

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

August 8

2011

The Worthington Board of Education met for a Regular Meeting on the 8th day of August 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.

11-185 Mrs. Keegan 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. Pg. 3 – Hedges, Megan: Remove
- b. Pg. 5 – Resch, Teresa: Remove
- c. Pg. 11 – Add Matter #1 to Executive Session
- d. Pg. 11 – Add 'BAD' Seminar, August 17

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Rachael Dorothy, 179 Kenbrook Drive, spoke regarding the overflow policy of attendance for students.

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

Dr. Tucker spoke regarding an issue with the 2011-2012 school calendar. The calendar has January 2, 2012 as a school day, but it is a federal holiday. The date will be discussed with the Board of Education, Calendar Committee and community.

On behalf of the members of the Worthington Board of Education, Mrs. Best invited everyone to join them on Monday, August 22 in the Worthington Education Center, Room 112, to honor outgoing Superintendent Melissa Conrath. The Reception begins at 6:30 p.m., prior to the 7:30 p.m. Board meeting.

ACTIONS RECOMMENDED BY THE TREASURER

11-186 Mr. Bressman moved the adoption of a resolution whereby the minutes of the July 25, 2011, regular meeting be approved, as indicated in Enclosure C-1-a. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-187 Mrs. Keegan 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>8/8/2011</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$1,500.00
	500-Supplies	(\$1,500.00)
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		\$0.00

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

11-188 Mr. Bressman moved the adoption of a resolution whereby items C-2-a through C-2-c be approved, as presented by the superintendent.

C-2-a Resignations

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
WOMACK, DIANA Effective 07/26/2011	Bus Driver Transportation-Kingsmill	Personal
YARNELL, SHERRI G. Effective 08/08/2011	Computer Assistant/Student Monitor McCord Middle	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ALEXIS, MARGARET Effective 08/19/2011	Music McCord/District Class 01 Step 002 Salary \$43,899.00 FTE 1.00 Days 185.00	Filling vacant position
DOVE, KATHRYN Effective 08/19/2011	Grade 6 Slate Hill Elementary Class 03 Step 000 Salary \$42,530.00 FTE 1.00 Days 185.00	Filling vacant position
GREESON, AMY Effective 08/19/2011	Instructional Support Colonial Hills Elementary Class 01 Step 008 Salary \$57,705.00 FTE 1.00 Days 185.00	Title funded. This position may be for one year only

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LAVEY, ASHLEY Effective 08/19/2011	Instructional Support Brookside Elementary Class 04 Step 000 Salary \$43,734.00 FTE 1.00 Days 185.00	Title funded. This position may be for one year only
LINDSEY, ASHLEY Effective 08/19/2011	Kindergarten Worthington Estates Elementary Class 04 Step 000 Salary \$43,734.00 FTE 1.00 Days 185.00	Filling vacant position
MURDOCK, KANDI Effective 08/19/2011	Instructional Support Wilson Hill Elementary Class 03 Step 000 Salary \$42,530.00 FTE 1.00 Days 185.00	Title funded. This position may be for one year only
SAVAGE, ASHLEY Effective 08/19/2011	Kindergarten Slate Hill Elementary Class 01 Step 000 Salary \$40,123.00 FTE 0.50 Days 185.00 Actual \$20,061.50	Filling vacant position
WATSON, SARAH Effective 08/19/2011	Interventional Specialist McCord Middle School Class 01 Step 000 Salary \$40,123.00 FTE 1.00 Days 185.00	Filling vacant position

CLASSIFIED PERSONNEL – NON-CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MORGAN, SCOTT Effective 08/23/2011	Special Ed. Assistant Kilbourne Middle School Class 10 Step D Pay \$19.13 Full-time	Fill vacancy
THORN, KATHLEEN Effective 08/23/2011	Special Ed. Attendant Thomas Worthington HS Class 1 Step E Pay \$15.57 Full-time	Fill vacancy

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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> Assistant Athletic Trainer	SHUCK, MIMSLYN	5.00	2	609.07	3045.35
Assistant Athletic Trainer	WONG, LISA	10.00	11	858.24	8582.40
Golf Head Coach-JV Boys	PARISE, JOSEPH A	2.50	4	664.44	1661.10
Football Fresh Assistant Coach	REHKOPF, CHRISTOPHER	4.50	2	609.07	2740.82
Football Varsity Assistant Coach	KARNS, THOMAS A	6.50	13	913.61	5938.47
Tennis-Girls Head Coach JV	SHERIDAN, CASEY	3.00	3	636.76	1910.28
Soccer-Girls Head Coach	IRWIN, COURTNEY R	9.00	13	913.61	8222.49
Soccer-Boys Head Coach Freshman	SAFFELL, SEAN W	4.00	3	636.76	2547.04
Soccer-Boys Head Coach JV	BOYD, CHAD	5.00	3	636.76	3183.80
Marching Band Director	DAY, PHILLIP	10.00	6	719.81	7198.10
Marching Band Instructor	BROWN, BLAIQUE	4.00	1	581.39	2325.56
Marching Band Instructor	COURTRIGHT, MICHAEL	6.00	12	885.92	5315.52
Marching Band Instructor	HERRIOTT, MATTHEW	5.00	3	636.76	3183.80

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Marching Band Instructor	KAISER, BRITTANY	5.00	3	636.76	3183.80
Volleyball Girls Head Coach Freshman	DEFIBAUGH, CARLY	3.00	0	553.70	1661.10
Field Hockey Head Coach	HAZZARD, MICHELE	7.00	9	802.87	5620.09
Water Polo Assistant	WOLF, JOHN	7.50	3	636.76	4775.70
<u>Thomas Worthington HS</u>					
Tennis Girls Head Coach	FERGUS, JILL	5.00	0	553.70	2768.50
In The Know Advisor	DAY, KEITH	5.00	4	664.44	3322.20
Soccer Girls Head Coach JV	EVANS, ANGELA	5.00	3	636.76	3183.80
Soccer Boys Head Coach	FENTON, JOSHUA	9.00	2	609.07	5481.63
Soccer Boys Head Coach JV	STOCKSDALE, JESSE	5.00	0	553.70	2768.50
Field Hockey Head Coach JV	GEGAS, DANIELLE	4.00	2	609.07	2436.28
Water Polo Assistant	SEGARRA, ARQUIMIDES	7.50	3	636.76	4775.70
Plays Head Director - First Semester	HOPTON, BRONWYNN	5.00	13	913.61	4568.05
Plays Assistant Director - First Semester	HAMILTON, MICHAEL	3.50	13	913.61	3197.64
Student Council	HANLIN, KIMBERLY S.	8.00	5	692.13	5537.04
Class Head Advisor Senior	PIERCE, MARY BETH	1.00	3	636.76	636.76

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Class Head Advisor Senior	POLEWAY, LORI	1.00	0	553.70	553.70
Class Co-Head Advisor - Junior	DAIGA, ROSE M.	2.00	7	747.50	1495.00
Class Co-Head Advisor - Junior	WILSON, MELANIE	2.00	6	719.81	1439.62
Class Co-Head Advisor - Sophomore	GRANGER, ELLIN	1.00	1	581.39	581.39
Class Co-Head Advisor - Sophomore	GUTHRIE, JAKE	1.00	1	581.39	581.39
Class Advisor - Freshman	MOORE, CYNTHIA	1.00	0	553.70	553.70
Class Advisor - Freshman	VALO, JAMIE	1.00	2	609.07	609.07
Newspaper Head Advisor	BEY, BRENDAN K	4.00	13	913.61	3654.44
<u>Mc Cord Middle School</u>					
Football M.S. 8th Assistant Coach	CLARK, SEAN	2.50	3	636.76	1591.90
Cross Country Head Coach	FARBER, GERALD	3.50	13	913.61	3197.64
Cross Country Assistant Coach	CLEMENS, ERIC	2.00	1	581.39	1162.78
Volleyball-Girls MS Head Coach 8th	DAVIS, BRIDGID	3.00	1	581.39	1744.17
Cheerleading MS Advisor Fall	PULDA, CHELSEY	1.75	3	636.76	1114.33
<u>Worthingway Middle School</u>					
Cross Country Head Coach-Boys, Girls	MACK, AARON	3.50	3	636.76	2228.66
Football M.S. 8th Head Coach	CLY, ANDREW	4.50	3	636.76	2865.42

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Volleyball Girls Head Coach 8 th	HAKE, ELIZABETH	3.00	0	553.70	1661.10
Volleyball Girls Head Coach 7 th	HOLLIDAY, SARAH	3.00	0	553.70	1661.10
Gymnastics Head Coach	SKEEN, MARCI	4.00	13	913.61	3654.44
Gymnastics Assistant Coach	FOWLER, MEGAN	2.00	1	581.39	1162.78
<u>Kilbourne Middle School</u>					
Volleyball-Girls MS Head Coach 8th	SANZO, STEPHANIE	3.00	1	581.39	1744.17
<u>District</u>					
Intramurals - Park	BAKER, SJANNEKE	1.00	0	553.70	553.70
Intramurals - Park	BELL, BRENDA	1.00	0	553.70	553.70
Intramurals - Park	WOERNER, DANIEL	1.00	4	664.44	664.44"

C-2-c Contract Adjustments

Recommended motion: "...to adjust the following contracts:

CERTIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
GILLEY, MICHELLE	Class 03	03	Filling vacant position
Kilbourne/Worthingway MS	Step 000	000	
Mathematics	FTE 0.50	1.00	
Effective 08/19/2011	Base Pay \$42,530.00	\$42,530.00	
	Days 185.00	185.00	
	Actual \$21,265.00	\$42,530.00	

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CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
BUCKINGHAM, JULIE Effective 08/23/2011	Food Service Assoc. Slate Hill Class 1 Step B Pay \$14.59 Part-time	Bldg/Inst. Asst. Worthington Park Class 10 Step A Pay \$17.84 Full-time	Fill vacancy"

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

11-189 Mrs. Best moved the adoption of a resolution whereby items C-3-a through C-3-d 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 Women's Club	\$ 140.00	Landscape Worthington Hills	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.

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C-3-b Career Based Intervention and Family and Consumer Sciences Graded Courses of Study

Recommended motion: "...to approve the Career Based Intervention and Family and Consumer Sciences Graded Courses of Study as indicated in Enclosure B-1-a of the July 25, 2011, board meeting agenda."

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:

Craig McMillen	Chad Ellwood	Matthew Petit	Marcus Glasgow
Kelsey Sutton	Cari DeAngelis	Maura Dickinson	Thomas Gifford
Jimmy Hull	Patrick Moore	Stephanie Massey	Nolan Samples"
Stephanie Littell			

C-3-d Auction of Excess Equipment

Recommended motion: "...to authorize the Sale of Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose." See Enclosure C-3-d.

Mr. Bressman seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

11-190 Mr. Schare moved the adoption of a resolution whereby the registration of Mr. Wilson be approved to attend the OSBA Budget Analysis and Discussion Seminar to be held on August 17 in Columbus. 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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11-191 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

- (3) To discuss legal matters

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

Mr. Bressman

Motion passed.

The Board went into executive session at 7:54 p.m.

Mr. Schare reconvened the meeting at 9:29 p.m.

11-192 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 9:30 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