

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

June 27, 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, Assistant Superintendent Randy Banks, 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 Kilbourne High School Boy's Lacrosse Team Recognition

Recommended motion: "to recognize the 2015-16 Worthington Kilbourne Lacrosse Team and Coaches for winning the 2016 State Championship."

Connor Alley
Colin McAllister
Garrett McCarthy
Joe Wasik
Liam Nehring
Ryan Wesolowski
Sam Biglin
Grant Snodgrass
Luke Walters
Liam Graney

Aidan Cameron
Marino Gasbarro
Jack Maloney
Dane Jackson
Keegan Bartok
Christian Nestingen
Ryan Hester
Keegan Sweet
Nick Clay
Jack Trombetti

Jared Happ
Jake Weirick
Max Arnold
Luke LeVette
Curt Grawe
Alec Bickell
Jake LeVette
Alex Cash
Nick Catanzarite
Chris Reynolds

Coaches: Drew May, Mike Lippert, Matt Cafarelli, Mike Riffie, Kevin Carey, Juan Contreras, Alex Wiley

(Best)

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 High School Course Proposal

Jennifer Wene, Chief Academic Officer, will present recommended revisions to the high school curricula for the 2016-2017 school year, to include the new course CCSS Integrated Mathematics Support. A brief description is as follows:

The CCSS Integrated Mathematics Support course is designed to be taken concurrently with either CCSS Integrated Mathematics 1, Integrated Mathematics 2, or Integrated Mathematics 3 to help the student keep up and succeed with the pace, rigor and accountability of the regular course. Support will include gap closing intervention, pre-teaching of concepts, and post-lesson assistance.

B-1-c 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 June 7, 2016 special meeting as indicated in Enclosure C-1-a."

C-1-b Year-End Advances

Recommended motion: "...to approve a resolution authorizing the following year-end advances:"

Advances In			
	019	Other Local Grants Fund	\$3,000.00
	466	Straight A Fund	\$600.00
		Total Advances In	\$3,600.00
Advances Out			
	001	General Fund	\$3,600.00

C-1-c Final Appropriations

Recommended motion: "...to approve the final 2016 Fiscal Year Appropriations, as presented by the Treasurer." See Enclosure C-1-c.

C-1-d Appropriations Recommendation

Recommended motion: "...to approve the 2017 Fiscal Year Appropriations, as presented by the Treasurer." See 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-c. 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>
GALLATIN, SHANNON Effective 08/14/2016	Intervention Specialist Thomas Worthington HS	Personal

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
OBNEY, JERRY Effective 07/31/2016	Science Thomas Worthington HS	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ALLEN, NANCY Effective 12/31/2016	Cook Manager Granby Elementary	Retirement"

C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BROWN, KIMBERLY Effective 08/01/2016 07/31/2018	Director, Special Education District Grade 49 Salary \$114,654.00	Filling vacant position"

C-2-c Stipend

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

Administrative Performance Payment

Administrators who participated in the Performance based compensation review and based on their progress and or met goals will receive a one-time payment per the Administrative benefit package per Enclosure C-2-c.

Kindergarten Resource Development

A stipend of \$20.00 per hour for the following certified staff members for development of the Kindergarten Science Resource (in place of a textbook adoption) during the months of June, July, August, 2016. These stipends are paid from the General Fund.

<u>Staff</u>	<u>Hours not to Exceed</u>
Michelle Antonchak	24
Katie Eschliman	24
Catie Fisher	24
Jordan Hwang	24
Erin Kosanovich	24

Total: 120 hours/\$2,400"

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>
Bluffsview PTA	\$ 295.36	Bluffsview Elementary	Cash donation
Brookside PTA	\$ 1,700.00	Brookside Elementary	Cash donation

C-3-b Student Fees and Lunch Prices for the 2016-2017 School Year

Recommended motion: "...to approve following student fees and lunch prices for the 2016-2017 school year."

Each year the district reviews the student fee structure for elementary, middle school and high school. As a result of vendor increases and inflation, student fees increase or decrease as appropriate.

<u>Extracurricular Fees</u>	<u>Per Activity</u>
Level 1	\$125.00
All Athletic Teams	
(No fee: Ice Hockey, Indoor Track, Water Polo)	
Level 2	\$85.00
Cheerleading	
In the Know Team	
Jazz Band	
Marching Band	
Mock Trials	
Science Olympiad	

Level 2	\$85.00
Winter Dance	
Winter Guard	
Winter Percussion	

Level 3	\$35.00
Drama Club	
Drill Team	
Math Counts	
Music or Talent Show	
Olympics of the Mind	
Pep Club	
Tech Crew	
Yearbook	

Catastrophic Insurance Fee	\$10.00
Cheerleading, Ice Hockey, Boys Volleyball, Water Polo	

Athletic Admission Fees

High School Single Game	\$6.00/\$4.00 (Adult/Student)
Middle School Single Game	\$4.00/\$2.00 (Adult/Student)*
All District Adult Season Pass	\$100.00
WKHS or TWHS Only Adult Season Pass	\$85.00
All District Student Season Pass	\$65.00

*This is an increase of \$2.00/\$1.00

<u>Lunch Price</u>	<u>Per Meal</u>
Breakfast All Levels	\$1.60
Reduced	\$0.30
Lunch Elementary	\$2.75
Reduced	\$0.40
Lunch Secondary	\$3.00
Reduced	\$0.40
Extra Milk (all levels)	\$0.50

<u>Instruction Fees</u>	<u>Per Year</u>
Elementary	
Kindergarten	\$24.00
First through Third Grade	\$42.00
Fourth through Sixth Grade	\$36.00

<u>Instruction Fees</u>	<u>Per Year</u>
Middle	\$38.00
High School	
Instruction	\$65.00
Senior Graduation	\$35.00

<u>Tuition</u>	<u>Per Month</u>
All Day Kindergarten	
Full	\$330.00
Reduced	\$165.00
Preschool	
Full	\$135.00
Reduced	\$30.00
Late Payment Fee	\$10.00

<u>School Year Instrument Rental Fees</u>	<u>Per School Year</u>
All Levels	
Full	\$45.00
Reduced	\$22.50

<u>Summer Instrument Rental Fees</u>	<u>Per Summer</u>
All Levels	
Full	\$15.00
Reduced	\$7.50

<u>High School Student Parking Pass Fees</u>	
Full Year	\$40.00
Second Semester Only	\$20.00

C-3-c Student Fees Allocation

Recommended motion: "...to approve Level 1 fees to be split."

Level 1 fees are to be split 30% to the General Fund and 70% to the Athletic Fund. Level 2 and Level 3 fees are to be paid 100% into the General Fund.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Appointment of Worthington Library Trustee

Recommended motion: "...to appoint Rochelle Wilkerson to serve on the Worthington Libraries Board of Trustees. Rochelle Wilkerson will fill the vacancy created when Zita Hunt moved out of Franklin County and is ineligible to serve. She resigned from her position on June 2." The term will run from July 1, 2016, through December 31, 2020.

At its regular board meeting on Tuesday, June 21, the Worthington Libraries Board approved the resolution to recommend Rochelle Wilkerson to fill the unexpired term.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

July 08, 2016	Special Meeting	Worthington Education Center	7:30 a.m.
July 25, 2016	Regular Meeting	Worthington Education Center	7:30 p.m.
August 08, 2016	Regular Meeting	Worthington Education Center	7:30 p.m.

F Adjournment