

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-Frost, field hockey coach at Thomas Worthington High School, for her selection as the NFH Coaches' Association, National Field Hockey Coach of the Year."

(Keegan)

INFORMATION AND PROPOSALS

B-1-a Transportation Action Plan with Performance Audit

The State Auditor's Office conducted a performance audit at our request last summer. Based upon the recommendations of the audit, this presentation will address three areas to explore in transportation, as indicated in Enclosure B-1-a.

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 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-a Resignations

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EVERHART, REJEANA Effective 02/28/2011	Bus Driver Transportation	Retirement
JONES, WELLINGTON Effective 10/01/2010	Custodian Worthington Kilbourne HS	Disability Retirement
MARCUM, SUSAN Effective 10/01/2010	Bus Driver Transportation	Disability Retirement
MAZZIE, ROBERT Effective 02/28/2011	Custodian Wilson Hill Elementary	Retirement
RANTZ, JANE Effective 02/28/2011	Transition Coach Special Education	Retirement

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BOUDREAULT, DANIELLE Effective 01/24/2010	Grade 2 Colonial Hills Elementary Class 01 Step 004 Salary \$48,400.00 FTE 1.00 Days 90.00 Actual \$23,545.95	Filling vacant position Position will non-renew at the end of the current school year

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>Name</u>	<u>Name</u>
BROUGHER, JESSICA DORL, SUSAN	DICKE, REBECCA GREGOR, DANIELLE	DIXON, MARIA HALL, LARISSA JO

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ANDRIA, ERNEST Effective 02/09/2011	Custodian Thomas Worthington HS Class 7 Step 0 Pay \$16.43 Full-time	Fill vacancy
IDEN, MICHAEL Effective 02/09/2011	Custodian McCord Middle School Class 7 Step E Pay \$18.41 Part-time	Fill vacancy
WHALEN, JOSEPH Effective 02/03/2011	Bus Driver Transportation Class 13 Step 0 Pay \$19.01 Part-time	Fill vacancy

CLASSIFIED SUBSTITUTES

BESTER, GEORGE \$12.15/hr.	01/25/2011	Sub Custodian
EBRIGHT, DAVID \$12.15/hr.	01/25/2011	Sub Custodian
HALL, JULIE \$11.50/hr.	02/15/2011	Sub Secretary/Aide

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
IACOVETTA, JOHN \$15.06/hr.	01/31/2011	Sub Bus Driver
WALTER, LYNNE \$9.50/hr.	02/04/2011	Sub Food Service

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> Track-Boys/Girls Varsity Assistant	STAMMEN, SHEA	3.50	7	747.50	2616.25
Tennis-Boys Head Coach JV	SHERIDAN, CASEY	3.00	2	609.07	1827.21
Baseball-Boys Head Coach	BOULWARE, JEFFREY	8.50	9	802.87	6824.40
Baseball-Head Coach JV	COX, TRAVIS	5.00	9	802.87	4014.35
Track-Boys/Girls Assistant Coach	BLOOM, ANDREW	3.50	2	609.07	2131.75
Lacrosse-Girls Head Coach	TROUTNER, DOUGLAS C	8.00	13	913.61	7308.88
Lacrosse-Girls Head Coach JV	WOLFORD, WILLIAM J	4.50	13	913.61	4111.25
Lacrosse-Boys Head Coach	MAY, DREW	8.00	3	636.76	5094.08
Volleyball-Boys Head Coach	LAO, DICKSON	7.00	8	775.18	5426.26
Gymnastics	BALCONI, RONALD	3.50	5	692.13	2422.46
Softball-Girls Head Coach	WARINNER, JOHN	8.50	8	775.18	6589.03
Softball-Girls Head Coach JV	BRUNNER, MICHAEL	5.00	1	581.39	2906.95

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Thomas Worthington HS</u> Track-Boys/Girls Varsity Assistant	BOTTARINI, ELISE	3.50	1	581.39	2034.87
Tennis-Boys Head Coach JV	DAVIS, ROBERTA LYNN	3.00	13	913.61	2740.83
Baseball-Boys Head Coach	GUSSLER, STEPHEN	8.50	13	913.61	7765.69
Track-Boys Assistant Coach Varsity	MAZZA, DOMINICK	5.00	4	664.44	3322.20
Track-Boys/Girls Assistant Coach Varsity	BEATTIE, NANCY C	5.00	0	553.70	2768.50
Lacrosse-Girls Head Coach	MCCARTHY, ALLYSON LOGAN	8.00	12	885.92	7087.36
Lacrosse-Boys Head Coach JV	JUETT, JESSE	4.50	1	581.39	2616.26
Volleyball-Boys Head Coach	EBRIGHT, JEFFERSON	7.00	1	581.39	4069.73
Volleyball-Boys Head Coach JV	CHOU, MICHAEL	4.00	1	581.39	2325.56
Softball-Girls Head Coach JV	MCCOY, DANIELLE	5.00	0	553.70	2768.50
<u>McCord Middle School</u> Baseball-Boys Head Coach MS	BRUNSWICK, BRIAN	3.00	1	581.39	1744.17
Track-Middle School Assistant Coach	CLEMENS, ERIC	3.00	0	553.70	1661.10
Track-Middle School Head Coach	FARBER, GERALD D.	4.00	13	913.61	3654.44
Lacrosse-Girls MS 8th Assistant Coach	MURPHY, ERIN	2.50	1	581.39	1453.48
Lacrosse-Girls MS 8th Head Coach	SCOTT, VANESSA	3.50	1	581.39	2034.87

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Worthingway Middle School</u>					
Baseball-Boys Head Coach MS	CORDONNIER, TIMOTHY	3.00	1	581.39	1744.17
Lacrosse-Boys MS 8th Assistant Coach	KRISTOFELD, DEREK	2.50	1	581.39	1453.48
Lacrosse-Boys MS 8th Assistant Coach	LITTELL, RICHARD	2.50	1	581.39	1453.48
<u>Kilbourne Middle School</u>					
Track-Middle School Assistant Coach	SHORT, ALFRED	2.00	1	581.39	1162.78
Track-Middle School Head Coach	DENTLER, ELAINE	3.50	10	830.55	2906.93
Track-Middle School Head Coach	SUKOSD, JACOB J.	3.50	8	775.18	2713.13
Lacrosse Girls Head Coach	KESSLER, SARAH	3.50	1	581.39	2034.87
Softball-Girls	FOSTER, CASEY	3.00	1	581.39	1744.17"

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

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
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
David and Jennifer Beard	\$ 100.00	Evening Street	Cash donation
American Scientific	\$ 25.00	TWHS/Science	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 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-b.

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-c 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-d Continued Enrollment of Senior Moving Out of District

Recommended motion: "...to approve the continued enrollment of William Payden Pierce, a 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.

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

Recommended motion: "...to approve the continued enrollment of Tiffany Duffey, a senior, whose legal guardian has moved from the Worthington School District."

Tiffany has been attending Worthington Schools since 2002 and currently is enrolled at Thomas Worthington High School. Because her parents had to move out of the Worthington School district, Tiffany and her 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 sixth such request this school year.

C-3-f 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

Joseph Allen	Doris Lu
Georgeanna Butterworth	Michele Ogden
John Dickson, Jr	Beverly O'Malley
Carl Hedberg	Christina Reynolds
Sunita Jairam	Dani Robbins
Todd Kuck	

Coach Volunteers

Dan Swallie – WKHS Baseball Varsity Assistant
Fausto Garofalo – WKHS Baseball Varsity Assistant
Mardee DeSantis – WKHS Softball Varsity Assistant
Andrea Klabbatz – WKHS Volleyball Boys
Brian Van Dyke – WKHS Softball JV Assistant
Brian Yontz – WKHS Lacrosse Boys Assistant
Matt Geary – WKHS Lacrosse Boys Assistant
Tim Mack - McCord Lacrosse
Rob Styduhar – McCord Lacrosse
Kelly O'Brian - TWHS-Lacrosse Boys
Rob Offenburger - TWHS -Lacrosse Boys

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

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