

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

August 22, 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 Thomas Tucker and Treasurer Jeff McCuen.

(Schare)

A-1-c Pledge of Allegiance

(Schare)

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 Recognition of Dr. Melissa Conrath

The Worthington Board of Education would like to recognize Dr. Melissa Conrath for her nearly six years of service and leadership in the Worthington School District and her thirty-six years in public education.

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 August 8, 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>8/22/2011</u>
1	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$11,500.00
	500-Supplies	(\$39,749.00)
	600-Equipment	\$28,000.00
	700-Replacement	
	800-Dues/Fees	\$249.00
	900-Other Uses of Funds	
TOTAL		<u><u>\$0.00</u></u>

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

C-2-a Resignation

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HOLLOWAY, LINDA Effective 08/31/2011	Lead Technical System Specialist Computer Services	Retirement

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HOWES, JENNIFER Effective 08/19/2011	Instructional Support Liberty Elementary Class 04 Step 000 Salary \$43,734.00 FTE 0.50 Days 185.00 Actual \$21,867.00	Filling vacant position Position is Title funded, this may be for one year only
NESS, MELANIE Effective 08/19/2011	BLC Granby Elementary Class 04 Step 003 Salary \$49,432.00 FTE 1.00 Days 185.00	Filling vacant position
WRIGHT, JACQUELYN Effective 08/19/2011	Grade 6 Bluffsview Elementary Class 01 Step 000 Salary \$40,123.00 FTE 0.50 Days 185.00 Actual \$20,061.50	Filling vacant position

EXTENDED SERVICE CONTRACT 2011-2012 SCHOOL YEAR

To pay the following certified staff members their contractual hourly rate as curriculum leaders. These hours will be funded through a Title IIA Grant.

<u>Name</u>	<u>Days not to Exceed</u>
Nancy Charlton	40
Nancy Massman	60

CLASSIFIED PERSONNEL – NON-CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MAKUCH, SHARON Effective 08/23/2011	Bldg/Inst. Assistant Sutter Park Elementary Class 10 Step 0 Pay \$17.44 Part-time	Fill vacancy

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
POUND, AARON Effective 08/23/2011	Special Ed. Assistant Granby Elementary Class 10 Step 0 Pay \$17.44 Full-time	Fill vacancy
RESCH, TERESA Effective 08/19/2011	Bldg/Instr. Assistant Granby Elementary Class 10 Step K Pay \$22.14 Full-time	Reinstatement

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Thomas Worthington HS</u> Volleyball-Girls Head Coach JV	ECHEVARRIA, CHRISTINA	4.00	5	692.13	2768.52
Plays Assistant Director	BLAIN, RUSSELL	5.00	5	692.13	3460.65
Marching Band Director	MAYNARD, MICHAEL	10.00	13	913.61	9136.10
Marching Band Assistant Director	ALEXIS, RYAN	4.50	8	775.18	3488.31
Marching Band Assistant Director	DOOLITTLE, ERIC	6.50	13	913.61	5938.47
Marching Band Assistant Director	SCHOTT, MATTHEW	4.50	7	747.50	3363.75
Football-Freshman Assistant	LENCZOWSKI, JEFFREY	4.50	9	802.87	3612.92
Soccer-Boys Head Coach Freshman	ARMSTRONG, TRAVIS	4.00	2	609.07	2436.28
Soccer-Girls Head Coach Freshman	HOOLIHAN, KATHLEEN	4.00	3	636.76	2547.04

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Tennis Girls Head Coach HV	GREENE, BART	3.00	0	553.70	1661.10
<u>Worthington Kilbourne HS</u> Tennis-Girls Head Coach	BERLIN, KENNETH	5.00	1	581.39	2906.95
<u>McCord Middle School</u> Volleyball-Girls MS Head Coach 7th	DAWES, KATELYN	3.00	0	553.70	1661.10
<u>Kilbourne Middle School</u> Cheerleading MS Advisor Fall	SABO, WHITNEY	1.75	4	664.44	1162.77

C-2-c Contract Adjustment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
SAVAGE, ASHLEY Slate Hill Elementary Kindergarten Effective 08/19/2011	Class 01 Step 000 FTE 0.50 Base Pay \$40,123.00 Days 185.00 Actual Pay \$20,061.50	01 000 1.00 \$40,123.00 185.00 \$40,123.00	Enrollment growth

C-2-d Stipends

Recommended motion: "...to authorize stipends to staff members for participation in the following activities:

Special Education Procedures Training Inservice

A stipend of \$20 per hour to the following staff for their participation in the Special Education Training held on Friday, August 12, 2011. This is paid through the General Fund.

Name

Jon Baird	6.50 hours
Katy Glesenkamp	6.50 hours
Meghann Moore	6.50 hours
Melanie Ness	6.50 hours
Sarah Watson	<u>6.50 hours</u>

Total \$ \$650.00”

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

C-3-a Approval of Revisions to Student Handbooks

Recommended motion: “...to approve the revisions to Student Handbooks as presented at the Board of Education meeting.”

C-3-b 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:

Margaret Alexis	Brenda Cochran
Lauren Cassady	Jamie DeCarlo
Louis Crognale	Sara Martin
Theodore Douglass	Steven Martin
Thomas Gunn	Steven Sparks
Andrew Schabo	Yan Xun”
Michelle Horne	

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a School Calendar

Recommended motion: “...to approve changes to the 2011-2012 school calendar.”

Members of the Calendar Committee addressed changes to the 2011-2012 winter break start and end dates. After discussions of several scenarios, our committee is recommending shifting winter break one day later to recognize the Federal New Year’s Day Holiday on January 2, 2012. Our proposal is to start winter break on Thursday, December 22, 2011 and return on Tuesday, January 3, 2012.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

September 12, 2011	Regular Meeting	Worthington Education Center	7:30 p.m.
September 26, 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