

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

May 9, 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. _____

INFORMATION AND PROPOSALS

B-1-a Preschool Curriculum: Revision

The district's Preschool Curriculum has been revised to align with the Ohio Department of Education's Early Learning Content Standards for English Language Arts, Mathematics, Social Studies and Science. Through the efforts of the Preschool Curriculum writing team of: Renee Linn, Principal/Director of the Preschool Program; Megan Valentino, Early Childhood Intervention Specialist, and Katie Rose, Early Childhood Intervention Specialist, and in collaboration with the preschool teachers and related service providers, the Preschool Curriculum team developed learning targets for each ODE indicator for each content area. The learning targets of the Preschool Curriculum are designed to sequentially develop the skills of preschool students ages three through five years old in each identified content area.

In addition to the alignment of the curriculum with the ODE Early Learning Content Standards, the revised preschool curriculum reflects the ODE expectations for an on-going assessment of the child's progress on the indicators of each content area.

B-1-b Proposed Budget Reductions

B-1-c First Reading - Board Policy for Occasional or Sporadic Employment

B-1-d 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-e 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 April 18, 2011, special meeting and the April 25, 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>5/9/2011</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	(\$1,525.00)
	500-Supplies	\$26,838.70
	600-Equipment	(\$111.01)
	700-Replacement	(\$202.69)
	800-Dues/Fees	(\$25,000.00)
	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>
NICELY, PHYLLIS Effective 07/30/2011	Bus Driver Transportation	Retirement
TYLER, LANGDON KENT Effective 06/30/2011	Parking Lot Attendant Worthington Kilbourne HS	Retirement"

C-2-b Employment

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

SUMMER SCHOOL – 2011

<u>Teacher</u>	<u>Hours Not to Exceed</u>	<u>First Session</u>	<u>Second Session</u>	<u>Hourly Rate</u>
Addy, Jonathan	60	60		\$ 28.85
Baker, Sjanneke	40		40	\$ 19.47
Berner, Sandy	40	20	20	\$ 41.18
Bey, Brendan	120	60	60	\$ 41.18
Blake, Tom	120	60	60	\$ 29.60
Boudreault, Danielle	40	20	20	\$ 22.53
Cattabiani, Tim	120	60	60	\$ 18.67
Conway, Tim	60	60		\$ 26.54
Diedalis, Jack	60	60		\$ 30.61
Durig, Stacie	20	20		\$ 26.08
Ellis, Janet	45		45	\$ 41.18
Gallagher, Mark	120	60	60	\$ 39.70
Hasebrook, Chris	120	60	60	\$ 41.18
Hazlett, Carmie	40	20	20	\$ 34.12
Hermiller, John	120	60	60	\$ 41.18
Hess, Brooke	60	60		\$ 31.75
Johnson, Donnell	64	64		\$ 36.71
King, Gary	20	20		\$ 28.85
King, Ralph	128	64	64	\$ 39.70
Kochheiser, Karen	112	56	56	\$ 41.18
Lee, Bob	60	60		\$ 31.75
Lichtenberg, Terry	128	64	64	\$ 34.12
Lindeman, Amanda	40	40		\$ 28.85
Littell, Cindie	120	60	60	\$ 41.18
Littell, Richard	120	60	60	\$ 41.18
Little, Gary	60	60		\$ 32.58

<u>Teacher</u>	<u>Hours Not to Exceed</u>	<u>First Session</u>	<u>Second Session</u>	<u>Hourly Rate</u>
Meyer, Nicolette	120	60	60	\$ 36.50
Monfort, Chuck	132	66	66	\$ 38.50
Moore, Cindy	60	60		\$ 26.22
Murph, Debra	20		20	\$ 41.18
Myers, Jan	60	60		\$ 41.18
Parise, Joe	60	60		\$ 41.18
Poleway, Lori	45	45		\$ 38.50
Reiter, Lori	40	20	20	\$ 39.70
Riffee, Megan	40	40		\$ 19.47
Riffee, Mike	120	60	60	\$ 41.18
Roman, Paul	155	77.5	77.5	\$ 41.18
Root, Amy	80	40	40	\$ 29.62
Sanders, Joan	60	60		\$ 33.88
Schwartz, Ariel	55		55	\$ 23.03
Schwieterman, Nita	40	20	20	\$ 23.50
Smith, Collin	60	60		\$ 25.00
Sparks, Dan	182	91	91	\$ 38.50
Spring, Pamela	60	60		\$ 41.18
Swallie, Dan	120	60	60	\$ 24.84
Tewart, Jeff	48	48		\$ 41.18
Thompson, Erik	112	56	56	\$ 39.70
Thompson, Susie	60	60		\$ 27.67
Vallette, Dan	24	12	12	\$ 38.50

SUMMER SCHOOL SUBSTITUTES 2011

Addy, Jonathan	Diedalis, Jack	Little, Gary	Powell, Ryan
Boulware, Mike	Ellis, Janet	Luchene, Megan	Smith, Collin
Bowles, Sarah	Fledderjohn, Margaret	Mazza, Dominick	Smith, Darren
Brewer, Scott	Fontana, Allison	Muhlenkamp, Jennifer	Spring, Pam
Cattabiani, Tim	Garris, Greg	Parise, Joe	Thompson, Susie
Cave, Tim	Herold, Kelly	Penn, Brenda	Tonacchio, Amber
Cermak, James	Hess, Brooke	Pinardi, Ellie	Waggoner, Jennifer
Conway, Tim	Lee, Bob	Poleway, Lori	

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DOMINACH, JENNIFER Effective 06/15/2011 through 07/22/2011	Computer Assistant Liberty Elementary Class 10 Step K Pay \$22.14	Summer School, as needed, up to a maximum of 80 hours

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FOCHT, ANNE Effective 06/17/2011 through 07/29/2011	District Secretary Worthington Kilbourne HS Class 11 Step C Pay \$19.21	Summer School, as needed, up to a maximum of 41 hours
MCKIM, NADINE Effective 06/20/2011 through 07/28/2011	Computer Assistant Worthington Kilbourne HS Class 10 Step K Pay \$22.14	Summer School, as needed, up to a maximum of 63 hours
PINARDI, ELEANOR Effective 06/20/2011 through 07/28/2011	Special Ed. Assistant Worthington Kilbourne HS Class 10 Step 0 Pay \$17.44	Summer School, as needed, up to a maximum of 120 hours
PISANESCHI, ELIZABETH Effective 06/17/2011 through 07/22/2011	District Secretary Liberty Elementary Class 11 Step D Pay \$19.69	Summer School, as needed, up to a maximum of 105 hours
SULLIVAN, MAUREEN Effective 06/20/2011 through 07/01/2011	Special Ed. Preschool Asst. Sutter Park Elementary Class 10 Step J Pay \$21.75	Summer School, as needed, up to a maximum of 20 hours

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BAILEY, JOHN Effective 05/02/2011	Custodian Wilson Hill Elementary Class 7 Step 0 Pay \$16.43 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>Worthington Kilbourne HS</u> Baseball Assistant Coach	SWALLIE, DANIEL	2.50	4	664.44	1661.10

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
LEACHMAN, RYAN \$12.15/hr.	05/16/2011	Custodian Pool Sub"

C-2-c Stipend

Recommended motion: "...to authorize a stipend to the following staff member 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.

Lillian Webb 5.50 days

Total: \$550.00"

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

C-3-a Formative Assessment Middle School Pilot Project

Recommended motion: "...to approve a resolution of support for McCord Middle School to participate in the Ohio Formative Assessment Middle School (FAMS) pilot project sponsored by the Ohio Department of Education between August 2011 and June 2013." See Enclosure C-3-a.

C-3-b Ohio Performance Assessment Pilot Program

Recommended motion: "...to approve a resolution of support for Thomas Worthington High School to participate in the Ohio Performance Assessment Pilot Program (OPAPP) sponsored by the Ohio Department of Education between August 2011 and June 2014." See Enclosure C-3-b.

C-3-c 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

Chris Haslett	Tara McElroy
Timothy Hilligoss	Kimberly Morris
Michelle Hutchings	Julianne O'Donnell
Joy Jones	Victoria Sheets
Janet Knapke	Thomas Trinter"
Cheryl Lyons	

C-3-d 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>
Colonial Hills PTA	\$ 6,600.00	Colonial Hills	Cash donation
Worthington Hills PTA	\$ 300.00	Worthington Hills	Cash donation
Wolves Diamond Club	\$ 1,930.20	Worthington BOE Daniel Swallie, Baseball Varsity Asst.	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.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Budget Resolution

Board of Education Resolution

WHEREAS, the Worthington City School District stands to lose more than \$10.7 million during the next two years under Governor Kasich's budget proposal; and

WHEREAS, the Governor's proposed budget will reduce education funding by more than \$3.1 billion; and

WHEREAS, the Worthington City School District is one of Ohio's higher achieving school districts, recently earning an Excellent rating on the Ohio School District Report Card; and

WHEREAS, all stakeholders in our community are committed to meeting our students' needs and focusing on every student, every day; and

WHEREAS, the Governor's proposed budget will drastically reduce resources for meeting our mission by funding reductions of \$4.2 million (10.9%) in Fiscal Year 2012 and \$6.5 million (16.8%) in Fiscal Year 2013 compared to the current state funding of our schools; and

WHEREAS, the phase-out of our school district's tangible personal property tax reimbursement in the Governor's budget proposal would require the equivalent of 8.3 locally-voted mills to replace; and

WHEREAS, the Ohio Supreme Court has ruled five times that the state's over-reliance on local property taxes to fund schools is unconstitutional; and

WHEREAS, Worthington School District taxpayers currently fund 67% of the district's operating expenses, and that percentage will increase substantially under the Governor's budget proposal; and

WHEREAS, the Worthington School District has been fiscally accountable to the Worthington community by annually re-evaluating all expenditures; and

WHEREAS, the Worthington School District has implemented spending reductions of \$22 million since 2007, as reflected in the five-year forecast; and

WHEREAS, the funding reductions for education for the Worthington School District of \$10.7 million over the next biennium in the Governor's proposed budget results in a 4.7% annual reduction in operating revenue of our district;

THEREFORE BE IT RESOLVED that the Worthington Board of Education opposes Governor Kasich's budget proposal and calls on the Ohio General Assembly to reduce reliance on local property taxes to fund schools by increasing state funding of education.

(Wilson)

D-1-b NSBA Membership

Recommended motion: "...to approve participation in the National School Boards Association:

Total Cost: \$3,738.00."

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

Recommended motion: "...to approve the registration of Mr. Bressman to participate in the NSBA's webinar, *Bargaining with No Money*." The webinar will be held on June 14 from 1:00 - 2:15 p.m. eastern time. There will be no travel involved regarding this seminar.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

May 23, 2011	Regular Meeting	Worthington Education Center	7:30 p.m.
June 13, 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 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.

G Adjournment