RECORD OF PROCEEDINGS **MINUTES** Held on

SPECIAL MEETING July 8, 2016 7:30 a.m.

The Worthington Board of Education met for a Special Meeting on the 8th day of July 2016, at 7:30 a.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.

16-101 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the special Board of Education meeting.

Additions or deletions to agenda

a. Addendum

Mrs. Best seconded the motion.

Roll Call:

Aves

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b Board/Committee Reports, Announcements, and Updates

Mr. Shim said that he and Mr. Schare attended the successful Worthington Hills Fourth of July Parade and handed out a lot of candy.

RECORD OF PROCEEDINGS SPECIAL July 8, 2016

MEETING 7:30 a.m.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - ROUTINE BUSINESS

 $\underline{16-102}$ Mrs. Best moved the adoption of a resolution whereby items $\underline{C-2-a}$ through $\underline{C-2-c}$ be approved, as presented by the Superintendent.

C-2-a Resignations

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	Assignment	Reason
PARTLOW, MADELINE Effective 07/31/2016	Principal Colonial Hills Elementary	Personal
CERTIFIED PERSONNEL		
<u>Name</u>	Assignment	Reason
BAERTSCHE, KHANDICE Effective 08/14/2016	Intervention Specialist Thomas Worthington HS	Personal
GLESENKAMP, KATHRYN Effective 08/14/2016	Intervention Specialist Thomas Worthington HS	Retirement
HARRIS, JO ELLEN Effective 08/14/2016	Music Teacher McCord Middle School	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	Assignment	<u>Reason</u>
CYNKAR, DEBORAH Effective 07/05/2016	Health Office Assistant Unpaid Leave of Absence	Personal
VAGNIER, JAMIE Effective 07/14/2016	Food Service Associate Kilbourne Middle School	Personal"

RECORD OF	PF	ROCEEDINGS
SF	PE(CIAL
	_	0010

MINUTES MEETING 7:30 a.m. Held on July 8, 2016

C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

Name <u>Assignment</u> Reason

REYNA-WILLIAMS, ELIZABETH

Effective 08/01/2016

07/31/2018

Special Education Coordinator

District Grade 45

Salary \$97,252.00

Filling vacant position

Filling vacant position

CERTIFIED PERSONNEL

<u>Assignment</u> <u>Name</u> Reason

LINDSLEY, MANDY Intervention Specialist

Effective 08/15/2016 Thomas Worthington High School

Class 04 Step 005 Salary \$57,522.00

FTE 1.0 Days 185

MEYER, HAYLEY Intervention Specialist Filling vacant position

Effective 08/15/2016 Kilbourne MS

> Class 01 Step 000 Salary \$43,004.00 FTE 1.00 Days 185.00

SHANNAN, QUEST Intervention Specialist Filling vacant position

Effective 08/15/2016 Thomas Worthington HS

Class 03 Step 001 Salary \$47,502.00 FTE 1.00 Days 185.00

SUMMER SCHOOL 2016

Hours

Hourly Not to 1st 2nd Name Position Rate Exceed Session Session George Brinegar Wellness for Life \$32.00 63 0 63

RECORD OF PROCEEDINGS SPECIAL

MINUTES MEETING 7:30 a.m. Held on July 8, 2016

CLASSIFIED PERSONNEL - NON CIVIL SERVICE

Name <u>Assignment</u> Reason

FERGUSON, ELIZABETH

Bldg./Inst. Assistant Fill vacancy Effective 08/16/2016

Kilbourne MS Class 10 Step 0 Pay \$18.84 Full-time

HINKLIN, SETH Intervention Assistant Fill vacancy

Effective 08/16/2016 Worthington Kilbourne HS

> Class 10 Step 0 Pay \$18.84 Full-time

PLEASANT, CHARITY D. Special Ed. Assistant New position for site needs

Effective 08/16/2016 Kilbourne MS Class 10 Step 0 Pay \$18.84

Full-time

SCHEID, RICHARD B. Special Ed. Assistant Fill vacancy

> Worthington Kilbourne HS Class 10 Step 0 Pay \$18.84 Full-time

WALKER, MARY C. Special Ed. Assistant Fill vacancy

Wilson Hill Elementary Effective 08/16/2016

Class 10 Step 0 Pay \$18.84 Full-time

CLASSIFIED PERSONNEL - LIMITED PROVISIONAL

<u>Name</u> <u>Assignment</u> Reason

KLOPFER, CHRISTOPHER L.

Effective 08/16/2016

Effective 07/06/2016 Transportation \$10/hour

Bus Driver Trainee 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. MINUTES Held on

RECORD OF PROCEEDINGS SPECIAL July 8, 2016

MEETING 7:30 a.m.

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	Assignment	Reason
BELLEROSE, THOMAS Effective 08/01/2016	Custodian Worthington Kilbourne HS Class 7 Step E Pay \$19.87 Full-time	Fill vacancy
BENNER, PATRICIA M. Effective 08/16/2016	Food Service Associate Thomas Worthington HS Class 1 Step C Pay \$16.07 Part-time	New position for site needs
CLEVENGER, TRACY Effective 08/16/2016	Food Service Associate Thomas Worthington HS Class 1 Step 0 Pay \$15.06 Part-time	Fill vacancy
MILLER, RUTH Effective 08/01/2016	Custodian Wilson Hill Elementary Class 7 Step 0 Pay \$17.74 Full-time	Fill vacancy
SULLIVAN, NICHOLAS Effective 08/01/2016	Custodian Worthingway MS Class 7 Step A Pay \$18.17 Part-time	Fill vacancy
CLASSIFIED SUBSTITUTES		
Name/Pay Rate	Effective Date	Position
ARNOLD, CHRIS \$12.15/hr.	08/01/2016	Custodian Pool Sub
BECKERT, AIMEE \$9.50/hr	08/16/2016	Sub Food Service

MINUTES Held on

RECORD OF PROCEEDINGS SPECIAL July 8, 2016

MEETING 7:30 a.m.

Name/Pay Rate <u>Effective Date</u> <u>Position</u>

KARSE, CHRISTINE 06/14/2016 Sub Secretary/Aide \$11.50/hr.

SUPPLEMENTAL CONTRACTS

<u>Position</u>	Name <u>Unit</u>	<u>Step</u>	Pay/Unit	Total <u>Pay</u>
Worthington Kilbourne HS Cheerleading Fall Head Coach	KELLER 3.50	t, COI 0	JRTNEY 593.46	2077.11
Cheerleading Fall Assistant Coach	STITT, 3 2.00	JEREI 0	593.46	1186.92
Cheerleading Fall Assistant Coach	DIEHL, I 2.00	BRIAN 0	NNA 593.46	1186.92
Cross Country Boys Head Coach	HUSTEI 5.00	D, TIN 2	IA L 652.80	3264.00
Cross Country Boys Assistant Coach	HONAN 2.00	, ROG 1	GER 623.13	1246.26
Cross Country Girls Head Coach	WILLIAN 5.00		ELANIE S. 979.20	4896.00
Cross Country Girls Assistant Coach	BURKE, 2.00	ALEI 2	NE 652.80	1305.60
Faculty Manager Fall	ANDERS 2.00	SON, 1	MATTHEW 623.13	1246.26
Faculty Manager Fall	TROUTI 2.00	NER, 1	DOUGLAS C 623.13	1246.26
Field Hockey Head Coach	STREET 7.00	Γ, ALE 8	EXANDRA 830.84	5815.88
Field Hockey Assistant Coach	STORY, 4.00	SAR.	AH C 623.13	2492.52
Football Head Coach	TROMB 12.00	ETTI, 13	VINCE 979.20	11750.40

RECORD OF PROCEEDINGS
SPECIAL
July 9, 2016

MINUTES
Held on

<u>Position</u>	Name Total Unit Step Pay/Unit Pay
Football Defensive Coordinator	COTTRILL, MICHAEL A. 7.50 13 979.20 7344.00
Football Assistant Coach	BRACK, ERIC 6.50 10 890.18 5786.17
Football Assistant Coach	COTTRILL, ROBERT SCOTT 6.50 13 979.20 6364.80
Football Assistant Coach	MCCLAIN, JEFFREY 6.50 4 712.15 4628.98
Football Assistant Coach	STEGMAN, JOSHUA W 6.00 8 830.84 4985.04
Football Assistant Coach	SEEVERS, AUSTIN 4.50 5 741.82 3338.19
Football Assistant Coach	ISENHART, ZACHARY 4.50 1 623.13 2804.09
Golf Boys Head Coach	MEEKS, GAVIN 5.00 11 919.86 4599.30
Golf Boys Assistant Coach	WILLAMAN, TYLER D 2.50 0 593.46 1483.65
Golf Girls Head Coach	NOURSE, KEVIN S. 5.00 4 712.15 3560.75
Marching Band Director	BROUGH, ALEX RICHARD 10.00 5 741.82 7418.20
Marching Band Assistant Director	ALEXIS, MARGARET 3.00 4 712.15 2136.45
Marching Band Assistant Director	HERRIOTT, MATTHEW 4.00 5 741.82 2967.28
Marching Band Assistant Director	RITCHEY, MARK 3.50 7 801.16 2804.06
Marching Band Assistant Director	RODRIGUEZ, ANDRE 3.00 3 682.47 2047.41

RECORD OF PROCEEDINGS
SPECIAL
July 8, 2016

MINUTES	
Held on	

<u>Position</u>	Name Total <u>Unit Step Pay/Unit Pay</u>
Marching Band Assistant Director	VAN SCHAIK, MICHAEL 3.00 1 623.13 1869.39
Marching Band Assistant Director	WHITEHOUSE, ELIZABETH 3.50 2 652.80 2284.80
Soccer Boys Head Coach	SPRUNGER, JONATHAN S. 9.00 13 979.20 8812.80
Soccer Boys Assistant Coach	MASTERSON, KEVIN 5.00 7 801.16 4005.80
Soccer Boys Assistant Coach	FAGAN, PATRICK E 4.00 4 712.15 2848.60
Soccer Girls Head Coach	MOORE, MEGHANN 9.00 4 712.15 6409.35
Soccer Girls Assistant Coach	BECHTEL, OLIVIA 5.00 0 593.46 2967.30
Soccer Girls Assistant Coach	VARGO, ABBY 4.00 0 593.46 2373.84
Tennis Girls Head Coach	METZMAIER, STEPHEN W. 5.00 13 979.20 4896.00
Tennis Girls Assistant Coach	MATUSKY, JOSHUA 3.00 3 682.47 2047.41
Volleyball Girls Head Coach	HOPKINS, MELADEE 7.00 13 979.20 6854.40
Volleyball Girls Assistant Coach	BLOOM, ASHLEY 4.00 4 712.15 2848.60
Volleyball Girls Assistant Coach	HAMMOND, BRITTANY 3.00 2 652.80 1958.40
Water Polo Girls Head Coach	MIRANDA, OLIVIA K 7.50 2 652.80 4896.00
Thomas Worthington HS Cheerleading Fall Head Coach	HALDEMAN, ASHLEIGH 3.50 5 741.82 2596.37

RECORD OF PROCEEDINGS
SPECIAL
July 8, 2016

ΜI	ΝI	J٦	Έ	S
He	니스	0	n	

<u>Position</u>	Name Total <u>Unit Step Pay/Unit Pay</u>
Cheerleading Fall Assistant Coach	HIRSCH, MORGAN 2.00 2 652.80 1305.60
Cheerleading Fall Assistant Coach	TALBOTT, EMILY 2.00 1 623.13 1246.26
Cross Country Boys Head Coach	DARLING, WILLIAM 5.00 3 682.47 3412.35
Cross Country Boys Assistant Coach	KITTS, MALLORY 2.00 2 652.80 1305.60
Cross Country Girls Head Coach	COX, ANDREW C 5.00 13 979.20 4896.00
Cross Country Girls Assistant Coach	WAGENER, HEATHER 2.00 3 682.47 1364.94
Faculty Manager Fall	FISHER, CARL 4.00 1 623.13 2492.52
Field Hockey Head Coach	SIMONETTI, TERRI 7.00 13 979.20 6854.40
Field Hockey Assistant Coach	SCHOMAKER, ANASTASIA 4.00 1 623.13 2492.52
Football Head Coach	HOPKINS, RODNEY 12.00 11 919.86 11038.32
Football Defensive Coordinator	CHRISTY, DERREK A 7.50 9 860.51 6453.83
Football Assistant Coach	MUELLER, RANDALL J 6.50 4 712.15 4628.98
Football Assistant Coach	HAWKINS, JOSEPH 6.00 11 919.86 5519.16
Football Assistant Coach	LENCZOWSKI, JEFFREY M. 4.50 12 949.53 4272.89
Golf Boys Head Coach	ADDY, JONATHAN 5.00 8 830.84 4154.20

RECORD OF PROCEEDINGS
SPECIAL
July 8, 2016

MEETING

MINUTES

Soccer Girls Head Coach

Held on	July 8, 2016	7:30 a.m.
<u>Position</u>	Name <u>Unit</u> <u>Step</u> <u>Pay/Unit</u>	Total <u>Pay</u>
Golf Boys Assistant Coach	JOHNSON, MATTHEW 2.50 0 593.46	1483.65
Golf Girls Head Coach	CROTTY, DAVID M. 5.00 9 860.51	4302.55
Golf Girls Assistant Coach	CROTTY, TERESA SUE 2.50 1 623.13	1557.83
Marching Band Director	SCOLES, WILLIAM 10.00 9 860.51	8605.10
Marching Band Assistant Director	DOOLITTLE, ERIC 7.50 13 979.20	7344.00
Marching Band Assistant Director	ALEXIS, RYAN 4.50 12 949.53	4272.89
Marching Band Assistant Director	KILGORE, M. RYAN 4.50 6 771.49	3471.71
Marching Band Assistant Director	HEGEMIER, STEVEN 3.50 2 652.80	2284.80
Marching Band Assistant Director	SMITH, CHELSEA 3.00 0 593.46	1780.38
Soccer Boys Head Coach	NEER, BENJAMIN 9.00 3 682.47	6142.23
Soccer Boys Assistant Coach	ADARKWAH, PETER 5.00 1 623.13	3115.65
Soccer Boys Assistant Coach	MANU, AUSTIN 4.00 0 593.46	2373.84
Soccer Boys Assistant Coach	FIKAR, KEVIN 4.00 0 593.46	2373.84
Soccer Boys Assistant Coach	TAYLOR, BENJAMIN M 1.50 2 652.80	979.20

BARTON, TIMOTHY DAVID

9.00 13 979.20 8812.80

	RECORD OF PROCEEDINGS
MINUTES	SPECIAL
Held on	July 8, 2016

Name Total Position Unit Step Pay/Unit Pay Soccer Girls Assistant Coach SMITH, MADELEINE E 5.00 3 682.47 3412.35 Soccer Girls Assistant Coach BOEHM, KARLY D 4.00 2 652.80 2611.20 Tennis Girls Head Coach SINCLAIR, RICHARD A 5.00 0 593.46 2967.30 STARKS, KATHLEEN L Tennis Girls Assistant Coach 3.00 1 623.13 1869.39 Volleyball Girls Head Coach OREN, EMILY 7.00 4 712.15 4985.05 Volleyball Girls Assistant Coach WALTER, NATALIE 4.00 593.46 0 2373.84 Water Polo Boys Head Coach YURICH, RICHARD K 7.50 3 682.47 5118.53 McCord Middle School WEEKS, DORISA Cheerleading Advisor Fall 1.75 3 682.47 1194.32 Cross Country Boys & Girls Head Coach FARBER, GERALD D. 3.50 13 979.20 3427.20 Cross Country Boys & Girls Assistant Coach KELLER, JENNIFER 3 2.00 682.47 1364.94 Football Head Coach 8th CLARK, TOBIN 10 890.18 4.50 4005.81 Football Assistant Coach 8th CLARK, COREY 2.50 801.16 2002.90 7 Football Assistant Coach 8th KELLER, SCOT PHILIP 2.50 8 830.84 2077.10 Football Head Coach 7th SAMPLES, NOLAN 3.50 3 682.47 2388.65 DOWNIE. THOMAS G Football Assistant Coach 7th 2.50 623.13 1 1557.83

RECORD OF PROCEEDINGS
SPECIAL
July 9, 2016

	RECORD OF PROCEEDINGS	
MINUTES	SPECIAL	
Held on	July 8, 2016	

<u>Position</u>	Name Total <u>Unit Step Pay/Unit Pay</u>
Football Assistant Coach 7th	KELLER, JOSHUA S 2.50 5 741.82 1854.55
Gymnastics Head Coach	STAMMEN, SHEA 4.00 13 979.20 3916.80
Volleyball Girls Head Coach 8th	SCOTT, BRIAN J 3.00 4 712.15 2136.45
Volleyball Girls Head Coach 7th	DANNEKER, VICTORIA L 3.00 2 652.80 1958.40
Worthingway Middle Cahool	
Worthingway Middle School Athletic Director Middle School	MOSCA, WILLIAM 13.00 13 979.20 12729.60
Cheerleading Advisor Fall	ADAMAITIS, RILEY 1.75 6 771.49 1350.11
Cross Country Boys Head Coach	KEYES, ZACHARIAH 3.00 4 712.15 2136.45
Cross Country Girls Head Coach	MILLER, JENNIFER ANNE 3.00 3 682.47 2047.41
Cross Country Boys & Girls Assistant Coach	DUNICK, KELLY 2.00 3 682.47 1364.94
Football Head Coach 8th	ZINGERY, MATTHEW M 4.50 9 860.51 3872.30
Football Assistant Coach 8th	BOWERS, SILAS 2.50 5 741.82 1854.55
Football Assistant Coach 8th	IBINSON, THOM L 2.50 2 652.80 1632.00
Football Head Coach 7th	WIEDENHOFT, NICHOLAS 3.50 3 682.47 2388.65
Football Assistant Coach 7th	CURRAN, TRENT ALEXANDER 2.50 1 623.13 1557.83
Football Assistant Coach 7th	GALLAGHER, MARK 2.50 13 979.20 2448.00

RECORD OF PROCEEDINGS
SPECIAL

MINUTES	SPECIAL	MEETING
Held on	July 8, 2016	7:30 a.m.

<u>Position</u>	Name Total <u>Unit Step Pay/Unit Pay</u>
Gymnastics Head Coach	SKEEN, MARCI 4.00 13 979.20 3916.80
Volleyball Girls Head Coach 8th	TSUNG, SARAH 3.00 3 682.47 2047.41
Volleyball Girls Head Coach 7th	FEI, NATALIE 3.00 2 652.80 1958.40
Kilbourne Middle School Athletic Director Middle School	BRUNSWICK, BRIAN 6.00 1 623.13 3738.78
Cheerleading Advisor Fall	CRAMER, JENNIFER D 1.75 3 682.47 1194.32
Volleyball Girls Head Coach 8th	SABOLEY, EDWARD T. JR 3.00 1 623.13 1869.39
Volleyball Girls Head Coach 7th	FOX, KATELYN 3.00 1 623.13 1869.39"

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>	Reason
KALLAS, LORI Effective 08/16/2016	Special Ed. Attendant Thomas Worthington HS Class 1 Step C Pay \$16.07 Full-time	Special Ed. Assistant Thomas Worthington HS Class 10 Step A Pay \$19.27 Full-time	Fill vacancy
KUNK, VERONICA Effective 08/16/2016	Special Ed. Attendant Sutter Park Preschool Class 1 Step A Pay \$15.39 Part-time	Health Office Assistant Granby Elementary Class 10 Step 0 Pay \$18.84 Full-time	Fill vacancy"

RECORD OF PROCEEDINGS SPECIAL July 8, 2016

MINUTES MEETING Held on 7:30 a.m.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - NEW BUSINESS

16-103 Mrs. Keegan moved for the adoption of a resolution to approve the following individuals as volunteers of the Worthington School District and to extend the appreciation of the board and administration for their service to students and staff:

Matthew Wiet Jacob Bloom Michael Hickey Gabriela Mackowski

Hayley Cross John Hoctor Jennifer Martin Kevin Gacka Kelsey Koke Kyle Maxwell Noah Heath Kevin Loadman Kathryn Stahl

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

None

Motion passed

16-104 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 7:37 a.m.

MINUTES Held on

RECORD OF PROCEEDINGS SPECIAL July 8, 2016

MEETING 7:30 a.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:	Treasure