WORTHINGTON SCHOOL DISTRICT BOARD OF EDUCATION

August 22, 2022

Regular Meeting Worthington Education Center	7:30 p.m.
<u>Item</u>	
A-1-a Call to Order	(Lloyd)
A-1-b Welcome and Introductions	
President Amy Lloyd will introduce Board Members Jennifer Best, Kelli Davis, Nikki H Wilson, Superintendent Trent Bowers, and Treasurer TJ Cusick.	udson, Charlie
Wilson, Superintendent Trent Bowers, and Treasurer 13 Cusick.	(Lloyd)
A-1-c Pledge of Allegiance	(Lloyd)
A-2-a Approval of Agenda	
Recommended motion: "to approve the agenda of the regular Board of Education m	eeting."
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. Anyone wishing to address the board must sign up at the back table prior to the start of the meeting. Each speaker will be 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 street address and limit comments to a maximum of five minutes. If a large number of speakers are present, speakers may be limited to a maximum of three minutes. The board meeting is being digitally and visually recorded.

We expect speakers to share comments in a civil and respectful manner. We also prefer grievances about a particular employee to not be shared during a public session, however, community members who wish to share personnel concerns may contact the Superintendent to do so at tbowers@wscloud.org.

The presiding officer may:

- 1. Prohibit public comments that are frivolous, repetitive and/or harassing.
- 2. Interrupt, warn or terminate a participant's statement when the statement is too lengthy, abusive, off-topic, obscene or irrelevant.
- 3. Request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting.
- 4. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting.
- 5. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

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.

Thank you for your cooperation.

<u>B-1-b</u> <u>Master Facilities Plan Phase 2 Architect/Design Update</u>

The Facilities team and the architects will provide an update on Master Facilities Plan Phase 2 as well as a review of summer 2022 bond projects.

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

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the August 8, 2022 regular board meeting as indicated in Enclosure C-1-a".

C-1-b Appropriation Transfers (Modifications)

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

FUND	OBJECT	AMOUNT
001	100-Personal Services 200-Benefit 400-Purchased Services 500-Supplies 600-Equipment 800-Dues/Fees 900-Other Uses of Funds	(\$1,801.61) \$1,801.61
TOTAL		\$0.00

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-e. 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:

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GRAY, ELEANOR	English Teacher	Personal
Effective 08/12/2022	Thomas Worthington HS	

CLASSIFIED PERSONNEL

<u>Name</u> BERGER, RANDEE Effective 08/09/2022	Assignment Bus Driver Transportation	<u>Reason</u> Personal
BRICKERSON, TERRELL Effective 08/28/2022	Bus Driver Transportation	Personal
COOPER, DAVID Effective 08/12/2022	Special Ed Assistant Worthingway MS	Personal

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NameAssignmentReasonMCKENNA, JUSTINEPayroll AssociatePersonal

Effective 08/25/2022 Financial Services- WEC

PALMORE, TODD Security Monitor Personal

Effective 08/31/2022 Thomas Worthington HS

PIMENTO, SANDRA Food Service Assoc. Personal

Effective 08/12/2022 Worthington Kilbourne HS

VALENTINE JR, WILLIAM Bus Driver Personal"

Effective 08/08/2022 Transportation

C-2-b Leave of Absence

Recommended motion: "...to grant the following leaves of absences:

CERTIFIED PERSONNEL

Name Assignment Reason

MATSON, STEPHANIE Science Teacher Unpaid disability leave

Effective 08/15/2022- Thomas Worthington HS

01/04/2023

CLASSIFIED PERSONNEL

Name Assignment Reason

Transportation

CAMPBELL, PHESEPHONE Bus Driver Unpaid disability leave"

Effective 08/16/2022

<u>C-2-c</u> Employment

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

CERTIFIED PERSONNEL

Name Assignment Reason

BRAKE, DELANEY Language Arts Teacher Fill vacant position
Effective 08/15/2022 Thomas Worthington HS

Class 01 Step 000 Salary \$48,787.00

FTE 1.00 Days 186.00

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HOME INSTRUCTION 2022-23

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

Albright, Arden Baird, Jon Batterson, Paul Brainard, Kristopher Dodge, Carol Ellis, Jeanine Hawkins, Joseph Gratz, Andrea Hogan, Joanne Lowe, Mary Martin, Rachel Matlack, Keith Newman, John Prindle, Kendra Remias, Kelly Sycher, Darryl Warton, Janet

CLASSIFIED PERSONNEL

Name Assignment Reason
BREWER, ERICKA Bus Driver Fill vacancy
Effective 08/09/2022 Transportation

Class 13 Step 0
Salary \$23.28/hr.

Part-time

MASON, DANEKA

Bus Driver

Fill vacancy

Transportation

11/2022 Transportation Class 13 Step H Salary \$27.83/hr.

Part-time

MISCHLEY, RACHEL Security Monitor Fill vacancy

Effective 08/18/2022 Thomas Worthington HS

Class 10 Step A Salary \$21.86/hr.

Full-time

OTTING, TED Intervention Assistant Fill vacancy

Effective 08/15/2022 Thomas Worthington HS

Class 10 Step G Salary \$25.03/hr.

Full-time

RUZ, GLADYS Bilingual Assistant New position due to Effective 08/24/2022 Dept. of Instruction increased site needs

Class 10 Step F Salary \$24.53/hr.

Full-time

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Name WENTWORTH, SARAH Effective 08/22/2022

Assignment **Health Office Assistant Evening St Elementary**

Class 13 Step H Salary \$27.83/hr.

Full-time

CLASSIFIED SUBSTITUTES

Name/Pay Rate ALKINANI, RANDA

\$12.82/hr.

Effective Date

08/15/2022

Position

Reason Fill vacancy

Sub Food Service

WILKINSON, WHITNEY

\$16.76

08/15/2022

Sub Secretary/Aide

CLASSIFIED PERSONNEL - GAME WORKER

The following will be paid from the athletic fund \$10 per hour for athletic event work and \$12 per hour for athletic event management:

Name **Effective Date NIKKI WELSH** 08/15/2022

CLASSIFIED PERSONNEL - PROVISIONAL

Assignment Reason <u>Name</u>

JONES, RAMONA **Bus Driver Trainee** Update to effective

date of hire Effective 08/02/2022 **Transportation**

Bus Driver Trainee O'HARA, MARLA Update to effective

Effective 08/03/2022 date of hire Transportation

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SUPPLEMENTAL CONTRACTS

<u>Position</u>	Name <u>Unit</u>	<u>Step</u>	Pay/Unit	Total <u>Pay</u>
Worthington Kilbourne HS Golf Boys Assistant Coach	WISE, C 2.00		PATRICK 673.26	1346.52
Field Hockey Girls Assistant Coach	ANDRE	WS, B 0	LAIR ELYNN 673.26	3366.30
Field Hockey Girls Assistant Coach	MILLER 3.00		DLE K. 673.26	2019.78
Field Hockey Girls Assistant Coach	PERIAT 3.00	Г, АВІ 0	GAIL LAUREI 673.26	N 2019.78
Football Assistant Coach	MAGIST 5.00	RO, J 10	OHN LEE 1027.26	5136.30
Football Assistant Coach	COTTRI 5.00	LL, M 13	ICHAEL A. 1122.53	5612.65
Football Assistant Coach	WEYAN 5.00		USTIN 773.45	3867.25
Marching Band Assistant Director	BOVAIR 3.00		VIE 701.54	2104.62
Marching Band Assistant Director	FLETCH 3.00	IER, M 2	IICHAEL ROE 736.62	BERT 2209.86
Marching Band Assistant Director	REED, A 2.00	AROI 4	N ALEXANDE 812.16	ER 1624.32
Marching Band Assistant Director	SHAHEI 3.00	EN, BE 1	ENJAMIN AR 701.54	THUR 2104.62
Marching Band Assistant Director	TREEGE 3.00	R, TA 1	YLOR NICHO 701.54	DLE 2104.62
Cheerleading Fall Assistant Coach	LEO, TR 2.00	INITY 0	RAY 673.26	1346.52
Volleyball Girls Assistant Coach	ANDERS	SON, 0	BROOKE 673.26	2019.78

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<u>Position</u> Thomas Worthington HS	Name <u>Unit</u>	<u>Step</u>	Pay/Unit	Total <u>Pay</u>
Volleyball Girls Assistant Coach	BUCKLI	N, EM	1ILY	
,	2.50	1	701.54	1753.85
Field Hockey Assistant Coach	CHRIST 3.00	EL, CA 7	AITLIN J. BRC 940.14	MAGEN 2820.42
Field Hockey Assistant Coach	ICKERT 3.00	, ALE> 7	(IS 940.14	2820.42
Field Hockey Assistant Coach	KAROU 2.00	SIS, S. 5	ARANTIS 852.69	1705.38
Mc Cord Middle School Football M.S. 8th Asst. Coach	BANKS, 2.50	GAV 0		1683.15
Perry Middle School Cross Country Asst. Coach	KOZLO' 2.00	WSKI 1	, KALINA 701.54	1403.08"
<u>Kilbourne Middle School</u> Football M.S. 8th Asst. Coach	CLY, AN 2.50	IDRE\ 5	<i>N</i> 852.69	2131.73
Volleyball Girls MS Head Coach 7th C-2-d Contract Adjustments	MINARO 3.00	CHEK 0	, JESSICA 673.26	2019.78"
C Z u Contract Aujustinents				

C-2-d Contract Adjustments

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

CLASSIFIED PERSONNEL

Name/Assignment LOUNSBURY-BLAKE,MICHELLE Effective 08/16/2022	From Food Service Assoc. Wilson Hill Elem. Class 1 Step C Salary \$18.24/hr. Part-time 3.5 hours	To Food Service Assoc. McCord MS Class 1 Step C Salary \$18.24/hr. Part-time 4.5 hours	Reason Fill vacancy
MOOMAU, CHRISTINE Effective 08/15/2022	Custodian TWHS Class 7 Step A Salary \$20.60/hr. Part-time 4.0 hours	Custodian TWHS Class 7 Step A Salary \$20.60/hr. Full-time 8.0 hours	Fill vacancy

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Name/Assignment	<u>From</u>	<u>To</u>	Reason
RATLIFF, ZAC	Custodian	Custodian	Fill vacancy"
Effective 08/16/2022	Worthingway MS	Maint/Plant Opera.	
	Class 7 Step B	Class 7 Step B	
	Salary \$21.55/hr.	Salary \$21.55/hr.	
	Part-time	Full-time	
	5.0 hours	8.0 hours	

C-2-e Stipends

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

Kindergarten Assessment

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.

Kari Perman - 13 hours

Brenda Timbers-Balla - 13 hours

Kristen Milbourne - 13 hours

ESY SERVICES

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

Chloe Biskner Kathleen Lewis" Rebecca Bomer

Paige Fikar

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>	Donation Value	<u>Beneficiary</u>	Purpose/Gift
Citizens for Equality	\$600.00	Bluffsview Elementary School	Cash Donation
WKHS Band Boosters	\$9,908.82	Worthington BOE	Cash Donation
WKHS Gridiron Parents Club	\$16,991.34	Worthington BOE	Cash Donation

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<u>Name</u>	Donation Value	<u>Beneficiary</u>	Purpose/Gift
WKHS Women's Volleyball	\$2,347.99	Worthington BOE	Cash Donation
WKHS Field Hockey Boosters	\$2,347.99	Worthington BOE	Cash Donation
WKHS Band Boosters	\$1,888.27	Worthington BOE	Cash Donation
TW Field Hockey Parent Group	\$8,539.00	Worthington BOE	Cash Donation
TWHS Cardinal Volleyball Boosters	\$2,038.85	Worthington BOE	Cash Donation

C-3-b Award of Middle School Roofing Contracts

Recommended motion: "...to accept the base bid, and alternate 6, waive any informalities and award a contract to Heartland Construction, 13 Park Avenue West, Suite 501, Mansfield Ohio 44902, in the amount of \$2,082,000.00 with a construction contingency of \$200,000 for roofing replacement projects at Worthingway and Perry/Phoenix Middle Schools."

Bids were received and opened on Wednesday, July 27, 2022, for the replacement of the remaining existing roof sections at Worthingway and Perry/Phoenix Middle Schools. A total of four bids were received. The apparent low bidder, Kelly Brothers Roofing, withdrew their bid due to a clerical error. The next lowest recommended base bid and alternate are within the architect's estimate. The total of the base bid, deduct alternate and construction contingency is \$2,282,000. Please see Enclosure C-3-b for the bid tabulation.

The project will begin in May 2023 and will be completed prior to the start of the 2023-2024 school year. This project was identified and will be funded from the 2018 Bond issue.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a School Board Conferences, Conventions and Workshops

Recommended motion: "...to approve registration for Mrs. Lloyd and Mr. Wilson to attend the Ohio School Boards Association Central Region Fall Conference on September 21st, 2022 at a cost of \$40.00."

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REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

September 12, 2022 Regular Meeting 7:30 p.m.

Location: Worthington Education Center

September 26, 2022 Regular Meeting 7:30 p.m.

Location: Worthington Education Center

F Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing employment, dismissal, appointment, promotion, demotion, compensation, or investigation of charges or complaints against a public employee.

G Adjournment

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