

The Worthington Board of Education met for a Regular Meeting on the 8th day of October, 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.

18-169 Mrs. Hudson 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, Announcements and Updates

Mrs. Hudson attended Dr. Steven Guy's Dyslexia presentation. She said it was a full house and a great presentation.

Mrs. Keegan echoed the large attendance at the Dyslexia lecture. She also praised the Thomas Worthington High School band's performance at the OSU Skull Session on Saturday as impressive and fun. She called out how appreciative the Board members are to receive invitations to attend events such as that one. She also mentioned that the TWHS homecoming is this coming weekend.

Dr. Bowers mentioned that the parade for homecoming is traveling north on Evening Street this year to avoid challenges on SR161 during rush hour.

ACTIONS RECOMMENDED BY THE TREASURER

18-170 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.

Mrs. Best abstained as she was absent from the previous meeting.

18-171 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	(\$40499.92)
	500-Supplies	\$40364.92
	600-Equipment	\$135.00
	800-Dues/Fees	\$0.00
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

18-172 Mr. Shim 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:

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
JOSEPH, KARLY Effective 10/01/2018	Grade 1 Teacher Childcare Leave	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HENNINGS, ROBERT L. Effective 12/31/2018	Custodian Maintenance/Plant Operations	Retirement
PAYNE, DAVID Effective 12/31/2018	HS Head Custodian Worthington Kilbourne HS	Retirement"

C-2-b Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MENDOZA, MONICA Effective 10/01/2018	Custodian District Class 7 Step B Salary \$19.30 /hr Full-time	New position
SMITH, ROBIN L. Effective 10/01/2018	Bus Driver Transportation Class 7 Step E Salary \$23.93 /hr Part-time	Fill vacancy

RECORD OF PROCEEDINGS

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CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
GREGG, ANGELA M. \$11.50 /hr.	09/27/2018	Sub Secretary/Aide
NIEZGODA, CHRISTINE M. \$11.50 /hr.	09/27/2018	Sub Secretary/Aide
WATKINS, ANTONIO \$15.00 /hr.	09/29/2018	Sub Custodian

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>
GOFF, CASEY	09/27/2018
SILVA, AMBER	09/27/2018
WOOD, JASON	09/27/2018

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GROSE, MICHELLE Effective 09/24/2018	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>Mc Cord Middle School</u>					
Math Counts Club Advisor	MEYER, NICOLETTE	0.75	11	956.35	717.26
Math Counts Club Advisor	SCHREIBER, CASEY	0.75	0	617.00	462.75
<u>Worthingway Middle School</u>					
Yearbook Advisor	BEASLEY, RACHEL	1.00	2	678.70	678.70"

C-2-c Contract Adjustments

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

CERTIFIED PERSONNEL - RECLASSIFICATION

These adjustments are due to reclassification resulting from additional education. Certified staff members who have completed coursework and/or have been approved for Professional Advancement Credit (PAC) since the last school year are qualified for reclassification as listed in the enclosure. See Enclosure C-2-c

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
JAMISON JR, RICHARD Effective 10/01/2018	Custodian Worthingway MS Class 7 Step B Salary \$19.30 /hr Part-time	Custodian District Class 7 Step B Salary \$19.30 /hr Full-time	New position"

Mrs. Best 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

18-173 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.

White, Andrew and Gail	\$250.00	McCord MS	Percussion Bell Kit
Scott, Kathy	\$100.00	TWHS/Theatre	Cash Donation
Kentner, Melissa and Gimeson, James	\$200.00	TWHS/Theatre	Cash Donation
Brown, Trevor and Haydel, Elizabeth	\$100.00	TWHS/Theatre	Cash Donation
Edgerton, Lisa and Doug	\$250.00	TWHS/Theatre	Cash Donation
Sinclair, Daniel and Barbara	\$100.00	TWHS/Theatre	Cash Donation
Mamlin, Leigh and Reeves, Julie	\$100.00	TWHS/Theatre	Cash Donation
Hecker, Richard and Andrea	\$100.00	TWHS/Theatre	Cash Donation
Darling, William and Jill	\$100.00	TWHS/Theatre	Cash Donation
Coe, Tracy	\$100.00	TWHS/Theatre	Cash Donation
Tyack, Wendy	\$100.00	TWHS/Theatre	Cash Donation
Lee, Elizabeth and Warren	\$200.00	TWHS/Theatre	Cash Donation

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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18-174 Mr. Wilson moved the adoption of a resolution: "...to approve the continued enrollment of Owen Heath, whose legal guardians have moved from the Worthington School District."

Owen is currently enrolled at Worthington Kilbourne High School. Because his family moved out of the Worthington School District, he would like to complete his senior year in Worthington Schools and graduate with the class of 2019.

According to the Ohio Revised Code, 3313.64(F), "Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child's senior year of high school is entitled, subject to the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term." Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. This student meets these requirements.

This is the third such request this school year."

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

18-175 Mrs. Best moved the adoption of a resolution: "...Authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and termination no later than June 2025. See Enclosure C-3-c."

Mr. 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

18-176 Mrs. Hudson moved the adoption of the resolution: "... to terminate the employment of a certified employee." See Enclosure D-1-a

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

VISITOR COMMENTS

E Visitor Comments

There were no visitor comments

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Keegan pointed out that this meeting is the last one with the current public comments process.

Mr. Wilson would like to see the current comments process continue.

It was decided that the Board will discuss the public comments sections at the next Board of Education meeting.

18-177 Mr. Shim moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed



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The meeting was adjourned at 7:43 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