Regular Meeting July 25, 2022
Worthington Education Center 7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 25th day of July, 2022 at 7:30 p.m.

President Lloyd called the meeting to order with introductions:

Mrs. Best absent
Mrs. Davis present
Mrs. Hudson present
Mrs. Lloyd present
Mr. Wilson present

A-1-c Pledge of Allegiance

<u>22-124</u> Mr. Wilson moved the adoption of a resolution to approve the agenda of the regular Board of Education meeting.

Mrs. Hudson seconded the motion.

<u>22-125</u> Mrs. Hudson moved the adoption of a resolution to add section B-1-d Board Committee Reports and Announcements to the agenda.

Mrs. Davis seconded the motion.

Roll Call:

<u>Ayes</u>

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

Roll Call on the resolution as amended:

Aves

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

INFORMATION AND PROPOSALS

B-1-a <u>Visitor Comments</u>

Mr. Matthew Goshe of 273 Halligan Ave spoke about the Impractical Busing resolutions.

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Ms. Jennifer Valley of 502 Oxford Court spoke about instruction on gender in health.

Ms. Natalie Diebert of 2053 Firth Ave spoke about STEM education.

B-1-b Food Service Program Update

Mr. Brian Hunt, Director of Food Services, updated the Board about the District's food service program.

B-1-c Second Reading NEOLA Policy Updates

The Policy Committee members presented the second reading of the policy updates recommended by NEOLA. See Enclosure B-1-c.

<u>B-1-d</u> <u>Board/Committee Reports and Announcements</u>

Mrs. Hudson said the policy committee met twice and they discussed a student request for a floating holiday to account for religious holidays and to have it as an excused absence. She said there is a policy already in place for this to happen but that it needs to be clear in the student handbook that the policy exists. The committee also discussed other districts policies regarding holidays.

Mr. Wilson provided a Legislative Liaison update.

ACTIONS RECOMMENDED BY THE TREASURER

<u>22-126</u> Mrs. Davis moved the adoption of a resolution to approve the minutes of the June 27, 2022 and July 8, 2022 regular board meetings as indicated in Enclosure C-1-a-1 and C-1-a-2.

Mr. Wilson seconded the motion.

Roll Call:

<u>Ayes</u>

Mrs. Davis, Mrs. Lloyd, Mr. Wilson

Nays

None

<u>Abstain</u>

Mrs. Hudson

Motion Passed

<u>22-127</u> Mrs. Hudson moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

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| FUND | OBJECT | AMOUNT |
|-------|---|------------------------------|
| 001 | 100-Personal Services 200-Benefit 400-Purchased Services 500-Supplies 600-Equipment 800-Dues/Fees 900-Other Uses of Funds | \$38,000.00 (\$38,000.00) |
| TOTAL | | \$0.00 |

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays None

Motion Passed

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - ROUTINE BUSINESS

<u>22-128</u> Mrs. Davis moved the adoption of a resolution whereby items C-2-a through C-2-e 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> |
|----------------------|----------------------|---------------|
| GARLING, RACHEL | TESOL Teacher | Personal |
| Effective 08/10/2022 | Perry Middle School | |
| SAUNDERS, AYANNA | Kindergarten Teacher | Personal |
| Effective 08/10/2022 | Granby Elementary | |

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CLASSIFIED PERSONNEL

NameAssignmentReasonCANTRELL, ANNASpecial Ed Asst.Personal

Effective 08/02/2022 Brookside Elementary

DICKSON, JUSTIN Desktop Technology Tech. Personal

Effective 08/04/2022 Technology Services- WEC

GUESS, LLOYD Custodian Retirement"

Effective 10/31/2022 Worthington Estates Elem.

C-2-b Employment

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

CERTIFIED PERSONNEL

Name Assignment Reason

CIOTOLA, SAVANNAH Kindergarten Filling vacant position

Effective 08/15/2022 Granby Elementary Class 01 Step 000 Salary \$48,787.00

FTE 1.00 Days 186.00

CLASSIFIED PERSONNEL

Name Assignment Reason
BERGER, RANDEE Bus Driver Fill vacancy

Effective 08/03/2022 Transportation

Class 13 Step H Salary \$27.83/hr.

Part-time

MCELROY, ADELINA Special Ed Assistant Fill vacancy

Effective 08/15/2022 Kilbourne Middle School

Class 10 Step C Salary \$22.90/hr.

Full-time

NORAH, JOY Bus Driver Fill vacancy

Effective 08/04/2022 Transportation

Class 13 Step H Salary \$27.83/hr.

Part-time

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Name Assignment Reason
VALENTINE JR, WILLIAM Bus Driver Fill vacancy
Effective 08/01/2022 Transportation

Class 13 Step E Salary \$26.10/hr.

Part-time

WILLIAMS, DON Bus Driver Fill vacancy

Effective 08/02/2022 Transportation

Class 13 Step H Salary \$27.83/hr.

Part-time

ESY SERVICES

To employ the following personnel to provide Extended School Year services 2022 for special education students at the rate of \$35 per hour for work performed on an as needed basis in June, July and August 2022.

Kathleen Lewis

EXTENDED SERVICE CONTRACTS-SUMMER 2022

Extended service contracts for the following school psychologists, speech language pathologists, occupational and physical therapists and adapted physical education teachers who will be paid at their hourly rate to complete summer referrals and re-evaluations due during the summer. In addition, the evaluation of any preschool students with suspected disabilities who turn 3 years old during the summer must be completed. All referrals must be completed within 60 days of the referral date or prior to the re-evaluation date.

BethAnn Morgan

CLASSIFIED PERSONNEL - PROVISIONAL

Name Assignment Reason
BOCK, RACHEL Bus Driver Trainee To be paid \$20.49 per hour.

Effective 06/28/2022 Transportation

MCADOO-FOX, NICOLE Bus Driver Trainee To be paid \$20.95 per hour.

Effective 07/06/2022 Transportation

RICHARDS, ROY Bus Driver Trainee To be paid \$20.49 per hour.

Effective 06/28/2022 Transportation

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| SUPPLEMENTAL CONTRACTS Position Worthington Kilhourna LIS | Name <u>Unit</u> | <u>Step</u> | Pay/Unit | Total <u>Pay</u> |
|--|---------------------|-------------|------------------------|---------------------|
| Worthington Kilbourne HS Cheerleading Fall Head Coach | KELLY, 6 3.50 | COUR 4 | RTNEY 812.16 | 2842.56 |
| Cheerleading Fall Assistant Coach | MOORE 2.00 | E, SYD 1 | NEY ANN 701.54 | 1403.08 |
| Cross Country Boys Head Coach | STEGM 5.00 | AN, JO 3 | OSHUA W 773.45 | 3867.25 |
| Cross Country Assistant Coach | KEYES, 2.00 | ZACH 10 | | 2054.52 |
| Cross Country Girls Head Coach | SCOCO 5.00 | ZZO, 8 | KATHERINE 968.28 | 4841.40 |
| Cross Country Assistant Coach | SMITH, 2.00 | TRAC 3 | EY A. 773.45 | 1546.90 |
| Field Hockey Head Coach | STREET 7.00 | • | KANDRA 1122.53 | 7857.71 |
| Football Head Coach | EDWAR 12.00 | - | 11CHAEL H. 1027.26 | 12327.12 |
| Football Assistant Coach | KISH, K 4.00 | ENNE 10 | TH S. 1027.26 | 4109.04 |
| Football Assistant Coach | | | OHNNIE L. JR 940.14 | l. 4230.63 |
| Football Assistant Coach | CUNNII 3.50 | NGHA 3 | .M, JUSTIN R 773.45 | OBERT 2707.08 |
| Football Assistant Coach | DUNKE 4.50 | | GER, DAVID 968.28 | L. 4357.26 |
| Football Defensive Coordinator | VANSY0 4.00 | - | JUD 812.16 | 3248.64 |
| Football Defensive Coordinator | WILEY, 3.50 | NOAI 0 | H 673.26 | 2356.41 |

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| Position Football Assistant Coach | Name Total <u>Unit Step Pay/Unit Pay</u> PICKENS, DEWIGHT |
|--------------------------------------|---|
| | 4.50 5 852.69 3837.11 |
| Football Assistant Coach | DAVIS, ANTHONY ROBERT 4.50 4 812.16 3654.72 |
| Football Assistant Coach | SCOTT, DEVON 4.50 8 968.28 4357.26 |
| Football Assistant Coach | TROMBETTI, VINCE M 4.50 13 1122.53 5051.39 |
| Golf Boys Head Coach | MEEKS, GAVIN |
| Golf Boys Assistant Coach | 5.00 13 1122.53 5612.65 WISEMAN, DANIEL R. |
| Golf Boys Assistant Coach | 2.50 0 673.26 1683.15 |
| Golf Girls Head Coach | BAIRD, JON 5.00 9 997.37 4986.85 |
| Golf Girls Assistant Coach | MOLLER, JANIE 0.75 0 673.26 504.95 |
| Golf Girls Assistant Coach | MOSSER, CHRISTOPHER JACKSON 1.00 1 701.54 701.54 |
| Golf Girls Assistant Coach | ROONEY, JUSTIN M 0.75 3 773.45 580.09 |
| Marching Band Director | BROUGH, ALEX RICHARD 10.00 11 1058.10 10581.00 |
| Marching Band Assistant Director | DEFRANCESCO, JAMES 10.00 13 1122.53 11225.30 |
| Marching Band Assistant Director | HERRIOTT, MATTHEW 3.00 11 1058.10 3174.30 |
| Marching Band Assistant Director | MILLER, GREGORY 4.00 8 968.28 3873.12 |
| Marching Band Assistant Director | TURCOTTE, MATTHEW 3.00 3 773.45 2320.35 |

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| <u>Position</u> Marching Band Assistant Director | Name <u>Unit</u> <u>Step</u> VAN SCHAIK, | <u>Pay/Unit</u> MICHAEL | Total <u>Pay</u> |
|---|--|----------------------------|---------------------|
| | | 940.14 | 2820.42 |
| Soccer Girls Head Coach | MOORE, MEG 9.00 10 | 6HANN 1027.26 | 9245.34 |
| Soccer Girls Assistant Coach | BECHTEL, OLI 5.00 6 | IVIA 895.37 | 4476.85 |
| Soccer Girls Assistant Coach | FLOYD, JORD 4.00 4 | YN R. 812.16 | 3248.64 |
| Soccer Boys Head Coach | SPRUNGER, JO 9.00 13 | ONATHAN S 1122.53 | i. 10102.77 |
| Soccer Boys Assistant Coach | NORTON, ERI 4.00 0 | C 673.26 | 2693.04 |
| Soccer Boys Assistant Coach | FAGAN, PATR 5.00 10 | RICK E 1027.26 | 5136.30 |
| Tennis Girls Head Coach | METZMAIER, 5.00 13 | STEPHEN W 1122.53 | '. 5612.65 |
| Tennis Girls Assistant Coach | NEEDLEMAN, 3.00 2 | | 2209.86 |
| Volleyball Girls Head Coach | HOPKINS, ME 7.00 13 | LADEE 1122.53 | 7857.71 |
| Volleyball Girls Assistant Coach | PRICE, ASHLE | Y MARIE 1027.26 | 4109.04 |
| Volleyball Girls Assistant Coach | BEALS, KAYLA | A ANNE 773.45 | 2320.35 |
| Water Polo | MIRANDA, OL 7.50 8 | _IVIA K 968.28 | 7262.10 |
| Thomas Worthington HS Cross Country Boys Head Coach | DARLING, WII 4.00 9 | LLIAM 997.37 | 3989.48 |

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| <u>Position</u> Cross Country Assistant Coach | TECKLEN | | Pay/Unit RG, MALLOR' 968.28 | Total <u>Pay</u> Y 2904.84 |
|--|-------------------|-------------|-----------------------------------|-------------------------------------|
| Cross Country Girls Head Coach | COX, ANI | _ | W C | 5612.65 |
| Cross Country Assistant Coach | | DN, L 3 | ORI CLARK 773.45 | 1546.90 |
| Football Head Coach | PICETTI, I | MICI 9 | HAEL 997.37 | 11968.44 |
| Football Assistant Coach | KRUTHAI 5.00 | | MATTHEW 673.26 | 3366.30 |
| Football Assistant Coach | • | JON 10 | ATHAN RICH 1027.26 | IARD 6163.56 |
| Football Defensive Coordinator | OGG, JOI 6.00 | HNA 9 | THAN 997.37 | 5984.22 |
| Golf Boys Head Coach | BITTEL, N 5.00 | NEIL 1 | 701.54 | 3507.70 |
| Golf Girls Head Coach | HOPKINS | S, RC 4 | DNEY 812.16 | 4060.80 |
| Golf Boys Assistant Coach | HAYS, TY 2.50 | LER 1 | S. 701.54 | 1753.85 |
| Golf Girls Assistant Coach | PODOLSI 2.50 | | ATHERINE 736.62 | 1841.55 |
| Football Assistant Coach | JOHNSTO | ON, 9 8 | SHAWN 968.28 | 5809.68 |
| Football Assistant Coach | OWENS, 6.50 | MIC 7 | HAEL 940.14 | 6110.91 |
| Football Assistant Coach | BURTON 6.00 | , KEI 12 | RRY 1089.87 | 6539.22 |

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| <u>Position</u> Football Assistant Coach | Name <u>Unit</u> <u>Step</u> <u>Pay/Unit</u> CARLIER, JONATHAN R | Total <u>Pay</u> |
|---|--|---------------------|
| | 6.50 6 895.37 | 5819.91 |
| Tennis Girls Head Coach | MILLER, LISA M 5.00 2 736.62 | 3683.10 |
| Tennis Girls Assistant Coach | STARKS, KATHLEEN L. 3.00 7 940.14 | 2820.42 |
| Water Polo | YURICH, RICHARD K 7.50 8 968.28 | 7262.10 |
| Volleyball Girls Head Coach | HAWKINS, ELLEN 7.00 3 773.45 | 5414.15 |
| Volleyball Girls Assistant Coach | MOGAN, ELLYN 4.00 2 736.62 | 2946.48 |
| Volleyball Girls Assistant Coach | BLANKS, BIANCA 3.00 0 673.26 | 2019.78 |
| Field Hockey Head Coach | SIMONETTI, TERRI 7.00 13 1122.53 | 7857.71 |
| Soccer Girls Head Coach | ZEBROWSKI, KELLEY 9.00 2 736.62 | 6629.58 |
| Soccer Girls Assistant Coach | TORRES, MACY 4.00 1 701.54 | 2806.16 |
| Soccer Girls Assistant Coach | MOSCA, ANNE E. 5.00 1 701.54 | 3507.70 |
| Soccer Boys Head Coach | FAIRCHILD, DAVID 9.00 7 940.14 | 8461.26 |
| Soccer Boys Assistant Coach | FAIOLA, BRANDON 4.00 5 852.69 | 3410.76 |
| Marching Band Director | SCOLES, WILLIAM 10.00 13 1122.53 | 11225.30 |

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| <u>Position</u> Marching Band Assistant Director | Name <u>Unit</u> <u>Step</u> <u>Pay/Unit</u> ALEXIS, RYAN 4.50 13 1122.53 | Total Pay 5051.39 |
| Marching Band Assistant Director | BOREMAN, SARAH 3.00 3 773.45 | 2320.35 |
| Marching Band Assistant Director | DOOLITTLE, ERIC 7.50 13 1122.53 | 8418.98 |
| Marching Band Assistant Director | DROUILLARD, JOSHUA 4.50 0 673.26 | 3029.67 |
| Marching Band Assistant Director | HIND, KAYLEIGH 3.50 2 736.62 | 2578.17 |
| Cheerleading Fall Head Coach | RINGS, SYDNEY 3.50 5 852.69 | 2984.42 |
| Cheerleading Fall Assistant Coach | SCHAUBLIN, KATHRYN 2.00 5 852.69 | 1705.38 |
| Cheerleading Fall Assistant Coach Mc Cord Middle School | CLUM, EMMA 2.00 0 673.26 | 1346.52 |
| Athletic Director Middle School | WHITLATCH, BRAD L 13.00 4 812.16 | 10558.08 |
| Cheerleading MS Advisor Fall | MCKNIGHT, BRITTANY 1.75 4 812.16 | 1421.28 |

| <u>Position</u> Marching Band Assistant Director | <u>Unit</u> <u>Step</u> <u>Pay/Unit</u> <u>Pa</u> ALEXIS, RYAN | a <u>y</u> |
|---|---|------------|
| | 4.50 13 1122.53 50 | 051.39 |
| Marching Band Assistant Director | BOREMAN, SARAH 3.00 3 773.45 23 | 320.35 |
| Marching Band Assistant Director | DOOLITTLE, ERIC 7.50 13 1122.53 84 | 418.98 |
| Marching Band Assistant Director | DROUILLARD, JOSHUA 4.50 0 673.26 30 | 029.67 |
| Marching Band Assistant Director | HIND, KAYLEIGH 3.50 2 736.62 25 | 578.17 |
| Cheerleading Fall Head Coach | RINGS, SYDNEY 3.50 5 852.69 29 | 984.42 |
| Cheerleading Fall Assistant Coach | SCHAUBLIN, KATHRYN 2.00 5 852.69 17 | 705.38 |
| Cheerleading Fall Assistant Coach | CLUM, EMMA 2.00 0 673.26 13 | 346.52 |
| Mc Cord Middle School Athletic Director Middle School | WHITLATCH, BRAD L | 0558.08 |
| Cheerleading MS Advisor Fall | MCKNIGHT, BRITTANY 1.75 4 812.16 14 | 421.28 |
| Football M.S. 8th Head Coach | MANNING, AHRI 4.50 0 673.26 30 | 029.67 |
| Football M.S. 8th Asst. Coach | COSSIN, KENNETH L. 2.50 2 736.62 18 | 341.55 |
| Football M.S. 7th Head Coach | MARSHALL, WILLIAM 3.50 2 736.62 25 | 578.17 |
| Football M.S. 7th Asst. Coach | COLEMAN, MARK 2.50 2 736.62 18 | 341.55 |

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| Position Football M.S. 7th Asst. Coach | Name <u>Unit</u> RHODE | | <u>Pay/Unit</u> ANDON | Total <u>Pay</u> |
|--|------------------------------|-------------|--------------------------|---------------------|
| | 2.50 | 5 | 852.69 | 2131.73 |
| Gymnastics Girls Head Coach | STAMM | | | 4400 40 |
| | 4.00 | 13 | 1122.53 | 4490.12 |
| Gymnastics Girls Assistant Coach | DEAL, H 2.00 | ALEY 1 | NOEL 701.54 | 1403.08 |
| Volleyball Girls MS Head Coach 7th | CATANZ 3.00 | ZARIT 2 | E, CAROLINE 736.62 | 2209.86 |
| Volleyball Girls MS Head Coach 8th | KUTLU, 3.00 | AILYA 2 | A ANNE 736.62 | 2209.86 |
| Perry Middle School Athletic Director Middle School | MCGUIF | RF DA | ARRFN | |
| Athletic Director Middle School | 7.00 | 1 | 701.54 | 4910.78 |
| Cheerleading MS Advisor Fall | GREEN, 1.75 | DANI 1 | ELLE MICHE 701.54 | LLE 1227.70 |
| Cross Country Head Coach-Boys, Girl | JOSEPH 3.50 | , LAR 3 | KIN 773.45 | 2707.08 |
| Cross Country Asst. Coach MS | HAWKINS, WARREN | | | |
| | 2.00 | 0 | 673.26 | 1346.52 |
| Volleyball Girls MS Head Coach 7th | LINDSE' 3.00 | Y, TRA 2 | ACI 736.62 | 2209.86 |
| | | _ | | |
| Volleyball Girls MS Head Coach 8th | | | YLAR MARIE 701.54 | 2104.62 |
| Worthingway Middle School Volleyball Girls MS Head Coach 7th | MARINE | SCII | ELIZABETH | |
| Volleyball Oll 15 IVIS Fleat Coach / til | 3.00 | 4 | 812.16 | 2436.48 |
| Cheerleading MS Advisor Fall | YAN, MARGARET | | | |
| | 1.75 | 0 | 673.26 | 1178.21 |
| Athletic Director Middle School | GALLAG 6.00 | HER, 0 | MARK 673.26 | 4039.56 |
| | 0.00 | J | 0/0.20 | -1007.50 |

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| <u>Position</u> Kilbourne Middle School | Name <u>Unit</u> | <u>Ster</u> | Pay/Unit | Total <u>Pay</u> |
|---|--------------------------------|----------------------------------|--|---------------------|
| Cross Country Head Coach-Boys, Girl | SMITH, | ALLIS | SON | |
| | 3.00 | 1 | 701.54 | 2104.62 |
| Cross Country Asst. Coach MS | COWGILL, ABIGAIL | | | |
| | 2.00 | 0 | 673.26 | 1346.52 |
| Football M.S. 8th Head Coach | WIEDENHOFT, NICHOLAS | | | \S |
| | 4.50 | 9 | 997.37 | 4488.17 |
| Gymnastics Girls HC | KENDIG, MARCELLA | | | |
| | | \supset , I V I \frown | NCLLLA | |
| · | 4.00 | 13 | | 4490.12 |
| Volleyball Girls MS Head Coach 8th | | 13 | 1122.53 | 4490.12 |
| Volleyball Girls MS Head Coach 8th | 4.00 | 13 | 1122.53 | 4490.12 2320.35 |
| Volleyball Girls MS Head Coach 8th Athletic Director Middle School | 4.00 BODE, 3.00 | 13 JACKI 3 | 1122.53 LYN L. 773.45 | |
| · | 4.00 BODE, 3.00 | 13 JACKI 3 | 1122.53 LYN L. | |
| · | 4.00 BODE, 3.00 BRUNS | 13 JACKI 3 WICK 7 | 1122.53 LYN L. 773.45 , BRIAN 940.14 | 2320.35 |

C-2-c Contract Adjustments

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

OTHER ADMINISTRATIVE PERSONNEL

| Name/Assignment | <u>From</u> | <u>To</u> |
|----------------------|--------------------|-------------|
| WILCOX, LEANNA | Salary \$73,359.99 | \$84,000.00 |
| Personnel Analyst | Days 260.00 | 260.00 |
| Effective 08/01/2022 | FTE 1.00 | 1.00" |

C-2-d Stipends

Recommended motion: "...to authorize stipends to staff members for participation in the following activities:

Kindergarten Assessment

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A stipend in the amount of \$35.00 per hour to the following staff members for administering a Kindergarten assessment to incoming kindergartners prior to the start of the 2022-2023 school year. This activity is funded through the General Fund.

Ashley Comer - 13 hours

Emily Howard - 26 hours

Alyssa Merrill - 13 hours

Melissa Webber - 13 hours

Carly Gazette - 26 hours

Melissa Richardson - 13 hours

Sheri Yelles - 13 hours

Erin Jovanovich - 13 hours

Kiyona Hawkins - 13 hours

Kathleen Cox - 13 hours

Kayla Heinlen - 13 hours

Hannah Kutter - 13 hours

Sarah Zettler - 13 hours

Caitlin Martin - 13 hours

Jennifer Schulze - 13 hours

Ashley Anderson - 13 hours

Catherine Hohman - 13 hours

Kate Ralston - 13 hours

Sarah Lane - 13 hours

Ashley Lovat - 6 hours

Havlie Reichenbach - 13 hours

Jason Jarvis - 7 hours

Madison Wrightsel - 13 hours

Pamela Agrast - 13 hours

Aquarius Hopkins - 13 hours

Abigail Cave - 13 hours

Savannah Ciotola - 26 hours

D'Ann Conley - 13 hours

Stacie Durig - 13 hours

Nicolette Grohovsky - 13 hours

Moriah Schodorf - 13 Hours

Kathryn Conlan - 13 hours

Barbara Martin - 13 hours

Hannah Hampton - 13 hours

Ashley Blake - 26 hours

Kailyn Turner - 26 hours

Linnea Gallo - 13 hours

Mary Ann Mowery - 13 hours

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English Proficiency Assessment

A stipend in the amount of \$35.00 per hour to the following staff members for administering ODE's standardized English language assessment to qualifying, newly enrolled students prior to the start of the 2022-2023 school year. This activity is funded through Title III funds. Hours per teacher not to exceed total listed below:

Brittany Thielke - 15 hours
Toni Bonacci-Engelman - 15 hours
Deidre Rieppel - 10 hours
Erika Harman - 6 hours
Kimberly Thesing - 6 hours
Jana Head - 6 hours
Jannete Irwin - 6 hours

Benjamin Berens - 6 hours Abigail Jarvis - 6 hours Margaret Wilcox - 15 hours Chelsea Gordon - 10 hours Allyson Minister - 10 hours Daphne-Jane Ocran - 10 hours Makoto Morioka - 6 hours"

C-2-e Approval of Supplemental Volunteers

Recommended motion: "...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:

Mark BenverKeeler CallahanMichael CottrillBernard HannaKevin JamiesonBrian LawlessOrsolya NadasdyJacqueline ReddAaron Reising"

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - NEW BUSINESS

<u>22-129</u> Mrs. Hudson moved the adoption of a resolution to approve resolutions confirming the impracticality of busing students, as declared by the Superintendent, at the following schools: Bishop Watterson High School, Calumet Christian School, Our Lady of Peace, St. Francis Desales High School, Metro Early College School, St. Mary School, Columbus School for Girls, St. Charles, St. Andrew School,

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St. Joseph Montessori School, Tree of Life-Northridge, Tree of Life-Polaris, Tree of Life-Dublin, Bridgeway Academy, and Wellington School.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

<u>22-130</u> Mrs. Hudson moved the adoption of a resolution to authorize the Sale of Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose." The Public Surplus website address is www.publicsurplus.com and its link can be found on the district's Treasurer Homepage.

Auction Item

11 School Buses

Mrs. Davis seconded the motion.

Roll Call:

Ayes

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

<u>22-131</u> Mrs. Davis moved the adoption of a resolution to approve the policy updates as presented for a first reading at the June 27, 2022 meeting and as recommended by NEOLA.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Hudson recommended that anyone in the community who would like to know more about sexual development and gender development can look into the THRIVE program at Nationwide Children's Hospital. Mr. Wilson endorsed Mrs. Hudson's recommendation.

Mrs. Lloyd advised the creation of a Board self-assessment process. Mrs. Hudson supported the idea.

<u>22-132</u> Mrs. Davis moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

The meeting was adjourned at 8:26 p.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 |