

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

December 19

2011

The Worthington Board of Education met for a Regular Meeting on the 19th day of December 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.

11-254 Mrs. Best 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.

INFORMATION AND PROPOSALS

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

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

B-1-c Visitor Comments

Abramo Ottolenghi, 570 Hartford Street, spoke about school finance and maintaining programs, especially foreign languages.

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B-1-d Community Research

Paul Fallon of Fallon Research & Communications, Inc. shared results of a recent community survey. The research company conducted a telephone survey of 301 registered Worthington voters in October 2011.

Residents were asked to answer 27 questions; the respondents generally gave positive answers about the quality of the district and its management of finances.

B-1-e Board Committee Reports, Announcements, and Updates

Mrs. Best attended the performance of *Arsenic and Old Lace* in the Studio Theatre at Worthington Kilbourne High School. She enjoyed the performance.

Mr. Wilson announced that the Worthington Educational Foundation will hold their first fundraising event of the year on Saturday, January 28, 7 p.m. - 10 p.m., at the Shops at Worthington Place. Profits will be used for numerous grant requests.

Mr. Wilson attended the performance of *I Remember Mama* in the Cardinal Theatre at Thomas Worthington High School. He commented on the talent of the students.

Mr. Wilson spoke of his continued OSBA involvement.

Mrs. Keegan commented on the Thomas Worthington High School National Honor Society event that she attended. She appreciated the invitation to the ceremony.

Mr. Schare offered a perspective on the changes to HB 136. When he testified against HB 136, he had three objections, local tax dollars generated, as a result of a local property tax levy to pay for vouchers; number of vouchers being uncapped and legislation provided incentive for parents to leave public school system, via the Education Scholarship fund.

Mr. Schare noted that one week ago, the sponsor of HB 136 announced changes that may address all three points. He may still be opposed to the legislation, once the legislative language and an actual bill is produced, but opposition would almost certainly be ideological, not financial.

Mr. Schare spoke regarding a new group in Worthington designed to deal with drug abuse in both kids and adults. The group met in early December and the district was well represented at that meeting. He noted that at some point, our board is going to have to face the question of what our responsibility is and how far should it go to keep kids away from illegal drugs and unauthorized prescription drug abuse.

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ACTIONS RECOMMENDED BY THE TREASURER

11-255 Mr. Bressman moved the adoption of a resolution whereby the minutes of the December 19, 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.

11-256 Mr. Bressman moved the adoption of a resolution whereby the Financial Report be approved for the month ending November 30, 2011, as submitted by the treasurer. Mrs. Best seconded the motion. See Enclosure C-1-b.

Roll Call:

Ayes

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

Nays

None

Motion passed.

11-257 Mrs. Keegan moved the adoption of a resolution whereby the following appropriation transfers (modifications) be approved, 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	
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.

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ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

11-258 Mrs. Best moved the adoption of a resolution whereby items C-2-a through C-3-c be approved, as presented by the superintendent.

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

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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 - Bluffsviiew	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>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

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Kilbourne Middle School

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

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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.”

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<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.

Mrs. Keegan 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

11-259 Mrs. Best moved the adoption of a resolution whereby Jill Brandt be appointed to serve on the McConnell Arts Center Board of Trustees as the School District appointee. 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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REQUESTS/QUESTIONS/CONCERNS FROM THE BOARD

Mr. Schare spoke at his last official meeting as Board President and reflected back on 2011. As far back as 2007, the board urged the administration to define a succession plan to deal with anticipated retirements of many administrators in key positions. As a result, we now have our "next generation" of leaders at Worthington Schools. Mr. Schare acknowledged our administrators, old and new, past and present, who assured continuity for our students, all the while improving on the opportunities we are able to offer our students.

He noted that the year began with a presentation from Worthington Kilbourne High School regarding their new International Baccalaureate programme and ended with the approval of the most ambitious set of new course offerings, including the enabling classes for IB.

He also shared that with a lot of hard work by a lot of people and no small sacrifice on the part of every staff member in this district, we didn't run a levy. Taking a two year levy cycle to a three year levy cycle was an accomplishment.

11-260 Mrs. Best 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 evaluate public employee or official

(2) To discuss legal matters

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

Mr. Bressman

Motion passed.

The Board went into executive session at 9:21 p.m.

Mr. Schare reconvened the meeting at 10:08 p.m.

11-261 Mr. Bressman moved for adjournment, there being no further business to come before the Board. 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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The meeting was adjourned at 10:09 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