The Worthington Board of Education met for a Regular Meeting on the 14th day of June, 2021 at 7:30 p.m.

Mrs. Best called the meeting to order with introductions:

Mrs. Best	present
Mrs. Hudson	present
Mrs. Lloyd	present
Mr. Shim	present
Mr. Wilson	present

<u>21-080</u> Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting with the following changes:

1. C-3-c and C-3-d should be changed to read C-1-c and C-1-d.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim, Mr. Wilson

<u>Nays</u>

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Ms. Michele Morin of 875 Linworth Road East requested that decisions regarding the upcoming school year be announced by July 31st. She thinks parents need time to plan for the fall.

B-1-b Covid-19 Response Update

Dr. Bowers led the Board of Education in a review of current conditions within Worthington Schools.

B-1-c Special Education Update

Special Education administrators provided an update of the student population and continuum of services. Intervention Specialists shared an overview of services and supports offered throughout the district's programs.

B-1-d Board/Committee Reports and Announcements

Mr. Shim said that graduation was great and appreciated that it was in person.

Mrs. Lloyd attended a Facilities Committee meeting with Mr. Wilson and they toured a couple of buildings. She also attended both of the graduations as well as an orchestra concert at Thomas Worthington. She also attended the Worthington Academy End of Year celebration and thought it was

RECORD OF PROCEEDINGS

Regular Meeting June 14, 2021 7:30 p.m.

well done. She also spoke about the survey results that were shared at the 4th Facilities Task Force meeting and saw some of the Linworth Walkabout Programs.

Mrs. Hudson said the Linworth Walkabout Programs may be recorded going forward so people can watch them. She also discussed dates for the rest of the Policy Committee summer meetings.

Mr. Wilson went to the PTA Council meeting Phase 2 and there was good energy in the room focusing on Phase 2 of the Facilities Task Force.

Mrs. Best said the Board appreciates all of the invitations they receive and mentioned the July 4th parade in Worthington Hills that the Board members are invited to attend.

ACTIONS RECOMMENDED BY THE TREASURER

<u>21-081</u> Mr. Shim moved the adoption of a resolution whereby the minutes of the May 10, 2021 regular board meeting and the May 13, 2021 work session as indicated in Enclosures C-1-a-1 and C-1-a-2.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim, Mr. Wilson

<u>Nays</u>

None

Motion passed.

<u>21-082</u> Mrs. Hudson moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

FUND	OBJECT	AMOUNT
001	100-Personal Services 200-Benefit	
	400-Purchased Services	(\$38,446.90)
	500-Supplies	\$9,733.03
	600-Equipment	\$37,540.82
	700-Replacement	
	800-Dues/Fees	(\$8,827.00)
	900-Other Uses of Funds	
TOTAL	General Fund	\$0.00

Mr. Shim seconded the motion.

Roll Call:

<u>Ayes</u>

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

<u>21-083</u> Mr. Shim moved the adoption of a resolution to authorize payment not to exceed \$250.00 per student in lieu of bus transportation to non-public schools for the 2020-2021 school year as indicated in Enclosure C-1-c.

Mrs. Lloyd seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim, Mr. Wilson

<u>Nays</u>

None

Motion passed.

<u>21-084</u> Mr. Shim moved the adoption of a resolution authorizing the issuance of not to exceed \$9,965,000 of bonds for the purpose of currently refunding all or a portion of school facilities construction and improvement bonds, Series 2013B, dated March 6, 2013, originally issued in the aggregate principal amount of \$9,965,000 for the purpose of renovating, repairing, improving, furnishing, equipping, and constructing additions to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; purchasing schools buses and related transportation equipment; and curriculum implementation district-wide, including related textbooks and technology; and authorizing and approving related matters, as indicated in Enclosure C-1-d.

Mrs. Lloyd seconded the motion.

Roll Call:

Aves

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim, Mr. Wilson

<u>Nays</u>

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - ROUTINE BUSINESS

Reason

Regular Meeting June 14, 2021 7:30 p.m.

<u>21-085</u> Mrs. Hudson 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 Resignation

<u>Name</u>

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

ADMINSTRATIVE PERSONNEL

LENZO MERENDA, TRICIA Effective 06/07/2021	Coordinator of Language Arts WEC	Personal
CERTIFIED PERSONNEL		
<u>Name</u>	Assignment	Reason
ADDY, JONATHAN Effective 07/31/2021	Physical Education Teacher Worthington Park Elementary	Personal
CORNA, MARTI Effective 05/27/2021	Gifted Language Arts Teacher McCord Middle School	Retirement
DANHOFF, LINDSEY Effective 08/15/2021	Grade 3 Evening Street Elementary	Personal
DAVIS, MEGHAN Effective 08/15/2021	Grade 1 Wilson Hill Elementary	Personal
FARKAS, CAROLINE Effective 05/27/2021	Grade 4 Worthington Park Elementary	Personal
GARRIS, MELISSA Effective 07/31/2021	Kindergarten Teacher Worthington Hills	Personal
POULOS, ANNA Effective 08/15/2021	Specialized Learning Center Liberty Elementary	Personal
REIDER, TIERNEY E Effective 06/30/2021	Gifted Elementary Teacher Brookside Elementary	Retirement
STRAUSBAUGH, KERRI Effective 05/27/2021	Grade 5 Bluffsview Elementary	Personal

<u>Assignment</u>

CLASSIFIED PERSONNEL

Name	Assignment	Reason
BEARD, CHRISTINE Effective 07/01/2021	Food Service/Crossing Guard McCord / Liberty	Retirement
<u>Name</u>	Assignment	<u>Reason</u>
BLOUNT, MELISSA L. Effective 05/10/2021	Bus Driver Transportation	Personal
CALLICOAT, ROBERT Effective 05/31/2021	Bus Driver Transportation	Retirement
MESS, MARGARET Effective 08/13/2021	Special Ed Assistant Worthington Kilbourne HS	Retirement
NORRIS, BRANDON S. Effective 08/02/2021	Head Custodian Evening Street Elementary	Personal
SPARKS, KATHERINE ANNE Effective 08/15/2021	Special Ed Assistant Worthington Hills Elementary	Personal
WELL, JENNIFER Effective 06/18/2021	Payroll Associate Financial Services- WEC	Personal"

<u>C-2-b</u> <u>Leave of Absence</u>

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

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HILL, MARK Effective 08/16/2021 07/31/2024	Secondary Teacher Professional leave	Professional leave"

C-2-c Employment

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

ADMINSTRATIVE PERSONNEL

Name	Assignment	Reason
ADDY, JONATHAN Effective 08/01/2021 07/31/2023	Principal Wilson Hill Elementary Grade 46 Salary \$99,873.00 FTE 1.00 Days 260.00	Filling vacant position
GRIFFIN, STEVEN Effective 08/01/2021	Coordinator of Language Arts WEC Grade 44 Salary \$116,050.00 FTE 1.00 Days 260.00	Filling vacant position
CERTIFIED PERSONNEL	·	
Name	Assignment	Reason
CHIDSEY, MATTHEW Effective 08/16/2021	Orchestra Teacher Worthington Kilbourne HS Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00	Filling vacant position
CONLAN, KATHRYN Effective 08/16/2021	Kindergarten Teacher Worthington Park Elementary Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00	Filling vacant position
DEFRANCISCO, JESSICA Effective 08/16/2021	Grade 3 Teacher Worthington Park Elementary Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00	Filling vacant position
GARLING, RACHEL Effective 08/16/2021	TESOL Teacher Perry Middle School Class 05 Step 004 Salary \$63,239.00 FTE 1.00 Days 186.00	Filling new position
HARROLD, HANNAH Effective 08/16/2021	Grade 3 Teacher Granby Elementary Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00	Filling vacant position

June 14, 2021

Regular Meeting 7:30 p.m. Name Assignment Reason HAWKINS, KIYONA Kindergarten/Title Position Filling vacant position Effective 08/16/2021 Brookside/Liberty Class 04 Step 000 Salary \$52,007.00 FTE 1.00 Days 186.00 IRWIN, JANNETE **TESOL** Teacher Filling vacant position Effective 08/16/2021 Worthingway Middle School Class 04 Step 003 Salary \$58,782.00 FTE 1.00 Days 186.00 KALYANOVA, POLINA Grade 4 Teacher Filling vacant position Granby Elementary Effective 08/16/2021 Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00 LONG, NOLAN Grade 5 Teacher Filling vacant position Effective 08/16/2021 Bluffsview Elementary Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00 LOVEGROVE, ANNA Early Education of the Handicapped Filling vacant position Effective 08/16/2021 Sutter Park Preschool Class 04 Step 003 Salary \$58,782.00 FTE 1.00 Days 186.00 MINARCHEK, JESSICA Spanish Teacher Filling new position Kilbourne Middle/Worthingway Effective 08/16/2021 Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00 MOSCA, ANNE Grade 2 Teacher Filling vacant position Effective 08/16/2021 Liberty Elementary Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00 Grade 2 Teacher NORRIS. BRANDON SCOTT Filling vacant position Effective 08/16/2021 **Evening Street Elementary** Class 01 Step 000 Salary \$47,713.00

FTE 1.00 Days 186.00

Regular Meeting		June 14, 2021 7:30 p.m.
PHELPS, MARCUS Effective 08/16/2021	Health/Physical Education Thomas Worthington HS Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00	Filling vacant position
RUSH, FAITH Effective 08/16/2021	Language Arts Teacher McCord Middle Class 04 Step 000 Salary \$52,007.00 FTE 1.00 Days 186.00	Filling vacant position
SCHNELL, SARAH Effective 08/16/2021	School Counselor Worthington Kilbourne HS Class 05 Step 001 Salary \$55,629.00 FTE 1.00 Days 186.00	Filling vacant position
SLEZAK, JENNIFER Effective 08/16/2021	Art Teacher McCord Middle School Class 02 Step 000 Salary \$49,144.00 FTE 1.0 Days 186.00	Filling vacant position
SPARKS, KATHERINE ANNE Effective 08/16/2021	Specialized Learning Center Liberty Elementary Class 04 Step 000 Salary \$52,007.00 FTE 1.00 Days 186.00	Filling vacant position
THORNTON, WILLIAM Effective 08/16/2021	Technology Teacher Thomas Worthington HS Class 01 Step 000 Salary \$47,713.00 FTE 1.00 Days 186.00	Filling vacant position
WALKER, LESLIE B Effective 08/16/2021	Grade 5 Teacher Worthington Park Elementary Class 02 Step 000 Salary \$49,144.00 FTE 1.00 Days 186.00	Filling vacant position
WHISLER, LYDIA Effective 08/16/2021	Speech/Language Pathologist Special Education Class 04 Step 000 Salary \$52,007.00 FTE 1.00 Days 186.00	Filling vacant position

CERTIFIED PERSONNEL - EXTENDED SERVICE CONTRACTS 2021-22

<u>Name</u> <u>Activity</u> <u>Days</u>

Schnell, Sarah School Counselor, WKHS 10

HOME INSTRUCTION 2020-21

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

Anderson, Caitlin Baker, Sjanneke Matlack, Keith

ESY SERVICES

To employ the following personnel to provide Extended School Year (ESY) services 2021 for special education students at the rate of \$35 per hour for work performed on an as needed basis in June and July 2021.

Allen, Lindsay	Anderson, Caitlin	Baird, Jon
Baker, Sjanneke	Bartosic, Angela	Bazemore, Courtney
Boyle, Lisa	Chaney, Lauren	Dapollonio-Finn, Joann
Davis, Erica	Donskov, Megan	Ezell, Suzanne
Fencil, Lindsey	Forsythe, Lisa	Fruchey, Julie
Gardner, Maria	Goff, Kristine	Gruen, Kelly
Guthrie, Jake	Hardin, Gina	Hogan, Joanne
Iannucci Ball, Matteson	Katris, Erica	Kish, Kelly
Koch, Heather	Lazar Johnson, Emily	Lykins, Molly
MacComer, Audrey	Marshall, William	Martin, Rachel
McFadden, Necia	Mehollin, Kerry	Mills, Elizabeth
Montgomery, Penny	Mooney, Aine	Palermo, Alison
Prindle, Kendra	Remias, Kelly	Rhodes, Joanne
Rogers, Kathleen	Russell, Alison	Ryan, Amber
Shao, Asif	Shumaker, Wendy	Smith, Hannah
Stormes, Amy	Sycher, Darryl	Tanner, Suzanne
Warton, Janet	Washington, Katie	Whisler, Lydia
White, Gail	Wooten, Carrie	

EXTENDED SERVICE CONTRACTS - SUMMER 2021

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.

Bartosic, Angela	Chaney, Lauren	Dapollonio-Finn, Joann
Devlin, Alicia	Donskov, Megan	Forsythe, Lisa
Fruchey, Julie	Gardner, Maria	Goff, Kristine
Gray, Kayla	Griffith, Julie	Gruen, Kelly
Hardin, Gina	Horwood-Gumto, Rachel	Kish, Kelly
Koch, Heather	Layman, Amanda	Lazar Johnson, Emily
Leeman, Samantha	Lykins, Molly	MacComer, Audrey
Markward, Paige	Mills, Elizabeth	Montgomery, Penny
Mooney, Aine	Pilcher, John	Prokop, Michael
Russell, Alison	Ryan, Amber	Shumaker, Wendy
Stormes, Amy	Sypert, Jessica	Tanner, Suzanne
Waltz, Laura	Wooten, Carrie	Yeager, Molly

SUMMER OHIO'S STATE TESTS SUPPORT AND MONITORING

To employ the following personnel for support and monitoring of OST Administration at the rate of \$35 per hour from the General Fund.

	Hours Not
<u>Name</u>	To Exceed
Carl Fisher	20
Stephanie Matson	20
Karen Kochheiser	20

SUMMER PROGRAMS 2021

To employ the following personnel for Summer Programs 2021 at the rate of \$35 per hour. Staff with * will be paid from Title III Immigrant Funds.

		Hours Not
<u>Name</u>	<u>Position</u>	to Exceed
*Benjamin Berens	EL Boost	70
Natalie Mumpower	Building-Based Intervention	50
Kandi Murdock	Math Credit Recovery	112
*Emily Rensi	EL Boost	70
Kirby Shambaugh	Building-Based Intervention	55

OTHER ADMINISTRATIVE PERSONNEL

\$15.39 /hr

Recommended motion: "...to employ the following other administrative personnel for a period of fourteen months, under 3319.02 of the Ohio Revised Code, effective June 15, 2021, through July 31, 2022:

<u>Name</u>	Assignment	Reason
GLADMAN, LUCAS Effective 06/15/2021 07/31/2022	End User Support Manager Technology Services Salary \$82,750.00 FTE 1.00 Days 260	Fill vacancy, reclassification of existing position
CLASSIFIED PERSONNEL		
<u>Name</u>	Assignment	Reason
RUCK, SARAH Effective 08/16/2021	Bldg/Inst Assistant Kilbourne Middle School Class 10 Step B Salary \$ 21.93 /hr Full-time	Fill vacancy
<u>Name</u>	<u>Assignment</u>	Reason
SALMANS, JEFFREY ROBERT Effective 06/01/2021	Tech Trades Worker Maintenance/Plant Operations Class 15 Step G Salary \$27.53 /hr Full-time	Fill vacancy
CLASSIFIED SUBSTITUTES		
Name/Pay Rate	Effective Date	<u>Position</u>
BECK, JEFFREY \$15.39 /hr	06/01/2021	Sub Custodian
BRAY, HOLLY \$20.04 /hr.	05/17/2021	Sub Bus Driver
DANFORTH, NICHOLAS \$15.39 /hr	06/01/2021	Sub Custodian
ERICKSON, GEORGE \$15.39 /hr	06/01/2021	Sub Custodian
LASEKAN, LUCAS	06/01/2021	Sub Custodian

CLASSIFIED PERSONNEL - LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	Reason
AHMED, NUHA Effective 06/01/2021 through 07/16/2021	Dept. of Instruction Bilingual Ed. Assistant Class 10 Step G Pay \$23.94 /hr.	Summer program, as needed, up to a maximum 60 hours. To be paid out of Title III Funds.
ARIAS SALGADO, RAUL Effective 06/01/2021 through 07/16/2021	Dept. of Instruction Bilingual Ed. Assistant Class 10 Step C Pay \$21.90 /hr.	Summer program, as needed, up to a maximum 80 hours. To be paid out of Title III Funds.
CANNON, STEPHANIE Effective 06/01/2021 through 07/16/2021	District Secretary Worthington Park Elementary Class 11 Step A Pay \$21.48 /hr	Summer School, as needed, up to a maximum of 60 hours.
LONEY, BRIAN Effective 06/01/2021 through 07/16/2021	Special Ed Assistant Granby Elementary Class 10 Step A Pay \$20.91 /hr.	Summer School as needed, up to a maximum of 30 hours.
<u>Name</u>	Assignment	Reason
PETTIGREW, SARAH Effective 06/01/2021 through 07/16/2021	Dept. of Instruction Bilingual Ed. Assistant Class 10 Step C Pay \$21.90 /hr.	Summer program, as needed, up to a maximum 60 hours. To be paid out of Title III Funds.
SULLIVAN, MAUREEN Effective 06/01/2021 through 07/16/2021	Special Ed Assistant Worthington Park Elementary Class 10 Step K Pay \$25.95 /hr.	Summer School as needed, up to a maximum of 40 hours.
SUNDERLAND, JAZMYN Effective 06/01/2021 through 07/16/2021	Dept. of Instruction Bilingual Ed. Assistant Class 10 Step C Pay \$21.90 /hr.	Summer program, as needed, up to a maximum 60 hours. To be paid out of Title III Funds.

CLASSIFIED PERSONNEL - LIMITED TEMPORARY

To hire the following limited temporary seasonal workers at the rate of pay of \$10.75 per hour for new seasonal workers and \$11.00 per hour for returning seasonal workers and \$20.00 per hour for lead seasonal workers: to include summer cleaning, grounds keeping, material relocation, equipment movement and administrative support:

Name	Effective Date	Rate of Pay
BECK, JEFFREY DANFORTH, NICHOLAS DIMMICK, LEAH ERICKSON, GEORGE GALASSO, JONATHAN HAFNER, MORGAN HARTMAN, ELENA HOLT, GARY A. KALLAS, JOHN LASEKAN, LUCAS WATTS, JAMES	06/01/2021 06/01/2021 06/01/2021 06/01/2021 06/01/2021 06/07/2021 06/01/2021 06/01/2021 06/01/2021 06/01/2021 06/01/2021	\$10.75 \$10.75 \$11.00 \$10.75 \$11.00 \$10.75 \$11.00 \$11.00 \$11.00 \$10.75 \$11.00

C-2-d Contract Adjustments

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

ADMINISTRATIVE PERSONNEL

Name/Assignment	<u>From</u>	<u>To</u>	<u>Reason</u>
MESSENHEIMER, ROBERT Worthington Education Center Director of Elementary Ed.	Grade 44 Salary \$113,485.00 FTE 1.00 Days 260.00	Grade 50 \$124,113.00 1.00 260.00	Filling vacant position

CLASSIFIED PERSONNEL

Name/Assignment	<u>From</u>	<u>To</u>	Reason
AUSBURN, KENNETH Effective 07/01/2021	Custodian McCord MS Class 7 Step H Salary \$22.93 /hr Part- time 5 hrs	Custodian Perry MS Class 7 Step H Salary \$22.93 /hr Full-time 6 hrs	New position
HILL, JOHN JOSEPH III Effective 06/01/2021	Bus Driver Transportation Class 13 Step C Salary \$23.89 /hr. 5.25 hrs 184 days	Landscape Maint. Wkr. Landscape/Delivery Class 10 Step 0 Salary \$20.44 /hr. 8 hrs 260 days	Fill vacancy"

C-2-e Stipends

Recommendation motion: "...to authorize a stipend to staff members for participation in the following activities:

Math Formative Assessment Writing Team

A stipend in the amount of \$35 per hour (not to exceed 4 hours each) for the development of standardsaligned, formative assessment questions to address prior unfinished learning in mathematics. This activity will be completed prior to June 30, 2021 and is funded through Title IIA, which is intended to support teachers, principals, and other school leaders in their work to improve the overall quality of instruction and ensure equity of educational opportunity for all students.

Elizabeth Audette
Bridget Bailey
Laurie Barr
Brenna Cropper
Christopher Isenhour
Todd Korn
Emily Laughlin
Laura Marks
Caroline Mayhill
Karmyn Metzger
Stephanie Minor
Nicole Myers
Katherine Reik
Mallory Tecklenberg"

Mrs. Lloyd seconded the motion.

Roll Call:

Aves

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim, Mr. Wilson

<u>Nays</u>

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - NEW BUSINESS

<u>21-086</u> Mr. Shim moved the adoption of a resolution 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.

RECORD OF PROCEEDINGS

Regular Meeting June 14, 2021 7:30 p.m.

<u>Name</u>	Donation Value	<u>Beneficiary</u>	Purpose/Gift
Gordon Food Service	\$437.80	WEC/Food Services	Face Masks
Traube, Dave and Marcia	\$40.00	Granby Elementary School	Classroom Seating
Wolves Diamond Club	\$250.00	DrewStrong Scholarship	Cash Donation
Food Works, Inc.	\$131.24	McCord Middle School	Cash Donation
Taylor, Cate and Mike	\$200.00	Worthingway Middle School	Cash Donation
Stone City	\$500.00	Worthington Education Center	Granite Countertop
Gregg, Angie	\$100.00	Granby Elementary School	2 Bikes
Granby PTA	\$2,380.00	Granby Elementary School	7 Bikes

Mrs. Hudson seconded the motion.

Roll Call:

Aves

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim, Mr. Wilson

Navs

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

<u>21-087</u> Mr. Shim moved to approve the following motion:

WHEREAS, section 3313.90 of the Ohio Revised Code stipulates that local school districts may adopt a resolution that specifies the district's intent to not provide career-technical education to students enrolled in grades seven and eight for a particular school year:

AND

WHEREAS, Section 3313.90 further provides that if any district submits that resolution to the Ohio Department of Education, the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year.

THEREFORE, be it resolved that the Worthington School District Board of Education hereby waives the requirement to provide career-technical education in grades seven and eight for the 2021-2022 school year as allowed by section 3313.90."

Mrs. Lloyd seconded the motion.

Roll Call:

<u>Ayes</u>

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim, Mr. Wilson

<u>Nays</u>

None

Motion passed.

<u>21-088</u> Mr. Wilson moved the adoption of a resolution to approve membership in the Alliance for High Quality Education:

Total Cost: \$4,000.00

Mrs. Lloyd seconded the motion.

Roll Call:

Aves

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim, Mr. Wilson

<u>Nays</u>

None

Motion passed.

<u>21-089</u> Mr. Shim moved the adoption of a resolution to approve the registration of Jennifer Best and Nikki Hudson to attend the National School Boards Association's Equity Symposium from July 13, 2021 to July 14, 2021 at a cost of \$150.00 per registrant.

Mrs. Hudson seconded the motion.

Roll Call:

Aves

Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. Shim

Nays

None

Abstain

Mr. Wilson

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

RECORD OF PROCEEDINGS

Regular Meeting	June 14, 2021 7:30 p.m.
21-090 Mrs. Hudson moved for adjournment, the Board.	ere being no further business to come before the
Mrs. Lloyd seconded the motion.	
Roll Call: <u>Ayes</u> Mrs. Best, Mrs. Hudson, Mrs. Lloyd, Mr. S <u>Nays</u> None Motion passed.	him, Mr. Wilson
The meeting was adjourned at 9:25 p.m.	
Portions of the meeting described in these minute district's website, and available for inspection in the regular business hours.	es are recorded on a digital device, posted to the he office of the Treasurer of the school district during
Approved:	_ President
Approved:	_ Treasurer