

The Worthington Board of Education met for a Special Meeting on the 10th day of July 2017, at 7:30 a.m., at the Worthington Education Center.

Mrs. Best 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.

17-105 Mr. Schare 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. Keegan 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

17-106 Mr. Shim moved the adoption of a resolution whereby items B-1-a through B-1-c be approved, as presented by the Superintendent.

B-1-a Resignations

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ARNOLD, TYLER G Effective 08/13/2017	Social Studies Teacher Worthington Academy	Personal

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
COOKE, SEAN Effective 08/13/2017	English Teacher Worthington Kilbourne HS	Personal
WARKENTIN, KARI Effective 08/13/2017	Kindergarten Teacher Bluffview Elementary	Personal

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HINKLIN, SETH Effective 07/31/2017	Intervention Assistant Worthington Kilbourne HS	Personal
HOELZER, RILEY Effective 07/31/2017	Intervention Assistant Thomas Worthington HS	Personal
HUCK, KAYLEIGH Effective 07/31/2017	Student Monitor/Attendance Asst. Thomas Worthington HS	Personal
WELCH, NANCY Effective 07/31/2017	Intervention Assistant Thomas Worthington HS	Retirement"

B-1-b Employment

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CARLIER, JONATHAN Effective 08/14/2017	Social Studies Teacher Worthington Academy Class 02 Step 001 Salary \$47,079.00 FTE 1.00 Days 185.00	Filling vacant position
GARRIS, MELISSA Effective 08/14/2017	Kindergarten Teacher Worthington Hills Elementary Class 02 Step 003 Salary \$51,904.00 FTE 1.00 Days 185	Filling vacant position

RECORD OF PROCEEDINGS

MINUTES

SPECIAL

MEETING

Held on

July 10, 2017

7:30 a.m.

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GOFF, CASEY Effective 08/14/2017	Intervention Specialist Worthington Kilbourne High School Class 04 Step 003 Salary \$54,040.00 FTE 1.00 Days 185	Filling vacant position
KELSTEN, JULIET Effective 08/14/2017	Language Arts Teacher Thomas Worthington High School Class 01 Step 000 Salary \$43,864.00 FTE 1.00 Days 185	Filling vacant position

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>
Anderson, Matthew	TRECA Platform Transition	\$33.00	22	22	0

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EMBERGER, DANIEL Effective 06/05/2017 through 08/04/2017	Dept. of Instruction Bilingual Ed. Assistant Pay \$20.19	Summer school, as needed, up to a maximum of 95 hours, effective 06/05/2017 through 08/04/2017. To be paid out of Title Three Funds
GALE, THOMAS Effective 07/06/2017	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.

MINUTES
Held on

RECORD OF PROCEEDINGS
SPECIAL
July 10, 2017

MEETING
7:30 a.m.

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LIEDTKE, JOSHUA Effective 08/15/2017	Special Education Attendant Granby Elementary Class 1 Step 0 Pay \$15.36 Full-time	Fill vacancy

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
CARLSON, TODD \$12.15/Hr	07/06/2017	Substitute Custodian"

B-1-c Contract Adjustments

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
DOMINACH, JENNIFER Effective 07/10/2017	Computer Assistant Worthington Kilbourne HS Class 10 Step K Pay \$24.40 Full-time 188 Days	Administrative Secretary Worthington Kilbourne HS Class 13 Step J Pay \$26.12 Full-time 261 Days	Fill vacancy
PARSONS, LINDSAY Effective 08/14/2017	Special Ed. Attendant Kilbourne MS Class 1 Step B Pay \$16.07 Full-time 184 Days	Special Ed. Assistant Kilbourne MS Class 10 Step A Pay \$19.66 Full-time 186 Days	Fill vacancy"

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Best stated that Worthington City Council will recognize the TWHS Track Team tonight at 7:30 p.m.

17-107 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 7:38 a.m.

Portions of the meeting described in these minutes are recorded on a digital device, posted to the district's website, and available for inspection in the office of the Treasurer of the school district during regular business hours.

Approved: _____

President

Approved: _____

Treasurer