	4072.20
Plays First Assistant Director	KOK, HI 4.00	EIDI L 3	709.55	2838.20
Vocal Music Director Ensembles	PEMBE 4.00	RTON 7	I, HOLLY 832.95	3331.80
Student Council	HUMPH 3.50	REY, 4	MEGAN 740.40	2591.40

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<u>Position</u>	Name Total <u>Unit Step</u> <u>Pay/Unit</u> <u>Pay</u>
Student Council	KNOTT, CARMEN 1.00 3 709.55 709.55
Student Council	SMITH, LAWREN FEHELEY 3.50 5 771.25 2699.38
Dance Drill Team Head Advisor	FERGUSON, BREANNA RAYNE 3.50 2 678.70 2375.45
Dance Drill Team Assistant Advisor	SNOWBALL, CLAIRE 1.00 2 678.70 678.70
Yearbook Co-Advisor	CECUTTI, TODD 2.00 0 617.00 1234.00
Yearbook Co-Advisor	MULLEN, LISA 2.00 11 956.35 1912.70
Mock Trials Head Advisor	HERSHBERGER, ERIC 2.00 3 709.55 1419.10
In The Know Advisor	HAVERKAMP, LAURA M 5.00 13 1018.05 5090.25
Class Co-Head Advisor Senior	CHASE, KELLEY A 1.00 6 802.10 802.10
Class Co-Head Advisor Senior	MULLEN, LISA 1.00 10 925.50 925.50
Class Co-Head Advisor - Junior	JOHNSON, MACKENZIE 2.00 1 647.85 1295.70
Class Co-Head Advisor - Junior	PEMBERTON, HOLLY 2.00 2 678.70 1357.40
Class Co-Head Advisor - Sophomore	KOCHHEISER, KAREN L. 1.00 2 678.70 678.70
Class Co-Head Advisor - Freshman	REHKOPF, VANESSA K 1.00 4 740.40 740.40
Class Co-Head Advisor - Freshman	SPARKS, DANIEL 1.00 5 771.25 771.25
Newspaper Head Advisor	HEMMELGARN, JESSICA 4.00 5 771.25 3085.00

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<u>Position</u>	Name <u>Unit</u>	<u>Step</u>	Pay/Unit	Total <u>Pay</u>
Literary Magazine Advisor	HITTEPO 2.00		MARLY C 832.95	1665.90
Thomas Worthington HS Football Assistant Coach		-	NATHAN	
	4.50	2	678.70	3054.15
Football Assistant Coach	PITTMO 4.00		AVID 647.85	2591.40
Football Assistant Coach	KINGCA 5.50		AARON 678.70	3732.85
Soccer Girls Assistant Coach	CROUC 4.00	H, C <i>A</i> 0	ASSIDY 617.00	2468.00
Vocal Music Director Ensembles	JONES, 4.00		EON 771.25	3085.00
Student Council	DUFFY, 6.00		ATHAN 678.70	4072.20
Yearbook Advisor	KELSTE 8.00		JLIET 617.00	4936.00
Mock Trials Head Advisor	NICK, P. 2.00	AUL 7	832.95	1665.90
In The Know Advisor	DAY, KE 5.00	EITH 9	894.65	4473.25
Class Head Advisor - Senior	POLEWA	AY, L 5	ORI 771.25	3085.00
Class Head Advisor - Junior	KELSTE 4.00	N, JL 0	JLIET 617.00	2468.00
Class Head Advisor - Sophomore	VANFOS 2.00		, LINDSEY 678.70	1357.40
Class Head Advisor - Freshman	STUDEE 2.00	BAKE 0	R, PETER J. 617.00	1234.00
News Magazine Advisor	RUIZ, EI 4.00	MMA 5	771.25	3085.00

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<u>Position</u>	Name <u>Unit</u> <u>Step</u> <u>Pay/Unit</u>	Total <u>Pay</u>
Plays Head Director	NAWMAN, JUSTIN 10.50 10 925.50	9717.75
Plays Assistant Director Costumes	HUGHES, TINA MARIE 8.00 3 709.55	5676.40
Plays Assistant Director Plot	HAMILTON, MICHAEL 5.00 13 1018.05	5090.25
Plays Assistant Director Plot	BECK, CHLOE 3.00 2 678.70	2036.10
Musical Choreographer	SZUHAY, DARLENE M 3.00 12 987.20	2961.60
Mc Cord Middle School Intramurals - MS	WHITLATCH, BRAD L 5.00 12 987.20	4936.00
Student Council Co Advisor	CORNA, MARTI 1.00 3 709.55	709.55
Student Council Co Advisor	PRINDLE, KENDRA 1.00 1 647.85	647.85
Yearbook Advisor	BLAMBLE, JESSICA 2.00 12 987.20	1974.40
Worthingway Middle School W.E.B. Leader	FEI, NATALIE 0.50 2 678.70	339.35
W.E.B. Leader	FREEMAN, JESSICA 0.50 2 678.70	339.35
Leadership Club	CLY, ANDREW 0.50 0 617.00	308.50
Technology Club	BAIRD, JON 1.50 5 771.25	1156.88
Math Counts Club Advisor	ADESSO, JENNIFER L 0.75 0 617.00	462.75
Math Counts Club Advisor	MCKINNEY, ERIN 0.75 5 771.25	578.44

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<u>Position</u>	Name Tota <u>Unit Step Pay/Unit Pay</u>	
Musicals-Director Middle School	LEYVA, CHRISTOPHER 2.00 1 647.85 129	95.70
Drama Club	OVERLY, MEGAN 1.50 1 647.85 971	1.78
Drama Club Director	REED, JACOB 2.00 4 740.40 148	80.80
Student Council Advisor	TISDALE, MICHAEL S 2.00 3 709.55 141	9.10
Yearbook Advisor	WILSON, OLIVIA 1.00 2 678.70 678	3.70
Kilbourne Middle School W.E.B. Leader	FEDERANKO, SARAH 1.00 1 647.85 647	'.85
W.E.B. Leader	SWARTZ, BENJAMIN 1.00 0 617.00 617	7.00
Technology Club	STROUS, THOMAS 1.00 2 678.70 678	3.70
Math Counts Club Advisor	KEELER, SHANNON 1.50 3 709.55 106	64.33
Musicals-Director Middle School	FALTER, ANDREW 2.50 13 1018.05 254	15.13
Drama Club	STROUS, THOMAS 1.00 10 925.50 925	5.50
Drama Club	TREFZ, MATTHEW D 1.00 9 894.65 894	1.65
Drama Grade 6	TREFZ, MATTHEW D 0.75 9 894.65 670).99
Drama Club Director	FALTER, ANDREW 3.50 13 1018.05 356	3.18
Student Council Co Advisor	O'NEILL, BRENNAN 1.00 2 678.70 678	3.70

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<u>Position</u>	Name <u>Unit</u>	<u>Step</u>	Pay/Unit	Total <u>Pay</u>
Student Council Co Advisor	TATTA, 1.00		ERLY 740.40	740.40
Yearbook Advisor	TACKE 2.00	ΓΤ, Κ\ 1	/LE 647.85	1295.70
Guitar Club	LORD, I 1.00	BRIAN 2	NMATTHEW 678.70	678.70
Phoenix Middle School W.E.B. Leader	PETTIG 1.00		, AMANDA 740.40	740.40
Technology Club	ESTICE 1.00	, ROE 6		802.10
Technology Club	KABEAI 1.00	-O, Cl 3	HARLES 709.55	709.55
Math Counts Club Advisor	HUDSO 1.00	-	CAH 709.55	709.55
Science Fair Coordinator		_O, Cl 2	HARLES 678.70	678.70
Yearbook Co-Advisor	GOLDR 1.00	ING, ⁻ 2	ΓERRI 678.70	678.70
Yearbook Co-Advisor	HUDSO 1.00	N, MI 2		678.70"

<u>C-2-b</u> <u>Contract Adjustments</u>

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

CERTIFIED PERSONNEL

Name/Assignment	<u>From</u>	<u>To</u>	Reason
GIBSON, AMANDA Granby Elementary Gifted/Talented Ed Effective 08/13/2018	Class 06 Step 004 FTE 1.00 Base Pay \$60,655.00 Days 185.00 Actual Pay \$60,655.00	07 004 1.00 \$62,002.00 185.00 \$62,002.00	Verification of education

SUPPLEMENTAL PERSONNEL

Name/Assignment	<u>From</u>	<u>To</u>	Reason
SCOCOZZO, KATHERINE Cross Country Boys Head Coach Effective 08/01/2018	WKHS Unit 2.00 Step 4 Pay \$1,480.80	WKHS 5.00 4 \$3,702.00	Head Coach was unable to fulfill duties
RIFFLE, JUSTIN Cross Country Assistant Coach Effective 08/01/2018	WKHS Unit 5.00 Step 3 Pay \$3,547.75	WKHS 2.00 3 \$1,419.10	Unable to fulfill head coach duties due to new job

CLASSIFIED PERSONNEL

Name/Assignment	<u>From</u>	<u>To</u>	Reason
FIELDS, NANETTE Effective 09/16/2018	Cook Manager Worthington Hills Class 6 Step K Salary \$23.92/hr 7.5 hours	Worthington Hills Class 6 Step K	Reduction in hours"

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:

Jordyn Floyd	Nicholas German	Tommy Gunn
William Pizzino	Aaron Reed	Brandon Smith
Megan Sullivan	Emily Williams"	

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C-2-d Stipends

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

Kindergarten Assessment

A stipend in the amount of \$20.00 per hour to the following staff members for administering a kindergarten assessment to incoming kindergarten students for the 2018-2019 school year. This activity is funded through the General Fund.

NOT to exceed 2 additional hours: Ashley Anderson Caitlin Martin

Total: 4 hours/\$80.00"

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:

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<u>Name</u>	Donation Value	<u>Beneficiary</u>	Purpose/Gift
Wolves Athletic Association	\$6060.87	Worthington BOE	Cash Donation
Wolves Athletic Association	\$3873.22	Worthington BOE	Cash Donation
Wolves Athletic Association	\$6293.98	Worthington BOE	Cash Donation
Wolves Athletic Association	\$2241.45	Worthington BOE	Cash Donation
TWHS Touchdown Club	\$3012.50	Worthington BOE	Cash Donation
TWHS Touchdown Club	\$3550.45	Worthington BOE	Cash Donation

<u>Name</u>	Donation Value	<u>Beneficiary</u>	Purpose/Gift
TWHS Touchdown Club	\$4339.44	Worthington BOE	Cash Donation
Lady Cards Kickers Club	\$2869.05	Worthington BOE	Cash Donation
Donors Choose	\$509.61	Slate Hill Elementary	Books
WHS Class of 1968	\$1000.00	TWHS Marching Band	Cash Donation
Mercer, Linda	\$2000.00	KMS Band Scholarship	Cash Donation
Remeta, Denny	\$450.00	WKHS Photography Club	Canon DSLR Camera
Levine, Jeffrey and Katarina	\$100.00	TWHS Theatre	Cash Donation
Dorothy, Rachael	\$100.00	TWHS Theatre	Cash Donation
Patel, Nirav and Paru	\$250.00	WEC Food Service	Cash Donation
Shoenberger, Logan and Grace	\$34.50	WEC Food Service	Cash Donation"

C-3-b Continued Enrollment of Seniors Moving Out of District

Recommended motion: "...to approve the continued enrollment of William Cole Stevens and of Diana Mubarak, whose legal guardians have moved from the Worthington School District."

William is currently enrolled at Thomas Worthington High School. Because his family moved out of the Worthington School District, he would like to complete his senior year in Worthington Schools, and graduate with the class of 2019.

Diana is currently enrolled at Worthington Kilbourne High School. Because her family moved out of the Worthington School District, she would like to complete her senior year in Worthington Schools, and graduate with the class of 2019.

According to the Ohio Revised Code, 3313.64(F), "Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child's senior year of high school is entitled, subject to the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term." Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. These students meet these requirements.

This is the first and the second such request this school year."

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C-3-c Resolution to Approve Design Professional

Recommended motion "... to approve selecting Schorr Architects, Inc. as the design professional for the capital program and to approve the agreement for services to be provided by Schorr Architects as outlined in enclosure C-3-c."

C-3-d Resolution to Approve Construction Manager at Risk (CMR)

Recommended motion "... to approve selecting Ruscilli Construction Co., Inc. as the construction manager at risk (CMR) for the additions and renovations and to approve the agreement for CMR services as outlined in enclosure C-3-d."

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a School Board Conferences, Conventions and Workshops

Recommended motion: "...to approve the registration of Mrs. Best and Mr. Wilson to attend the Central Region OSBA Fall Conference on September 19, 2018 at Villa Milano in Columbus."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

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

Discussion Topic: Report Card

October 8, 2018 Regular Meeting Worthington Education Center 7:30 p.m.

F Adjourn To Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official.

G Adjournment

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