

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

March 28

2011

The Worthington Board of Education met for a Regular Meeting on the 28th day of March 2011, at 7:30 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.

11-065 Mr. Bressman moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

11-066 Mr. Wilson moved the adoption of a resolution whereby Don Nathan, Phil Day and Andy Scheurer, Worthington Kilbourne High School Music Teachers be recognized for their ongoing dedication and service to our students. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-067 Mr. Wilson moved the adoption of a resolution whereby the Worthington Kilbourne High School Wind Symphony be recognized for their outstanding performance at the 2011 OMEA Conference. Mrs. Best seconded the motion.

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Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

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

Mr. Schare gave a legislative update. Regarding HB 136, the bill replaces the EdChoice scholarship program with a new income-based program that allows any student that has a family income less than two-and-a-half times the income standard for a reduced price lunch to have access to a scholarship. In addition, HB 136 reconstitutes the Special Education scholarship program, whereby up to 5% of special education students in the state are eligible to receive a scholarship. The value of each scholarship is deducted from the state foundation of the resident school district.

Mr. Schare conveyed his thoughts regarding HB 136. He noted that he believes in school choice and the State of Ohio having the right to organize the state foundation program as it deems possible, but the state does not have the right to dictate what happens to local property tax dollars. He will continue to follow HB 136 until the details of the Governor's proposal are available.

Mr. Schare spoke regarding the state budget. He noted that the numbers don't look great for high wealth districts. The proper legislative strategy is for us to accept the loss of foundation dollars or the loss of Tangible Personal Property replacement dollars, but not both.

Mr. Schare noted that HB 30 passed the Senate and is now sitting with Governor Kasich, removing any doubt over whether we can continue our all-day kindergarten program.

Mr. Schare spoke about his trip to Mansfield with other members of the **Race to the Top** team to listen to William Daggett, Ed.D., CEO of the International Center for Leadership in Education.

Mr. Schare congratulated the Worthington Board of Education spelling bee team for reaching the "Elite Eight".

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ACTIONS RECOMMENDED BY THE TREASURER

11-068 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the March 7, 2011, special meeting and the March 14, 2011, regular meeting be approved, as indicated in Enclosure C-1-a. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-069 Mr. Bressman moved the adoption of a resolution whereby the Financial Report for the month ending February 28, 2011 be approved, as submitted by the treasurer. See Enclosure C-1-b. Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-070 Mrs. Best moved the adoption of a resolution whereby the following appropriation transfers (modifications) be approved, 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

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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11-071 Mr. Bressman moved the adoption of a resolution whereby the transfer of \$987,401.00 be authorized, from (001) General Fund to (002) Debt Service Fund. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

11-072 Mrs. Keegan moved the adoption of a resolution whereby items C-2-a through C-3-b be approved, as presented by the superintendent.

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

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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

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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>Thomas Worthington HS</u>				
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

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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.

Mr. Bressman seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

11-073 Mr. Bressman moved the adoption of a resolution whereby the Comprehensive School Counseling Program be approved, as presented for the first time at the March 14, 2011 Board meeting. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-074 Mrs. Keegan moved the adoption of a resolution whereby the registration of Mrs. Best be approved, to attend the OSBA Board Leadership Institute, April 29-30, in Columbus. Mr. Bressman seconded the motion.

11-075 Mr. Wilson moved the adoption of a resolution whereby Resolution 11-074 be amended, to add the name of Mr. Wilson to attend the OSBA Board Leadership Institute, April 29-30, in Columbus. Mrs. Keegan seconded the motion.

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Roll Call on the amendment to Resolution 11-074

Roll Call:

Ayes

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

Nays

None

Motion passed.

Roll Call on Resolution 11-074 as amended

Roll Call:

Ayes

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

Nays

None

Motion passed.

REQUESTS/QUESTIONS/CONCERNS FROM THE BOARD

Mr. Wilson spoke regarding Fordam Foundation's research which disputes notion of competition in schools.

Mr. Bressman suggested we look at presentations given at Board meetings, such as the Comprehensive School Counseling Program, as presented at the March 14, 2011 Board of Education meeting, and schedule a progress report a year later.

11-076 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

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

Nays

Mr. Bressman

Motion passed.

The Board went into executive session at 8:12 p.m.

Mr. Schare reconvened the meeting at 10:24 p.m.

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11-077 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 10:25 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