

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

February 14

2011

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The Worthington Board of Education met for a Regular Meeting on the 14th day of February 2011, at 7:31 p.m., at the Worthington Education Center.

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

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

The meeting began with introductions and the pledge of allegiance.

11-034 Mr. Bressman moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Addition to agenda

- a. Page 4 - Boudreault, Danielle, Effective date is 01/24/2011

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

11-035 Mrs. Keegan moved the adoption of a resolution whereby Terri Simonetti-Frost, field hockey coach at Thomas Worthington High School be recognized, for her selection as the NFH Coaches' Association, National Field Hockey Coach of the Year. Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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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 addressed three areas to explore in transportation, as indicated in Enclosure B-1-a.

B-1-b Visitor Comments

Mr. Bill Breedlove, 6907 Perry Drive, spoke regarding Snouffer Rd. becoming a federal quiet zone.

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

Mrs. Keegan noted that the Treasurer's Advisory Council met on Tuesday, February 8. The TAC reviewed community conversation materials, School Employee Health Care Board compliance, health insurance issues, state budget issues, transportation issues and potential next bond issue.

Mrs. Keegan noted that the SPAC Committee met and discussed marching band compensation and middle school sports consolidation involving Kilbourne Middle School and Worthingway Middle School.

Mrs. Keegan provided the Board with an update on Credit Flexibility. She noted that the Credit Flexibility Committee has evolved and is making significant progress into the 'nuts and bolts' of the options. Also, the committee is handling various issues as they arise.

Mr. Wilson noted that Tim Dove, the 2011 Ohio Teacher of the Year, will speak at the NW Region OSBA Spring Conference on Thursday, March 10, at the Apollo Career Center in Lima. Mr. Dove is a social studies teacher at Phoenix Middle School.

Mr. Wilson represented OSBA at the 2011 Federal Relations Network Conference, held February 6-8, in Washington, D.C. He commented on different sessions that he attended, which included a variety of informed speakers who talked about relevant education issues and topics. He also met with Representative Stivers and Representative Tiberi's staff to discuss education issues.

Mr. Bressman commented on Credit Flexibility and the need to look at how we communicate information to staff and students.

Mr. Schare congratulated Djenab Conde, student board representative, who has advanced to Finalist standing in the 2011 Nationalist Achievement Scholarship Program.

Mr. Schare spoke about Congressman Stivers' visit to Liberty Elementary School. The congressman participated in an environmental project, composting with earthworms to reduce cafeteria waste and how to prevent earthworms from escaping their box. The students were also given a lesson by the congressman regarding how a bill becomes a law.

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Mr. Schare discussed HB 30, with regards to the removal of the five-year forecast requirement. He noted he was to testify against the change before the Ohio House Education Committee; it was unnecessary, as the committee amended the bill to restore the forecasting requirement prior to his testimony. Mr. McCuen also offered testimony on HB 30, in opposition to a mandate concerning expenditures related to gifted services. Mr. McCuen took advantage of the opportunity to remind the Ohio House Education Committee that timing of the restoration of the ability to charge for all-day kindergarten was important.

Mr. Schare discussed his meeting with Senator Bacon regarding the removal of the kindergarten mandate and the restoration of the ability to charge. As a result of his discussion with Senator Bacon, he thinks it is prudent to again consider the kindergarten waiver offered by ODE.

Mr. Schare spoke regarding SB 5, which seeks to provide comprehensive collective bargaining reform that would apply, in part, to K-12 employees throughout the state. He supports legislation that would result in teacher empowerment on the strength of their ideas, not the strength of their negotiating skills.

ACTIONS RECOMMENDED BY THE TREASURER

11-036 Mrs. Best moved the adoption of a resolution whereby the minutes of the January 24, 2011, regular meeting be approved, as indicated in Enclosure C-1-a. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-037 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>2/14/2011</u>
001	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	
<b>TOTAL</b>		<u><u>\$0.00</u></u>

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Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

11-038 Mr. Bressman moved the adoption of a resolution whereby items C-2-a through C-2-b 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>
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"

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C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BOUDREAU, DANIELLE Effective 01/24/2011	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

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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
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

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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>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

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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>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"



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Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

11-039 Mrs. Keegan moved the adoption of a resolution whereby items C-3-a through C-3-f be approved, as presented by the superintendent.

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
David and Jennifer Beard	\$ 100.00	Evening Street	Cash donation
American Scientific	\$ 25.00	TWHS/Science	Cash donation

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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.

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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

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Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-040 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

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

Nays

None

Motion passed.

The Board went into executive session at 9:48 p.m.

Mr. Schare reconvened the meeting at 10:44 p.m.

11-041 Mr. Bressman moved for adjournment, there being no further business to come before the Board. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 10:45 p.m.

*Portions of the meeting described in these minutes is recorded on a digital 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