

The Worthington Board of Education met for a Regular Meeting on the 25th day of July, 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	absent
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

16-105 Mrs. Best 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 4, change Samantha Grubb's name to Samrath Grubb
- b. Addendum

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Keegan, Mr. Schare, 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. Wilson explained that the Worthington Educational Foundation will have strategic planning discussions on August 9 and August 23. Mr. Wilson added that there will be a facilitator and he will keep board members informed.

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Mrs. Keegan said that an open invitation has been extended to the board for the August 1 Heroin Abuse Summit being held at the McConnell Arts Center. Dr. Bowers explained that the district will partner with the City of Worthington, Worthington Police, Senator Portman's office, and Ohio Attorney General DeWine's office to host a community conversation regarding opiates and heroin. The event will start Monday, August 1, at 5:30pm and run for about an hour. Dr. Bowers said that the district is also encouraging families who want to learn and see more resources to attend the meeting and to visit the front page of the district's website.

Mr. Schare said that the Policy Committee, which met at least five times since the last board meeting, will get the first batch of policy to be reviewed to board members by the September 26 board meeting. Mr. Schare also added that he sent a letter to Senator Portman's office asking about the possibility of live streaming the Heroin Abuse Summit. Dr. Bowers replied that he would follow up with Senator Portman's office, which is heading up the event.

## ACTIONS RECOMMENDED BY THE TREASURER

16-106 Mrs. Best moved the adoption of a resolution whereby the minutes of the June 13, 2016; June 27, 2016, regular meetings, and the July 8, 2016, special meeting be approved, as indicated in Enclosures C-1-a-1, C-1-a-2, and C-1-a-3.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mrs. Best

Nays

None

Abstained

Mr. Wilson

Motion passed.

16-107 Mrs. Best moved the adoption of a resolution whereby the following appropriation transfers (modifications) be authorized, as presented by the Treasurer.

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	(\$395.00)
	500-Supplies	
	600-Equipment	\$395.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
Total General Fund		<u>\$0.00</u>

300	District Managed Activity Fund	\$50,000.00
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*to increase Athletic Fund appropriations \$50,000.00  
per request from Athletic Directors, a result of the  
participation fee allocation adjustment*

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mr. Wilson, Mrs. Best, Mrs. Keegan

Nays

Mr. Schare

Motion passed.

#### ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

16-108 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>
GEPHART, ANGELA Effective 08/14/2016	SCLC Bluffview Elementary	Personal
GRUBB, SAMRATH Effective 08/14/2016	Grade 6 Slate Hill Elementary	Personal
HALE, HENRY Effective 08/01/2016	Grade 6 Granby Elementary	Personal
OLNEY, CARRIE Effective 08/14/2016	SCLC Worthington Estates Elementary	Personal

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GLIATAS, LORI Effective 09/02/2016	Cook Manager Brookside Elementary	Personal
TROUTNER, KIMBERLY Effective 07/27/2016	Intervention Assistant Worthington Kilbourne HS	Personal
WARNER, ANN Effective 07/24/2016	Food Service Manager Worthington Kilbourne HS	Personal
YINGLING, KAITLIN Effective 07/25/2016	Special Education Assistant Wilson Hill Elementary	Personal"

C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BATES, THOMAS Effective 08/01/2016 07/31/2017	Principal - Interim Colonial Hills Elementary Grade 46 Salary \$93,274.00	Fill vacancy

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GONZALES, KRISTINA Effective 08/15/2016	Grade 2 Granby Elementary Class 01 Step 000 Salary \$43,004.00 FTE 1.0 Days 185	Filling vacant position
LEITNICK, SARAH Effective 08/15/2016	Grade 6 Teacher Slate Hill Elementary Class 01 Step 000 Salary \$43,004.00 FTE 1.0 Days 185	Fill vacancy

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<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
RHODES, JOANNE Effective 08/15/2016	Intervention Specialist Bluffview Elementary Class 04 Step 009 Salary \$ 69,658.00 FTE 1.0 Days 185	Filling vacant position
RIGGS, PAIGE Effective 08/15/2016	SCLC Worthington Estates Elementary Class 01 Step 000 Salary \$43,004.00 FTE 1.0 Days 185	Fill vacancy

## CLASSIFIED PERSONNEL – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BROWN, NIKKI Effective 08/16/2016	Student Monitor/Attn. Assistant Worthingway MS Class 10 Step 0 Pay \$18.84 Part-time	Fill vacancy
CHICAS, MIRNA Effective 08/16/2016	Bilingual Education Assistant Dept. of Academic Achievement Class 10 Step 0 Pay \$18.84 Full-time	Fill vacancy
HOELZER, RILEY Effective 08/16/2016	Intervention Assistant Thomas Worthington HS Class 10 Step 0 Pay \$18.84 Full-time	Fill vacancy
HUCK, KAYLEIGH Effective 08/16/2016	Student Monitor/Attn. Assistant Thomas Worthington HS Class 10 Step 0 Pay \$18.84 Full-time	Fill vacancy
HUNT, JENNIFER Effective 08/16/2016	Intervention Assistant Thomas Worthington HS Class 10 Step 0 Pay \$18.84 Full-time	Fill vacancy

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
STROHL, SHAWN Effective 08/16/2016	Parent Mentor Special Education - WEC Class 10 Step C Pay \$20.19 Part-time	Fill vacancy

#### CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ARDELEAN, CHERYL Effective 08/16/2016	Special Education Attendant Worthington Kilbourne HS Class 1 Step F Pay \$17.13 Full-time	Fill vacancy
RANDOLPH, TONYA Effective 08/16/2016	Special Education Attendant Sutter Park Preschool and Brookside Elementary Class 1 Step 0 Pay \$15.06 Full-time	Fill vacancy and additional time for site needs at Brookside Elementary

#### CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
MENDOZA, MONICA \$12.15/hr.	07/18/2016	Custodian Pool Sub
TREMAINS, CHRISTINA \$11.50/hr.	07/18/2016	Sub Secretary/Aide

#### SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Thomas Worthington HS Marching Band Instructor	STAHL, KATHRYN	3.50	0	593.46	2077.11"

C-2-c Contract Adjustment

Recommended motion: "...to adjust the contract of the following personnel:

<u>Name/Assignment</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
HESS, CHELSEA	Class 04	04	Filling vacant position"
McCord Middle School	Step 007	007	
General Science	FTE 0.60	1.00	
Effective 08/15/2016	Base Pay \$63,302.00	\$63,302.00	
	Days 185.00	185.00	
	Actual Pay \$37,981.20	\$63,302.00	

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

16-109 Mrs. Best moved the adoption of a resolution whereby Items C-3-a through C-3-b be approved, as presented by the Superintendent.

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>
TWHS Strikers Club	\$ 3,897.91	Worthington BOE	Cash Donation
Pamela Daugavietis & Andrew Daugavietis	\$ 200.00	TWHS Wrestling	Cash Donation
TWHS Band Boosters	\$ 2,414.64	Worthington BOE	Cash Donation

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C-3-b Advertise and Receive Bids for School Buses

Recommended motion: "...to approve the following resolution:

WHEREAS, the Worthington Board of Education wishes to advertise and receive bids for the purchase of four (4) – 78 passenger conventional (type) school bus(es) and one (1) handicap accessible school bus.

THEREFORE, BE IT RESOLVED the Worthington Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of four (4) – 78 passenger conventional school bus(es) and one (1) handicap accessible school bus."

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

16-110 Mr. Wilson moved the adoption of a resolution whereby the high school new course CCSS Integrated Mathematics Support, as presented at the June 27, 2016 Board of Education meeting be approved.

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.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.



16-111 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 7:50 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