

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

August 22, 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. _____

BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this district and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

A-3-a Recognition of the Columbus State Advanced Automation Institute Participants

Recommended motion: "...to recognize Worthington students Angelo DeMary (WKHS) and Kevin Willis (TWHS) for participating in the Columbus State Advanced Automation Institute."

A-3-b Recognition of the Ohio Math Counts Competition Participant

Recommended motion: "...to recognize Worthingway Middle School student Soham Konar for participating in the Ohio Math Counts Competition. Soham Konar finished second in the state at the Ohio Math Counts Competition and qualified for the National Championships in DC."

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 Facility and Enrollment Planning Process

DeJong-Richter will provide the Board of Education and interested community members with a step-by-step explanation of the Master Facility Planning Process that will occur this year in Worthington Schools. See Enclosure B-1-b.

B-1-c 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 August 8, 2016 regular meeting, as indicated in Enclosure C-1-a."

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>
DICARLO, JULIE Effective 08/22/2016	Special Education Assistant Worthingway Middle School	Personal
HOLLERN, JEFFREY S. Effective 08/17/2016	Special Education Assistant Brookside Elementary School	Personal

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
IBINSON, THOM L Effective 08/08/2016	Football Assistant Coach 8 th Worthingway Middle School	Personal"

C-2-b Employment

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

ADMINISTRATIVE PERSONNEL

To employ Karen Groff at the rate \$460/day to serve as Interim Principal at Sutter Park Preschool on an as needed basis.

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MCNAMARA, MARY Effective 08/15/2016	Reading Teacher St Michael Class 04 Step 001 Salary \$48,797.00 FTE 0.40 for Days 185.00 Actual Pay \$19,518.80	Filling vacant position

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FENNEKEN, BRIAN Effective 08/17/2016	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 employment to be compensated \$480.

CLASSIFIED PERSONNEL – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BEATTIE, JUDITH Effective 08/16/2016	Health Office Assistant Worthington Hills Elementary Class 10 Step B Pay \$19.77 Full-time	New position for site needs

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DAVIS, CAITLIN Effective 08/16/2016	Intervention Assistant Worthington Kilbourne HS Class 10 Step 0 Pay \$18.84 Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
KLOPFER, CHRISTOPHER \$18.00/hr.	08/12/2016	Substitute Bus Driver
LASKA, JOYCE \$11.50/hr.	08/23/2016	Substitute Secretary/Aide
MAYER, RITA \$12.50/hr.	08/29/2016	Classified Pool 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> Soccer Girls Assistant Coach	BRUCHS, ALIZA 3.50	0	593.46	2077.11
Soccer Girls Assistant Coach	TABATA, DEVON 3.50	0	593.46	2077.11"

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>
BUTLER, EILEEN Physical Therapist Effective 08/15/2016	Class 05 Step 010 FTE 0.50 Base Pay \$74,973.00 Days 185.00 Actual Pay \$37,486.50	05 010 0.60 \$74,973.00 185.00 \$44,983.80	Increased need

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
PERLIK, SUZANNE Physical Therapist Effective 08/15/2016	Class 04 Step 011 FTE 0.90 Base Pay \$75,773.00 Days 185.00 Actual Pay \$68,195.70	04 011 1.00 \$75,773.00 185.00 \$75,773.00	Increased need

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
WINGERTER, AMY Effective 09/06/2016	Food Service Assoc. Brookside Elementary Class 1 Step A Pay \$15.39 Part-time	Cook Manager Brookside Elementary Class 6 Step 0 Pay \$17.69 Full-time	Fill vacancy"

C-2-d Stipends

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

Kindergarten Assessment

A stipend in the amount of \$ 20.00 per hour to the following staff members for administering a kindergarten assessment to incoming kindergartners prior to the start of the 2016-2017 school year. This activity is funded through the General Fund.

Staff not to exceed 10 Hours:

Ashley Anderson – Worthington Estates
Michelle Antonchak – Wilson Hill
Brenda Bell – Worthington Park
D'Ann Conley– Worthington Hills
Mindy Dutko - Liberty
Katie Eschliman – Colonial Hills
Katie Fisher – Evening Street
Linnea Gallo – Worthington Hills
Nikki Grohovsky – Worthington Hills
Carrie Kutter – Bluffsview & Colonial Hills
Caitlin Martin – Worthington Estates
Alyssa Merrill – Bluffsview

Staff not to exceed 10 Hours:

Mary Ann Mowery- Slate Hill
Moriah Schodorf - Liberty
Karen Stafanacci – Brookside
Vickey Stewart – Evening Street
Kari Warkentin - Bluffsview
Chris Weaver – Worthington Park
Melissa Webber – Slate Hill
Sheri Yelles – Brookside

Staff not to exceed 20 Hours:

Melissa Blume – Slate Hill
Margeaux Brumfield – Wilson Hill/Worthington Park
Mary Foley – Granby & Liberty
Erin Kosanovich – Wilson Hill
Michelle Kovach – Evening Street
Jennifer Schulze – Bluffsview & Colonial Hills”

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>
Anonymous	\$2,000.00	Kilbourne Middle School	Cash donation

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Approval of Board Policy JHCD-R, Procurement and Use of Naloxone (NARCAN) in Emergency

Recommended motion: “...to approve the Board Policy JHCD-R, Procurement and Use of Naloxone (NARCAN) in Emergency, as presented for the first reading at the August 8, 2016 Board of Education meeting in Enclosure B-1-b.”

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

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

October 10, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

E Adjournment