

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

Regular Meeting  
Worthington Education Center

June 12, 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 Treasurer Jeff McCuen.

(Best)

A-1-c Pledge of Allegiance

(Best)

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 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	(\$46,517.51)
	500-Supplies	(\$40,322.86)
	600-Equipment	\$87,405.37
	700-Replacement	
	800-Dues/Fees	(\$565.00)
	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-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>
BRUNDRETT, KATELYN Effective 08/13/2017	Early Education of Handicap Sutter Park Elementary	Personal
KUZYK, ASHLEY Effective 08/13/2017	Intervention Specialist Mc Cord Middle School	Personal

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PERKINS, TAMMY Effective 08/13/2017	Reading St. Michael	Personal
STRATIS, REBECCA Effective 06/30/2017	Spanish Teacher Mc Cord Middle School	Retirement

#### CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ARDELEAN, CHERYL Effective 05/24/2017	Special Education Attendant Worthington Kilbourne HS	Personal
POLANCO-MARTINEZ, SOUZEL Effective 07/31/2017	Bilingual Education Assistant AAPD - WEC	Personal"

#### C-2-b Employment

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

#### ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FOLSON, MILTON Effective 08/01/2017 07/31/2019	H.S. Asst. Principal Thomas Worthington HS Salary \$97,754.00 Days 260	Filling vacant position
GREENWALD, R. EMILIE Effective 08/01/2017 07/31/2019	H.S. Asst. Principal Thomas Worthington HS Salary \$97,754.00 Days 260	Filling vacant position
SEILING, ALEXANDRA Effective 08/01/2017 07/31/2019	Elementary Principal Worthington Hills Elementary Salary \$94,207.00 Days 260	Filling vacant position

# CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ANSARI, JESSICA Effective 08/14/2017	Grade 4 Teacher Worthington Hills Elementary Class 04 Step 003 Salary \$54,040.00 FTE 1.00 Days 185.00	Enrollment growth
BOGART, ANDREW Effective 08/14/2017	Grade 6 Teacher Brookside Elementary Class 01 Step 000 Salary \$43,864.00 FTE 1.00 Days 185.00	Filling vacant position
BOSO, ANDREW Effective 08/14/2017	Mathematics Teacher Worthington Kilbourne HS Class 01 Step 001 Salary \$45,706.00 FTE 1.00 Days 185.00	Filling vacant position
HANNA, MACKENZIE Effective 08/14/2017	Spanish McCord Middle School Class 01 Step 003 Salary \$50,391.00 FTE 1.00 Days 185.00	Filling vacant position
HESS, KURT Effective 08/14/2017	Grade 3 Colonial Hills Elementary Class 01 Step 001 Salary \$45,706.00 FTE 1.00 Days 185.00	Filling vacant position
LANE, SARAH Effective 08/14/2017	Kindergarten Teacher Evening Street Elementary Class 03 Step 000 Salary \$46,496.00 FTE 1.00 Days 185.00	Filling vacant position
PHILSON, SELENA MARIE Effective 08/14/2017	Intern School Psychologist Special Education Salary \$22,700.00 FTE 1.00 Days 185.00	Intern position
WILLIAMS, PAIGE Effective 08/14/2017	Intervention Specialist Slate/Worthington Park Class 1 Step 000 Salary \$43,864.00 FTE 1.00 Days 185.00	Filling vacant position

# CERTIFIED PERSONNEL – EXTENDED SERVICE CONTRACTS 2017-18

<u>Name</u>	<u>Assignment</u>	<u>Days</u>
Lippert, Megan	Dean, WKHS	4
Tackett, Kyle	Dean, KMS	3

## 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.

Kelly Gruen	Hayley Meyer	Jenna Rayburn
Amber Ryan	Jennifer Shaffer	

## SUMMER SCHOOL 2017-18

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours Not to Exceed</u>	<u>June 5 - June 30 1st Session</u>	<u>July 1 - August 4 2nd Session</u>
Holl, Emily (Ann)	Summer Reading Camp	\$33.00	95	95	
McNamara, Mary	Summer Reading Camp	\$33.00	95	95	
Murdock, Kandi	Elementary Math	\$33.00	22.5	22.5	
Rule, Ben**	EI Enrichment	\$33.00	58	58	

## SUMMER SCHOOL SUBSTITUTES 2017-18

Hardy, Christina**	Hurd, Kerry**	Kennedy, Clayton
Lovat , Ashley	Kroplin, Brooke	

\*\*Paid out of Title III funds

## CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BEACHY, SUZANNE Effective 05/26/2017	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.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CALIP, MATTIE Effective 06/13/2017	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.
STRICK, JOHN H. Effective 06/05/2017	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>
PICCINICH, DAWN Effective 08/14/2017	Health Office Assistant Slate Hill Elementary Class 10 Step B Pay \$20.17 Full-time	Fill vacancy
SABIN, ERIN LYNN Effective 08/14/2017	Health Office Assistant Wilson Hill Elementary Class 10 Step B Pay \$20.17 Full-time	Fill vacancy
SPARKS, KATHERINE ANNE Effective 08/14/2017	Special Education Assistant Worthington Hills Elementary Class 10 Step C Pay \$20.60 Full-time	Fill vacancy

#### CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LEE, ELIZABETH Effective 07/18/2017	Administrative Secretary Thomas Worthington HS Class 13 Step 0 Pay \$20.93 Full-time	Fill vacancy

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SCHLARB, JONATHAN Effective 06/01/2017	Custodian Worthington Park Elementary Class 7 Step C Pay \$19.01 Full-time	Fill vacancy

#### CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
HINES, JUSTIN \$12.15/hr.	06/01/2017	Custodian Pool Substitute

#### 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>Thomas Worthington HS</u> Lacrosse Girls Assistant Coach	ZERHUSEN, BRITTNEY 6.00	5	741.82	4450.92
Baseball Boys Assistant Coach	HUNKEMOELLER, ERIK 2.50	0	593.46	1483.65
Softball Assistant Coach	CAUSEY, MEGAN 2.50	1	623.13	1557.83"

#### C-2-c 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>
KUNK, VERONICA Effective 08/14/2017	Health Office Assistant Sutter Park Elementary Class 10 Step A Pay \$19.66 Full-time 186 days	Sp. Ed. Preschool Asst. Sutter Park Elementary Class 10 Step A Pay \$19.66 Full-time 186 days	New position for site needs



#### C-2-d Stipends

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

#### After School Detention

A stipend of \$20 per hour to the following certified staff member for providing after school detention supervision. This activity is funded through the general fund.

Elaine Dentler – Kilbourne Middle School	12 hours
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Total: \$240.00"

#### C-2-e Performance Contracts

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

#### Problem–Based Blended Learning District Liaison

Performance contract for Problem-Based Learning District Liaison in the amount of \$2870 to the following certified staff member. Participant agrees to complete the following tasks: Participate in monthly Project Management and Evaluation Team (PMET) meetings, directly support and collaborate with district module developers, collaborate to ensure the district roll out plan includes sustainability, support district data collection for project evaluation, collaborate with the Blended Learning Teacher Planning Network (BLTPN) and ensure proper technology support for project implementation. This activity is funded through the Straight A Grant.

Cathryn Chellis

#### Problem–Based Blended Learning Module Development

Performance contract for Problem-Based Learning Module Development in the amount of \$1500 per module developed to the following certified staff members. Participants agree to complete the following tasks: Development and refinement (based on feedback from internal and external pilots) of a problem-based blended learning module. Each module will be designed for implementation with middle school students and should be transdisciplinary, with literacy standards, embedded authentically. Staff members must participate in all relevant professional learning, both within the district and with other Ohio educators participating in the project. This activity is funded through the Straight A Grant.

Jordan Beck	Elizabeth Cullinan	Terri Goldring
Tony Kabealo	Kara Smith	Katherine Turner"

## 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>
Robert Oppenheimer	\$300.00	Wilson Hill Elementary	2 iPads
Columbus Outlets c/o Tanger Properties	\$925.96	Granby Elementary	Cash donation
Moataz & Hala Elbana	\$50.00	Evening Street Elementary	Cash donation
Worthington Hills PTA	\$5,168.75	Worthington Hills Elementary	Cash donation
Wilson Hill PTO	\$374.99	Landscape Maintenance	Cash donation
Worthington-Linworth Kiwanis	\$474.00	Evening Street Elementary	Children's books
Wolves Inc.	\$40,150.00	Worthington BOE	Cash donation
Sarah Hallfrisch	\$1,000.00	Worthingway MS	Flute
Sheri & David Holcomb	\$500.00	Kilbourne MS	Flute & Trombone
Jim & Ann Sunkes	\$1,000.00	Brookside Elementary	Cash donation
Richard Witt	\$191.00	WKHS Theatre	Clothing donation
Lady Cardinals Softball Boosters c/o TWHS	\$1,810.98	Worthington BOE	Cash donation
TWHS Girls Lacrosse Parents Club	\$5,174.19	Worthington BOE	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."

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Board of Education/Governing Board Resolution Authorizing 2017-2018 Membership in the Ohio High School Athletic Association

Recommended motion: "...whereas, the Worthington School District of Franklin County, Ohio, has satisfied all the requirements for the 2017-2018 membership in the Ohio High School Athletic Association ("OHSAA"), a voluntary unincorporated association not-for-profit; and

Whereas, the Worthington Board of Education/Governing Board ("Board") 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/Governing Board 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, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves 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, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director'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, Sports Regulations, Business Rules, and the interpretations and rulings rendered by the Executive Director'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."

D-1-b Board of Education Resolution of Intent to Participate in the Ohio School Facilities Commission Expedited Local Partnership Program

Recommended motion: "...whereas, the Worthington Board of Education approve participation in the Ohio School Facilities Commission Expedited Local Partnership Program.

Whereas, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

Whereas, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio School Facilities Commission, that is either new construction or major repairs; and

Whereas, the School District Board intends to move forward with a ballot issue or apply other local resources in May, 2018 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution."

#### REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

##### E      Calendar

June 26, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.
July 10, 2017 (Mon.)	Special Meeting	Worthington Education Center	7:30 a.m.
July 24, 2017	Regular Meeting	Worthington Education Center	7:30 p.m.

##### F      Adjournment