

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

February 14, 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 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. _____

BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this district and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

A-3-a Impact Award

Recommended motion: "...to recognize Terri Simonetti, field hockey coach at Thomas Worthington High School, for her selection as the NFH Coaches' Association, National Field Hockey Coach of the Year."

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INFORMATION AND PROPOSALS

B-1-a Comprehensive School Counseling Program

A representative team of school counselors will present the new Comprehensive School Counseling Program recommendations. This team of professionals has worked for the past 18 months to build a clear and systemic K-12 Counseling Program that enhances the program and promotes student success. Their recommendations are built on the research from various exemplary state models, local efforts to improve the program and the American School Counseling Association (ASCA) National Model.

B-1- 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- 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 24, 2011, regular meeting, as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>2/14/2011</u>
1	100-Personal Services	
	200-Benefit	
	400-Purchased Services	(\$291.17)
	500-Supplies	
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	\$291.17
	900-Other Uses of Funds	
TOTAL		<u><u>\$0.00</u></u>

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

C-2- Employment

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

C-2- Performance Contract

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

C-2 Stipends

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

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>
Thomas E. Hull, D.D.S., Inc.	\$ 25.00	TWHS/Science	Cash donation
Nicholas J. Terse, D.D.S., LLC	\$ 25.00	TWHS/Science	Cash donation
The Vet Clinic Elizabeth Kellogg, D.D.S.	\$ 100.00	TWHS/Science	Cash donation
Columbus Japanese Language School	\$ 16,650.00	McCord MS	Cash donation

Dr. Bill Coulman, D.D.S., Inc.	\$ 100.00	TWHS/Science	Cash donation
WKHS Girls Gymnastics	\$ 2,814.89	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 Middle School and High School Curriculum Proposals

Recommended motion: "...to approve the Addenda to the Social Studies Graded Course of Study from the Middle School and High School Curriculum Proposals for the 2011-2012 school year, as indicated in Enclosure B-1-b of the November 22, 2010, board meeting agenda."

C-3-c Teaching Financial Literacy and College and Career Readiness

Recommended motion: "...to authorize the Worthington Board of Education to adopt a resolution, in accordance with HB 1, to support the teaching of Financial Literacy and College and Career Readiness in grades 7 and 8." See Enclosure C-3-c.

With passage of HB 1, all public school districts, community schools and chartered nonpublic schools are required to adopt a formal Board Resolution addressing the importance of teaching financial literacy and college and career readiness for students enrolled in grades 7 and/or 8. Each district is required to send evidence of that formal resolution along with the plan for compliance for both elements to the Ohio Department of Education during school year 2010-2011. Passage of the resolution must occur no later than school year 2011-2012.

C-3-d Continued Enrollment of Senior Moving Out of District

Recommended motion: "...to approve the continued enrollment of William Payden Pierce, senior whose legal guardian has moved from the Worthington School District."

William has been attending Worthington Schools since middle school and currently is enrolled at Worthington Kilbourne High School. Because his parents had to move out of the Worthington School district, William and his family would like to complete the senior year in Worthington Schools.

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.”

This is the fifth such request this school year.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

November 10, 2010 Special Meeting Worthington Education Center 7:30 p.m.
November

E Executive Session

The Board of Education will enter into Executive Session 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