

MINUTES	RECORD OF PROCEEDINGS	MEETING
Held on	REGULAR	7:30 p.m.
	February 27, 2017	

The Worthington Board of Education met for a Regular Meeting on the 27th day of February, 2017, at 7:30 p.m., at the Worthington Education Center.

Mrs. Best called the meeting to order with roll call:

Mrs. Best	present
Mrs. Keegan	present
Mr. Schare	present
Mr. Shim	present
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

17-033 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda

a. Addendum

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

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

Mr. Schare said he loved the science fair and spoke of how it gets better every year and that everyone putting it together did a tremendous job.

Mrs. Keegan agreed with Mr. Schare and said that it was impressive to see so many science fair volunteers and thanked everyone for helping with the event.

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Mrs. Best also thanked everyone who worked on the science fair and then thanked Superintendent Trent Bowers and Director of Communications Vicki Gnezda for offering the Community Coffees with the Superintendent that are being held on one Friday a month. Mrs. Best stated that she thinks it's a great way for people to have informal discussions with the superintendent and that she really appreciates Dr. Bowers and Vicki Gnezda for putting the coffees together because she knows it takes a lot of time out of their day.

Finally, Mrs. Best reminded the board of upcoming events stating that TWHS will hold its Black History presentation tomorrow night at 7:30 p.m. Mrs. Best said that she has been contacted by a retired teacher working on it who told her that the presentation is amazing, so Mrs. Best hopes people will have a chance tomorrow to see it. Mrs. Best also added that the TEDx presentations are coming up the afternoon of March 18th at the McConnell Arts Center.

ACTIONS RECOMMENDED BY THE TREASURER

17-034 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the February 13, 2017 regular meeting be approved, as indicated in Enclosure C-1-a.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-035 Mr. Wilson moved the adoption of a resolution whereby the following appropriation transfers (modifications) be authorized, as presented by the Treasurer.

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	(\$5,000.00)
	500-Supplies	(\$1,800.00)
	600-Equipment	\$5,000.00
	700-Replacement	
	800-Dues/Fees	\$1,800.00
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

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Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

17-036 Mrs. Keegan moved the adoption of a resolution whereby items C-2-a through C-2-d be approved, as presented by the Superintendent.

C-2-a Termination of Probationary Employment: Classified Personnel

Recommended motion: "...to ratify and confirm the termination of Charles Coppola, bus driver, effective February 27, 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>
GARDNER, JOYCE Effective 05/31/2017	Student Mon/Attd Assistant McCord Middle School	Retirement
JOHNSON, DEBORAH Effective 07/31/2017	Building Instructional Assistant Wilson Hill Elementary	Retirement"

C-2-c Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRUNGES, RACHEL Effective 08/14/2017	Intervention Specialist Wilson Hill Elementary Class 06 Step 003 Salary \$55,789.00 FTE 1.0 Days 185	Filling vacant position

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SOFOWORA, NANCY Effective 08/14/2017	Intervention Specialist Liberty Elementary Class 01 Step 000 Salary \$43,004.00 FTE 1.0 Days 185	Filling vacant position

CLASSIFIED PERSONNEL – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EMBERTON, ELIZABETH Effective 02/21/2017	Student Monitor/Attn. Assistant Kilbourne Middle School Class 10 Step 0 Pay \$18.84 Full-time	Fill vacancy

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CLARY, EDWARD Effective 02/17/2017	Bus Driver Trainee Transportation \$10/hour	To be paid \$10 per hour up to a maximum of 60 hours. Upon successful bus driver licensing and three months of employment to be compensated \$480.

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BURKE, HOBERT Effective 02/16/2017	Bus Driver Transportation-Kingsmill Class 13 Step 0 Pay \$20.52 Part-time	New position for site needs
SCHAEFFER, GEORGE E II Effective 02/21/2017	Custodian McCord MS Class 7 Step 0 Pay \$17.74 Part-time	Fill vacancy

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
THOMAS, DIANA Effective 02/16/2017	Bus Driver Transportation-Kingsmill Class 13 Step 0 Pay \$20.52 Part-time	New position for site needs

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>
HINKLIN, SETH	02/17/2017

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
FENNEKEN, BRIAN \$12.15/hr.	02/14/2017	Substitute Custodian
HAWSE, ROBBY \$12.15/hr.	02/15/2017	Substitute Custodian
HODGES, BRUCE \$12.15/hr.	02/17/2017	Substitute Custodian
KOINIS, ELLEN \$9.50/hr.	02/17/2017	Substitute Food Service
OWUSU, GEORGE \$12.15/hr.	02/17/2017	Substitute Custodian
SHARP, MARIBETH \$9.50/hr.	02/15/2017	Substitute Food Service

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 \$10.00 per hour, effective 02/15/2017: Wendy Capehart and Heather Lauderman.

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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>					
Tennis Boys Assistant Coach	WENE, ANDREW	3.00	0	593.46	1780.38
Track Boys/Girls Assistant Coach	DUKE, CYNTHIA	3.00	0	593.46	1780.38
Track Boys/Girls Assistant Coach	RIFFLE, JUSTIN	4.50	0	593.46	2670.57
Volleyball Boys Assistant Coach	MOONIS, NICHOLAS	4.00	0	593.46	2373.84
<u>Thomas Worthington HS</u>					
Track Boys/Girls Assistant Coach	ROBINSON, LORI CLARK	2.50	8	830.84	2077.10
<u>Worthingway Middle School</u>					
Baseball Boys Middle School Head Coach	NIEZGODA, CHAD	3.00	0	593.46	1780.38
Lacrosse Boys Middle School Head Coach	FORD, AUSTIN	3.50	0	593.46	2077.11
Lacrosse Boys Middle School Assistant Coach	BOOTES, ROBERT	2.50	1	623.13	1557.83
Lacrosse Boys Middle School Assistant Coach	TROTTER, BENNETT	2.50	0	593.46	1483.65"

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>
BROWN, HAROLD Effective 02/16/2017	Bus Driver Transportation Class 13 Step F Pay \$23.53 Part-time	Bus Driver Transportation Class 13 Step F Pay \$23.53 Full-time	New position for site needs

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<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
NOOKS, RALPH Effective 03/01/2017	Bus Driver Transportation Class 13 Step C Pay \$22.01 Part-time	Special Ed. Assistant Worthington Kilbourne HS Class 10 Step B Pay \$19.77 Full-time	Fill vacancy"

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

17-037 Mr. Shim moved the adoption of a resolution whereby Items C-3-a through C-3-b be approved, as presented by the Superintendent.

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>
Diana Stanton	\$ 180.00	Landscape Maintenance/ Sutter Park Elementary	Cash donation
Half Price Books	\$ 350.00	Liberty Elementary	Children's books
Chastidy & Bradley Huffman	\$ 278.00	Brookside Elementary	Cash donation

C-3-b 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:

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James Ash	Matthew Erdlitz	Joshua Keller	Benjamin Steele
Ashley Bloom	Andrew Ferguson	Tae Kim	Jud VanSyckle
Adelaide Boyles	Collin Finn	Gerald Lima	Jacob Wood
Timothy Carr	Kendall Gordon	Rex Lynne	J. Alexander Wyllly
Megan Causey	Brian Halaiko	Jennifer Peddicord	Brittany Zerhusen”
Juan Contreras	Craig Hartman	Tommy Pischel	
Ashley Daugherty	Kyle Hofacre	Michael Riffée	
Zachary Dunn	Erik Hunkemoeller	Ronald Rybak	

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-038 Mr. Schare moved the adoption of a resolution to approve the registrations of Mrs. Best, Mrs. Keegan, and Mr. Wilson to attend the OSBA Central Region Spring Conference, Monday, March 6, 2017.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-039 Mr. Schare 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) 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.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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The Board went into executive session at 7:36 p.m.

Mrs. Best reconvened the meeting at 8:57 p.m.

17-040 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 8:58 p.m.

Portions of the meeting described in these minutes are recorded on a digital device, posted to the district's website, and available for inspection in the office of the Treasurer of the school district during regular business hours.

Approved: _____ President

Approved: _____ Treasurer