

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

December 10, 2018

7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 10th day of December, 2018, at 7:30 p.m., at the Worthington Education Center.

Mrs. Keegan 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.

18-206 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

18-207 Mrs. Best moved the adoption of a resolution to recognize State Representative Mike Duffey.

With Appreciation to State Representative Mike Duffey in recognition for his faithful public service and dedication to the State of Ohio with special impact on the Worthington School District and its community.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

December 10, 2018

7:30 p.m.

B-1-c WKHS International Baccalaureate (IB), College Credit Plus, and Advanced Placement (AP) Presentation

Dr. Neil Gupta, Director of Secondary Education, Suzanne Palmer, Gifted Coordinator, Aric Thomas, WKHS Principal, and Jeannie Goodwin, IB Coordinator presented an update on IB, College Credit Plus, and AP in the district.

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

Mrs. Best mentioned that the Curriculum Liaison Council met. The topics brought before the Council come from parents in the district. The meeting was to discuss Special Education with teachers who work with the children in the district. She gave praise to Angie Adrean and her group for facilitating the meetings.

ACTIONS RECOMMENDED BY THE TREASURER

18-208 Mrs. Best moved the adoption of a resolution whereby the minutes of the November 26, 2018 regular meeting be approved, as indicated in Enclosure C-1-a.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-209 Mr. Wilson moved the adoption of a resolution whereby the following appropriation transfers (modifications) be authorized, as presented by the Treasurer.

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	\$0.00
	200-Benefit	\$0.00
	400-Purchased Services	\$2500.00
	500-Supplies	(\$2500.00)
	600-Equipment	\$0.00
	800-Dues/Fees	\$0.00
TOTAL		<u>\$0.00</u>

002 Bond Retirement Fund \$10,000,000.00

to appropriate funds for repayment of bond anticipation note.

004 Building Fund (2012) \$73,000.00

to appropriate contingency fund for purchase of phone system.

004 Building Fund (2018) \$9,350,000.00

to appropriate year one project funds.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-210 Mr. Shim moved the adoption of a resolution authorizing the issuance of bonds in the amount of not to exceed \$89,000,000 for the purpose of renovating, repairing, improving, furnishing, equipping, and constructing additions to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; purchasing school buses and related transportation equipment; site improvements; and acquisition of land and interest in land; retiring notes previously issued for such purpose; and authorizing and approving related matters as indicated in Enclosure C-1-c.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

18-211 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-c be approved, as presented by the Superintendent.

C-2-a Resignation

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

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GUNDLING, MARK J Effective 11/01/2018	Wrestling MS Head Coach Worthingway Middle School	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MCCULLOUGH, JEFFREY Effective 12/05/2018	Grade 6 Teacher Slate Hill Elementary Class 01 Step 002 Salary \$48,951.00 Actual \$28,047.60 Days 106.00 FTE 1.00	Filling vacant position. This position will non-renew at the end of the current school year.

HOME INSTRUCTION 2018-19

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

Schreiber, Casey

CLASSIFIED PERSONNEL

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

December 10, 2018

7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SAID, KELLI Effective 12/03/2018	Health Office Assistant Brookside/Evening St Elem. Class 10 Step D Salary \$21.51 /hr. Full-time	Fill vacancy
ROOD, STEPHEN Effective 12/16/2018	Bus Driver Transportation Class 13 Step A Salary \$21.84 /hr. Part-time	Fill vacancy
SAUNDERS, MEGAN Effective 12/01/2018	Bus Driver Transportation Class 13 Step D Salary \$23.46 /hr. Part-time	Fill vacancy
WEHNER, ANNETTE Effective 12/11/2018	Food Service Associate Thomas Worthington HS Class 1 Step 0 Salary \$15.67 /hr. Part-time	New position due to increased site needs

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BOWMAN, ALEXANDER \$15.00 /hr.	12/10/2018	Sub Custodian
COURTNEY, KRISTINE \$11.50 /hr	12/11/2018	Sub Secretary/Aide
GARDINA, PAUL \$15.00 /hr.	12/03/2018	Sub Custodian
MENDENHALL, LORENA \$18.00 /hr.	12/10/2018	Sub Bus Driver
THOMAS, FREDERICK \$15.00 /hr.	12/17/2018	Sub Custodian

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

December 10, 2018

7:30 p.m.

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Destination ImagiNation	AMER, SHAWN MARIE	1.00	0	617.00	617.00
Destination ImagiNation	BECK, CHLOE	1.00	2	678.70	678.70
Destination ImagiNation	BOMSTA, TANYA E	1.00	0	617.00	617.00
Destination ImagiNation	COFER, SARAH	0.50	2	678.70	339.35
Destination ImagiNation	GARRETT, MICHELLE	1.00	1	647.85	647.85
Destination ImagiNation	HITZHUSEN, ERICA	1.00	1	647.85	647.85
Destination ImagiNation	KIM, JOSEPH S	1.00	0	617.00	617.00
Destination ImagiNation	LOMBARD, ERIN E	0.50	0	617.00	308.50
Destination ImagiNation	LOVEGROVE, JULIE	1.00	4	740.40	740.40
Destination ImagiNation	MCCALLISTER, ANNMARIE	1.00	2	678.70	678.70
Destination ImagiNation	MOWERY, KAREN	0.50	1	647.85	323.93
Destination ImagiNation	NAVIN, SHANNON	1.00	4	740.40	740.40
Destination ImagiNation	ONEILL, TASHA	1.00	0	617.00	617.00
Destination ImagiNation	PARKER, MELISSA	0.50	0	617.00	308.50
Destination ImagiNation	PETERS, MONICA	0.50	3	709.55	354.78

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

December 10, 2018

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Destination ImagiNation	PHAM-RHEA, LINH	1.50	1	647.85	971.78
Destination ImagiNation	RAWLINGS, STEPHANIE	1.00	1	647.85	647.85
Destination ImagiNation	SARVER, KYLE	0.50	1	647.85	323.93
Destination ImagiNation	SCHMIESING, SHANNA	1.00	3	709.55	709.55
Destination ImagiNation	SWISHER, JESSICA	1.00	3	709.55	709.55
Destination ImagiNation	VAN WINKLE, EDWARD	1.00	0	617.00	617.00
Destination ImagiNation	YOTEBIENG, KELLY ANN	1.00	0	617.00	617.00
Intramurals - Wilson Hill	MOORE, MEGHANN	3.00	0	617.00	1851.00
Orchestra	ELLIS, JULIA	0.25	5	771.25	192.81
Orchestra	JONES, MARGARET	0.50	5	771.25	385.63
Orchestra	MCGREEHAN, ABIGAIL	0.50	2	678.70	339.35
Orchestra	WEDELL, BEVERLY	1.50	8	863.80	1295.70
Orchestra	WRIGHT, LORI D.	1.25	9	894.65	1118.31
<u>Worthington Kilbourne HS</u> Basketball Boys Assistant Coach	MILLER, BRIAN E	3.00	0	617.00	1851.00
Basketball Boys Assistant Coach	NEST, WILLIAM L	3.00	7	832.95	2498.85
Basketball Boys Assistant Coach	YAZROMBEK, ANDREW J	4.00	4	740.40	2961.60

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

December 10, 2018

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Gymnastics Girls Assistant Coach	LEWIS, DYANNE K	2.50	6	802.10	2005.25
Plays and Musicals	NATHAN, DONALD SCOTT	5.00	12	987.20	4936.00
Track Boys Head Coach	STEGMAN, JOSHUA W	8.00	7	832.95	6663.60
Track Girls Head Coach	SEELY III, THADDEUS	8.00	13	1018.05	8144.40
<u>Thomas Worthington HS</u> Track Boys Head Coach	DARLING, WILLIAM	8.00	5	771.25	6170.00
Track Girls Head Coach	COX, ANDREW C	8.00	13	1018.05	8144.40
Ice Hockey Assistant Coach	PISCHEL, THOMAS E	2.50	0	617.00	1542.50
Basketball Girls Assistant Coach	ABNER, WILLIAM	3.00	5	771.25	2313.75
Basketball Girls Assistant Coach	ENGLAND, GUENIVERE	3.00	1	647.85	1943.55
<u>Mc Cord Middle School</u> Ski Club	BECK, JORDAN H	1.50	3	709.55	1064.33
Ski Club	MENDEL, MARINA	1.50	0	617.00	925.50
Ski Club	SCOTT, BRIAN J	3.00	4	740.40	2221.20
<u>Worthingway Middle School</u> Ski Club	TISDALE, MICHAEL S	2.00	2	678.70	1357.40
Wrestling Co-Head Coach	RICHMOND, ROBERT	2.00	1	647.85	1295.70
Wrestling Co-Head Coach	WALKER, KURTIS	1.50	0	617.00	925.50

RECORD OF PROCEEDINGS

MINUTES
Held on

REGULAR
December 10, 2018

MEETING
7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Kilbourne Middle School</u> Ski Club	ISENHART, ZACHARY	1.00	2	678.70	678.70
Ski Club	TACKETT, KYLE	1.00	3	709.55	709.55"

C-2-c Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
ENDICOTT, TRACI Effective 01/01/2019	Bldg/Inst Asst. Slate Hill Elem. Class 10 Step D Salary \$21.51 /hr. Part-time	Bldg/Inst Asst. Slate Hill Elem. Class 10 Step D Salary \$21.51 /hr. Full-time	Fill vacancy

SUPPLEMENTAL PERSONNEL

<u>Name/Position</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
BRASHEAR, OSCAR Wrestling Assistant Coach Effective 11/01/2018	WKHS Units 2.0 Step 1 Pay \$1,295.70	WKHS 0.5 1 \$323.93	Reallocation of Units
RIKE, NORMAN Wrestling Assistant Coach Effective 11/01/2018	WKHS Units 2.0 Step 8 Pay \$1,727.60	WKHS 3.0 Step 8 \$2,591.40	Reallocation of Units
SLYMAN, MITCHELL Wrestling Assistant Coach Effective 11/01/2018	WKHS Units 1.5 Step 0 Pay \$925.50	WKHS 2.0 0 \$1,234.00	Reallocation of Units"

Mrs. Best seconded the motion.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

December 10, 2018

7:30 p.m.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

18-212 Mr. Shim moved the adoption of a resolution whereby the donations from the individuals and organizations listed below be accepted 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>
Zadnik, Kurt and Karla	\$100.00	TWHS Theatre	Cash Donation
Bartram, Denise	\$300.00	McCord Middle School	Cash Donation
Worthington Dairy Queen	\$8,926.80	Various District Schools	Ice Cream for Open Houses
WKHS Breakers Club	\$3,442.86	Worthington BOE	Cash Donation
WKHS Breakers Club	\$2,904.91	Worthington BOE	Cash Donation
WKHS Breakers Club	\$2,151.79	Worthington BOE	Cash Donation
Bluffsview PTA	\$2,000.00	Bluffsview Elementary	Cash Donation
Lady Cards Basketball	\$2,689.73	Worthington BOE	Cash Donation
Lady Cards Basketball	\$2,259.38	Worthington BOE	Cash Donation
Thomas Worth. Ice Hockey Boosters	\$1793.16	Worthington BOE	Cash Donation
WKHS Girls Gymnastics	\$2,331.10	Worthington BOE	Cash Donation

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD

18-213 Mr. Wilson moved the adoption of a resolution to appoint board member Mrs. Keegan as president pro tempore for the purpose of presiding over the January 14, 2019 Organizational Meeting.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-214 Mr. Shim moved the adoption of a resolution to approve the final version of the 2020-2021 school year calendar, as presented for the first reading at the November 26, 2018 Board of Education meeting in Enclosure B-1-c.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

18-215 Mr. Shim moved the adoption of a resolution to approve the Board Policy updates as presented and amended from first reading at the November 26, 2018 Board of Education meeting in Enclosure B-1-d.

Mrs. Best seconded the motion.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

December 10, 2018

7:30 p.m.

Roll Call:

Ayes

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

Nays

None

Motion passed

18-216 Mr. Wilson moved the adoption of a resolution to authorize the law firm of Rich and Gillis Law Group, to represent the Board of Education of the Worthington City School District before the Franklin County Board of Revision with respect to all matters which the Worthington Board of Education may commence or be a party to before such Board of Revision during the 2019 calendar year.

A resolution of this nature is required to be passed annually to allow the school board to be represented in cases where property owners challenge the assessed value of commercial properties or where assessed values of commercial properties are incorrectly stated on the tax duplicate after sale transactions. This representation will ensure that the district is afforded an opportunity to respond to requests that would result in a substantial loss of tax revenue.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

18-217 Mrs. Best moved the adoption of a resolution to authorize the treasurer to request advance of property taxes from the Franklin County Auditor weekly, during calendar year 2019 as it becomes available and for the amount appropriate and due.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

18-218 Mr. Shim moved the adoption of a resolution to authorize Mr. Wilson to attend the OSBA Capital Conference luncheon on Tuesday, November 13th, 2018.

Mrs. Best seconded the motion.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

December 10, 2018

7:30 p.m.

Roll Call:

Ayes

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

Nays

None

Motion passed

VISITOR COMMENTS

E Visitor Comments

There were no visitor comments.

18-219 Mr. Shim moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson 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 9:24 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