

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

August 08, 2016
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Schare)

A-1-b Welcome and Introduction

President Schare will introduce Board Members Jennifer Best, Julie Keegan, Sam Shim, Charlie Wilson, Superintendent Trent Bowers and Treasurer Jeff McCuen.

(Schare)

A-1-c Pledge of Allegiance

(Schare)

A-2-a Approval of Agenda

(Schare)

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

- a. _____
- b. _____

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda.

Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address on the Visitor Form located along with tonight's agenda materials. Each speaker is asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to five minutes. The board meeting is being digitally and visually recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action.

Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

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

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the July 25, 2016, regular meeting, as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers (Modifications)

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the Treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	
	500-Supplies	(\$3,500.00)
	600-Equipment	\$3,500.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

Superintendent recommends that the Board of Education approve the consent agenda – Items C-2-a through C-2-d. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon: 1. Verification of education and experience. 2. Proof of proper licensure certification. 3. Clean results from a criminal records check. 4. All employment is subject to a properly executed contract.

C-2-a Resignations

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BRAVO, JACQUELINE Effective 08/15/2016	Bilingual Education Assistant Department of Instruction	Personal

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CROTTY, TERESA SUE Effective 08/01/2016	Golf Girls Assistant Coach Thomas Worthington HS	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL - GIFTED ASSESSORS

To employ the following assessors at the rate of \$20 per hour effective August 1, 2016 through June 30, 2017, for state mandated testing on an as needed basis for gifted students.

Kathleen Clement

Cathy Hart

Lillian Webb

CERTIFIED PERSONNEL - GIFTED TESTING

To employ the following Psychologist at the rate of \$80 per test effective August 1, 2016 through June 30, 2017, for state mandated testing on an as needed basis for gifted students.

Kathleen Chickerella

ADVANCED PLACEMENT EXAMINATION PROCTORS

To employ the following personnel for preparation and administering the Advanced Placement Exams from May 1 through May 19, 2017, at the rate of \$20 per hour. This activity is funded through testing fees paid by participants. Hours are approximate and will not exceed numbers below.

<u>Name</u>	<u>Hours Not to Exceed</u>
Linda Brigner	60 Hours
Becky Beyer	60 Hours
Kathleen Chickerella	50 Hours
Kathleen Clement	220 Hours
Judy Davis	70 Hours
Cathy Hart	60 Hours
Rebecca Smith	60 Hours
Kay Warren	60 Hours
Lillian Webb	60 Hours

CERTIFIED PERSONNEL – HOME INSTRUCTION 2016-2017

To employ the following personnel as required by IEP's, at a rate of \$24 per hour on an as needed basis.

Clare Aubry
Carol Dodge
Peter Kolp
Darryl Sycher

Jon Baird
Ellin Granger
Deborah Maxwell
Janet Warton

Kristopher Brainard
Joanne Hogan
David Quart

Sallie Danneberger
Cynthia Howell
Jennifer Squires

To employ the following Speech Language Pathologist at the rate of \$300 per day to provide intermittent SLP services throughout the school year.

Caroline DeLucas

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SPENCE, RICHARD Effective 07/26/2016	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.

CLASSIFIED PERSONNEL – NON-CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
COWGILL, JORDAN Effective 08/16/2016	Special Education Assistant Wilson Hill Elementary Class 10 Step 0 Pay \$18.84 Full-time	Fill vacancy

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SAXON, CHRISTINA Effective 08/16/2016	Food Service Manager Worthington Kilbourne HS Class 9 Step H Pay \$22.40 Full-time	Fill vacancy
TROTZ, SUSEAN Effective 08/16/2016	Food Service Associate Worthington Kilbourne HS Class 1 Step 0 Pay \$15.06 Part-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
RUTHERFORD, STACI \$12.50/hr.	08/29/2016	Classified Pool Substitute
SAXON, CHRISTINA \$9.50/hr.	08/05/2016	Food Service Substitute

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u> <u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total</u> <u>Pay</u>
<u>Worthington Kilbourne HS</u> Football Assistant Coach	SPAIN, JOSHUA 5.00	2	652.80	3264.00
Football Assistant Coach	LOADMAN, KEVIN 2.00	8	830.84	1661.68
Football Assistant Coach	SABIN, RYAN 6.50	3	862.47	4436.06
Volleyball Girls Assistant Coach	BARNEY, BROOKE 2.00	0	593.46	1186.92
<u>Thomas Worthington HS</u> Field Hockey Assistant Coach	CHRISTEL, CAITLIN J. 3.00	3	682.47	2047.41
Field Hockey Assistant Coach	GEISER, LAUREN 3.00	1	623.13	1869.39
Field Hockey Assistant Coach	MARTIN, JENNIFER 2.00	3	682.47	1364.94
Football Assistant Coach	DUFFY, JOSEPH 6.50	8	830.84	5400.46
Football Assistant Coach	MOORER, BRANDON 6.50	7	801.16	5207.54
Football Assistant Coach	WORDEN, JAMES 4.50	7	801.16	3605.22
Volleyball Girls Assistant Coach	MEIS, ALYSSA 3.00	0	593.46	1780.38"

C-2-c Contract Adjustments

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
TATTA, KIMBERLY Kilbourne Middle School Art Effective 08/15/2016	Class 01 Step 002 FTE 0.80 Base Pay \$47,051.00 Days 185.00 Actual Pay \$37,640.80	01 002 1.00 \$47,051.00 185.00 \$47,051.00	Increased need

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
FREDERICK, DARLENE Effective 09/23/2016	Food Service Assoc. TWHS Class 1 Step K Pay \$18.91 Full-time	Cook Manager Granby Elementary Class 6 Step H Pay \$21.10 Full-time	Fill vacancy"

C-2-d Stipends

Recommended motion: "... to authorize the payment of stipends for participation in the following activities:

Teaching a Sixth Class for High School Credit – 2016-2017

To pay the following certified staff members to teach a 6th class for High School credit as follows: \$5,000 for teaching first and second semester or \$2,500 for teaching a single semester, per the negotiated master agreement, Article 24, paragraph 24.5.

Latin – First & Second Semester - \$5,000
Keith Day – Thomas Worthington High School
Christiane Baker – Worthington Kilbourne High School

French - First & Second Semester - \$5,000
Amy Hunter – Thomas Worthington High School
Michelle Laird – Worthingway Middle School

High School Honors Math 2 – First & Second Semester - \$5,000
Stacy Lenczowski – Kilbourne Middle School

AP Calculus – First & Second Semester - \$5,000
Douglas Dosky – Thomas Worthington High School”

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

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>
Yolanda Castro	\$200.00	Slate Hill Elementary	Cash Donation
Worthington Education Foundation	\$65,953.18	Worthington Schools	Cash Donation
Worthington Kilbourne Quarterback Club	\$10,883.02	Worthington BOE	Cash Donation
Thomas Worthington Field Hockey	\$6,140.02	Worthington BOE	Cash Donation
WKHS Women’s Volleyball	\$1,379.79	Worthington BOE	Cash Donation

C-3-b 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:

Aliza Bruchs	Claire Hardesty	Eric Marnecheck	Emerson Slicer
Alex Coddington	Elise Johnson	Jacob Shafer	Devon Tabata
Thomas Gunn	Aaron Kingcade	Brett Shaffer	Keith Warren”

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

August 22, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Facility & Enrollment Planning Process

September 12, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: 2016 District Report Card Data

September 26, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: BOE Policy Review

E Executive Session

The Board of Education will enter into Executive Session for the purpose of considering the employment, promotion, demotion, and the compensation of a public employee or official.

F Adjournment