

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 2018

7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 23rd day of July, 2018, at 7:30 p.m., at the Worthington Education Center.

Mr. Shim called the meeting to order with roll call:

Mrs. Best	present
Mrs. Hudson	present
Mrs. Keegan	absent
Mr. Shim	present
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

18-130 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to the agenda:

a. Addendum

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b Assessment Audit Presentation

Chief Academic Officer Angie Adrean and Coordinator of Academic Achievement and Professional Development Kelly Wegley provided a presentation to the Board of Education on the Worthington Schools Assessment Audit for 2018.

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

There were no board/committee reports, announcements and/or updates.

ACTIONS RECOMMENDED BY THE TREASURER

18-131 Mrs. Best moved the adoption of a resolution whereby the minutes of the July 9, 2018 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

18-132 Mr. Wilson 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 Resignations

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FOLSON, MILTON Effective 07/31/2018	Assistant Principal Thomas Worthington HS	Personal

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BUDIMIROVIC, BRITTANY Effective 08/10/2018	Social Studies Teacher Kilbourne Middle School	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DAWSON, MARY A Effective 08/12/2018	Bldg/Inst Asst. Granby Elementary	Personal
GALE, THOMAS Effective 08/13/2018	Bus Driver Transportation	Personal

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 2018

7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
RAUSCH, COURTENAY Effective 08/10/2018	Special Ed Assistant Worthington Hills Elementary	Personal
VEALE, VERONICA Effective 08/10/2018	Bldg/Inst Asst. Wilson Hill Elementary	Personal
WAHLENMAIER, ANGIE Effective 07/27/2018	Administrative Secretary Sutter Park Preschool	Personal"

C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
KIRSTEN, MEGAN Effective 08/01/2018 07/31/2020	Assistant Principal Thomas Worthington High School Grade 44 Salary \$93,010.00 FTE 1.00 Days 260	Filling vacant position

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BOGNER, NICOLE Effective 08/13/2018	Grade 1 Teacher Worthington Hills Elementary Class 01 Step 000 Salary \$44,741.00 FTE 1.00 Days 185.00	Filling vacant position

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DEFFENBAUGH, WENDY Effective 08/13/2018	Building/Inst. Asst. Granby Elementary Class 10 Step E Salary \$22.00/hr. Full-time	Fill vacancy
GARTNER, MARSHA Effective 07/23/2018	Bus Driver Transportation Class 13 Step 0 Salary \$21.35/hr. Part-time	Fill vacancy

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 2018

7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GUNDEL, DENISE Effective 08/13/2018	Spec Ed Preschool Asst. Sutter Park Elementary Class 10 Step 0 Salary \$19.60/hr. Full-time	Fill vacancy
HARTMAN, LAURA Effective 08/13/2018	Building/Inst. Asst. Liberty Elementary Class 10 Step C Salary \$21.00/hr. Full-time	Fill vacancy
JUSTICE, JESSICA Effective 08/13/2018	Special Educ. Asst. Brookside Elementary Class 10 Step A Salary \$20.05/hr. Full-time	Fill vacancy
KEHLMIEIER, JENNIFER Effective 08/08/2018	Administrative Secretary WEC Class 13 Step E Salary \$23.93/hr. Full-time	Fill vacancy"
TAYLOR, NICHOLAS Effective 08/13/2018	Student Mon/Attd. Asst. Kilbourne Middle School Class 10 Step 0 Salary \$19.60/hr. Part-time	Fill vacancy
VAN WINKLE, NATALIE Effective 07/23/2018	Receptionist Information Services-WEC Class 11 Step B Salary \$21.15/hr. Part-time	Fill vacancy

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 2018

7:30 p.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
WHALEY, SHARON Effective 08/14/2018	Food Service Associate Thomas Worthington HS Class 1 Step 0 Salary \$15.67/hr. Part-time	Fill vacancy
WHITE, ROBERT P. Effective 08/13/2018	Special Educ. Asst. Worthington Hills Elementary Class 10 Step C Salary \$21.00/hr. Full-time	Fill vacancy

CLASSIFIED SUBSTITUTE

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>
BUSH, JESSICA M. \$18.00/hr	07/20/2018	Sub Bus Driver

SUMMER SCHOOL SUBSTITUTE 2018

Kellie Ehlers

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> Cheerleading Fall Head Coach	HALDEMAN, ASHLEIGH	3.50	7	832.95	2915.33
Cheerleading Fall Assistant Coach	SMITH, JESSICA A	2.00	1	647.85	1295.70
Cheerleading Fall Assistant Coach	SCHAUBLIN, KATHRYN	2.00	1	647.85	1295.70
Cross Country Boys Head Coach	DARLING, WILLIAM	4.00	5	771.25	3085.00
Cross Country Boys Assistant Coach	TECKLENBURG, MALLORY	3.00	4	740.40	2221.20
Cross Country Girls Head Coach	COX, ANDREW C	5.00	13	1018.05	5090.25

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 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>
Cross Country Girls Assistant Coach	CARDINAL, ALYSSA	2.00	1	647.85	1295.70
Faculty Manager	FISHER, CARL	5.00	3	709.55	3547.75
Field Hockey Head Coach	SIMONETTI, TERRI	7.00	13	1018.05	7126.35
Field Hockey Assistant Coach	MARTIN, JENNIFER	4.00	5	771.25	3085.00
Football Head Coach	ZINGERY, MATTHEW M	12.00	11	956.35	11476.20
Football Defensive Coordinator	POLLINA, JOSEPH	7.50	8	863.80	6478.50
Football Assistant Coach	STIER, BRIAN	6.50	7	832.95	5414.18
Football Assistant Coach	BURTON, KERRY	6.50	8	863.80	5614.70
Football Assistant Coach	HILL, SHELDON	6.00	6	802.10	4812.60
Football Assistant Coach	HAYS, TYLER S.	4.50	4	740.40	3331.80
Football Assistant Coach	LISI, CHRISTOPHER	4.50	13	1018.05	4581.23
Football Assistant Coach	KNAPP, JACOB E.	3.25	1	647.85	2105.51
Football Assistant Coach	PICKENS, DEWIGHT	3.25	1	647.85	2105.51
Golf Boys Head Coach	ADDY, JONATHAN	5.00	10	925.50	4627.50
Golf Boys Assistant Coach	JOHNSON, MATTHEW	2.50	3	709.55	1773.88
Golf Girls Head Coach	HOPKINS, RODNEY	5.00	0	617.00	3085.00

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 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>
Marching Band Director	SCOLES, WILLIAM	10.00	11	956.35	9563.50
Marching Band Assistant Director	DOOLITTLE, ERIC	7.50	13	1018.05	7635.38
Marching Band Assistant Director	ALEXIS, RYAN	4.50	13	1018.05	4581.23
Marching Band Assistant Director	KILGORE, MATTHEW RYAN	4.50	8	863.80	3887.10
Marching Band Assistant Director	BLACK, KOREY	3.50	0	617.00	2159.50
Marching Band Assistant Director	SMITH, CHELSEA	3.00	1	647.85	1943.55
Soccer Boys Head Coach	FAIRCHILD, DAVID	9.00	3	709.55	6385.95
Soccer Boys Assistant Coach	FAIOLA, BRANDON	5.00	1	647.85	3239.25
Soccer Boys Assistant Coach	SALYER, CORBIN	4.00	0	617.00	2468.00
Soccer Girls Head Coach	SEVER, JEFFREY	9.00	0	617.00	5553.00
Soccer Girls Assistant Coach	WIET, JENNA	5.00	0	617.00	3085.00
Soccer Girls Assistant Coach	ADARKWAH, PETER	4.00	3	709.55	2838.20
Tennis Girls Head Coach	SINCLAIR, RICHARD ANDREW	5.00	9	894.65	4473.25
Tennis Girls Assistant Coach	STARKS, KATHLEEN L.	3.00	3	709.55	2128.65
Volleyball Girls Head Coach	WALTER, NATALIE	7.00	2	678.70	4750.90
Volleyball Girls Assistant Coach	HOFMANN, JAMES E	4.00	0	617.00	2468.00

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 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>
Volleyball Girls Assistant Coach	DAVIS JR, PAUL	3.00	1	648.85	1943.55
Water Polo Boys Head Coach	YURICH, RICHARD K	7.50	5	771.25	5784.38
<u>Worthington Kilbourne HS</u>					
Faculty Manager	LIPPERT, MEGAN	2.00	1	647.85	1295.70
Faculty Manager	TROUTNER, DOUGLAS C	2.00	3	709.55	1419.10
Cross Country Boys Head Coach	RIFFLE, JUSTIN	5.00	3	709.55	3547.75
Cross Country Boys Assistant Coach	SCOCOZZO, KATHERINE	2.00	4	740.40	1480.80
Cross Country Girls Head Coach	WILLIAMS, MELANIE S.	5.00	13	1018.05	5090.25
Football Head Coach	TROMBETTI, VINCE	12.00	13	1018.05	12216.60
Football Assistant Coach	WISARD, THOMAS S.	6.50	13	1018.05	6617.33
Football Assistant Coach	SCOTT, DEVON	6.00	4	740.40	4442.40
Football Defensive Coordinator	COTTRILL, MICHAEL A.	7.50	13	1018.05	7635.38
Football Assistant Coach	LONG, PARIS LEJUAN	4.50	3	709.55	3192.98
Football Assistant Coach	SABIN, RYAN	6.50	5	771.25	5013.13
Football Assistant Coach	BRACK, ERIC	6.50	12	987.20	6416.80
Golf Boys Head Coach	MEEKS, GAVIN	5.00	13	1018.05	5090.25
Golf Girls Head Coach	BAIRD, JON	5.00	5	771.25	3856.25



RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 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>
Tennis Girls Head Coach	METZMAIER, STEPHEN W.	5.00	13	1018.05	5090.25
Tennis Girls Assistant Coach	PALMER, LISA MICHELLE	3.00	0	617.00	1851.00
Water Polo Girls Head Coach	MIRANDA, OLIVIA K	7.50	4	740.40	5553.00
Volleyball Girls Head Coach	HOPKINS, MELADEE	7.00	13	1018.05	7126.35
Volleyball Girls Assistant Coach	PRICE, ASHLEY	4.00	6	802.10	3208.40
Volleyball Girls Assistant Coach	KOKE, KELSEY L	3.00	2	678.70	2036.10
Field Hockey Head Coach	STREET, ALEXANDRA	7.00	10	925.50	6478.50
Soccer Girls Head Coach	MOORE, MEGHANN	9.00	6	802.10	7218.90
Soccer Girls Assistant Coach	BECHTEL, OLIVIA	5.00	2	678.70	3393.50
Soccer Boys Head Coach	SPRUNGER, JONATHAN S.	9.00	13	1018.05	9162.45
Soccer Boys Assistant Coach	FAGAN, PATRICK E	5.00	6	802.10	4010.50
Marching Band Director	BROUGH, ALEX RICHARD	10.00	7	832.95	8329.50
Marching Band Assistant Director	DEFRANCESCO, JAMES	5.00	9	894.65	4473.25
Marching Band Assistant Director	HERRIOTT, MATTHEW	4.00	7	832.95	3331.80
Marching Band Assistant Director	SHOWALTER, LEWIS PHILLIP	3.00	1	647.85	1943.55
Marching Band Assistant Director	SMITH, TED	4.50	0	617.00	2776.50

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 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>
Marching Band Assistant Director	VAN SCHAIK, MICHAEL	3.50	3	709.55	2483.43
Cheerleading Fall Head Coach	KELLER, COURTNEY	3.50	2	678.70	2375.45
Cheerleading Fall Assistant Coach	DIEHL, BRIANNA	2.00	2	678.70	1357.40
Cheerleading Fall Assistant Coach	KRONENBERGER, MICHAELA	2.00	1	647.85	1295.70
<u>Kilbourne Middle School</u>					
Athletic Director Middle School	BRUNSWICK, BRIAN	7.50	3	709.55	5321.63
Volleyball Girls MS Head Coach 7th	SABOLEY, EDWARD T. JR	3.00	3	709.55	2128.65
Volleyball Girls MS Head Coach 8th	FOX, KATELYN	3.00	3	709.55	2128.65
Cheerleading MS Advisor Fall	SWARTZ, MIRANDA	1.75	1	647.85	1133.74
<u>McCord Middle School</u>					
Cross Country Head Coach-Boys, Girls	SMITH, TRACEY A.	3.50	0	617.00	2159.50
Cross Country Asst. Coach MS	ANDREI, ALEXANDRU	2.00	1	647.85	1295.70
Football M.S. 8th Head Coach	STEGMAN, JOSHUA W	4.50	9	894.65	4025.93
Football M.S. 8th Asst. Coach	LAWRENCE, JOSHUA J.	2.50	0	617.00	1542.50
Football M.S. 7th Head Coach	MILLER, BRIAN E	3.50	1	647.85	2267.48
Football M.S. 7th Asst. Coach	ELDER, JEREMY DAVID	3.00	0	617.00	1851.00
Football M.S. 7th Asst. Coach	SEEVERS, AUSTIN	3.00	6	802.10	2406.30

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 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 Middle School	STAMMEN, SHEA	4.00	13	1018.05	4072.20
Volleyball Girls MS Head Coach 8th	ATWOOD-SMITH, JODY RENEE	3.00	1	647.85	1943.55
Volleyball Girls MS Head Coach 7th	SWIHART, ABIGAIL	3.00	0	617.00	1851.00
<u>Worthingway Middle School</u>					
Athletic Director Middle School	MOSCA, WILLIAM	11.50	13	1018.05	11707.58
Cheerleading MS Advisor Fall	ADAMAITIS, RILEY	1.75	8	863.80	1511.65
Cross Country Head Coach-Boys, Girls	KEYES, ZACHARIAH	3.00	6	802.10	2406.30
Cross Country Head Coach-Boys, Girls	MILLER, JENNIFER ANNE	3.00	5	771.25	2313.75
Cross Country Asst. Coach MS	LOAR, JACQUELINE	2.00	3	709.55	1419.10
Football M.S. 8th Head Coach	WIEDENHOFT, NICHOLAS	4.50	5	771.25	3470.63
Football M.S. 8th Asst. Coach	CURRAN, TRENT ALEXANDER	2.50	3	709.55	1773.88
Football M.S. 8th Asst. Coach	HESS, KURT	2.50	2	678.70	1696.75
Football M.S. 7th Head Coach	WOJCIECHOWSKI, ZACHERY	3.50	2	678.70	2375.45
Football M.S. 7th Asst. Coach	ADOLPH, RYAN	2.50	1	647.85	1619.63
Football M.S. 7th Asst. Coach	SIEFKER, CALEB	2.50	0	617.00	1542.50
Gymnastics Middle School	SKEEN, MARCI	4.00	13	1018.05	4072.20
Volleyball Girls MS Head Coach 8th	ARCHUAL, STEVEN	3.00	13	1018.05	3054.15

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 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>
Volleyball Girls MS Head Coach 7th	MARINESCU, ELIZABETH	3.00	0	617.00	1851.00"

C-2-c Contract Adjustments

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

CERTIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
MARKWARD, PAIGE Special Education School Psychologist Effective 08/13/2018	Class 07 Step 007 FTE 0.50 Base Pay \$70,753.00 Days 185.00 Actual Pay \$35,376.50	07 007 0.70 \$70,753.00 185.00 \$49,527.10	Filling vacant position

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
BEERMAN, JENNIFER L. Effective 08/13/2018	Spec. Ed Preschool Asst. Sutter Park Preschool Class 10 Step C Salary \$21.00/hr. Full-time 6.5 hrs.	Spec. Ed Assistant Worth. Kilbourne HS Class 10 Step C Salary \$21.00/hr. Full-time 7.0 hrs.	Fill vacancy
FOULK, ANNA Effective 08/13/2018	Spec. Ed Preschool Asst. Sutter Park Preschool Class 10 Step K Salary \$24.88/hr. Full-time 6.5 hrs.	Spec. Ed Assistant Worth. Kilbourne HS Class 10 Step K Salary \$24.88/hr. Full-time 7.0 hrs.	Fill vacancy
SULLIVAN, NICHOLAS Effective 08/13/2018	Custodian Worthingway MS Class 7 Step C Salary \$19.77/hr. Part-time 5.0 hrs. 261 days	Spec Ed Assistant Liberty Elementary Class 10 Step A Salary \$20.05/hr. Full-Time 7.0 hrs. 186 days	Fill vacancy"

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 2018

7:30 p.m.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

18-133 Mrs. Best 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>
TWHS Track & Field Booster Club	\$ 1,223.25	TWHS	Cash donation
Cardinal Road Runners	\$ 439.98	TWHS	Exercise pedal bike
Cardinal Road Runners	\$ 586.97	TWHS	Cardio bike
Cardinal Road Runners	\$ 2,244.43	TWHS	Cash donation
Cardinal Road Runners	\$ 3,469.66	TWHS	Cash donation
Cardinal Road Runners	\$ 3,790.00	TWHS	Race clocks

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 23, 2018

7:30 p.m.

18-134 Mr. Wilson moved the adoption of a resolution whereas, the Worthington Board of Education wishes to advertise and receive bids for the purchase of three (3) – 78 passenger conventional (type) school bus (es) and one (1) handicap accessible school bus.

THEREFORE, BE IT RESOLVED the Worthington Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of three (3) – 78 passenger conventional school bus (es) and one (1) handicap accessible school bus.”

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

VISITOR COMMENTS

E Visitor Comments

There were no visitor comments.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

There were none.

18-135 Mrs. Best moved for adjournment, there being no further business to come before the Board. Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 8:54 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