

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

February 27, 2017
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Best)

A-1-b Welcome and Introduction

President Best will introduce Board Members Julie Keegan, Marc Schare, Sam Shim, Charlie Wilson, Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(Best)

A-1-c Pledge of Allegiance

(Best)

A-2-a Approval of Agenda

(Best)

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

- a. _____
- b. _____

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda.

Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address on the Visitor Form located along with tonight's agenda materials. Each speaker is asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to five minutes. The board meeting is being digitally and visually recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action.

Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

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

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the February 13, 2017 regular meeting, as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers (Modifications)

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the Treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	(\$5,000.00)
	500-Supplies	(\$1,800.00)
	600-Equipment	\$5,000.00
	700-Replacement	
	800-Dues/Fees	\$1,800.00
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

Superintendent recommends that the Board of Education approve the consent agenda – Items C-2-a through C-2-c. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon: 1. Verification of education and experience. 2. Proof of proper licensure certification. 3. Clean results from a criminal records check. 4. All employment is subject to a properly executed contract.

C-2-a Resignation

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
JOHNSON, DEBORAH Effective 07/31/2017	Building Instructional Assistant Wilson Hill Elementary	Retirement"

C-2-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRUNGES, RACHEL Effective 08/14/2017	Intervention Specialist Wilson Hill Elementary Class 06 Step 003 Salary \$55,789.00 FTE 1.0 Days 185	Filling vacant position
SOLOWORA, NANCY Effective 08/14/2017	Intervention Specialist Liberty Elementary Class 01 Step 000 Salary \$43,004.00 FTE 1.0 Days 185	Filling vacant position

CLASSIFIED PERSONNEL – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EMBERTON, ELIZABETH Effective 02/21/2017	Student Monitor/Attn. Assistant Kilbourne Middle School Class 10 Step 0 Pay \$18.84 Full-time	Fill vacancy

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CLARY, EDWARD Effective 02/17/2017	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 PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BURKE, HOBERT Effective 02/16/2017	Bus Driver Transportation-Kingsmill Class 13 Step 0 Pay \$20.52 Part-time	New position for site needs

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SCHAEFFER, GEORGE E II Effective 02/21/2017	Custodian McCord MS Class 7 Step 0 Pay \$17.74 Part-time	Fill vacancy
THOMAS, DIANA Effective 02/16/2017	Bus Driver Transportation-Kingsmill Class 13 Step 0 Pay \$20.52 Part-time	New position for site needs

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:

<u>Name</u>	<u>Effective Date</u>
HINKLIN, SETH	02/17/2017

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
FENNEKEN, BRIAN \$12.15/hr.	02/14/2017	Substitute Custodian
HAWSE, ROBBY \$12.15/hr.	02/15/2017	Substitute Custodian
HODGES, BRUCE \$12.15/hr.	02/17/2017	Substitute Custodian
KOINIS, ELLEN \$9.50/hr.	02/17/2017	Substitute Food Service
OWUSU, GEORGE \$12.15/hr.	02/17/2017	Substitute Custodian
SHARP, MARIBETH \$9.50/hr.	02/15/2017	Substitute Food Service

NON-CIVIL SERVICE – UNCLASSIFIED PERSONNEL

The following non-civil service, unclassified personnel are being hired to work in the food service catering program in accordance with The Worthington Classified Association Master Agreement at the rate of pay of \$10.00 per hour, effective 02/15/2017: Wendy Capehart and Heather Lauderman.

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>Worthington Kilbourne HS</u>				
Tennis Boys Assistant Coach	WENE, ANDREW			
	3.00	0	593.46	1780.38
Track Boys/Girls Assistant Coach	DUKE, CYNTHIA			
	3.00	0	593.46	1780.38
Track Boys/Girls Assistant Coach	RIFFLE, JUSTIN			
	4.50	0	593.46	2670.57
Volleyball Boys Assistant Coach	MOONIS, NICHOLAS			
	4.00	0	593.46	2373.84
<u>Thomas Worthington HS</u>				
Track Boys/Girls Assistant Coach	ROBINSON, LORI CLARK			
	2.50	8	830.84	2077.10
<u>Worthingway Middle School</u>				
Baseball Boys Middle School Head Coach	NIEZGODA, CHAD			
	3.00	0	593.46	1780.38
Lacrosse Boys Middle School Head Coach	FORD, AUSTIN			
	3.50	0	593.46	2077.11
Lacrosse Boys Middle School Assistant Coach	BOOTES, ROBERT			
	2.50	1	623.13	1557.83
Lacrosse Boys Middle School Assistant Coach	TROTTER, BENNETT			
	2.50	0	593.46	1483.65"

C-2-c Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
BROWN, HAROLD Effective 02/16/2017	Bus Driver Transportation Class 13 Step F Pay \$23.53 Part-time	Bus Driver Transportation Class 13 Step F Pay \$23.53 Full-time	New position for site needs
NOOKS, RALPH Effective 03/01/2017	Bus Driver Transportation Class 13 Step C Pay \$22.01 Part-time	Special Ed. Assistant Worthington Kilbourne HS Class 10 Step B Pay \$19.77 Full-time	Fill vacancy"

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

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>
Diana Stanton	\$ 180.00	Landscape Maintenance/ Sutter Park Elementary	Cash donation
Half Price Books	\$ 350.00	Liberty Elementary	Children's books
Chastidy & Bradley Huffman	\$ 278.00	Brookside Elementary	Cash donation

C-3-b 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:

James Ash	Matthew Erdlitz	Joshua Keller	Benjamin Steele
Ashley Bloom	Andrew Ferguson	Tae Kim	Jud VanSyckle
Adelaide Boyles	Collin Finn	Gerald Lima	Jacob Wood
Timothy Carr	Kendall Gordon	Rex Lynne	J. Alexander Wyllly
Megan Causey	Brian Halaiko	Jennifer Peddicord	Brittany Zerhusen"
Juan Contreras	Craig Hartman	Tommy Pischel	
Ashley Daugherty	Kyle Hofacre	Michael Riffie	
Zachary Dunn	Erik Hunkemoeller	Ronald Rybak	

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a School Board Conferences, Conventions and Workshops

Recommended motion: "...to approve the registrations of Mrs. Best, Mrs. Keegan, and Mr. Wilson to attend the OSBA Central Region Spring Conference, Monday, March 6, 2017."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

March 13, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
March 27, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
April 24, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.

F Executive Session

The Board of Education will enter into Executive Session 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.

G Adjournment