

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

March 11, 2013
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Bressman)

A-1-b Welcome and Introduction

President Bressman will introduce Board Members Jennifer Best, Julie Keegan, Marc Schare, Charlie Wilson, Superintendent Thomas Tucker, Treasurer Jeff McCuen and Student Board Representatives Ben Nichols and Emily Cantrell.

(Bressman)

A-1-c Pledge of Allegiance

(Bressman)

A-2-a Approval of Agenda

(Bressman)

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 Calendar Presentation

Executive Director of Administrative Services, George Joseph, will present modifications to school calendar 2013-2014 for final approval and proposed calendar 2014-2015 for tentative approval.

B-1-b 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-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 February 25, 2013, regular meeting and the March 2, 2013 work session, as indicated in Enclosure C-1-a."

C-1-b Fund Transfer

Recommended motion: "...to adopt a resolution to approve the transfer-out of interest earnings of the building fund to public school support fund."

From: Building Fund (004) \$1,191,275.00
 To: Public School Support (018)

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>3/11/2013</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	
	500-Supplies	\$300.00
	600-Equipment	(\$300.00)
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		-0-

<u>FUND</u>		<u>Increase</u>	<u>Reason</u>
004	Building Fund	\$1,191,275.00	Increase to transfer interest earnings
018	Public School Support	\$1,191,275.00	Increase for fiber contract

C-1-d Rates and Amounts

Recommended motion: "...to accept the rates and amounts as determined by the Budget Commission of Franklin County, along with the estimate by the Franklin County Auditor of the amount to be derived from each rate of tax for fiscal year commencing July 1, 2013 to June 30, 2014 (tax duplicate year 2013), collection year 2014, and to authorize the treasurer to certify a copy of this resolution to the Franklin County Auditor:

	<u>Rate Outside 10-Mill Limit</u>	<u>Outside Amount</u>	<u>10-Mill Limit</u>	<u>Inside Amount</u>
General Fund	87.64	\$92,248,473.75	4.50	\$8,035,567.97
Bond Retirement	3.80	6,737,101.73		
Total	91.44	\$98,985,575.48	4.50	\$8,035,567.97"

The adoption of this resolution allows for the levying of taxes against the 2013 tax duplicate for collection in 2014. This resolution is required as part of the process of levying taxes for the next fiscal year 2013-2014. This resolution will be amended in January 2014 after the tax duplicate for tax year 2013 has been determined. See Enclosure C-1-d.

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-c. 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 Resignation

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BAR, YEVGENIA Effective 08/15/2013	Kindergarten Bluffsvew/Granby Elementary	Personal"

C-2-b Employment

ADMINISTRATIVE CONTRACTS

To renew the contracts of the following administrators and to authorize the board president and the treasurer to enter into a limited contract with the named administrators under Section 3319.02 of the Ohio Revised Code for the dates and terms indicated:

Two-year Contracts, Effective August 1, 2013 Through July 31, 2015

Angela Adrean	High School Principal
Randy Banks	Director of Human Resources
Trent Bowers	Assistant Superintendent
Thomas J. Cusick	Director of Financial Operations
Kenny Chaffin	Assistant Middle School Principal
Thomas Forsgren	Elementary Principal
Daniel Girard	Elementary Principal
Nathan Kellenberger	Middle School Principal
Jeffrey Maddox	Director of Innovation and School Support
Patti Schlaegel	Elementary Principal
Pete Scully	Middle School Principal
Jennifer Wene	Director of Student Achievement and Professional Development

Three-year Contracts, Effective August 1, 2013 Through July 31, 2016

Rebecca Chattman	Assistant High School Principal
Victoria Hartley	Coordinator of Professional Development
George Joseph	Executive Director of Administrative Services
Gene Smith	Assistant High School Principal

Four-year Contract, Effective August 1, 2013 Through July 31, 2017

James Gaskill	High School Principal
George Sontag	Transportation Supervisor
Jeffrey Todd	Athletic Director
Joyce Tremmel	Elementary Principal
Loretta Zimmerman	Compensation Supervisor

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
COOPER, PATRICIA Effective 02/25/2013	Language Arts Thomas Worthington HS Class 04 Step 003 Salary \$49,432.00 FTE 1.0 Days 64 Actual \$17,100.00	Filling vacancy This position will non-renew at the end of the current school year.
MOYER, SARAH Effective 03/01/2013	Industrial Technology Kilbourne Middle School Class 03 Step 000 FTE 1.0 Days 60 Actual \$13,793.51	Filling vacancy This position will non-renew at the end of the current school year.

CERTIFIED PERSONNEL – HOME INSTRUCTOR

To employ Phillip Grizzell as a Home Instructor at a rate of \$24 per hour on an as needed basis.

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PALUMBO, BARBARA Effective 03/01/2013	Food Service Associate Brookside Elementary Class 1 Step 0 Pay \$13.95 Part-time	Fill vacancy

AFTER SCHOOL PROGRAM

To employ Donna Taylor as an After School Program instructor. Donna should be compensated \$153 for services provided for After School Program. This is funded through participant fees.

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
SAUER, JOHN \$15.06/hr.	03/04/2013	Sub Bus Driver

SUPPLEMENTAL CONTRACTS

<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> Lacrosse-Girls Assistant Coach	STILLWELL, AMY	2.50	1	581.39	1453.48
Lacrosse-Girls Assistant Coach	SULLIVAN, KATHRYN	2.50	5	692.13	1730.33
<u>Worthington Kilbourne HS</u> High School Discretionary Units	VAN WAGNER, ERIC	3.00	7	747.50	2242.50
Plays Accompanist	GOOCH, SUSAN	1.50	0	553.70	830.55
<u>Worthingway Middle School</u> Lacrosse-Boys MS 8th Assistant Coach	MORDOH, MICHAEL	2.50	0	553.70	1384.25
<u>District</u> Destination ImagiNation	STRAVELER, ROBERT	0.50	0	553.70	276.85"

C-2-c Stipend

Extended School Day Program

A stipend of \$20.00 per hour to Sandra K. Freer, certified teacher at Liberty Elementary, for providing after school tutoring. This activity is funded through renewal and only paid on an as needed basis.

Sandra K. Freer – Liberty Elementary

22.5 hours

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

C-3-a 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:

Attila Abflovsky	Mardee DeSantis	Scott Monfort	Patina Warinner
Sara Bihari	Todd Dunkle	Mark Pratt	Christopher Warner"
Jason Browning	Michelle Durkin	Janet Rider	
Brian Carr	Chris Gallagher	Vanessa Scott	
Kevin Craig	Kyle Giannamore	Ashley Siembieda	
Douglas Curran	Eric Gussler	Dan Smith	
Timothy Davis	Sue Lair	Alexandra Veith	

C-3-b 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>
Worthingway PTA	\$ 3,236.00	Worthingway MS	Cash donation
CARDS, Inc.	\$ 4,387.10	TWHS	Cash donation
Paul Kovach	\$ 1,000.00	Kovach Scholarship Fund	Cash donation
Nucon International	\$ 5,000.00	Kovach Scholarship Fund	Cash donation
TWHS Girls Lacrosse Parents Club	\$ 3,699.58	Worthington BOE	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.

C-3-c Authorization to Advertise Capital Improvement Packages at Various District Facilities

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 2006 bond issue projects:

Architectural Bid Package 22	TWHS Kitchen/Cafeteria Roof Replacement
Architectural Bid Package 23	Wilson Hill Parking Lot Addition
Architectural Bid Package 24	Building Exterior Improvements
Architectural Bid Package 25	Outdoor Education Building Renovation
Architectural Bid Package 26	Family Resource Center
Engineering Bid Package 16	Misc. District Mechanical Improvements
Engineering Bid Package 17	TWHS PA system Improvement

These packages contain multiple projects identified from the 2012 Bond Issue and have been assembled to take advantages in economies of scale provided through shared design services and increased bidding interest generated from larger projects.

Architectural/engineering design, specifications, prints and bidding documents for these bond issue improvement projects are being finalized in preparation for advertisements for the required bidding process. Recommended contracts for award will be presented to the Worthington Board of Education during the months of April and May. All of these projects will be completed prior to the 2013/2014 school year. Funding will come from proceeds of the bond issue approved by district voters in November 2012. Public bidding schedule and projects specific to each bid package are available on the district website.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a School Year Calendar

Recommended motion: "... to approve the 2013-14 School Year Calendar and tentative approval of the 2014-15 School Year Calendar."

D-1-b School Board Conferences, Conventions and Workshops

Recommended motion: "...to approve the registration of Mrs. Best, Mrs. Keegan and Mr. Wilson to attend the Central Region-Ohio School Boards Association 2013 Spring Conference on Tuesday, March 19, 2013."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

April 8, 2013	Regular Meeting	Worthington Education Center	7:30 p.m.
April 22, 2013	Regular Meeting	Worthington Education Center	7:30 p.m.

Discussion Topics

April 8, 2013 - Budget Process/Financial Report
April 22, 2013 - Credit Flex

F Adjournment