

The Worthington Board of Education met for a Regular Meeting on the 8th day of February, 2016, at 7:30 p.m., at the Worthington Education Center.

Mr. Schare 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.

16-022 Mrs. Best moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda

- a. Split C-1-a into C-1-a-1 and C-1-a-2

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

A-3-a Worthington Educational Foundation Grant Awards

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

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b Expedited Limited Partnership OFCC

Assistant Superintendent Randy Banks and Director of Business Services Jeff Eble presented 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-b Board/Committee Reports, Announcements and Updates

Mrs. Best met with the Student Advisory Committee before the board meeting and said that it was great to hear the students' responses to Dr. Bowers' questions and discussion items.

Mr. Shim said that he and Mr. Schare attended the Worthington Academy Open House. Mr. Shim spoke of how it was nice to see many parents asking questions as students are now applying for attendance to the academy. Mr. Shim also attended the Ground Hog Day presentation by MORPC (Mid-Ohio Regional Planning Commission) and said that the fifth annual Worthington Educational Foundation's Evening in Support of Excellence fundraising event seemed to create a lot of excitement and was very successful.

Mr. Shim also spoke of a potential liaison with Columbus City Council. Mr. Shim said he met with a member of council, Elizabeth Brown, who is also Senator Sherrod Brown's daughter, to discuss the pockets of poverty of the district's students who live within the city of Columbus.

Mr. Wilson, who was elected to the Ohio School Board Association's Legislative Platform Committee, said that he would like the board to consider passing a resolution for changes/suggestions in the legislative platform.

Mrs. Keegan spoke of the community's support for the Worthington Educational Foundation's Evening of Excellence event and said that staff should feel great. Mrs. Keegan also said that Thomas Worthington Art Teacher Kim Maurer invited the board to see her art display at the Short North Gallery Hop.

Mr. Schare provided his first legislative update of the year. Mr. Schare said that last week, the House Education Committee met to consider a number of bills, one of which is House Bill 113, an unfunded mandate requiring all schools to provide instruction in CPR and the use of an automatic external defibrillator. Mr. Schare added that a substitute bill was introduced that maintained the mandate but eliminated it as a requirement for a student to graduate and also removed the mandate from community and charter schools.

Mr. Schare also spoke about the legislature discussing House Bill 420 which would exclude students who did not take the state assessment from the calculation of a school or district's Performance Index and K-3 literary process grade. Mr. Schare expressed concern that by legitimizing the opt-out movement, it allows schools or districts to encourage low performing

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

February 8, 2016

7:30 p.m.

students to opt-out and eliminates whatever small incentive there was for students to take the assessments. Mr. Schare stated that the state assessments must be made meaningful to the students like they are for teachers, principals, schools and districts.

Mr. Schare finally spoke of House Bill 401; legislation that introduces transparency to charter schools, requiring financial and academic information on its website, and another bill that triples the funding for College Credit Plus, but the money is earmarked for homeschooled students only. Mr. Schare said that he is also looking forward to testifying against House Bill 212, legislation that, if enacted, would include replacing Ohio's education standards in English, Math, Science, and Social Studies with whatever standards school districts feel like using.

Mr. Schare, who attended several district curriculum nights, said that he enjoyed seeing the district making a more concerted effort this year to market offerings such as the IB Program, Linworth, Worthington Academy, PLTW, STEM, and the EBA as a collection of integrated programs. Mr. Schare also congratulated Worthington Kilbourne Guidance Counselor Brianna Abbot for her work on her blog, stating that her posts are very informative as to what is offered in the district as well as timely reminders of what must be done to take advantage of these offerings.

Finally, Mr. Schare recognized Superintendent Bowers for agreeing to participate in one of the auction items at the Worthington Educational Foundation's Evening of Excellence fundraiser.

ACTIONS RECOMMENDED BY THE TREASURER

16-023 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the January 11, 2016 organizational, special and regular meeting be approved, as indicated in Enclosure C-1-a-1.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Abstained

Mr. Schare

Nays

None

Motion passed.

16-024 Mrs. Best moved the adoption of a resolution whereby the minutes of the January 25, 2016 regular meeting be approved, as indicated in Enclosure C-1-a-2.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-025 Mrs. Keegan moved the adoption of a resolution whereby the following appropriation transfers (modifications) be authorized, 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>

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-026 Mr. Shim moved the adoption of a resolution whereby the following resolution authorizing the amendment and reinstatement of the school district's 2008 Continuing Disclosure Agreement be approved:

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

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

February 8, 2016

7:30 p.m.

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 disclose 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 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.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

16-027 Mrs. Keegan moved the adoption of a resolution whereby items C-2-a through C-2-d be approved, as presented by the Superintendent.

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 Bluffsview Elementary	Retirement
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 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
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

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

February 8, 2016

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
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
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

MINUTES	RECORD OF PROCEEDINGS	MEETING
Held on	REGULAR	7:30 p.m.
	February 8, 2016	

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
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
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

MINUTES	RECORD OF PROCEEDINGS	MEETING
Held on	REGULAR	7:30 p.m.
	February 8, 2016	

<u>Position</u>	Name	Total <u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Pay</u>
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
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

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

February 8, 2016

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Total</u> <u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Pay</u>
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

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.”

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

16-028 Mr. Shim moved the adoption of a resolution whereby Items C-3-a through C-3-c be approved, as presented by the Superintendent.

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

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Sharon Sciulli	\$ 600.00	Bluffsview Elementary Orchestra Dept.	Violin, bow & case
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.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

16-029 Mr. Wilson moved the adoption of a resolution 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.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Best thanked Director of Business Services, Jeff Eble, for attending the COTA meeting regarding a potential bus loop near Kilbourne Middle School. Mr. Eble said that there were many concerns from the people who attended the meeting last Thursday, but no action was taken.

16-030 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 9:09 p.m.

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