

The Worthington Board of Education met for a Special Meeting on the 14th day of October, 2019, at 7:00 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.

19-146 Mr. Shim moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-147 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-e be approved, as presented by the Superintendent.

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

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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:

<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

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<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
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"

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19-148 Mrs. Hudson moved for adjournment, there being no further business to come before the Board.

Mrs. Keegan 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 7:05 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