

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

October 14, 2019

Special Meeting
Worthington Education Center

7:00 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 special Board of Education meeting."

Additions or deletions to agenda

- a. _____
- b. _____

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-e. 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>
BLADES, CARTHEENYA Effective 09/30/2019	Custodian Worthingway Middle School	Personal"

C-2-b Leaves of Absence

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

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
UNDERWOOD, ABIGAIL Effective 11/05/2019 05/21/2020	Grade 1 Teacher Colonial Hills Elementary	Unpaid childcare leave"

C-2-c Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LOUNSBURY-BLAKE, MICHELLE Effective 10/21/2019	Food Service Associate Wilson Hill Elementary Class 1 Step 0 Salary \$15.98 /hr Part-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BOGGS, TERRY \$18.00/ /hr	10/14/2019	Sub Bus Driver
COOPER, DAVID \$12.50 /hr	10/15/2019	Special Ed Pool Sub
GIBBY, VALERIE \$11.50 /hr	10/14/2019	Sub Secretary/Aide
MEINHOLD, BENJAMIN \$15.00 /hr	10/07/2019	Sub Custodian
POUND, DAVID \$18.00 /hr	10/01/2019	Sub Bus Deriver
RUCK, SARAH \$11.50 /hr	10/14/2019	Sub Secretary/Aide
WILLIAMS, RICHARD \$15.00 /hr	10/14/2019	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>
BLOOM, JACOB	09/14/2019
FUSHIMI-KARNS, CELESTE	09/25/2019
KIRKER, HEATHER	09/01/2019
MULLEN, LISA	08/29/2019
YAZROMBEK, ANDREWS	10/04/2019

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Thomas Worthington HS</u> Marching Band Assistant Advisor	RUSSELL, CODY	3.00	0	630.00	1890.00
Plays and Musicals	BECK, CHLOE	4.00	3	724.50	2898.00"

C-2-d Contract Adjustments

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

CERTIFIED PERSONNEL - RECLASSIFICATION – See Enclosure C-2-d

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."

CLASSIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
ITNYRE, ROBERT Effective 10/08/2019	Head Custodian WKHS Class 11 Step C Salary \$22.01 /hr Full-time	Custodian Slate Hill Elementary Class 7 Step G Salary \$21.97 Full-time	Fill vacancy
THOMAS, ANDREW Effective 10/01/2019	Custodian Slate Hill Elem. Class 7 Step E Salary \$21.08 /hr Full-time 262 days	Custodian District Class 7 Step E Salary \$21.08 /hr Full-time 186 days	Fill vacancy

SUPPLEMENTAL PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
NAWMAN, JUSTIN Plays Head Director Effective 10/01/2019	TWHS Unit 11.00 Step 11 Pay \$10741.50	TWHS 11.50 11 \$11229.75	Increase in duties"

C-2-e Performance Contracts

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

Sixth Grade Outdoor Education Camp Advisors/Chaperones

Performance contract for up to \$48.00 to the following certified staff members for participation in the Fall 2019 sixth grade resident camping program. The Sixth Grade Outdoor Education Camp Chaperone/Advisor agrees to assist in planning and organizing the school's resident outdoor education program; implement the planned resident outdoor education teaching units; and supervise the students in an "away from home" environment that includes two overnight stays. This activity is funded through the PTA/PTO funds, privately funded scholarships, donations, and student fees.

Granby –
Oct. 9-11, 2019
Richard Armstrong

Slate Hill –
Oct. 9-11, 2019
Nicole Myers”

D Calendar

October 28, 2019 Regular Meeting Worthington Education Center 7:30 p.m.

November 13, 2019 Regular Meeting Worthington Education Center 7:30 p.m.

E Adjournment