RECORD OF PROCEEDINGS

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

The Worthington Board of Education met for a Regular Meeting on the 8th day of March, 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>21-036</u> Mrs. Lloyd moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mrs. Hudson 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

There were no visitor comments.

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 Prioritizing Curriculum and Instruction during Covid-19

Assistant Superintendent Angie Adrean updated the Board on what Worthington Schools did to prioritize curriculum pre-pandemic and during Covid-19.

B-1-d Update on Dyslexia Legislation Passed in Ohio and the Worthington Schools Response

Assistant Superintendent Angie Adrean updated the Board on the Worthington Schools response to the dyslexia legislation recently signed into law in Ohio.

B-1-e Board/Committee Reports and Announcements

Mr. Shim said he attended the Academic Achievement Committee meeting and was grateful that the team was able to present on curriculum at the Board meeting. He also attended the Communications Committee meeting and said that the State of the Schools presentation is coming up soon. He said that the Facilities Task Force meeting was good.

Mrs. Hudson echoed Mr. Shim as she attended the same meetings.

Mrs. Lloyd also mentioned the Task Force meeting as well and cited the focus of the State of the Schools as well as the ABC's of planning. She wondered if there could be time in the meetings for the members to introduce themselves.

Mrs. Best was also in the Communications meeting and pointed out the importance of communicating the "all-in" recommendations so the community is aware how things will work. She also attended the Key Communicators meeting. She thanked the middle school principals' for their communication videos for their in-coming students.

ACTIONS RECOMMENDED BY THE TREASURER

21-037 Mr. Shim moved the adoption of a resolution whereby the minutes of the February 22, 2021 regular board meeting are approved as indicated in Enclosure C-1-a

Mrs. Hudson seconded the motion.

Roll Call:

Aves

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

Navs

None

Motion passed.

<u>20-038</u> Mrs. Lloyd moved the adoption of a resolution to authorize the following appropriation modifications (increases), as presented by the Treasurer.

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
499	Other State Grant Funds	\$74,230.00
507	Elem. and Sec. School Emergency Relief Fund	\$3,271,576.09

Mrs. Hudson seconded the motion.

Roll Call:

Aves

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

Navs

None

Motion passed.

<u>20-039</u> Mrs. Hudson moved the adoption of a resolution to accept the amended rates and amounts as determined by the Budget Commission of Franklin County, along with the estimate by the Franklin County Auditor of the amount to be derived from each rate of tax for fiscal year commencing July 1, 2020 to June 30, 2021 (tax duplicate year 2020), collection year 2021, and to authorize the treasurer to certify a copy of this resolution to the Franklin County Auditor:

	Outside <u>Amount</u>	Inside <u>Amount</u>	10-Mill Limit	Rate Outside 10-Mill Limit
General Fund Bond Retirement	\$115,769,775.86 13,531,442.42	\$10,884,795.48 ———	4.50	95.54 <u>5.60</u>
Total	\$129,301,218.28	\$10,884,795.48	4.50	101.14

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.

<u>20-040</u> Mrs. Hudson moved the adoption of a resolution to accept the rates and amounts as determined by the Budget Commission of Franklin County, along with the estimate by the Franklin County Auditor of the amount to be derived from each rate of tax for fiscal year commencing July 1, 2021 to June 30, 2022 (tax duplicate year 2021), collection year 2022, and to authorize the treasurer to certify a copy of this resolution to the Franklin County Auditor:

	Outside <u>Amount</u>	Inside <u>Amount</u>	10-Mill Limit	Rate Outside 10-Mill Limit
General Fund Bond Retirement	\$119,988,912.23 13,531,442.42	\$10,884,795.48	4.50	97.54 <u>5.60</u>
Total	\$133,520,354.65	\$10,884.795.48	4.50	103.14

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 SUPERINTENDENT - ROUTINE BUSINESS

Personal"

<u>21-041</u> Mrs. Hudson 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:

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	Reason
KIRK, JENNA Effective 05/28/2021	Speech Pathologist Childcare Leave	Personal
LAYMAN, AMANDA Effective 08/15/2021	School Psychologist Special Education	Personal
ROSS, RANDALL A. Effective 05/28/2021	Industrial Technology Teacher Mc Cord Middle School	Retirement
SUPPLEMENTAL PERSONNEL		
<u>Name</u>	<u>Assignment</u>	Reason

BARRETT, ADREON Track-MS Assistant Coach Worthingway Middle School"

C-2-b Employment

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

CLASSIFIED PERSONNEL

Name
Assignment

Reason

BRUMFIELD, JODELL
Food Service Associate
Fill vacancy
Thomas Worthington HS
Class 1 Step 0

Salary \$16.34 /hr Part-time

CLASSIFIED SUBSTITUTES

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

BRUCE, JAIME 03/01/2021 Sub Secretary/Aide

\$16.03 /hr

SUPPLEMENTAL CONTRACTS

Position	Unit Step Pay/Unit	Pay
McCord Middle School	IAOKOON DANE	
Lacrosse Boys 8th Assistant Coach	JACKSON, DANE	
	2.50 0 644.00	1610.00

Worthington Kilbourne High School

Track Boys Assistant Coach HICKS, MARIAH

4.00 0 644.00 2576.00

Thomas Worthington High School

Baseball Boys Assistant Coach PISCHEL, THOMAS E

4.00 5 815.57 3262.28

Worthingway Middle School

Track-Middle School Assistant Coach HILL, JAYDON

3.00 2 704.55 2113.65"

C-2-c Contract Adjustments

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

CERTIFIED PERSONNEL

<u>From</u>	<u>To</u>	<u>Reason</u>
Class 01	01	Needed for all in
Step 001	001	Kindergarten"
FTE 0.50	1.00	
Base Pay \$48,623.00	\$48,623.00	
Days 186.00	44.00	
Actual Pay \$24,311.50	\$11,502.22	
	Class 01 Step 001 FTE 0.50 Base Pay \$48,623.00 Days 186.00	Class 01 01 Step 001 001 FTE 0.50 1.00 Base Pay \$48,623.00 \$48,623.00 Days 186.00 44.00

C-2-d 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:

Ash, James	Furr, Colton	McClain, Jeffrey	Shapiro, Alexander
Beattie, Nancy	Gottlieb, David	McGuire, Seth	Smith, Tracey
Colburn, Brett	Gramann, Aaron	McLeod, William	Tabler, Jeffrey
Dolciato, Bice	Gratz, Ryan	Miller, Jayce	Zettler, Dean"
Finn, Collin	Gunter, Adam	Redd, Jacqueline	
Fischbach, Jordan	Judd, Christopher	Rennillo, Jack	
Foreman, Victoria	Katz, Taylor	Roman, Michael	

Mrs. Lloyd seconded the motion.

Roll Call:

<u>Ayes</u>

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

Nays None

Motion passed.

<u>21-042</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

<u>Nays</u>

None

Motion passed.

The meeting was adjourned at 9:19 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