The Worthington Board of Education met for a virtual Regular Meeting on the 22nd 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>21-028</u> Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mr. Lloyd seconded the motion.

Roll Call:

<u>Ayes</u>

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

Nays None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Ms. Rachelle Kramer of 7965 Saddle Run spoke to the board in favor of returning the kids to school five days a week.

Mr. Brendan Reardon of 923 Highview Drive, an 8th grader at McCord Middle School, urged the board to approve the measure to send kids back to school five days a week.

Ms. Jill Reardon of 923 Highview Drive read a letter from her daughter Katie, a junior at Worthington Kilbourne who said that kids need more face time with their teachers and kids need to be back in school five days per week. Ms. Reardon also told the board that children were not getting a full years' curriculum due to time constraints.

Mr. Jay Sizemore of 1259 Cross Country Drive asked the Board and the administration to turn to the community for help and input to solve the various challenges facing the community.

Ms. Erin Sokol of said she would prefer a return date of April 12th due to people traveling over Spring Break and thinks the District should proceed with caution and science. She also said that the board members should return to in-person meetings when kids return to school and would also like to see a mental health task force formed.

Ms. Dana Randol of 1532 Oakbourne Drive thanked the board for considering a return to full-time school and supports the return date of March 22nd. She also shared the results of an informal poll that she sent to members of the community with the board.

Ms. Emmy Wellejus of 938 Loch Ness Avenue is an 8th grader at Kilbourne Middle School and told the board that she loves her school and misses attending every day. She hopes to be successful in high school and thinks that returning to school full time will help her do that.

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 Middle Schools Construction Process Update

The Facilities team updated the Board regarding the on-going middle schools construction process and related items.

B-1-d Board/Committee Reports and Announcements

Mrs. Hudson said the first Policy Committee meeting was earlier that morning and it was very good and very productive. They will have recommendations to bring before the full board.

Mrs. Lloyd said she attended the Facilities Committee meeting and they discussed ventilation and air filters as well as the continuation of use of the modular classrooms. She also attended a PTA Council meeting and they discussed the middle school transition among other things.

Mr. Wilson also mentioned attending the Facilities meeting.

Mr. Shim echoed Mrs. Hudson's comments about the Policy Committee meeting. He also attended the Curriculum Liaison meeting where they discussed the role of instructional coaches.

ACTIONS RECOMMENDED BY THE TREASURER

<u>21-029</u> Mrs. Lloyd moved the adoption of a resolution whereby the minutes of the February 8, 2021 regular board meeting are approved as indicated in Enclosure C-1-a

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

<u>21-030</u> Mrs. Hudson 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

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GALASSO, A. ROBERT Effective 05/27/2021	Social Studies Teacher Thomas Worthington HS	Retirement
GALASSO, JUDITH Effective 05/27/2021	Social Studies Teacher Thomas Worthington HS	Retirement

CLASSIFIED PERSONNEL

Name	Assignment	<u>Reason</u>
DUTIEL, JEFFREY	Building/Maintenance Specialist	Retirement"
Effective 04/30/2021	Maintenance/Plant Operat.	

C-2-b Leave of Absence

Recommended motion: "...to grant the following leave of absence:

CERTIFIED PERSONNEL

<u>Name</u>	Assignment	Reason
OSGOOD, KATHRYN Effective 04/22/2021 05/27/2021	Grade 3 Teacher Slate Hill Elementary leave	Unpaid Childcare

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MINNICH, MOIRA Effective 03/22/2021	Preschool Special Ed Asst. Sutter Park Preschool	Unpaid leave"

C-2-c Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	Reason
FENNEKEN, ZACHARY Effective 02/22/2021	Tech Trades Worker Maintenance/Plant Operations Class 15 Step D Salary \$25.79 /hr Full-time	Fill vacancy
HIGLEY, AMY Effective 02/23/2021	Food Service Associate Worthington Kilbourne HS Class 1 Step 0 Salary \$16.34 /hr Part-time	Fill vacancy
MEEGAN, JAMES Effective 02/16/2021	Mechanic Transportation Class 13 Step H Salary \$26.62 /hr Part-time	New position, due to increased need
MENDRALA, JENNA Effective 02/16/2021	Special Ed Assistant Bluffsview Elementary Class 10 Step A Salary \$20.91 /hr Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

Name/Pay Rate	Effective Date	<u>Position</u>
STILES, SARAH \$12.26 /hr	02/23/2021	Sub Food Service

CLASSIFIED PERSONNEL - PROVISIONAL

Name	Assignment	Reason
SCRUGGS, BRIAN Effective 02/22/2021	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.
STEIN, WILLIAM Effective 02/22/2021	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.

SUPPLEMENTAL CONTRACTS

Position	Name <u>Unit</u>	<u>Step</u>	Pay/Unit	Total <u>Pay</u>
Worthington Kilbourne HS Plays Assistant Director Plot Second	BROWN 6.00	•	HAN JAMES 644.00	3864.00
Plays Assistant Director Plot Second	ROBEY 4.00	•	IIEL 644.00	2576.00
Faculty Manager	MEEKS 4.00	, GAV 2	'IN 704.55	2818.20
Thomas Worthington HS Tennis Boys Head Coach	MILLER 5.00	, LISA 0	A M 644.00	3220.00
Softball Assistant Coach	SEVENI 4.00	SH, J 0	AMIE 644.00	2576.00
Softball Assistant Coach		Y, MA 0	CKENZIE 644.00	3220.00
Faculty Manager	GORDO 1.00		OTT K 815.57	815.57
Worthingway Middle School Track-Middle School Assistant Coach	JONES, 3.00	KHAI	LIL 644.00	1932.00
Track-Middle School Head Coach	LOAR, 3	JACQI 1		2704.60

RECORD OF PROCEEDINGS

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Name Total Position Unit Step Pay/Unit Pay

Softball Girls Head Coach SGRO, ABIGAIL

3.00 0 644.00 1932.00

Kilbourne Middle School

Lacrosse Girls MS 8th Assistant Coach COBURN, ELIZABETH

2.50 3 739.76 1849.40"

C-2-d Contract Adjustment

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

CLASSIFIED PERSONNEL

Name/Assignment From To Reason

CLEVENGER, TRACY Food Service Assoc. Food Service Assoc. Fill vacancy"

Effective 02/16/2021 TWHS TWHS

Class 1 Step D Class 1 Step D Salary \$17.84 /hr Salary \$17.84 /hr

Part-time Part-time 4hrs 4.5hrs

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:

Chan, Jaeson Hartman, Craig Hofacre, Matthew Petrella, Bradley Rybak, Ronald Turner, Jeffrey"

Mrs. Lloyd seconded the motion.

Roll Call:

Aves

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

Nays None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - NEW BUSINESS

<u>21-031</u> Mrs. Lloyd moved the adoption of a resolution to transition learning modes to "All-In" instruction on Monday, March 22nd.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Navs

Mr. Wilson

Motion passed.

<u>21-032</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	<u>Beneficiary</u>	<u>Purpos</u>	<u>e/Gift</u>
Liberty Elementary P	TA \$434.85	Liberty Elementary	y School	Classroom Supplies
Darling, William and Jill	\$250.00	TWHS Theatre De	epartment	Cash Donation

Mrs. Lloyd 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 BOARD OF EDUCATION

<u>21-033</u> Mrs. Hudson moved the adoption of a resolution urging the Ohio General Assembly to waive all state mandated standardized testing requirements for the 2020-2021 school year, request a waiver from state mandated testing from the U.S. Department of Education and declare the Worthington School Board's support for House bills 67 and 40, which would fulfill both requests and declaring an emergency.

Mr. Shim seconded the motion.

Roll Call:

Aves

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

Nays

None

Motion passed.

<u>21-034</u> Mrs. Hudson moved the adoption of a resolution to approve the registration of the board and district personnel to attend the National School Boards Association virtual conference from April 8, 2021 to April 10, 2021.

Mrs. Lloyd seconded the motion.

Roll Call:

<u>Ayes</u>

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

Nays

None

Abstain

Mr. Wilson

Motion passed.

<u>21-035</u> Mrs. Hudson moved for adjournment, there being no further business to come before the Board.

Mrs. Lloyd seconded the motion.

Roll Call:

Aves

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

Nays

None

Motion passed.

The meeting was adjourned at 9:45 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