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|---------|-----------------------|-----------|
| MINUTES | RECORD OF PROCEEDINGS | MEETING |
| Held on | REGULAR | |
| | September 12, 2016 | 7:40 p.m. |

The Worthington Board of Education met for a Regular Meeting on the 12th day of September 2016, at 7:40 p.m., at the Worthington Education Center.

Mr. Schare 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.

16-127 Mrs. Keegan moved to appoint Board Member Mrs. Best, treasurer pro tempore, for the purpose of recording the proceedings of the meeting in the absence of the district treasurer.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-128 Mr. Shim moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to the agenda

- a. Addendum
- b. Page 4, remove Pauline Siegel from C-2-a, Resignations, move Siegel to C-2-e, Leave of Absence, and change the reason to STRS leave.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b 2016 District Report Card Data

Chief Academic Officer Jennifer Wene provided an overview of the data expected on the 2015-2016 district state report card.

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

Mr. Shim reminded the board that the OSBA Central Region Legislative Breakfast was Tuesday morning, September 13th. Mr. Shim stated that last week he and Mrs. Best were at the facilities enrollment community meeting and he found it informative watching facilitators do their work. Mr. Shim added that the meetings are a great opportunity for community feedback.

Mrs. Best agreed that the facilities meeting last week was great and thanked administrators and staff that were there and added that she hoped all goes well at this week's meetings.

Mr. Wilson said that TWHS had a great play last weekend and recognized a couple of student advisory committee members who are also TWHS thespians.

Mrs. Keegan stated that she appreciated the high school meet the teacher events and said the events were a nice focus on customer service and how we, as a district, treat our kids.

Mr. Schare said that he and Mr. Wilson attended the ESSA Columbus meeting and a lot of input was taken. Mr. Schare added that he thinks they are sincere in trying to get an accountability system that works in Ohio. Mr. Schare also said that the first of the student advisory committee meetings was held tonight before the board meeting, and it was quite a revelation to hear of the universal contempt that the students have for electronic testing.

Finally, Mr. Schare explained that this Friday is the celebration of Constitution Day, where it is federally mandated that each school building must do something that they normally would not do to celebrate or educate students about the constitution. Mr. Schare said that his personal favorite was WKHS's idea to look into whether the federal government should be mandating a Constitution Day.

ACTIONS RECOMMENDED BY THE TREASURER

16-129 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the August 22, 2016, regular meeting be approved, as indicated in Enclosure C-1-a.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-130 Mr. Shim moved the adoption of a resolution whereby the following appropriation transfers (modifications) be approved, as presented by the Treasurer.

| <u>FUND</u> | <u>OBJECT</u> | <u>AMOUNT</u> |
|-------------|-------------------------|---------------|
| 1 | 100-Personal Services | |
| | 200-Benefit | |
| | 400-Purchased Services | \$7,250.00 |
| | 500-Supplies | (\$250.00) |
| | 600-Equipment | (\$7,000.00) |
| | 700-Replacement | |
| | 800-Dues/Fees | |
| | 900-Other Uses of Funds | |
| TOTAL | | <u>\$0.00</u> |

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 – ROUTINE BUSINESS

16-131 Mrs. Best 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:

CERTIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|--------------------------------------|------------------------------------|---------------|
| SCOTT, KATHY Effective 05/31/2017 | Counselor Thomas Worthington HS | Retirement |

CLASSIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---------------------------------------|---|---------------|
| AYRE, JOHN L. Effective 12/31/2016 | Head Custodian Evening Street Elementary | Retirement" |

C-2-b Employment

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

CERTIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|-------------------------------------|---|--|
| KRESS, ARIN Effective 09/06/2016 | Grade 4 Worthington Estates Elementary Class 01 Step 007 Salary \$60,051.00 Days 170.00 @ 1.00 for \$55,182.00 | Filling vacant position. This position is for one year only. |

CERTIFIED PERSONNEL – HOME INSTRUCTION 2016-2017

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

Fardia Akhter

To employ the following Occupational Therapists at the rate of \$300 per day to provide intermittent OT services throughout the school year.

Michelle McClellan

Kelly Gruen

CLASSIFIED PERSONNEL – NON CIVIL SERVICE

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---|---|---------------|
| OLSEN, CHERYL Effective 09/12/2016 | Special Education Assistant Worthingway Middle School Class 10 Step B Pay \$19.77 Full-time | Fill vacancy |
| PINZON PEREZ, MARIANA Effective 09/06/2016 | Bilingual Education Assistant District Class 10 Step 0 Pay \$18.84 Full-time | Fill vacancy |

CLASSIFIED PERSONNEL – PROVISIONAL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---|--|--------------------------------|
| KOPPES, NATALIE Effective 09/07/2016 | Food Service Associate Brookside Elementary Class 1 Step B Pay \$15.76 Part-time | Fill vacancy |
| LI, NORMAN Effective 09/01/2016 | Bus Driver Transportation Class 13 Step 0 Pay \$20.52 Part-time | New position for site needs |
| MATHENY, AMBER Effective 08/31/2016 | Food Service Associate Worthington Kilbourne HS Class 1 Step 0 Pay \$15.06 Part-time | Fill vacancy |

CLASSIFIED SUBSTITUTES

| <u>Name/Pay Rate</u> | <u>Effective Date</u> | <u>Position</u> |
|--------------------------------------|-----------------------|----------------------------|
| CARTER, ASHLEY \$12.50/hr. | 09/06/2016 | Classified Pool Substitute |
| MALE, NICOLE MICHELLE \$11.50/hr. | 09/16/2016 | Substitute Secretary/Aide |
| TAYLOR, JANELL \$9.50/hr. | 08/29/2016 | Substitute Food Service |
| WELLS, CATHERINE \$9.50/hr. | 09/16/2016 | Substitute Food Service |

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 - Liberty | SMITH, ROBERT | 3.00 | 4 | 712.15 | 2136.45 |
| Intramurals - Granby | ARMSTRONG, RICHARD H | 2.00 | 10 | 890.18 | 1780.36 |
| Intramurals - Granby | BALLREICH, AMANDA | 1.00 | 0 | 593.46 | 593.46 |
| <u>Worthington Kilbourne HS</u> | | | | | |
| Class Advisor - Senior | ROMAN, TRACY | 1.00 | 1 | 623.13 | 623.13 |
| Class Advisor - Senior | SCHWARTZ, ARIEL | 1.00 | 3 | 682.47 | 682.47 |
| Class Advisor - Junior | REHKOPF, VANESSA | 2.00 | 2 | 652.80 | 1305.60 |
| Class Advisor - Junior | SPARKS, DANIEL | 2.00 | 3 | 682.47 | 1364.94 |
| Class Advisor - Sophomore | CHASE, KELLEY A | 1.00 | 4 | 712.15 | 712.15 |

| | | |
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|------------------------------------|-----------------------|-------------|-------------|-----------------|------------------|
| Class Advisor - Sophomore | MULLEN, LISA | 1.00 | 8 | 830.84 | 830.84 |
| Class Advisor - Freshman | KRAFT, ALLISON | 1.00 | 0 | 593.46 | 593.46 |
| Class Advisor - Freshman | PEMBERTON, HOLLY | 1.00 | 0 | 593.46 | 593.46 |
| In The Know Advisor | HAVERKAMP, LAURA M | 5.00 | 13 | 979.20 | 4896.00 |
| Literary Magazine Advisor | HITTEPOLE, MARLY C | 2.00 | 5 | 741.82 | 1483.64 |
| Mock Trials Advisor | NOVACK, THOMAS | 2.00 | 6 | 771.49 | 1542.98 |
| Musical Orchestra Director | NATHAN, DONALD SCOTT | 5.00 | 10 | 890.18 | 4450.90 |
| Musical Choreographer | KOK, HEIDI L | 4.00 | 1 | 623.13 | 2492.52 |
| News Magazine Advisor | HEMMELGARN, JESSICA | 4.00 | 3 | 682.47 | 2729.88 |
| Plays Head Director First Semester | THOMPSON, HOLLY | 5.00 | 13 | 979.20 | 4896.00 |
| Plays Assistant Director | BUFORD, CHARLES | 4.00 | 13 | 979.20 | 3916.80 |
| Student Council | HUMPHREY, MEGAN | 3.00 | 2 | 652.80 | 1958.40 |
| Student Council | KNOTT, CARMEN | 3.00 | 1 | 623.13 | 1869.39 |
| Student Council | SMITH, LAWREN FEHELEY | 2.00 | 3 | 682.47 | 1364.94 |
| Vocal Music Director Ensembles | PEMBERTON, HOLLY | 4.00 | 0 | 593.46 | 2373.84 |
| Yearbook Advisor | LIVELY, SUSAN | 2.00 | 2 | 652.80 | 1305.60 |

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| <u>Position</u> | <u>Name</u> | <u>Unit</u> | <u>Step</u> | <u>Pay/Unit</u> | <u>Total Pay</u> |
|------------------------------------|----------------------|-------------|-------------|-----------------|------------------|
| Yearbook Advisor | MULLEN, LISA | 2.00 | 9 | 860.51 | 1721.02 |
| <u>Thomas Worthington HS</u> | | | | | |
| Class Advisor - Senior | POLEWAY, LORI | 4.00 | 3 | 682.47 | 2729.88 |
| Class Advisor - Junior | GOEBBEL, JENNIFER | 4.00 | 0 | 593.46 | 2373.84 |
| Class Advisor - Sophomore | VANFOSSEN, LINDSEY | 2.00 | 0 | 593.46 | 1186.92 |
| Class Advisor - Freshman | GALASSO, A. ROBERT | 2.00 | 0 | 593.46 | 1186.92 |
| Football Assistant Coach | KINGCADE, AARON | 4.50 | 0 | 593.46 | 2670.57 |
| Football Assistant Coach | SHAFER, JACOB | 5.00 | 3 | 682.47 | 3412.35 |
| Football Assistant Coach | SHAFFER, BRETT J | 4.00 | 0 | 593.46 | 2373.84 |
| In The Know Advisor | DAY, KEITH | 5.00 | 7 | 801.16 | 4005.80 |
| Mock Trials Advisor | NICK, PAUL | 2.00 | 5 | 741.82 | 1483.64 |
| Musical Orchestra Director | ALEXIS, RYAN | 4.00 | 11 | 919.86 | 3679.44 |
| Musical Vocal Director | JONES, DAMEON | 4.00 | 3 | 682.47 | 2729.88 |
| News Magazine Advisor | RUIZ, EMMA | 4.00 | 3 | 682.47 | 2729.88 |
| Ohio Math League | DOSKY, DOUGLAS ALLAN | 1.00 | 3 | 682.47 | 682.47 |
| Plays Head Director First Semester | NAWMAN, JUSTIN | 6.00 | 8 | 830.84 | 4985.04 |

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MINUTES

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| <u>Position</u> | <u>Name</u> | <u>Unit</u> | <u>Step</u> | <u>Pay/Unit</u> | <u>Total Pay</u> |
|----------------------------------|-----------------------|-------------|-------------|-----------------|------------------|
| Plays Assistant Director | HUGHES, TINA MARIE | 4.50 | 1 | 623.13 | 2804.09 |
| Plays Assistant Director | SZUHAY, DARLENE M | 4.00 | 10 | 890.18 | 3560.72 |
| Student Council | DUFFY, JONATHAN | 6.00 | 0 | 593.46 | 3560.76 |
| Vocal Music Director Ensembles | JONES, DAMEON | 4.00 | 3 | 682.47 | 2729.88 |
| Yearbook Advisor | OLEARY, VANESSA LEIGH | 4.00 | 3 | 682.47 | 2729.88 |
| <u>McCord Middle School</u> | | | | | |
| Drama Club Director | KOOS, TANA | 1.25 | 2 | 652.80 | 816.00 |
| Drama Club | KOUSAGAN, ANDREA | 0.50 | 0 | 593.46 | 296.73 |
| Drama Club | PULDA, CHELSEY | 2.00 | 4 | 712.15 | 1424.30 |
| Gymnastics Girls Assistant Coach | RHODE, LEE CASSIDY | 2.00 | 1 | 623.13 | 1246.26 |
| Intramurals – Middle School | GALLAGHER, MARK | 2.00 | 5 | 741.82 | 1483.64 |
| Intramurals – Middle School | WHITLATCH, BRAD L | 5.00 | 10 | 890.18 | 4450.90 |
| Leadership Club | GILLMAN, CHRISTINE | 2.00 | 1 | 623.13 | 1246.26 |
| Leadership Club | KOUSAGAN, ANDREA | 2.00 | 0 | 593.46 | 1186.92 |
| Math Counts Club Advisor | MEYER, NICOLETTE | 1.50 | 9 | 860.51 | 1290.77 |
| Service Learning | STRATIS, REBECCA | 1.00 | 7 | 801.16 | 801.16 |

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|----------------------------------|---------------------|-------------|-----------------|---------------------|
| Ski Club | ALEXIS, MARGARET | | | |
| | 1.00 | 1 | 623.13 | 623.13 |
| Ski Club | BECK, JORDAN H | | | |
| | 1.00 | 1 | 623.13 | 623.13 |
| Ski Club | GILLMAN, CHRISTINE | | | |
| | 1.00 | 1 | 623.13 | 623.13 |
| Ski Club | SCOTT, BRIAN J | | | |
| | 2.00 | 2 | 652.80 | 1305.60 |
| Student Council Advisor | SCOTT, KRISTIN | | | |
| | 1.25 | 5 | 741.82 | 927.28 |
| Student Council Advisor | CORNA, MARTI | | | |
| | 1.00 | 1 | 623.13 | 623.13 |
| Student Council Advisor | KOUSAGAN, ANDREA | | | |
| | 1.00 | 0 | 593.46 | 593.46 |
| Technology Club | ROSS, RANDALL A | | | |
| | 1.00 | 8 | 830.84 | 830.84 |
| W.E.B. Leader | EGGLESTON, CATHY | | | |
| | 1.50 | 1 | 623.13 | 934.70 |
| Yearbook Advisor | BLAMBLE, JESSICA | | | |
| | 2.00 | 10 | 890.18 | 1780.36 |
| <u>Phoenix Middle School</u> | | | | |
| W.E.B. Leader | GOLDRING, TERRI | | | |
| | 0.50 | 0 | 593.46 | 296.73 |
| W.E.B. Leader | PETTIGREW, AMANDA | | | |
| | 0.50 | 2 | 652.80 | 326.40 |
| <u>Worthingway Middle School</u> | | | | |
| Drama Club Director | HORST, JEFFREY | | | |
| | 2.00 | 3 | 682.47 | 1364.94 |
| Drama Club | HIXON-REED, SARAH | | | |
| | 2.00 | 3 | 682.47 | 1364.94 |
| Intramurals - Middle School | GALLAGHER, MARK | | | |
| | 0.50 | 5 | 741.82 | 370.91 |

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| <u>Position</u> | <u>Name</u> | <u>Unit</u> | <u>Step</u> | <u>Pay/Unit</u> | <u>Total Pay</u> |
|---------------------------------|------------------------|-------------|-------------|-----------------|------------------|
| Math Counts Club Advisor | MCKINNEY, ERIN | 1.50 | 3 | 682.47 | 1023.71 |
| Musicals-Director Middle School | REED, JACOB | 2.00 | 3 | 682.47 | 1364.94 |
| Ski Club | ZINGERY, MATTHEW M | 2.00 | 1 | 623.13 | 1246.26 |
| Student Council Advisor | TISDALE, MICHAEL S | 2.00 | 1 | 623.13 | 1246.26 |
| Technology Club | BAIRD, JON | 1.50 | 3 | 682.47 | 1023.71 |
| W.E.B. Leader | MORGAN, REGINA | 2.00 | 2 | 652.80 | 1305.60 |
| Yearbook Advisor | BEASLEY, RACHEL | 1.00 | 0 | 593.46 | 593.46 |
| Yearbook Advisor | WILSON, OLIVIA | 1.00 | 0 | 593.46 | 593.46 |
| <u>Kilbourne Middle School</u> | | | | | |
| Musicals-Director Middle School | JARZECKI, KRISTEN | 2.00 | 0 | 593.46 | 1186.92 |
| W.E.B. Leader | BURGESSON, ERIK EDWARD | 1.00 | 2 | 652.80 | 652.80 |
| W.E.B. Leader | SENEK, PAMELA | 1.00 | 1 | 623.13 | 623.13 |
| Yearbook Advisor | LAWWELL, TAYLOR | 2.00 | 0 | 593.46 | 1186.92" |

C-2-c Contract Adjustments

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

CLASSIFIED PERSONNEL

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Reason</u> |
|--|---|--|-----------------------------|
| AGUIRRE, MARY Effective 09/23/2016 | Food Service Assoc. TWHS Class 1 Step K Pay \$18.91 Part-time | Food Service Assoc. TWHS Class 1 Step K Pay \$18.91 Full-time | Fill vacancy |
| FREDERICK, DARLENE Effective 09/07/2016 | Food Service Assoc. TWHS Class 1 Step K Pay \$18.91 Full-time | Cook Manager Granby Elementary Class 6 Step H Pay \$21.10 Full-time | Modifying start date |
| KUNK, VERONICA Effective 09/16/2016 | Health Office Assistant Granby Elementary Class 10 Step 0 Pay \$18.84 Full-time | Health Office Assistant Sutter Park Preschool Class 10 Step 0 Pay \$18.84 Full-time | New position for site needs |
| RANDOLPH, TONYA Effective 08/24/2016 | Special Ed. Attendant Brookside/Sutter Park Class 1 Step 0 Pay \$15.06 Full-time | Special Ed. Attendant Brookside Elementary Class 1 Step 0 Pay \$15.06 Full-time | New position for site needs |
| ROBINSON, STEVANA Effective 09/16/2016 | Special Ed. Attendant Brookside Class 1 Step E Pay \$16.81 Full-time | Special Ed. Assistant Brookside Class 10 Step A Pay \$19.27 Full-time | Fill vacancy |

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Reason</u> |
|--|---|---|-----------------------------------|
| SHARP, TREVERTON Effective 09/16/2016 | Bus Driver Transportation Class 13 Step H Pay \$24.53 Part-time | Bus Driver Transportation Class 13 Step H Pay \$24.53 Full-time | New noon route for site needs" |

C-2-d Stipends

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

2016-2017 Department Chairs/Leadership Team

To pay the following certified staff members the following stipends as the 2016-2017 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 |
| Visual & Performing Arts | 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 |
| Health/PE/Fine Arts | Margo Postak | TWHS | \$2,500.00 |
| Career Tech/ Wellness | Susan Kucharek | WKHS | \$2,500.00 |
| Technology Education | Bryan Brown | TWHS | \$2,500.00 |
| Special Education | Kris Brainard | TWHS | \$2,500.00 |
| | Ellen Clark | WKHS | \$2,500.00 |

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|-------------------|------------------|-----------------|----------------|
| 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 |

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 2016. This will be paid through the general fund.

| | |
|---------------------|-------------------|
| Claire Aubry | 1.00 hours |
| Katie Basom | 28.75 hours |
| Anne-Marie Giardina | 1.00 hours |
| Samrath Grubb | 1.00 hours |
| Christina Joy | 2.50 hours |
| Angela Lanza | 2.75 hours |
| Tori McCloud | 3.00 hours |
| Kristy Shannon | 2.75 hours |
| Krista Smart | 13.50 hours |
| Shelby Thielk | 2.50 hours |
| Megan Valentino | 4.50 hours |
| Kari Warkentin | <u>1.00</u> hours |
| - | 64.25 hours" |

C-2-e Leave of Absence

Recommended motion: "...to accept the following leave of absence:

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---|---|---------------|
| SIEGEL, PAULINE Effective 09/30/2016 | Grade 4 Worthington Estates Elementary | STRS leave" |

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 SUPERINTENDENT – NEW BUSINESS

16-132 Mrs. Best 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> |
|---------------------------------------|-----------------------|-----------------------|-----------------------------|
| Dairy Queen | \$500.00 | Kilbourne MS | 500 Dilly Bars |
| Tina Burger | \$750.00 | Slate Hill Elementary | Trombone, case, music stand |
| Albert & Amber Decker | \$10.00 | Slate Hill Elementary | Cash donation |
| Wolves Athletic ASSN Wolf Pack LFC | \$2,414.64 | Worthington BOE | Cash donation |
| Wolves Athletic ASSN Wolf Pack LFC | \$2,414.64 | Worthington BOE | Cash donation |
| TWHS QB Club | \$9,830.99 | Worthington BOE | Cash donation |
| Donato's Pizza | \$1,000.00 | WKHS | Cash donation |
| Home Depot | \$100.00 | TWHS Theatre | Refrigerator |
| Donald & Lisa Marie Jackson | \$1,000.00 | Slate Hill Elementary | 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:

Jackie Green

Orsolya Nadasdy

Connor Jordan

J. Matthew Reed"

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

16-133 Mr. Wilson moved the adoption of a resolution whereby a two percent pay increase in salary for Superintendent Trent Bowers be approved. This pay increase is retroactive to the start of the 2016-2017 school year.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-134 Mr. Shim moved the adoption of a resolution whereby the following resolution authorizing Calling for the Approval of Travel, Related to Official Duties While Serving OSBA be approved:

Whereas, the Worthington School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the Worthington School District's statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Worthington Board of Education Member Charlie Wilson will serve as a committee member for the Regional Executive Committee and the Legislative Platform Committee for the OSBA in the year of 2016-2017; therefore

NOW BE IT RESOLVED that the Worthington Board of Education determines that Charlie Wilson's service as a committee member of the OSBA, and travel in that role, is related to his official duties as a member of the Board of Education; and

That any travel expenses paid for Charlie Wilson's travel to OSBA conferences, seminars, and similar events during the year of 2016-2017 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that the Worthington School District allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Abstained

Mr. Wilson

Nays

None

Motion passed.

16-135 Mrs. Keegan moved the adoption of a resolution whereby the registration of Mr. Wilson be approved to attend the OSBA Diversity and Inclusion in the Law Workshop on September 14, 2016 and whereby the registrations of Mr. Wilson, Mrs. Best, and Mr. Shim be approved to attend the OSBA Central Region Fall Conference on September 28, 2016.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

MINUTES
Held on

RECORD OF PROCEEDINGS
REGULAR
September 12, 2016

MEETING
7:40 p.m.

16-136 Mrs. Best 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 considering the employment, promotion, demotion, and the compensation of a public employee or official.

Mr. Shim 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 9:40 p.m.

Mr. Schare reconvened the meeting at 10:52 p.m.

16-137 Mr. Schare moved for adjournment, there being no further business to come before the Board. Mr. Shim 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 10:53 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 Pro Tempore