

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

April 25, 2016

7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 25th day of April, 2016, at 7:30 p.m., at the Worthington Education Center.

Mr. Schare 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.

16-056 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. B-1-b becomes B-1-d, B-1-c becomes B-1-b, B-1-d becomes B-1-c
- b. Add D-1-a, School Board Conferences, Conventions and Workshops under Actions Recommended By the Board of Education
- c. D becomes E, E becomes F, F becomes G

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b Curriculum Resource Adoption

The administration recommended the adoption of curriculum resources to replace those which have become outdated and/or which are no longer suitable for use in the instructional program.

Resources were recommended for Science and Advanced Placement (AP).

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Textbooks and information about how to access and review Online Resources are available at the Old Worthington Library, the Northwest Library, the Worthington Park Library, and the Worthington Education Center until these adoptions are acted upon by the board at the next meeting. See Enclosure B-1-b.

B-1-c High School Course Proposal

Jennifer Wene, Director of Academic Achievement and Professional Development, presented recommended revisions to the high school curricula for the 2016-2017 school year, to include a new course, as indicated in Enclosure B-1-c.

B-1-d Changing Grading Practices

Dr. Neil Gupta, Director of Secondary Education and Mr. Patrick Callaghan, Director of Elementary Education led the Board of Education in a discussion about changing grading practices in Worthington Schools.

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

Mr. Wilson, who attended 11 sessions at the National School Board Association's National Meeting, stated that the ongoing theme in the sessions was that we are no longer in a knowledge based economy, but an innovative economy, so schools should be turning out innovators. Mr. Wilson explained that we already have knowledge through technology, but students must have the skills to use this technology so they can develop collaborative creative problem solving skills, which is what is needed to work in an innovative economy. Mr. Wilson added that the sessions stressed that schools should not reward individual achievement because innovation is a team-based exercise. Great teachers form teams of learners and engage in team-building as innovators must be willing to try something new, fail and take chances.

Mr. Wilson, who saw the film Most Likely to Succeed, which shows how schools can prepare students for the 21st century, said that the Worthington Educational Foundation is giving a partial grant so that the community can also see this film. Mr. Wilson added that over 200 school districts and corporations are also devoting a day to "play" to get students and employees to be passionate in what they are doing. Under the supervision of teachers and coaches, students can pursue something they are passionate about, such as learning how to cook or play an instrument.

Finally, Mr. Wilson said that most of the country's top school districts are spending about 6-10 percent of their budgets on Research and Development. These innovation funds allow teachers to create new ways of doing things that have never been done before, as we have never lived before in an innovative economy.

Mr. Shim stated that he and Mrs. Best had their Finance Committee meeting with Treasurer Jeff McCuen to discuss the Five-Year Forecast. Mr. Shim thanked Mr. McCuen for explaining the forecast that will be presented to the board at the May 9th board meeting.

Mrs. Keegan attended her first Curriculum Liaison Committee meeting and said that it was a great experience.

Mr. Schare said that the House Education Committee is holding a hearing on April 26 to correct deficiencies in the value added calculation.

ACTIONS RECOMMENDED BY THE TREASURER

16-057 Mr. Shim moved the adoption of a resolution whereby the minutes of the April 11, 2016 regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Abstained

Mr. Wilson

Motion passed.

16-058 Mrs. Keegan 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>
1	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$1,450.00
	500-Supplies	\$1,462.91
	600-Equipment	-\$2,912.91
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

16-059 Mrs. Best moved the adoption of a resolution to approve the acceptance of 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>
Cardinal Building Supply	\$ 7,300.00	TWHS Athletic Dept.	Trophy case
WKHS Lady Wolves Softball Boosters	\$ 1,352.57	Worthington BOE	Cash donation
Amit Khurd	\$ 100.00	Worthington Park Elementary	Cash donation
TWHS Diamond Club	\$ 3,922.44	Worthington BOE	Cash donation
TWHS Boys Lacrosse Boosters	\$ 5,190.48	Worthington BOE	Cash donation

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

16-060 Mrs. Best moved the adoption of a resolution to approve the registration of Mr. Wilson to attend the OSBA 2016 Board Leadership Institute, Friday and Saturday, April 29 and 30, at the Hilton Polaris, Columbus.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Schare explained that the Ohio Senate passed this year's capital budget which included a one million dollar appropriation for Worthington Pools contingent on matching funds from private donations, the City of Worthington, and Worthington Schools. Mr. Schare said that the board needs to be ready as he thinks that Worthington Pools will be presenting a proposal for expansion. Mr. Schare also added that the City of Worthington, joined with other municipalities, is looking at widening State Route 161 from Olentangy River Road to Sawmill Road and the district will need to look at its boundaries.

16-061 Mrs. Keegan moved 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, dismissal, promotion, demotion, and the compensation of a public employee or official.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board went into Executive Session at 10:11 p.m.

Mr. Schare reconvened the meeting at 11:10 p.m.

16-062 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 11:11 p.m.

Portions of the meeting described in these minutes is recorded on an audio tape recording which is on file in the office of the Treasurer of the school district and which is available for inspection at reasonable times during the regular business hours.

Approved: _____ President

Approved: _____ Treasurer