

MINUTES	RECORD OF PROCEEDINGS	MEETING
Held on	REGULAR January 25, 2016	7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 25th day of January 2016, at 7:30p.m., at the Worthington Education Center.

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

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

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

A-2-a President's Oath of Office

Mr. McCuen administered the oath of office for newly elected President of the Board for 2016, Mr. Marc Schare.

Mr. Schare was declared President of the Worthington Board of Education for 2016.

16-020 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Many parents spoke regarding the increased enrollment projected in many of our elementary schools. They were appreciative of the January 20th meeting focusing on Evening Street Elementary but encouraged the Board and district to work on long term solutions for all affected buildings.

MINUTES
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RECORD OF PROCEEDINGS
REGULAR
January 25, 2016

MEETING
7:30 p.m.

A parent and a staff member spoke about the efficacy of moving special education students from a given location due to the significant negative impact it can have on the development of the student and asked us to be cognizant of the issues before we make any decision to move this population.

B-1-b Update on International Baccalaureate

Superintendent Dr. Trent Bowers updated the Board of Education on the International Baccalaureate Program at Worthington Kilbourne High School.

B-1-c Evening Street Elementary Enrollment

Assistant Superintendent Randy Banks reviewed the options to alleviate over-crowding at Evening Street and shared the feedback gathered from Evening Street parents at the January 20th meeting.

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

Mr Shim reminded everyone of the Worthington Educational Foundation's Evening in Support of Excellence event this Saturday, January 30, 2016, 7:00pm, at The Shops at Worthington Place.

Mrs. Keegan attended the Delaware Area Career Center Open House which was offered to parents for member high schools in the career center's district. Mrs. Keegan said she was very impressed with the career center tour and its opportunities for kids.

Mr. Schare thanked Mr. Shim for presiding over the January 11, 2016 board meeting.

16-021 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

Motion passed

The meeting was adjourned at 9:46 p.m.

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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