

The Worthington Board of Education met for a Regular Meeting on the 27th day of June, 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.

16-089 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. Page 7, add Preschool \$24.00; Page 8, add Preschool Reduced \$67.50
- b. Addendum

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

16-090 Mrs. Best moved the adoption of a resolution whereby the 2015-16 Worthington Kilbourne Lacrosse Team and Coaches be recognized 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

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b High School Course Proposal

Jennifer Wene, Chief Academic Officer, presented 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 was 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

Mrs. Best thanked the Financial Services Department for the district budget document.

ACTIONS RECOMMENDED BY THE TREASURER

16-091 Mr. Shim moved the adoption of a resolution whereby the minutes of the June 7, 2016 special meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-092 Mrs. Keegan moved the adoption of a resolution whereby a resolution authorizing year-end advances to cover year-end deficit balances until the District receives reimbursement from the federal or state government be approved.

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

The advances are short term loans to cover year end deficit balances until the District receives reimbursement from the federal or state government.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-093 Mrs. Keegan moved the adoption of a resolution whereby the Final 2016 Fiscal Year Appropriations be approved, as presented by the Treasurer. See Enclosure C-1-c.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-094 Mr. Shim moved the adoption of a resolution whereby the 2017 Fiscal Year Appropriations be approved, as presented by the Treasurer. See Enclosure C-1-d.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

16-095 Mrs. Keegan moved the adoption of a resolution whereby items C-2-a through C-2-c be approved, as presented by the Superintendent.

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
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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MATSON, STEPHANIE Effective 08/15/2016	Science Thomas Worthington HS Class 04 Step 004 Salary \$55,204.00 FTE 1.00 Days 185.00	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"

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

16-096 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>
Bluffsvew PTA	\$ 295.36	Bluffsvew Elementary	Cash donation
Brookside PTA	\$ 1,700.00	Brookside Elementary	Cash donation

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-097 Mrs. Best moved the adoption of a resolution whereby the following student fees and lunch prices for the 2016-2017 school year be approved:

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)	

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

June 27, 2016

7:30 p.m.

Level 2	\$85.00
Cheerleading	
In the Know Team	
Jazz Band	
Marching Band	
Mock Trials	
Science Olympiad	
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

Lunch Price

Per Meal

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

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

June 27, 2016

7:30 p.m.

Instruction Fees

Per Year

Preschool	\$24.00
Elementary	
Kindergarten	\$24.00
First through Third Grade	\$42.00
Fourth through Sixth Grade	\$36.00
Middle	\$38.00
High School	
Instruction	\$65.00
Senior Graduation	\$35.00

Tuition

Per Month

All Day Kindergarten	
Full	\$330.00
Reduced	\$165.00
Preschool	
Full	\$135.00
Reduced	\$67.50
Late Payment Fee	\$10.00

School Year Instrument Rental Fees

Per School Year

All Levels	
Full	\$45.00
Reduced	\$22.50

Summer Instrument Rental Fees

Per Summer

All Levels	
Full	\$15.00
Reduced	\$7.50

High School Student Parking Pass Fees

Full Year	\$40.00
Second Semester Only	\$20.00

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-098 Mrs. Best moved the adoption of a resolution 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.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

Mr. Schare

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

16-099 Mrs. Best moved the adoption of a resolution whereby Rochelle Wilkerson be appointed 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.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Wilson spoke of the film "Most Likely to Succeed," a movie about how the education system can get students to succeed. Mr. Wilson explained that the Worthington Education Foundation is trying to bring the movie to the community this Fall and added that he hoped the district's administration will make the film a community-wide event.

16-100 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mrs. Best 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 8:33 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