

## RECORD OF PROCEEDINGS

Organizational Meeting  
Worthington Education Center

January 10, 2011  
7:30 p.m.

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The Worthington Board of Education met for the annual Organizational Meeting on the 10th day of January 2011, at 7:30 p.m., at the Worthington Education Center.

Treasurer Jeff McCuen served as president pro tempore until the officers were elected.

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

### ACTIONS REQUIRED FOR THE ORGANIZATIONAL MEETING FOR 2011

Mr. McCuen called the meeting to order with roll call:

Mrs. Best	present
Mr. Bressman	present
Mrs. Keegan	present
Mr. Schare	present
Mr. Wilson	present

### Election of President

Mr. McCuen called for nominations for the Office of President of the Board for 2011.

11-001 Mrs. Keegan moved the adoption of a resolution whereby Mr. Schare be nominated for president. There were no other nominations brought before the Board. Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mr. Bressman, Mrs. Keegan, Mr. Schare, Mr. Wilson

Nays

None

Motion passed.

Treasurer Jeff McCuen administered the oath of office for newly elected President of the Board for 2011, Mr. Marc Schare.

Mr. Schare was declared President of the Worthington Board of Education for 2011.

Mr. Schare assumed the chair.

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### Election of Vice President

11-002 Mr. Schare moved the adoption of a resolution whereby Mrs. Best be nominated for vice president. There were no other nominations brought before the Board. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mr. Bressman, Mrs. Keegan, Mr. Schare, Mrs. Best, Mr. Wilson

Nays

None

Motion passed.

Mr. Schare administered the oath of office for newly elected Vice President of the Board for 2011, Mrs. Best.

Mrs. Best was declared Vice President of the Worthington Board of Education for 2011.

11-003 Mr. Bressman moved the adoption of a resolution whereby the regular meeting dates, times and places of the Worthington Board of Education be established for 2011 according to the following schedule:

<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
January 10, 2011	7:30 p.m.	Organizational Meeting	Worthington Ed Center
January 21, 2011	8:30 a.m.	Work Session	Worthington Ed Center
January 24, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
February 14, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
February 28, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
March 14, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
March 28, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
April 11, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
April 25, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
May 9, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
May 23, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
June 13, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
June 27, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
July 8, 2011	7:30 a.m.	Special BOE Meeting	Worthington Ed Center
July 25, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
August 8, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
August 22, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
September 12, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
September 26, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
October 10, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
October 24, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
November 16, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
November 28, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
December 12, 2011	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center

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Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mrs. Best, Mr. Wilson, Mr. Bressman

Nays

None

Motion passed.

Board of Education meetings are usually scheduled on the second and fourth Monday of each month. The month of December has only one scheduled meeting due to the Winter Break. Additional special meetings may be scheduled as needed.

11-004 Mrs. Keegan moved the adoption of a resolution whereby the appointment of board members be approved to the following boards, commissions and organizations for 2011:

Ohio School Boards Association

Legislative Liaison:

Marc Schare

Delegate and Alternate Delegate

To the Annual Assembly Meeting

Of the Ohio School Boards Association:

Board President (Delegate)

Board Vice President (Alternate)

Board Representative (Alternate) to

Metropolitan Educational Council:

Marc Schare

Liaison to City of Worthington:

Marc Schare

Ohio School Boards Association - SALT:

Jennifer Best

Liaison to Worthington Educational Foundation:

Charlie Wilson

Liaison to Worthington Public Libraries Board:

Jennifer Best

Student Board Member Liaison:

Marc Schare

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mr. Schare, Mr. Wilson, Mrs. Best, Mr. Bressman, Mrs. Keegan

Nays

None

Motion passed.

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11-005 Mr. Bressman moved the adoption of a resolution whereby the treasurer be authorized to request advance of property taxes from the Franklin County Auditor weekly, during calendar year 2011, as it becomes available and for the amount appropriate and due. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mr. Wilson, Mrs. Best, Mr. Bressman, Mrs. Keegan, Mr. Schare

Nays

None

Motion passed.

11-006 Mrs. Best moved the adoption of a resolution whereby the law firm of Rich and Gillis Law Group, be authorized to represent the Board of Education of the Worthington City School District before the Franklin County Board of Revision with respect to all matters which the Worthington Board of Education may commence or be a party to before such Board of Revision during the 2011 calendar year. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Keegan, Mr. Schare, Mr. Wilson

Nays

Mr. Bressman

Motion passed.

A resolution of this nature is required to be passed annually to allow the school board to be represented in cases where property owners challenge the assessed value of commercial properties or where assessed values of commercial properties are incorrectly stated on the tax duplicate after sale transactions. This representation will ensure that the district is afforded an opportunity to respond to requests that would result in a substantial loss of tax revenue.

11-007 Mrs. Best moved the adoption of a resolution whereby membership in the following organizations be approved for the 2011 calendar year:

Ohio School Boards Association	\$9,261.00
Worthington Area Chamber of Commerce	\$575.00
Metropolitan Educational Council	\$3,823.44

Total Cost: \$13,659.44

Mr. Bressman seconded the motion.

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Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Wilson, Mrs. Best, Mr. Bressman

Nays

None

Motion passed.

11-008 Mr. Wilson moved the adoption of a resolution whereby membership in the following organization be approved for the 2011 calendar year:

Ohio School Boards Association Legal Assistance Fund

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mr. Wilson, Mrs. Best, Mr. Bressman, Mrs. Keegan

Nays

Mr. Schare

Motion passed.

11-009 Mr. Bressman moved the adoption of a resolution whereby the following annual resolutions be approved:

1. Resolution establishing a service fund in the amount of \$5,000 for members of the Board of Education or their designated representatives to attend professional meetings or conferences in performance of their duties as representatives of the school district (Ohio Revised Code 3315.15 permits boards of education to appropriate \$2 per student or \$20,000, whichever is greater, to establish a service fund).
2. Resolution authorizing the superintendent and treasurer to attend conventions, conferences, institutes and meetings that may prove beneficial to the superintendent or treasurer and the school district in 2011.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mr. Bressman, Mrs. Keegan, Mr. Schare, Mr. Wilson

Nays

None

Motion passed.

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A-2-l Superintendent and Treasurer Committee Assignments

Student Achievement Committee:	David Bressman Charlie Wilson
Shared Solutions Committee:	To be determined
Finance Committee:	Julie Keegan Charlie Wilson
Communication Committee:	Jennifer Best David Bressman
SPAC:	Julie Keegan
Credit Flexibility:	Julie Keegan
Race to the Top:	Marc Schare
Board Policy Review:	Charlie Wilson
Employee Health Care:	Jennifer Best
Treasurer's Advisory Committee	Julie Keegan Charlie Wilson

REGULAR BOARD MEETING

11-010 Mrs. Best moved the adoption of a resolution whereby the agenda be approved of the regular Board of Education meeting. Mr. Bressman seconded the motion.

11-011 Mrs. Best moved the adoption of a resolution whereby the agenda be changed, of the regular Board of Education meeting. Mrs. Keegan seconded the motion.

Additions to the agenda

- a. Renumber section A-3
- b. Change B-1-c, Visitor Comments heading

Roll Call:

Ayes

Mrs. Best, Mr. Bressman, Mrs. Keegan, Mr. Schare, Mr. Wilson

Nays

None

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Motion passed.

Roll Call on Resolution 11-010 as amended

Roll Call:

Ayes

Mr. Bressman, Mrs. Keegan, Mr. Schare, Mr. Wilson, Mrs. Best

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

11-012 Mrs. Keegan moved the adoption of a resolution whereby Tim Dove, social studies teacher at Phoenix Middle School be recognized, for his most recent accomplishment of being named the 2011 Ohio Teacher of the Year by Ohio Superintendent Deborah Delisle. Tim was selected to receive the award among 1,000 teachers nominated statewide. Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Wilson, Mrs. Best, Mr. Bressman

Nays

None

Motion passed.

11-013 Mr. Schare moved the adoption of a resolution whereby Kellie Ehlers, reading specialist at Evening Street be recognized, for being selected as one of the four finalists for the 2011 Ohio Teacher of the Year. Kellie was selected as a finalist among 1,000 teachers nominated statewide. Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mr. Schare, Mr. Wilson, Mrs. Best, Mr. Bressman, Mrs. Keegan

Nays

None

Motion passed.

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### INFORMATION AND PROPOSALS

#### B-1-a Worthington Kilbourne High School Renewal Presentation W.K.H.S. Wolf P.A.A.C.C.-IB

As part of the renewal process, staff members from Worthington Kilbourne High School presented a new, optional International Baccalaureate Diploma Programme that will be available to students across the district. The program, labeled Wolf P.A.A.C.C.-IB, will function as a school within a school and offer students new services, classes and opportunities appropriate to a 21st Century High School experience and consistent with the ability for students to earn the internationally recognized International Baccalaureate Diploma and the competitive advantage it represents. The proposal is available for review on website.

#### B-1-b Status of All-Day Kindergarten 2011-2012

Superintendent provided an update regarding state requirements and funding for all-day kindergarten.

#### B-1-c Visitor Comments

Abramo Ottolenghi, 570 Hartford Street, spoke well of Mr. Schare's appointment as the new President of the Board of Education, especially in these difficult times. He also spoke about the IB Program and the Phoenix Middle School Program.

#### B-1-d Board/Committee Reports and Announcements

The Board of Education thanked Mrs. Keegan for her leadership as President in 2010.

### ACTIONS RECOMMENDED BY THE TREASURER

11-014 Mr. Bressman moved the adoption of a resolution whereby the minutes of the December 13, 2010 regular Board meeting be approved, as indicated in Enclosure C-1-a. Mrs. Best seconded the motion.

Roll Call:

Ayes

Mr. Wilson, Mrs. Best, Mr. Bressman, Mrs. Keegan, Mr. Schare

Nays

None

Motion passed.



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11-015 Mrs. Keegan 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>1/10/2011</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$7,582.54
	500-Supplies	(\$6,892.49)
	600-Equipment	\$134.95
	700-Replacement	
	800-Dues/Fees	(\$825.00)
	900-Other Uses of Funds	
<b>TOTAL</b>		<b>\$0.00</b>
<b>L</b>		<b>\$0.00</b>

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mr. Bressman, Mrs. Keegan, Mr. Schare, Mr. Wilson

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

11-016 Mrs. Best 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 Resignation

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HANNEKEN, NATALIE Effective 01/13/2011	Grade 2 Colonial Hills Elementary	Personal

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CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
AMAYA, MANUEL Effective 12/23/2010	Custodian Thomas Worthington HS	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ANTONELLI, HOLLY** Effective 01/03/2011 the	Grade 4 Liberty Elementary  Class 04 Step 004 Salary \$51,506.00 FTE 1.00 Days 104 Actual \$28,954.74	Filling vacant position This position is for  remainder of the school year.

\*\*Contingent upon verification of education and experience

CERTIFIED SUBSTITUTES

Certified substitute teachers for the 2010-2011 school year on an as-needed basis at the per diem rate of \$95:

<u>Name</u>	<u>Subject</u>
FALER, MICHAEL	Industrial Technology
GOSS, FRITZ	Physical Education, School Counselor
HEROLD, KELLY	Early Childhood Education PK-3
MCFADDEN, ERIN	Early Childhood Education PK-3

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CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
NOOKS, RALPH Effective 01/11/2011	Bus Driver Transportation Class 13 Step 0 Pay \$19.01 Part-time	Fill vacancy

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
FELLOWS-MACLEAN, KAROLYN \$11.50/hr.	01/03/2011	Sub Secretary/Aide

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> Swimming Varsity Assistant Coach	KING, TYLER J	1.25	0	553.70	692.13
<u>Thomas Worthington HS</u> Track – Girls Head Coach	SCHOLL, EVELYN	8.00	1	581.39	4651.12
Basketball Boys Assistant Coach Varsity	LUZADER, SEAN	4.00	11	858.24	3432.96
Basketball Boys Assistant Coach JV	ROMINE, WILLIAM	3.00	13	913.61	2740.83
Basketball Boys Assistant Coach Freshman	GUTHRIE, JAKE	2.00	1	581.39	1162.78

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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>McCord Middle School</u> Technology Club	BRALEY, ANDREW	1.00	0	553.70	553.70
Technology Club	ROSS, RANDALL A.	1.00	4	664.44	664.44”

C-2-c Stipend

Recommended motion: "...to authorize a stipend to the following staff member for participation in the following activity:

EPP Assessor for State Mandated Testing for 2010-2011

Employment of assessor for state mandated testing for the Gifted Services Department at the daily rate of \$100 for the following number of days. This activity is funded through the General Fund:

Theresa Hancock	11 days
Lillian Webb	4 days

Total: \$1500.00”

Mr. Bressman seconded the motion.

Roll Call:

Ayes

Mr. Bressman, Mrs. Keegan, Mr. Schare, Mr. Wilson, Mrs. Best

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

11-017 Mr. Bressman 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. Mrs. Keegan seconded the motion.

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<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Jane and Richard Witherspoon	\$ 250.00	Sutter Park	Cash donation
TWHS Rebounders	\$ 8,525.00	Worthington BOE	Cash donation

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Wilson, Mrs. Best, Mr. Bressman

Nays

None

Motion passed.

All gifts and donations to the school district or to student activity clubs and organizations are considered at the building or department level and then reviewed for appropriateness by the central office administration. Once a gift is approved by the superintendent, it is recommended to the board of education for formal acceptance.

11-018 Mrs. Keegan moved the adoption of a resolution whereby the base bid be accepted, waive any informalities and award a mechanical contract to Farber Corporation, 800 E 12<sup>th</sup> Avenue, Columbus, Ohio 43211, in the amount of \$91,890, with a construction contingency of \$7,351, for ventilation improvements at Dow Nelson Field House on the campus of Thomas Worthington High School. Mrs. Best seconded the motion.

Roll Call:

Ayes

Mr. Schare, Mr. Wilson, Mrs. Best, Mr. Bressman, Mrs. Keegan

Nays

None

Motion passed.

Bids were received and opened on Tuesday, December 28, 2010, for the mechanical contract related to the ventilation improvement package at Dow Nelson Field House. A total of four contractors submitted bids. The recommended base bid is within 10% of the engineer's estimate. The total of the base bid and construction contingency is \$99,241. The bid tabulation is shown below.

Bid Tabulation

<u>Contractor</u>	<u>Base Bid</u>
Farber Corporation	\$ 91,890
Gateway Mechanical	\$ 92,640
H & A Mechanical, Inc.	\$ 117,000
Limbach	\$ 107,741

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The project will begin immediately and will be completed no later than the end of spring break. This project was identified and will be funded through the 2006 Bond Issue.

11-019 Mrs. Best moved the adoption of a resolution whereby the following individuals be approved as volunteers of the Worthington School District, and to extend the appreciation of the board and administration for their service to students and staff:

Parent Volunteers

Kendra Giesseman	Martha Mattson	Joseph Tack
Reginald Hollinger	Elaine Miracle	Regan Versele
Terrie Huston	Jennifer Silliman	Jody Wall

Mr. Bressman seconded the motion.

Roll Call:

Ayes

Mr. Wilson, Mrs. Best, Mr. Bressman, Mrs. Keegan, Mr. Schare

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

11-020 Mr. Wilson moved the adoption of a resolution whereby the registration of Mr. Schare and Mr. Wilson be approved to attend the School Negotiations Workshop on Thursday, January 20, 2011, conducted by Pepple & Waggoner, Attorneys at Law. Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mr. Bressman, Mrs. Keegan, Mr. Schare, Mr. Wilson

Nays

None

Motion passed.

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11-021 Mrs. Keegan moved the adoption of a resolution whereby the Board move into executive session as permitted under Section 121.22 (G) of the *Ohio Revised Code*, specifically:

- (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Wilson, Mrs. Best

Nays

Mr. Bressman

Motion passed.

The Board went into executive session at 10:10 p.m.

Mr. Schare reconvened the meeting at 10:49 p.m.

11-022 Mr. Bressman moved for adjournment, there being no further business to come before the Board. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mr. Schare, Mr. Wilson, Mrs. Best, Mr. Bressman, Mrs. Keegan

Nays

None

Motion passed.

The meeting was adjourned at 10:50 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