

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

January 24, 2011
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Schare)

A-1-b Welcome and Introduction

President Marc Schare will introduce Board Members Jennifer Best, David Bressman, Julie Keegan, Charlie Wilson, Superintendent Melissa Conrath, Treasurer Jeff McCuen and Student Board Representatives Alyssa Biron, Djenab Conde and Irish Phillips.

(Schare)

A-1-c Pledge of Allegiance

(Biron)

A-2-a Approval of Agenda

(Schare)

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

a _____
b _____

INFORMATION AND PROPOSALS

B-1-a Colonial Hills Elementary School Renewal Presentation Partners for Character *In* Learning

As part of the renewal process, staff members from Colonial Hills Elementary School will present an update on proposed program changes. These changes will infuse 21st Century learning skills into education at Colonial Hills.

B-1-b Visitor Comments

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda.

Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address on the Visitor Form located along with tonight's agenda materials. Each speaker is asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to five minutes. The board meeting is being digitally recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action.

Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

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

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the January 10, 2011, organizational meeting and regular meeting, as indicated in Enclosure C-1-a."

C-1-b December Financial Report

Recommended motion: "...to approve the Financial Report for the month ending December 31, 2010, as submitted by the treasurer." See Enclosure C-1-b.

C-1-c Rates and Amounts

Recommended motion: "...to accept the rates and amounts as determined by the Budget Commission of Franklin County, along with the estimate by the Franklin County Auditor of the amount to be derived from each rate of tax for fiscal year commencing July 1, 2011 to June 30, 2012 (tax duplicate year 2011), collection year 2012, and to authorize the treasurer to certify a copy of this resolution to the Franklin County Auditor:

	<u>Rate Outside 10-Mill Limit</u>	<u>Amount</u>	<u>Rate Inside 10-Mill Limit</u>	<u>Amount</u>
General Fund	80.24	\$78,698,989.70	4.50	\$8,280,594.36
Bond Retirement	3.80	6,938,323.38		
Total	84.04	\$85,637,313.08	4.50	\$8,280,594.36"

The adoption of this resolution allows for the levying of taxes against the 2011 tax duplicate for collection in 2012. This resolution is required as part of the process of levying taxes for the next fiscal year 2011-2012. This resolution will be amended in January 2012 after the tax duplicate for tax year 2011 has been determined. See Enclosure C-1-c.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

C-2-a Resignations

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PALLOTTO, HELEN JEAN Effective 01/31/2011	Director, Human Resources WEC	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
WATSON, ABBY Effective 01/20/2011	Transition Coach Special Education	Personal"

C-2-b Employment

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

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>
EASLEY, DORISA	Early Childhood Education
HOWE, THELMA	Reading K-12, Integrated Business
MATTOX, SHAWN	Early Childhood Education
PRYSIAZNY, ALYSON	Integrated Language Arts
WATSON, MARTREECE	Multihandicapped

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CARTER, ROBERTA Effective 01/12/2011	Bus Driver Transportation Class 13 Step 0 Pay \$19.01 Part-time	Fill vacancy

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> Basketball Boys Varsity Assistant Coach	BAXTER, SCOTT M	3.00	3	636.76	1910.28
<u>Phoenix Middle</u> Math Counts	TEWART, JEFFREY	1.50	13	913.61	1370.42"

C-2-c Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
BELLISARI, JAMES Effective 01/18/2011	Custodian McCord MS Class 7 Step D Pay \$18.03 Part-time	Custodian Worthingway MS Class 7 Step D Pay \$18.03 Full-time	Fill vacancy"

C-2-d Performance Contract

Recommended motion: "...to grant the following performance contracts:

Integrating Service-Learning and Character Education into the K-12 Classroom

Performance contract in the amount of \$800 to Richard Bradley for coordinating and serving as instructor of record for this course. This activity is funded through The Perkins Grant.

Coach – Mentors for Service Learning

Performance contract in the amount of \$300 each to the following certified staff members to provide coordinator of service learning activities and mentor other teachers experimenting with the teaching approach. This activity is funded through The Learn and Serve Grant of Ohio."

Lori Steele Susan Hrenko Ruth Ann Norris Nancy Hellickson

C-2-e 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:

Colleen Dixon 8.5 Days
Lillian Webb 3.0 Days

Total: \$1150.00"

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

C-3-a Acceptance of Donations

Recommended motion: "...to accept the donations from the individuals and organizations listed below and to extend the board of education's and administration's appreciation to the individuals and members of these groups for their generosity and support."

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
WKHS Breakers	\$ 2,219.75	Worthington BOE	Cash donation
John Cidkala	\$ 800.00	Worthington BOE	Computer equipment
Rabinowitz Family	\$ 200.00	Worthington Hills	Cash donation
Melvin and Martha Johnson	\$ 800.00	Worthington BOE	Cash donation

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.

C-3-b Approval of 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:

Parent Volunteers

Debra Betz	Robert Cary
Diane Monnett	Rosalee Daugherty
Fritz Goss	Tara Griffin
Janice Katynski	Tatiana Motta
Linda Crane	William Monnett

Coach Volunteer

Mark Haimerl, WoWay Wrestling"

C-3-c Request for Waiver

Recommended motion: "...to approve a resolution authorizing the Worthington Board of Education to seek a waiver requesting the delay of all-day, every-day kindergarten."
See Enclosure C-3-c.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

February 14, 2011	Regular Meeting	Worthington Education Center	7:30 p.m.
February 28, 2011	Regular Meeting	Worthington Education Center	7:30 p.m.

E Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

F Adjournment