

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

Regular Meeting  
Worthington Education Center

October 8, 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 Julie 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

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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 September 24, 2018 regular 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>
	100-Personal Services	\$0.00
	200-Benefit	\$0.00
	400-Purchased Services	(\$40499.92)
	500-Supplies	\$40364.92
	600-Equipment	\$135.00
	800-Dues/Fees	\$0.00
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:

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
JOSEPH, KARLY Effective 10/01/2018	Grade 1 Teacher Childcare Leave	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HENNINGS, ROBERT L. Effective 12/31/2018	Custodian Maintenance/Plant Operations	Retirement
PAYNE, DAVID Effective 12/31/2018	HS Head Custodian Worthington Kilbourne HS	Retirement"

C-2-b Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MENDOZA, MONICA Effective 10/01/2018	Custodian District Class 7 Step B Salary \$19.30 /hr Full-time	New position
SMITH, ROBIN L. Effective 10/01/2018	Bus Driver Transportation Class 7 Step E Salary \$23.93 /hr Part-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
GREGG, ANGELA M. \$11.50 /hr.	09/27/2018	Sub Secretary/Aide
NIEZGODA, CHRISTINE M. \$11.50 /hr.	09/27/2018	Sub Secretary/Aide
WATKINS, ANTONIO \$15.00 /hr.	09/29/2018	Sub Custodian

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>
GOFF, CASEY	09/27/2018
SILVA, AMBER	09/27/2018
WOOD, JASON	09/27/2018

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GROSE, MICHELLE Effective 09/24/2018	Bus Driver Trainee Transportation	To be paid \$10 per hour up to a maximum of 60 hours. 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>Mc Cord Middle School</u> Math Counts Club Advisor	MEYER, NICOLETTE	0.75	11	956.35	717.26
Math Counts Club Advisor	SCHREIBER, CASEY	0.75	0	617.00	462.75
<u>Worthingway Middle School</u> Yearbook Advisor	BEASLEY, RACHEL	1.00	2	678.70	678.70"

C-2-c Contract Adjustments

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

CERTIFIED PERSONNEL - RECLASSIFICATION

These adjustments are due to reclassification resulting from additional education. Certified staff members who have completed coursework and/or have been approved for Professional Advancement Credit (PAC) since the last school year are qualified for reclassification as listed in the enclosure. See Enclosure C-2-c

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
JAMISON JR, RICHARD Effective 10/01/2018	Custodian Worthingway MS Class 7 Step B Salary \$19.30 /hr Part-time	Custodian District Class 7 Step B Salary \$19.30 /hr Full-time	New position"

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>
White, Andrew and Gail	\$250.00	McCord MS	Percussion Bell Kit
Scott, Kathy	\$100.00	TWHS/Theatre	Cash Donation
Kentner, Melissa and Gimeson, James	\$200.00	TWHS/Theatre	Cash Donation
Brown, Trevor and Haydel, Elizabeth	\$100.00	TWHS/Theatre	Cash Donation
Edgerton, Lisa and Doug	\$250.00	TWHS/Theatre	Cash Donation
Sinclair, Daniel and Barbara	\$100.00	TWHS/Theatre	Cash Donation

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Mamlin, Leigh and Reeves, Julie	\$100.00	TWHS/Theatre	Cash Donation
Hecker, Richard and Andrea	\$100.00	TWHS/Theatre	Cash Donation
Darling, William and Jill	\$100.00	TWHS/Theatre	Cash Donation
Coe, Tracy	\$100.00	TWHS/Theatre	Cash Donation
Tyack, Wendy	\$100.00	TWHS/Theatre	Cash Donation
Lee, Elizabeth and Warren	\$200.00	TWHS/Theatre	Cash Donation

C-3-b Continued Enrollment of a Senior Moving Out of District

Recommended motion: "...to approve the continued enrollment of Owen Heath, whose legal guardians have moved from the Worthington School District."

Owen is currently enrolled at Worthington Kilbourne 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.

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. This student meets these requirements.

This is the third such request this school year."

C-3-c META 2018 RFP Resolution

Recommended motion:..."Authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and termination no later than June 2025. See Enclosure C-3-c."

## ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

### D-1-a Resolution to Proceed with Termination

Recommended motion: "... to terminate the employment of a certified employee." See Enclosure D-1-a

## VISITOR COMMENTS

### E Visitor Comments

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

F     Calendar

October 22, 2018             Regular Meeting             Worthington Education Center     7:30 p.m.

Discussion Topic: 5 Year Forecast

November 14, 2018         Regular Meeting             Worthington Education Center     7:30 p.m.

Discussion Topic: Update on Dyslexia Education in Worthington

November 26, 2018         Regular Meeting             Worthington Education Center     7:30 p.m.

Discussion Topic: Middle School Redesign Learner Profile

G     Adjournment