

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

Regular Meeting  
Worthington Education Center

February 13, 2017  
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF  
MEMORANDUM

Item

A-1-a Call to Order (Best)

A-1-b Welcome and Introduction

President Best will introduce Board Members Julie Keegan, Marc Schare, Sam Shim, Charlie Wilson, Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(Best)

A-1-c Pledge of Allegiance (Best)

A-2-a Approval of Agenda (Best)

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 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 and visually recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to 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 Update on Facility Master Plan

DeJong-Richter will provide the Board of Education and interested community members with an update on the Facility Master Plan.

### B-1-c 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 January 23, 2017, regular meeting, as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers (Modifications)

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

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	(\$1,500.00)
	500-Supplies	(\$500.00)
	600-Equipment	\$2,000.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		\$0.00

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

Superintendent recommends that the Board of Education approve the consent agenda – Items C-2-a through C-2-d. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon: 1. Verification of education and experience. 2. Proof of proper licensure certification. 3. Clean results from a criminal records check. 4. All employment is subject to a properly executed contract.

C-2-a Resignations

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DUNN, REBECCA J Effective 06/30/2017	Food Services Supervisor WEC	Retirement

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BARR, SHARON A. Effective 05/31/2017	Grade 1 Wilson Hill Elementary	Retirement
BRADY, BETHANY Effective 05/26/2017	Art Personal Leave	Personal
COUGHLIN, DANA Effective 05/26/2017	Grade 4 Teacher Worthington Estates Elementary	Retirement
KLABUNDE, LAWRENCE Effective 05/26/2017	Music Teacher Worthingway Middle School	Retirement
LYNCH, JENNETTE Effective 05/26/2017	Social Studies Teacher McCord Middle School	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ELLWOOD, LINDA Effective 05/31/2017	Building Instructional Assistant Wilson Hill Elementary	Retirement
PINZON PEREZ, MARIANNA Effective 02/17/2017	Bilingual Education Assistant Department of Instruction	Personal
STALLARD, DAVID Effective 05/31/2017	Bus Driver Transportation – Kingsmill	Retirement
VILAGI, NICOLE Effective 02/10/2017	Special Education Assistant Worthington Kilbourne HS	Personal

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ZINGERY, MATTHEW Effective 10/15/2016	Ski Club Advisor Worthingway Middle School	Personal”

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
KENNEDY, CLAYTON Effective 01/30/2017	Intervention Specialist Worthington Park Elementary Class 06 Step 000 Salary \$49,455.00 FTE 1.00 Days 79.00 Actual Pay \$21,118.62	Increased need. This position will automatically non- renew at the end of the current school year.
THOMPSON, TABAAR Effective 08/14/2017	Mathematics Teacher Thomas Worthington HS Class 04 Step 015 Salary \$84,494.00 FTE 1.00 Days 185.00	Filling vacant position

CLASSIFIED PERSONNEL – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HULL, JIMMY Effective 03/01/2017	Transition Coach Special Education Class 10 Step 0 Pay \$18.84 Part-time	Fill vacancy

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SCHEIDERER, JAYME ANN Effective 02/27/2017	Food Service Associate Wilson Hill Elementary Class 1 Step 0 Pay \$15.06 Part-time	Fill vacancy

CLASSIFIED PERSONNEL – GAME WORKER

The following will be paid from the athletic fund \$10 per hour for athletic event work and \$12 per hour for athletic event management:

<u>Name</u>	<u>Effective Date</u>
SABIN, RYAN	02/08/2017

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BENTZ, SHAWN E. \$18.00/hr.	01/30/2017	Substitute Bus Driver
BERRY, DARRALL \$12.15/hr.	02/07/2017	Substitute Custodian
JARVIS, DANIEL \$12.15/hr.	01/30/2017	Substitute Custodian
SHARP, MARIBETH \$11.50/hr.	02/07/2017	Substitute Secretary/Aide
TURNER, BRADY \$12.15/hr.	01/30/2017	Substitute Custodian

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 - Evening Street	BRINEGAR, GEORGE	2.00	13	979.20	1958.40
Intramurals - Evening Street	MOFFATT, ANDREW	1.00	13	979.20	979.20
<u>Worthington Kilbourne HS</u> Baseball Boys Head Coach	YINGER, MICHAEL	8.50	8	830.84	7062.14
Baseball Boys Assistant Coach	BROWNING, JASON	4.00	3	682.47	2729.88
Baseball Boys Assistant Coach	BRUNSWICK, BRIAN	5.00	5	741.82	3709.10
Basketball Boys Assistant Coach	BARTON, ANDREW	4.75	3	682.47	3241.73
Basketball Boys Assistant Coach	MOSCA, MATTHEW	4.75	2	652.80	3100.80
Faculty Manager	ANDERSON, MATHEW	4.00	1	623.13	2492.52

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Lacrosse Boys Head Coach	MAY, DREW	8.00	7	801.16	6409.28
Lacrosse Boys Assistant Coach	LIPPERT, MICHAEL	4.50	8	830.84	3738.78
Lacrosse Boys Assistant Coach	CAREY, KEVIN	4.00	3	682.47	2729.88
Lacrosse Girls Head Coach	TROUTNER, DOUGLAS C	8.00	13	979.20	7833.60
Lacrosse Girls Assistant Coach	REHKOPF, VANESSA K	4.00	5	741.82	2967.28
Lacrosse Girls Assistant Coach	WOLFORD, WILLIAM J	4.50	13	979.20	4406.40
Softball Head Coach	NORTH, MICHAEL	6.50	9	860.51	5593.32
Softball Assistant Coach	JECK, MOLLIE C	4.00	1	623.13	2492.52
Softball Assistant Coach	ROTHGEB, PHILLIP	3.00	8	830.84	2492.52
Tennis Boys Head Coach	METZMAIER, STEPHEN W.	5.00	13	979.20	4896.00
Track Boys Head Coach	STEGMAN, JOSHUA W	8.00	5	741.82	5934.56
Track Boys Assistant Coach	PALENSHUS, CHAD	5.00	11	919.86	4599.30
Track Girls Head Coach	SEELY III, THADDEUS	8.00	13	979.20	7833.60
Track Boys/Girls Assistant Coach	SCOCOZZO, KATHERINE	3.50	3	682.47	2388.65
Volleyball Boys Head Coach	HOPKINS, MELADEE	7.00	13	979.20	6854.40
<u>Thomas Worthington HS</u> Baseball Boys Head Coach	OLSON, CHRISTOPHER	8.50	7	801.16	6809.86

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Baseball Boys Assistant Coach	HOFACRE, MATTHEW	4.00	4	712.15	2848.60
Baseball Boys Assistant Coach	MCCLAIN, JEFFREY	5.00	3	682.47	3412.35
Faculty Manager	GORDON, SCOTT K	4.00	1	623.13	2492.52
Lacrosse Boys Head Coach	LICHTFUSS, DEREK	8.00	1	623.13	4985.04
Lacrosse Boys Assistant Coach	BENTINE, COREY A	4.50	1	623.13	2804.09
Lacrosse Boys Assistant Coach	NESSON, DANIEL M	4.00	2	652.80	2611.20
Lacrosse Girls Head Coach	HAMILTON, SCOTT	8.00	9	860.51	6884.08
Lacrosse Girls Assistant Coach	CAPUANO, CECELIA	4.50	3	682.47	3071.12
Lacrosse Girls Assistant Coach	ELDRIDGE, CAROLINE	4.00	2	652.80	2611.20
Tennis Boys Head Coach	SINCLAIR, RICHARD ANDREW	5.00	7	801.16	4005.80
Tennis Boys Assistant Coach	STARKS, KATHLEEN L.	3.00	1	623.13	1869.39
Track Boys Head Coach	DARLING, WILLIAM	8.00	3	682.47	5459.76
Track Boys Assistant Coach	CRADLE, LEON	5.00	4	712.15	3560.75
Track Girls Head Coach	COX, ANDREW C	8.00	13	979.20	7833.60
Track Boys/Girls Assistant Coach	KITTS, MALLORY	3.50	2	652.80	2284.80
Track Boys/Girls Assistant Coach	MAZZA, DOMINICK	3.00	6	771.49	2314.47



<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Track Boys/Girls Assistant Coach	SMITH, STEPHEN M	3.50	1	623.13	2180.96
Track Boys/Girls Assistant Coach	WAGENER, HEATHER	5.00	3	682.47	3412.35
Volleyball Boys Head Coach	EBRIGHT, W. SCOTT	7.00	13	979.20	6854.40
Volleyball Boys Assistant Coach	ROBINSON, MICHAEL	4.00	3	682.47	2729.88
Softball Head Coach	ANDERSEN, CRAIG	8.50	3	682.47	5801.00
Softball Assistant Coach	VANFOSSEN, LINDSEY	5.00	0	593.46	2967.30
<u>McCord Middle School</u>					
Baseball Middle School Head Coach	GUERIN, MARSHALL	3.00	4	712.15	2136.45
Lacrosse Girls Middle School Head Coach	MCCORMICK, LAUREN	3.50	1	623.13	2180.96
Lacrosse Girls Middle School Assistant Coach	CAFARELLI, ALICIA	2.50	1	623.13	1557.83
Lacrosse Girls Middle School Assistant Coach	HADDEN, STEPHEN L	2.50	1	623.13	1557.83
Lacrosse Boys Middle School Head Coach	WILLIAMSON, SHAWN R	3.50	6	771.49	2700.22
Lacrosse Boys Middle School Assistant Coach	STEINBECK, JAMES	2.50	2	652.80	1632.00
Lacrosse Boys Middle School Assistant Coach	CALLAHAN, KEELER	1.25	0	593.46	741.83
Lacrosse Boys Middle School Assistant Coach	WATSON, CAMERON CHRISTOPHER	1.25	2	652.80	816.00
Softball Middle School Head Coach	JORDAN, LORRAINE LYNN	3.00	2	652.80	1958.40
Track Middle School Assistant Coach	KELLER, SCOT PHILIP	3.00	3	682.47	2047.41

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Track Middle School Head Coach	FARBER, GERALD D	4.00	13	979.20	3916.80
Track Middle School Assistant Coach	JOHNSON, JOSEPH P	3.00	1	623.13	1869.39
Track Middle School Assistant Coach	KELLER, JENNIFER	3.00	4	712.15	2136.45
<u>Worthingway Middle School</u>					
Ski Club	TISDALE, MICHAEL S	2.00	0	593.46	1186.92
Track Middle School Assistant Coach	BIDLACK, ERIC M	3.00	0	593.46	1780.38
Track Middle School Assistant Coach	STEWART, TRAYCE	3.00	3	682.47	2047.41
Track Middle School Assistant Coach	WINDLE, LAUREN BIRNIE	3.00	3	682.47	2047.41
Track Middle School Head Coach	CHRISTEL, CAITLIN J. BROMAGEN	4.00	3	682.47	2729.88
Track Middle School Head Coach	WIEDENHOFT, NICHOLAS	4.00	2	652.80	2611.20
Lacrosse Girls Middle School Assistant Coach	LAVIOLA, CARA	2.50	2	652.80	1632.00
Lacrosse Girls Middle School Head Coach	FEDERANKO, SARAH	3.50	6	771.49	2700.22
Softball Middle School Head Coach	SEYMOUR, BRADY THOMAS	3.00	2	652.80	1958.40
<u>Kilbourne Middle School</u>					
Intramurals - Middle School	WOLFGANG, RYAN	0.50	0	593.46	296.73"

C-2-c Performance Contracts

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

Intervention Assistance Team (IAT)

Performance contract to the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, article 33, paragraph 32.9. This activity is funded through the General Fund.

Worthington Estates (\$500)

Caitlin Martin (replaced Dana Coughlin)”

C-2-d Suspension: Classified Personnel

Recommended motion: "...to ratify and confirm the suspension of Sheila Erdelt, Bus Driver, Transportation, for a period of five working days on February 1, February 2, February 14, February 15, and February 16, 2017."

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

C-3-a 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>
Marc Schare	\$ 100.00	District Science Day	Cash donation
RadiOhio Inc./ Buckeye Playmakers Sweepstakes	\$ 1,000.00	Granby Elementary	Cash donation
United Healthcare/ 97.1 The Fan/ Ohio State IMG Sports Marketing	\$ 2,000.00	Evening Street Elementary	Cash donation
Bluffsview PTA	\$ 9,663.82	Bluffsview Elementary	Cash donation
STEM-U, LLC	\$ 200.00	District Science Day	Cash donation
The Patricia Doody Charitable Giving Fund, c/o Franklin Templeton Investor Services	\$ 1,000.00	Worthington BOE/ Sarah Forster Scholarship Fund	Cash donation

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
WKHS Breakers Club	\$ 3,604.68	Worthington BOE	Cash donation
WKHS Breakers Club	\$ 3,768.51	Worthington BOE	Cash donation

C-3-b Authorization to Advertise Capital Improvement Package

Recommended motion: "...to authorize the treasurer to advertise for bids in accordance with Sections 3313.46 and 153-01 of the Ohio Revised Code for the following 2012 bond issue projects:

Architectural Bid Package 40                      Roofing Replacement Package"

Architectural Package 40 includes the replacement of the membrane roofing sections at Bluffsvew and Slate Hill Elementary School as was identified in the 2012 Bond Issue.

Architectural/engineering design, specifications, prints and bidding documents are being finalized in preparation for advertisement as required. It is anticipated a contract for award will be presented to the Worthington Board of Education during the month March. This project is scheduled for completion by the start of the 2017/2018 school year. Public bidding schedule and project specific information will be available on the district website.

C-3-c Approval of Supplemental 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:

Peter Hohlbein                      Stephen Pope                      Kaitlin Troutner                      Adam Vincenzo"

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D     Calendar

February 27, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
March 13, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
March 27, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.

E     Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing the appointment, employment, and/or the dismissal, or discipline of a public employee or official and for the purpose of discussing negotiations.

F     Adjournment