

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

May 22, 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 Assistant Treasurer T.J. Cusick.

(Best)

A-1-c Pledge of Allegiance

(Best)

A-1-d Appointment of Treasurer Pro Tempore

Recommended motion: "...to appoint board member Sam Shim, treasurer pro tempore, for the purpose of recording the proceedings of this meeting in the absence of the district treasurer."

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 May 8, 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	\$57,844.36
	500-Supplies	(\$61,244.36)
	600-Equipment	\$400.00
	700-Replacement	
	800-Dues/Fees	\$3,000.00
	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-d. 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 Employment

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
NALLY, KENNETH Effective 08/01/2017 07/31/2018	Assistant Principal Worthington Kilbourne HS Salary \$86,582.70 Days 260	Retire/Rehire

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
JOSEPH, KARLY Effective 08/14/2017	Grade 1 Colonial Hills Elementary Class 01 Step 003 Salary \$50,391.00 FTE 1.00 Days 185	Increased need
KOCHENSPARGER, COLLEEN Effective 08/14/2017	Media Specialist Slate Hill Elementary Class 01 Step 000 Salary \$43,864.00 FTE 1.00 Days 185	Filling vacant position
MENDEL, MARINA Effective 08/14/2017	Intervention Specialist McCord Middle School Class 01 Step 000 Salary \$43,864.00 FTE 1.00 Days 185	Filling vacant position

CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2017-18

<u>Name</u>	<u>Assignment</u>	<u>Days</u>
Chellis, Cathryn	Instructional Coach	3

SUMMER SCHOOL 2017

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>	<u>June 5 to June 30 1st Session</u>	<u>July 1 to August 4 2nd Session</u>
Hudson, Micah	Blended Math 1	\$33.00	160.0	108.0	52.0
Hopkins, Rodney	Blended Math 2	\$33.00	126.0	84.0	42.0
Schwartz, Ariel	Counselor	\$33.00	60.0	40.0	20.0
Murdock, Kandi	EL Math Support	\$33.00	22.5	22.5	0.0
Baird, Jon	Gateway Pre-Engineering Camp	\$33.00	105.0	70.0	35.0
Ross, Randall	Gateway Pre-Engineering Camp	\$33.00	70.0	35.0	35.0
Mullen, Lisa	Get Your Act Together! 6-8	\$33.00	37.5	37.5	0.0
Lowman, Victoria	Hands On Science!	\$33.00	17.5	17.5	0.0
Rankin, Kelsey	Hands On Science!	\$33.00	17.5	17.5	0.0
Rhodes, Joanne	Hands On Science!	\$33.00	17.5	17.5	0.0
Weintraub, Carly	Hands On Science!	\$33.00	17.5	17.5	0.0
Arnold, Tyler	HS Credit Recovery	\$33.00	40.0	40.0	0.0
Kochheiser, Karen	HS Credit Recovery	\$33.00	120.0	80.0	40.0

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>	<u>June 5 to June 30 1st Session</u>	<u>July 1 to August 4 2nd Session</u>
Vallette, Daniel	HS Credit Recovery	\$33.00	120.0	80.0	40.0
Kuzyk, Ashley	Individual and Small Group Instruction	\$33.00	88.0	88.0	0.0
Lanza, Angela	Individual and Small Group Instruction	\$33.00	88.0	88.0	0.0
Joseph, Karly	Literacy & Math Foundations 4-5	\$33.00	95.0	95.0	0.0
Perilman, Elizabeth	Literacy & Math Foundations 4-5	\$33.00	95.0	95.0	0.0
Hermiller, John	Math 1-3 Credit Recovery	\$33.00	60.0	60.0	0.0
Kitts, Mallory	Math 1-3 Credit Recovery	\$33.00	60.0	20.0	40.0
Kneubel, Kimberly	Math 1-3 Credit Recovery	\$33.00	126.0	84.0	42.0
Troutner, Douglas	Math 1-3 Credit Recovery	\$33.00	126.0	84.0	42.0
Murdock, Kandi	Math Rx K-2	\$33.00	37.5	37.5	0.0
Craig, Elizabeth	Math Rx 3-5	\$33.00	37.5	37.5	0.0
Snively, Zachary	Math Rx 6-8	\$33.00	37.5	37.5	0.0
Schodorf, Moriah	Pre-First Grade	\$33.00	50.0	50.0	0.0
McIntire, Lauren **	Reading & Writing for ELs	\$33.00	95.0	95.0	0.0
Morris, Angelica **	Reading & Writing for ELs	\$33.00	95.0	95.0	0.0
Kroplin, Brooke	Reading & Writing Rx K-2	\$33.00	37.5	37.5	0.0
Davis, Meghan	Reading & Writing Rx 3-5	\$33.00	37.5	37.5	0.0
Gacka, Kevin	Reading & Writing Rx 6-8	\$33.00	37.5	37.5	0.0
Montgomery, Penny	Speech/Language	\$33.00	88.0	88.0	0.0
Bannen, Kelli	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Binegar, Emily	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Blume, Melissa	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Boyle, Lisa	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Cly, Andrew	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Ehlers, Kellie	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Eschliman, Katelyn	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Head, Jana	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Hopkins, Aquarius	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Keegstra, Laura	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Keller, Courtney	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Kennedy, Clayton	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Kolp, Peter	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Kovach, Michelle	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Maggiore, Kaitlin	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Martin, Caitlin	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Mayberry, Anastasia	Summer Reading Camp	\$33.00	95.0	95.0	0.0
McCloud, Tori	Summer Reading Camp	\$33.00	95.0	95.0	0.0
O'Connell, Kathryn	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Poleway, Lori	Summer Reading Camp	\$33.00	95.0	95.0	0.0

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>	<u>June 5 to June 30 1st Session</u>	<u>July 1 to August 4 2nd Session</u>
Schwitzgable, Sarah	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Simmons, Sarah	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Smith, Lisa	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Stauch, Katherine	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Thielke, Shelby	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Toczynski, Stephanie	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Tsung, Sarah	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Turner, Katrina	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Young, J. Amanda	Summer Reading Camp	\$33.00	95.0	95.0	0.0
Burton, Margaret	Summer Rock Orchestra Camp	\$33.00	15.0	15.0	0.0
Ellis, Julia	Summer Rock Orchestra Camp	\$33.00	15.0	15.0	0.0
Gallagher, Mark	Wellness 4 Life	\$33.00	63.0	63.0	0.0
Beck, Jordan	WSEA Zombie Literature	\$33.00	26.0	26.0	0.0
	WSEA Street Art History				
Brandol, Erin	WSEA Sewing, Stitching, and Smiles	\$33.00	26.0	26.0	0.0
	WSEA Painters and Paintings				
Duffin, Erica	WSEA Hispanic Culture & Communication	\$33.00	13.5	13.5	0.0
Henry, Rachel	WSEA Chopped & Chopped 2 *	\$33.00	26.0	26.0	0.0
Huck, Kayleigh	WSEA Bridges, Buildings, Roller Coasters, and Catapults!?!?! *	\$33.00	26.0	26.0	0.0
Kaczmarek, Rebecca	WSEA Teamwork 101 - Activities That Build Collaboration Skills *	\$33.00	26.0	26.0	0.0
Lemyre, Stephanie	WSEA Sports Medicine	\$33.00	13.5	13.5	0.0
Loges, Stefane	WSEA Reducing Stress with Mindfulness	\$33.00	13.5	13.5	0.0
Matson, Stephanie	WSEA Snakes, Geckos, and Lizards, OH MY! *	\$33.00	26.0	26.0	0.0
Norvell, Parker	WSEA Learn to Play the Ukulele	\$33.00	13.5	13.5	0.0
Schodorf, Moriah	WSEA Stories, Songs, and Games	\$33.00	13.5	13.5	0.0
	* AM & PM Sessions				

**Paid via Federal Title III Grant

SUMMER SCHOOL SUBSTITUTES 2017

Andrew Bogart
Adrienne Carr
Emily Holl
Cynthia Howell
Jordan Hwang

Sarah Jasinski
Aaron Kingcade
Deanna Lear
Dyanne Lewis
Susan Mitchell

Lisa Mullen
David Peters
Collin Smith
Lindsey VanFossen
Mary Zavodnik

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ADKINS, JOSEPH Effective 05/17/2017	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.
VELT-SINGLETON, DIANNIA Effective 05/16/2017	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 – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BOLZENIUS, LORNA MARIE Effective 08/14/2017	Special Ed. Preschool Asst. Sutter Park Elementary Class 10 Step 0 Pay \$19.22 Full-time	New position for site needs
MCCOLLINS, LYNN ANNETTE Effective 08/14/2017	Building Instructional Assistant Granby Elementary Class 10 Step A Pay \$19.66 Full-time	Fill vacancy
PRIDE, AMANDA Effective 08/14/2017	Special Ed. Preschool Asst. Sutter Park Elementary Class 10 Step A Pay \$19.66 Full-time	New position for site needs

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CALVERT, TIMOTHY Effective 06/01/2017	Custodian Slate Hill Elementary Class 7 Step 0 Pay \$17.74 Full-time	Fill vacancy

EXTENDED SERVICE CONTRACTS – SUMMER 2017

Extended service contracts for the following school psychologists, speech language pathologists, occupational and physical therapists and adapted physical education teachers who will be paid at their hourly rate to complete summer referrals and re-evaluations due during the summer. In addition, the evaluation of any preschool students with suspected disabilities who turn 3 years old during the summer must be completed. All referrals must be completed within 60 days of the referral date or prior to the re-evaluation date.

Angela Bartosic
Eileen Butler
Alicia Devlin
Megan Donskov
Joann Finn
Lisa Forsythe
Maria Gardner
Julie Griffith
Kelly Gruen
Carolyn Hall
Gina Hardin
Rachel Horwood
Kelly Kish
Judy Kirkbride
Heather Koch
Emily Lazar
Molly Lykins
Audrey MacComer

Michelle McClellan
Paige Markward
Elizabeth Mills
Suzanne Perlik
John Pilcher
Jenna Rayburn
Christiana Rice
Jennifer Riley
Alison Russell
Amber Ryan
Kristine Smith
Lisa Streets
Jessica Sybert
Laura Waltz
Sophia Whitehouse
Carrie Wooten
Molly Yeager

ESY SUMMER INSTRUCTOR - 2017

To pay the following staff \$33 per hour, up to 30 hours each, to provide summer Extended School Year services to special education students.

Kendra Prindle	Suzie Ezell	Erica Katris	Amanda Lindsley	Megan Valentino
Lisa Streets				

CERTIFIED PERSONNEL – HOME INSTRUCTION – SUMMER 2017

To employ the following as Home Instructors as required by IEP's, at a rate of \$24/hr. on an as needed basis.

Carol Dodge
Karen Lough

Joanne Hogan
Darryl Sycher

Peter Kolp
Janet Wharton"

C-2-b Contract Adjustments

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

CLASSIFIED PERSONNEL – STATUS CHANGE

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
DONAVAN, MICHELE Effective 07/10/2017	Administrative Secretary Worthington Kilbourne HS Class 13 Step K Pay \$26.63 Full-time 261 days	Administrative Secretary WEC-Special Education Class 13 Step K Pay \$26.63 Full-time 225 days	Fill vacancy"

C-2-c Performance Contracts

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

Intervention Assistance Team (IAT)

Performance contract to the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, article 33, paragraph 32.9. This activity is funded through the Auxiliary Fund.

St. Michael (\$500)

Alexa Brookhart
Molly Lykins
Mary McNamara
Tammy Perkins
Jennifer Riley"

C-2-d 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.

OGT Administration:

<u>TWHS Staff</u>	<u>Hours not to Exceed</u>
Mallory Kitts	30

Total OGT Administration: 30 hours/\$990.00”

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>
Moritz Family	\$ 21.00	WKHS Library	Cash donation
Wang Family	\$ 30.00	WKHS Library	Cash donation
Herbeck Family	\$ 25.00	WKHS Library	Cash donation
Thompson Family	\$ 30.00	WKHS Library	Cash donation
Arnold Family	\$ 100.00	WKHS Library	Cash donation
John & Kerry Warburton	\$ 500.00	TWHS Theatre	4 tables & 1 chair
Civil & Environmental Consultants	\$ 300.00	Worthington Hills Elementary	Cash donation

C-3-b Transportation Payments

Recommended motion: “...to authorize payment not to exceed \$250.00 per student in lieu of bus transportation to non-public schools for the 2016-2017 school year as indicated in Enclosure C-3-b.”

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

June 06, 2017	Special Meeting	Worthington Education Center	9-11 a.m.
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Discussion Topic: BOE Goal Setting

June 12, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
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TBD Discussion Topic

June 26, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
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July 10, 2017	Special Meeting	Worthington Education Center	7:30 a.m.
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E Adjournment