

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

Regular Meeting  
Worthington Education Center

September 11, 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 Welcome and Introduction of Superintendent Student Advisory Council

President Best will introduce the following students of the 2017-2018 Superintendent Student Advisory Council:

Linworth  
Noor Chaudhry  
Jacob Rittenberg

TWHS  
Troy Miller  
Ben Smith  
Kylie Wadkowski  
Tanner Hunt  
Ben Remlinger  
Claire Wollett  
Griffin Whitaker  
Parker Jacobs

WKHS  
Chase Brown  
Elijah Young  
Meghan Nally  
Matthew Yap  
Chelsea Kao  
William Wiet  
Jill Baumgardner

### B-1-b 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-c 2017 District Report Card Data

Chief Academic Officer Angie Adrean will provide an overview of the data expected on the 2016-2017 district state report card.

B-1-d 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 28, 2017, special and regular meetings, as indicated in Enclosure C-1-a-1 and C-1-a-2."

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	\$3,500.00
	500-Supplies	(\$4,368.00)
	600-Equipment	\$868.00
	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-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>
PONTIOUS, DENISE Effective 09/08/2017	Administrative Secretary WEC – Gifted Services	Personal
<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
SWEDER, NICOLE Effective 09/15/2017	Special Education Attendant Brookside Elementary	Personal"

### C-2-b Employment

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

#### CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BEACHY, SUZANNE Effective 09/01/2017	Bus Driver Transportation Class 13 Step 0 Pay \$20.93 Part-time	Fill vacancy
ROHRBACHER, JENNIFER Effective 09/18/2017	Bus Driver Transportation Class 13 Step H Pay \$25.02 Part-time	Fill vacancy

# CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
JORDAN, BRENDA \$11.50/hr.	08/29/2017	Substitute Secretary/Aide
SEYMOUR, ELIZABETH \$11.50/hr.	08/29/2017	Substitute Secretary/Aide
SIMMONS, PATRICIA \$11.50/hr.	08/29/2017	Substitute Secretary/Aide
STEELE, DANA A. \$9.50/hr.	08/29/2017	Substitute Food Service
WITHERSPOON, JANE \$11.50/hr.	08/29/2017	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>Worthington Kilbourne HS</u> Cheerleading Fall Assistant Coach	KRONENBERGER, MICHAELA 2.00	0	605.00	1210.00
Field Hockey Assistant Coach	ROSSI, MEGAN 4.00	0	605.00	2420.00
Soccer Girls Assistant Coach	BRUCHS, ALIZA 3.50	1	635.25	2223.38
Soccer Girls Assistant Coach	HANNA, BERNARD 2.50	4	726.00	1815.00
<u>Thomas Worthington HS</u> Football Assistant Coach	PITTMON, DAVID 3.00	0	605.00	1815.00
Football Assistant Coach	RHODES, BRANDON 2.50	0	605.00	1512.50
Soccer Girls Assistant Coach	DELARA, TAYLOR 3.50	0	605.00	2117.50"

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>
GARDNER, MARIA Special Education Occupational Therapist Effective 09/05/2017	Class 01 Step 015 Base Pay \$73,134.00 FTE 0.80 Days 185.00 Actual Pay \$58,507.20	01 015 \$73,134.00 1.00 170.00 \$67,204.22	Increased need
GRUEN, KELLY Special Education Occupational Therapist Effective 09/05/2017	Class 04 Step 004 Base Pay \$56,308.00 FTE 0.80 Days 185.00 Actual Pay \$45,046.40	04 004 \$56,308.00 1.00 170.00 \$51,742.49	Increased need
HEMINGER, MICHELLE Special Education Occupational Therapist Effective 09/18/2017	Class 01 Step 030 Base Pay \$78,411.00 FTE 0.80 Days 185.00 Actual Pay \$62,728.80	01 030 \$78,411.00 0.90 161.00 \$61,414.89	Increased need
RILEY, JENNIFER St Michael School Psychologist Effective 08/14/2017	Class 07 Step 004 Base Pay \$60,787.00 FTE 0.60 Days 185.00 Actual Pay \$36,472.20	07 004 \$60,787.00 0.70 185.00 \$42,550.90	Increased need This is funded through Auxiliary funds
WOOTEN, CARRIE E Special Education Occupational Therapist Effective 09/05/2017	Class 06 Step 014 Base Pay \$93,185.00 FTE 0.80 Days 185.00 Actual Pay \$74,548.00	06 014 \$93,185.00 1.00 170.00 \$85,629.46	Increased need"

## 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>
DonorsChoose.org	\$255.00	Slate Hill Elementary	Classroom library Books
DonorsChoose.org	\$738.00	Slate Hill Elementary	Hokki stools, yoga mats, ball chairs
Belinda Allen	\$100.00	TWHS Theatre	Cash donation
Donald & Deneen DeRodes	\$100.00	TWHS Theatre	Cash donation
Melissa Kruse	\$100.00	TWHS Theatre	Cash donation
American Scientific LLC	\$531.00	District Science Day, 2018	540 Tippe Tops with teachers guides
Kristy Gunn, Lakeside H.S.	\$1,500.00	Worthington Estates Elementary	8 chromebooks
William & Jennifer Best	\$50.00	TWHS Theatre	Cash donation
William & Jennifer Best	\$50.00	WKHS Theatre	Cash donation
Melissa Kentner & James Ginneson	\$100.00	TWHS Theatre	Cash donation
John & Patricia Wiechel	\$100.00	TWHS Theatre	Cash donation
Paul & Melinda Hunley	\$75.00	TWHS Theatre	Cash donation
Garry & Julie May	\$100.00	TWHS Theatre	Cash donation
Stacy & Graham Cochran	\$100.00	TWHS Theatre	Cash donation

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Amanda & James Trueman	\$100.00	TWHS Theatre	Cash donation
Cathleen Shaw	\$100.00	TWHS Theatre	Cash donation
TWHS QB Club	\$1,758.28	Worthington BOE	Cash donation
TWHS QB Club	\$2,109.94	Worthington BOE	Cash donation
Wolves Athletic Assn Wolf Pack LFC	\$2,109.94	Worthington BOE	Cash donation
Lady Cards Kickers Club, TWHS	\$2,461.59	Worthington BOE	Cash donation
Wolves Athletic Assn Wolf Pack LFC	\$2,584.68	Worthington BOE	Cash donation
WKHS Field Hockey Boosters	\$2,813.25	Worthington BOE	Cash donation

### C-3-b Continued Enrollment of Seniors Moving Out of District

Recommended motion: "...to approve the continued enrollments of seniors Jacob Fernandez, Cara Leveto, and Brigham Washburn, whose legal guardians have moved from the Worthington School District."

Jacob and Cara are currently enrolled at Thomas Worthington High School and Brigham is currently enrolled at Worthington Kilbourne High School. Because their families have moved out of the Worthington School District, Jacob, Cara, and Brigham would like to complete their senior years in Worthington Schools and graduate with the class of 2018.

According to the Ohio Revised Code, 3313.64(F), "Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child's senior year of high school is entitled, subject of the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term."

Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. These students meet these requirements.

This is the first, second and third such requests this school year.



## 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. Wilson to attend the Alliance for High Quality Education Annual Meeting and Luncheon on November 13, 2017 at the Hilton Columbus Downtown."

## REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

### E Calendar

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

October 23, 2017              Special Meeting              Worthington Education Center    5:30-7:30 p.m.

BOE Work Session: Board of Education Policy

October 23, 2017              Regular Meeting              Worthington Education Center    7:30 p.m.

### F Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing the appointment, employment, and/or the compensation of a public employee or official.

### G Adjournment