

The Worthington Board of Education met for a Regular Meeting on the 24th day of September, 2018, at 7:30 p.m., at the Worthington Education Center.

Mrs. Keegan called the meeting to order with roll call:

Mrs. Best	absent
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.

18-162 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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 DAMPT Video

In March of this year, Columbus City Council approved a Land Usage Agreement between the City of Columbus and Worthington City Schools providing a green light for the 3rd Phase of the Worthington Community Bike Park to expand its plans of adding a Pump Track on both City and District land. The BOE in 11/2013 approved the naming of the Pump Track as the Dave Andrews Memorial Pump Track (DAMPT) in honor of Dave Andrews, a District parent and community volunteer who passed in 7/2013 of cancer. The video highlights how the Pump Track initiative came to be and the positive impact the Pump Track will bring to our District and the community as a whole. The video concludes with an "ask" of the City, the District, and the Community to support the fundraising efforts in bringing the 1st Pump Track of its kind to Central Ohio while honoring Dave Andrews legacy. We believe ***strong spokes support the wheel***, we are asking the BOE and District Leadership to support us in adding a new City park on District land and to help promote this cutting edge recreational opportunity for our students and the community.

B-1-c State Report Card Update

Ms. Angie Adrean provided an update to the Board regarding the most recent report card from the State of Ohio Department of Education.

The members of the Board had several questions and comments regarding the report card and a lengthy conversation ensued.

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

Mr. Wilson said he attended the School Safety Summit to listen to the ideas proposed. He thought it was a very valuable OSBA session and provided a lot of excellent information regarding strategy and methods to prevent school violence and keep students safe.

Mr. Shim expressed his appreciation for the volunteers for the Levy event last Thursday night. He thought it was an excellent opportunity for the community to come together to ask questions and gather more insight into the levy and school issues.

Mrs. Keegan echoed Mr. Shim's sentiments about the Levy volunteers and also mentioned that Mr. Shim will be making a donation to the Worthington Education Fund based on the outcome of the Thomas Worthington versus Worthington Kilbourne High School football game.

ACTIONS RECOMMENDED BY THE TREASURER

18-163 Mr. Shim moved the adoption of a resolution whereby the minutes of the September 10, 2018 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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18-164 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>
	100-Personal Services	\$0.00
	200-Benefit	\$0.00
	400-Purchased Services	\$150.00
	500-Supplies	(\$150.00)
	600-Equipment	\$0.00
	800-Dues/Fees	\$0.00
TOTAL		\$0.00

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

18-165 Mr. Shim moved the adoption of a resolution whereby items C-2-a through C-2-e be approved, as presented by the Superintendent

C-2-a Resignation

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BENTZ, SHAWN Effective 09/14/2018	Bus Driver Transportation	Personal"

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C-2-b Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
AHMED, NUHA Effective 09/17/2018	Bilingual Education Assistant Dept. of Instruction Class 10 Step E Salary \$22.00 /hr. Full-time	Fill vacancy
AUSBURN, KENNETH Effective 09/24/2018	Custodian McCord Middle School Class 7 Step F Salary \$21.15 /hr. Part-time	Fill vacancy
CROCKETT, ANDREW Effective 10/01/2018	Custodian Worthingway Middle School Class 7 Step D Salary \$20.24 /hr Part-time	Fill vacancy
<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GORDON, CRYSTAL G. Effective 09/25/2018	Custodian District Class 7 Step A Salary \$18.90 /hr Full-time	New position
RAUSCHER, MICHAEL Effective 09/25/2018	Custodian District Class 7 Step G Salary \$21.54 /hr Full-time	New position
XIDAS, MELISSA Effective 09/19/2018	Intervention Assistant Thomas Worthington HS Class 10 Step D Salary \$21.51 /hr. Full-time	Fill vacancy

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CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
HAMAKER, JESSICA \$11.50 /hr.	09/10/2018	Sub Secretary/Aide
MAGUIRE, SEAN \$15.00 /hr	09/29/2018	Sub Custodian
MOORMAN, CHARLOTTE \$15.00 /hr	09/29/2018	Sub Custodian
PALADINO, CINDY \$9.50 /hr.	09/25/2018	Sub Food Service
POPE, ANGELA \$11.50 /hr.	09/17/2018	Sub Secretary/Aide
SMITH, SARAH \$9.50 /hr.	09/25/2018	Sub Food Service

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:

<u>Name</u>	<u>Effective Date</u>
STIVER, TINA	09/18/2018

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FRAVEL DEAN, LISA M. Effective 09/10/2018	Bus Driver Trainee Transportation	To be paid \$10 per hour up to a maximum of 60 hours. Upon successful licensing and three months of employment to be compensated \$480
OSBORN, ROBERT F. Effective 09/10/2018	Bus Driver Trainee Transportation	To be paid \$10 per hour up to a maximum of 60 hours. Upon successful licensing and three months of employment to be compensated \$480.

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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> Intramurals - Worthington Hills	HENDERSON, CHARLES RICK	1.00	13	1018.05	1018.05
Intramurals - Worthington Hills	JOHANSEN, KARA	1.00	3	709.55	709.55
Intramurals - Worthington Hills	KOONTZ, LAURA	1.00	2	678.70	678.70
<u>Worthington Kilbourne HS</u> Class Co-Head Advisor - Sophomore	HOPKINS, MELADEE	1.00	0	617.00	617.00
Water Polo	REDD, JACQUELINE CHRISTINE	2.00	0	617.00	1234.00
Marching Band Assistant Director	DOOLIN, RANDI	2.00	1	647.85	1295.70
Marching Band Assistant Director	REED, AARON ALEXANDER	2.00	0	617.00	1234.00
Marching Band Assistant Director	SMITH, BRANDON T.	3.00	0	617.00	1851.00
Marching Band Assistant Director	SUMMERLIN, ASHLEY	2.00	0	617.00	1234.00
Soccer Girls Assistant Coach	FLOYD, JORDYN R.	2.00	0	617.00	1234.00
Soccer Girls Assistant Coach	SULLIVAN, MEGAN ELIZABETH	2.00	0	617.00	1234.00
Plays – Technical Director	VANWAGNER, ERIC M	3.00	12	987.20	2961.60
<u>Thomas Worthington HS</u> Soccer Boys Assistant Coach	MCGUIRE, DONOVAN	2.50	0	617.00	1542.50
Soccer Boys Assistant Coach	ZELLERS, DREW P	4.50	7	832.95	3748.28
Field Hockey Assistant Coach	CHRISTEL, CAITLIN J. BROMAGEN	3.00	5	771.25	2313.75

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<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> Field Hockey Assistant Coach	FORD, TIERNEY	3.00	1	647.85	1943.55
Field Hockey Assistant Coach	ICKERT, ALEXIS	2.00	3	709.55	1419.10
Marching Band Instructor	DAKE, ANTHONY	3.50	1	647.85	2267.48
Marching Band Instructor	STAHL, KATHRYN	3.50	2	678.70	2375.45
<u>McCord Middle School</u> Drama Club	EVANS, JESSICA L	0.50	0	617.00	308.50
Drama Club	KOOS, TANA	0.50	4	740.40	370.20
Drama Club Director	PULDA, CHELSEY	2.50	6	802.10	2005.25
W.E.B. Leader	EGGLESTON, CATHY	1.50	3	709.55	1064.33
W.E.B. Leader	SKURA, ALEXANDRA	1.50	1	647.85	971.78
Leadership Club	OBRIEN, TERI	4.00	1	647.85	2591.40
Intramurals - MS	GALLAGHER, MARK	2.00	7	832.95	1665.90
Technology Club	ROSS, RANDALL A.	1.00	10	925.50	925.50
Service Learning	BENDER, MATTHEW	1.00	1	647.85	647.85"

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C-2-c Contract Adjustments

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
SAVAGE, JERRY Effective 09/16/2018	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"

C-2-d Stipends

Recommendation motion: "...to authorize stipends to staff members for participation in the following activities:

SUMMER IEP AND ETR PARTICIPATION

A stipend of \$20 per hour to the following teachers who participated in Evaluation Team Report and IEP team meetings after the contracted year and completed during the months of June, July and August 2018. This will be paid through the general fund.

Ryan Adolph	1.00 Hour	Erica Katris	5.50 Hours
Katherine Ballinger	1.25 Hours	Mandy Lindsley	4.00 Hours
Kathleen Basom	40.50 Hours	Ashley Lovat	1.25 Hours
Melissa Best	2.00 Hours	Molly Lykins	3.50 Hours
Lisa Boyle	1.00 Hour	Alyson McIntyre	15.00 Hours
Hilary Chawla	1.50 Hours	Sarah Pettigrew	1.00 Hour
Shannon Crowley	9.25 Hours	Kendra Prindle	2.00 Hours
Courtney Dye	2.00 Hours	Paige Riggs	15.50 Hours
Kathryn Gentner	1.50 Hours	Allison Russell	3.00 Hours
Sara Gersz	5.00 Hours	Laura Short	13.55 Hours
Lori Hall	1.00 Hour	David Signet	1.00 Hour
Amy Haydocy	1.00 Hour	Sarah Simmons	1.50 Hours
Joanna Hemmer	5.00 Hours	Michele Spradlin	37.75 Hours
Susan Hrenko	8.25 Hours	Vince Trombetti	1.00 Hour
Sara Jasinski	2.00 Hours	Carrie Wooten	15.50 Hours

TOTAL HOURS

203.25 Hours

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2018-2019 Department Chairs

To pay the following certified staff members the following stipends as of 2018-2019 Department Chairs. These stipends are paid from the general fund.

<u>Department</u>	<u>Name</u>	<u>Location</u>	<u>Stipend</u>
School Guidance/ Counseling	David Quart	TWHS	\$2,500.00
	Brianna Abbott	WKHS	\$2,500.00
Visual & Performing Arts	Julia Woodrow	WKHS	\$2,500.00
English	Paul Pflieger	TWHS	\$2,500.00
	Lawren Smith	WKHS	\$2,500.00
Social Studies	Andy Cox	TWHS	\$2,500.00
	Ed Chism	WKHS	\$1,250.00
	Dave Strausbaugh	WKHS	\$1,250.00
Health/PE/Fine Arts	Margo Postak	TWHS	\$2,500.00
Career Tech/ Wellness	Susan Kucharek	WKHS	\$2,500.00
Technology Education	Bryan Brown	TWHS	\$2,500.00
Special Education	Kris Brainard	TWHS	\$2,500.00
	Ellen Clark	WKHS	\$2,500.00
Science	Brian Luthy	TWHS	\$2,500.00
	Karen Kochheiser	WKHS	\$2,500.00
Library/Media	Lori Poleway	TWHS	\$2,500.00
	Megan Humphrey	WKHS	\$2,500.00
Math	Angie Gussler	TWHS	\$2,500.00
	Nancy Smith	WKHS	\$2,500.00
Global Language	Keith Day	TWHS	\$2,500.00
	Rebecca Watson	WKHS	\$2,500.00"

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C-2-e Performance Contracts

Recommended motion: "...to authorize performance contracts to staff members for participation in the following activities:

District Crisis Team Leader

Performance contract in the amount of \$1500.00 to the following certified staff member to serve as the District Crisis Team Leader. Crisis Team Leader will be responsible for reviewing and updating the District Crisis Plan, act as a team member during a district crisis and follow-up and reflect after crisis. This activity is funded through the General Fund.

Brianna Abbott

FIRST Robotics Coach – District

Performance contract in the amount of \$1,050.00 to the following certified staff member to serve as the FIRST ("For Inspiration and Recognition of Science and Technology") Robotics coach at the High School Level. Coach will recruit high school students to research, build, and participate in regional, state, and national robotics competitions; advise and coach students who participate; register for competitions; recruit and coordinate volunteers; and secure needed funding/resources. This activity is funded through the General Fund.

Thomas Karns

Insight Facilitator Middle School/High School

Performance contract in the amount of \$900.00 to the following certified staff member to serve as the MS/HS Insight Facilitator. Facilitator agrees to provide students and parents with education and skills related to responding to the "critical incident." This activity is funded through the General Fund.

Regina Morgan

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Building Leadership Team

Performance contract in the amount of \$400.00 to the following staff members to serve as Building Leadership Team (BLT) Member. The BLT will oversee the building-wide systematic and systemic implementation of the district-identified strategies and indicators as well as the building-developed action steps and tasks to support the work necessary to achieve district and building goals. In addition the BLT is charged with developing an ongoing monitoring approach to gauge the degree of implementation and its effects on adult practices in the classroom and in the Teacher Based Team (TBT) settings, as well as the impact on student growth and/or performance. This activity is paid through Title IIA Grant Fund.

Bluffsview Elementary

Kelsey Beach
Alicia Bonecutter
Michele Gilley
Brandie Hardin
Allison Kestner
Jessica Koranyi
Alyssa Merrill
Katherine Reik
Nancy Wharton
Gina Williams
Lauren Woeste

Brookside Elementary

Lisa Boyle
Krista Bucholz
Paul Carter
Alyssa Covey
Kathryn Eisman
Katelyn Eschliman
Carolyn Mayhill
Caroline Molnar
Julia Sunkes
Jenna Tuttle
J. Amanda Young

Colonial Hills Elementary

John Blaine
Kurt Hess
Shannon Howman
Lauren Keyser
Jacqueline Loar
Michele Puckett
Amy Shepherd
Michele Spradlin
Erin Swager
Abigail Underwood
Gretchen Wessel

Evening Street Elementary

Johannah Benedict
Catherine Fisher
Kathryn Gentner
Lori Hall
Kristen Jarzecki
Erica Katris
Michelle Kovach
Beverly Matson
Sarah Pence
Kirsten Riggert

Granby Elementary

Amanda Ballreich
Tyler Hollinger
Jordan Hwang
Todd Korn
Emily McMullen
Paula McPheron
Parker Norvell
Elizabeth Perilman
Tracy Ruffing
Katherine Stauch

Liberty Elementary

Jessica Allen
Erin Brandol
Sandra Dyas
Sandra Freer
Lesa Fulk
Nicole Moritz
Bethany Nicolosi-Fisher
Jennifer Rakocy
Moriah Schodorf
Sarah Tsung

Slate Hill Elementary

Toni Bonacci-Engelman
Emily Gil
P. Andrew Grizzell
Wendy Hale
Kathryn Hill
Kristin Hollinger
Stefanee Loges
Michelle McCort
Mary Ann Mowery
Anne-Marie Rhodes

Sutter Park Preschool

Jennifer G. Guagenti
Jessica Groff Hartman
Maggie Seed
Lisa Streets
Kelly Tackett

Wilson Hill Elementary

Tara Bogo
Sara Gersz
Melissa Hagmaier
Rachel Henry
Nichole Hosty
Erin Kosanovich
Karen Mowery
Kandi Murdock
Kathleen Simpson
Todd Smith
Laura Swabb

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Worthington Estates Elementary

Ashley Anderson
Melissa Best
Kathryn-Jean Brintlinger
Danielle Brown
Megan Connell
Elizabeth Craig
Tracy Keyes
Arin Kress
Rebekah Newman
Kelly Rowoldt
Laura Young

Worthington Hills Elementary

Erin Bradshaw
Ashley Gregory
Nicolette Grohovsky
Andria Huston
Kara Johansen
Lynne Knapp
Karmyn Metzger
Kathy Mikkelson
Kristi Patrick
Stephanie Riedmiller
Lisa Smith

Worthington Park Elementary

Jonathan Addy
Travis Cox
Angela Dodge
Brittany Eppinghoff
Joannie Long
Kristen Milbourne
Holly Quaintance
Megan Smith
Kelsey Taylor
Susan Withers

Kilbourne Middle School

Nicole Brown
Brian Brunswick
Caitlin Christel
Colt Cunningham
Matthew Daugherty
Sarah Federanko
Scott Miller
Colleen Snyder

McCord Middle School

Justin Beattie
Matthew Bender
Dara Cripe
Cathy Eggleston
Andrea Kousagan
Kendra Prindle
Casey Schreiber
Kristin Scott
Brad Whitlatch

Phoenix Middle School

Jordan Beck
Elizabeth Cullinan
Micah Hudson
C. Anthony Kabealo
Kara Smith

Worthingway Middle School

Caitlin Anderson
Andrew Cly
Christina Hardy
Regina Morgan
Keri Newcomb
Ellen Speicher
Kevin Swabb
Olivia Wilson

Linworth HS

Amy Bowman
Jennifer Kubina
Rosanne Nagel
Ronald Pilatowski
Joshua Stegman
Lilly Yap

Worthington Academy HS

Peter Bluvol
Jonathan Carlier
Clare Volz
Jeffrey Webb

Thomas Worthington HS

Arden Albright
Lynn Apple
Lindsey Fencil
Brooke Incarnato
Melissa Kentner
Aaron Kingcade
Angelica Morris
Ian Sample

Worthington Kilbourne HS

Aleine Burke
Kelley Chase
Ed Chism
Laura Haverkamp
Christopher Isenhour
Kathi Kahoun
Lisa Mullen
Vanessa Rehkopf

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Intervention Assistance Team (IAT)

Performance contract to the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, Article 33, paragraph 33.9. This activity is funded through the General Fund.

Bluffsview – (\$550.00)

Clare Aubry
Joanne Rhodes
Alison Russell
Alexandra Skura
Jessica Sypert
Gina Williams

Brookside – (\$550.00)

Lisa Boyle
Kathryn Eisman
Nancy Harrison
Kiersten Hayes
Jennifer Hegerty
Rachel Horwood-Gumto
M. Abigail Miller

Colonial Hills – (\$550.00)

Shannon Howman
Laura Keegstra
Deidre Rieppel
Michele Spradlin
Christiana Rice
Amanda Walsh
Rhonda Gaines

Evening Street – (\$550.00)

Lindsey Danhoff
Julie Griffith
Susan Hilbert
Erica Katris
Beverly Serozynski
Elysa Stack
Paige Riggs

Granby – (\$550.00)

Sonja Dendinger
Rosalie Roberts
Katherine Stauch
Tina Swearengin
Jessica Sypert
Brittany Szomoru
Michelle Tighe

Liberty – (\$550.00)

Erin Brandol
Sandra Dyas
Rachel Horwood-Gumto
Rosalie Roberts
Jennifer Rakocy
Kaitlin Shamp
Stephanie Toczynski

Slate Hill – (\$550.00)

Lisa Earley
Moira Hiestand
Peter Kolp
Stefanee Loges
Margaret Wilcox
Molly Yeager

Sutter Park – (\$550.00)

Jamie Davis
Maria Gardner
Maggie Seed
Lisa Streets
Laura Waltz

Wilson Hill – (\$550.00)

Tara Bogo
Sara Gersz
Julie Griffith
Jennifer Hegerty
Meghann Moore
Kandi Murdock
Jodie Pierpoint

Worthington Estates – (\$550.00)

Kathryn-Jean Brintlinger
Kathleen Basom
Rebecca Dausen
Judith Kirkbride
Ashley Lovat
Caitlin Martin
Laura Young

Worthington Hills – (\$427.77)

Jessica Ansari
Melissa Garris
Ashley Gregory
Katherine Hill
Kathryn Joos
Julie Niebauer
John Pilcher
Lisa Smith
Gail White

Worthington Park – (\$550.00)

Brenda Balla
Shannon Crowley
Angela Dodge
Alicia Ehret
Brittany Eppinghoff
Kristen Milbourne
John Pilcher

St. Michael – (\$550.00)

Molly Lykins
Paige Markward

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Peer Mediation Advisors

Performance contract in the amount of \$225.00 per building to the following certified staff members to serve as Peer Mediation Advisors who help teach staff and students that for relationship difficulties and conflict, the school community should initially be referred to a win-win process. Advisors agree to monitor the incident report log and network with other teachers so problems can be referred to student mediation; work with students on a daily basis to develop and nurture the program; develop and practice leadership opportunities for students; recruit/choose new student mediators; and help to plan the trainings at the designated elementary school. This activity is funded through the General Fund.

Bluffsview (\$225.00)

Alexandra Skura

Colonial Hills (\$112.50)

Kurt Hess
Kelly Liddil

Granby (\$225.00)

Rosalie Roberts

Liberty (\$225.00)

Rosalie Roberts

Wilson Hill (\$112.50)

Kandi Murdock
Kathleen Simpson

Worthington Estates \$225.00)

Rebecca Dausen

Preschool Bus Duty Coordinator

Performance contract in the amount of \$400.00 to the following certified staff member to serve as Preschool Bus Duty Coordinator. The Coordinator agrees to organize bus duty for arrival and dismissal, coordinate details with all staff including teachers and bus personnel, and maintain safety procedures throughout the school year. This activity is funded through the General Fund.

Lisa Streets

Project MORE Building Coordinators

Performance contract in the amount of \$500.00 per building to the following certified staff members to serve as Project MORE Building Coordinators. The Building Coordinator agrees to: complete Project MORE forms and return as requested; participate in Project MORE professional development activities; organize Project MORE reading tutors' materials; organize student component; organize and create individual student information files; assemble individual mentoring folders; recruit, train, organize, and manage mentors; provide training and communication for classroom teachers and parents on Project MORE; attend annual Project MORE conference at BGSU; and attend periodic district meetings for coordinators. This activity is funded through the IDEIA Grant.

Brookside (\$500.00)

Lisa Boyle

Granby (\$500.00)

Ashley Magnusson

Liberty (\$250.00)

Jessica Allen
Bonnie Young

Wilson Hill (\$500.00)

Tara Bogo

Worthington Estates (\$250.00)

Danielle Brown
Jason Jarvis

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Safety Patrol Advisors

Performance contract in the amount of \$225.00 per building to the following certified staff members to serve as Safety Patrol Advisors. The Advisor agrees to recruit students to participate on the Safety Patrol, hold meetings to train students on safety procedures, and supervise students' performance at road crossings. This activity is funded through the General Fund.

Bluffsview (\$225.00)

Jessica Koranyi

Brookside (\$225.00)

James Callahan

Colonial Hills (\$225.00)

Deidre Rieppel

Evening Street (\$225.00)

Kristen Jarzecki

Liberty (\$225.00)

Jennifer Rakocy

Wilson Hill (\$225.00)

Kandi Murdock

Worthington Estates (\$112.50)

Kathryn-Jean Brintlinger

Kendal Dooley

Worthington Hills (\$225.00)

Amber Scholl

Worthington Park (\$225.00)

Stephanie Richardson

Science Fair Coordinators – District

Performance contract in the amount of \$600.00 each to the following certified staff members to serve as Science Fair Coordinators at the High School Level. The Coordinators agree to direct, organize, and implement a science fair; publicize and encourage student participation on all four campuses; advise and support students who perform research projects; register students for science fairs in and out of the school district; disseminate information; and encourage participation in other science and engineering-related competitions. The Coordinators will also direct and organize a High School Science Fair Committee which will include teachers, students, and parents to plan the program for the 2018-2019 school year. This activity is funded through the General Fund.

Erica Hitzhusen

Sara Quart

Sixth Grade Outdoor Education Camp Advisors/Chaperones

Performance contract for up to \$48.00 to the following certified staff members for participation in the Fall 2018 and Spring 2019 sixth grade resident camping program. The Sixth Grade Outdoor Education Camp Chaperone/Advisor agrees to assist in planning and organizing the school's resident outdoor education program; implement the planned resident outdoor education teaching units; and supervise the students in an "away from home" environment that includes two overnight stays. This activity is funded through the PTA/PTO funds, privately funded scholarships, donations, and student fees.

Bluffsview –

Oct. 10-12 2018

Jessica Koranyi

D. Michael McGuire

Katherine Reik

Alexandra Skura

Nancy Wharton

Brookside –

May 8-10, 2019

Andrew Bogart

Lisa Boyle

Paul Carter

Jessica Kane

Kristen Watson

Colonial Hills –

Oct. 3-5, 2018

John Blaine

Ellen Cress

Christine Leonard

Jacqueline Loar

Michele Puckett

Gretchen Wessel

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

September 24, 2018

7:30 p.m.

Granby –
Oct. 3-5, 2018
Richard Armstrong
Tyler Hollinger
Todd Korn
Hannah Ralston
Rosalie Roberts

Kilbourne MS –
Nov. 7-9, 2018
Kelly Cox
Sarah Federanko
Tamara Hinz
Brian Lord
Brennan O’Neill
Sean Smith
Colleen Snyder

Liberty –
Sept. 19-21, 2018
Erin Brandol
Sandra Freer
Samantha Jones
Jennifer Rakocy
Melissa Rozanski
Robert Smith

Slate Hill –
Oct. 3-5, 2018
Brian Lawless
Stefanee Loges
Aaron Pound
Anne-Marie Rhodes
David Signet

Wilson Hill –
May 8-10, 2019
Rachel Henry
Matthew Kamalsky
Kandi Murdock
Emily Schlaegel

Worthington Estates –
Oct. 10-12, 2018
Elizabeth Craig
Laura Meister
Kelly Rowoldt
Tiffany Smith
Bryan Troast

Worthington Hills –
Nov. 28-30, 2018
Kevin Damanti
Kathryn Joos
Stephanie Riedmiller
Gregory Ross

Worthington Park –
Sept. 19-21, 2018
Brittany Eppinghoff
Caroline Miller
Sandra Nourse
Kristina Shannon
Kelsey Taylor

Student Council Advisors

Performance contract for \$225.00 per building to the following certified staff members to serve as a Student Council Advisor. The Advisor agrees to hold elections for Student Council officers and representatives, plan activities with students to meet school objectives, and provide instruction on the democratic process of government. This activity is funded through the General Fund.

Bluffsview (\$225.00)
Michele Gilley

Brookside (\$112.50)
Kristen Watson
J. Amanda Young

Colonial Hills (\$225.00)
Gretchen Wessel

Evening Street (\$75.00)
Tierney Ford
Andrew Moffatt
Kimberly Thomas

Granby (\$225.00)
Tina Swearingin

Liberty (\$225.00)
Sandra Freer

Wilson Hill (\$225.00)
Meghan Davis

Worthington Estates (\$112.50)
Arin Kress
Kelly Rowoldt

Worthington Hills (\$225.00)
Stephanie Riedmiller

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Worthington Park (\$225.00)

Joannie Long

Supplemental Program Advisory Committee (SPAC)

Performance contract in the amount of \$500 each to the following certified staff members for participation on the SPAC committee which is charged with the responsibilities to review and make recommendations to the Superintendent regarding the supplemental programs made available to the pupils in the district. This activity is funded through the General Fund.

Jonathan Addy Laurie Barr Alex Brough William Mosca Vince Trombetti

Supplemental Teacher Professional Organization

Supplemental performance contracts to the following staff members who have been elected or appointed to positions with the Worthington Education Association (WEA) or any Association with which it is affiliated, and is receiving from WEA or Association compensation in excess of his/her regular contract salary for the 2018-2019 school year. This activity is funded through WEA.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Brian Morgan	WEA President	\$1725.00
Jonathan Addy	WEA Vice President	\$1725.00
Katelyn Eschliman	WEA Secretary	\$1725.00
Nancy Smith	WEA Treasurer	\$1725.00
Andrea Garland	WEA Communications Co-Chair	\$ 287.50
Kelly Tackett	WEA Communications Co-Chair	\$ 287.50
Brian Scott	WEA Blood Drive Chair	\$ 287.50
James Mackin	WEA Elections Chair	\$ 287.50
Patricia Laughman	WEA Friend of Education/Retirement Chair	\$ 287.50
Casey Schreiber	WEA Member Engagement Chair	\$ 575.00
Josephine Davis	WEA Legislative Chair	\$ 575.00
Jamie Davis	WEA Read Across America Chair	\$ 575.00
Robert Estice	WEA Website Manager	\$ 575.00

Worthington Resident Educator Program Committee

Performance contract in the amount of \$500.00 each for the following staff members for representation on the Mentor Committee as per the Negotiated Master Agreement Article 22, paragraph 22.5. This activity is funded through the General Fund.

Jessica Hemmelgarn Michelle McCort Joy Nieto Alison Palermo Paul Pflieger

RECORD OF PROCEEDINGS

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September 24, 2018

7:30 p.m.

Worthington Mentor Program - First-Year Resident Educators

Performance contract in the amount of \$1,000.00 to each of the following certified staff members to serve as Mentors of First-Year Resident Educators, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Jessica Ansari	Amie Freed	Mandy Lindsley
Lynn Apple	Judith Galasso	Paula McPheron
Kathleen Basom	Andrea Garland	Kelly Rowoldt
Sarah Carney	Lori Hall	Nancy Smith
Kelly Cox	Brandie Hardin	Laura Swabb
Suzanne Ezell	Erica Hitzhusen	Olivia Wilson
Catherine Fisher	Tyler Hollinger	
Lori Frederick	Amy Hunter	

Worthington Mentor Program - Second-Year Resident Educators

Performance contract in the amount of \$1,000.00 to the following certified staff members to serve as Mentors to multiple Second-Year Resident Educators, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Sjanneke Baker	Michelle McCort	Mary Ann Mowery	Alison Palermo
Jessica Hemmelgarn	Kristen Milbourne	Joy Nieto	Paul Pflieger

Worthington Mentor Program - Building-Level Mentors to New-to-Worthington Teachers

Performance contract in the amount of \$375.00 to each of the following certified staff members to serve as Building-Level Mentors to New-to-Worthington Teachers, who are not Resident Educators in their first year of teaching, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Danielle Brown	Elizabeth Keidel	Tierney Reider
Julie Frank	Kelly Kish	Elysabeth Stack
Kelly Gruen	Dawn Mack	
Amy Hunter	Jacob Reed	

Worthington Professional Development Committee

Performance contract in the amount of \$1500 to each of the following certified staff members to serve on the WPDC committee as required by the Negotiated Master Agreement Article 19.9 for the 2018-2019 school year. This activity is funded through the General Fund.

Troy Combs	Joy Nieto	Paul Pflieger	Gregory Ross	Sharon Strock
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September 24, 2018

7:30 p.m.

Accompanist for Choir - WKHS

Performance contract in the amount of \$5,625.00 to the following employee to serve as Accompanist for the Worthington Kilbourne High School choir. The Accompanist agrees to provide piano accompaniment for the five WKHS Choirs including rehearsals and performances of the 7th/8th Grade Honors Choir; lead sectional work at rehearsals, individual student instruction, and dress rehearsals. This will include two (2) days per week and the Choir performances. This activity is funded through the General Fund.

Tyler Domer

Art Community Service Club Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Art Community Service Club Advisor at Worthington Kilbourne High School. The Advisor will coordinate and advise the activities that will improve the new art room and broaden these improvements to the rest of the school and community; attend all meetings; keep the principal informed regularly of the club's initiatives and progress; and supervise all club activities and fundraisers. This activity is funded through the General Fund.

Aleine Burke

Communications Specialists - TWHS

Performance contract in the amount of \$750.00 each to the following certified staff members to serve as Communications Specialists at Thomas Worthington High School. The Specialists will update and communicate with students, staff, and parents information regarding the school; meet with the administrative team to review/update relevant information; and attend appropriate training in-services. This activity is funded through the General Fund.

Jake Guthrie

Vanessa O'Leary

Communications Specialists - WKHS

Performance contract in the amount of \$750.00 each to the following certified staff members to serve as Communications Specialists for Worthington Kilbourne High School. The Specialists will update and communicate with students, staff, and parents information regarding the school; meet with the administrative team to review/update relevant information; and attend appropriate training in-services. This activity is funded through the General Fund.

Todd Deisher

Susan Kucharek

RECORD OF PROCEEDINGS

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7:30 p.m.

Community Service Club – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Advisor to the Community Service Club at Thomas Worthington High School. The Advisor will attend all meetings of the Community Service Club; keep principal informed regularly of club's initiatives and progress, supervise club activities and fundraising efforts. This entails working with central Ohio shelters, (including the YWCA Family Shelter to provide furniture and household items for families who are placed in permanent homes), participating in intergenerational activities with the Griswold Center, and helping with the Battle of Worthington. This activity is funded through the General Fund.

Judith Galasso

Dean of Students - TWHS

Performance contract in the amount of \$1,875.00 each to the following certified staff members to serve as Dean of Students for Thomas Worthington High School. Deans will assist assigned administrator with discipline improvement recommendations, general supervision (AM and PM), assist with special need student emergency evacuation, lunch room and hallway supervision, co-curricular supervision, attend policy and procedure update meetings with assigned administrator, student investigate work, student/staff/parent communication, paperwork associated with discipline up to suspensions, in-service staff and students with Cardinal Pride, conduct intent to suspend meetings at the completion of discipline investigations, visit homes of students with special needs, participate in court proceedings that extend beyond the school day, participate in intervention assistance team, IEP and parent meetings that occur after school, supervise events before and after school. This activity is funded through the General Fund.

Adrienne Carr

Scott Gordon

Dean of Students – WKHS

Performance contract in the amount of \$1,875.00 each to the following certified staff members to serve as a Dean of Students for Worthington Kilbourne High School. Deans will perform duties which are outside of the regular school year or school day including: visit homes of students with special needs; participate in court proceedings that extend beyond the school day; supervise events before or after school such as extended registrations, book distribution, hall duty, bus duty, parking lot assistance, dance set-ups, and post-athletic/pre-supervision of visitors. This activity is funded through the General Fund.

Megan Lippert

Thomas Souder

Digital News Advisor - TWHS

Performance contract in the amount of \$900.00 to the following certified staff member to serve as Digital News Advisor at Thomas Worthington High School. The Advisor agrees to teach the following skills – writing, broadcast journalism scripts, storyboarding for broadcast journalism stories, editing stories for broadcast purposes, writing journalism stories for the web, taking video shots for the purpose of the news, incorporating lighting, angles, and working knowledge of media literacy to direct students to produce video and web news stories. This activity is funded through the General Fund.

Emma Ruiz

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Held on

September 24, 2018

7:30 p.m.

Digital News Advisor - WKHS

Performance contract in the amount of \$900.00 to the following certified staff member to serve as Digital News Advisor at Worthington Kilbourne High School. The Advisor agrees to teach the following skills – writing, broadcast journalism stories, editing stories for broadcast purposes, writing journalism stories for the web, taking video shots for the purpose of the news, incorporating lighting, angles, and medial literacy to direct students to produce video and web news stories. This activity is funded through the General Fund.

Sandra Kucinich-Horn

Diploma of Distinction – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Diploma of Distinction (DD) Advisor at Thomas Worthington High School. The Advisor will review the specific department requirements and provide feedback and recommendations. Once department expectations are established and revised, the advisor will create an application explaining the process for students. The advisor is responsible for distribution of the DD Applications by October 27, 2018, identifying the departments that are participating on a cover letter. The advisor will cross reference evidence from each student's application with the outline from each department. In addition, the DD Advisor will work closely with advisors from National Honor Society because of overlap between recognition programs. An Advisory Committee will be formed to help with this process. The activity is funded through the General Fund.

David Quart

Diversity Club Advisor – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Diversity Club Advisor at Thomas Worthington High School. The Advisor will attend all meetings of the Cultural Diversity Committee; coordinate and advise activities that recognize and celebrate cultural diversity including attending all meetings; reporting regularly to the faculty; and supervising diversity projects within the school. The activity is funded though the General Fund.

Kathleen Starks

Diversity Club Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Diversity Club Advisors at Worthington Kilbourne High School. The Advisor will attend all meetings of the Cultural Diversity Committee; coordinate and advise activities that recognize and celebrate cultural diversity including attending all meetings; reporting regularly to the faculty; and supervising diversity projects within the school. This activity is funded through the General Fund.

Ed Chism

RECORD OF PROCEEDINGS

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September 24, 2018

7:30 p.m.

Freshman Mentor Program Co-Advisors – TWHS

Performance contract in the amount of \$900.00 each to the following certified staff members to serve as Freshman Mentor Program Co-Advisors at Thomas Worthington High School. Program Advisors will design and implement the transition program from middle school to high school; work with junior and senior students to become mentors to the freshmen; and work with the freshmen to become a part of TWHS and develop ownership, success, and leadership, during their high school experience. This activity is funded through the General Fund.

Celeste Preisse

Mallory Tecklenburg

Freshman Mentor Program Co-Advisors – WKHS

Performance contract in the amount of \$600.00 each to the following certified staff members to serve as Freshman Mentor Program Advisors at Worthington Kilbourne High School. Program Advisors will design and implement the transition program from middle school to high school; work with junior and senior students to become mentors to the freshmen; work with the freshmen to become a part of WKHS and develop ownership, success, and leadership during their high school experience. This activity is funded through the General Fund.

Anna Baehr

Mackenzie Johnson

John Patch

Global Language National Honor Society Advisor – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Global Language National Honor Society (GLNHS) Advisor at Thomas Worthington High School. The Advisor agrees to increase student membership; organize fundraisers; advise the student-led group on how to run meetings; lead community service activities; plan activities to explore the culture of Spanish-speaking countries; plan and organize the initiation ceremony; notify parents; help with officer elections; and communicate with the TWHS World Language department about all aspects of GLNHS. This activity is funded through the General Fund.

Amanda Miller

Interact Club Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Interact Club Advisor at Worthington Kilbourne High School. The Interact Club Advisor will coordinate and advise the activities of the Interact Club including attending all meetings of the club; attending Rotary Club meetings as necessary; keeping principal and faculty regularly informed of the club's initiatives and progress; supervise service projects within the school, community, and internationally. This activity is funded through the General Fund.

Heather Koch

RECORD OF PROCEEDINGS

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MEETING

Held on

September 24, 2018

7:30 p.m.

Intramural Coordinators / Dodgeball – TWHS

Performance contract in the amount of \$250.00 each to the following certified staff member to serve as Intramural Coordinator for Thomas Worthington High School. The Coordinator will: attend intramural planning/organizational meetings and serve as the primary leader of these events; work with students to create teams to play in the league; provide and disseminate information to students regarding the operation of the intramural program; retain officials and scorekeepers; and insure that necessary equipment is secured and available and that the facilities are prepared for safe play for all intramural competitions. This activity is funded through Participant Fees.

Mike Brienza

Ian Sample

Intramural Coordinator / Basketball – WKHS

Performance contract in the amount of \$1,500.00 to the following certified staff member to serve as Intramural Basketball Coordinator for Worthington Kilbourne High School. The Coordinator agrees to hire and schedule officials; schedule facilities and coordinate the schedule with athletics; and supervise intramural basketball games. This activity is funded through Participant Fees.

Gavin Meeks

Junior State of America Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Junior State of America (JSA) Advisor at Worthington Kilbourne High School. The Advisor agrees to: coordinate and advise the activities of the JSA including bi-weekly meetings of the JSA Club members and overnight conferences (both in-state [2] and out-of-state [1]); serve as the liaison between JSA and members, school, and district administration including handling of money, purchase orders, and facility usage. This activity is funded through the General Fund.

Steven Buck

National Honor Society Advisor – TWHS

Performance contract in the amount of \$900.00 each to the following certified staff members to serve as National Honor Society (NHS) Advisors at Thomas Worthington High School. The Advisor agrees to coordinate the nomination process for NHS; gather data, serve on committees, conduct meetings, field trips, notify parents, and all other details regarding NHS as well as increase student membership and provide staff in-service; develop selection in accordance with NHS by-laws by helping to choose the 5 member selection committee; plan and organize gatherings; and communicate with school community about all aspects of the NHS and its by-laws. This activity is funded through the General Fund.

Lindsey VanFossen

RECORD OF PROCEEDINGS

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September 24, 2018

7:30 p.m.

National Honor Society Advisor – WKHS

Performance contract in the amount of \$900.00 to the following certified staff member to serve as National Honor Society (NHS) Advisor at Worthington Kilbourne High School. The Advisor agrees to coordinate and advise the activities of the WKHS Chapter including coordinating the nominating process for NHS by gathering information and distributing information to faculty; ordering scantrons; collecting data; serving on committees; and follow-up with individual teachers. Advisor will also organize the tapping process and reception; notify parents; as well as advise current NHS members; conduct meetings, possible field trips, and participation with other schools; attend to all details regarding NHS. This activity is funded through the General Fund.

Anna Baehr

Science Olympiad Coordinators – TWHS

Performance contract in the amount below to the following certified staff members to serve as Science Olympiad Coordinator at Thomas Worthington High School. The Advisor agrees to coordinate a Science Olympiad program for TWHS including running two practice sessions per week; selecting competitions in which to participate; matching students with appropriate events; procuring and organizing materials and equipment needed; and monitoring annual changes to events. This activity is funded through the General Fund.

Stephanie Matson - \$900.00

Linh Chau - \$300.00

Science Olympiad Coordinator – WKHS

Performance contract in the amount of \$1,200.00 to the following certified staff member to serve as Science Olympiad Coordinator at Worthington Kilbourne High School. The Advisor agrees to coordinate a Science Olympiad program for WKHS including running two practice sessions per week, selecting competitions in which to participate, matching students with appropriate events, and procuring and organizing materials and equipment needed; and monitoring annual changes to events. This activity is funded through the General Fund.

Chelsey Hundertpfund

Senior Project Advisor – WKHS

Performance contract in the amount of \$1,500.00 to the following certified staff member to serve as Senior Project Advisor for Worthington Kilbourne High School. Advisor agrees to oversee this internationally recognized program where students explore vocational, volunteer, or creative pursuits for a month culminating in an exhibition and oral explanation of the project by the senior. Duties including planning timeline, reviewing materials, collecting applications for projects and chairpersons for the committee, and accepting or rejecting proposals for the Senior Projects. This activity is funded through the General Fund.

Joanna Stubenrauch”

RECORD OF PROCEEDINGS

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MEETING

Held on

September 24, 2018

7:30 p.m.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

18-166 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>
Mottice, Robert	\$100.00	TWHS/Theatre	Cash Donation
May, Garry and Julie	\$100.00	TWHS/Theatre	Cash Donation
Reed, Daniel and Michelle	\$100.00	TWHS/Theatre	Cash Donation
Wiechel, Dr. John and Patricia	\$100.00	TWHS/Theatre	Cash Donation
Kellicker, Scott and Patricia	\$100.00	TWHS/Theatre	Cash Donation
Garrett Public Relations	\$100.00	TWHS/Theatre	Cash Donation
Hunley, Paul and Melinda	\$100.00	TWHS/Theatre	Cash Donation
Kruse, Melissa and Richard	\$100.00	TWHS/Theatre	Cash Donation
Allen, Scott	\$100.00	TWHS/Theatre	Cash Donation

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<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Kociba, Gregory And Loriann	\$100.00	TWHS/Theatre	Cash Donation
Niknam, Dr. Moris	\$100.00	Wilson Hill Elem.	Microscopes/Slides
Helm/Trgovac Family	\$200.00	Evening Street Elem.	Children's Books
WKHS Water Polo Family Boosters Club	\$1453.53	Worthington BOE	Cash Donation
WKHS Band Boosters	\$2151.79	Worthington BOE	Cash Donation
WKHS Band Boosters	\$1434.53	Worthington BOE	Cash Donation
WKHS Band Boosters	\$1434.53	Worthington BOE	Cash Donation
TWHS Strikers Club	\$1793.16	Worthington BOE	Cash Donation
TWHS Strikers Club	\$4357.37	Worthington BOE	Cash Donation
WKHS Band Boosters	\$1506.25	Worthington BOE	Cash Donation
TWHS Field Hockey	\$2689.73	Worthington BOE	Cash Donation
TWHS Field Hockey	\$2259.38	Worthington BOE	Cash Donation
TWHS Field Hockey	\$1649.79	Worthington BOE	Cash Donation
TWHS Band Boosters	\$2635.94	Worthington BOE	Cash Donation
TWHS Band Boosters	\$2761.46	Worthington BOE	Cash Donation"

RECORD OF PROCEEDINGS

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Held on

September 24, 2018

7:30 p.m.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-167 Mrs. Hudson moved the adoption of a resolution "...to authorize the Sale of Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose." The Public Surplus website address is www.publicsurplus.com and its link can be found on the district's Treasurer Homepage.

<u>Auction Items</u>	<u>Qty</u>
Student Desks	100
Student Chairs	200
Cafeteria Tables	11
Folding Chairs with Cart	80
Square Tables	4
Round Tables	5
Rolling Cabinets	2
Computer Tables	20
Mixers	3
Slicers	2
Stove	1
File Cabinets	9

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

VISITOR COMMENTS

E Visitor Comments

There were no visitor comments

RECORD OF PROCEEDINGS

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Held on

September 24, 2018

7:30 p.m.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

18-168 Mr. Shim moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

The meeting was adjourned at 9:25 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