

RECORD OF PROCEEDINGS

Organizational Meeting
Worthington Education Center

January 11, 2016
9:00 a.m.

The Worthington Board of Education met for the annual Organizational Meeting on the 11th day of January 2016, at 9:00 a.m., at the Worthington Education Center.

Treasurer Jeff McCuen presided until the officers were elected.

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

Mr. McCuen called the meeting to order with roll call:

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

ACTIONS REQUIRED FOR THE ORGANIZATIONAL MEETING FOR 2016

A-2-a Swearing in of New Board Members

Mr. McCuen administered the Oath of Office to newly elected school board members Julie Keegan and Charlie Wilson.

Election of President

Mr. McCuen called for nominations for the Office of President of the Board for 2016.

16-001 Mrs. Best moved the adoption of a resolution whereby Mr. Schare be nominated for president. There were no other nominations brought before the Board.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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Election of Vice President

Mr. McCuen called for nominations for the Office of Vice President of the Board for 2016.

16-002 Mrs. Keegan moved the adoption of a resolution whereby Mr. Shim be nominated for vice president. There were no other nominations brought before the Board.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Shim, Mrs. Best

Nays

Mr. Wilson

Motion passed.

Mr. McCuen administered the oath of office for newly elected Vice President of the Board for 2016, Mr. Sam Shim.

Mr. Shim was declared Vice President of the Worthington Board of Education for 2016.

16-003 Mrs. Best moved the adoption of a resolution whereby the regular meeting dates, times and places of the Worthington Board of Education be established for 2016 according to the following schedule:

<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
January 11, 2016	9:00 a.m.	Organizational Meeting	Worthington Ed Center
January 11, 2016	9:20 a.m.	Special BOE Meeting	Worthington Ed Center
January 11, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
January 25, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
February 8, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
February 22, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
March 14, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
March 28, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
April 11, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
April 25, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
May 9, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
May 23, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
June 13, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
June 27, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
July 8, 2016 (Friday)	7:30 a.m.	Regular BOE Meeting	Worthington Ed Center
July 25, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
August 8, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
August 22, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center

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<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
September 12, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
September 26, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
October 10, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
October 24, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
November 14, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
November 28, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center
December 12, 2016	7:30 p.m.	Regular BOE Meeting	Worthington Ed Center

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mr. Shim, Mrs. Best, Mrs. Keegan

Nays

Mr. Wilson

Motion passed.

Board of Education meetings are typically scheduled on the second and fourth Monday of each month. The month of December has only one scheduled meeting due to Winter Break. Additional special meetings may be scheduled as needed.

16-004 Mrs. Best moved the adoption of a resolution whereby the appointment of board members be approved to the following boards, commissions and organizations for 2016:

Ohio School Boards Association

Legislative Liaison:

Marc Schare

Delegate and Alternate Delegate

To the Annual Assembly Meeting

Of the Ohio School Boards Association:

Marc Schare (Delegate)

Sam Shim (Alternate)

Ohio School Boards Association

Urban School District Advisory Network Liaison:

Charlie Wilson

Meta Solutions, "META":

Sam Shim

Liaison to City of Worthington:

Sam Shim

Ohio School Boards Association - SALT:

Charlie Wilson

Liaison to Worthington Educational Foundation:

Charlie Wilson

Liaison to Worthington Public Libraries Board:

Jennifer Best

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Facilities Committee:

Charlie Wilson
Jennifer Best

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-005 Mrs. Keegan moved the adoption of a resolution whereby the treasurer be authorized to request advance of property taxes from the Franklin County Auditor weekly, during calendar year 2016, as it becomes available and for the amount appropriate and due.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-006 Mr. Wilson moved the adoption of a resolution whereby membership in the following organizations be approved for the 2016 calendar year:

Ohio School Boards Association	\$9,383.00
Worthington Area Chamber of Commerce	\$800.00

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-007 Mrs. Best moved the adoption of a resolution whereby membership in the following organization be approved for the 2016 calendar year:

Ohio School Boards Association Legal Assistance Fund	\$250.00
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Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mr. Shim, Mrs. Best, Mrs. Keegan

Nays

Mr. Wilson

Motion passed.

16-008 Mr. Wilson moved the adoption of a resolution whereby the following annual resolutions be approved:

1. Resolution establishing a service fund in the amount of \$5,000 for members of the Board of Education or their designated representatives to attend professional meetings or conferences in performance of their duties as representatives of the school district (Ohio Revised Code 3315.15 permits boards of education to appropriate \$2 per student or \$20,000, whichever is greater, to establish a service fund).
2. Resolution authorizing the superintendent and treasurer to attend conventions, conferences, institutes and meetings that may prove beneficial to the superintendent or treasurer and the school district in 2016.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

A-2-I Superintendent and Treasurer Committee Assignments

Shared Solutions:	Jennifer Best Julie Keegan
Student Achievement Committee:	Julie Keegan Charlie Wilson
Finance Committee:	Jennifer Best Sam Shim
Communication Committee:	Marc Schare Sam Shim
SPAC:	Julie Keegan

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Board Policy Review:	Marc Schare Sam Shim
Employee Health Care:	Julie Keegan
Treasurer's Advisory Committee:	Charlie Wilson Marc Schare
Gifted Services Advisory Board:	Sam Shim

SPECIAL BOARD MEETING

16-009 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the Special Board of Education meeting.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a OFCC presented reports from building assessments

B-1-b Reviewed enrollment report with OFCC present

B-1-c Next potential steps with facilities

B-1-d Reviewed data from high school program comparison, secondary staffing ratios, clerical and custodial staffing

B-1-e Discussed options to alleviate enrollment challenge at Evening Street Elementary

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16-010 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 2:42 p.m.

Portions of the meeting described in these minutes is recorded on an audio tape 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