

The Worthington Board of Education met for a Regular Meeting on the 25th day of February, 2019, 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	present
Mr. Shim	present
Mr. Wilson	present

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

19-033 Mrs. Keegan 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 Social Emotional Learning /Mental Health Supports Presentation

Angie Adrean, Kim Brown, Beth Reyna-Williams and Lara Ruffing provided information on Worthington students' social and emotional needs.

### B-1-c Board/Committee Reports, Announcements and Updates

Mr. Wilson mentioned that the Education Foundation Fundraiser will be on April 6<sup>th</sup>. He also attended the Wotown Think Force meeting.

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Mrs. Hudson mentioned that in response to the February 12<sup>th</sup> meeting for the Urban School District Advisory Network, there will be a special meeting focused just on the Academic Distress Commission with a date to be determined.

Mrs. Best went to the PTA Council meeting and they appreciated the email from Mrs. Hudson and they also expressed their concern about mental health issues. She also said the plays in the high schools were great last weekend. She went on to mention that Pancake Day is the coming Saturday.

ACTIONS RECOMMENDED BY THE TREASURER

19-034 Mrs. Best moved the adoption of a resolution whereby the minutes of the February 12, 2019 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Abstain

Mr. Wilson

Motion passed.

19-035 Mrs. Hudson 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>
001	100-Personal Services 200-Benefit	
	400-Purchased Services	(\$13,385.00)
	500-Supplies	\$12,860.00
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	\$525.00
	900-Other Uses of Funds	
TOTAL		<u><u>\$0.00</u></u>

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Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-036 Mrs. Keegan moved the adoption of a resolution to accept the application from and designate as public depository for the monies of the Worthington City School District for the period commencing February 25, 2019 through and including December 31, 2020 for the following banking institution for the active/interim deposits shown:

TriState Capital Bank \$ 80,000,000

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

19-037 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-f 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>
BONNETT, PARISH Effective 03/01/2019	Custodian Worthington Kilbourne HS	Personal
ROHRBACHER, JENNIFER Effective 02/19/2019	Bus Driver Transportation	Personal"

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C-2-b Leave of Absences

Recommended motion: "... to grant the following leaves of absences"

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GILLMAN, CHRISTINE Effective 08/12/2019	Reading/Language Arts Teacher Mc Cord Middle School	Unpaid Leave
STREETS, LISA Effective 08/12/2019	Speech Language Pathologist Special Education	Unpaid Leave"

C-2-c Employment

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

SUMMER SCHOOL 2019

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>
Adrienne Carr	MS/HS Summer School Principal	\$33.00	182
Tyler Hollinger	Elementary Principal	\$33.00	130
M. Abigail Miller	Pre-Summer Reading Camp Teacher Leader	\$33.00	45
Kathleen Nehf	Summer Reading Camp Teacher Leader	\$33.00	40

HOME INSTRUCTOR 2018-19

To employ the following personnel as required by IEP's at the rate of \$24/hour on an as needed basis:

Koch, Heather

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HARRISON, VICKIE Effective 02/20/2019	Bus Driver Transportation Class 13 Step C Salary \$22.90 /hr. Part-time	Fill vacancy
JOHNSON, DUNTOV Effective 03/01/2019	Custodian Wilson Hill Elementary Class 7 Step B Salary \$19.30 /hr. Part-time	Fill vacancy

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PATTERSON, MARVIN Effective 02/16/2019	Custodian District Class 7 Step C Salary \$19.77 /hr. Full-time	Fill vacancy
RAZOR, KATTIE Effective 02/16/2019	Food Service Associate Wilson Hill Elementary Class 1 Step 0 Salary \$15.67 /hr. Part-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
ARIAS SALGADO, RAUL \$20.00 /hr.	02/26/2019	Sub Bilingual Asst.
CLEVELAND, ALICE \$11.50 /hr	03/01/2019	Sub Secretary/Aide
CLEVELAND, ALICE \$15.00 /hr	03/01/2019	Sub Custodian
TOCCI, TERESA J. \$9.50 /hr.	02/26/2019	Sub food service

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DEMAS, ADAM Effective 03/01/2019	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.
HARRISON, VICKIE Effective 02/05/2019 02/19/2019	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
RENARD, BERNARD Effective 02/25/2019	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.

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> Tennis Boys Head Coach	METZMAIER, STEPHEN W.	5.00	13	1018.05	5090.25
Tennis Boys Assistant Coach	HARTMAN, JOHN K.	3.00	0	617.00	1851.00
Baseball Boys Head Coach	WOODS, DUSTIN GERALD	8.50	3	709.55	6031.18
Lacrosse Girls Head Coach	TROUTNER, DOUGLAS C	8.00	13	1018.05	8144.40
Lacrosse Girls Assistant Coach	TROUTNER, KAITLIN	4.00	2	678.70	2714.80
Lacrosse Girls Assistant Coach	WOLFORD, WILLIAM J	4.50	13	1018.05	4581.23
Lacrosse Boys Head Coach	RIFFEE, MICHAEL	8.00	12	987.20	7897.60
Volleyball Boys Head Coach	HOPKINS, MELADEE	7.00	13	1018.05	7126.35
Volleyball Boys Assistant Coach	MOONIS, NICHOLAS	4.00	2	678.70	2714.80
Softball Head Coach	NORTH, MICHAEL	8.50	11	956.35	8128.98
Softball Assistant Coach	JECK, MOLLIE C	3.00	3	709.55	2128.65
Softball Assistant Coach	LUTTRELL, CHELSEA ANN STECKEL	5.00	2	678.70	3393.50

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Faculty Manager	MEEKS, GAVIN	4.00	0	617.00	2468.00
Track Boys/Girls Assistant Coach	DUKE, CYNTHIA	3.50	2	678.70	2375.45
Track Boys/Girls Assistant Coach	KURIC, BRIAN	2.00	0	617.00	1234.00
Baseball Boys Assistant Coach	GAHN, CHARLES A.	2.00	0	617.00	1234.00
Baseball Boys Assistant Coach	MAGLEY, TYLER JUSTIN	2.00	0	617.00	1234.00
Baseball Boys Assistant Coach	GATTSHALL, EARL DAVID	2.00	1	647.85	1295.70
Baseball Boys Assistant Coach	MCGUIRE, SETH ROBERT	3.00	0	617.00	1851.00
Track Boys Assistant Coach	WISARD, THOMAS S.	4.00	13	1018.05	4072.20
Track Boys/Girls Assistant Coach	MEADE, CINNAMON ANN	1.50	0	617.00	925.50
Track Boys/Girls Assistant Coach	SCOCOZZO, KATHERINE	4.50	5	771.25	3470.63
Track Boys/Girls Assistant Coach	HOLBROOK, ANDREW PATRICK	2.50	4	740.40	1851.00
Lacrosse Boys Assistant Coach	MILLER, BRIAN E	4.50	1	647.85	2915.33
Lacrosse Boys Assistant Coach	CONTRERAS, JUAN	4.00	2	678.70	2714.80
Volleyball Boys Assistant Coach	KOKE, KELSEY L	3.00	2	678.70	2036.10
<u>Thomas Worthington HS</u> Faculty Manager	GORDON, SCOTT K	3.00	3	709.55	2128.65

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Track Boys/Girls Assistant Coach	WALKER, PETER	3.50	4	740.40	2591.40
Tennis Boys Head Coach	SINCLAIR, RICHARD ANDREW	5.00	9	894.65	4473.25
Tennis Boys Assistant Coach	STARKS, KATHLEEN L.	3.00	3	709.55	2128.65
Baseball Boys Head Coach	OLSON, CHRISTOPHER	8.50	9	894.65	7604.53
Baseball Boys Assistant Coach	MCCLAIN, JEFFREY	5.00	5	771.25	3856.25
Track Boys Assistant Coach	CRADLE, LEON	5.00	6	802.10	4010.50
Track Boys/Girls Assistant Coach	ROBINSON, LORI CLARK	5.00	10	925.50	4627.50
Lacrosse Girls Assistant Coach	ELDRIDGE, CAROLINE	4.00	4	740.40	2961.60
Lacrosse Girls Assistant Coach	CAPUANO, CECELIA	4.50	5	771.25	3470.63
Lacrosse Boys Head Coach	HALDEMAN, JOHN R	8.00	5	771.25	6170.00
Lacrosse Boys Assistant Coach	LYNNE, REX	4.50	2	678.70	3054.15
Volleyball Boys Head Coach	LAWLESS, BRIAN	7.00	4	740.40	5182.80
Volleyball Boys Assistant Coach	DAVIS JR, PAUL	4.00	1	647.85	2591.40
Softball Head Coach	FOSTER, CASEY	8.50	5	771.25	6555.63
Softball Assistant Coach	MCCOY, DANIELLE	5.00	5	771.25	3856.25
Track Boys/Girls Assistant Coach	HENDERSON, DANIELLE	3.00	0	617.00	1851.00



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Baseball Boys Assistant Coach	PISCHEL, THOMAS E	4.00	3	709.55	2838.20
Track Boys/Girls Assistant Coach	KLINE, DENNIS	3.50	0	617.00	2159.50
Lacrosse Girls Head Coach	HAMILTON, SCOTT	8.00	11	956.35	7650.80
Lacrosse Boys Assistant Coach	GARRIS, ERIC	4.00	0	617.00	2468.00
Softball Assistant Coach	GARRIS, RACHEL	4.00	1	647.85	2591.40
<u>Mc Cord Middle School</u>					
Baseball Boys Head Coach MS	SELLERS, CHADWICK ARTHUR	3.00	0	617.00	1851.00
Track-Middle School Assistant Coach	ANDREI, ALEXANDRU	3.00	0	617.00	1851.00
Track Middle School Assistant Coach	BENVER, MARK STEPHEN	3.00	0	617.00	1851.00
Lacrosse Girls MS 7th HC	HADDEN, STEPHEN L	3.50	3	709.55	2483.43
Lacrosse Girls MS 8th HC	STEWART, LAUREN MICHELLE	3.50	3	709.55	2483.43
Lacrosse Boys MS 8th HC	WILLIAMSON, SHAWN R	3.50	8	863.80	3023.30
Lacrosse Boys MS 8th AC	CALLAHAN, KEELER	2.50	2	678.70	1696.75
Lacrosse Boys MS 7th HC	STEINBECK, JAMES	3.50	4	740.40	2591.40
Softball Girls	LILLICH, ALEXANDER LOGAN	3.00	1	647.85	1943.55
<u>Worthingway Middle School</u>					
Baseball Boys Head Coach MS	ADOLPH, RYAN	3.00	1	647.85	1943.55

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Track-Middle School Assistant Coach	BIDLACK, ERIC M	3.00	2	678.70	2036.10
Track-Middle School Assistant Coach	HESS, KURT	3.00	1	647.85	1943.55
Track-Middle School Assistant Coach	WINDLE, LAUREN BIRNIE	3.00	5	771.25	2313.75
Track-Middle School Assistant Coach	WOLFGANG, RYAN	3.00	1	647.85	1943.55
Track-Middle School Head Coach	CHRISTEL, CAITLIN J. BROMAGEN	4.00	5	771.25	3085.00
Track-Middle School Head Coach	WIEDENHOFT, NICHOLAS	4.00	4	740.40	2961.60
Softball Girls	MURPHY, SEAN	3.00	0	617.00	1851.00
<u>Kilbourne Middle School</u> Lacrosse Girls MS 7th AC	ASH, JAMES	2.50	3	709.55	1773.88
Lacrosse Girls MS 7th HC	CAPUANO, OLIVIA	3.50	1	647.85	2267.48
Lacrosse Girls MS 8th AC	ANDERSON, EMMA	2.50	0	617.00	1542.50
Lacrosse Girls MS 8th HC	HALAIKO, BRIAN	3.50	6	802.10	2807.35
Lacrosse Boys MS 8th HC	BERRIDGE, TIMOTHY	3.50	0	617.00	2159.50"

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C-2-d Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
MOLLETT, NICOLE Effective 02/16/2019	Bus Driver Transportation Class 13 Step C Salary \$22.90 /hr. Part-time	Bus Driver Transportation Class 13 Step C Salary \$22.90 /hr. Full-time	New position, due to increased need"

C-2-e Performance Contract

Recommended motion: "...to authorize a performance contract to a staff member for participation in the following activities:

WKHS Spring Musical Accompanist (Orchestra)

Performance contract to the following staff member in the amount of \$500 to serve as WKHS Spring Musical Accompanist. Accompanists agree to reinforce the orchestration during rehearsals and performances of the spring musical, "Seussical", at Worthington Kilbourne High School. This activity is funded through the WKHS Theater Repertory Activity Fund.

David T. Miller"

C-2-f 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:

Nancy Beattie	Eric Hawkins	Collin Lisi	Brittney Zerhusen"
Collin Finn	Jaydon Hill	Harry Tabler	
Benjamin Groff	Matthew Hofacre	Jeffrey Tabler	
Craig Hartman	James Jeans	Cameron Watson	

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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

19-038 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>
Care After School	\$250.00	Worthington Schools	Cash Donation
Partners 4 Community and Character	\$100.00	Technology Services/WEC	HP Printer
WKHS Lady Wolves Softball Boosters	\$2,474.56	Worthington BOE	Cash Donation
WKHS Girls Lacrosse PAR	\$3,155.96	Worthington BOE	Cash Donation
Mr. & Mrs. Brendon A. Ford	\$10,000.00	Welcome Home Program/ TWHS	Cash Donation

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

VISITOR COMMENTS

D     Visitor Comments

There were no visitor comments.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Shim announced that he would be stepping down as President of the Board due to several time commitments.

19-039 Mrs. Hudson, acting as president pro tempore, nominated Mrs. Best to be the new president of the Board.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

Mrs. Best was sworn in as the new president of the Board and the oath of office was administered by Mr. McCuen.

19-040 Mrs. Hudson 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 9:08 p.m.

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*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