

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 27, 2018

7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 27th 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.

18-143 Mr. Shim 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.

B-1-b Board Committee Reports and Announcements

Mr. Shim thanked Dr. Bowers for an excellent Convocation program. Mr. Shim also noted that the Insurance Committee met and is looking into changing dental carriers but are still evaluating health insurance carriers. More information to come.

Mrs. Best echoed the praise of the Convocation program. As Library Liaison, she also noted the large variety of programs and services the library provides to the community and to the schools.

Mr. Wilson mentioned the Worthington International Friendship Association picnic last Sunday and said high school students performed character skits. Mr. Callahan provided additional information regarding the group WIND, affiliated with Worthington International, which he feels would be a benefit to the schools in terms of youth mentoring going forward.

Mrs. Keegan acknowledged that a lot of work goes into Convocation every year and it was a fantastic event.

ACTIONS RECOMMENDED BY THE TREASURER

18-144 Mrs. Best moved the adoption of a resolution whereby the minutes of the August 13, 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.

18-145 Mr. Wilson moved the adoption of a resolution whereby item C-1-b be approved, as presented by the Treasurer.

C-1-b Appropriation Transfers (Modifications)

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the Treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
	100-Personal Services	\$0.00
	200-Benefit	\$0.00
	400-Purchased Services	\$510.81
	500-Supplies	-\$10,860.81
	600-Equipment	\$8,850.00
	800-Dues/Fees	\$1,500.00
TOTAL		<u>\$0.00</u>

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

18-146 Mrs. Best 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:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GUIVER, SHELLY Effective 08/15/2018	Food Service Associate Thomas Worthington HS	Personal
OWUSU, GEORGE OSEI Effective 08/17/2018	Custodian Mc Cord Middle School	Personal
STROHL, SHAWN A Effective 08/22/2018	Parent Mentor Special Ed Special Education	Personal
WOLLETT, DENISE Effective 08/31/2018	Special Education Assistant Kilbourne Middle School	Personal"

C-2-b Leave of Absence

Recommended motion: "...to grant the following leave of absence:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
IMLER-COFFMAN, JOETTA Effective 08/13/2018 09/14/2018	Transition Coach Worthington Kilbourne HS	Personal"

C-2-c Employment

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

HOME INSTRUCTORS 2018-19

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

Aubry, Clare	Baird, Jon	Brainard, Kris
Cannell, Julia	Danneberger, Sallie	Dodge, Carol
Dorn-Wachtel, Kristi	Granger, Ellin	Guthrie, Jake
Hedge, Rosemary	Herbe, Emily	Hermiller, John
Hogan, Joanne	Howell, Cindy	Izzo, Cynthia
Kolp, Peter	Kremnitzer, Molly	McCabe, Ann
McGuire-Simpson, Molly	Newman, John	Price, Kendrick
Prindle, Kendra	Quart, David	Shao, Asif
Squires, Jennifer	Sycher, Darryl	VanFossen, Lindsey
Warton, Janet	Whalen, Elizabeth	Zavatsky, Jenny

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FERKO, JOSHUA Effective 08/15/2018	Bus Driver Transportation-Kingsmill Class 13 Step A Salary \$21.84/hr Part-time	Fill vacancy

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
LAPCZYNSKI, JOHANNA \$11.50/hr	08/28/2018	Sub Secretary

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:

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 27, 2018

7:30 p.m.

<u>Name</u>	<u>Effective Date</u>
-------------	-----------------------

BARR, LAURIE	08/20/2018
--------------	------------

POSTAK, MARGARET	08/20/2018
------------------	------------

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Worthington Kilbourne HS</u>					
Cross Country Assistant Coach	MARTINDALE, AARON CHRISTOPHER	2.00	0	617.00	1234.00
Field Hockey Girls Assistant Coach	JOHNSON, ELISE ANNE	3.00	2	678.70	2036.10
Field Hockey Assistant Coach	RACHER, ELIZABETH MARIE	3.50	0	617.00	2159.50
Field Hockey Assistant Coach	RACHER, MOLLY KATHERINE	3.50	0	617.00	2159.50
Golf Boys Assistant Coach	CODDINGTON, ALEX	1.50	2	678.70	1018.05
Golf Boys Assistant Coach	MEEKS, GAVIN	1.00	13	1018.05	1018.05
Soccer Girls Assistant Coach	BRUCHS, ALIZA	3.50	2	678.70	2375.45
Soccer Boys Assistant Coach	NYE, BRANDON A.	4.00	0	617.00	2468.00
Volleyball Girls Assistant Coach	BLOOM, JACOB	3.00	1	647.85	1943.55
<u>Thomas Worthington HS</u>					
Volleyball Girls Assistant Coach	NAU, ELIZABETH	2.50	0	617.00	1542.50
<u>Mc Cord Middle School</u>					
Football M.S. 8th Asst. Coach	GREEN, JACKIE	2.50	12	987.20	2468.00
Gymnastics Girls Assistant Coach	RHODE, LEE CASSIDY	2.00	3	709.55	1419.10"

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 27, 2018

7:30 p.m.

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:

Cassidy Crouch	Cynthia Duke	David Dziedzicki	Kerry Eugene
Claire Hardesty	Cameron Harper	Elise Johnson	Donavan McGuire
Elizabeth Nau	Brandon Rhodes	Brian Robinson	Kathryn Stahl
Ashley Summerlin	Judd Vansyckle"		

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

18-147 Mr. Shim 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>
Sharp, Malcolm	\$100.00	WEC	20" Dell Monitor
TWHS Softball Boosters	\$266.18	TWHS Athletics	Sound System Speakers
Basti, Kate	\$400.00	Brookside	Folkmanis Puppets
Stoner, Christine	\$100.00	TWHS Theatre	Costume Clothing
WKHS Women's Volleyball	\$2259.38	Worthington BOE	Cash Donation

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 27, 2018

7:30 p.m.

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
WKHS Field Hockey Boosters	\$2366.97	Worthington BOE	Cash Donation
Wolves Athletic Assn Wolf Pack LFC	\$2761.46	Worthington BOE	Cash Donation
TWHS Girls Volleyball Boosters	\$1793.16	Worthington BOE	Cash Donation"

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

18-148 Mrs. Best moved the adoption of a resolution whereby item C-3-b be approved, as presented by the superintendent.

C-3-b Hourly Rate of Pay for Classified Custodial Substitutes

Recommended motion: "...to set the hourly rate of pay effective September 9, 2018 for classified custodial substitute positions as follows:

Custodian \$15.00"

Mrs. Shim 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.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Hudson discussed the use of herbicides at the schools. Mr. Gehring summarized a report he provided to the Board regarding usage, alternatives, and costs. Mr. Gehring volunteered to be a point of contact for parents with additional questions.

Mr. Wilson mentioned that a parent who is an ICU nurse expressed concerned about students throwing up baby powder at football games for the "White-out". Dr. Bowers said he would look into the issue.

18-149 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mrs. Best 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 7:56 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