

MINUTES	RECORD OF PROCEEDINGS	MEETING
Held on	REGULAR	
	August 28, 2017	7:36 p.m.

The Worthington Board of Education met for a Regular Meeting on the 28th day of August 2017, at 7:36 p.m., at the Worthington Education Center.

Mrs. Best called the meeting to order with roll call:

Mrs. Best	present
Mrs. Keegan	present
Mr. Schare	present
Mr. Shim	present
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

17-122 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda

a. Addendum

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Keegan, Mr. Schare, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Glennon Sweeney, 1977 Sawbury Blvd., spoke regarding the Facilities Master Plan. Ms. Sweeney is glad principals have been involved and wants the process to move forward.

B-1-b New Gifted Standards

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

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

Mr. Schare said convocation was a tremendous event this year and thanked everyone who put it together. Mr. Schare then spoke of how he was able to shadow Mr. Canterbury at Worthingway Middle School on eclipse day, adding that Mr. Canterbury's experiments that day kept his class engaged despite the clouds that came during the eclipse. Mr. Schare also attended WKHS curriculum night which was not only an outstanding opportunity for the district to showcase its buildings but for parents to hear about what their kids are learning.

Mrs. Keegan said convocation was awesome and thanked everyone involved. Mrs. Keegan also said that Dr. Bowers lifted everyone up with his presentation, did a fantastic job, and that we appreciated it.

Mr. Shim said that convocation was amazing and it was nice to see how excited the teachers were; adding that the book give-away was a big hit for teachers.

Mrs. Best agreed that convocation was amazing and thanked Superintendent Bowers and everyone who worked on it, including the music teachers with their song and dance. Mrs. Best also agreed that eclipse day was great with all the tweets and pictures of the kids having a great time, thanking Brian Geniusz, Science Curriculum Leader, for getting the eclipse glasses, adding that the district is fortunate to have him. Finally, Mrs. Best stated that the WKHS Cross Country Team is having its 5K run on Labor Day, September 4, and anyone interested can register at racepenguin.com.

Mrs. Keegan then added that she wanted to congratulate the TWHS Football Team for winning their opening football game.

ACTIONS RECOMMENDED BY THE TREASURER

17-123 Mr. Schare moved the adoption of a resolution whereby the minutes of the August 14, 2017, regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Shim, Mr. Wilson, Mrs. Best

Nays

None

Motion passed.

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17-124 Mr. Schare moved the adoption of a resolution whereby the following appropriation transfers (modifications) be authorized, 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>

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mr. Schare, Mr. Shim, Mr. Wilson, Mrs. Best, Mrs. Keegan

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

17-125 Mr. Shim moved the adoption of a resolution whereby items C-2-a through C-2-c, be approved, as presented by the Superintendent.

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
STEPHEN, JILL Effective 08/22/2017	Health Office Assistant Granby Elementary	Personal

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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
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>Worthington Kilbourne HS</u> Golf Girls Assistant Coach	GALVIN, JOHN A 2.50	0	605.00	1512.50
<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

<u>Department</u>	<u>Name</u>	<u>Location</u>	<u>Stipend</u>
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"

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mr. Shim, Mr. Wilson, Mrs. Best, Mrs. Keegan, Mr. Schare

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

17-126 Mrs. Keegan moved the adoption of a resolution whereby items C-3-a through C-3-b be approved, as presented by the Superintendent

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

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
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"

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mr. Wilson, Mrs. Best, Mrs. Keegan, Mr. Schare, Mr. Shim

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

17-127 Mr. Wilson moved the adoption of a resolution whereby the registrations of Mr. Shim and Mr. Schare be approved to attend the Pepple and Waggoner, Ltd., School Law Update Seminar, Thursday September 28, 2017, at the Hilton Columbus at Easton."

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Keegan, Mr. Schare, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Wilson and Mrs. Best disagreed with the public speaker comments. Mr. Wilson said that he believes that the administration and the board handled the task force exactly as it should and that there was nothing planned in advance. Mr. Wilson explained that the task force was not set up to get a certain grade configuration and that the board had no prior discussions about what it was going to do – and as far as he knew – the administration had no plans either. Mr. Wilson added that had the board of education come up with the position that the principals and administrators preferred the option of K-5, then it would have seemed like the board was “rubber stamping” as it was for the task force to come up with this option. Mr. Wilson stated that the superintendent and the administration handled it as it should have been; adding that this task force is not a rubber stamp and it came up with its own recommendations.

Mrs. Best explained that she has been on this board of education a long time and the district has never taken a stand on K-5 or K-6 as there are benefits with either choice. Mrs. Best explained it was not like the board knew all along which option was better. Mrs. Best said that the task force was getting to a time of looking at the two different options and trying to make a decision, which has been difficult. However, Mrs. Best added it's not like the board has known all along which way was better, it's just that she thinks moving Evening Street sixth grade to Kilbourne Middle School last year has definitely helped with the decision this year.

17-128 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mr. Schare seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Shim, Mr. Wilson, Mrs. Best

Nays

None

Motion passed.

The meeting was adjourned at 8:50 p.m.

Portions of the meeting described in these minutes is recorded on an audio tape recording which is on file in the office of the Treasurer of the school district and which is available for inspection at reasonable times during the regular business hours.

Approved: _____

President

Approved: _____

Treasurer