

The Worthington Board of Education met for a Regular Meeting on the 8th day of May, 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.

17-068 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. Addendum

Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

## BOARD OF EDUCATION RECOGNITION

### A-3-a Worthington Educational Foundation Grant Awards

Bethany Moore, Trustee of the Worthington Educational Foundation and Chair of the Grants Allocation Committee, presented grant awards to Worthington Schools' staff members. There were eight successful grant applications through the Worthington Educational Foundation's most recent grant process.

## INFORMATION AND PROPOSALS

### B-1-a Visitor Comments

There were no visitor comments.

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B-1-b Public Opinion Survey Results

Paul Fallon from Fallon Research and Communications presented the results of a recent public opinion survey to discuss the views that parents and community members have about school district building and facility needs.

B-1-c Presentation of the Five-Year Forecast

Jeff McCuen, Treasurer/CFO, presented the Worthington City Schools Five-Year Forecast. See Enclosure B-1-c.

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

Mr. Schare spoke of how the state's biennial budget wound up last week with Worthington winding up pretty much where Treasurer McCuen's forecast said it would, with a slightly higher gain cap, a little break on TPP reimbursements and no big surprises, except that the budget passed by the Ohio House wasn't really balanced so the Senate has to cut a little more. Mr. Schare added that the question regarding the state budget is always what exactly do we lobby for. Mr. Schare said that some of his colleagues would tell Governor Kasich to undo part of the income tax cuts over the last few years and raise the state income tax; however, Mr. Schare said that this would be bad for the district as Worthington Schools gets 20 cents back for every dollar of income tax we contribute, so unless the formula is changed, this would be a really bad deal for us. Mr. Schare then suggested that in his opinion, for a statewide revenue enhancer, the state should look at reducing the \$250k exemption for small businesses which essentially pays no Ohio income tax at all.

Mr. Schare further spoke of a few items on the state budget that he felt should be mentioned as all three proposals restore a little bit of local control. The first proposal is the restoration of paper/pencil testing which would again be optional for Ohio school districts. The second is the elimination of the Resident Educator Program which would allow Worthington to design its own program for mentoring teachers. And third, is an increase in the ratio of special education preschool students to staff members as current law requires a 1:6 ration and the proposal in the budget bill is 1:8. Mr. Schare also said that SB8 seeks to add a new charter to the Ohio School Facilities Commission which would allow a school district to apply for technology and/or school safety funds, SB82 would require schools to place a phone call to parents within 1 hour for child that is absent, and SB34 would prohibit schools from opening before Labor Day unless districts request a required public hearing a month before any calendar is adopted.

Finally, Mr. Schare said that the Treasurer's Advisory Committee (TAC) met last Monday and started discussing the ins and outs of the next levy, adding that there are a lot of considerations and that the group will be meeting with increasing frequency as we move to 2018. Mr. Schare said he also attended the East Side Orchestra concert last week, listening to the progression of pieces from 5<sup>th</sup> graders to high schoolers, and attended the Global Scholars presentation to parents, stating that the event is one more example of how Worthington is trying to have schools that fit the kid rather than the other way around.

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Mrs. Keegan thanked everyone for inviting the board to the many end of the year events.

Mr. Wilson said that tonight's Lion's Club recognition of the volunteers was excellent and that he attended an outstanding TAC meeting. Mr. Wilson added he was delighted that Treasurer McCuen is doing a financial constraints presentation to the Facilities Task Force because the last thing he wants is for the Task Force to recommend something fiscally that we are incapable of doing because of constraints on our borrowing capacity.

Mr. Wilson said that he attended the Implicit Bias workshop at Worthingway Middle School last week, adding there was a phenomenal presentation and that the teachers were so into the workshop they didn't want to leave but had to due to a PTA meeting. Mr. Wilson explained that the workshop was partially funded by the Worthington Education Foundation and that he would like to see it expanded to high school, middle school and others as well.

Regarding Mr. Schare's legislative report, Mr. Wilson stated the district will get \$21 million less in state funding then we got eight years ago in 2009 adding that this is a result of the fiscally irresponsible severe cuts for high income taxpayers in the state of Ohio. Mr. Wilson explained that what we should lobby for is to join Mr. Schare's recommendation of getting rid of the small business pass through exemption - as there is no data that shows it stimulates the economy - and to also start increasing the state income tax on high income earners where all the cuts in significant amounts have been made.

Finally, Mr. Wilson said he spent the last three days at the U.S. Department of Education's Teach to Lead Summit and that one of the highlights of the summit was Dr. Gupta's phenomenal presentation that was extremely well received. Mr. Wilson stated that he could not believe how many people came up to tell him what a great presentation it was, adding that Dr. Gupta quoted Superintendent Bowers on the importance of being kind to kids and that one teacher came up to him and said, "I wish our superintendent said this." Mr. Wilson also talked about Director of Elementary Education Patrick Callaghan's message of Hope at the summit and said that Teach to Lead is a wonderful learning experience and that he would like to see us explore something like a mini summit right here in the district.

Mr. Shim said that Superintendent Bowers did a really good blog and that having a student guest post to the blog was a really good way to kick off Teacher Appreciation Week.

Mrs. Best thanked Dr. Bowers for sending the board a great list of all the events going on in the district and also said she appreciated the Superintendent's blog regarding Teacher Appreciation Week. Mrs. Best also encouraged everyone to drive by Buffsview Elementary School as there was a nice sign out front thanking staff and teachers.

### ACTIONS RECOMMENDED BY THE TREASURER

17-069 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the April 24, 2017 regular meeting be approved, as indicated in Enclosure C-1-a.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-070 Mr. Shim 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	\$181,195.00
	200-Benefit	\$145,364.00
	400-Purchased Services	(\$184,750.00)
	500-Supplies	(\$67,609.00)
	600-Equipment	\$800.00
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$75,000.00</u>

Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-071 Mr. Schare moved the adoption of a resolution whereby approval of the five-year forecast be recommended, as indicated in Enclosure C-1-c.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-072 Mr. Shim moved the adoption of a resolution whereby the 2018 calendar year budget be accepted for the Worthington Public Library as adopted by the Library Board of Trustees at its April 18, 2017, Regular Board Meeting, as indicated in Enclosure C-1-d.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

#### ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

17-073 Mrs. Keegan 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:

#### ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
JUDE, JOSEPH Effective 07/31/2017	Elementary Principal Worthington Hills Elementary	Personal

#### CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ANDERSON, MATTHEW Effective 08/13/2017	Dean of Students Worthington Kilbourne HS	Personal
JENNINGS, LAURA Effective 08/13/2017	English Teacher Kilbourne Middle School	Personal
LYNCH, JENNETTE Effective 08/11/2017	Social Studies McCord Middle School	Change of effective date

#### CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ROHRBACHER, JENNIFER Effective 05/31/2017	Bus Driver Transportation	Retirement

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
STEBBINS, PAULA Effective 07/31/2017	Food Service Associate Kilbourne Middle School	Personal"

C-2-b Leaves of Absence

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HILL, MARK Effective 08/14/2017	Secondary Mathematics Teacher Professional Leave (WEA)	Professional Leave"

C-2-c Employment

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
THOMAS, ARIC Effective 08/01/2017	High School Principal Worthington Kilbourne High School Grade 48 Salary \$127,428.00 FTE 1.00 Days 260	Filling vacant position

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DAVIS, ERICA Effective 08/14/2017	Early Education of the Handicap Sutter Park Pre-School Class 01 Step 000 Salary \$43,864.00 FTE 1.00 Days 185.00	Increased need
ECKERT, JENNIFER Effective 08/14/2017	Early Education of the Handicap Sutter Park Pre-School Class 04 Step 005 Salary \$58,672.00 FTE 1.00 Days 185.00	Increased need

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SZOMORU, BRITTANY Effective 08/14/2017	Behavioral Learning Center Granby Elementary Class 06 Step 004 Salary \$61,550.00 FTE 1.00 Days 185.00	Filling vacant position
WRAY, MEGAN Effective 08/14/2017	Mathematics Thomas Worthington High School Class 04 Step 000 Salary \$47,812.00 FTE 1.00 Days 185.00	Filling vacant position

## CERTIFIED PERSONNEL – LIMITED CONTRACTS AND SALARY NOTICES

One-year limited contracts will be issued to the personnel listed in Enclosure C-2-c-a for the 2017-2018 school year, representing a total of 328.20 full-time equivalent certified staff positions. Salary notices listed in Enclosure C-2-c-b will be issued to certified personnel on continuing contract status, representing a total of 407.50 full-time equivalent certified staff positions. Copies of these enclosures are available in the Treasurer's Office.

## CERTIFIED PERSONNEL – HOME INSTRUCTION 2016-17

To employ the following personnel as required by IEP's, at a rate of \$24 per hour on an as needed basis.

Erica Hitzhusen

## CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2017-18

<u>Name</u>	<u>Assignment</u>	<u>Days</u>
Lear, Deanna	School Nurse, District	1

## CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ALMANSON, PRISCILLA Effective 05/16/2017-07/26/2017	District Secretary WEC-Special Education Class 11 Step G Pay \$22.73 Full-time	Fill vacancy

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
TRUEMAN, AMANDA Effective 07/18/2017	Administrative Secretary Worthingway Middle School Class 13 Step 0 Pay \$20.93 Full-time	Fill vacancy
WAHLENMAIER, ANGIE Effective 07/18/2017	Administrative Secretary Sutter Park Preschool Class 13 Step A Pay \$21.41 Full-time	Fill vacancy

## CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
TRUEMAN, AMANDA \$11.50/hr.	05/09/2017	Substitute Secretary/Aide
WAHLENMAIER, ANGIE \$11.50/hr.	06/01/2017	Substitute Secretary/Aide

## 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 – Bluffsview Elementary	WILSON, BENJAMIN 3.00	8	830.84	2492.52
<u>Worthington Kilbourne HS</u> High School Discretionary Units	VANWAGNER, ERIC M 3.00	10	890.18	2670.54
Softball Assistant Coach	DAUGHERTY, ASHLEY 2.50	4	712.15	1780.38
<u>Thomas Worthington HS</u> Plays Musical Director 2nd Semester	BECK, CHLOE 1.00	0	593.46	593.46"



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## C-2-d Contract Adjustments

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

### ADMINISTRATIVE PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>
SONTAG, GEORGE	FTE 1.00	1.00
Operations	Base Pay \$89,803.00	\$104,000.00
Supervisor Transportation		
Effective 05/09/2017		

### CERTIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
BARTOSIC, ANGELA L	Class 06	07	Additional
Special Education	Step 006	006	Education
Speech Language Pathologist	FTE 1.00	1.00	
Effective 08/14/2017	Base Pay \$64,936.00	\$66,379.00	
	Days 185.00	185.00	
BROOKHART, ALEXA	Class 05	06	Additional
St Michael	Step 007	007	Education
Reading Teacher	FTE 1.00	1.00	
Effective 08/14/2017	Base Pay \$66,344.00	\$67,862.00	
	Days 185.00	185.00	
	Actual Pay \$66,344.00	\$67,862.00	
BURNS, STEPHANIE	Class 05	06	Additional
Thomas Worthington HS	Step 012	012	Education
Counselor	FTE 1.00	1.00	
Effective 08/14/2017	Base Pay \$84,074.00	\$85,706.00	
	Days 185.00	185.00	
GLEDHILL, JENNIFER	Class 03	04	Additional
Thomas Worthington HS	Step 006	006	Education
English Teacher	FTE 1.00	1.00	
Effective 08/14/2017	Base Pay \$60,721.00	\$61,550.00	
	Days 185.00	185.00	
KABEALO, CHARLES	Class 04	05	Additional
Phoenix Middle School	Step 006	006	Education
Science Teacher	FTE 1.00	1.00	
Effective 08/14/2017	Base Pay \$61,550.00	\$63,489.00	
	Days 185.00	185.00	

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<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
KOCH, HEATHER Worthington Kilbourne HS Speech Language Pathologist Effective 08/14/2017	Class 06 Step 010 FTE 1.00 Base Pay \$77,964.00 Days 185.00	07 010 1.00 \$79,539.00 185.00	Additional Education
MAGNUSSON, ASHLEY Granby Elementary Instructional Support Effective 08/14/2017	Class 04 Step 011 FTE 1.00 Base Pay \$77,288.00 Days 185.00	05 011 1.00 \$80,183.00 185.00	Additional Education
MAZE, JACKIE ANN Granby Elementary Grade 4 Teacher Effective 08/14/2017	Class 03 Step 005 FTE 1.00 Base Pay \$57,887.00 Days 185.00	04 005 1.00 \$58,672.00 185.00	Additional Education
MCGREEHAN, ABIGAIL Phoenix School Music 7-12 Teacher Effective 08/14/2017	Class 04 Step 000 FTE 0.60 Base Pay \$47,812.00 Days 185.00 Actual Pay \$28,687.20	04 000 1.00 \$47,812.00 185.00 \$47,812.00	Additional needs
MCKINNEY, ERIN Worthingway Middle School Mathematics Teacher Effective 08/14/2017	Class 04 Step 010 FTE 1.00 Base Pay \$74,529.00 Days 185.00	05 010 1.00 \$76,472.00 185.00	Additional Education
MELCHI, BONNIE Liberty Elementary Grade 4 Teacher Effective 08/14/2017	Class 02 Step 004 FTE 1.00 Base Pay \$54,497.00 Days 185.00	04 004 1.00 \$56,308.00 185.00	Additional Education
QUART, DAVID Thomas Worthington HS Counselor Effective 08/14/2017	Class 04 Step 013 FTE 1.00 Base Pay \$83,109.00 Days 185.00	05 013 1.00 \$87,184.00 185.00	Additional Education
QUART, SARA Thomas Worthington HS Science Teacher Effective 08/14/2017	Class 05 Step 016 FTE 1.00 Base Pay \$91,312.00 Days 185.00	06 016 1.00 \$94,119.00 185.00	Additional Education

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<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
REAVES, REBECCA Wilson Hill Elementary Grade 4 Teacher Effective 08/14/2017	Class 01 Step 004 FTE 1.00 Base Pay \$52,913.00 Days 185.00	04 004 1.00 \$56,308.00 185.00	Additional Education
REDMAN, CELESTE Thomas Worthington HS Counselor Effective 08/14/2017	Class 05 Step 004 FTE 1.00 Base Pay \$58,137.00 Days 185.00	06 004 1.00 \$59,466.00 185.00	Additional Education
SCHIEFER, JESSICA Liberty Elementary Grade 4 Teacher Effective 08/14/2017	Class 02 Step 005 FTE 1.00 Base Pay \$57,225.00 Days 185.00	04 005 1.00 \$58,672.00 185.00	Additional Education
SCHWARTZ, ARIEL Worthington Kilbourne HS Counselor Effective 08/14/2017	Class 04 Step 007 FTE 1.00 Base Pay \$64,568.00 Days 185.00	05 007 1.00 \$66,344.00 185.00	Additional Education
SCOLES, WILLIAM Thomas Worthington HS Music Teacher Effective 08/14/2017	Class 01 Step 011 FTE 1.00 Base Pay \$68,937.00 Days 185.00	02 011 1.00 \$72,055.00 185.00	Additional Education
SMART, KRISTA Worthington Estates Elementary Intervention Specialist Effective 08/14/2017	Class 01 Step 002 FTE 1.00 Base Pay \$47,992.00 Days 185.00	02 002 1.00 \$49,430.00 185.00	Additional Education
TACKETT, KYLE Kilbourne Middle School Intervention Specialist Effective 08/14/2017	Class 04 Step 007 FTE 1.00 Base Pay \$64,568.00 Days 185.00	05 007 1.00 \$66,344.00 185.00	Additional Education
TIGHE, MICHELLE Granby Elementary Grade 1 Teacher Effective 08/14/2017	Class 02 Step 019 FTE 1.00 Base Pay \$79,047.00 Days 185.00	03 019 1.00 \$81,745.00 185.00	Additional Education

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<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
WANNER, ASHLEY Slate Hill Elementary Grade 3 Teacher Effective 08/14/2017	Class 01 Step 004 FTE 1.00 Base Pay \$52,913.00 Days 185.00	02 004 1.00 \$54,497.00 185.00	Additional Education
WIOT, ASHLEY Worthington Hills Elementary Intervention Specialist Effective 08/14/2017	Class 02 Step 004 FTE 1.00 Base Pay \$54,497.00 Days 185.00	03 004 1.00 \$55,181.00 185.00	Additional Education

## CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
ALMANSON, PRISCILLA Effective 07/27/2017	District Secretary WEC-Special Education Class 11 Step G Pay \$23.18 Full-time 261 days	Administrative Secretary WEC-Special Education Class 13 Step G Pay \$24.54 Full-time 225 days	Change in days, title and salary
HEBERLING, SUSAN Effective 07/01/2017	Administrative Secretary TWHS Class 13 Step K Pay \$26.63 Full-time 225 Days	Administrative Secretary TWHS Class 13 Step K Pay \$26.63 Full-time 261 Days	Fill vacancy"

## C-2-e Stipends

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

## Summer OGT Administration

A stipend of \$33.00 per hour for the following certified staff members for support and monitoring of OGT Administration during the month of June 2017. These stipends are paid from the General Fund.

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OGT Administration:

TWHS Staff      Hours not to Exceed

Carl Fisher                      30

Total OGT Administration: 30 hours/\$990.00

## Summer Ohio's State Tests (OST) Support and Monitoring

A stipend of \$33.00 per hour for the following certified staff members for support and monitoring of OST Tutoring and OST Administration during the month of July 2017. These stipends are paid from the General Fund.

OST Tutoring:

TWHS Staff                      Hours not to Exceed

Angelica Morris                      20

Jennifer Martin                      20

Jamie Haddow                      20

Jennifer Goebbel                      20

Mallory Kitts                      20

Stephanie Minor                      20

WKHS Staff                      Hours not to Exceed

John Jordan                      20

Lisa Mullen                      20

John Hermiller                      20

Caitlin Davis                      20

Total OST Tutoring: 200 hours/\$6,600.00

OST Administration:

TWHS Staff                      Hours not to Exceed

Angelica Morris                      30

Jennifer Martin                      30

Jamie Haddow                      30

Jennifer Goebbel                      30

Mallory Kitts                      30

Stephanie Minor                      30

WKHS Staff                      Hours not to Exceed

John Jordan                      30

Lisa Mullen                      30

John Hermiller                      30

Caitlin Davis                      30

Total OST Administration: 300 hours/\$9,900.00"

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

17-074 Mrs. Keegan moved the adoption of a resolution whereby Items C-3-a through C-3-b be approved, as presented by the Superintendent.

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>
Ohio Energy Project	\$ 100.00	TWHS Science	Cash donation
Richard & Ava Arthur	\$ 25.00	WKHS Library	Cash donation
Mr. & Mrs. Amit Khurd	\$ 100.00	Worthington Park Library	Cash donation
Dave Barker & Laurie Sandall	\$ 20.17	WKHS Library	Cash donation
Brian & Kari Gianangeli	\$ 25.00	WKHS Library	Cash donation
Fanny Cheung	\$ 50.00	WKHS Library	Cash donation
WKHS Lady Wolves Softball Boosters	\$ 2,069.69	Worthington BOE	Cash donation
Wolves Athletic Assoc. dba Worthington Kilbourne Quarterback Club	\$ 1,000.00	McCord MS	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:

Nancy Beattie

Victoria Foreman

Chelsea Luttrell"

Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

#### ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

17-075 Mr. Wilson moved the adoption of a resolution whereby the adoption of curriculum resources as presented in Enclosure B-1-b of the April 24, 2017 board meeting agenda, be approved.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The administration recommended the adoption of curriculum materials for the instructional program. Resources were recommended for Science (Kindergarten) and Math (Math 6,7,8 and Integrated Math I, II, III.)

Textbooks were on display at the Worthington Public Libraries and the Worthington Education Center during the past two weeks.

17-076 Mr. Schare moved the adoption of a resolution whereby the high school curricula for the 2017-2018 school year, including a new course, Global Scholars II, be approved, as presented at the April 24, 2017, board meeting.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

D-1-c Board Policy Review and First Reading – Continued from the April 24, 2017 Board of Education Meeting

Board members Marc Schare and Sam Shim continued their update to the Board of Education on board policy additions and revisions.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Wilson requested copies of the PowerPoint presentations in advance and/or simultaneously as he and other board members are having a difficult time seeing the slides from where they sit at the board table.

Mrs. Keegan said she is very sad to miss the district's graduation ceremonies as she will be attending her child's graduation this year. Mrs. Keegan added that the graduation ceremonies are one of the best parts and privilege of being on the board.

17-077 Mr. Shim moved the 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) For the purpose of considering the appointment, employment, compensation, and/or the dismissal, or discipline of a public employee or official.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board went into Executive Session at 9:47 p.m.

Mrs. Best reconvened the meeting at 10:46 p.m.

17-078 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.



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The meeting was adjourned at 10:47 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