

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

February 8, 2016
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order (Schare)

A-1-b Welcome and Introduction

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

(Schare)

A-1-c Pledge of Allegiance (Schare)

A-2-a Approval of Agenda (Schare)

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

- a. _____
- b. _____

BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this District and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

A-3-a Worthington Educational Foundation Grant Awards

Kathy Montag, Trustee of the Worthington Educational Foundation and Chair of the Grant Review Committee, will present grant awards to Worthington Schools' staff members who submitted successful grant applications through the Educational Foundation.

(Wilson)

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 Expedited Limited Partnership OFCC

Assistant Superintendent Randy Banks and Director of Business Services Jeff Eble will present tasks for master planning in response to the OFCC facilities assessment and an outline of participating in the ELPP process with the OFCC.

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 January 11, 2016, organizational, special, and regular meetings and the January 25, 2016 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	-\$600.00
	500-Supplies	\$600.00
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

C-1-c Continuing Disclosure Resolution

Recommended motion: "...to approve the following resolution authorizing the amendment and reinstatement of the school district's 2008 Continuing Disclosure Agreement:

WHEREAS, the School District has previously issued (or sold) bonds for the purpose of financing various capital improvements for the School District in 2008 (collectively, the "Outstanding Bonds"), which Outstanding Bonds are further described as follows; and

Title	Dated Date	Principal Amount
School Facilities Construction and Improvement Refunding Bonds, Series 2008	11/05/2008	\$9,449,991.50

WHEREAS, in connection with the issuance of the Outstanding Bonds, the School District executed a continuing disclosure agreement (the "2008 Continuing Disclosure Agreement") which 2008 Continuing Disclosure Agreement set forth requirements for the School District to disclosure certain financial and other information annually (the "Annual Report") in accordance with Rule 15c2-12 under the Securities and Exchange Act of 1934 (the "Rule"); and

WHEREAS, the deadline for filing the Annual Report varies between the 2008 Continuing Disclosure Agreement and all other continuing disclosure agreements of the School District; and

WHEREAS, the 2008 Continuing Disclosure Agreement permits the School District to amend it to cure any inconsistency;

WHEREAS, the Board desires to amend and restate the 2008 Continuing Disclosure Agreement to make the deadline for filing the Annual Report the same date for all bond issues of the School District, for purposes of ensuring compliance with the Rule;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Worthington City School District, Franklin County, Ohio, that:

Section 1 Amendment and Restatement of the 2008 Continuing Disclosure Agreement for the Outstanding Bonds. The Board hereby approves amendment and restatement of the 2008 Continuing Disclosure Agreement (an "Amended and Restated Continuing Disclosure Agreement"). On behalf of the Board, the Treasurer is hereby authorized to execute the Amended and Restated Agreement, which agreement shall be in such form as shall be approved by the Treasurer and attached hereto as EXHIBIT A, subject to to any changes by the Treasurer not inconsistent with the purpose of this Resolution. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Amended and Restated Continuing Disclosure Agreement to carry out the purpose of this Resolution. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2 It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code."

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-d. 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:

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LEMYRE, STEPHANIE GRANT Effective 08/14/2016	Science Teacher Phoenix School	Personal
PLESSINGER, EMILY Effective 06/30/2016	Spanish Teacher Childcare Leave	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BECKLEY, DEBORAH Effective 01/22/2016	Special Education Assistant Liberty Elementary	Personal
HIEBER, PAUL Effective 03/31/2016	Bus Driver Transportation-Kingsmill	Retirement
MANN, JENNIFER Effective 01/24/2016	Special Ed. Preschool Assistant Sutter Park Preschool	Personal
MCKIM, NADINE Effective 07/29/2016	Computer Assistant Kilbourne Middle School	Retirement
ROLSEN, KATHLEEN Effective 05/31/2016	Computer Assistant Worthingway Middle School	Retirement
RUST, REBECCA Effective 02/19/2016	Building Instructional Assistant Bluffview Elementary	Retirement

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
VANGILDER, MARILYN Effective 03/31/2016	Parent Mentor Special Education – WEC and Special Education Assistant Sutter Park Preschool	Retirement”

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MANN, JENNIFER C. Effective 01/25/2016	Early Education of Handicap Sutter Park Preschool Class 03 Step 000 Salary \$44,691.00 Days 84.00 @ 1.00 for \$20,292.13	Filling vacant position. This position will be automatically non- renewed.

ESL INSTRUCTION 2015-2016

To employ Meghan Pauline to provide ESL instruction at the Worthington Adventist Academy 3 days per week, at a rate of \$24 per hour.

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LI, NORMAN Effective 01/26/2016	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.
THOMPSON, JEREMY Effective 01/12/2016	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 SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
CLEVENGER, TRACY \$9.50/hr.	01/12/2016	Sub Food Service
COSTELLO, ANNE \$9.50/hr.	01/12/2016	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 - Evening Street	BRINEGAR, GEORGE 2.00	13	960.30	1920.60
Intramurals - Evening Street	MOFFATT, ANDREW 1.00	13	960.30	960.30
<u>Worthington Kilbourne HS</u> Baseball Boys Head Coach	YINGER, MICHAEL 8.50	7	785.70	6678.45
Baseball Boys Assistant Coach	BROWNING, JASON 4.00	2	640.20	2560.80
Baseball Boys Assistant Coach	BRUNSWICK, BRIAN 5.00	4	698.40	3492.00
Faculty Manager	ANDERSON, MATTHEW 4.00	0	582.00	2328.00
Lacrosse Girls Head Coach	TROUTNER, DOUGLAS C 8.00	13	960.30	7682.40
Lacrosse Girls Assistant Coach	REHKOPF, VANESSA 4.00	4	698.40	2793.60
Lacrosse Girls Assistant Coach	WOLFORD, WILLIAM J 4.50	13	960.30	4321.35
Lacrosse Boys Head Coach	MAY, DREW 8.00	6	756.60	6052.80
Lacrosse Boys Assistant Coach	LIPPERT, MICHAEL 4.50	7	785.70	3535.65

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Lacrosse Boys Assistant Coach	CAREY, KEVIN	4.00	2	640.20	2560.80
Plays Assistant Director	VANWAGNER, ERIC M	3.00	9	843.90	2531.70
Plays Assistant Director	KOK, HEIDI L	4.00	0	582.00	2328.00
Softball Head Coach	NORTH, MICHAEL	6.50	8	814.80	5296.20
Softball Assistant Coach	DAUGHERTY, ASHLEY	4.00	3	669.30	2677.20
Softball Assistant Coach	ROTHGEB, PHILLIP	3.00	7	785.70	2357.10
Tennis Boys Head Coach	METZMAIER, STEPHEN W.	5.00	13	960.30	4801.50
Tennis Boys Assistant Coach	MATUSKY, JOSHUA	3.00	3	669.30	2007.90
Track Boys Head Coach	STEGMAN, JOSHUA W	8.00	4	698.40	5587.20
Track Boys Assistant Coach	PALENSHUS, CHAD	5.00	10	873.00	4365.00
Track Girls Head Coach	SEELY III, THADDEUS	8.00	13	960.30	7682.40
Volleyball Boys Head Coach	BLOOM, ASHLEY	7.00	3	669.30	4685.10
<u>Thomas Worthington HS</u>					
Baseball Boys Head Coach	LEAHY, ANTHONY PATRICK	8.50	6	756.60	6431.10
Baseball Boys Assistant Coach	HOFACRE, MATTHEW	4.00	3	669.30	2677.20
Baseball Boys Assistant Coach	OLSON, CHRISTOPHER	5.00	6	756.60	3783.00
Basketball Girls Assistant Coach	DOWNIE, DANIELLE	3.00	2	640.20	1920.60

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Basketball Girls Assistant Coach	UMALI, MICHELLE	4.50	7	785.70	3535.65
Faculty Manager	GORDON, SCOTT K	2.00	0	582.00	1164.00
Faculty Manager	FISHER, CARL	2.00	0	582.00	1164.00
Lacrosse Girls Head Coach	HAMILTON, SCOTT	8.00	8	814.80	6518.40
Lacrosse Girls Assistant Coach	CAPUANO, CECELIA	4.50	2	640.20	2880.90
Lacrosse Girls Assistant Coach	ELDRIDGE, CAROLINE	4.00	1	611.10	2444.40
Lacrosse Boys Head Coach	LICHTFUSS, DEREK	8.00	0	582.00	4656.00
Lacrosse Boys Assistant Coach	HALDEMAN, JOHN R	4.50	3	669.30	3011.85
Softball Head Coach	MASIE, TIMOTHY	8.50	9	843.90	7173.15
Softball Assistant Coach	ANDERSEN, CRAIG	5.00	3	669.30	3346.50
Tennis Boys Assistant Coach	LAUGHLIN, EMILY	3.00	0	582.00	1746.00
Track Boys Head Coach	DARLING, WILLIAM	8.00	2	640.20	5121.60
Track Boys Assistant Coach	CRADLE, LEON	5.00	3	669.30	3346.50
Track Girls Head Coach	COX, ANDREW C	8.00	13	960.30	7682.40
Track Boys/Girls Assistant Coach	HERTENSTEIN, ALEXANDRIA	3.00	1	611.10	1833.30
Track Boys/Girls Assistant Coach	WAGENER, HEATHER	5.00	2	640.20	3201.00

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Track Boys/Girls Assistant Coach	WALKER, PETER	3.50	2	640.20	2240.70
Volleyball Boys Head Coach	EBRIGHT, W. SCOTT	7.00	13	960.30	6722.10
Volleyball Boys Assistant Coach	ROBINSON, MICHAEL	4.00	2	640.20	2560.80
Musical Choreographer	SZUHAY, DARLENE	4.00	9	843.90	3375.60
<u>McCord Middle School</u>					
Baseball Boys Head Coach	GUERIN, MARSHALL	3.00	3	669.30	2007.90
Lacrosse Girls Assistant Coach	HADDEN, STEPHEN L.	1.50	0	582.00	873.00
Lacrosse Boys Head Coach	WILLIAMSON, SHAWN R	3.50	5	727.50	2546.25
Lacrosse Boys Assistant Coach	STEINBECK, JAMES	2.50	1	611.10	1527.75
Lacrosse Boys Assistant Coach	WATSON, CAMERON CHRISTOPHER	2.50	1	611.10	1527.75
Softball Girls Head Coach	JORDAN, LORRAINE LYNN	3.00	1	611.10	1833.30
Track Head Coach	FARBER, GERALD D.	4.00	13	960.30	3841.20
Track Assistant Coach	KELLER, SCOT PHILIP	3.00	0	582.00	1746.00
Track Assistant Coach	JOHNSON, JOSEPH P	3.00	0	582.00	1746.00
<u>Worthingway Middle School</u>					
Baseball Boys Head Coach	MCCLAIN, JEFFREY	3.00	2	640.20	1920.60
Lacrosse Girls Head Coach	FEDERANKO, SARAH	3.50	5	727.50	2546.25

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Lacrosse Girls Assistant Coach	LAVIOLA, CARA	2.50	1	611.10	1527.75
Lacrosse Boys Head coach	ELY, CHRISTOPHER	3.50	1	611.10	2138.85
Softball Girls Head Coach	SEYMOUR, BRADY THOMAS	3.00	1	611.10	1833.30
Track Head Coach	DENTLER, ELAINE	4.00	13	960.30	3841.20
Track Head Coach	WIEDENHOFT, NICHOLAS	4.00	1	611.10	2444.40
Track Assistant Coach	BIRNIE, LAUREN	3.00	2	640.20	1920.60
Track Assistant Coach	CHRISTEL, CAITLIN J. BROMAGEN	3.00	2	640.20	1920.60
Track Assistant Coach	STEWART, TRAYCE	3.00	2	640.20	1920.60
<u>Kilbourne Middle School</u> Intramurals	GALLAGHER, MARK	0.50	4	698.40	349.20"

C-2-c Stipend

Recommended motion: "...to authorize a stipend to the following staff member for participation in the following activity:

After School Detention

A stipend of \$20 per hour to the following certified staff member for providing after school detention supervision. This activity is funded through the general fund.

Elaine Dentler – Kilbourne Middle	16 hours
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Total: \$320.00"

C-2-d Performance Contract

Recommended motion: "...to authorize a performance contract to a staff member for participation in the following activity:

Science Olympiad Coordinator – TWHS

Performance contract in the amount of \$1200 to Xunchang "Charlie" Zou to serve as Science Olympiad Coordinator at Thomas Worthington High School. Advisor agrees to coordinate a Science Olympiad program for TWHS including running two practice sessions per week, selecting competitions in which to participate, matching students with appropriate events, and procuring and organizing materials and equipment needed. This activity is funded through the General Fund."

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>
Melanie Lazonoff/ Half Price Books	\$ 35.00	Liberty Elementary	Children's books
Lizz Comer/ Half Price Books	\$ 50.00	Liberty Elementary	Children's books
Jeff Mathys/ Half Price Books	\$ 75.00	Liberty Elementary	Children's books
Ram Chandran Kalyanam & Vidya T. Raman	\$ 1,001.00	Liberty Elementary	Cash donation
Betsy Mierzejewski	\$ 25.00	Worthingway MS	Microwave
Chris Scott	\$ 150.00	Worthingway MS	Projector screen
TWHS Theatre Patrons	\$ 290.00	TWHS Theatre	Cash donation
Tammy Wallace	\$ 300.00	TWHS Band	Clarinet
Sharon Sciulli	\$ 600.00	Bluffsvie Elementary Orchestra Dept.	Violin, bow & case

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Lady Cards	\$ 6,340.17	Worthington BOE	Cash donation
Kevin McGovern Associates, Inc.	\$ 500.00	Worthington Robotics Club	Cash donation

C-3-b Auction of Excess Equipment

Recommended motion: "...to authorize the Sale of Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose."

4 door file cabinets (28)
 36"x30" computer tables (27)
 48"x30" computer tables (7)
 60"x30" computer tables (15)
 Rectangular tables (26)
 Milk cooler (1)
 3 door lateral file cabinet (3)
 4 door lateral file cabinet (2)
 5 door lateral file cabinet (2)
 Pink stacking chairs (26)
 Blue stacking chairs (25)
 Maroon padded chairs (10)
 Pink padded chairs (11)
 Trapezoid tables (38)
 Round tables (3)
 42" square tables (4)
 AV carts (30)
 Pitney Bowes dm875 mailing system, no meter (1)
 Pitney Bowes laser printer (1)

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

Recommended motion: "...to approve the continued enrollments of Eshaan Kumar, Rohan Kumar, Viraj Kumar, and Qwentin A. Hill, 4 seniors, whose legal guardians have moved from the Worthington School District."

Eshaan, Rohan, Viraj and Qwentin are currently enrolled at Thomas Worthington High School. Their parents/guardians moved out of the Worthington School District. They 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 to 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.

These are the fourth, fifth, sixth, and seventh such requests this school year.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a High School Course Proposals

Recommended motion: "...to approve the high school curricula for the 2016-2017 school year, as presented in Enclosure B-1-c of the December 14, 2015, board meeting agenda."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

February 22, 2016	Regular Meeting	Worthington Education Center	7:30 p.m.
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Discussion Topic: Special Education Program

March 14, 2016	Regular Meeting	Worthington Education Center	7:30 p.m.
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Discussion Topic: Report Card Data

F Adjournment