

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

August 13, 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 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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We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to 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.

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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 July 23, 2018 regular meeting, as indicated in Enclosure C-1-a."

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>
BOSO, ANDREW Effective 09/13/2018	Mathematics Teacher Worthington Kilbourne HS	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DOTSON, STEPHANIE J. Effective 08/06/2018	Bus Driver Transportation-Kingsmill	Personal
GILES, JOHN L. Effective 08/10/2018	Bus Driver Transportation-Kingsmill	Personal
THOMPSON, NICOLE ELIZABETH Effective 08/07/2018	Intervention Asst. Thomas Worthington HS	Personal"

C-2-b Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ASHLEY, TERAH N. Effective 08/13/2018	Spec Ed Preschool Asst. Sutter Park Preschool Class 10 Step D Salary \$21.51/hr. Full-time	Fill vacancy

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
COWGILL, KYLER W. Effective 08/13/2018	Special Educ. Asst. Worthington Hills Elem Class 10 Step A Salary \$20.05/hr. Full-time	Fill vacancy
JAMISON JR, RICHARD D. Effective 08/13/2018	Custodian Worthingway Middle School Class 7 Step B Salary \$19.30/hr. Part-time	Fill vacancy
JOHNSON, DEBORAH Effective 08/01/2018	Building/Inst Assistant Wilson Hill Elementary Class 10 Step H Salary \$23.47/hr. Full-time	Fill vacancy
NAVIELLO, HEATHER L. Effective 08/13/2018	Spec Ed Preschool Asst. Sutter Park Preschool Class 10 Step A Salary \$20.05/hr. Full-time	Fill vacancy

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> Cheerleading MS Advisor Fall	MCKNIGHT, BRITTANY	1.75	0	617.00	1079.75

CLASSIFIED SUBSTITUTES

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>
GARDNER, SHARON L. \$9.50 /hr.	08/14/2018	Sub Food Service
LAUDERMAN, HEATHER L. \$9.50/hr.	08/14/2018	Sub Food Service
SHANNON, AMY B. \$12.50 /hr.	08/15/2018	Classified Pool Sub"

C-2-c Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
BROWN, HAROLD Effective 08/13/2018	Bus Driver Transportation Class 13 Step H Salary \$25.52/hr. Part-time	Bus Driver Transportation Class 13 Step H Salary \$25.52/hr. Full-time	Increased need
KENDALL, ALLISON Effective 08/13/2018	Bus Driver Transportation Class 13 Step D Salary \$23.46/hr. Part-time	Bus Driver Transportation Class 13 Step D Salary \$23.46/hr. Full-time	Increased need
STEVENS, DAVID W. need" Effective 08/13/2018	Bus Driver Transportation Class 13 Step E Salary \$23.93/hr. Part-time	Bus Driver Transportation Class 13 Step E Salary \$23.93/hr. Full-time	Increased

C-2-d 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:

Jacob Bloom	Randi Doolin	Alexa Ickert	Jacqueline Redd
Aliza Bruchs	Tierney Ford	Aaron Kingcade	Keith Warren
Jonathan Carlier	Mark Gallagher	Jeffrey McClain	Drew Zellers"
Caitlin Christel	Kyle Goebbel	Orsolya Nadasdy	
Alex Coddington	Jackie Green	David Pittmon	

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>
Liberty PTA	\$15,000.00	Liberty Elementary	Cash Donation
Reckless, Walter and Kelsey	\$4,721.79	Wilson Hill	Cash Donation
Siegman, Jessica	\$500.00	McCord	Selmer Oboe
Wilson Hill PTO	\$9,984.78	Wilson Hill	Cash Donation"

C-3-b Approval of Bus Routes

Recommended motion: "...to approve the following resolution:

WHEREAS, the Ohio Department of Education's Ohio Pupil Transportation Operation and Safety Rules states that district Boards of Education annually approve school bus stops; and

WHEREAS, the Worthington Schools' bus stops for the 2018-2019 school year are completed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Worthington School District that:

1. The Board approves the designated bus stop locations for the 2018-2019 school year, as presented in Enclosure C-3-b.
2. The Board delegates the Transportation Supervisor to add, relocate, or delete bus stops as required for the 2018-2019 school year."

VISITOR COMMENTS

D Visitor Comments

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing the appointment, employment, compensation, and/or the dismissal or discipline of a public employee or official, and to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

F Calendar

August 27, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.
September 10, 2018	Regular Meeting	Worthington Education Center	7:30 p.m.

Discussion Topic: Enrollment Update

G Adjournment