

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

August 28, 2017
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Best)

A-1-b Welcome and Introduction

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

(Best)

A-1-c Pledge of Allegiance

(Best)

A-2-a Approval of Agenda

(Best)

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 New Gifted Standards

Suzanne Palmer, Coordinator of Gifted Services, will present on the state's new gifted operating standards which went into effect on July 1, 2017. Changes to the standards will be highlighted and how Worthington will ensure compliance with the changes will be shared.

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 14, 2017 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	\$2,495.00
	500-Supplies	(\$2,895.00)
	600-Equipment	(\$100.00)
	700-Replacement	
	800-Dues/Fees	\$500.00
	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-c. 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>
CALIP, MATTIE Effective 08/23/2017	Bus Driver Transportation	Personal

SUPPLEMENTAL PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ZETTLER, JILL Effective 07/31/2017	Cheerleading Thomas Worthington HS	Personal"

C-2-b Employment

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

CERTIFIED PERSONNEL – HOME INSTRUCTORS 2017-18

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

Aubry, Clare	Baird, Jon	Brainard, Kristopher
Danneberger, Sallie	Dodge, Carol	Dorn-Wachtel, Kristi
Granger, Ellin	Guthrie, Jake	Hogan, Joanne
Howell, Cynthia	Kolp, Peter	Maxwell, Debbie
Prindle, Kendra	Quart, David	Squires, Jennifer
Sycher, Darryl	Warton, Janet	

ESY SERVICES

To pay the following certified staff \$33 per hour to provide summer Extended School Year services to special education students.

Ashley Kuzyk	up to 26.5 hours
Kendra Prindle	up to 17.5 hours

CLASSIFIED PERSONNEL – NON-CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ORINSKI, MICHELLE Effective 08/17/2017	Special Education Assistant Bluffview Elementary Class 10 Step 0 Pay \$19.22 Full-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
NEBRASKI, DANIEL \$12.50/hr.	08/28/2017	Classified Pool Substitute

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
VALLONE, JILL \$11.50/hr.	08/28/2017	Substitute Secretary/Aide

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>District</u>				
Intramurals - Liberty Elementary	SMITH, ROBERT			
	3.00	4	726.00	2178.00
Intramurals - Slate Hill Elementary	KOCHENSPARGER, COLLEEN			
	0.50	0	605.00	302.50
<u>Thomas Worthington HS</u>				
Cheerleading Fall Assistant Coach	SCHAUBLIN, KATHRYN			
	2.00	0	605.00	1210.00
Cheerleading Fall Assistant Coach	SMITH, JESSICA A			
	2.00	0	605.00	1210.00
<u>Mc Cord Middle School</u>				
Football Assistant Coach 7th	MILLER, BRIAN E			
	2.50	0	605.00	1512.50"

C-2-c Stipends

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

Teaching a Sixth Class for High School Credit – 2017-2018

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

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

High School Honors Math 2 – First & Second Semester - \$5,000
Nicolette Meyer – McCord Middle School

AP Calculus – First & Second Semester - \$5,000
John Hermiller – Worthington Kilbourne High School

2017-2018 Department Chairs/Leadership Team

To pay the following certified staff members the following stipends as of 2017-2018 Department Chairs/Leadership Team. These stipends are paid from the general fund.

<u>Department</u>	<u>Name</u>	<u>Location</u>	<u>Stipend</u>
School Guidance/ Counseling	David Quart	TWHS	\$2,500.00
	Brianna Abbott	WKHS	\$2,500.00
Arts/PE	Margo Postak	TWHS	\$2,500.00
	Julia Woodrow	WKHS	\$2,500.00
English	Paul Pflieger	TWHS	\$2,500.00
	Lawren Smith	WKHS	\$1,250.00
	Kevin Gacka	WKHS	\$1,250.00
Social Studies	Andy Cox	TWHS	\$2,500.00
	Ed Chism	WKHS	\$1,250.00
	Dave Strausbaugh	WKHS	\$1,250.00
Technology	Bryan Brown	TWHS	\$2,500.00
	Susan Kucharek	WKHS	\$2,500.00
Special Education	Kris Brainard	TWHS	\$2,500.00
	Ellen Clark	WKHS	\$2,500.00
Science	Brian Luthy	TWHS	\$2,500.00
	Karen Kochheiser	WKHS	\$2,500.00
Library/Media	Lori Poleway	TWHS	\$2,500.00
	Megan Humphrey	WKHS	\$2,500.00
Math	Angie Gussler	TWHS	\$2,500.00
	Nancy Smith	WKHS	\$2,500.00
Global Language	Keith Day	TWHS	\$2,500.00
	Rebecca Watson	WKHS	\$2,500.00"

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>
Bob Newcomb	\$ 350.00	WKHS Band	Trombone
The Alley Vintage & Costume	\$ 80.00	TWHS Theatre	Cash donation
Flower Child Vintage	\$ 120.00	TWHS Theatre	Cash donation
Songs at the Center	\$ 650.00	TWHS Theatre	Cash donation
Anonymous	\$ 2,000.00	Kilbourne MS Band	Cash donation
Marc Schare	\$ 100.00	TWHS Theatre	Cash donation
Rachael Dorothy	\$ 100.00	TWHS Theatre	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:

Taylor Delara	Bernard Hanna	Julie Riffle	Keith Warren"
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ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

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

Recommended motion: "...to approve the registrations of Mr. Shim and Mr. Schare to attend the Pepple and Waggoner, Ltd., School Law Update Seminar, Thursday September 28, 2017, at the Hilton Columbus at Easton."

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

September 11, 2017 Regular Meeting Worthington Education Center 7:30 p.m.

Topic: State Report Card

September 25, 2017 Special Meeting Worthington Education Center 5:30 p.m.-7:30 p.m.

BOE Work Session: Board of Education Policy

September 25, 2017 Regular Meeting Worthington Education Center 7:30 p.m.

October 9, 2017 Regular Meeting Worthington Education Center 7:30 p.m.

Topic: Five-Year Forecast and Health Insurance

E Adjournment