

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

January 11, 2016

Organizational Meeting  
Special Meeting  
Worthington Education Center

9:00 a.m.  
9:20 a.m.

ORGANIZATIONAL MEETING

Item

A-1-a Call to Order

(McCuen)

A-1-b Welcome and Introductions

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

(McCuen)

A-1-c Pledge of Allegiance

(McCuen)

## ACTIONS REQUIRED FOR THE ORGANIZATIONAL MEETING FOR 2016

### A-2-a Swearing in of New Board Members

Treasurer Jeff McCuen will administer the Oath of Office to newly elected school board members Julie Keegan and Charlie Wilson.

I, \_\_\_\_\_ (name), do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a Board of Education member in and for the said Worthington School District, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office, and until my successor is chosen and qualified.

(McCuen)

### A-2-b Election of President

Treasurer Jeff McCuen will seek nominations for president and the board members will vote on the individual or individuals nominated.

(McCuen)

### A-2-c President's Oath of Office

"Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Worthington City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified." (The answer is "I do.")

(McCuen)

### A-2-d Election of Vice President

The president will seek nominations for vice president and the board members will vote on the individual or individuals nominated.

(President)

A-2-e Vice President's Oath of Office

"Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice President of the Board of Education of the Worthington City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified." (The answer is "I do.")

(President)

A-2-f Establishment of Meeting Dates and Times

(President)

Recommended motion: "...to establish the regular meeting dates, times and places of the Worthington Board of Education 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.	Special 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
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"

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.

A-2-g Appointment of Board Representatives

(President)

Recommended motion: "...to approve the appointment of board members 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

Facilities Committee:

Charlie Wilson

Jennifer Best

A-2-h Tax Advance Request Policy

Recommended motion: "...to authorize the treasurer 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."

(President)

A-2-i Board of Education Association Memberships for 2016

Recommended motion: "...to approve membership in the following organizations for the 2016 calendar year:

Ohio School Boards Association

\$9,383.00

Worthington Area Chamber of Commerce

\$800.00"

(President)

A-2-j OSBA Legal Assistance Fund

Recommended motion: "...to approve participation in Ohio School Board Legal Assistance Fund:

Total Cost: \$250.00"

(President)

A-2-k Annual Resolutions

Recommended motion: "...to approve the following annual resolutions:

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."

(President)

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
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

(President)

## SPECIAL BOARD MEETING

### A-3-a Approval of Agenda

Recommended motion: "...to approve the agenda of the Special Board of Education meeting."

Additions or deletions to agenda

- a. \_\_\_\_\_
- b. \_\_\_\_\_

## INFORMATION AND PROPOSALS

### B-1-a OFCC presents reports from building assessments

### B-1-b Review enrollment report with OFCC present

### B-1-c Next potential steps with facilities

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

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

## C Calendar

January 11, 2016      Regular Meeting      Worthington Education Center      7:30 p.m.

## D Adjournment