

The Worthington Board of Education met for a Regular Meeting on the 13th day of August 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.

18-136 Mr. Shim moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Addition/Deletion to agenda

a. Addendum

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.

### B-1-b Board Committee Reports and Announcements

Mr. Shim recognized Sutter Park for the check they received the previous evening from FC Bank as the top vote getter of their 10 Fantastic Charities contest.

Mrs. Hudson mentioned that the City of Worthington is starting the planning process for their Bicycle and Pedestrian Master plan and wanted to know if there is a means of letting the school principals know of any changes that might impact them. Mrs. Keegan said that Randy Banks would likely be the conduit for any relevant info as he is a member of the steering committee.

Mrs. Keegan said that the First Time Riders event put on by the Transportation Department was awesome and also recognized the hard work by school staffs in preparation for their ice cream socials.

ACTIONS RECOMMENDED BY THE TREASURER

18-137 Mrs. Best moved the adoption of a resolution whereby the minutes of the July 23, 2018 regular meeting be approved, as indicated in Enclosure C-1-a. Mr. Shim seconded the motion. Mrs. Keegan abstained as she was absent the previous BOE Meeting.

Roll Call:

Ayes

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

Abstain

Mrs. Keegan

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

13-138 Mr. Wilson moved the adoption of a resolution whereby items C-2-a through **C-2-d** be approved, as presented by the superintendent.

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

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 13, 2018

7:30 p.m.

THOMPSON, NICOLE ELIZABETH Intervention Asst.  
Effective 08/07/2018 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
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JOHNSON, DEBORAH Effective 08/01/2018	Building/Inst Assistant Wilson Hill Elementary Class 10 Step H Salary \$23.47/hr. Full-time	Fill vacancy
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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
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SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total</u>
					<u>Pay</u>

RECORD OF PROCEEDINGS  
REGULAR

MINUTES  
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MEETING  
7:30 p.m.

Mc Cord Middle School  
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

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7:30 p.m.

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	

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 – NEW BUSINESS

18-139 Mrs. Hudson moved the adoption of a resolution whereby item C-3-a be approved, as presented by the superintendent.

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"

Mrs. Best seconded the motion.

Roll Call:

Ayes

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7:30 p.m.

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson  
Nays  
None  
Motion Passed

18-140 Mr. Shim moved the adoption of a resolution whereby item C-3-b be approved, as presented by the superintendent.

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."

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 BOARD OF EDUCATION

There were none

VISITOR COMMENTS

D Visitor Comments

There were no visitor comments.

RECORD OF PROCEEDINGS  
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MEETING  
7:30 p.m.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Hudson mentioned the Monsanto ruling in California and asked if we use Roundup on our school grounds and if we were prepared as a District to answer questions about its use. Dr. Bowers said he would have an answer by the time of the next BOE meeting.

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.

18-141 Mrs. Hudson moved to begin the Executive Session. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

The Executive Session commenced at 7:43pm and adjourned at 9:32pm.

18-142 Mrs. Best 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 9:33 p.m.

*Portions of the meeting described in these minutes is recorded on an audio tape recording which is on file in the office of the Treasurer of the school district and which is available for inspection at reasonable times during the regular business hours.*

Approved: \_\_\_\_\_ President

Approved: \_\_\_\_\_ Treasurer