

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

March 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. _____

BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this district and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

A-3-a 2017 National Merit Scholarship Finalists Recognition

Congratulations to seniors Sekou Conde, Ian Jones, Aritrika Malakar, Joy Smith and Noah Zhang for advancing as Finalists in the 2017 Competition for National Merit Scholarships. About 1.6 million juniors in more than 22,000 high schools entered the 2017 National Merit Scholarship Program by taking the 2015 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®).

(Keegan)

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.

The adoption of this resolution allows for the levying of taxes against the 2017 tax duplicate for collection in 2018. This resolution is required as part of the process of levying taxes for the next fiscal year 2017-2018. This resolution will be amended in January 2018 after the tax duplicate for tax year 2017 has been determined. See Enclosure C-1-c.

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-f. 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 Termination of Probationary Employment: Classified Personnel

Recommended motion: "...to ratify and confirm the termination of Ann Flores, Custodian, Worthington Park Elementary School, effective March 13, 2017, due to unsatisfactory service during probation."

C-2-b Resignations

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRANDON, CARL R. JR. Effective 04/28/2017	Bus Driver Transportation	Personal
KERKES, CYNTHIA Effective 05/31/2017	Bus Driver Transportation	Retirement"

C-2-c Employment

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

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRUNS, MEREDITH Effective 05/30/2017 through 06/30/2017	District Secretary Worthington Estates Elementary Class 11 Step B Pay \$20.33	Summer School, as needed, up to a maximum of 110 hours, effective 05/30/2017 through 06/30/2017

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ARKUS, KATHLEEN Effective 08/14/2017	Building Instructional Assistant Wilson Hill Elementary Class 10 Step 0 Pay \$18.84 Full-time	Fill vacancy
BENTZ, SHAWN Effective 03/16/2017	Bus Driver Transportation-Kingsmill Class 13 Step 0 Pay \$20.52 Part-time	Fill vacancy
CURRY, KEVIN Effective 03/08/2017	Special Education Attendant Thomas Worthington HS Class 1 Step 0 Pay \$15.06 Full-time	New position for site needs
VEALE, VERONICA Effective 08/14/2017	Building Instructional Assistant Wilson Hill Elementary Class 10 Step 0 Pay \$18.84 Full-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>
FROST, JAMES	12/16/2016

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BUCY, RANDALL \$12.15/hr.	02/28/2017	Substitute Custodian
FICKEL, TERRI \$9.25/hr.	02/28/2017	Substitute Crossing Guard
SCHEIBECK, JOHN \$12.15/hr.	02/28/2017	Substitute Custodian

NON-CIVIL SERVICE – UNCLASSIFIED PERSONNEL

The following non-civil service, unclassified personnel are being hired to work in the food service catering program in accordance with The Worthington Classified Association Master Agreement at the rate of pay of \$11.50 per hour, effective 02/28/2017: Christina Saxon.

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> Baseball Boys Assistant Coach	STEELE, BENJAMIN E	2.00	2	652.80	1305.60
Baseball Boys Assistant Coach	VINCENZO, ADAM ROBERT	1.00	0	593.46	593.46
Volleyball Boys Assistant Coach	HAMMOND, BRITTANY	3.00	2	652.80	1958.40
<u>Thomas Worthington HS</u> Lacrosse Boys Assistant Coach	DUNN, ZACHARY K	3.50	0	593.46	2077.11
Lacrosse Boys Assistant Coach	LYNNE, REX	4.00	0	593.46	2373.84"

C-2-d Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
KALLAS, LORI Effective 03/16/2017	Special Ed. Assistant TWHS Class 10 Step A Pay \$19.27 6.0 hours Full-time	Special Ed. Assistant TWHS Class 10 Step A Pay \$19.27 6.5 hours Full-time	Additional time for site needs
MCGOWAN, LINDA Effective 03/01/2017	Food Serv. Associate WKHS Class 1 Step K Pay \$18.91 Part-time	Food Serv. Associate WKHS Class 1 Step K Pay \$18.91 Full-time	New position for site needs"

C-2-e Performance Contracts

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

WKHS Spring Musical Accompanist (Orchestra)

Performance contract in the amount of \$500 to serve as WKHS Spring Musical Accompanist. Accompanists agree to reinforce the orchestration during rehearsals and performances of the spring musical, *How to Succeed in Business without Really Trying*, at Worthington Kilbourne High School. This activity is funded through the WKHS Theater Repertory Activity Fund.

Emily Stoll

Preschool Leadership Team Members

Performance contracts in the amount of \$266.67 each to serve as Preschool Leadership Team Members. Leadership Team Members agree to coordinate the building-wide systematic and systemic implementation of a comprehensive improvement plan (including State licensing requirements), identifying and monitoring building and district-identified targets and performance goals, and development of a professional learning plan to support continuous growth and progress. This activity is funded through the General Fund.

Jamie Lynn Davis
Jessica Groff

Jennifer G. Guagenti
Lisa Streets

Megan Valentino
Darica Waugh"

C-2-f Approval of Tournament Worker Rates

Recommended motion: "...to approve the following athletic tournament worker rates per the Ohio High School Athletic Association:

Gymnastics District Tournament Rates:

Site Manager	\$400.00
Athletic Trainer	\$200.00
Registration	\$ 80.00
Scorer	\$130.00
Announcer	\$ 60.00
Equipment Setup/Teardown	\$500.00
Event Workers	\$ 35.00/hour

Basketball Sectional Tournament Rates:

Site Manager	\$ 75.00/game
Athletic Trainer	\$ 60.00

This activity is funded through tournament admissions proceeds. Ticket takers and event managers are paid at standard district rates."

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>
Jiechun Liu & Hongyu Tang	\$ 100.00	WKHS Junior State of America	Cash donation
Half Price Books	\$ 350.00	Liberty Elementary School	6 boxes of children's books
Krispy Kreme	\$ 71.88	TWHS	Donuts
Defiance of Gravity	\$ 300.00	District Science Day, 2017	Cash donation
Alan Spencer	\$ 2,000.00	TWHS Art Department	Ceramic kiln
Robyn Ramsay	\$ 40.00	TWHS Theatre	Cash donation
TWHS Track & Field Boosters	\$ 2,414.63	Worthington BOE	Cash donation

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
The Wolves Diamond Club	\$ 2,207.66	Worthington BOE	Cash donation
TWHS Boys Lacrosse Boosters	\$ 5,174.23	Worthington BOE	Cash donation
John M. Chrystal	\$ 500.00	TWHS Library	Watercolor painting
Xigent Automation Systems	\$ 200.00	WKHS Robotics Team	Cash donation
American Electric Power	\$ 4,000.00	WKHS Robotics Team	Cash donation

C-3-b Auction of Excess Equipment

Recommended motion: "...to authorize the Sale of Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose." The Public Surplus website address is www.publicsurplus.com and its link can be found on the district's Treasurer Homepage.

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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:

Nichole Brown Christopher Ely Casey Foster Danielle McCoy Evan Smith"

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

March 28, 2017(Tues.)	Regular Meeting	Worthington Education Center	7:30 p.m.
April 24, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
May 8, 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