

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

Regular Meeting  
Worthington Education Center

December 19, 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, Treasurer Jeff McCuen and Student Board Representatives Josh Cook, Shweta Ravi and Zoe Myers.

(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. \_\_\_\_\_

## INFORMATION AND PROPOSALS

### B-1-a First Reading – Board Policy JFCK, Wireless Communication Devices

Executive Director of Administrative Services, George Joseph will present the first reading of board policy JFCK.

### B-1-b First Reading – Board Policy EDE, Electronic/Network Acceptable Usage Policy

Executive Director of Administrative Services, George Joseph will present the first reading of modifications to board policy EDE.

### B-1-c 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-d Community Research

Paul Fallon of Fallon Research & Communications, Inc. will present results from community research conducted in October 2011.

B-1-e      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 November 28, 2011 regular meeting, as indicated in Enclosure C-1-a."

C-1-b   November Financial Report

Recommended motion: "to approve the Financial Report for the month ending November 30, 2011, as submitted by the treasurer." See Enclosure C-1-b.

C-1-c   Appropriation Transfers (Modifications)

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>12/19/2011</u>
001	100-Personal Services	\$4,200.00
	200-Benefit	\$678.30
	400-Purchased Services	\$3,000.00
	500-Supplies	(\$3,000.00)
	600-Equipment	(\$4,878.30)
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
<b>TOTAL</b>		<u>\$0.00</u>

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

C-2-a   Employment

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

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
VAGNIER, JAMIE R. Effective 12/01/2011	Food Service Associate Brookside Elementary School Class 1 Step 0 Pay \$13.95 Part-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BURSON, KAREN \$9.50/hr.	12/12/2011	Sub Food Service
GARRETT, PHILIP \$12.15/hr.	12/12/2011	Sub Custodian
OLNEY, JOHN \$12.15/hr.	12/12/2011	Sub Custodian
WINGET, NANCY \$9.50/hr.	12/12/2011	Sub Food Service

SUPPLEMENTAL PERSONNEL

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Destination ImagiNation - Bluffsview	BAYLOR, BRADFORD	0.75	0	553.70	415.28
Destination ImagiNation – KMS/Evening St.	BENNINGTON, DEBORAH	1.00	1	581.39	581.39
Destination ImagiNation - Phoenix	GRINDLE, LAURA	0.75	4	664.44	498.33
Destination ImagiNation – Evening St.	NOONAN, CAROLEE	1.00	0	553.70	553.70
Destination ImagiNation – Wilson Hill	SATER, DIANE	0.75	1	581.39	436.04
Destination ImagiNation - Bluffsview	TAYLOR, DONNA M	0.75	0	553.70	415.28
<u>Worthington Kilbourne HS</u> Wrestling Assistant Coach	RIKE, NORMAN	3.50	3	636.76	2228.66

<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>					
Basketball Boys Assistant Freshman	GUTHRIE, JAKE	2.00	2	609.07	1218.14
Basketball Boys Assistant Varsity	LUZADER, SEAN PAUL	4.00	12	885.92	3543.68
Basketball Boys Assistant JV	ROMINE, WILLIAM	3.00	13	913.61	2740.83
<u>Mc Cord Middle School</u>					
Intramurals - Middle	GALLAGHER, MARK	1.75	4	664.44	1162.77
Intramurals - Middle	WHITLATCH, BRAD L	1.75	7	747.50	1308.13
<u>Phoenix School</u>					
Technology Club	DOVE, TIMOTHY M	2.00	0	553.70	1107.40
Technology Club	ESTICE, ROBERT G.	2.00	0	553.70	1107.40
Math Counts	TEWART, JEFFREY R	1.50	13	913.61	1370.42
<u>Kilbourne Middle School</u>					
Drama Club	TREFZ, MATTHEW D	1.00	4	664.44	664.44

C-2-b Contract Adjustment

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

CLASSIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
WADKOWSKI, DEANNA Effective 1/03/2012	Food Serv. Assoc. Slate Hill Class 1 Step C Pay \$14.89 Part-time	Bldg/Inst. Asst. Brookside Class 10 Step 0 Pay \$17.44 Part-time	Fill vacancy

C-2-c Stipends

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

PLAN Test Administration

A stipend of \$20.00 per hour to each of the following staff members for administration and proctoring of the PLAN Test on Saturday, November 19, 2011, in which 105 students participated. PLAN is a practice ACT experience which also includes a career interest inventory. These stipends are funded from fees paid by students for test participation.

Stephanie Burns	4.5 hours
Olivia Hawkins	4.5 hours
Kerry Mehollin	4.5 hours
Jan Myers	8.5 hours
Laura Zelch	4.5 hours

Total: 26.5 hours/\$530.00

After School Detention

A stipend of \$20.00 per hour to the following certified staff members for providing after school detention supervision. This activity is funded through the general fund and only paid on an as needed basis.

Rebecca Stratis – McCord Middle	14 hours
Elaine Dentler – Kilbourne Middle	10 hours

Total: 24 hours/\$480.00"

**ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS**

C-3-a Approval of Middle School and High School Curriculum Proposals

Recommended motion: "...to approve the Middle School and High School Curriculum Proposals for the 2012-2013 school year, as indicated in Enclosure B-1-a of the November 28, 2011, board meeting agenda."

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:

Sujatha Aroor	Austin Earle
Kathleen Atterbury	Dan Pierce
Elizabeth Ault	Andrea VanSickle
Elizabeth Carlin	Franklyn Shaut"
Lyna Norris	
Michael Norris	
Margie Toy	
Jeanette Williams	

C-3-c 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 Rebounders	\$ 8,718.00	Worthington BOE	Cash donation
Douglas C. Smith Company, LLC	\$ 50.00	Worthingway	Cash donation
Columbus Southern Power	\$ 150.00	Liberty	Cash donation
Worthington Hills PTA	\$ 1,199.00	Worthington Hills	Smart Boards (3)
Worthington Hills PTA	\$ 5,155.70	Worthington Hills	Cash donation
Bradley Sowash Susan Hadley	\$ 75.00	TWHS/Vocal Music	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.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Recommended motion: "...to appoint Jill Brandt to serve on the McConnell Arts Center Board of Trustees as the School District appointee."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E     Calendar

January 9, 2012     Organizational Meeting     Worthington Education Center 7:00 p.m.

F     Executive Session

The Board of Education will enter into Executive Session for the purpose of evaluating a public employee or official and discussing legal matters.

G     Adjournment