

The Worthington Board of Education met for a Regular Meeting on the 22nd 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.

16-031 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda

- a. C-1-a, remove Keegan
- b. C-1-b, add Executive Session

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

There were no visitor comments.

### B-1-b Special Education Program

Director of Special Education, Dr. Shirley Hamilton, provided a presentation on the district's Special Education Program. The presentation focused on an explanation of the different special education classifications and the district's service delivery model. Special focus was also on the unit delivery model, outside placements, and the efforts to work with students who are placed in the various units.

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

Mrs. Keegan stated that this week is a big week for Worthington due to the ongoing events at or near the district, such as the Black History Month Speaker, Charles McLaurin, and the State of the Schools address, both February 24 at Worthington Kilbourne High School, and the TEDx event Saturday, February 27, at the McConnell Arts Center.

Mrs. Best reminded everyone that the district will hold its Science Fair this week and talked about the district's recently mailed Quality Profile, which people should receive in their mailboxes. Mrs. Best thanked Superintendent Bowers, Director of Communications, Vicki Gnezda, and everyone who helped create the Quality Profile.

Mr. Shim commented that he was looking forward to the State of the Schools event.

Mr. Schare also invited everyone to come to the State of the Schools address. Mr. Schare said that the TEDx event featuring Superintendent Trent Bowers and students from the district, will be streamed and hopefully put on the district website.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

16-032 Mrs. Keegan moved the adoption of a resolution to approve the registration of Mrs. Best and Mr. Wilson to attend the OSBA Central Region Spring Conference, Wednesday, March 9, 2016.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-033 Mrs. Keegan moved the adoption of a resolution whereby the Board of Education moved into Executive Session as permitted under Section 121.22 (G) of the *Ohio Revised Code*, specifically:

1. to consider the appointment, employment, promotion, demotion, and the compensation of a public employee or official.

Mrs. Best 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 9:51 p.m.

Mr. Schare reconvened the meeting at 10:12 p.m.

16-034 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 10:13 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