The Worthington Board of Education met for a virtual Regular Meeting on the 8th day of February, 2021, at 7:30 p.m.

Mrs. Best called the meeting to order with introductions:

Mrs. Best present Mrs. Hudson present Mrs. Lloyd present

Mr. Shim present (via Zoom)
Mr. Wilson present (via Zoom)

<u>21-022</u> Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Ms. Maggie Potter of 189 W Southington Avenue is a Linworth senior doing her walkabout. She spoke about FLOW (Friends of the Olentangy Watershed) and said that she surveyed 18 schools in the District for possible tree planting to supplement the watershed canopy. FLOW provides the trees and the labor.

Ms. Brinley Pinschenat of 1061 Blind Brook Drive is a junior at Worthington Kilbourne High Schools and spoke to the Board about the reopening of schools full-time as soon as possible. She cited mental health issues among her peers as an issue of concern.

B-1-b Covid-19 Response Update

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

B-1-c Overview of Master Facility Planning Phase 2

Assistant Superintendent Randy Banks updated the Board on the Facility Planning Task Force meetings.

B-1-d Board/Committee Reports and Announcements

Mr. Wilson said that the Facilities Task Force presentation was done well over Zoom. He also said that the NSBA has a complementary Equity Symposium coming up and that he knew Mrs. Best was signed up for it, but wanted to mention it in case anyone else was interested in attending the webinar. He also mentioned that the NSBA conference will be online.

Mrs. Best echoed Mr. Wilson's comments about the task force presentation. She also mentioned that the Treasurer's Advisory Committee added new members this year. She spoke about Worthingway Middle School opening up the newly constructed areas to students and praised the videos the Middle School administrators sent to new families coming to their schools.

ACTIONS RECOMMENDED BY THE TREASURER

<u>21-023</u> Mrs. Lloyd moved the adoption of a resolution whereby the minutes of the January 25, 2021 regular board meeting are approved as indicated in Enclosure C-1-a

Mr. Shim seconded the motion.

Roll Call:

Aves

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

Nays

None

Motion passed.

<u>21-024</u> Mrs. Lloyd moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

100-Personal Services	
200-Benefit	
400-Purchased Services 500-Supplies 600-Equipment 700-Replacement 800-Dues/Fees	(\$14,500.00) \$12,150.00 \$1,850.00
900-Other Uses of Funds	00.00
	600-Equipment 700-Replacement

Mrs. Hudson seconded the motion.

Roll Call:

<u>Ayes</u>

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

Nays None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - ROUTINE BUSINESS

Reason

<u>21-025</u> Mr. Shim 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

<u>Name</u>

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

CERTIFIED PERSONNEL

		
AMSTUTZ, JAMES Effective 05/28/2021	Gifted/Talented Education Bluffsview Elementary	Retirement
REHO JEWETT, ANDREA Effective 05/28/2021	Art Teacher Worthington Estates	Retirement
CLASSIFIED PERSONNEL		
<u>Name</u>	<u>Assignment</u>	Reason
DARBY, SCOT Effective 01/31/2021	Tech Trades Worker Maintenance/Plant Operations	Retirement
FIERCE, JACQUELYN Effective 01/29/2021	Technology Support Specialist Technology Services- WEC	Personal
Name	Assignment	Reason
LAUDERMAN, HEATHER Effective 01/28/2021	Food Service Associate Thomas Worthington HS	Personal
NORRIS, JOSEPH Effective 02/10/2021	Instructional Tech Integ. Leader Technology Services- WEC	Personal"

Assignment

Unpaid leave

Fill vacancy

Regular Meeting February 8, 2021 7:30 p.m.

C-2-b Leave of Absence

Recommended motion: "...to grant the following leaves of absences:

CERTIFIED PERSONNEL

<u>Name</u> <u>Assignment</u> Reason

KARAM, JESSICA Spanish

Effective 02/02/2021 Thomas Worthington HS

CLASSIFIED PERSONNEL

Name <u>Assignment</u> Reason

ROSANDICH, JAYNE Media Assistant Unpaid leave"

Effective 01/22/2021 Phoenix

C-2-c Employment

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

CERTIFIED PERSONNEL

Name Assignment Reason

MANNING, AHRI Wellness

Filling new position Perry Middle School Effective 08/16/2021

Class 01 Step 000 Salary \$47,413.00 FTE 1.00 Days 186.00

CLASSIFIED PERSONNEL

Name Assignment Reason

BROWN JR, MICHAEL A. Special Ed Assistant

Effective 02/16/2021 Worthington Kilbourne HS

> Class 10 Step C Salary \$21.90 /hr

Full-time

<u>Name</u> <u>Assignment</u> Reason

MIROSLAW, JOYCE Special Ed Preschool Asst.

Fill vacancy Effective 02/01/2021 Sutter Park Preschool

> Class 10 Step B Salary \$21.45 /hr

Full-time

Regular Meeting February 8, 2021 7:30 p.m.

CLASSIFIED SUBSTITUTES

Name/Pay Rate <u>Effective Date</u> <u>Position</u>

CONWAY, JOHN 01/25/2021 Sub Bus Driver

\$20.04 /hr.

LACKS, MARTHA 01/25/2021 Sub Secretary/Aide

\$16.03 /hr.

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:

Name Effective Date

Morgan Irwin 01/01/2021

SUPPLEMENTAL CONTRACTS

Position Name Total Unit Step Pay/Unit Pay

Thomas Worthington HS

Track Boys/Girls Assistant Coach HENDERSON, DANIELLE

3.50 2 704.55 2465.93

Track Boys/Girls Assistant Coach HERTENSTEIN, ALEXANDRIA

3.00 4 776.80 2330.40

Tennis Boys Assistant Coach STARKS, KATHLEEN L.

3.00 5 815.57 2446.71

Baseball Boys Head Coach OLSON, CHRISTOPHER

8.50 11 1012.04 8602.34

Baseball Boys Assistant Coach ORLINS, ANDREW LEE

5.00 8 926.13 4630.65

Track Boys Assistant Coach CRADLE, LEON

5.00 8 926.13 4630.65

Track Boys/Girls Assistant Coach ROBINSON, LORI CLARK

5.00 12 1042.42 5212.10

February 8, 2021

Regular Meeting

Regular Meeting	7:30 p.m.
<u>Position</u>	Name Total Unit Step Pay/Unit Pay
Track Boys/Girls Assistant Coach	WALKER, PETER 3.50 6 856.39 2997.37
Lacrosse Girls Head Coach	HAMILTON, SCOTT 8.00 13 1073.65 8589.20
Lacrosse Girls Assistant Coach	ELDRIDGE, CAROLINE 4.00 6 856.39 3425.56
Lacrosse Girls Assistant Coach	CAPUANO, CECELIA 4.50 7 899.21 4046.45
Lacrosse Boys Head Coach	LISI, COLLIN 8.00 2 704.55 5636.40
Lacrosse Boys Assistant Coach	GARRIS, ERIC 4.50 2 704.55 3170.48
Lacrosse Boys Assistant Coach	STANDERWICK, EVAN NOAH 2.00 1 676.15 1352.30
Volleyball Boys Head Coach	LAWLESS, BRIAN 7.00 6 856.39 5994.73
Volleyball Boys Assistant Coach	DAVIS JR, PAUL 4.00 3 739.76 2959.04
Volleyball Boys Assistant Coach	SHOCKLEY, BENJAMIN 3.00 1 676.15 2028.45
Softball Head Coach	FINN, PATRICK J 8.50 8 926.13 7872.11
Water Polo	YURICH, RICHARD K 7.50 7 899.21 6744.08
Worthington Kilbourne HS Track Boys/Girls Assistant Coach	DUKE, CYNTHIA 3.50 4 776.80 2718.80
Track Boys/Girls Assistant Coach	CHRISPIN, HAYES WILLIAM T. 3.50 1 676.15 2366.53
Tennis Boys Head Coach	METZMAIER, STEPHEN W. 5.00 13 1073.65 5368.25

<u>Position</u>	Name Total Unit Step Pay/Unit Pay
Tennis Boys Assistant Coach	HARTMAN, JOHN K. 3.00 2 704.55 2113.65
Baseball Boys Assistant Coach	LANTER, CHRISTOPHER KEGAN 4.00 2 704.55 2818.20
Baseball Boys Head Coach	SPARKS, RYAN 8.50 5 815.57 6932.35
Baseball Boys Assistant Coach	MORLAN, BRIAN 5.00 6 856.39 4281.95
Track Boys Assistant Coach	MEADE, CINNAMON ANN 2.00 2 704.55 1409.10
Track Boys/Girls Assistant Coach	SCOCOZZO, KATHERINE 4.50 7 899.21 4046.45
Track Boys/Girls Assistant Coach	JOSEPH, LARKIN 2.50 1 676.15 1690.38
Lacrosse Girls Head Coach	TROUTNER, DOUGLAS C 8.00 13 1073.65 8589.20
Lacrosse Girls Assistant Coach	HADDEN, STEPHEN L 4.00 5 815.57 3262.28
Lacrosse Girls Assistant Coach	WOLFORD, WILLIAM J 4.50 13 1073.65 4831.43
Lacrosse Boys Head Coach	MILLER, BRIAN E 8.00 3 739.76 5918.08
Lacrosse Boys Assistant Coach	GROFF, BENJAMIN T. 4.00 3 739.76 2959.04
Lacrosse Boys Assistant Coach	RYAN, SEAN M 4.50 5 815.57 3670.07
Volleyball Boys Head Coach	HOPKINS, MELADEE 7.00 13 1073.65 7515.55
Volleyball Boys Assistant Coach	KOCHHEISER, KAREN L. 4.00 13 1073.65 4294.60

Regular Meeting	February 8, 2021 7:30 p.m.
Name Position	Total <u>Unit Step</u> <u>Pay/Unit</u> <u>Pay</u>
Volleyball Boys Assistant Coach	CARLINE, MICHAEL ROBERT 3.00 1 676.15 2028.45
Softball Head Coach	TROUT, DAVID 8.50 2 704.55 5988.68
Softball Assistant Coach	MAYS, MICHAEL D. 4.00 2 704.55 2818.20
Softball Assistant Coach	DAUGHERTY, ASHLEY 5.00 7 899.21 4496.05
Water Polo Mc Cord Middle School	MIRANDA, OLIVIA K 7.50 6 856.39 6422.93
Baseball Boys Head Coach MS	COSSIN, KENNETH L. 3.00 1 676.15 2028.45
Track Middle School Assistant Coach	MARSHALL, WILLIAM 3.00 1 676.15 2028.45
Track Middle School Head Coach	CROCKER, JENNIFER C 4.00 3 739.76 2959.04
Track Middle School Assistant Coach	HAWKINS, WARREN 3.00 1 676.15 2028.45
Track Middle School Assistant Coach	RHODES, BRANDON 3.00 0 644.00 1932.00
Lacrosse Girls MS 7th AC	FLOREA, ALISON 2.50 1 676.15 1690.38
Lacrosse Girls MS 7th HC	AMORISON, ALYSSA A. 3.50 1 676.15 2366.53
Lacrosse Girls MS 8th AC	FEHELEY, BRENDAN 2.50 2 704.55 1761.38
Lacrosse Girls MS 8th HC	STEWART, LAUREN MICHELLE 3.50 5 815.57 2854.50
Lacrosse Boys MS 8th HC	WILLIAMSON, SHAWN R 3.50 10 982.53 3438.86

Regular Meeting		February 8, 2021 7:30 p.m.
<u>Position</u>	Name <u>Unit</u> <u>Step</u> <u>Pay/Unit</u>	Total <u>Pay</u>
Lacrosse Boys MS 8th AC	CAMPBELL, ERIC RYAN 2.50 0 644.00	1610.00
Lacrosse Boys MS 7th HC	STEINBECK, JAMES 3.50 6 856.39	2997.37
Softball Girls Worthingway Middle School	DUDASH, GREGG G. 3.00 2 704.55	2113.65
Worthingway Middle School Baseball Boys Head Coach MS	ADOLPH, RYAN 3.00 3 739.76	2219.28
Track Middle School Assistant Coach	BARRETT, ADREON 3.00 0 644.00	1932.00
Track Middle School Assistant Coach	BIDLACK, ERIC M 3.00 4 776.80	2330.40
Track Middle School Head Coach	WIEDENHOFT, NICHOLA 4.00 6 856.39	NS 3425.56
Kilbourne Middle School Lacrosse Girls MS 7th HC	CAPUANO, OLIVIA 3.50 3 739.76	2589.16
Lacrosse Girls MS 8th AC	ANDERSON, EMMA 2.50 2 704.55	1761.38
Lacrosse Girls MS 8th HC	HALAIKO, BRIAN 3.50 8 926.13	3241.46
Lacrosse Boys MS 8th HC	BERRIDGE, TIMOTHY L 3.50 2 704.55	2465.93
Lacrosse Boys MS 7th HC	BERRIDGE, TIMOTHY S 3.50 1 676.15	2366.53"

C-2-d Contract Adjustments

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

CLASSIFIED PERSONNEL

Name/Assignment From To Reason

PALMORE, TODD Spec Ed Asst. Security Monitor

Effective 01/25/2021 WKHS TWHS

Class 10 Step G Class 10 Step G Salary \$23.94 /hr. Salary \$23.94 /hr.

Fill vacancy"

6.5hrs 8hrs

C-2-e 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:

Buxton, Jesse Jozefowicz, Thomas Kessler, Brian Riffee, Michael Roberts, Christopher Shearer, Peter

Sparks, Daniel Watson, Cameron"

Mrs. Hudson seconded the motion.

Roll Call:

Aves

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

<u>Nays</u>

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - NEW BUSINESS

<u>21-026</u> Mrs. Hudson 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>	Donation Value	Beneficiary Pu	rpose/Gift
Dewey's Pizza	\$185.00	Slate Hill Elementary	Pizza
Geissbuhler, Michelle	\$400.00	Evening Street Elementa	ry Books

Mrs. Lloyd seconded the motion

Roll Call:

<u>Ayes</u>

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

<u>Nays</u>

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Lloyd requested that there be frequent updates to the community regarding the construction process in the middle schools and other related issues such as the 6th graders moving to the middle schools in the coming year. The Board agreed that this should and could be done going forward.

<u>21-027</u> Mrs. Hudson moved for adjournment, there being no further business to come before the Board.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 9:04 p.m.

Portions of the meeting described in these minutes are recorded on a digital device, posted to the district's website, and available for inspection in the office of the Treasurer of the school district during regular business hours.

Approved:	President
Approved:	Treasurer