

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

November 28

2011

The Worthington Board of Education met for a Regular Meeting on the 28th day of November 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.

11-246 Mr. Bressman moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

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

11-247 Mrs. Best moved the adoption of a resolution whereby WKHS seniors Celina Nader and Victoria Simons be recognized for their writing. They are among the 520 seniors honored for their writing by the National Council of Teachers of English. Only eight students received this recognition throughout the state of Ohio. 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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11-248 Mr. Wilson moved the adoption of a resolution whereby 10 Worthington students be recognized as Semifinalists in the National Merit Scholarship Program. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The National Merit Scholarship Corporation recently released the names of approximately 16,000 Semifinalists in the 57th annual National Merit Scholarship Program. These academically talented high school seniors have an opportunity to continue in the competition for some 8,300 National Merit Scholarships worth more than \$34 million that will be offered next spring. To be considered for the Merit Scholarship® award, Semifinalists must fulfill several requirements to advance to the Finalist level of the competition. About 90 percent of the Semifinalists are expected to attain Finalist standing, and more than half of the Finalists will win a National Merit Scholarship, earning the Merit Scholarship® title.

The 10 Worthington students who were recognized for this honor:

WKHS

Nicholas Darby

Kira Keck

Shahana Prakash

Victoria Simons

Jason Troutner

Frederick Zhang

TWHS

Helen Chen

John Conlon

Eric Magnuson

Grace Putka

INFORMATION AND PROPOSALS

B-1-a Middle School and High School Curriculum Proposals

Jennifer Wene, Director of Academic Achievement and Professional Development, reviewed revisions to the middle school and high school curricula for the 2012-2013 school year, including new course proposals, continuation of pilot courses, courses to be adopted, and revisions to courses, as indicated in Enclosure B-1-a.

B-1-b Visitor Comments

There were no visitor comments.

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

Mrs. Best announced that Worthington Libraries Board of Trustees will hold a reception on December 13 to honor outgoing trustee Janet Brown, whose seven-year term expires at the end of 2011.

Mr. Wilson spoke regarding Project More tutoring, which he felt was a great experience.

Student Board Representative, Josh Cook announced that *Arsenic and Old Lace* performances are set for 7:30 p.m. Thursday through Saturday, Dec. 8-10, in the Studio Theatre at Worthington Kilbourne High School and the choir will present their holiday concert at 7:30 p.m. Tuesday, Dec. 13 in the Kilbourne High School auditorium.

ACTIONS RECOMMENDED BY THE TREASURER

11-249 Mr. Bressman moved the adoption of a resolution whereby the minutes of the November 16, 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.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

11-250 Mrs. Keegan moved the adoption of a resolution whereby items C-2-a through C-3-a be approved, as presented by the superintendent.

C-2-a Resignation

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HARVEY, WAYNE Effective 07/31/2012	Teacher Director Linworth High School	Retirement

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CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LITT, DALE Effective 12/2/2011	Intervention Specialist Thomas Worthington HS	Personal
POSTLE, JAMES Effective 01/13/2012	Industrial Technology Thomas Worthington HS	Retirement"

C-2-b Employment

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

SUMMER SCHOOL 2012

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>
PORTA, RONALD	Coordinator for HS/Elem	\$41.18	412
SCHLAEGEL, PATTI	Elementary Site Principal	\$38.50	120
SPARKS, DANIEL	High School Site Principal	\$38.50	182

CERTIFIED PERSONNEL – HOME INSTRUCTORS

To employ the following certified personnel to serve as Home Instructors at a rate of \$24 per hour.

Janet Warton Stephanie Sanzo

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
FIELDS, STACY \$11.50/hr.	11/28/2011	Sub Secretary/Aide

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Intramurals – Bluffsvew Elementary	WILSON, BENJAMIN	3.00	5	692.13	2076.39"

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C-2-c Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
ANDRIA, ERNEST Effective 11/28/2011	Custodian TWHS Class 7 Step A Pay \$16.83 Full-time	Landscape Maint/Wkr. Facility Management Class 8 Step A Pay \$17.33 Full-time	Fill vacancy"

C-2-d Performance Contracts

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

Intervention Assistance Team

Performance contract in the amount of \$500 to each of the following staff members to serve on the IAT per the negotiated master agreement, article 32, paragraph 32.9. This activity is funded through the General Fund.

Brookside

Julie Colturi
Evelyn Gandre
Lisa Boyle
Jennifer Hegerty
Christine Johnson

Colonial Hills

Lisa Rogers
Laura Adkins
Marcie Hoffman
Amy Greeson
Gina Catalano
Michele Spradlin
Julie Colturi

Evening Street

Barb Zook
Bev Serozynski
Erica Katris
Elysabeth Stack
Cheryl Rudin
Kellie Ehlers
Anita Schonhiutt

Granby

Rosie Roberts
Sonja Dendinger
Polly Bates
Cindy Schlarb
Tina Swearingin
Pam Patsch
Pat Larrison

Liberty

Christiana Hilditch
Debra Murph
Joanne Zwick
Melissa Rozanski
Gina Hardin
Janice Skelton
Sarah Dickens

Slate Hill

Katherine Dove
Pamela Patsch
Carol Meehan
Carmie Hazlett
Moiria Hiestand
Elysabeth Stack
LaDonna Liggins

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Sutter Park
Maria Gardner
Leah Gerard
Maggie Seed
Lisa Streets
Laura Waltz

Wilson Hill
Kathy Simpson
Kandi Murdock
Jan Garnder
Theresa Matherson-Evans
Sue Mitchell
Jennifer Hegerty
Tara Bogo

Worthington Estates
Luci Secord
Julie Mowery
Trish Laughman
Rebekah Newman
Melissa Nameth

Worthington Hills
Pam Tremaine
John Pilcher
Abby Miller
Kathryn Joos
Linda Figula
Jodie Pierpoint

Performance contract in the amount of \$437.50 to each of the following staff members to serve on the IAT per the negotiated master agreement, article 32, paragraph 32.9. This activity is funded through the General Fund.

Bluffsview

Luci Secord
Gina Hardin
Pam Reik

Joanne Zwick
Carole Pizzuti
Ashley Comer

Gina Williams
Deb Monroe

Performance contract in the amount of \$318.18 to each of the following staff members to serve on the IAT per the negotiated master agreement, article 32, paragraph 32.9. This activity is funded through the General Fund.

Worthington Park

Holly Quaintance
Daniel Woerner
Lynn Murphy
Amy Hunter

Joannie Long
Shannon Howman
Sandra Nourse
Shannon Crowley

Sjanneke Baker
Brenda Bell
John Pilcher

Total: \$38,500

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Phoenix Middle School Teacher Leader (Building/Student Services)

Performance contract in the amount of \$5000 each to Elizabeth Cullinan and Paul Roman to serve as Teacher Leaders at Phoenix Middle School. They will work at the building level to insure the Phoenix mission is carried out as well as attend to day to day function of the Phoenix building. This will include the monitoring of: Building operations; Staff absences, issues, and programs; Student discipline; and Parent communications and other duties as assigned. This activity is funded through the General Fund.

Data Trainers

Performance contract in the amount of \$1500 each to Brian Geniusz and Tom Kaczmarek to serve as Data Trainers. Trainers will: provide monthly after school support; become proficient in the use and access of all data; be proficient in organizing the data into visual forms as well as data tables; work with individual and groups of teachers in understanding how to access and organize their data; provide professional development through workshops and Ashland classes; work closely with the Department of Academic Achievement and Professional Development; provide input to the Race to the Top Transformation Team. This activity is funded through Race to the Top.”

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

C-3-a 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:

Dorothy Argenta	Mary McRury	Donna Sterling
Elizabeth Collins	Daniel Messerall	Yuko Tsuchiya
Henry Falk	Carolyn Michalski	C. Angela Vantell
Karen Helmlinger	Hitomi Miura	Julie Wolfe
Terry Kellenberger	Farhina Mustafa	Ashley Worch”
Megan Lafferty	Jonathan Schlarb	
Robin Matos	Dennis Sterling	

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

11-251 Mrs. Best moved the adoption of a resolution whereby Mr. J. Craig Baker be appointed to serve on the Worthington Public Library Board of Trustees. Mr. Baker will fill the vacancy created when Janet Brown's term expires on December 31, 2011. The new seven-year term will run from January 1, 2012 through December 31, 2018. Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-252 Mrs. Keegan moved the adoption of a resolution whereby Board Policy IGBA, Programs for Students with Disabilities be approved, as presented for the first reading at the November 16, 2011 Board of Education meeting and as indicated in Enclosure D-1-b. Mr. Bressman seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-253 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 9:45 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