

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

May 9, 2016
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Schare)

A-1-b Welcome and Introduction

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

(Schare)

A-1-c Pledge of Allegiance

(Schare)

A-2-a Approval of Agenda

(Schare)

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

Additions or deletions to agenda

- a. _____
- b. _____

BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this District and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

A-3-a Worthington Educational Foundation Grant Awards

Kathy Montag, Trustee of the Worthington Educational Foundation and Chair of the Grant Review Committee, will present grant awards to Worthington Schools' staff members who submitted successful grant applications through the Educational Foundation.

(Wilson)

A-3-b Board Recognition

The board will recognize Assistant Treasurer T.J. Cusick for recently being presented with the Distinguished Service Award from the Ohio Association of School Business Officials. The Distinguished Service Award is given to individuals who have made a significant contribution to their profession, and the award's recipient also receives a \$500 scholarship to grant to a senior in their school district.

(McCuen)

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 Presentation of the Five-Year Forecast

Jeff McCuen, Treasurer/CFO, will present the Worthington City Schools Five-Year Forecast. See Enclosure B-1-b.

B-1-c Enrollment and Facilities Planning Process:

Assistant Superintendent Randy Banks will present a framework for engaging the community to make long-term decisions regarding enrollment management and facility planning.

B-1-d 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 April 25, 2016, 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	(\$151,637.00)
	200-Benefit	\$163,027.00
	400-Purchased Services	(\$465,159.14)
	500-Supplies	(\$2,185.23)
	600-Equipment	\$1,074.37
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
Total General Fund		<u>(\$454,880.00)</u>

002	Debt Service Fund	\$9,994,369.00
	<i>(to appropriate funds for the refunding of outstanding debt)</i>	
004	Capital Projects Fund	\$540,000.00
	<i>(to appropriate a portion of 2012 Bond Contingency Funds)</i>	
401	Auxiliary Services Fund	\$11,164.39
466	Straight A Grant Fund	\$95,424.61
551	Limited English Proficient Grant Fund	\$15,565.62
590	Improving Teacher Quality Grant Fund	\$33.06
599	Miscellaneous Federal Grant Fund	\$577.85

to adjust various grant fund budgets due to changes in district allocations

C-1-c Five-Year Forecast

Recommended motion: "...to recommend approval of the five-year forecast, as indicated in Enclosure C-1-c."

C-1-d Worthington Public Library Budget

Recommended motion: "...to accept the 2017 calendar year budget for the Worthington Public Library as adopted by the Library Board of Trustees at its April 19, 2016, Regular Board Meeting, as indicated in Enclosure C-1-d.

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-e. 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 Resignations

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ABRAM, MARISSA Effective 08/12/2016	Mathematics Teacher Thomas Worthington High School	Personal
CONNOR, MARGARET Effective 08/12/2016	Counselor Bluffsview/McCord	Personal
FELL, SAMANTHA Effective 08/12/2016	Reading Teacher Colonial Hills Elementary	Resigning 0.50 of a 1.0 contract
LAVEEN-WINKLE, LISA Effective 08/12/2016	Secondary Transition Specialist Special Education	Personal
LAVEY, ASHLEY Effective 08/12/2016	Grade 6 Teacher Brookside Elementary	Personal
SWEET, ELIZABETH LEONARD Effective 05/31/2016	English Teacher Linworth Alternative High School	Retirement
WIGHTMAN, LISA MICHOTA Effective 05/31/2016	Counselor St Michael	Retirement

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ABRAHAM, GEORGE G. Effective 07/31/2016	Custodian Wilson Hill Elementary	Retirement
BUEHLER, LAURA Effective 05/01/2016	Special Education Assistant Thomas Worthington HS	Personal
DEMARCHI, NANCY Effective 06/30/2016	School Financial Secretary Brookside Elementary	Retirement
HOCH, YVONNE Effective 04/01/2016	Food Service Associate Thomas Worthington HS	Disability Retirement"

C-2-b Leave of Absence

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HILL, MARK Effective 08/15/2016	Mathematics Teacher Professional Leave (WEA)	Professional Leave"

C-2-c Employment

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

ADMINISTRATIVE CONTRACT

To renew the contract of the following administrator and to authorize the board president and the treasurer to enter into a limited contract with the named administrator under Section 3319.02 of the Ohio Revised Code for the dates and terms indicated:

Two-year Contract, Effective August 1, 2016 Through July 31, 2018

Patricia Schlaegel	Principal, Granby Elementary
--------------------	------------------------------

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 2016-2017 school year, representing a total of 312.50 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 425.80 full-time equivalent certified staff positions. Copies of these enclosures are available in the Treasurer's Office.

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CARDINAL, ALYSSA Effective 08/15/2016	Social Studies Teacher Thomas Worthington HS Class 02 Step 000 Salary \$44,294.00 FTE 1.0 Days 185.00	Increased student needs
DIEHL, BRIANNA Effective 08/15/2016	Science Teacher Worthington Kilbourne HS Class 01 Step 000 Salary \$43,004.00 FTE 1.0 Days 185.00	Filling vacant position This position may be for one year only.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DOOLEY, KENDAL Effective 08/15/2016	Art Teacher Worthington Estates Class 01 Step 001 Salary \$44,810.00 FTE 1.0 Days 185.00	Filling vacant position. This position may be for one year only.
FOLEY, MARY Effective 08/15/2016	Kindergarten Teacher Granby/Liberty Elementary Class 04 Step 000 Salary \$46,874.00 FTE 1.0 Days 185.00	Filling vacant position
HARDY, CHRISTINA Effective 08/15/2016	TESOL Teacher Brookside/Worthingway Class 04 Step 006 Salary \$60,343.00 FTE 1.0 Days 185.00	Increased student needs
LAWWELL, TAYLOR Effective 08/15/2016	Mathematics Teacher Kilbourne Middle/Worthingway Class 01 Step 000 Salary \$43,004.00 FTE 1.0 Days 185.00	Filling vacant position
MARTIN, JENNIFER Effective 08/15/2016	English Teacher Thomas Worthington HS Class 04 Step 003 Salary \$52,981.00 FTE 1.0 Days 185.00	Increased student needs
MCGREEHAN, ABIGAIL Effective 08/15/2016	Orchestra Teacher Phoenix Middle Class 04 Step 000 Salary \$46,874.00 FTE 0.60 Days 185.00 Actual \$28,124.40	Filling vacant position
PEMBERTON, HOLLY Effective 08/15/2016	Music Teacher Worthington Kilbourne HS Class 04 Step 003 Salary \$52,981.00 FTE 1.0 Days 185.00	Filling vacant position
RITCHEY, MARIA Effective 08/15/2016	Grade 6 Teacher Worthington Estates Elementary Class 01 Step 000 Salary \$43,004.00 FTE 1.0 Days 185.00	Filling vacant position

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2016-2017

<u>Name</u>	<u>Assignment</u>	<u>Number of Days Not to Exceed</u>
DEVLIN, ALICIA	Psychologist, Special Education	8
GRIFFITH, JULIE	Psychologist, Special Education	8
HORWOOD, RACHEL	Psychologist, Special Education	8
KIRKBRIDE, JUDITH	Psychologist, Special Education	8
MARKWARD, PAIGE	Psychologist, Special Education	4
PILCHER, JOHN	Psychologist, Special Education	8
RICE, CHRISTIANA	Psychologist, Special Education	8
SYPERT, JESSICA	Psychologist, Special Education	8
WALTZ, LAURA	Psychologist, Special Education	8
WHITEHOUSE, SOPHIA	Psychologist, Special Education	8
YEAGER, MOLLY	Psychologist, Special Education	8

ADVANCED PLACEMENT EXAMINATION PROCTOR

To employ the following personnel for preparation and administering the Advanced Placement Exams from May 2 through May 19, 2016, at the rate of \$20.00 per hour. This activity is funded through testing fees paid by participants. Hours are approximate and will not exceed numbers below.

<u>Name</u>	<u>Hours Not to Exceed</u>
Kathleen Chickerella	30

CERTIFIED PERSONNEL – HOME INSTRUCTION 2015-2016

To employ Judith Shumaker, Clare Aubry, and Glenda Rice as Home Instructors as required by IEP's, at a rate of \$24 per hour on an as needed basis:

SUMMER SCHOOL 2016

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>	<u>1st Session</u>	<u>2nd Session</u>
Brittany Baugh	Math Rx 3-5	\$32.00	37.5	37.5	0
Holly Farley	EL Credit Recovery/Lang. Dev.	\$32.00	105	70	35
Courtney Keller	Summer Reading Camp	\$32.00	105	70	35
Lauren McIntire	Reading and Writing for ELs	\$32.00	105	70	35
Angelica Morris	Reading and Writing for ELs	\$32.00	112	56	56

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>	<u>1st Session</u>	<u>2nd Session</u>
Lisa Mullen	APEX ELA Consultant	\$32.00	60	30	30
Kendra Prindle	I/SG Tutoring	\$32.00	88	44	44
David Quart	Guidance Counselor	\$32.00	30	30	0
Celeste Redman	Guidance Counselor	\$32.00	30	0	30
Ellen Speicher	Keyboarding (Without Tears)	\$32.00	37.5	37.5	0
Lisa Streets	Speech/Lang. Development	\$32.00	88	44	44

SUMMER SCHOOL SUBSTITUTES 2016

Erica Duffin Lisa Mullen Kandi Murdock

CLASSIFIED PERSONNEL – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BEERMAN, JENNIFER Effective 04/18/2016	Special Ed. Asstistant Wo. Park/Worthingway Class 10 Step A Pay \$18.90 Full-time	Fill vacancy

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRUNS, MEREDITH Effective 06/06/2016 through 07/29/2016	District Secretary Slate Hill Elementary Class 11 Step B Pay \$19.93	Summer School, as needed, up to a maximum of 117 hours, effective 06/06/2016 through 07/29/2016

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRADSHER, CAROL Effective 04/25/2016	Bus Driver Transportation - Kingsmill Class 13 Step 0 Pay \$20.12 Part-time	Fill vacancy

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
NORRIS, BRANDON SCOTT Effective 06/01/2016	Custodian Evening Street Elementary Class 7 Step B Pay \$18.19 – Full Time	Fill vacancy
SWEARENGEN, VALERIA Effective 07/26/2016	School Financial Secretary Worthingway Middle School Class 12 Step A Pay \$20.39 – Full Time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BAUMGARTNER, GAGE \$12.15/hr.	04/18/2016	Sub Custodian
SHAH, HEATHER \$18.00/hr.	04/12/2016	Sub Bus Driver

UNCLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
STENGER, AMANDA Effective 04/27/2016	EMIS Specialist Technology Services – WEC Class 15 Step 0 Pay \$21.18 Full-time	New position funded through elimination of IT vacancy

UNCLASSIFIED PERSONNEL – NON-CIVIL SERVICE

The following non-civil service, unclassified personnel is being hired to work in the food service catering program in accordance with The Worthington Education Support Professionals Master Agreement at the rate of pay of \$10.00 per hour, effective May 9, 2016: Kelly Wucinich.

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> Lacrosse Boys Assistant Coach	CAFARELLI, MATTHEW 2.00	2	640.20	1280.40

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Lacrosse Boys Assistant Coach	CONTRERAS, JUAN	1.50	0	582.00	873.00
Softball Assistant Coach	JECK, MOLLIE C	2.00	0	582.00	1164.00
<u>Thomas Worthington HS</u> Baseball Boys Assistant Coach	OBNEY, JERRY	2.00	3	669.30	1338.60
Baseball Boys Assistant Coach	PISCHEL, THOMAS E	3.50	0	582.00	2037.00
Lacrosse Boys Assistant Coach	BENTINE, COREY A	4.00	0	582.00	2328.00
Lacrosse Boys Assistant Coach	NESSON, DANIEL M	3.50	1	611.10	2138.85
Lacrosse Girls Assistant Coach	ZERHUSEN, BRITTNEY	6.00	4	698.40	4190.40
Plays Director Second Semester	NAWMAN, JUSTIN	1.00	7	785.70	785.70
Plays Second Assistant Director	HUGHES, TINA MARIE	1.00	0	582.00	582.00
Softball Assistant Coach	SIEMBIEDA, ASHLEY	3.00	3	669.30	2007.90
Track Boys/Girls Assistant Coach	KITTS, MALLORY	3.00	1	611.10	1833.30
Track Boys/Girls Assistant Coach	ROBINSON, LORI CLARK	2.50	7	785.70	1964.25"

C-2-d Contract Adjustments

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

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
ARMSTRONG, RICHARD H	Class 04	05	Additional Education
Granby Elementary	Step 016	016	
Physical Education	FTE 1.00	1.00	
Effective 08/15/2016	Base Pay \$85,341.00	\$89,521.00	
	Days 185.00	185.00	

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
BRINEGAR, GEORGE Evening Street Elementary Physical Education Effective 08/15/2016	Class 01 Step 018 FTE 1.00 Base Pay \$73,141.00 Days 185.00	02 018 1.00 \$77,498.00 185.00	Additional Education
BROOKHART, ALEXA St Michael Reading (K-12) Effective 08/15/2016	Class 04 Step 006 FTE 1.00 Base Pay \$60,343.00 Days 185.00	05 006 1.00 \$62,244.00 185.00	Additional Education
GIARDINA, ANNE-MARIE Slate Hill Elementary Grade 6 Effective 08/15/2016	Class 01 Step 003 FTE 1.00 Base Pay \$49,403.00 Days 185.00	02 003 1.00 \$50,887.00 185.00	Additional Education
HAYHURST, KIM Wilson Hill Elementary Grade 6 Effective 08/15/2016	Class 05 Step 015 FTE 1.00 Base Pay \$88,636.00 Days 185.00	06 015 1.00 \$91,358.00 185.00	Additional Education
LONG, JOANNIE Worthington Park Elementary Grade 4 Effective 08/15/2016	Class 06 Step 017 FTE 1.00 Base Pay \$92,274.00 Days 185.00	07 017 1.00 \$95,731.00 185.00	Additional Education
MELCHI, BONNIE Liberty Elementary Grade 4 Effective 08/15/2016	Class 01 Step 00 FTE 1.00 Base Pay \$49,403.00 Days 185.00	02 003 1.00 \$50,887.00 185.00	Additional Education
MERRILL, ALYSSA M Bluffview Elementary Kindergarten Effective 08/15/2016	Class 05 Step 003 FTE 1.00 Base Pay \$54,542.00 Days 185.00	06 003 1.00 \$55,789.00 185.00	Additional Education
PIERPOINT, JODIE Thomas Worthington HS Intervention Specialist Effective 08/15/2016	Class 06 Step 015 FTE 1.00 Base Pay \$91,358.00 Days 185.00	07 015 1.00 \$94,785.00 185.00	Additional Education

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
SMITH, LISA Worthington Hills Elementary Reading (K-12) Effective 08/15/2016	Class 01 Step 002 FTE 1.00 Base Pay \$47,051.00 Days 185.00	02 002 1.00 \$48,461.00 185.00	Additional Education
TACY MARSHALL, KELLY Worthington Kilbourne HS Intervention Specialist Effective 08/15/2016	Class 04 Step 007 FTE 1.00 Base Pay \$63,302.00 Days 185.00	05 007 1.00 \$65,044.00 185.00	Additional Education
THOMAS, KIMBERLY Evening Street Elementary Grade 2 Effective 08/15/2016	Class 02 Step 006 FTE 1.00 Base Pay \$58,907.00 Days 185.00	04 006 1.00 \$60,343.00 185.00	Additional Education
WIOT, ASHLEY Slate Hill Elementary Intervention Specialist Effective 08/15/2016	Class 01 Step 003 FTE 1.00 Base Pay \$49,403.00 Days 185.00	02 003 1.00 \$50,887.00 185.00	Additional Education
WOESTE, LAUREN Bluffsview Elementary Grade 3 Effective 08/15/2016	Class 04 Step 001 FTE 0.50 Base Pay \$48,797.00 Days 185.00 Actual Pay \$24,398.50	04 001 1.00 \$48,797.00 185.00 \$48,797.00	Filling vacant position

CLASSIFIED PERSONNEL

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
LEACHMAN, RYAN Kilbourne Middle School Custodian Effective 08/01/2016	Class 7 Step E Pay \$19.87 Part-time	7 E \$19.87 Full-time	New position for site needs"

C-2-e Performance Contracts

Recommended motion: "...to authorize performance contracts to staff members for participation in the following activity:

Intervention Assistance Team (IAT)

Performance contract in the amount of \$500 to the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, article 32, paragraph 32.9. This activity is funded through Auxiliary Funds.

St. Michael
Alexa Brookhart
Molly Lykins
Tammy Perkins
Jennifer Riley
Lisa Wightman"

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>
McVay Family Trust	\$ 750.00	TWHS - Rory P. McVay Memorial Scholarship	Cash donation
Jeremy & Christine Morris	\$ 40.00	Liberty Elementary	Cash donation
Kristi Smith	\$ 75.00	Granby Elementary	Youth bike
Worthington Kilbourne Lacrosse Club	\$ 1,690.71	Worthington BOE	Cash donation
Worthington Kilbourne Lacrosse Club	\$ 1,014.43	Worthington BOE	Cash donation
Worthington Kilbourne Lacrosse Club	\$ 1,487.82	Worthington BOE	Cash donation

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
TWHS Girls Lacrosse Parents Club	\$ 4,869.24	Worthington BOE	Cash donation
TWHS Track and Field Boosters	\$ 4,385.75	Worthington BOE	Cash donation
Lady Cardinals Softball Boosters c/o TWHS	\$ 2,333.18	Worthington BOE	Cash donation
Anonymous	\$ 100.00	Sutter Park Preschool	Cash donation
Wheelie Fun Bike Shop	\$ 75.00	Granby Elementary	Youth bike
Stephen James	\$ 140.00	TWHS Theatre	Cash donation

C-3-b Curriculum Resource Adoption

Recommended motion: "...to approve the adoption of curriculum resources as presented in Enclosure B-1-b of the April 25, 2016, board meeting agenda.

The administration recommends the adoption of curriculum materials for the instructional program. Resources are being recommended for Science and Advanced Placement.

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

C-3-c Approval of Supplemental Volunteers

Recommended motion: "...to approve the following individual as a volunteer of the Worthington School District, and to extend the appreciation of the board and administration for their service to students and staff:

Kendall Gordon"

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a High School Course Proposal

Recommended motion: "...to approve the high school curricula for the 2016-2017 school year, including a new course, as presented in Enclosure B-1-c of the April 25, 2016, board meeting agenda.

D-1-b Board of Education Resolution authorizing 2016-2017 membership in the Ohio High School Athletic Association

Recommended motion: "...whereas, the Worthington School District has satisfied all requirements for the 2016-2017 membership in the Ohio High School Athletic Association ("OHSAA"), a voluntary unincorporated association not-for-profit; and

Whereas, the Worthington Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now Therefore, Be It Resolved by the Worthington Board of Education that all schools listed as members under its jurisdiction do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and the students under its jurisdiction; and

Be It Further Resolved that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

May 23, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Presentation on New Graded Courses of Study (Wellness, French, Spanish)

June 13, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Presentation Communication Plan Review, including enhancements, social media integration and efforts at transparency

F Executive Session

The Board of Education will enter into Executive Session for the purpose of considering the appointment, employment, dismissal, promotion, demotion, and the compensation of a public employee or official.

G Adjournment