

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

March 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 Staff Impact Award

Recommended motion: "...to recognize Shelley Smith, District Speech/Language Therapist for going above and beyond to ensure that her students are well cared for inside and outside the classroom."

(Keegan)

A-3-b Staff Impact Award

Recommended motion: "...to recognize Kristi Patrick, Worthington Hills Elementary for her unwavering care and commitment to her students and fellow staff members."

(Best)

INFORMATION AND PROPOSALS

B-1-a Superintendent Search Process

Dr. Ralph Johnson of the Educational Service Center of Central Ohio will update the Board and the community on the process the ESCCO will use in finding quality applicants to be Worthington's next Superintendent.

B-1-b 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-c 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-d 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 February 28, 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>3/14/2011</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	(\$9,542.00)
	500-Supplies	\$9,542.00
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u><u>\$0.00</u></u>

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</u> <u>10-Mill Limit</u>	<u>Amount</u>	<u>Rate Inside</u> <u>10-Mill Limit</u>	<u>Amount</u>
General Fund	81.74	\$80,158,858.49	4.50	\$8,280,594.36
Bond Retirement	3.80	6,938,323.38		
Total	85.54	\$87,097,181.87	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>
CONRATH, MELISSA Effective 12/31/2011	Superintendent WEC	Retirement
DUNAWAY, WILLIAM Effective 07/31/2011	High School Principal Worthington Kilbourne HS	Retirement
GLASBRENNER, MARK Effective 07/31/2011	Assistant Superintendent WEC	Retirement
MCELLIGOTT, JAMES Effective 12/31/2011	Director of Student Services WEC	Retirement

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EARLENBAUGH, TIMOTHY Effective 02/28/2011	Transition Coach Special Education	Personal

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SHORT, ALFRED Effective 03/08/2011	Assistant Track Coach Kilbourne Middle	Personal"

C-2-b Employment

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

ADMINISTRATIVE CONTRACTS

To renew the contracts of the following administrators and to authorize the board president and the treasurer to enter into a limited contract with the named administrators under Section 3319.02 of the Ohio Revised Code for the dates and terms indicated:

One-year Contract, Effective August 1, 2011 Through July 31, 2012

Debra Steele Director of Food Service

Two-year Contracts, Effective August 1, 2011 Through July 31, 2013

Rebecca Chatman	Assistant High School Principal
Trent Bowers	Assistant Superintendent
Victoria Hartley	Coordinator of Professional Development
Wayne Harvey	Director/Assistant Principal
George Joseph	Executive Director of Administrative Services
Gene Smith	Assistant High School Principal
Jennifer Wene	Director of Academic Achievement & Professional Development

Three-year Contracts, Effective August 1, 2011 Through July 31, 2014

Henk DeRee Elementary Principal

Four-year Contract, Effective August 1, 2011 Through July 31, 2015

Victoria Gnezda	Director of Communications
Lynne Hamelberg	Director of Special Education
Kenneth Nally	Assistant Principal
Brenda Toler	Coordinator of Gifted Services

CERTIFIED SUBSTITUTES

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

Brandon Hollihan Margaret Moriarty

CERTIFIED POOL SUBSTITUTES

To employ the following certified substitutes to serve in the pool.

Jessica Brougher Jennfier Muhlenkamp Joshua Muncy

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Intramurals – Evening Street	BRINEGAR, GEORGE	2.00	11	858.24	1716.48
Intramurals – Evening Street	MOFFATT, ANDREW	1.00	15	913.61	913.61
<u>Worthington Kilbourne HS</u> Track-Boys Assistant Coach Varsity	PALENSHUS, CHAD	5.00	7	747.50	3737.50
Lacrosse–Girls Assistant Coach JV	VEITH, ALEXANDRA	4.00	4	664.44	2657.76
<u>Thomas Worthington HS</u> Baseball-Head Coach Freshman	OLSON, CHRISTOPHER	4.00	3	636.76	2547.04
Baseball-Head Coach JV	COLBURN, MARK	5.00	2	609.07	3045.35
Lacrosse-Girls Head Coach JV	BENNINGER, TARA	4.50	0	553.70	2491.65
<u>McCord Middle School</u> Track-Middle School Assistant Coach	PRYSIAZNY, ALYSON	3.00	0	553.70	1661.10
Lacrosse-Boys 8th Grade Head Coach	WYLLY, JONATHAN	3.50	5	692.13	2422.46
<u>Phoenix Middle School</u> Technology Club	SIEFKER, CORY	4.00	0	553.70	2214.80”

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>
ROHRBACHER, TIMOTHY Effective 03/07/2011	Custodian Wilson Hill Class 7 Step C Pay \$17.60 Part-time	Custodian Wilson Hill Class 7 Step C Pay \$17.60 Full-time	Fill vacancy"

C-2-d Stipend

Recommended motion: "...to authorize a stipend to the following staff members 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	6.5 days
Lillian Webb	4.5 days

Total: \$1100.00"

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 Lacrosse Parents Club	\$ 3,088.31	Worthington BOE Alexandra Veith, Lacrosse-Girls Head JV Coach	Cash donation
Colonial Hills PTA	\$ 3039.68	Colonial Hills	Cash donation
Applied Health Services	\$ 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 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

Kathleen Kunze
Timothy Smullen
David Bair

Coach Volunteers

Michael Bassani – WKHS, Boys Lacrosse	Alex Adkins – TWHS, Boys Lacrosse
Joseph Gantz - WKHS, Boys Lacrosse	Ronald Erb – TWHS, Track & Field
Ross Hackett – WKHS, Boys Lacrosse	Lauren Rogers – TWHS, Girls Lacrosse
Christopher Johnson – WKHS, Boys Lacrosse	Amy Stillwell – TWHS, Girls Lacrosse
Mario Ventiquattro – WKHS, Boys Lacrosse	Stephen Dodd – McCord MS, Softball
Joseph Wilt – WKHS, Boys Lacrosse	Troy Siefring – McCord MS, Baseball"
Emily Fetterman - WKHS, Track & Field	

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

March 28, 2011	Regular Meeting	Worthington Education Center	7:30 p.m.
April 11, 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