

The Worthington Board of Education met for a Regular Meeting on the 11th day of January 2016, at 7:30 p.m., at the Worthington Education Center.

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

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

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

16-011 Mrs. Best moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

Mr. Shim recognized Mrs. Keegan for serving as Board President for the past two years and spoke of how Mrs. Keegan has done a wonderful job. Mr. Shim stated that the district is in great shape and that the board is appreciative of Mrs. Keegan's leadership. Mr. Shim then presented Mrs. Keegan with a rosewood clock as a gift on behalf of the board members.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Nina Parini spoke supporting a long term solution to the enrollment issues for the district and many parents, students and alumni spoke in support of retaining the International Baccalaureate Program at Worthington Kilbourne High School.

B-1-b International Baccalaureate Presentation

Dr. Neil Gupta, Director of Secondary Education, presented information regarding the current state of the International Baccalaureate Program at Worthington Kilbourne High School and several options for moving forward.

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

Mr. Shim said that he attended the Japanese School Open House on January 9, 2016 and found the event fascinating. Mr. Shim explained that it was good to see the district's school being used in a completely different fashion and appreciated the invitation extended to board members.

ACTIONS RECOMMENDED BY THE TREASURER

16-012 Mrs. Best moved the adoption of a resolution whereby the minutes of the December 14, 2015 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-013 Mrs. Best 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>
1	100-Personal Services	
	200-Benefit	
	400-Purchased Services	-\$6,500.00
	500-Supplies	-\$5,500.00
	600-Equipment	\$12,000.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-014 Mrs. Best moved the adoption of a resolution whereby the Bond Resolution authorizing the Treasurer to refund up to \$9,115,000 of outstanding bonds as presented by the Treasurer in Enclosure C-1-c be approved.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

16-015 Mrs. Best moved the adoption of a resolution whereby Items C-2-a through C-2-b be approved, as presented by the Superintendent.

C-2-a Resignations

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SMITH, REBECCA Effective 12/31/2015	Administrative Secretary Certified Personnel - WEC	Retirement
WINDISCH, BONNIE Effective 06/30/2016	School Financial Secretary Worthingway Middle School	Retirement"

C-2-b Employment

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

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRADSHER, CAROL Effective 12/15/2015	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 – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
POLANCO MARTINEZ, SOUZEL Effective 01/07/2016	Bilingual Assistant Department of Instruction Class 10 Step A Pay \$18.90 Full-time	Fill vacancy

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
POSTELL, ROGER Effective 01/04/2016	Custodian Brookside Elementary Class 7 Step H Pay \$20.72 Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BELLEROSE, THOMAS \$12.15/hr.	12/16/2015	Custodian Pool Substitute
MORRISON, KEITH \$18.00/hr.	01/04/2016	Sub Bus Driver
NORRIS, BRANDON S. \$12.15/hr.	01/04/2016	Sub Custodian
SMITH, BONITA \$9.50/hr.	12/15/2015	Sub Food Service

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Intramurals – Granby Elementary	ARMSTRONG, RICHARD H	3.00	9	843.90	2531.70
Intramurals – Liberty Elementary	SMITH, ROBERT	3.00	3	669.30	2007.90

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Intramurals – Worthington Park Elementary	ADDY, JONATHAN	1.50	2	640.20	960.30
Intramurals – Worthington Park Elementary	GARNER, ALEXANDRA HOVLAND	1.50	2	640.20	960.30
<u>Thomas Worthington HS</u> Class Advisor - Freshman	ABRAM, MARISSA	2.00	0	582.00	1164.00
<u>McCord Middle School</u>					
Ski Club	BECK, JORDAN	1.00	0	528.00	528.10
Ski Club	LEMYRE, STEPHANIE GRANT	1.00	1	611.10	611.10
Drama Club	FISHER-ROGERS, MELISSA	1.00	0	582.00	582.00"

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

16-016 Mrs. Keegan moved the adoption of a resolution to approve the acceptance of 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>
Evening Street PTA	\$ 2,141.14	Evening Street Elementary	Cash donation
Evening Street PTA	\$ 1,092.00	Evening Street Elementary	Cash donation

MINUTES	RECORD OF PROCEEDINGS	MEETING
Held on	REGULAR	7:30 p.m.
	January 11, 2016	

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Evening Street PTA	\$ 599.00	Evening Street Elementary	Cash donation
Wendy's Gymnastics	\$ 250.00	Sutter Park Elementary	Cash donation
Evening Street PTA	\$ 29,921.29	Evening Street Elementary	Cash donation
Evening Street PTA	\$ 10,059.60	Evening Street Elementary	Cash donation
Lori Hunter Overmyer, President, Friends Foundation	\$ 175.00	Liberty Elementary	350 children's books
Harley & Judith Monson	\$ 100.00	TWHS Theatre	Cash donation
Old Worthington Partnership	\$ 250.00	TWHS Theatre	Cash donation
Drs. Richard & Gloria Cochran	\$ 250.00	Worthington BOE/ Rory P. McVay Memorial Scholarship	Cash donation
Amy Gilmore	\$ 2,500.00	WKHS Music Dept.	Piano
Anonymous	\$ 200.00	Wilson Hill Elementary	Supplies & projects for art classes
Karen Lake	\$ 50.00	Worthington BOE/ Endowment for Leslie & Larry Snyder	Cash donation

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-017 Mrs. Best moved the adoption of a resolution whereby the following All Day Kindergarten tuition fees for the 2016-2017 school year be approved:

<u>Tuition</u>	<u>Per Month</u>
Full	\$330.00
Reduced	\$165.00

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mr. Shim, Mrs. Best, Mrs. Keegan

Nays

Mr. Wilson

Motion passed.

16-018 Mr. Wilson moved the adoption of a resolution whereby Items C-3-c through C-3-e be approved, as presented by the Superintendent.

C-3-c Continued Enrollment of Seniors Moving Out of District

Recommended motion: "...to approve the continued enrollment of Zachary Weingartner, a senior, whose legal guardian has moved from the Worthington School District, and to approve the continued enrollment of Luanda Montilla Soto, a senior, whose legal guardians have moved from the Worthington School District."

Zachary and Luanda are currently enrolled at Thomas Worthington High School. His parent and her parents moved out of the Worthington School District. Both Zachary and Luanda would like to complete their senior year in Worthington Schools, and graduate with the class of 2016.

According to the Ohio Revised Code, 3313.64(F), "Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child's senior year of high school is entitled, subject of the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term." Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. These students meet these requirements.

This is the second and third such request this school year.

C-3-d 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 2012 bond issue projects:

Architectural Bid Package 38	Roofing Replacement Package
Architectural Bid Package 39	Roofing Replacement Package
Engineering Bid Package 23	Wilson Hill Flooring Abatement"

These packages contain multiple projects. Roofing projects were identified in the 2012 Bond Issue and Wilson Hill flooring is a new project. All have been assembled to take advantages in economies of scale provided through shared design services and increased bidding interest generated from larger projects. Specific projects associated with each package will be posted on the district website prior to advertisement.

Architectural/engineering design, specifications, prints and bidding documents for these 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 February or March. All of these projects are scheduled for completion by the start of the 2016/2017 school year. Public bidding schedule and projects specific to each bid package will be available on the district website.

C-3-e 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:

Altan Kellar Brett Kravitz Austin Manu"

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Due to a prior commitment, Mr. Wilson expressed concern about not being able to attend the next board meeting on January 25, 2016. Mr. Wilson said that since there will probably be a high turnout at the next board meeting due to the Evening Street Elementary enrollment topic listed on the agenda calendar, he would appreciate other members of the board to give an explanation as to why he may be unable to attend.

MINUTES

Held on

RECORD OF PROCEEDINGS

REGULAR

January 11, 2016

MEETING

7:30 p.m.

16-019 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 9:50 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