

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

June 13

2011

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The Worthington Board of Education met for a Regular Meeting on the 13th day of June 2011, at 7:35 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.

11-153 Mrs. Best moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions and deletions to the agenda

- a. Page 6 – Laura Zelch, Salary Change
- b. Page 6 – Leah Gerard, Remove
- c. C-1-d – Worthington Public Library Budget, Remove
- d. D-1-b – Executive Session, Add

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

11-154 Mrs. Keegan moved the adoption of a resolution whereby Robin Troth from Kilbourne Middle School be recognized for successfully completing the requirements to be considered a Master Teacher by Worthington Schools. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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The Ohio Department of Education defines a Master Teacher as a teacher that demonstrates excellence inside and outside of the classroom through consistent leadership and focused collaboration to maximize student learning. A master teacher strives for distinguished teaching and continued professional growth as specified by The Ohio Standards for the Teaching Profession.

11-155 Mr. Wilson moved the adoption of a resolution whereby Kevin Girgis, Andrew Maetzold, Armand Austin and Nana Kyeremeh, TWHS students be recognized for winning the 2011 State Championship 4 x 200 Track Relay. Mr. Bressman seconded the motion.

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

John Hyre, 1025 Blind Brook, spoke regarding transparency of decision making.  
Abramo Ottolenghi, 510 Hartford Street, spoke regarding the WEA contract and proposed reductions.

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

Mrs. Keegan gave an update on the Flex Credit meeting she attended. The committee will continue to meet again next year. She mentioned that Mr. Glasbrenner, who led the meetings, passed the torch due to his upcoming retirement.

Mrs. Keegan congratulated Mr. Bressman and Superintendent Conrath for their inspiring speeches they gave last weekend at Thomas Worthington High School and Worthington Kilbourne High School commencement ceremonies. Mrs. Keegan wanted to publicly acknowledge the work and effort given by both high schools.

Mr. Wilson echoed comments from Mrs. Keegan and also heard many positive remarks about the venue. He also mentioned Mrs. Keegan speech was excellent.

Mr. Wilson spoke regarding the OSBA School Law Workshop he attended on Friday, June 10. He attended the breakout session *The Impact and Fallout of Senate Bill 5 and Budget Proposals as they Relate to Special Education*. The attorney facilitating the session was greatly concerned about the possible impact of Senate Bill 5 with respect to Special Education. Other items on the agenda were the state budget and SB 5. There were many mixed feelings about Senate Bill 5.

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Mrs. Best gave an update regarding the Insurance Committee meeting she attended on May 25. The Eligibility Audit was completed with 100% participation from our staff, thanks to Mrs. Zimmerman, Compensation Supervisor in the Treasurer's Office. They did find some spouses and dependents that were not eligible for insurance; they have been removed. In the future, we will be receiving a savings from this process.

Mrs. Best noted that our insurance usage has continued to increase and at 16%, if we are able to realize this, it will be good for the district. Mr. McCuen and the insurance committee are planning on requesting proposals this summer and look at companies that provide insurance. We will probably have a proposal come to us in September. The district will have a RFP process.

Mr. Bressman thanked Mr. Schare for allowing him and Mrs. Keegan the honor to speak at graduations for their children.

Mr. Schare congratulated all involved for the commencement ceremonies on Saturday, June 4. Mr. Schare thanked Mrs. Keegan and Mr. Bressman for accepting the graduating classes on behalf of the board and in delivering very heartfelt remarks on what was a very emotional day.

Mr. Schare spoke regarding the Sixth Grade Academic Recognition Celebration he attended June 6, 2011. He thanked Dr. Toler, the principals, Dr. Conrath and the EPP teachers for participating in this event. The event reinforces the message that "Society will ultimately reward those who challenge themselves in school and that in Worthington, academics do count."

Mr. Schare spoke regarding the presentation by Jason Cervenec on his Fulbright Scholar experience teaching in India. Mrs. Keegan and Mr. Wilson also attended the presentation.

Mr. Schare noted that on May 26, 2011 the Ohio Department of Aging honored the inductees into the Ohio Senior Citizen Hall of Fame, which included the founders of Worthington's Circle of Grandparents.

Mr. Schare commented on House Bill 136 which creates an unlimited number of vouchers available to anyone within the income guidelines. He noted that Legislature continues to propagate that local tax dollars are not used in creation of these scholarships. HB136 and HB 153, the state budget, contains additional language for special education scholarships. In Worthington, scholarships would be primarily dependent on local tax dollars. He noted that it's his personal belief, when the state confiscate money that was voted by Worthington residents for a specific purpose and redirected to a purpose that it was not originally intended for, he draws the line.

ACTIONS RECOMMENDED BY THE TREASURER

11-156 Mrs. Best moved the adoption of a resolution whereby the minutes of the May 16, May 17, May 18 and May 19, 2011, special meetings and the May 23, 2011, regular meeting be approved, as indicated in Enclosure C-1-a. Mrs. Keegan seconded the motion.

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Roll Call:

Ayes

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

Nays

None

Motion passed.

11-157 Mr. Bressman moved the adoption of a resolution whereby the Financial Report for the month ending May 31, 2011 be approved, as submitted by the treasurer. See Enclosure C-1-b. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-158 Mrs. Best 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>6/13/2011</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$73,015.15
	500-Supplies	(\$90,411.92)
	600-Equipment	\$17,657.35
	700-Replacement	(\$2,052.02)
	800-Dues/Fees	\$1,791.44
	900-Other Uses of Funds	
<b>TOTAL</b>		<b>(\$0.00)</b>

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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ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

11-159 Mr. Bressman moved the adoption of a resolution whereby items C-2-a through C-2-f be approved, as presented by the superintendent.

C-2-a Resignations

Recommended motion: "...to accept the following resignations:

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BEELER, PAMELA Effective 06/25/2011	School Nurse St. Michaels	Retirement
CROUSE, KATHLEEN Effective 08/13/2011	Grade 1 Granby Elementary	Personal
ELDRIDGE, ADRIENNE Effective 08/15/2011	Spanish Thomas Worthington HS	Personal
GAY, LARRY Effective 06/30/2011	Social Studies Linworth High School	Retirement
SCHEURER, ANDREW Effective 08/15/2011	Music McCord Middle	Personal
SCZESNY, LYNN Effective 06/30/2011	Grade 5 Worthington Estates	Retirement
STOHS, NANCY Effective 08/10/2011	Mathematics TWHS/WKHS	0.20 of a 0.80 contract

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
TAKACS, SAMANTHA Effective 10/05/2011	Special Education Assistant Bluffview Elementary	Personal"

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C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

Two-year Contract

Kenny Chaffin      Assistant Principal/AD, McCord Middle – Effective 08/01/2011- 07/31/2013

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ANTONELLI, HOLLY Effective 08/19/2011	Grade 4 Liberty Elementary Class 05 Step 007 Salary \$60,686.00 FTE 1.00 Days 185.00	Filling vacant position
BOUDREAULT, DANIELLE Effective 08/19/2011	Grade 2 Colonial Hills Elementary Class 01 Step 005 Salary \$50,816.00 FTE 1.00 Days 185.00	Filling vacant position
HERRAIZ, MEGHANN Effective 08/19/2011	BLC Wilson Hill Elementary Class 04 Step 001 Salary \$45,528.00 FTE 1.00 Days 185.00	Filling vacant position
JARVIS, JASON Effective 08/19/2011	TESOL Wilson Hill/Evening Street Class 04 Step 001 Salary \$45,528.00 FTE 1.00 Days 185.00	Filling vacant position
YORK, JULIE Effective 08/19/2011	English Thomas Worthington HS Class 03 Step 003 Salary \$48,116.00 FTE 1.00 Days 185.00	Filling vacant position

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ZELCH, LAURA  
Effective 08/19/2011

Counselor/Health/PE  
Linworth High School  
Class 07 Step 007  
Salary \$63,451.00  
FTE 1.00 Days 185.00

Filling vacant position

EXTENDED SERVICE CONTRACT – SUMMER 2011

Extended service contracts for the following school psychologists, speech language pathologists, occupational and physical therapists and adapted physical education teachers who will be paid at their hourly rate to complete summer referrals and re-evaluations due during the summer. In addition, the evaluation of any preschool students with suspected disabilities who become three years old during the summer must be completed. All referrals must be completed within 60 days of the referral date or prior to the re-evaluation date.

Kerry Mehollin

Julie Colturi

Luci Secord

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2010-2011

<u>Name</u>	<u>Assignment</u>	<u>Days</u>
Kathleen Clement	EPP, District	3

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
FELLOWS-MACLEAN, KAROLYN \$9.50/hr.	06/01/2011	Sub Food Service"

C-2-c Performance Contract

Recommended motion: "...to grant the following performance contracts:

STEM Curriculum Reviewer

Performance contract in the amount of \$100 each to the following certified staff members who will review standards-based STEM lessons written by participants of the online class, "STEM in the Middle Grades". This class is facilitated by Michael Miller. The scope of work will include verification of standards alignment, grade level appropriateness, and making recommendations for their use in Worthington K-8 classrooms. This is funded through the OSLN STEM Hub Grant.

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Elaine Dentler

Annette DiMauro

Suzie Ezell

Stephanie Records

Next Generation Learning Academy Leader

Performance contract in the amount of \$350 each to the following certified staff members to attend the Next Generation Learning Leader Academy June 15<sup>th</sup> and June 16<sup>th</sup>.

Leaders will develop an implementation plan in collaboration with other building representatives and the principal to develop the building faculty on identified skills, knowledge, and dispositions. Participants will be asked to participate in planning meetings throughout the year and/or other related professional development sessions. This activity is funded by the Race to the Top Grant.

Data and Decision Making Strand

Henry Hale – Bluffsview  
Patty Eakins – Evening Street  
Carmie Hazlett – Slate Hill  
Michelle Harper – Wo. Hills  
Brian Scott – McCord MS  
Kerry Mehollin – TWHS

Teresa Shilling - Brookside  
Polly Bates – Granby  
Terry Matherson-Evans–Wilson Hill  
Shannon Howman – Wo. Park  
Troy Combs – Phoenix MS  
Carol Miller – WKHS

Marcia Hoffman – Colonial  
Patti Schlaegel – Liberty  
Trish Laughman – Wo. Estates  
Nathan Davis – Kilbourne MS  
Brian Brunswick – Worthingway MS  
Chris Hasebrook – Linworth

English Language Arts Strand

Gina Williams – Bluffsview  
Debby Fuller – Evening Street  
Tara Bogo – Wilson Hill  
Katie Rose – Sutter Park  
Janet Lanka – Phoenix MS  
Lisa Mullen – WKHS  
Susan Sonderman - Liberty \$175

Julie Sunkes - Brookside  
Tracy Ruffing – Granby  
Kelly Rowoldt – Wo. Estates  
Scott Miller – Kilbourne MS  
Michelle Charity – Worthingway MS  
Elizabeth Sweet - Linworth  
Julie Niebauer – Wo. Hills - \$175

Angelica Morris – Colonial  
Mary Ann Mowery – Slate Hill  
Brenda Balla – Wo. Park  
Tricia Palko – McCord MS  
Carla Saunders – TWHS  
Shelly Baker – Liberty - \$175  
Vicki Frost – Wo. Hills - \$175

Mathematics Strand

Michele Gilley – Bluffsview  
Nicole Moritz – Liberty  
Amber Scholl – Wo. Hills  
Ed Repko – Kilbourne MS  
Erin McKinney – Worthingway MS  
Josh Stegman - Linworth  
Carrie Weller – Granby \$175  
Johannah Benedict – Slate Hill \$175

Megan Wolfe – Colonial  
Josi Davis –Wilson Hill  
Travis Cox – Wo. Park  
Nickie Meyer – McCord MS  
Angie Gussler – TWHS  
Libbi Jackson – Brookside \$175  
Rebecca Beyer – Granby \$175

Colleen Walker – Evening Street  
Sharon Bates – Wo. Estates  
Jamie Davis – Sutter Park  
Kevin Hall – Phoenix MS  
Doug Troutner– WKHS  
Kristen Watson – Brookside \$175  
Michelle McCort – Slate Hill \$175



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Response to Intervention Strand

Ashley Comer – Bluffsvie  
Angela Evans – Evening Street  
Joy Nieto – Slate Hill  
Kristi Patrick – Wo. Hills  
Stacy Lenczowski-Kilbourne MS  
Gina Morgan- Worthingway MS

Tierney Reider – Brookside  
Tina Swearengin – Granby  
Jennifer Hegerty – Wilson Hill  
Dan Woerner – Wo. Park  
Becky Stratis – McCord MS  
Mary Beth Pierce – TWHS

Gina Catalano – Colonial  
Sandy Berner – Liberty  
Melissa Nameth – Wo. Estates  
Maggie Seed – Sutter Park  
Joanna Hemmer – Phoenix MS

Science Strand

Deb Monroe – Bluffsvie  
Fran Middaugh – Granby  
Erin Kosanovich – Wilson Hill  
John Galipault – Kilbourne MS  
Ron Pilatowski – Linworth  
Kelley Chase – WKHS \$175  
Cynthia Hummel – TWHS \$175

Kim Deagle – Colonial  
Sara Dale – Liberty  
Ruth Zook – Wo. Park  
Kevin Finnegan – McCord MS  
Trudy Tuttle – Phoenix MS \$175  
Karen Kochheiser – WKHS \$175

Cristy Brinegar-Evening Street  
Deb Todd – Slate Hill  
Megan Valentino - Sutter Park  
Mary Spencer – Worthingway MS  
Amanda Pettigrew-Phoenix MS \$175  
Jodi Bacon – TWHS \$175

Social Studies Strand

Karen Smucker – Bluffsvie  
Todd Korn – Granby  
Nicole Hosty – Wilson Hill  
Valerie Cahill – Wo. Park  
Chelsey Pulda – McCord MS  
Bev Matson – Evening Street \$175  
Scott DiMauro – WKHS \$175

Allison Recchiuti – Brookside  
Kimberly Williams – Liberty  
Tracy Keyes – Wo. Estates  
Darica Adams-Waugh - Sutter Park  
Tim Cave – TWHS  
Kelly Allen – Phoenix MS \$175  
Laura Haverkamp – WKHS \$175”

Rosemary Sartor – Colonial  
Emily Gil – Slate Hill  
Erin Bradshaw – Wo. Hills  
Alison Talbott – Kilbourne MS  
Susan Hilbert- Evening Street \$175  
Tim Dove – Phoenix MS \$175

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.

Lillian Webb	11 days
Theresa Hancock	9.5 days

Total: \$2050.00

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Advanced Placement Examination Proctors

To employ the following personnel for preparation and administering the Advanced Placement Exams from April 13 through May 20, 2011, at the rate of \$20 per hour. This activity is funded through testing fees paid by participants.

<u>Name</u>	<u>Hours</u>	<u>Cost</u>
Albert Bindman	29.5	\$590.00
Judith Bindman	34.75	\$695.00
Linda Brigner	17.75	\$355.00
Sandra Cobb	32.5	\$650.00
Chad Dalton	45	\$900.00
Judy Davis	38	\$760.00
Theresa Hancock	36.25	\$725.00
Cathy Hart	35.75	\$715.00
Lillian Webb	33.25	\$665.00
June White	33.25	\$665.00

Total: \$6720.00"

Extended Day Intervention Program

A stipend of \$20.00 per hour to each of the following staff members for providing tutoring through the Extended Day Intervention Program. This activity is paid through General Fund.

Brookside

William McLoughlin 27.00 hours

Colonial Hills

Alex Bisca 12.00 hours  
 Gina Catalano 10.00 hours  
 Thomas Forsgren 11.00 hours  
 Marcia Hoffman 14.00 hours  
 Karen Lanier 12.00 hours  
 Chris Leonard 10.00 hours  
 Angelica Morris 12.00 hours  
 Martha Mickey 14.00 hours  
 Michele Puckett 4.00 hours  
 Michele Spradlin 11.00 hours

Slate Hill

Johannah Benedict 3.00 hours  
 Toni Bonacci-Engelman 7.50 hours  
 Sara Dooley 8.75 hours  
 Vicki Dreyer 6.00 hours  
 Jan Ewing 2.50 hours  
 Janet Hainsey 17.25 hours  
 Wendy Hale 2.50 hours  
 Carmie Hazlett 18.50 hours  
 Amy Holtz 1.25 hours  
 Peter Kolp 16.00 hours  
 Rebecca Krieg 16.50 hours  
 LaDonna Liggins 17.25 hours  
 Michelle McCort 6.25 hours  
 Beth McHugh 16.25 hours  
 Carol Meehan 17.25 hours  
 Kathleen Michel 13.75 hours  
 Mary Ann Mowery 19.75 hours  
 Donna Smith 13.75 hours  
 Sara Smith 8.50 hours  
 Karen Waldeck 11.00 hours  
 Melissa Webber 18.00 hours

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Total Hours/Cost: 378.5/\$7,570.00

C-2-e Reduction in Force

RESOLUTION

WHEREAS, The Worthington City School District (the "District") is faced with the need to implement staffing reductions due to declining enrollment and lack of funds;

WHEREAS, The teaching employees affected by this action have been notified of Board consideration of suspension of their teaching contracts;

NOW, THEREFORE, BE IT RESOLVED:

Section 1

The Board of Education ("Board") hereby determines the need to implement staffing reductions due to programmatic changes and that a reduction in force is necessary with respect to the teaching staff employed by the District. Pursuant to Article 14 of the Negotiated Agreement between the Board and the Worthington Education Association, ("Agreement"), the Board hereby finds that it is necessary to reduce the number of teaching employees in the district by suspension of contracts as follows:

<u>Teaching Area</u>	<u>Number of FTE Teachers Affected</u>
Art	1.00
CBIP - Intervention	0.50

Section 2

The Treasurer is directed to notify the least senior teacher(s) affected by this reduction, as determined by the procedures set forth in the Agreement, that their contracts of employment with the District will be suspended effective June 30, 2011, subject to permanent substitute assignment and recall as provided in the Agreement.

Section 3

All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code."

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C-2-f Layoff of Non-teaching Employees

RESOLUTION

WHEREAS, the Board of Education ("Board") hereby finds and determines that it is necessary to reduce non-teaching employees due to budget reductions and a lack of funds and job abolishment's due to reorganization. Pursuant to Article 5 of the Negotiated Agreement between the Board and the Worthington Education Support Professionals, the Board has identified those areas in which reductions in staff levels are necessary and has notified the employees who are, or who may be affected by the reductions provided herein:

NOW, THEREFORE, BE IT RESOLVED:

Section 1.

The Board of Education hereby finds and determines that it is necessary to reduce the number of permanent classified employees due to budget reductions and a lack of funds and job abolishment's due to reorganization as provided in this resolution. Pursuant to Article 5 of the Negotiated Agreement between the Board and the Worthington Education Support Professionals, the Board hereby finds that it is necessary to layoff in each of the following classifications or classification series as follows:

<u>Classification Series</u>	<u>Number of FTE's Affected</u>
Auditorium Manager	1.00
Auditorium Technician	1.00
District Secretary	.50
Library Media Technician	2.00
Media Assistant	.88
Parking Lot Attendant	1.00
Science Assistant	1.00
Security Monitor	1.00

Section 2.

The layoffs provided in this Resolution shall be effective as follows:

Effective midnight, June 30, 2011: District Secretary, Media Assistant, Parking Lot Attendant, Science Assistant, Security Monitor

Effective midnight September 30, 2011: Auditorium Manager, Auditorium Technician, Library Media Technician

The Director of Human Resources is directed to identify those employees subject to layoff based on the job classification and Article 5 of the Negotiated Agreement and to give written notice to those employees not later than June 15, 2011.

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Section 3.

All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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 – NEW BUSINESS

11-160 Mrs. Keegan moved the adoption of a resolution whereby items C-3-a through C-3-c 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>
Worthington Hills PTA	\$ 500.00	Worthington Hills Library	Cash donation
Andrew Mazur	\$ 25.00	Granby	Electric piano
TWHS PTSO	\$ 400.00	TWHS	Gift cards
Activity Club TWHS	\$ 360.00	TWHS	Cash donation
Nathan and Jennifer Shaw	\$ 75.00	Sutter Park	Bounce house
Patty Coen	\$ 60.00	Kilbourne Middle	Air hockey table
Worthington A.M. Rotary Club	\$ 400.00	TWHS	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 Transportation Payments

Recommended motion: "...to authorize payment not to exceed \$199.34 per student in lieu of bus transportation to non-public schools for the 2010-2011 school year. The students attending kindergarten at St. Michael School and Worthington Christian Schools in Worthington are reimbursed at 50%, as the district provides transportation one way."

<u>Student Name</u>	<u>School Attended</u>
Jacob Akers	St. Francis DeSales H.S.
Nick Alfano	St. James
Aaron Barkley	Sonshine Christian
Taylor Barkley	Sonshine Christian
Phillip Borton	Tree of Life – Northridge
Shannon Borton	Tree of Life – Northridge
Elliott Chapman-Layland	Graham Expeditionary M.S.
Alexandra Evans	Worthington Christian – Powell
Benjamin Evans	Worthington Christian – Powell
Samuel Evans	Worthington Christian – Powell
William Evans	Worthington Christian – Powell
Alexander Feldmann	Tree of Life – Northridge
Jeff Feldmann	Tree of Life – Northridge
Devan Fry	Village Academy
Anthony Granger	Genoa Christian Academy
Ashley Granger	Genoa Christian Academy
Kristen Granger	Genoa Christian Academy
Jie Hu	Village Academy
Daniel Kelly	St. Anthony
Charlie Mitchell	St. Matthias
Annie Monahan	St. Michael, Kindergarten
Logan O’Neil	St. Brigid of Kildare
Shannon O’Neil	St. Brigid of Kildare
James Pyne, Jr.	Village Academy
Dominic Ritchey	Village Academy
Aja Sampath	Village Academy
Ved Sampath	Village Academy
Olivia Simpson	Genoa Christian Academy
Seth Stetz	Polaris Christian Academy
Abigail Ticknor	Tree of Life - Northridge
Kasey Ticknor	Tree of Life – Northridge
Madison Tortora	St. Brigid of Kildare

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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:

Jeremy Anderson	Henry Fang	Amanda Michael	Jerome Scott
Joseph Baca	Jason Fetters	Nathan Miller	Aaron Shank
Jeff Barnes	JoEllen Fox	Sasia Oatley	Steve Sladoje
Jennifer Bennett	Lisa Fribence	Changsik Oh	Mattie Smith
Joseph Beyer	Lori Henderson	Michael Price	Elizabeth Soucheck
Leroy Bray	Daniel Hofsas	Kristen Reeve	David Watkins
Connie Capehart	Amy King	Ronald Richardson	Brian Weaver
Tim Cavener	Joshua Lyons	Renae Roscoe	Michelle Willis
Allison Chapman	Williams Lyons	Loredana Runyon	Gregory Wilson
Vicki Davis	Denise Marrah	Jeff Salajko	Megan Wilson
Gwyn Eldridge	Sandra Mason	Pamela Santangelo	Nicholas Wiselogel
Christine Ellis	Stephanie McNutt	Gregory Schwitzgebel	Bridget Youden"

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTION RECOMMENDED BY THE BOARD OF EDUCATION

Board Comments

Mr. Bressman thanked the administrative team for working with WEA's team on the agreement. This deal reflects the State of Ohio and Worthington's current financial situation and is representative of our collaborative relationship.

Mrs. Best was appreciative of being a part of the negotiation process. She appreciated the teachers coming to the table and their willingness to be part of the solution to our financial challenges. She noted with an overwhelming vote to ratify the proposal, teachers do understand that the district is in difficult financial times.

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Mr. Wilson noted that this contract was an overwhelming statement of the staff's commitment to our children and a remarkable contribution to the future well-being of this school district.

Mrs. Keegan noted when she heard that the contract had been ratified by the WEA, she was proud of our district. She's grateful to the WEA team and teaching staff for understanding the economic climate.

Mr. Schare indicated that he evaluated a number of factors regarding the agreement. The board is agreeing to a multi-year agreement that delays some aspects of HB 153 and/or SB 5 in exchange for a taxpayer-favorable financial arrangement. The question to answer is it worth giving up early implementation of HB 153 or SB5 in order to operate under more favorable financial terms and the answer was yes, therefore he will vote for the contract.

Mr. Schare appreciated the teaching staff for the level of sacrifice they demonstrated. The staff stepped up in recognition of the ongoing economic turmoil throughout our community.

11-161 Mrs. Best moved the adoption of a resolution whereby the negotiated agreement with the Worthington Education Association be approved for the period June 30, 2011 – June 30, 2014. Mr. Bressman seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-162 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:

- (4) To prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

Mr. Bressman

Motion passed.

The Board went into executive session at 9:05 p.m.



RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

June 13

2011

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Mr. Schare reconvened the meeting at 10:18 p.m.

11-163 Mr. Bressman moved for adjournment, there being no further business to come before the Board. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 10:20 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