

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

October 10

2011

The Worthington Board of Education met for a Regular Meeting on the 10th day of October 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.

11-223 Mr. Bressman moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions to the agenda

- a. A-3-a – Addendum, Staff Impact Award
- b. B-1-b – Legislative Update, Representative Mike Duffey

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

11-224 Mr. Bressman moved the adoption of a resolution whereby administrators, teachers and volunteers be recognized who have embraced the potential of Project MORE. Through their persistence and leadership, this program has assisted many of our students in improving reading comprehension and fluency. Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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INFORMATION AND PROPOSALS

B-1-a Project MORE

Ms. Jennifer Wene, Director of Academic Achievement and Professional Development, presented an overview of Project MORE (Mentoring in Ohio for Reading Excellence), a volunteer reading mentoring project for students.

B-1-b Legislative Update from Representative Mike Duffey

State Representative Mike Duffey weighed in on pending legislation coming before the House of Representatives. H.B. 136, Parental Choice Voucher Program, in its current form, he is opposed. It runs contrary to Rep. Duffey's philosophy about how to provide public education.

Representative Duffey also spoke regarding the state budget. He noted that they have had presentations before the majority caucus regarding the budget. Babara Mattei-Smith, assistant policy advisor in the Governor's Education Office is working on a new funding formula. The feeling in the statehouse is a desire to find a formula that makes sense, that isn't patchwork and will continue regardless of the administration.

B-1-c Visitor Comments

There were no visitor comments.

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

Mrs. Keegan spoke about the Thomas Worthington HS annual homecoming parade, which was held October 7 before the football game. She noted it was a great community event and thanked the many people involved regarding its success.

Mr. Bressman thanked Dr. Tucker for attending many community events. Dr. Tucker spoke at a recent Worthington Community Forum, hosted by the Worthington Kiwanis Club on October 3 and shared his aspiration and goals for the district. The Kiwanis was very appreciative of Dr. Tucker's appearance at the event.

Mr. Schare thanked Stephanie Donaldson for hosting an 'open house' which gave Superintendent Tucker the opportunity to meet with members of the community and share his vision for the district.

Mr. Schare noted that the Worthington Kilbourne High School International Baccalaureate program is moving ahead. Teacher John Jordan gave a presentation to the WKHS PTO. The final IB authorization visit will take place November 15, 2011.

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ACTIONS RECOMMENDED BY THE TREASURER

11-225 Mrs. Best moved the adoption of a resolution whereby the minutes of the September 26, 2011, regular meeting be approved, as indicated in Enclosure C-1-a. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-226 Mr. Bressman 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>10/10/2011</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$10,200.00
	500-Supplies	(\$200.00)
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	(\$10,000.00)
	900-Other Uses of Funds	
TOTAL		\$0.00

Mrs. Best 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 – ROUTINE BUSINESS

11-227 Mr. Wilson moved the adoption of a resolution whereby items C-2-a through C-2-e be approved, as presented by the superintendent.

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C-2-a Resignation

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
AMSPAUGH, JASON Effective 09/28/2011	Landscape Maintenance Worker Facility Management	Personal
IDEN, MICHAEL Effective 10/14/2011	Custodian McCord Middle School	Personal
POPE, MARIANNE Effective 11/01/2010	Special Ed. Attendant Kilbourne Middle School	Disability Retirement

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DAILY, SETH Effective 09/26/2011	Marching Band Assistant Thomas Worthington HS	Personal"

C-2-b Employment

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

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
KUHN, KAREN Effective 11/01/2011	District Secretary Information Services Class 11 Step E Pay \$20.12 Part-time	Fill vacancy

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
COOPER, PATRICIA \$11.50/hr.	10/10/2011	Sub Secretary/Aide

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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>					
Student Council	SMITH, LAWREN FEHELEY	3.00	0	553.70	1661.10
Field Hockey Assistant Coach	MASSEY, STEPHANIE	2.00	2	609.07	1218.14
<u>Thomas Worthington HS</u>					
Football Assistant Coach-Varsity	DOUGLASS, THEADORE	3.50	2	609.07	2131.75
Football Assistant Coach-JV	SHORT, SCOTT	3.50	2	609.07	2131.75
Water Polo	SUTTON, KELSEY	2.00	0	553.70	1107.40
Field Hockey-Girls Assistant Coach	CASSADY, LAUREN	2.00	2	609.07	1218.14
Field Hockey-Girls Assistant Coach	LITTELL, STEPHANIE	3.00	0	553.70	1661.10
Soccer-Boys Assistant Coach	PATEL, AMIT	2.00	0	553.70	1107.40
Soccer-Boys Assistant Coach Varsity	GIFFORD, THOMAS J	2.50	0	553.70	1384.25
Water Polo	DICKINSON, MAURA	2.00	2	609.07	1218.14
<u>Kilbourne Middle School</u>					
Math Counts Club Advisor	COYLE, STACI	0.75	0	553.70	415.28
Math Counts Club Advisor	REPKO, EDWARD M	0.75	0	553.70	415.28
Drama Club	STROUS, THOMAS	1.00	6	719.81	719.81

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Drama Club	FALTER, ANDREW	3.50	13	913.61	3197.64
Student Council Co Advisor	HASLETT, VALERIE	1.00	5	692.13	692.13
Student Council Co Advisor	STARKS, KATHLEEN L.	1.00	1	581.39	581.39
<u>McCord Middle School</u> Yearbook Advisor	BLAMBLE, JESSICA	1.00	7	747.50	747.50
Gymnastics Head Coach	MAYNARD, BRITTANY	4.00	0	553.70	2214.80
<u>Liberty Elementary</u> Intramurals	SMITH, ROBERT	3.00	2	609.07	1827.21
<u>Granby Elementary</u> Intramurals	ARMSTRONG, RICHARD	1.50	7	747.50	1121.25
Intramurals	HOLLINGER, TYLER	0.50	1	581.39	290.70
Intramurals	RITTER, LESLIE	1.00	13	619.61	913.61"

C-2-c Contract Adjustments

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

CERTIFIED PERSONNEL

RECLASSIFICATION – See Enclosure C-2-c

These adjustments are due to reclassification resulting from additional education. Certified staff members who have completed coursework and/or have been approved for Professional Advancement Credit (PAC) since the last school year are qualified for reclassification as listed in the enclosure.

Class II requires completion of 15 semester hours beyond the Bachelor's degree.
 Class III requires completion of 30 semester hours beyond the Bachelor's degree.
 Class IV requires a Master's degree.

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Individuals desiring to move into Class III, V and VI must receive pre-approval for the additional 15 and 30 semester hours. In addition, the coursework must be directly related to the development of teacher growth and improvement of teaching.

Class VII requires a Master's degree plus 45 semester hours. The plan for this class change must also be pre-approved by the Superintendent/Designee. Professional Advancement Credit (PAC) may be applied at all levels with limitations as outlined in the negotiated agreement (Article 16).

SUPPLEMENTAL CONTRACTS

<u>Name/Building/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
KING, RALPH Worthington Kilbourne HS Student Council Effective 09/01/2011	Units 8.00 Step 7 Pay \$5,980.00	5.00 7 \$3,737.50	Adjusting units to share position
TURNER, MICHELLE McCord Middle Yearbook Advisor Effective 09/01/2011	Units 2.00 Step 0 Pay \$1,107.40	1.00 0 \$553.70	Adjusting units to share position"

C-2-d Performance Contract

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

Worthington Professional Development Committee

Performance contract in the amount of \$1500.00 to each of the following certified staff members to serve on the WPDC committee as required by the negotiated master agreement for the 2011-2012 school year. This activity is funded through the General Fund.

Gregory Ross Pamela Spring Troy Comb Brian Morgan Kelly Wegley

Mentor Advisory Committee

Performance contract in the amount of \$500.00 each per year for the following staff members for representation on the mentor committee as per the negotiated master agreement. This activity is funded through the General Fund.

Connie Ball Joy Nieto Patricia Palko Paul Pflieger Anita Schonhiutt

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Worthington Mentor Program

Performance contract in the amount of \$1000.00 to each of the following certified staff members to serve as Mentors of Resident Educators (formerly known as Entry Year Teachers) to provide a program of positive formal support to foster professional growth per the negotiated master agreement. This activity is funded through the General Fund.

Michelle Banks	Terri Goldring	Joy Nieto	Patti Schlaegel
Bryan Brown	Valerie Haslett	Kristi Patrick	Amy Scragg
Ashley Comer	Aquarius Hopkins	Paul Pflieger	Judy Tabor
Megan Connell	Jennifer Kubina	Jessica Pohl	Nancy Wharton
Susan Drake	Mary Ann Mowery	Melissa Rozanski	Brad Whitlatch

Performance contract in the amount of \$375.00 to each of the following certified staff members to serve as Mentors of New to Worthington Teachers to provide a program of positive formal support to foster professional growth per the negotiated master agreement. This activity is funded through the General Fund.

Sue Bair	Amy Hunter	Alison Palermo
Mindy Dutko	Karen Lanier	Jessica Pohl
Elizabeth Guffey	Theresa Matherson-Evans	Elizabeth Sweet

Performance contract in the amount of \$375.00 to each of the following certified staff members to serve as Mentors of Teachers new to their assignment, involuntarily transferred, or on probationary year two, to provide a program of positive formal support to foster professional growth per the negotiated master agreement. This activity is funded through the General Fund.

Megan Valentino	Caitlin Anderson
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Performance contract in the amount of \$187.50 to each of the following certified staff members to serve as Mentors of Teachers new to their assignment, involuntarily transferred, or on probationary year two, to provide a program of positive formal support to foster professional growth per the negotiated master agreement. This activity is funded through the General Fund.

Rhonda Gaines	Kelly Remias
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Supplemental Program Advisory Committee (SPAC)

Performance contract in the amount of \$700 each to the following staff members for participation on the SPAC committee which is charged with the responsibilities to review and make recommendations to the Superintendent regarding the supplemental programs made available to the pupils in the district. This activity is funded through the General Fund.

Kimberly Hanlin Ralph King Allyson McCarthy William Mosca William Wolford

Master Teacher Committee

Performance contract in the amount of \$1250 to Sharon Strock, Henry Hale and Jamie Lipp who will serve on the Master Teacher Committee. Committee is responsible for the review, grading, and certification of bargaining unit applications for Master Teacher designation, consistent with the regulations of the Ohio Department of Education. This activity is funded through the General Fund.

ESL Curriculum Leader

Performance contract in the amount of \$5000 to Timothy Mack to serve as ESL Curriculum Leader. Curriculum leader agrees to coordinate the ESL Program for Worthington Schools including: staffing and curriculum issues; plan and administer district ESL budget and grant monies; assist building intervention teams in planning program alternatives for ESL students with learning difficulties; plan parent education sessions; monitor data-gathering to comply with the U.S. Office of Civil Rights Evaluation Plan. This activity is funded through the General Fund.

Project MORE Building Coordinators

Performance contract in the amount of \$500 to the following certified staff members to serve as Project MORE Building Coordinators. Building Coordinator agrees to organize and implement the Project MORE program as outlined in the Project MORE training manual and ensure the program is implemented in accordance with program design. This activity is funded through the IDEIA Grant.

Bluffsview – Megan Rogers
Brookside – Lisa Boyle
Colonial Hills – Marcia Hoffman
Granby – Polly Bates

Liberty – Janice Skelton
Slate Hill – Amanda Lindeman
Worthington Estates – Cynthia Chadwell
Worthington Park – Sjanneke Baker

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Performance contract in the amount of \$250 to the following certified staff members to serve as Project MORE Building Coordinators. Building Coordinator agrees to organize and implement the Project MORE program as outlined in the Project MORE training manual and ensure the program is implemented in accordance with program design. This activity is funded through the IDEIA Grant.

Wilson Hill – Janet Gardner

Wilson Hill – Jason Jarvis

Peer Mediation Advisors

Performance contract in the amount of \$225 to the following certified staff members to serve as Peer Mediation Advisors. Advisor agrees to help teach staff and students that for relationship difficulties and conflict, the school community should initially be referred to a win-win process; monitor the incident report log, and network with other teachers so problems can be referred to student mediation; work with students on a daily basis to develop and nurture the program; develop and practice leadership opportunities for students; and recruit/choose new student mediators and help to plan the trainings at the designated elementary school. This activity is funded through the General Fund.

Brookside – Jennifer Hegerty
Granby – Rosalie Roberts

Wilson Hill – Jennifer Hegerty

Performance contract in the amount of \$112.50 to the following certified staff members to serve as Peer Mediation Advisors. Advisor agrees to help teach staff and students that for relationship difficulties and conflict, the school community should initially be referred to a win-win process; monitor the incident report log, and network with other teachers so problems can be referred to student mediation; work with students on a daily basis to develop and nurture the program; develop and practice leadership opportunities for students; and recruit/choose new student mediators and help to plan the trainings at the designated elementary school. This activity is funded through the General Fund.

Colonial Hills – Laura Adkins
Liberty – Nancy Ehlert

Colonial Hills – Angelica Morris
Liberty – Joanne Zwick

Safety Patrol Advisors

Performance contract in the amount of \$225 to the following certified staff members to serve as Safety Patrol Advisors. Advisor agrees to recruit students to participate on the Safety Patrol, hold meetings to train students on safety procedures, and supervise students' performance at road crossings. This activity is funded through the General Fund.

Bluffsvue – Dorothy Gulla
Brookside – James Callahan
Colonial Hills – Marcia Hoffman
Evening Street – Andrew Moffatt

Liberty – Terri Goldring
Wilson Hill – Daniel Swallie
Worthington Estates – Elizabeth Trott
Worthington Park – Jonathan Addy

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Performance contract in the amount of \$112.50 to the following certified staff members to serve as Safety Patrol Advisors. Advisor agrees to recruit students to participate on the Safety Patrol, hold meetings to train students on safety procedures, and supervise students' performance at road crossings. This activity is funded through the General Fund.

Granby – Frances Middaugh
Slate Hill – Joy Nieto
Worthington Hills – Brian Morgan

Granby – Rachel Patt
Slate Hill – Melissa Webber
Worthington Hills – Gregory Ross

Sixth Grade Outdoor Education Camp Advisors/Chaperones

Performance contract for up to \$48 to the following certified staff members for participation in the Fall 2011 and Spring 2012 sixth grade resident camping program. This activity is funded through the PTA/PTO funds, privately funded scholarships, and donations.

Bluffsvew – October 5 - 7, 2011

Tana Koos
Debora Monroe
J. Gregory Witt
Jacquelyn Wright

Slate Hill – September 19 – 21, 2011

Johanna Benedict
Kathryn Dove
Janice Ewing
Peter Kolp
Rebecca Krieg
Joy Nieto

Brookside – April 20, 2012 – May 2, 2012

James Callahan
Elizabeth Craig
Julia Sunkes

Wilson Hill – October 19 – 21, 2011

Kim Hayhurst
Daniel Swallie
Vicky Watkins

Colonial Hills - October 5 - 7, 2011

John Blaine
Jeffrey Hollern
Christine Leonard
Martha Mickey
Michele Puckett
Gretchen Wessel

Worthington Estates – March 26 – 28, 2012

Roberta Davis
Kelly Rowoldt

Evening Street – November 2 – 4, 2011

Julaine Bierl
George Brinegar
Tamara Hinz
Erica Katris
Andrew Moffatt
Colleen Walker

Worthington Hills – October 10 – 12, 2011

Kathryn Joos
Stephanie Riedmiller
Gregory Ross
Alexandra Veith
William Wolford

Granby – October 19 – 21, 2011

Richard Armstrong
Tyler Hollinger
Emily McMullen
Rosalie Roberts
Tina Swearengin

Worthington Park – October 17 – 19, 2011

Jonathan Addy
Sjanneke Baker
Valerie Cahill
Sandra Nourse

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Student Council or Student Leadership Advisors

Performance contract for \$225 to the following certified staff members to serve as Student Council or Student Leadership Advisors. The Advisor agrees to hold elections for Student Council officers and representatives, plan activities with students to meet school objectives, and provide instruction on the democratic process of government. This activity is funded through the General Fund.

Brookside – Elizabeth Craig
Granby – Rebecca Beyer

Worthington Estates – Kelli Bannen
Worthington Hills – Brian Morgan

Performance contract for \$112.50 to the following certified staff members to serve as Student Council or Student Leadership Advisors. The Advisor agrees to hold elections for Student Council officers and representatives, plan activities with students to meet school objectives, and provide instruction on the democratic process of government. This activity is funded through the General Fund.

Bluffsview – Claire Hogan
Colonial Hills – Kimberly Thomas
Evening Street – Andrew Moffatt
Liberty – Nancy Ehlert
Wilson Hill – Sharon Barr
Worthington Park – Maryellen Jenkins

Bluffsview – Giannalisa Schumer
Colonial Hills – Katherine (Leigh) Thurman
Evening Street – Susan E. O'Rourke
Liberty – Mary Evelyn Smith
Wilson Hill – Carmen Cordova
Worthington Park – Daniel Woerner

Performance contract for \$75 to the following certified staff members to serve as Student Council or Student Leadership Advisors. The Advisor agrees to hold elections for Student Council officers and representatives, plan activities with students to meet school objectives, and provide instruction on the democratic process of government. This activity is funded through the General Fund.

Slate Hill – Victoria Dreyer

Slate Hill – Carol Meehan

Slate Hill – Debby Todd

Building Leadership Team Members

Performance contract in the amounts listed below to the following certified staff to participate on a Building Team to support effective data-driven decision-making; establish priorities for instruction and achievement aligned with district goals; provide opportunities for teachers to learn from one another; monitor and provide effective feedback on student progress; support the development, implementation, and monitoring of focused building improvement plans; and make recommendations for the management of resources, including time and personnel, to meet district and building goals. This activity is funded through the General Fund.

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Bluffsview (\$291.66 each)

Ashley Comer
Henry Hale
Allison Kestner
Allyson McCarthy
Julie Payne
Gina Williams

Worthington Estates (\$291.66 each)

Kathleen Basom
Cynthia Chadwell
Roberta Davis
Lisa Janusz
Patricia Laughman
Katrice Wright

Brookside (\$291.66 each)

Krista Bucholz
Elizabeth Craig
Allison Recchiuti
Amy Root
Sara Thomas
Laura Wetz

Worthington Hills (\$250.00 each)

Erin Bradshaw
Maria Evans
Victoria Frost
Kathy Mikkelson
Mary Abigail Miller
Kristi Patrick
Amber Scholl

Colonial Hills (\$291.66 each)

Gina Catalano
Kimberly Deagle
Karen Lanier
Rosemary Sartor
Amy Shepherd
Katherine (Leigh) Thurman

Worthington Park (\$350.00 each)

Sjanneke Baker
Brenda Balla
Brenda Bell
Shannon Howman
Kristina Shannon

Evening Street (\$250.00 each)

Cristy Brinegar
Patricia Eakins
Angela Evans
Deborah Fuller
Susan Hilbert
Beverly Matson
Colleen Walker

Kilbourne MS (\$233.33 each)

Nathan Davis
John Galipault
Stacy Lenczowski
Scott Patrick
Edward Repko
Alison Talbott

Granby (\$350.00 each)

Polly Bates
Tyler Hollinger
Aquarius Hopkins-Schroder
Darren (Michael) McGuire
Tina Swearingin

McCord MS (\$280.00 each)

Jennifer Keep
Laura Marks
Nicolette Meyer
Chelsey Pulda
Brian Scott

Liberty (\$350.00 each)

Jeffrey Boulware
Terri Goldring
Melissa Rozanski
Janice Skelton

Worthingway MS (\$280.00 each)

Erin McKinney
Regina Morgan
William Mosca
Keri Newcomb
Tiffany Smith

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Linworth Campus (\$350.00 each)

Christopher Hasebrook
Elizabeth Sweet

Thomas Worthington HS (\$350.00)

Thomas Kaczmarek
Mary Beth Pierce

Slate Hill (\$291.66 each)

Johannah Benedict
Toni Bonacci-Engleman
Wendy Hale
Michelle McCort
Mary Ann Mowery
Karen Waldeck

Wilson Hill (\$350.00 each)

Ted Dennison
Nichole Hosty
Theresa Matherson-Evans
Laura Swabb

Sutter Park Preschool (\$140.00 each)

Jamie Davis
Katie Rose
Maggie Seed
Megan Valentino
Darica Waugh

Worthington Kilbourne HS (\$350.00)

Lisa Mullen
Douglas Troutner
Michael Zelch

Accompanist for TWHS Choir

Performance contract in the amount of \$5625 to Lyn Meyer to serve as Accompanist for the Thomas Worthington High School Choir. Accompanist agrees to provide piano accompaniment for the TWHS Choral Program for two (2) days per week, 8:30 am – 3:00 pm (6 hours per day, 72 days or more = 432 hours). This activity is funded through the General Fund.

Dean of Students - TWHS

Performance contract in the amount of \$1875 to Peter Bluvol and Scott Gordon to serve as Dean of Students for Thomas Worthington High School. Deans will provide extended duties outside of the regular school day and school year to assist assigned administrator with discipline, general supervision, assist with student emergency situations, co-curricular supervision, investigations, student/parent communication, paperwork associated with discipline, staff and student training, home visits, participation in court hearings, and other needs identified by the administrators. This activity is funded through the General Fund.

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Freshman Mentor Program Advisors - TWHS

Performance contract in the amount of \$500 to Carmelita Elder and Felicha Smith to serve as Freshman Mentor Program Advisors at Thomas Worthington High School. Program Advisor will design and implement the transition program from middle school to high school; work with upper class students to become mentors to the freshmen and work with the freshmen to become a part of TWHS and develop ownership, success and leadership, during their high school experience. This activity is funded through the General Fund.

National Honor Society Co-Advisors – TWHS

Performance contract in the amount of \$450 to Craig Duplain and Jennifer Stone to serve as National Honor Society (NHS) Co-Advisors. Advisor agree to coordinate the nomination process for NHS, gather data, serve on committees, conduct meetings, field trips, notify parents, and all other details regarding NHS as well as increase student membership, provide staff in-service, develop selection in accord with NHS by-laws by helping to choose the 5 member selection committee, plan & organize tapping procedures, plan & organize initiation banquet and communicate with school community about all aspects of the NHS and its by-laws. This activity is funded through the General Fund.

Science Fair Coordinators - TWHS

Performance contract in the amount of \$500 to Jodi Bacon and Jamie Haddow to serve as Science Fair Coordinators. Coordinator agrees to direct and organize a High School Science Fair Committee which will include teachers, students, and parents to plan the program for the 2011 – 2012 school year. This activity is funded through the General Fund.

Web Page Master – TWHS

Performance contract in the amount of \$1500 to Kim Hanlin to serve as Web Page Master for Thomas Worthington High School. Web Page Master agrees to work with assigned administrator to enhance and update all aspects of Web Page Quality; design total Web and associated links; collect, organize and communicate approved information on Web Site. This activity is funded through the General Fund.

Accompanist for WKHS Choir

Performance contract in the amount of \$5625 to Rose Zuber to serve as Accompanist for the Worthington Kilbourne High School. Accompanist agrees to accompany the five WKHS Choirs including rehearsals and performance of the 7th/8th Grade Honors Choir; rehearsals and performances of the parent, staff, and Alumni Choir; lead sectional work at rehearsals, individual student instruction, and dress rehearsals. This will include two 7 hour days per week all year (504 hours of classroom instruction time, six 3 hour concerts, two 8 hour contests (26 performance hours) – 530 hours of accompanying time. This activity is funded through the General Fund.

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News/CNN Bureau Advisor- WKHS

Performance contract in the amount of \$900 to Sandra Kucinich-Horn to serve as News/CNN Bureau Advisor. Advisor agrees to teach the following skills – writing, broadcast journalism scripts, storyboarding for broadcast journalism stories, editing stories for broadcast purposes, writing journalism stories for the web, taking video shots for the purpose of the news, lighting, angles, working knowledge of media literacy, ability to direct students to produce video and web news stories. This activity is funded through the General Fund.

Dean of Students - WKHS

Performance contract in the amount of \$1875 to Thomas Souder and Andrew Clark to serve as Dean of Students for Worthington Kilbourne High School. Deans will perform duties which are outside of the regular school year or school day including: visit homes of students with special needs; participate in court proceedings that extend beyond the school day; supervise events before or after school such as extended registrations, book distribution, hall duty, bus duty, parking lot assistance, dance set-ups, and post-athletic/pre-athletic. This activity is funded through the General Fund.

Freshman Mentor Program Advisors - WKHS

Performance contract in the amount of \$600 to Ellen Clark, Lauren Glaros, and Nancy Smith to serve as Freshman Mentor Program Advisors at Worthington Kilbourne High School. Advisor agrees to design and implement the transition program from middle school to high school; work with upper class students to become mentors to the freshmen; work with the freshmen to become a part of WKHS and develop ownership, success and leadership during their high school experience. This activity is funded through the General Fund.

Interact Club Advisors- WKHS

Performance contract in the amount of \$375 to Ariel Schwartz and Lawren Smith to serve as Interact Club Advisors at Worthington Kilbourne High School. Advisor agrees to coordinate and advise the activities of the Interact Club including: attend all meetings of Interact Club; attend Rotary meetings; report to the faculty regularly; supervise service projects within the school, community and internationally. This activity is funded through the General Fund.

Intramural Basketball Coordinator – WKHS

Performance contract in the amount of \$1500 to Gavin Meeks to serve as Intramural Basketball Coordinator at Worthington Kilbourne High School. Coordinator agrees to hire and schedule officials; schedule facilities and coordinate the schedule with athletics; and supervise intramural basketball games. This activity is funded through the Intramural Activity Club Funds.

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National Honor Society Advisors - WKHS

Performance contract in the amount of \$450 to David Devine and Mary Lou Himmel to serve as National Honor Society (NHS) Advisors at Worthington Kilbourne High School. Advisor agrees to coordinate and advise the activities of the WKHS Chapter including coordinating the nominating process for NHS by gathering information and distributing information to faculty; ordering scantrons; collecting data; serving on committees; and follow-up with individual teachers. Advisor will also organize the taping process and reception; notify parents; advise current National Honor Society members; conduct meetings, possible field trips, and participation with other schools as well as attend to all details regarding National Honor Society. This activity is funded through the General Fund.

Senior Project Advisor - WKHS

Performance contract in the amount of \$1500 to David Miller to serve as Senior Project Advisor for Worthington Kilbourne High School. This program is an internationally recognized program. Students explore vocational, volunteer, or creative pursuits for a month. The culminating activity is an exhibition and oral explanation of the project by the senior. This activity is funded through the General Fund.

Web Page Masters - WKHS

Performance contract in the amount of \$750 to Todd Deisher and Susan Kucharek to serve as Web Page Master for Worthington Kilbourne High School. Web Page Master agrees to design and maintain the WKHS web program including: create the interactive extension to the newspaper (Ravine); create an administration site; create links to all departments; create links to all faculty; create links to department descriptors; install syllabi, email, and voice mail information; and create photographs of all people at WKHS. This activity is funded through the General Fund."

C-2-e Stipends

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

MEC Catalog Training

A stipend of \$20.00 per hour, for 5 hours each, to the following Library Media Specialists for attending catalog training at the Metropolitan Educational Council (MEC) on August 3, 2011. These stipends are paid from General Fund.

Jessica Blamble
Erik Burgeson
Karen Collins
Pam DelaPena
Jill Ebright

Janet Ellis
Suzanne Laird
Anastasia Mayberry
Bill McLoughlin
Martha Mickey

Lori Poleway
Lori Steele
Joan Taylor

Total: \$1,400.00

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Summersoarar Reading Program

A stipend of \$20.00 per hour to the following staff members for providing tutoring to students participating in the Summersoarar Reading Program at Colonial Hills Elementary School:

Shannon Crowley	30 hours	Debra Murph	30 hours
Sandy Freer	30 hours	Jacquie Schmittauer	30 hours
Marcia Hoffman	30 hours		

These staff members completed timesheets indicating the total number of hours provided to assist students. Funds to support this activity were identified in the General Fund.

Total: 150 hours/\$3,000.00

Kindergarten Readiness Assessment–Literacy (KRA-L)

A stipend of \$20.00 per hour to the following elementary teachers for administration of the required KRA-L of incoming kindergarten students prior to the start of the 2011-2012 school year. These stipends are paid from the General Fund.

<u>Brookside</u>		<u>Colonial Hills</u>	
Karen Stefanacci	15.0 hours	Sheila Green	15.0 hours
Sheri Yelles	10.0 hours		

Total: 40 hours/\$800.00”

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

11-228 Mrs. Keegan moved the adoption of a resolution whereby items C-3-a through C-3-f be approved, as presented by the superintendent.

C-3-a Continued Enrollment of Senior Moving Out of District

Recommended motion: “...to approve the continued enrollment of Brittany Carson, a senior, whose legal guardian has moved from the Worthington School District.”

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Brittany is currently enrolled at Worthington Kilbourne High School. Because her parent had to move out of the Worthington School District Brittany and the family would like to complete the senior year in Worthington Schools and graduate with the class of 2012.

According to the Ohio Revised Code, 3313.64(F), "Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child's senior year of high school is entitled, subject to the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term." Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. This student meets these requirements.

This is the first such request this school year.

C-3-b Continued Enrollment of Senior Moving Out of District

Recommended motion: "...to approve the continued enrollment of Akhil Patel, a senior, whose legal guardian has moved from the Worthington School District."

Akhil is currently enrolled at Thomas Worthington High School. Because his parent had to move out of the Worthington School District Akhil and the family would like to complete the senior year in Worthington Schools and graduate with the class of 2012.

According to the Ohio Revised Code, 3313.64(F), "Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child's senior year of high school is entitled, subject to the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term." Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. This student meets these requirements.

This is the second such request this school year.

C-3-c Continued Enrollment of Senior Moving Out of District

Recommended motion: "...to approve the continued enrollment of Zachary Perrault, a senior, whose legal guardian has moved from the Worthington School District."

Zachary is currently enrolled at Thomas Worthington High School. Because his parent had to move out of the Worthington School District Zachary and the family would like to complete the senior year in Worthington Schools and graduate with the class of 2012.

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According to the Ohio Revised Code, 3313.64(F), “Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child’s senior year of high school is entitled, subject to the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term.” Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. This student meets these requirements.

This is the third such request this school year.

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>
TWHS QB Club	\$ 4,954.18	Worthington BOE	Cash donation
TWHS Strikers Club	\$ 2,895.30	Worthington BOE	Cash donation
Worthington Water Polo Club	\$ 2,702.28	Worthington BOE	Cash donation
TWHS Field Hockey Parents Group	\$ 3,345.00	Worthington BOE	Cash donation
WKHS Field Hockey Boosters	\$ 1,415.48	Worthington BOE	Cash donation
Richard and Jane Witherspoon	\$ 100.00	Sutter Park	Cash donation
St. Peter Knights of Columbus	\$ \$1,052.16	Brookside, KMS and WKHS	Cash donation
Michael Keleher	\$ 256.19	Brookside	Laptop computer
Cards Inc.	\$ 95,340.44	Worthington BOE	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-e 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:

Autumn Altizer	Mary Dawson	Katrin LeBrun	Elizabeth Slack
Brenda Basnik	Amy Dulgar	Angela Lee	Tom Smith
Christopher Battig	Joyce Durnford	Melissa Littman	Jing Song
Kathy Blair	Anne Fouss	Michelle Ludsin	Gail Stewart
Kahren Bossart	Nicole Gardinier	Ian McDaniel	Amandra Warble
Hollie Breedlove	Joshua Huth	Rose McLean	Janet Warton
Linda Bright	Jill Keasel	Jacqueline Mustard	Kate Wasson
Jeanette Butler	Gwen Kilic	Jennifer Pawley	Charlotte Weber
Leah Carbetta	Erin Kingrey	Jacqueline Pencek	Marla Williams
James Cassady, Jr.	Prem Kumar	Kimberly Potter	Maranda Wirebaugh
Elizabeth Cave	Corazon Lamorena	V. Renea Ratliff	Ellen Young"
Kristine Courtney	Johanna Lapczynski	Zachary Reid	
Kristin Davis	Janet Lawson	William Ruocco	

C-3-f Sale of Surplus Buses

Recommended motion: "...to authorize the sale of personal property owned by the Board, and is no longer needed for any school district purpose."

<u>Bus</u>	<u>Year</u>	<u>Mileage</u>
#16	1994	180,000
#20	1999	139,000
#100	1993	227,000

This decision will save the district annual inspection costs and repair expenses.

Mr. Bressman seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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11-229 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 8:42 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