

The Worthington Board of Education met for a Regular Meeting on the 13th day of February, 2017, at 7:30 p.m., at the Worthington Education Center.

Mrs. Best 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.

17-024 Mrs. Keegan 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. Keegan, Mr. Schare, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Ms. Sweeney said that public comments should be at the end of the board meeting so that visitors could speak in reaction to topics that are being discussed at the present meeting.

B-1-b Update on the Facility Master Plan

DeJong-Richter provided the Board of Education and interested community members with an update on the Facility Master Plan.

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

Mr. Schare stated that the governor's budget has been released and its school funding proposal looks to be about where Treasurer Jeff McCuen forecasted it to be. Mr. Schare said that the TPP phase-out by SB208 has not been obliterated like many thought; however, transportation funding will eventually be decreasing. Mr. Schare also added there has been additions to the Governor's proposal including Section 3313.011 that states beginning January 1, 2018, the

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superintendent of each school district shall appoint to the board of education three nonvoting advisory board members who represent local business interests. The advisory board members shall serve at the pleasure of the superintendent and shall advise and provide recommendations on matters that include but are not limited to the following: (1) Delineation of employment skills and the development of curriculum to instill these skills; (2) Changes in the economy and job market, such as the types of jobs that will most likely be available; and (3) Suggestions for developing a working relationship among business labor organizations and educational personnel. Mr. Schare said that another included proposal is that by September 1, 2018, the state board of education's rules for the renewal of educator licenses shall require each applicant for the renewal of a license to complete an onsite work experience with local business or chamber of commerce as a condition of renewal.

Mr. Schare stated that another piece of proposed legislation is HB21 which changes the statutory requirement for school districts to monthly verify community school enrollment from the school district to the community school. The bill, which was co-sponsored by Representative Duffey, is common sense legislation according to Mr. Schare because it makes sense that when someone moves to Worthington and enrolls in a community school, we are not going to know unless the community school tells us. Mr. Schare also said that there is a biannual attempt in HB58 to mandate handwriting instruction from kindergarten through fifth grade to ensure students develop and print letters and words legibly and to create readable documents using legible cursive handwriting by the end of fifth grade.

Mr. Schare said he attended both the WKHS and TWHS curriculum nights and explained that both were different but excellent. Mr. Schare said that WKHS covered all of its curriculum – not just the ninth grade – while TWHS put emphasis on various programs with detailed follow ups after curriculum night in programs such as STEM. Mr. Schare commented on the State of the Schools, stating that the district put on one heck of a show and congratulated staff.

On February 9th, Mr. Schare said the district held its mandatory College Credit Plus academic options night at WKHS, where the auditorium was packed mostly with parents of rising high school juniors and the kids themselves. Mr. Schare added that he wanted his colleagues to know that the interest in this program is clearly intense, getting stronger every year, and we would be wise to plan accordingly and work to understand the ramifications of this level of interest.

Finally, Mr. Schare said the board policy committee has settled into a routine of meeting every week for about three hours to tackle diverse topics such as homeless students, how to deal with nuclear accidents, and parking. Mr. Schare also gave kudos to Sam, Randy, and administrators, explaining that this work was necessary, and at the end of the process, board policy will match current practice.

Mr. Wilson agreed with Mr. Schare regarding the State of the Schools and thought it was a phenomenal event, adding that the feedback from parents and teachers was great. Mr. Wilson said that there was also good feedback from the Quality Profile and the quality of the brochure. Mr. Wilson also talked about the student advisory committee and said that there are bright young people in our schools who gave good input on cell phone policy and that he liked the suggestions that the students brought as to what we could do better as a school district, such as the suggestion that the two high schools should do more things together.

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Mr. Shim spoke of how the policy update was enlightening, but that the process is taking a little longer because we need policies that make sense in the 21st Century. Mr. Shim explained that we are asking a lot of questions of administrators as a school district, focusing on “what do we do” not just what does the policy say. Mr. Shim also talked about meeting with Mr. Wilson and the student advisory council, asking if it would be worth presenting something to OSBA, like one of these sessions with the student board members – as a way of highlighting some of the innovation that comes out from the district that may not be so public.

Mr. Shim also agreed that the State of the Schools was excellent and very informational. Mr. Shim said that he especially loved the video of a student who is a refugee from another country. Mr. Shim said that the video highlighted not only our diversity, but how welcoming we are as a district because of the personal things we do and that it's really all about the kids.

Mrs. Best thanked everyone who helped on the State of the Schools, adding that it is not only Dr. Bowers who does a lot to prepare for the State of the Schools, but Vicki Gnezda and her department as well. Mrs. Best also thanked all administrators, teachers, and staff for always making sure students feel safe during this time as well as making everyone feel welcome, including Ben Rule who provides resources on the district's website to parents of English learners. Mrs. Best explained that these resources can be found on the website under Academics and ELL.

Mrs. Best also said she attended OSBA leadership training on Saturday and the training was excellent. Mrs. Best said there was a legal presentation by Jennifer Hardin and if the board ever has the opportunity to sign up, she would highly recommend one of Ms. Hardin's presentations. Mrs. Best also added that she would share her notes on the board policy training with the policy committee.

Finally, Mrs. Best spoke of the many events coming up in the district, including the Coffee with Dr. Bowers at Panera Bread on Friday, February 17 at 8:00 a.m., the Hot Chocolate Walk 6:00 p.m. Friday in memory of Courtney Fisher, and the boys basketball game between TWHS and WKHS at 7:30 p.m. Friday.

At the end of board comments, Mr. McCuen spoke regarding HB21 and community school enrollment. Mr. McCuen said that while our community schools are funded via Worthington Schools and not separately funded, we have a significant interest in maintaining that database to ensure those students are actually our residents. Mr. McCuen added that a lot of times the incorrect district is selected by the community school and we need time to correct that so we don't lose funding as sometimes there are possibly non-existent students that could open us up for fraud if we don't have control of that process.

ACTIONS RECOMMENDED BY THE TREASURER

17-025 Mr. Shim moved the adoption of a resolution whereby the minutes of the February 13, 2017 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-026 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>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	(\$1,500.00)
	500-Supplies	(\$500.00)
	600-Equipment	\$2,000.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

17-027 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:

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ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DUNN, REBECCA J Effective 06/30/2017	Food Services Supervisor WEC	Retirement

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BARR, SHARON A. Effective 05/31/2017	Grade 1 Wilson Hill Elementary	Retirement
BRADY, BETHANY Effective 05/26/2017	Art Personal Leave	Personal
COUGHLIN, DANA Effective 05/26/2017	Grade 4 Teacher Worthington Estates Elementary	Retirement
KLABUNDE, LAWRENCE Effective 05/26/2017	Music Teacher Worthingway Middle School	Retirement
LYNCH, JENNETTE Effective 05/26/2017	Social Studies Teacher McCord Middle School	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ELLWOOD, LINDA Effective 05/31/2017	Building Instructional Assistant Wilson Hill Elementary	Retirement
PINZON PEREZ, MARIANNA Effective 02/17/2017	Bilingual Education Assistant Department of Instruction	Personal
STALLARD, DAVID Effective 05/31/2017	Bus Driver Transportation – Kingsmill	Retirement
VILAGI, NICOLE Effective 02/10/2017	Special Education Assistant Worthington Kilbourne HS	Personal

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ZINGERY, MATTHEW Effective 10/15/2016	Ski Club Advisor Worthingway Middle School	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
KENNEDY, CLAYTON Effective 01/30/2017	Intervention Specialist Worthington Park Elementary Class 06 Step 000 Salary \$49,455.00 FTE 1.00 Days 79.00 Actual Pay \$21,118.62	Increased need. This position will automatically non- renew at the end of the current school year.
THOMPSON, TABAAR Effective 08/14/2017	Mathematics Teacher Thomas Worthington HS Class 04 Step 015 Salary \$84,494.00 FTE 1.00 Days 185.00	Filling vacant position

CLASSIFIED PERSONNEL – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HULL, JIMMY Effective 03/01/2017	Transition Coach Special Education Class 10 Step 0 Pay \$18.84 Part-time	Fill vacancy

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SCHEIDERER, JAYME ANN Effective 02/27/2017	Food Service Associate Wilson Hill Elementary Class 1 Step 0 Pay \$15.06 Part-time	Fill vacancy

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:

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SABIN, RYAN	02/08/2017
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CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BENTZ, SHAWN E. \$18.00/hr.	01/30/2017	Substitute Bus Driver
BERRY, DARRALL \$12.15/hr.	02/07/2017	Substitute Custodian
JARVIS, DANIEL \$12.15/hr.	01/30/2017	Substitute Custodian
SHARP, MARIBETH \$11.50/hr.	02/07/2017	Substitute Secretary/Aide
TURNER, BRADY \$12.15/hr.	01/30/2017	Substitute Custodian

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	979.20	1958.40
Intramurals - Evening Street	MOFFATT, ANDREW 1.00	13	979.20	979.20
<u>Worthington Kilbourne HS</u> Baseball Boys Head Coach	YINGER, MICHAEL 8.50	8	830.84	7062.14
Baseball Boys Assistant Coach	BROWNING, JASON 4.00	3	682.47	2729.88
Baseball Boys Assistant Coach	BRUNSWICK, BRIAN 5.00	5	741.82	3709.10
Basketball Boys Assistant Coach	BARTON, ANDREW 4.75	3	682.47	3241.73

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Basketball Boys Assistant Coach	MOSCA, MATTHEW	4.75	2	652.80	3100.80
Faculty Manager	ANDERSON, MATHEW	4.00	1	623.13	2492.52
Lacrosse Boys Head Coach	MAY, DREW	8.00	7	801.16	6409.28
Lacrosse Boys Assistant Coach	LIPPERT, MICHAEL	4.50	8	830.84	3738.78
Lacrosse Boys Assistant Coach	CAREY, KEVIN	4.00	3	682.47	2729.88
Lacrosse Girls Head Coach	TROUTNER, DOUGLAS C	8.00	13	979.20	7833.60
Lacrosse Girls Assistant Coach	REHKOPF, VANESSA K	4.00	5	741.82	2967.28
Lacrosse Girls Assistant Coach	WOLFORD, WILLIAM J	4.50	13	979.20	4406.40
Softball Head Coach	NORTH, MICHAEL	6.50	9	860.51	5593.32
Softball Assistant Coach	JECK, MOLLIE C	4.00	1	623.13	2492.52
Softball Assistant Coach	ROTHGEB, PHILLIP	3.00	8	830.84	2492.52
Tennis Boys Head Coach	METZMAIER, STEPHEN W.	5.00	13	979.20	4896.00
Track Boys Head Coach	STEGMAN, JOSHUA W	8.00	5	741.82	5934.56
Track Boys Assistant Coach	PALENSHUS, CHAD	5.00	11	919.86	4599.30
Track Girls Head Coach	SEELY III, THADDEUS	8.00	13	979.20	7833.60
Track Boys/Girls Assistant Coach	SCOCOZZO, KATHERINE	3.50	3	682.47	2388.65

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Volleyball Boys Head Coach	HOPKINS, MELADEE	7.00	13	979.20	6854.40
<u>Thomas Worthington HS</u> Baseball Boys Head Coach	OLSON, CHRISTOPHER	8.50	7	801.16	6809.86
Baseball Boys Assistant Coach	HOFACRE, MATTHEW	4.00	4	712.15	2848.60
Baseball Boys Assistant Coach	MCCLAIN, JEFFREY	5.00	3	682.47	3412.35
Faculty Manager	GORDON, SCOTT K	4.00	1	623.13	2492.52
Lacrosse Boys Head Coach	LICHTFUSS, DEREK	8.00	1	623.13	4985.04
Lacrosse Boys Assistant Coach	BENTINE, COREY A	4.50	1	623.13	2804.09
Lacrosse Boys Assistant Coach	NESSON, DANIEL M	4.00	2	652.80	2611.20
Lacrosse Girls Head Coach	HAMILTON, SCOTT	8.00	9	860.51	6884.08
Lacrosse Girls Assistant Coach	CAPUANO, CECELIA	4.50	3	682.47	3071.12
Lacrosse Girls Assistant Coach	ELDRIDGE, CAROLINE	4.00	2	652.80	2611.20
Tennis Boys Head Coach	SINCLAIR, RICHARD ANDREW	5.00	7	801.16	4005.80
Tennis Boys Assistant Coach	STARKS, KATHLEEN L.	3.00	1	623.13	1869.39
Track Boys Head Coach	DARLING, WILLIAM	8.00	3	682.47	5459.76
Track Boys Assistant Coach	CRADLE, LEON	5.00	4	712.15	3560.75

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Track Girls Head Coach	COX, ANDREW C	8.00	13	979.20	7833.60
Track Boys/Girls Assistant Coach	KITTS, MALLORY	3.50	2	652.80	2284.80
Track Boys/Girls Assistant Coach	MAZZA, DOMINICK	3.00	6	771.49	2314.47
Track Boys/Girls Assistant Coach	SMITH, STEPHEN M	3.50	1	623.13	2180.96
Track Boys/Girls Assistant Coach	WAGENER, HEATHER	5.00	3	682.47	3412.35
Volleyball Boys Head Coach	EBRIGHT, W. SCOTT	7.00	13	979.20	6854.40
Volleyball Boys Assistant Coach	ROBINSON, MICHAEL	4.00	3	682.47	2729.88
Softball Head Coach	ANDERSEN, CRAIG	8.50	3	682.47	5801.00
Softball Assistant Coach	VANFOSSEN, LINDSEY	5.00	0	593.46	2967.30
<u>McCord Middle School</u>					
Baseball Middle School Head Coach	GUERIN, MARSHALL	3.00	4	712.15	2136.45
Lacrosse Girls Middle School Head Coach	MCCORMICK, LAUREN	3.50	1	623.13	2180.96
Lacrosse Girls Middle School Assistant Coach	CAFARELLI, ALICIA	2.50	1	623.13	1557.83
Lacrosse Girls Middle School Assistant Coach	HADDEN, STEPHEN L	2.50	1	623.13	1557.83
Lacrosse Boys Middle School Head Coach	WILLIAMSON, SHAWN R	3.50	6	771.49	2700.22
Lacrosse Boys Middle School Assistant Coach	STEINBECK, JAMES	2.50	2	652.80	1632.00

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Lacrosse Boys Middle School Assistant Coach	CALLAHAN, KEELER	1.25	0	593.46	741.83
Lacrosse Boys Middle School Assistant Coach	WATSON, CAMERON CHRISTOPHER	1.25	2	652.80	816.00
Softball Middle School Head Coach	JORDAN, LORRAINE LYNN	3.00	2	652.80	1958.40
Track Middle School Assistant Coach	KELLER, SCOT PHILIP	3.00	3	682.47	2047.41
Track Middle School Head Coach	FARBER, GERALD D	4.00	13	979.20	3916.80
Track Middle School Assistant Coach	JOHNSON, JOSEPH P	3.00	1	623.13	1869.39
Track Middle School Assistant Coach	KELLER, JENNIFER	3.00	4	712.15	2136.45
<u>Worthingway Middle School</u> Ski Club	TISDALE, MICHAEL S	2.00	0	593.46	1186.92
Track Middle School Assistant Coach	BIDLACK, ERIC M	3.00	0	593.46	1780.38
Track Middle School Assistant Coach	STEWART, TRAYCE	3.00	3	682.47	2047.41
Track Middle School Assistant Coach	WINDLE, LAUREN BIRNIE	3.00	3	682.47	2047.41
Track Middle School Head Coach	CHRISTEL, CAITLIN J. BROMAGEN	4.00	3	682.47	2729.88
Track Middle School Head Coach	WIEDENHOFT, NICHOLAS	4.00	2	652.80	2611.20
Lacrosse Girls Middle School Assistant Coach	LAVIOLA, CARA	2.50	2	652.80	1632.00
Lacrosse Girls Middle School Head Coach	FEDERANKO, SARAH	3.50	6	771.49	2700.22

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Softball Middle School Head Coach	SEYMOUR, BRADY THOMAS	3.00	2	652.80	1958.40
<u>Kilbourne Middle School</u> Intramurals - Middle School	WOLFGANG, RYAN	0.50	0	593.46	296.73"

C-2-c Performance Contracts

Recommended motion: "...to authorize performance contracts to staff members for participation in the following activities:

Intervention Assistance Team (IAT)

Performance contract to the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, article 33, paragraph 32.9. This activity is funded through the General Fund.

Worthington Estates (\$500)

Caitlin Martin (replaced Dana Coughlin)"

C-2-d Suspension: Classified Personnel

Recommended motion: "...to ratify and confirm the suspension of Sheila Erdelt, Bus Driver, Transportation, for a period of five working days on February 1, February 2, February 14, February 15, and February 16, 2017."

Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

17-028 Mr. Shim moved the adoption of a resolution to approve the acceptance of 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>
Marc Schare	\$ 100.00	District Science Day	Cash donation
RadiOhio Inc./ Buckeye Playmakers Sweepstakes	\$ 1,000.00	Granby Elementary	Cash donation
United Healthcare/ 97.1 The Fan/ Ohio State IMG Sports Marketing	\$ 2,000.00	Evening Street Elementary	Cash donation
Bluffsvew PTA	\$ 9,663.82	Bluffsvew Elementary	Cash donation
STEM-U, LLC	\$ 200.00	District Science Day	Cash donation
The Patricia Doody Charitable Giving Fund, c/o Franklin Templeton Investor Services	\$ 1,000.00	Worthington BOE/ Sarah Forster Scholarship Fund	Cash donation
WKHS Breakers Club	\$ 3,604.68	Worthington BOE	Cash donation
WKHS Breakers Club	\$ 3,768.51	Worthington BOE	Cash donation

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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17-029 Mr. Shim moved the adoption of a resolution whereby the treasurer be authorized to advertise for bids in accordance with Sections 3313.46 and 153-01 of the Ohio Revised Code for the following 2012 bond issue projects:

Architectural Bid Package 40

Roofing Replacement Package

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

Architectural Package 40 includes the replacement of the membrane roofing sections at Bluffview and Slate Hill Elementary School as was identified in the 2012 Bond Issue.

Architectural/engineering design, specifications, prints and bidding documents are being finalized in preparation for advertisement as required. It is anticipated a contract for award will be presented to the Worthington Board of Education during the month March. This project is scheduled for completion by the start of the 2017/2018 school year. Public bidding schedule and project specific information will be available on the district website.

17-030 Mr. Schare moved the adoption of a resolution whereby the following individuals be approved as volunteers of the Worthington School District, and to extend the appreciation of the board and administration for their service to students and staff:

Peter Hohlbein

Stephen Pope

Kaitlin Troutner

Adam Vincenzo

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Keegan expressed concern that board members have injected themselves into the facilities process rather than being observers. Mrs. Keegan added that it was her understanding that board members are welcome to go and observe at the task force meetings, but not participate in the discussion.

Mrs. Best reiterated that the board has made no decisions yet regarding the district's facilities as the board is still in the process of listening to the community and awaiting recommendations.

17-031 Mr. Shim moved the adoption of a resolution whereby the Board move into executive session as permitted under Section 121.22 (G) of the *Ohio Revised Code*, specifically:

- (1) For the purpose of discussing the appointment, employment, and/or the dismissal, or discipline of a public employee or official and for the purpose of discussing negotiations.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board went into executive session at 8:44 p.m.

Mrs. Best reconvened the meeting at 10:35 p.m.

17-032 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mrs. Keegan 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 10:36 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