Regular Meeting January 24, 2022
Worthington Kilbourne High School Auditorium 7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 24th day of January, 2022 at 7:33 p.m.

President Lloyd called the meeting to order with introductions:

Mrs. Best present
Mrs. Davis present
Mrs. Hudson present
Mrs. Lloyd present
Mr. Wilson present

A-1-c Pledge of Allegiance

<u>22-021</u> Mrs. Best moved the adoption of a resolution to approve the agenda of the regular Board of Education meeting with the following additions:

Additions or deletions to agenda

- a. D-1-a Membership in the Ohio School Boards Association
- b. D-1-b Membership in the OSBA Legal Fund

Mrs. Davis seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Navs

None

Motion Passed

B-1-a Visitor Comments

Ms. Marie Kelty of 8072 Saddle Run said that surgical masks are classified as medical devices. She publically asked for the names of decision makers in the mask mandate for Worthington Schools.

Ms. Helen Hogan of 6626 Plesenton Drive thanked the Board of Education for keeping schools open. She commented about the DEI policy. She said that the notion of systemic racism is concerning.

Ms. Jennifer Valley of 502 Oxford Court said that losing our rights and our freedoms to Communists who have sought our overthrow for decades. She is concerned with District handling of alleged racism among students.

B-1-b Covid-19 Response Update

Dr. Bowers led the board in a review of current conditions within Worthington Schools.

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B-1-c Board/Committee Reports and Announcements

Mrs. Hudson attended a Policy Committee meeting on the 21st and will provide an update at the next meeting.

Mrs. Best said that students did a phenomenal job with the Martin Luther King, Jr. presentations.

Mrs. Lloyd mentioned that Academic Achievement would meet on February 7th. Mr. Wilson will not be able to attend so Mrs. Best will check her schedule to see if she can attend.

<u>22-022</u> Mrs. Davis made a motion to approve the minutes of the January 10, 2022 organizational and regular board meeting as indicated in enclosure C-1-a.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Navs

None

Motion Passed

<u>22-023</u> Mr. Wilson moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

FUND	OBJECT	AMOUNT
001	100-Personal Services 200-Benefit 400-Purchased Services 500-Supplies 600-Equipment 800-Dues/Fees 900-Other Uses of Funds	\$175.00 (\$1,311.16) \$656.16 \$480.00
TOTAL		\$0.00

Mrs. Hudson seconded the motion.

Roll Call:

<u>Ayes</u>

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

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<u>22-024</u> Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-e be approved, as presented by the Superintendent.

C-2-a Resignations

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

CLASSIFIED PERSONNEL

NameAssignmentReasonCUMMINGS, TIFFANYHealth Office Asst.PersonalFffeeting 10/01/2001William Hill Florent trans

Effective 12/21/2021 Wilson Hill Elementary

CURRY, KEVIN Special Ed Assistant Personal"

Effective 01/21/2022 Thomas Worthington HS

C-2-b Employment

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

HOME INSTRUCTION 2021-22

To employ the following personnel as required by IEP's at a rate of \$24/hr. on an as needed basis:

Batterson, Paul Hawkins, Joseph Lowe, Mary Suozzi, Christopher

CLASSIFIED PERSONNEL

NameAssignmentReasonBALDWIN, BRITTANYFood Service Assoc.Fill vacancy

Effective 01/18/2022 Worthington Kilbourne HS

Class 1 Step 0 Salary \$16.71/hr.

Part-time

DEPASO, DEBRA Security Monitor New position due to Effective 01/24/2022 Thomas Worthington High School increased site needs

Class 10 Step C Salary \$22.40/hr.

Full-time

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Name ENGLISH, ALLISON Effective 01/10/2022	Assignment Food Service Assoc. Worthington Hills Elem. Class 1 Step 0 Salary \$16.71/hr. Part-time	Reason Fill vacancy	
GINN, SOPHIA Effective 01/24/2022	Security Monitor Worthington Kilbourne HS Class 10 Step 0 Salary \$20.90/hr. Full-time	New position due to increased site needs	
GRIMES, RONALD Effective 01/24/2022	Security Monitor Thomas Worthington HS Class 10 Step B Salary \$21.93/hr. Full-time	New position due to increased site needs	
LUFT, ROBERT Effective 01/05/2022	Bus Driver Transportation Class 13 Step 0 Salary \$22.77/hr. Part-time	New position due to increased site needs	
TAYLOR, NICHOLAS Effective 01/24/2022	Security Monitor Thomas Worthington HS Class 10 Step B Salary \$21.93/hr. Full-time	New position due to increased site needs	
CLASSIFIED SUBSTITUTES			
Name/Pay Rate BOWMAN, KATHY \$12.53/hr.	Effective Date 01/18/2022	<u>Position</u> Sub Food Service	
DOOLEY, SARAH \$15.05/hr.	01/18/2022	Sub Educational Aide	
MIESEN, ELIZABETH \$16.39/hr.	01/10/2022	Sub Secretary/Aide	

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Effective Date

CLASSIFIED PERSONNEL - GAME WORKER

<u>Name</u>

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

PATRICK MULLEN AKANKASHA DASHORA ERICA KATRIS	01/01/2022 11/23/2021 11/23/2021				
SUPPLEMENTAL PERSONNEL Position		Name <u>Unit</u>	Step	Pay/Unit	Total <u>Pay</u>
Worthington Kilbourne HS Ice Hockey Assistant Coach		WOLFE	PAU 3	L 756.42	1134.63
Faculty Manager		MEEKS, 4.00		N 756.42	3025.68
Swimming Assistant Coach		STIVER, 2.50			1801.00
Track Boys Head Coach		STEGM/ 8.00	AN, JO 10	OSHUA W 1004.64	8037.12
Track Boys Assistant Coach		HICKS, I 4.00	MARIA 1	AH 686.09	2744.36
Track Boys/Girls Assistant Coach		SCOCO: 4.50	ZZO, I 8	KATHERINE 946.97	4261.37
Track Girls Head Coach		SEELY II 8.00	I, TH <i>A</i> 13	ADDEUS 1097.82	8782.56
Thomas Worthington HS Track Boys Head Coach		DARLIN 8.00	-	LLIAM 946.97	7575.76
Track Girls Head Coach		COX, AN 8.00	NDRE' 13	W C 1097.82	8782.56"

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<u>C-2-c</u> Contract Adjustments

Recommended motion: "...to adjust the following contracts:

CLASSIFIED PERSONNEL

Name/Assignment	<u>From</u>	<u>lo</u>	<u>Reason</u>
MILLER, JULIE K.	Bldg/Inst Asst.	Bldg/Inst Asst.	Increased due to
Effective 01/16/2022	Perry Middle School Class 10 Step E Salary \$23.45/hr. 4.0 hours	Perry Middle School Class 10 Step E Salary \$23.45/hr. 5.0 hours	site needs
WARREN, DEBRA Effective 01/16/2022	Bldg/Inst Asst. Phoenix Middle School Class 10 Step K Salary \$26.53/hr. 6.0 hours	Bldg/Inst Asst. Phoenix Middle School Class 10 Step K Salary \$26.53/hr. 8.0 hours	Increased due to site needs"

C-2-d Stipends

Recommended motion: "...to authorize stipends to staff members for participation in the following activity:

Covid Contact Tracing

A stipend in the amount for \$35.00 hour (not to exceed 8 hours each) for the work involved in tracing contacts for positive Covid cases in the district. This activity is funded through the American Rescue Plan funds.

Shannon Bersagel	Constance Donaldson	Julie Garner	Dawn Piccinich"
Joyce Casey	Julie Frank	Elizabeth Keidel	

<u>C-2-e</u> 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:

Hannah Innes Malcolm Smith"

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Mrs. Davis seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

<u>22-025</u> Mrs. Davis moved the adoption of a resolution 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>	Purpose/Gift
Readitagain, LLC	\$367.90	Worthington Estates Elementary	Books
Trek Westerville	\$550.00	Granby Elementary	Bike
WKHS Football Club	\$1,899.00	Worthington Kilbourne High School	Cash Donation
Worthington Bridges	\$685.00	Worthington Estates Elementary	Sensory Items
TWHS Swimming and Diving	\$2,093.66	Worthington BOE	Cash Donation
Worthington Kilbourne Ice Hockey	\$1,319.01	Worthington BOE	Cash Donation

Mrs. Hudson seconded the motion.

Roll Call:

Aves

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

<u>22-026</u> Mrs. Davis moved the adoption of a resolution to approve membership in the following organization for the 2022 calendar year:

Ohio School Boards Association

\$10,047.00

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Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion passed.

<u>22-027</u> Mrs. Best moved the adoption of a resolution to approve membership in the following organization for the 2022 calendar year:

Ohio School Board Legal Assistance Fund

\$250.00

Mrs. Davis seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd

Nays

Mr. Wilson

Motion passed.

REQUESTS/QUESTIONS/CONCERNS FROM THE BOARD

Mrs. Hudson mentioned that the next work session will cover the Master Facilities Plan recommendation.

Mrs. Davis said that the OSBA training she attended was helpful.

The Board discussed the need to finalize a location for the February 14th work session and meeting as well as the meetings in March and beyond.

<u>22-028</u> Mrs. Hudson moved for adjournment, there being no further business to come before the Board.

Mrs. Davis seconded the motion.

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Roll Call: <u>Ayes</u> Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloy <u>Nays</u> None Motion Passed	rd, Mr. Wilson
The meeting was adjourned at 8:27 p.m.	
Portions of the meeting described in these minutes are recovered website, and available for inspection in the office of the Trahours.	•
Approved:	President
Approved:	Treasurer