

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

Regular Meeting  
Worthington Education Center

January 23, 2017  
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF  
MEMORANDUM

Item

A-1-a   Call to Order (Best)

A-1-b   Welcome and Introduction

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

(Best)

A-1-c   Pledge of Allegiance (Best)

A-2-b   Approval of Agenda (Best)

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 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 January 10, 2017 organizational and regular meetings, 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>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$500.00
	500-Supplies	(\$500.00)
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

## 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:

#### ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
WENE, JENNIFER Effective 07/31/2017	Chief Academic Officer Worthington Education Center	Retirement

## CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MCMAHON, BRENDA Effective 05/31/2017	Health Office Assistant Wilson Hill Elementary	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>
SCHWENKER, HEATHER Effective 01/11/2017	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 – GAME WORKER

The following will be paid from the athletic fund \$10 per hour for athletic event work and \$12 per hour for athletic event management:

<u>Name</u>	<u>Effective Date</u>
BLAINE, JOHN	01/11/2017

## CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
SEVERS, KARL \$12.15/hr.	01/17/2017	Substitute Custodian

## 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 - Colonial	BLAINE, JOHN M	3.00	13	979.20	2937.60

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Orchestra - Colonial Hills / Granby / Liberty	BURTON, MARGARET	0.50	3	682.47	341.24
Orchestra - Evening Street / Wilson Hill	ELLIS, JULIA	0.50	3	682.47	341.24
Orchestra - Brookside / Worthington Hills	MCGREEHAN, ABIGAIL	0.50	0	593.46	296.73
Orchestra - Slate Hill / Worthington Estates / Worthington Park	WEDELL, BEVERLY	1.25	6	771.49	964.36
Orchestra - Bluffsview	WRIGHT, LORI D	1.25	7	801.16	1001.45
<u>Phoenix School</u> Technology Club	ESTICE, ROBERT G	1.00	4	712.15	712.15
Technology Club	KABEALO, CHARLES	1.00	1	623.13	623.13
Science Fair Coordinator	LEMYRE, STEPHANIE	1.00	2	652.80	652.80
Yearbook Co-Advisor	GOLDRING, TERRI	0.50	0	593.46	296.73
Yearbook Co-Advisor	HUDSON, MICAH	0.50	0	593.46	296.73
<u>Kilbourne Middle School</u> Intramurals - Middle School	GALLAGHER, MARK	0.50	5	741.82	370.91"

#### 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>
Half Price Books	\$ 450.00	Liberty Elementary	Children's books
Half Price Books	\$ 200.00	Liberty Elementary	Children's books
Stacy & Graham Cochran	\$ 75.00	TWHS Theatre	Cash donation
Anonymous	\$ 428.00	TWHS Theatre	Cabaret patron cash donations
Charlotte Weber	\$ 75.00	TWHS Theatre	Cash donation
Eric & Karen MacGilvray	\$ 90.00	TWHS Theatre	Cash donation
Dawn Doty	\$ 120.00	TWHS Theatre	Cash donation
Elizabeth & Warren Lee	\$ 100.00	TWHS Community Service Club	Cash donation
Elizabeth & Warren Lee	\$ 100.00	TWHS One Leg at a Time Club	Cash donation
Francia Dannemiller Jenks	\$ 500.00	WKHS First Robotic Team	Cash donation
James Canterbury	\$ 50.00	Worthingway MS	Cash donation
McVay Family Trust, Richard & Susan McVay, Trustees	\$ 1,000.00	Worthington BOE/ Rory P. McVay Memorial Scholarship Fund	Cash donation

#### ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

##### D-1-a School Board Conferences, Conventions and Workshops

Recommended motion: "...to approve the registration of Mrs. Best to attend the OSBA 2017 Board Officers Training, Saturday, February 11, at the OSBA, Columbus office."

## REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

### E     Calendar

February 13, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
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Discussion Topic: DeJong-Richter Update

February 27, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
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March 13, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
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### F     Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing negotiations.

### G     Adjournment