

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

Regular Meeting  
Worthington Education Center

January 11, 2016  
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF  
MEMORANDUM

Item

A-1-a Call to Order

(President)

A-1-b Welcome and Introduction

The Board President will introduce the board members, Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(President)

A-1-c Pledge of Allegiance

(President)

A-2-a Approval of Agenda

(President)

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 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 and visually recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to 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-b International Baccalaureate Presentation

Dr. Neil Gupta, Director of Secondary Education, will present 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

## ACTIONS RECOMMENDED BY THE TREASURER

### C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the December 14, 2015, regular meeting, as indicated in Enclosure C-1-a."

### C-1-b Appropriation Transfers (Modifications)

Recommended motion: "...to authorize the following appropriation transfers (modifications), 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>

### C-1-c Bond Resolution

Recommended motion: "...to approve 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."

## 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-b. 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 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</u> <u>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
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"

## ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

### 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>
Evening Street PTA	\$ 2,141.14	Evening Street Elementary	Cash donation
Evening Street PTA	\$ 1,092.00	Evening Street Elementary	Cash donation
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

C-3-b All Day Kindergarten Tuition Fees for 2016-2017 School Year

Recommended motion: "...to approve the following monthly All Day Kindergarten tuition fees for the 2016-2017 school year:

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

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"

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

January 25, 2016	Regular Meeting	Worthington Education Center	7:30 p.m.
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Discussion topic: Evening Street Elementary enrollment

February 8, 2016	Regular Meeting	Worthington Education Center	7:30 p.m.
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Discussion topic: 2015-2016 report card expectations

E Adjournment