

The Worthington Board of Education met for a Regular Meeting on the 25th day of September 2017, at 7:30 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.

17-139 Mr. Schare moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

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

Amy Lloyd, 6693 Markwood St., spoke about Board of Education policy on wellness and her participation on the wellness committee, adding that she is looking forward to additional opportunities for the committee to meet. Ms. Lloyd also expressed concern regarding signage on school property when pesticide spraying takes place.

Glennon Sweeney, 1977 Sawbury Blvd., thanked Assistant Superintendent Randy Banks for his clarification on the wellness policy but also thinks more can be done to handle cafeteria space and lighting as well as the timing of when students eat lunch. Ms. Sweeney also said she would like to see Worthington Schools align our policy with the objectives of the Columbus and Franklin County Local Food Action Plan and move towards sourcing the district's food locally.

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

Mr. Wilson announced that the Wo'Town Hoedown sponsored by the Worthington Educational Foundation will be held Saturday, October 21, from 7-10 p.m. at the Shops at Worthington Place. Mr. Wilson said the event is for a good cause and that that you can save \$10 if you buy your tickets online in advance.

Mr. Shim said that the Worthington Resource Pantry fundraising event was successful, adding that the pantry provides an important service to the district that really helps our kids. Mr. Shim also announced that the Family Mentor Foundation, which provides meals to our students on weekends, will host a fundraising event October 8, from 12-4 p.m. at the Polaris Mall.

Mrs. Best added that the director of the Family Mentor Foundation, Kari Vernon, will be speaking at the Dublin Worthington Rotary meeting, October 11, at 7:30 a.m.

ACTIONS RECOMMENDED BY THE TREASURER

17-140 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the September 11, 2017, regular meeting be approved, as indicated in Enclosure C-1-a.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

17-141 Mr. Shim moved the adoption of a resolution whereby items C-2-a through C-2-e, 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>
FOGARTY, KYLE Effective 09/29/2017	Custodian Wilson Hill Elementary	Personal

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
ROHRBACHER, JENNIFER Effective 09/17/2017	Bus Driver Transportation	Personal
SCHEIDERER, JAYME ANN Effective 09/28/2017	Food Service Associate Wilson Hill Elementary	Personal"

C-2-b Employment

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

ESY SERVICES

To pay the following staff \$33 per hour, up to 20 hours, to provide summer Extended School Year services to special education students.

Kendra Prindle

OTHER ADMINISTRATIVE PERSONNEL

Recommended motion: "...to employ the following other administrative personnel for a period of two years, under 3319.02 of the Ohio Revised Code, effective October 2, 2017, through July 31, 2019:

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
WILCOX, LEANNA Effective 10/02/2017 07/31/2019	Personnel Analyst Business Services Salary \$65,000.00 FTE 1.000 Days 261	Fill vacancy

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FEDORKO, BRIAN G. Effective 09/13/2017	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 of employment to be compensated \$480.

CLASSIFIED PERSONNEL – NON-CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MARTIN, JENNA KATHERINE Effective 09/18/2017	Health Office Assistant Granby Elementary Class 10 Step B Pay \$20.17 Full-time	Fill vacancy

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
HANNEKE, BEVERLY \$9.50/hr.	09/18/2017	Substitute Food Service
HANNEKE, BEVERLY \$11.50/hr.	09/18/2017	Substitute Secretary/Aide
REYNOLDS, AMY \$11.50/hr.	09/25/2017	Substitute Secretary/Aide

CLASSIFIED PERSONNEL – GAME WORKERS

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

<u>Name</u>	<u>Effective Date</u>
BRIENZA, MICHAEL	09/14/2017
NUNEZ, CHRISTINA	09/14/2017
TROUTNER, KAITLIN	09/12/2017
WAN, JOHN	09/14/2017

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Intramurals - Evening Street	BRINEGAR, GEORGE	1.50	13	998.25	1497.38
Intramurals - Evening Street	JARZECKI, KRISTEN	1.00	0	605.00	605.00

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<u>Position</u>	Name	Unit	Step	Pay/Unit	Total Pay
Intramurals - Evening Street	MOFFATT, ANDREW	0.50	13	998.25	499.13
<u>Worthington Kilbourne HS</u>					
Class Advisor - Freshman	KOCHHEISER, KAREN L.	1.00	1	635.25	635.25
Class Advisor - Freshman	SCHWARTZ, ARIEL	1.00	0	605.00	605.00
Class Advisor - Sophomore	JOHNSON, MACKENZIE	1.00	0	605.00	605.00
Class Advisor - Sophomore	PEMBERTON, HOLLY	1.00	1	635.25	635.25
Class Advisor - Junior	CHASE, KELLEY A	2.00	5	756.25	1512.50
Class Advisor - Junior	MULLEN, LISA	2.00	9	877.25	1754.50
Class Advisor - Senior	REHKOPF, VANESSA K	1.00	3	695.75	695.75
Class Advisor - Senior	SPARKS, DANIEL	1.00	4	726.00	726.00
Football Assistant Coach	HEATH, NOAH	2.00	1	635.25	1270.50
In The Know Advisor	HAVERKAMP, LAURA M	5.00	13	998.25	4991.25
Literary Magazine Advisor	HITTEPOLE, MARLY C	2.00	6	786.50	1573.00
Mock Trials Head Advisor	HERSHBERGER, ERIC	2.00	1	635.25	1270.50
News Magazine Advisor	HEMMELGARN, JESSICA	4.00	4	726.00	2904.00
Plays - Head Director, First Semester	THOMPSON, HOLLY	5.00	13	998.25	4991.25

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Plays - Assistant Director, First Semester	BATES, ALYSON	4.00	13	998.25	3993.00
Plays - Assistant Director, First Semester	BUFORD, CHARLES D JR	4.00	13	998.25	3993.00
Plays - Assistant Director, First Semester	KOK, HEIDI L	4.00	2	665.50	2662.00
Plays - Assistant Director, First Semester	NATHAN, DONALD SCOTT	5.00	11	937.75	4688.75
Plays – Technical Director	VANWAGNER, ERIC M	3.00	11	937.75	2813.25
Student Council Advisor	HUMPHREY, MEGAN	3.00	3	695.75	2087.25
Student Council Advisor	KNOTT, CARMEN	3.00	2	665.50	1996.50
Student Council Advisor	SMITH, LAWREN FEHELEY	2.00	4	726.00	1452.00
Yearbook Advisor	LIVELY, SUSAN	2.00	3	695.75	1391.50
Yearbook Advisor	MULLEN, LISA	2.00	10	907.50	1815.00
Vocal Music Director Ensembles	PEMBERTON, HOLLY	4.00	6	786.50	3146.00
<u>Thomas Worthington HS</u> Class Advisor - Freshman	GALASSO, A. ROBERT	2.00	1	635.25	1270.50
Class Advisor - Sophomore	VANFOSSEN, LINDSEY	2.00	1	635.25	1270.50
Class Advisor - Senior	POLEWAY, LORI	4.00	4	726.00	2904.00
In The Know Advisor	DAY, KEITH	5.00	8	847.00	4235.00

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News Magazine Advisor	RUIZ, EMMA 4.00	4	726.00	2904.00
Ohio Math League Advisor	DOSKY, DOUGLAS ALLAN 1.00	4	726.00	726.00
Student Council Advisor	DUFFY, JONATHAN 6.00	1	635.25	3811.50
Vocal Music Director Ensembles	JONES, DAMEON 4.00	4	726.00	2904.00
<u>Mc Cord Middle School</u> Drama Club Director	PULDA, CHELSEY 2.00	5	756.25	1512.50
Drama Club Assistant	HANNA, MACKENZIE 0.50	0	605.00	302.50
Drama Club Assistant	KOOS, TANA 1.00	3	695.75	695.75
Leadership Club Advisor	GILLMAN, CHRISTINE 1.50	2	665.50	998.25
Leadership Club Advisor	OBRIEN, TERI 2.50	0	605.00	1512.50
Intramurals - MS	GALLAGHER, MARK 2.00	6	786.50	1573.00
Intramurals - MS	WHITLATCH, BRAD L 5.00	11	937.75	4688.75
Math Counts Club Advisor	MEYER, NICOLETTE 1.50	10	907.50	1361.25
Service Learning Advisor	BENDER, MATTHEW 1.00	0	605.00	605.00
Student Council Advisor	CORNA, MARTI 1.00	2	665.50	665.50
Student Council Advisor	PRINDLE, KENDRA 1.00	0	605.00	605.00

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Technology Club Advisor	ROSS, RANDALL A.	1.00	9	877.25	877.25
W.E.B. Leader	CASSENS, ALEXANDRA	1.50	0	605.00	907.50
W.E.B. Leader	EGGLESTON, CATHY	1.50	2	665.50	998.25
Yearbook Advisor	BLAMBLE, JESSICA	2.00	11	937.75	1875.50
<u>Worthingway Middle School</u>					
Drama Club Director	LEYVA, CHRISTOPHER	2.00	0	605.00	1210.00
Drama Club Assistant	OVERLY, MEGAN	1.50	0	605.00	907.50
Math Counts Club Advisor	MCKINNEY, ERIN	1.50	4	726.00	1089.00
Musicals-Director Middle School	REED, JACOB	2.00	3	695.75	1391.50
Student Council Advisor	TISDALE, MICHAEL S	2.00	2	665.50	1331.00
Technology Club	BAIRD, JON	1.50	4	726.00	1089.00
W.E.B. Leader	FEI, NATALIE	1.00	1	635.25	635.25
W.E.B. Leader	FREEMAN, JESSICA	1.00	1	635.25	635.25
Yearbook Advisor	BEASLEY, RACHEL	1.00	0	605.00	605.00
Yearbook Advisor	WILSON, OLIVIA	1.00	1	635.25	635.25
<u>Kilbourne Middle School</u>					
Drama Club Director	FALTER, ANDREW	3.50	13	998.25	3493.88

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Drama Club Assistant	STROUS, THOMAS			
	1.00	9	877.25	877.25
Drama Club Assistant	TREFZ, MATTHEW D			
	1.00	8	847.00	847.00
Guitar Club Advisor	LORD, BRIAN MATTHEW			
	1.00	1	635.25	635.25
Intramurals - MS	WOLFGANG, RYAN			
	0.50	1	635.25	317.63
Math Counts Club Advisor	KEELER, SHANNON			
	1.50	2	665.50	998.25
Student Council Advisor	O'NEILL, BRENNAN			
	1.00	1	635.25	635.25
Student Council Advisor	TATTA, KIMBERLY			
	1.00	3	695.75	695.75
Technology Club Advisor	STROUS, THOMAS			
	1.00	1	635.25	635.25
W.E.B. Leader	CHRISTEL, CAITLIN J. BROMAGEN			
	1.00	0	605.00	605.00
W.E.B. Leader	FEDERANKO, SARAH			
	1.00	0	605.00	605.00
Yearbook Advisor	BUDIMIROVIC, BRITTANY			
	1.00	0	605.00	605.00
Yearbook Advisor	TACKETT, KYLE			
	1.00	0	605.00	605.00
<u>Phoenix School</u>				
Math Counts	HUDSON, MICAH			
	1.00	2	665.50	665.50
Math Counts	SMITH, COLLIN			
	0.50	3	695.75	347.88
Science Fair Coordinator	KABEALO, CHARLES			
	1.00	1	635.25	635.25

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Technology Club	ESTICE, ROBERT G.	1.00	5	756.25	756.25
Technology Club	KABEALO, CHARLES	1.00	2	665.50	665.50
Yearbook Co-Advisor	GOLDRING, TERRI	1.00	1	635.25	635.25
Yearbook Co-Advisor	HUDSON, MICAH	0.50	1	635.25	317.63
W.E.B. Leader	GOLDRING, TERRI	1.00	1	635.25	635.25
W.E.B. Leader	PETTIGREW, AMANDA	1.00	3	695.75	695.75"

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>
FORSYTHE, LISA Special Education Occupational Therapist Effective 10/02/2017	Class 01 Step 009 Base Pay \$64,980.00 FTE 0.80 Days 185.00 Actual Pay \$51,984.00	01 009 \$64,980.00 1.00 151.00 \$53,037.73	Increased need

CLASSIFIED PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
BOGGS, TERRY Effective 10/01/2017	Bus Driver Transportation Class 13 Step G Pay \$24.54 Part-time	Bus Driver Transportation Class 13 Step G Pay \$24.54 Full-time	New position for site needs"

C-2-d Stipends

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

Administrative Performance Payment

Administrator who participated in the Performance-based Compensation Review and based on their progress and or met goals will receive a one-time payment per the Administrative Benefit Package per Enclosure C-2-d.

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 2017-2018 school year. This activity is funded through the General Fund.

Staff Not to Exceed 10 Hours:

Lisa Smith – Worthington Hills
Sara Schwall – Slate Hill

Staff Needing Approval for 5 Additional Hours:

These teachers were originally approved on the 7/24/17 agenda for 10 hours but needed to fill in for a teacher who is on maternity leave.

Ashley Comer – Bluffsview
Alyssa Merrill - Bluffsview

Summer IEP and ETR Participation

A stipend of \$20 per hour to the following teachers who participated in Evaluation Team Report and IEP team meetings after the contracted year and completed during the months of June, July and August 2017. This will be paid through the General Fund.

Caitlin Anderson	11.50 Hours
Clare Aubry	3.00 Hours
Kathleen Basom	30.00 Hours
Melissa Best	.50 Hour
Shannon Crowley	16.00 Hours
Sara Dale	1.50 Hours
Kellie Ehlers	1.00 Hour
Kelvin Freeman	8.55 Hours
Kathryn Genter	1.00 Hour
Jessica Groff	28.00 Hours
Lori Hall	1.00 Hour

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Amy Haydocy	1.00 Hour
Jordan Hwang	1.00 Hour
Erica Katris	13.50 Hours
Tracy Keyes	.50 Hour
Michelle Kovach	2.25 Hours
Regina Morgan	1.00 Hour
Vanessa Rehkopf	5.00 Hours
Kirsten Riggert	1.00 Hour
Krista Smart	5.50 Hours
Michele Spradlin	19.73 Hours
Mary Stewart	2.00 Hours
Kelly Tacy Marshall	8.00 Hours
 TOTAL HOURS	 162.53 Hours”

C-2-e Performance Contracts

Recommended motion: “...to authorize performance contracts to staff members for participation in the following activities:

Building Leadership Team

Performance contract in the amount of \$400.00 each to the following staff members to serve as Building Leadership Team (BLT) Member. The BLT will oversee the building-wide systematic and systemic implementation of the district-identified strategies and indicators as well as the building-developed action steps and tasks to support the work necessary to achieve district and building goals. In addition the BLT is charged with developing an ongoing monitoring approach to gauge the degree of implementation and its effects on adult practices in the classroom and in the Teacher Based Team (TBT) settings, as well as the impact on student growth and/or performance. This activity is paid through Title IIA Grant Fund.

Bluffsview Elementary

Kelsey Beach
Alicia Bonecutter
Michele Gilley
Brandie Hardin
Allison Kestner
Alyssa Merrill
Katherine Reik
Barbara Saffell
Jessica Spoon
Nancy Wharton
Gina Williams

Brookside Elementary

Lisa Boyle
Krista Bucholz
Paul Carter
Alyssa Covey
Kathryn Eisman
Carolyn Mayhill
Caroline Molnar
Sarah Snyder
Julia Sunkes
Julia Trapp
J. Amanda Young

Colonial Hills Elementary

Kevin Acton
Danielle Boudreault
Kimberly Deagle
Shannon Howman
Laura Keegstra
Cynthia Keller
Jacqueline Loar
Amy Scragg
Abigail Underwood

Evening Street Elementary

Johannah Benedict
Lindsey Danhoff
Angela Evans

Granby Elementary

Amanda Ballreich
Tyler Hollinger
Jordan Hwang

Liberty Elementary

Jessica Allen
Emily Binegar
Erin Brandol

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Evening Street Elementary

Kathryn Gentner
Lori Hall
Kristen Jarzecki
Erica Katris
Beverly Matson
Sarah Pence
Kirsten Riggert
M. Victoria Stewart

Granby Elementary

Todd Korn
Jackie Maze
Emily McMullen
Paula McPherson
Tracy Ruffing
Katherine Stauch
Michelle Tighe
Carrie Weller

Liberty Elementary

Sandra Dyas
Sandra Freer
Lesia Fulk
Bethany Nicolosi-Fisher
Jennifer Rakocy
Moriah Schodorf
Sarah Tsung
Bonnie Young

Slate Hill Elementary

Toni Bonacci-Engleman
Emily Gil
P. Andrew Grizzell
Wendy Hale
Kathryn Hill
Kristin Hollinger
Stefanee Loges
Michelle McCort
Mary Ann Mowery
Anne-Marie Rhodes

Wilson Hill Elementary

Rachel Henry
Evelyn Henry
Nichole Hosty
Erin Kosanovich
Brooke Kroplin
Kaycee Lawless
Karen Mowery
Mychal Pittman
Kathleen Simpson
Todd Smith
Laura Swabb

Worthington Estates Elementary

Ashley Anderson
Melissa Best
Danielle Brown
Megan Connell
Elizabeth Craig
Tracy Keyes
Arin Kress
Rebekah Newman
Kelly Rowoldt
Tiffany Smith

Worthington Hills Elementary

Erin Bradshaw
Kevin Damanti
Nicolette Grohovsky
Michelle Harper
Andria Huston
Karmyn Metzger
Kathy Mikkelsen
Kristi Patrick
Lisa Smith
Lori Steele
Ashley Wiot

Worthington Park Elementary

Chris Brengartner
Travis Cox
Angela Dodge
Brittany Eppinghoff
Joannie Long
Kristen Milbourne
Holly Quaintance
Jacqueline Schmittauer
Megan Smith
Kelsey Taylor

Kilbourne Middle School

Brian Brunswick
Brittany Budimirovic
Caitlin Christel
Colt Cunningham
Sarah Federanko
Scott Miller
Colleen Snyder
Robin Troth

McCord Middle School

Justin Beattie
Matthew Bender
Hillary Chawla
Cathy Eggleston
Christine Gillman
David Murphy
Kendra Prindle
Casey Schreiber
Kristin Scott
Brad Whitlatch

Phoenix Middle School

Jordan Beck
Karan Dunn
Micah Hudson
C. Anthony Kabealo
Kara Smith

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Worthingway Middle School

Sjanneke Baker
Andrew Cly
Christina Hardy
Regina Morgan
Keri Newcomb
Kevin Swabb
Daniel Vallette
Olivia Wilson

Linworth HS

Amy Bowman
Jennifer Kubina
Rosanne Nagel
Ronald Pilatowski
Joshua Stegman
Lilly Yap

Worthington Academy HS

Peter Bluvol
Jonathan Carlier
Clare Volz
Jeffrey Webb

Thomas Worthington HS

Arden Albright
Lynn Apple
Lindsey Fencil
Brooke Incarnato
Melissa Kentner
Aaron Kingcade
Angelica Morris
Ian Sample

Worthington Kilbourne HS

Kelley Chase
Ed Chism
Laura Haverkamp
Christopher Isenhour
Kathi Kahoun
Lisa Mullen
Donald Nathan
Vanessa Rehkopf

FIRST Robotics Coach – District

Performance contract in the amount of \$1,050.00 to the following certified staff member to serve as the FIRST (“For Inspiration and Recognition of Science and Technology”) Robotics coach at the High School Level. Coach will recruit high school students to research, build, and participate in regional, state, and national robotics competitions; advise and coach students who participate; register for competitions; recruit and coordinate volunteers; and secure needed funding/resources. This activity is funded through the General Fund.

Thomas Karns

Intervention Assistance Team (IAT)

Performance contract in the amount listed below to each of the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, Article 33, paragraph 33.9. This activity is funded through the General Fund.

Bluffsview \$550

Clare Aubry
Alexandra Cassens
Joanne Rhodes
Alison Russell
Jessica Sybert
Gina Williams

Brookside \$550

Angela Bartosic
Lisa Boyle
Kathryn Eisman
Jennifer Hegerty
Rachel Horwood
Mary Abigail Miller

Colonial Hills \$550

Samantha Fell
Kathryn Gastaldo
Shannon Howman
Laura Keegstra
Deidre Rieppel
Michelle Spradlin
Amy Thornton

Evening Street \$550

Kellie Ehlers
Julie Griffith
Susan Hilbert
Erica Katris
Beverly Serozynski
Elysabeth Stack

Granby \$481.25

Sonja Dendinger
Regina Hardin

Liberty \$550

Emily Binegar
Regina Hardin

Slate Hill \$550

Lisa Earley
Moira Hiestand

Sutter Park \$550

Jamie Davis
Maria Gardner

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Granby \$481.25

Rosie Roberts
Katherine Stauch
Tina Swearengin
Jessica Sybert
Brittany Szomoru
Michelle Tighe

Liberty \$550

Rachel Horwood
Kaitlin Maggiore
Rosalie Roberts
Stephanie Toczynski

Slate Hill \$550

Peter Kolp
Stefanee Loges
Molly Yeager

Sutter Park \$550

Maggie Seed
Lisa Streets
Laura Waltz

Wilson Hill \$427.78

Angela Bartosic
Tara Bogo
Rachel Brunges
Sara Gersz
Julie Griffith
Jennifer Hegerty
Meghan Moore
Kandi Murdock
Jodi Pierpoint

Worthington Estates \$550

Kathleen Basom
Rebecca Dausen
Judy Kirkbride
Ashley Lovat
Caitlin Martin
Kathryn-Jean Mowery
Krista Smart

Worthington Hills \$550

Megan Donskov
Linnea Gallo
Kathryn Joos
Julie Niebauer
John Pilcher
Lisa Smith
Gail White

Worthington Park \$385

Lindsay Allen
Brenda Balla
Shannon Crowley
Angela Dodge
Brittany Eppinghoff
Debra Krasnodembski
Alicia Otto
John Pilcher
Sarah Schwitzgable
Kristina Shannon

Peer Mediation Advisors

Performance contract in the amount of \$225.00 per building to each of the following certified staff members to serve as Peer Mediation Advisors who help teach staff and students that for relationship difficulties and conflict, the school community should initially be referred to a win-win process. Advisors agree to monitor the incident report log and network with other teachers so problems can be referred to student mediation; work with students on a daily basis to develop and nurture the program; develop and practice leadership opportunities for students; recruit/choose new student mediators; and help to plan the trainings at the designated elementary school. This activity is funded through the General Fund.

Bluffview \$225.00

Alexandra Cassens

Colonial Hills \$112.50

Kathryn Gastaldo
Kelly Liddil

Granby \$225.00

Rosalie Roberts

Liberty \$225.00

Rosalie Roberts

Wilson Hill \$112.50

Kandi Murdock
Kathleen Simpson

Worthington Estates \$225.00

Rebecca Dausen

Worthington Hills \$225.00

Elysabeth Stack

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MINUTES

REGULAR

MEETING

Held on

September 25, 2017

7:30 p.m.

Preschool Bus Duty Coordinator

Performance contract in the amount of \$400.00 to the following certified staff member to serve as Preschool Bus Duty Coordinator. The Coordinator agrees to organize bus duty for arrival and dismissal, coordinate details with all staff including teachers and bus personnel, and maintain safety procedures throughout the school year. This activity is funded through the General Fund.

Lisa Streets

Preschool Leadership Team Members

Performance contracts in the amount of \$320.00 each to the following certified staff members to serve as Preschool Leadership Team Members. Leadership Team Members agree to coordinate the building-wide systematic and systemic implementation of a comprehensive improvement plan (including State licensing requirements), identifying and monitoring building and district-identified targets and performance goals, and development of a professional learning plan to support continuous growth and progress. This activity is funded through the General Fund.

Jessica Groff
Lisa Streets

Jennifer G. Guagenti
Kelly Tackett

Maggie Seed

Problem-Based Blended Learning Module Pilot Participant

Performance contract in the amount of \$500.00 each to the following certified staff members to complete the Problem-Based Learning Module Pilot. Participants agree to complete the following tasks: read entire module in its entirety prior to implementation; secure all technology needs; administer assessment of 21st Century Skills; administer Module Pre- assessment; implement module in its entirety; administer Module Post-Assessment; administer assessment of 21st Century Skills; evaluate the module using the Quality Assurance Rubric; provide feedback about the implementation of the module; collect and upload student artifacts of the final product; send notification to module design team upon completion. This activity is funded through the General Fund to complete work previously funded through a Straight A Grant.

Jordan Beck
Terri Goldring
Brennan O'Neill
Zachary Snively

Michelle Charity
C. Anthony Kabealo
Tierney Reider

Elizabeth Cullinan
Tana Koos
Kara Smith

Project MORE Building Coordinators

Performance contract in the amount of \$500.00 per building to each of the following certified staff members to serve as Project MORE Building Coordinators. The Building Coordinator agrees to: complete Project MORE forms and return as requested; participate in Project MORE professional development activities; organize Project MORE reading tutors' materials; organize student component; organize and create individual student information files; assemble individual mentoring folders; recruit, train, organize, and manage mentors; provide training and communication for classroom teachers and parents on Project MORE; attend annual Project

MORE conference at BGSU; and attend periodic district meetings for coordinators. This activity is funded through the IDEIA Grant.

Brookside \$500.00

Lisa Boyle

Granby \$500.00

Katherine Stauch

Liberty \$250.00

Jessica Allen
Bonnie Young

Slate Hill \$500.00

Amanda Lindeman

Wilson Hill \$500.00

Tara Bogo

Worthington Estates \$250.00

Danielle Brown
Jason Jarvis

Psychologist Coordinator - District

Performance contract in the amount of \$450.00 to the following certified staff member to serve as School Psychologist Coordinator. The Coordinator agrees to: identify needs and plan agenda for monthly meetings; facilitate monthly psychologists' meetings; facilitate communication between psychologist and administration; coordinate ordering of assessments/materials for psychologists in budget process; coordinate the evaluation of new assessment materials; assist in problem-solving issues related to delivery of psychologist services; coordinate decision-making related to assignments for psychologists. This activity is funded through the General Fund.

Rachel Horwood-Gumto

Safety Patrol Advisors

Performance contract in the amount of \$225.00 per building to each of the following certified staff members to serve as Safety Patrol Advisors. The Advisor agrees to recruit students to participate on the Safety Patrol, hold meetings to train students on safety procedures, and supervise students' performance at road crossings. This activity is funded through the General Fund.

Bluffsview \$225.00

Jessica Spoon

Brookside \$225.00

James Callahan

Colonial Hills \$225.00

Shannon Howman

Evening Street \$225.00

Kristen Jarzecki

Liberty \$225.00

Jennifer Rakocy

Wilson Hill \$225.00

Kandi Murdock

Worthington Estates \$112.50

Kendal Dooley
Kathryn-Jean Mowery

Worthington Hills \$225.00

Brian Morgan

Worthington Park \$225.00

Travis Cox

Science Fair Coordinators – District

Performance contract in the amount of \$600.00 each to the following certified staff members to serve as Science Fair Coordinators at the High School Level. The Coordinators agree to direct, organize, and implement a science fair; publicize and encourage student participation on all four campuses; advise and support students who perform research projects; register students for science fairs in and out of the school district; disseminate information; and encourage

participation in other science and engineering-related competitions. The Coordinators will also direct and organize a High School Science Fair Committee which will include teachers, students, and parents to plan the program for the 2017-2018 school year. This activity is funded through the General Fund.

Erica Hitzhusen

Sara Quart

Sixth Grade Outdoor Education Camp Advisors/Chaperones

Performance contract for up to \$48.00 to each of the following certified staff members for participation in the Fall 2017 and Spring 2018 sixth grade resident camping program. The Sixth Grade Outdoor Education Camp Chaperone/Advisor agrees to assist in planning and organizing the school's resident outdoor education program; implement the planned resident outdoor education teaching units; and supervise the students in an "away from home" environment that includes two overnight stays. This activity is funded through the PTA/PTO funds, privately funded scholarships, and donations.

Bluffsview
October 16-18, 2017
Kelsey Beach
Alexandra Cassens
Victoria Lowman
Darren McGuire
Katherine Reik
Jessica Spoon

Brookside
May 9-11, 2018
Andrew Bogart
Lisa Boyle
Paul Carter

Colonial Hills
October 4-6, 2017
John Blaine
Christine Leonard
Jacqueline Loar
Andrea Skamfer
Gretchen Wessel

Granby
September 18-20, 2017
Amanda Ballreich
Tyler Hollinger
Todd Korn
Elizabeth Perilman
Aquarius Hopkins

Kilbourne MS
November 8-10, 2017
Kelly Cox
Sarah Federanko
Tamara Hinz
Brian Lord
Hayley Meyer
Brennan O'Neill
Colleen Snyder

Liberty
October 4-6, 2017
Erin Brandol
Sandra Freer
Jessica Howell
Samantha Jones
Jennifer Rakocy
Mary Evelyn Smith
Robert Smith

Slate Hill
September 18-20, 2017
Kathryn Hill
Stefanee Loges
Aaron Pound
Anne-Marie Rhodes
David Signet

Wilson Hill
May 9-11, 2018
Kim Hayhurst
Rachel Henry
Kandi Murdock
Emily Schlaegel

Worthington Estates
October 16-18, 2017
Elizabeth Craig
Kathryn-Jean Mowery
Maria Ritchey
Kelly Rowoldt
Bryan Troast
Zachery Wojciechowski

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Worthington Hills
November 29-December 1, 2017

Kevin Damanti
Laura Koontz
Stephanie Riedmiller
Gregory Ross
Gail White

Worthington Park
September 20-22, 2017

Brittany Eppinghoff
Sandra Nourse
Stephanie Richardson
Kristina Shannon
Kelsey Taylor

Student Council Advisors

Performance contract for \$225.00 per building to each of the following certified staff members to serve as a Student Council Advisor. The Advisor agrees to hold elections for Student Council officers and representatives, plan activities with students to meet school objectives, and provide instruction on the democratic process of government. This activity is funded through the General Fund.

Bluffsview \$225.00
Alexandra Cassens

Brookside \$112.50
Kristen Watson
J. Amanda Young

Colonial Hills \$112.50
Andrea Skamfer
Gretchen Wessel

Evening Street \$75.00
Tierney Ford
Andrew Moffatt
Kimberly Thomas

Liberty \$225.00
Sandra Freer

Wilson Hill \$112.50
Brooke Kroplin
Kaycee Lawless

Worthington Estates \$112.50
Arin Kress
Kelly Rowoldt

Worthington Hills \$225.00
Stephanie Riedmiller

Worthington Park \$112.50
Lisa Good
Megan Smith

Supplemental Program Advisory Committee (SPAC)

Performance contract in the amount of \$500.00 each to the following certified staff members for participation on the SPAC committee which is charged with the responsibilities to review and make recommendations to the Superintendent regarding the supplemental programs made available to the pupils in the district. This activity is funded through the General Fund.

Jonathan Addy Laurie Barr Alex Brough William Mosca Vince Trombetti

Supplemental Teacher Professional Organization

Supplemental performance contracts to each of the following staff members who have been elected or appointed to positions with the Worthington Education Association (WEA) or any Association with which it is affiliated, and is receiving from WEA or Association compensation in excess of his/her regular contract salary for the 2017-2018 school year. This activity is funded through WEA.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Mark Hill	WEA Officer/NEA	\$4,174.00
Brian Morgan	WEA Officer	\$1,074.00

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<u>Name</u>	<u>Position</u>	<u>Amount</u>
Nancy Smith	WEA Officer	\$1,074.00
Sharon Strock	WEA Officer	\$1,074.00
Brian Scott	WEA Chairperson	\$ 298.00
Jamie Mackin	WEA Chairperson	\$ 298.00
Josephine Davis	WEA Chairperson	\$ 597.00
Jamie Davis	WEA Chairperson	\$ 597.00
Robert Estice	WEA Chairperson	\$ 597.00

Worthington Mentor Program - First-Year Resident Educator Mentors

Performance contract in the amount of \$1,000.00 to each of the following certified staff members to serve as Mentors of First-Year Resident Educators, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Caitlin Anderson	Stacie Durig	Martha Mickey
Lynn Apple	Suzanne Ezell	Paul Pflieger
Danielle Boudreault	Catherine Fisher	Chelsea Pulda
Sarah Carney	Kerry Hurd	Vanessa Rehkopf
Megan Connell	Kaycee Lawless	Robin Troth
Jamie Davis	Amanda Lindeman	Kristen Watson

Worthington Mentor Program - Second-Year Resident Educators Mentors

Performance contract in the amount of \$1,000.00 to each of the following certified staff members to serve as Mentors to multiple Second-Year Resident Educators, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Sjanneke Baker	Jessica Hemmelgarn	Mary Ann Mowery	Alison Palermo
Kristopher Brainard	Michelle McCort	Joy Nieto	Paul Pflieger

Worthington Mentor Program - Building-Level Mentors to New-to-Worthington Teachers

Performance contract in the amount of \$375.00 to each of the following certified staff members to serve as Building-Level Mentors to New-to-Worthington Teachers, who are not Resident Educators in their first year of teaching, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Stephanie Brennan	C. Anthony Kabealo	Amber Scholl
Erin DeVaughn	Dawn Mack	Kristin Scott
Julie Griffith	Meghann Moore	Maggie Seed
Aquarius Hopkins	Keri Newcomb	Thomas Souder
Rodney Hopkins	Tracy Roman	Abby Underwood

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7:30 p.m.

Worthington Professional Development Committee

Performance contract in the amount of \$1500.00 to each of the following certified staff members to serve on the WPDC committee as required by the Negotiated Master Agreement Article 19.9 for the 2017-2018 school year. This activity is funded through the General Fund.

Troy Combs

Brian Morgan

Joy Nieto

Paul Pflieger

Gregory Ross

Worthington Resident Educator Program Committee

Performance contract in the amount of \$500.00 to each of the following staff members for representation on the Mentor Committee as per the Negotiated Master Agreement Article 22, paragraph 22.5. This activity is funded through the General Fund.

Kristopher Brainard

Michelle McCort

Joy Nieto

Alison Palermo

Paul Pflieger

Accompanist for Choir - TWHS

Performance contract in the amount of \$5,625.00 to the following employee to serve as Accompanist for the Thomas Worthington High School Choir. The Accompanist agrees to provide piano accompaniment for the four TWHS Choirs; lead sectional work at rehearsals and dress rehearsals. This will include two (2) days per week and at Choir performances. This activity is funded through the General Fund.

Lyn Meyer

Accompanist for Choir - WKHS

Performance contract in the amount of \$5,625.00 to the following employee to serve as Accompanist for the Worthington Kilbourne High School Choir. The Accompanist agrees to provide piano accompaniment for the five WKHS Choirs including rehearsals and performances of the 7th/8th Grade Honors Choir; lead sectional work at rehearsals, individual student instruction, and dress rehearsals. This will include two (2) days per week and at Choir performances. This activity is funded through the General Fund.

Tyler Domer

Art Community Service Club Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Art Community Service Club Advisor at Worthington Kilbourne High School. The Advisor will coordinate and advise the activities that will improve the new art room and broaden these improvements to the rest of the school and community; attend all meetings; keep the principal informed regularly of the club's initiatives and progress; and supervise all club activities and fund raisers. This activity is funded through the General Fund.

Aleine Burke

Communications Specialist – TWHS

Performance contract in the amount of \$750.00 each to the following certified staff members to serve as Communications Specialists at Thomas Worthington High School. The Specialists will update and communicate with students, staff, and parents. Information regarding the school; meet with the administrative team to review/update relevant information; and attend appropriate training in-services. This activity is funded through the General Fund.

Juliet Kelsten

Caitlin Kokinov

Communications Specialist - WKHS

Performance contract in the amount of \$750.00 each to the following certified staff members to serve as Communications Specialists for Worthington Kilbourne High School. The Specialists agree to design and create the interactive extension to the newspaper (Ravine); create an administration site; create links to all departments; create links to all faculty; create links to department descriptors; install syllabi, email, and voice mail information; and create photographs of all staff at WKHS. This activity is funded through the General Fund.

Todd Deisher

Susan Kucharek

Community Service Club Advisor – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Advisor to the Community Service Club at Thomas Worthington High School. The Advisor will attend all meetings of the Community Service Club; keep principal informed regularly of club's initiatives and progress, supervise club activities and fundraising efforts. This entails working with central Ohio shelters, (including the YWCA Family Shelter) to provide furniture and household items for families who are placed in permanent homes, participating in intergenerational activities with the Griswold Center, and helping with the Battle of Worthington. This activity is funded through the General Fund.

Judith Galasso

Dean of Students - TWHS

Performance contract in the amount of \$1,875.00 each to the following certified staff members to serve as a Dean of Students for Thomas Worthington High School. Deans will provide extended duties outside of the regular school day and school year to assist assigned administrator with discipline, general supervision, student emergency situations, co-curricular supervision, policy and procedure update meetings, investigations, student/staff/parent communication, paperwork associated with discipline, staff and student training, home visits, participation in court hearings, participate in IAT, IEP, and parent meetings as well as other needs identified by the administrators. This activity is funded through the General Fund.

Adrienne Carr

Scott Gordon

Dean of Students – WKHS

Performance contract in the amount of \$1,875.00 each to the following certified staff members to serve as a Dean of Students for Worthington Kilbourne High School. Deans will perform duties which are outside of the regular school year or school day including: visit homes of students with special needs; participate in court proceedings that extend beyond the school day; supervise events before or after school such as extended registrations, book distribution, hall duty, bus duty, parking lot assistance, dance set-ups, and post-athletic/pre-athletic duties. This activity is funded through the General Fund.

Megan Lippert

Thomas Souder

Digital News Advisor - TWHS

Performance contract in the amount of \$900.00 to the following certified staff member to serve as Digital News Advisor at Thomas Worthington High School. The Advisor agrees to teach the following skills – writing, broadcast journalism scripts, storyboarding for broadcast journalism stories, editing stories for broadcast purposes, writing journalism stories for the web, taking video shots for the purpose of the news, incorporating lighting and angles to direct students to produce video and web news stories. This activity is funded through the General Fund.

Emma Ruiz

Digital News Advisor - WKHS

Performance contract in the amount of \$900.00 to the following certified staff member to serve as Digital News Advisor at Worthington Kilbourne High School. The Advisor agrees to teach the following skills – writing, broadcast journalism scripts, storyboarding for broadcast journalism stories, editing stories for broadcast purposes, writing journalism stories for the web, taking video shots for the purpose of the news, incorporating lighting and angles to direct students to produce video and web news stories. This activity is funded through the General Fund.

Sandra Kucinich-Horn

Diploma of Distinction Advisor – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Diploma of Distinction (DD) Advisor at Thomas Worthington High School. The Advisor will review the specific department requirements and provide feedback and recommendations. Once department expectations are established and revised, the advisor will create an application explaining the process for students. The advisor is responsible for distribution of the DD Applications by October 27, 2017, identifying the departments that are participating on a cover letter. The advisor will cross reference evidence from each student's application with the outline from each department. In addition, the DD Advisor will work closely with advisors from National Honor Society because of overlap between recognition programs and an Advisory Committee will be formed to help with this process. The activity is funded through the General Fund.

David Quart

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September 25, 2017

7:30 p.m.

Diversity Club Advisor – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Diversity Club Advisor at Thomas Worthington High School. The Advisor will attend all meetings of the Cultural Diversity Committee; coordinate and advise activities that recognize and celebrate cultural diversity including attending all meetings; reporting regularly to the faculty; and supervising diversity projects within the school. The activity is funded through the General Fund.

Kathleen Starks

Diversity Club Advisors – WKHS

Performance contract in the amount of \$225.00 each to the following certified staff members to serve as Diversity Club Advisors at Worthington Kilbourne High School. The Advisors will attend all meetings of the Cultural Diversity Committee; coordinate and advise activities that recognize and celebrate cultural diversity including attending all meetings; reporting regularly to the faculty; and supervising diversity projects within the school. This activity is funded through the General Fund.

Ed Chism

David Strausbaugh

Freshman Mentor Program Co-Advisors – TWHS

Performance contract in the amount of \$900.00 each to the following certified staff members to serve as Freshman Mentor Program Co-Advisors at Thomas Worthington High School. Program Advisors will design and implement the transition program from middle school to high school; work with junior and senior students to become mentors to the freshmen; and work with the freshmen to become a part of TWHS and develop ownership, success, and leadership, during their high school experience. This activity is funded through the General Fund.

Celeste Preisse

Mallory Tecklenburg

Freshman Mentor Program Co-Advisors – WKHS

Performance contract in the amount of \$600.00 each to the following certified staff members to serve as Freshman Mentor Program Advisors at Worthington Kilbourne High School. Program Advisors will design and implement the transition program from middle school to high school; work with junior and senior students to become mentors to the freshmen; work with the freshmen to become a part of WKHS and develop ownership, success, and leadership during their high school experience. This activity is funded through the General Fund.

Lauren Glaros

Mackenzie Johnson

Nancy Smith

Global Language National Honor Society Advisor – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Global Language National Honor Society (GLNHS) Advisor at Thomas Worthington High School. The Advisor agrees to increase student membership; organize fundraisers; advise the student-led group on how to run meetings; lead community service activities; plan activities to

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explore the culture of Spanish-speaking countries; plan and organize the initiation ceremony; notify parents; help with officer elections; and communicate with the TWHS World Language department about all aspects of GLNHS. This activity is funded through the General Fund.

Amanda Miller

Interact Club Advisor – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Interact Club Advisor at Thomas Worthington High School. The Interact Club Advisor will coordinate and advise the activities of the Interact Club including attending all meetings of the club; attending Rotary Club meetings as necessary; keeping principal regularly informed of the club's initiatives and progress; supervise club activities; and supervise fund raisers. This activity is funded through the General Fund.

Jason Savage

Interact Club Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Interact Club Advisor at Worthington Kilbourne High School. The Interact Club Advisor will coordinate and advise the activities of the Interact Club including attending all meetings of the club; attending Rotary Club meetings as necessary; keeping principal and faculty regularly informed of the club's initiatives and progress; supervise service projects within the school, community, and internationally. This activity is funded through the General Fund.

Susan Lively

Intramural Coordinators – TWHS

Performance contract in the amount of \$250.00 each to the following certified staff members to serve as an Intramural Coordinator for Thomas Worthington High School. The Coordinators agree to: attend intramural planning/organizational meetings and serve as the primary leader of these events; work with students to create teams to play in the league; provide and disseminate information to students regarding the operation of the intramural program; retain officials and scorekeepers; and insure that necessary equipment is secured and available and that the facilities are prepared for safe play for all intramural competitions. This activity is funded through Participant Fees.

Basketball

Ian Sample
Tom Williams

Dodgeball

Michael Brienza
Ian Sample

Kickball

Ian Sample
Tom Williams

Intramural Coordinator / Basketball – WKHS

Performance contract in the amount of \$1,500.00 to the following certified staff member to serve as Intramural Basketball Coordinator for Worthington Kilbourne High School. The Coordinator agrees to hire and schedule officials; schedule facilities and coordinate the

schedule with athletics; and supervise intramural basketball games. This activity is funded through Participant Fees.

Gavin Meeks

Junior State of America Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Junior State of America (JSA) Advisor at Worthington Kilbourne High School. The Advisor agrees to: coordinate and advise the activities of the JA including bi-weekly meetings of the JSA Club members and overnight conferences (both in-state [2] and out-of-state [1]); serve as the liaison between JSA and members, school, and district administration including handling of money, purchase orders, and facility usage; participate in afterschool, weekend, and/or summer events including fundraising, activism and event planning. This activity is funded through the General Fund.

Steven Buck

National Honor Society Advisors – TWHS

Performance contract in the amount of \$450.00 each to the following certified staff members to serve as National Honor Society (NHS) Advisors at Thomas Worthington High School. The Advisor agrees to coordinate the nomination process for NHS; gather data, serve on committees, conduct meetings, field trips, notify parents, and all other details regarding NHS as well as increase student membership and provide staff in-service; develop selection in accordance with NHS by-laws by helping to choose the 5 member selection committee; plan and organize gatherings; and communicate with school community about all aspects of the NHS and its by-laws. This activity is funded through the General Fund.

Alyssa Cardinal

Kelsey Clemons

National Honor Society Advisor – WKHS

Performance contract in the amount of \$900.00 to the following certified staff member to serve as National Honor Society (NHS) Advisor at Worthington Kilbourne High School. The Advisor agrees to coordinate and advise the activities of the WKHS Chapter including coordinating the nominating process for NHS by gathering information and distributing information to faculty; ordering scantrons; collecting data; serving on committees; and follow-up with individual teachers. Advisor will also organize the tapping process and reception; notify parents; as well as advise current NHS members; conduct meetings, possible field trips, and participation with other schools; attend to all details regarding NHS. This activity is funded through the General Fund.

Anna Baehr

Science Olympiad Coordinator – TWHS

Performance contract in the amount of \$1,200.00 to the following certified staff member to serve as Science Olympiad Coordinator at Thomas Worthington High School. The Advisor

agrees to coordinate a Science Olympiad program for TWHS including running practice sessions; selecting competitions in which to participate; matching students with appropriate events; procuring and organizing materials and equipment needed; and monitoring annual changes to events. This activity is funded through the General Fund.

Stephanie Matson

Science Olympiad Coordinator – WKHS

Performance contract in the amount of \$1,200.00 to the following certified staff member to serve as Science Olympiad Coordinator at Worthington Kilbourne High School. The Advisor agrees to coordinate a Science Olympiad program for WKHS including running practice sessions, selecting competitions in which to participate, matching students with appropriate events, and procuring and organizing materials and equipment needed; and monitoring annual changes to events. This activity is funded through the General Fund.

Chelsey Hundertpfund

Senior Project Advisor – WKHS

Performance contract in the amount of \$1,500.00 to the following certified staff member to serve as Senior Project Advisor for Worthington Kilbourne High School. Advisor agrees to oversee this internationally recognized program where students explore vocational, volunteer, or creative pursuits for a month culminating in an exhibition and oral explanation of the project by the senior. Duties including planning timeline, reviewing materials, collecting applications for projects and chairpersons for the committee, and accepting or rejecting proposals for the Senior Projects. This activity is funded through the General Fund.

Joanna Stubenrauch”

Mrs. Keegan 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 – NEW BUSINESS

17-142 Mr. Schare moved the adoption of a resolution whereby the donations from the individuals and organizations listed below be approved 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>
Carol Durell & John Evjavee	\$137.50	Evening Street Elementary	Used iPad
Daniel & Michelle Reed	\$100.00	TWHS Theatre	Cash donation
Dr. Maxene Doty	\$100.00	TWHS Theatre	Cash donation
Daniel Pappaiardo	\$100.00	TWHS Theatre	Cash donation
Rick Kelley	\$50.00	TWHS Theatre	Cash donation
American Scientific LLC	\$200.00	District Science Day, 2018	Cash donation
Appreciation Ambassadors	\$500.00	Worthingway MS	Cash donation
Andrew & Kimberly Zupfer	\$75.00	Worthingway MS	Cash donation
Aaron Graham & Rosalie & John Graham	\$250.00	TWHS Theatre	Cash donation
Wolves Athletic Assoc. DBA Worthington Kilbourne Quarterback Club	\$1,476.96	Worthington BOE	Cash donation

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mr. Schare said the community was treated to an outstanding football game between Thomas Worthington and Worthington Kilbourne High Schools, and even though it was a great game with Worthington Kilbourne winning by 1 point in overtime, he again lost the annual bet to Mrs. Best. Mr. Schare then proceeded to pay his \$25.00 bet which will go to the Worthington Educational Foundation.

17-143 Mrs. Keegan moved the adoption of a resolution whereby the Board move into executive session as permitted under Section 121.22 (G) of the *Ohio Revised Code*, specifically:

- (1) For the purpose of discussing the appointment, employment, and/or the compensation of a public employee or official.

Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board went into executive session at 7:50 p.m.

Mrs. Best reconvened the meeting at 9:50 p.m.

17-144 Mr. Shim moved for adjournment, there being no further business to come before the Board. Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 9:51 p.m.

Portions of the meeting described in these minutes are recorded on a digital device, posted to the district's website, and available for inspection in the office of the Treasurer of the school district during regular business hours.

Approved: _____ President

Approved: _____ Treasurer