

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

March 28, 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 Awards

Recommended motion: "...to recognize Don Nathan, Phil Day and Andy Scheurer, Worthington Kilbourne High School Music Teachers for their ongoing dedication and service to our students."

(Wilson)

A-3-b Board Recognition Awards

Recommended motion: "...to recognize the Worthington Kilbourne High School Wind Symphony for their outstanding performance at the 2011 OMEA Conference."

(Wilson)

INFORMATION AND PROPOSALS

B-1-a 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-b 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 March 7, 2011, special meeting and the March 14, 2011, regular meeting, as indicated in Enclosure C-1-a."

C-1-b February Financial Report

Recommended motion: "...to approve the Financial Report for the month ending February 28, 2011, as submitted by the treasurer." See Enclosure C-1-b.

C-1-c Appropriation Transfers

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

<u>FUND</u>	<u>OBJECT</u>	<u>3/28/2011</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	
	500-Supplies	\$5,400.00
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	(\$5,400.00)
	900-Other Uses of Funds	
TOTAL		\$0.00

C-1-d Transfer of Funds

Recommended motion: "...to adopt a resolution authorizing the transfer of \$987,401.00 from (001) General Fund to (002) Debt Service Fund."

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>
Santha Stall Effective 07/31/2011	Middle School Principal Worthingway Middle School	Retirement

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BOBO, DEBORAH Effective 03/18/2011	Spec. Ed. Attendant Brookside Elementary	Personal"

C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

Two-year Contracts

Randy Banks Director, Human Resources – Effective 05/02/2011 – 07/31/2013

CERTIFIED SUBSTITUTE

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

Georgeanna Haviland

CLASSIFIED PERSONNEL – NON-CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
IMLER-COFFMAN, JOETTA Effective 03/28/2011	Transition Coach Special Education Class 10 Step 0 Pay \$17.44 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>District</u> Destination ImagiNation	MECKSTROTH, ALICIA	0.50	0	553.70	276.85
Intramurals – Colonial Hills	BLAINE, JOHN M	3.00	13	913.61	2740.83
<u>Worthington Kilbourne HS</u> Track Boys/Girls Varsity Assistant	MELCHER, DANIEL A	3.00	0	553.70	1661.10
Track-Boys/Girls Assistant Coach Varsity	SARMIENTO JR, GEORGE	5.00	0	553.70	2768.50
Volleyball-Boys Head Coach JV	LAO, GIBSON	4.00	11	858.24	3432.96
Volleyball Boys - Freshman Coach	WARNER, CHRISTOPHER E	3.00	0	553.70	1661.10
Softball-Girls Assistant Coach JV	VANDYKE, BRIAN	1.00	1	581.39	581.39
Softball-Girls Assistant Coach Varsity	DESANTIS, MARDEE	2.00	4	664.44	1328.88

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Thomas Worthington HS Lacrosse-Boys Assistant Coach	IRWIN, JEFFREY	1.50	10	830.55	1245.83
Lacrosse-Boys Assistant Coach	O'BRIEN, KELLY	2.00	2	609.07	1218.14
Lacrosse-Boys Assistant Coach	OFFENBURGER, ROBERT	2.00	3	636.76	1273.52"

C-2-c 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.

Theresa Hancock 11.0 days
Lillian Webb 2.0 days

Total: \$1300.00"

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

C-3-a 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

Laurence Stone
Linda Stone

Coach Volunteers

Joshua Uminski, WKHS – Baseball"

C-3-b Revised 2011-2012 School District Calendar

Recommended motion: "...to revise the 2011-2012 School Year Calendar to include the following days: Teacher Work Day - Friday, August 19, 2011; Convocation - Monday, August 22, 2011 and First Day of Classes - Tuesday, August 23, 2011."
See Enclosure C-3-b.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Comprehensive School Counseling Program

Recommended motion: "...to approve the Comprehensive School Counseling Program, as presented for the first time at the March 14, 2011 Board meeting.

D-1-b School Board Conferences, Conventions and Workshops

Recommended motion: "...to approve the registration of Mrs. Best to attend the OSBA Board Leadership Institute, April 29-30, in Columbus."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

April 11, 2011	Regular Meeting	Worthington Education Center	7:30 p.m.
April 25, 2011	Regular Meeting	Worthington Education Center	7:30 p.m.

F 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.

G Adjournment