

The Worthington Board of Education met for a Regular Meeting on the 10th day of October 2016, at 7:32 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.

16-144 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mrs. Best 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

Mr. Cunningham said he will be coming back to work with the Worthington Alliance of African American Parents and Educators as President of the organization.

Mr. Herbeck, coleader of the International Baccalaureate parent support group at WKHS, spoke regarding the program and an article in the Gifted Advocate Newsletter to market the program.

B-1-b Transportation Presentation

Transportation Supervisor George Sontag presented a transportation overview.

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

Mrs. Best informed the board of the finance committee meeting tomorrow to go over the forecast. Mrs. Best said she was happy to be a part of the student advisory team tonight and hear students' views on high school start times.

Mr. Schare, who attended the Sutter Park Preschool curriculum night, said that teachers spoke about how to enable parents in helping their children with what is going on in their classrooms. Mr. Schare added that he also attended the TWHS *Survivor* play and said that the historical significance and identification of students with the subject was special.

ACTIONS RECOMMENDED BY THE TREASURER

16-145 Mr. Shim moved the adoption of a resolution whereby the minutes of the September 26, 2016 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.

16-146 Mr. Wilson 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>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$12,500.00
	500-Supplies	(\$6,675.00)
	600-Equipment	(\$5,825.00)
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

Mrs. Best 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

16-147 Mrs. Keegan moved the adoption of a resolution whereby items C-2-a through C-2-d, 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 06/30/2017	Counselor Thomas Worthington HS	Adjust effective date

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CUNNINGHAM, JOHN W. Effective 12/31/2016	Custodian Worthington Kilbourne HS	Retirement
MAINS, KEITH Effective 09/30/2016	Custodian McCord Middle School	Personal
MAZE, PEGGY Effective 10/14/2016	School Financial Secretary Kilbourne Middle School	Personal"

C-2-b Employment

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

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.

Kristi Dorn-Wachtel

To employ a School Psychologist at her hourly rate of pay to provide School Psychologist services at St. Michael throughout the school year.

Jennifer Riley

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BURKE, HOBERT Effective 09/27/2016	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.
DAVIS, JAMES R. Effective 10/06/2016	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.
THOMAS, DIANA Effective 09/26/2016	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>
CURREN, DARIAN Effective 10/10/2016	Health Office Assistant Granby Elementary School Class 10 Step B Pay \$19.77 Full-time	Fill vacancy

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PORTER, DAVID Effective 09/16/2016	Food Service Associate TWHS Class 1 Step 0 Pay \$15.06 Part-time	Fill vacancy

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>
CAVALUCHY, CHRISTINA	09/16/2016
CHAVEZ, JULIE	09/16/2016
HURST, MANDY	09/16/2016

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
EMBERTON, ELIZABETH \$11.50/hr.	09/13/2016	Substitute Secretary/Aide
FISHER, RENEE \$11.50/hr.	10/10/2016	Substitute Secretary/Aide
SCHROEDER, TRINA \$11.50/hr.	09/26/2016	Substitute Secretary/Aide
SPENCE, RICHARD \$18.00/hr.	09/13/2016	Substitute Bus Driver

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
SULLIVAN, TAMARA \$11.50/hr.	09/26/2016	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 – Worthington Estates	TROAST, BRYAN			
	1.50	2	652.80	979.20
Intramurals – Worthington Estates	WILSON, SUSAN BUNSOLD			
	1.50	8	830.84	1246.26
<u>Worthington Kilbourne HS</u>				
Basketball Boys Head Coach	SOUDER, THOMAS			
	11.00	13	979.20	10771.20
Basketball Boys Assistant Coach	CUNNINGHAM, COLT			
	6.50	4	712.15	4628.98
Basketball Boys Assistant Coach	BROWN, BROCK J			
	5.00	3	682.47	3412.35
Basketball Girls Head Coach	STRODE, JAMES			
	11.00	10	890.18	9791.98
Basketball Girls Assistant Coach	WATSON, LILLIAN			
	6.50	2	652.80	4243.20
Bowling Head Coach	BOND, SUSAN			
	2.50	8	830.84	2077.10
Bowling Assistant Coach	TAVELLA, PAUL G			
	1.00	0	593.46	593.46
Cheerleading Winter Head Coach	KELLER, COURTNEY			
	3.50	0	593.46	2077.11
Cheerleading Winter Assistant Coach	DIEHL, BRIANNA			
	2.00	0	593.46	1186.92
Cheerleading Winter Assistant Coach	STITT, JERED			
	2.00	0	593.46	1186.92

MINUTES
Held on

RECORD OF PROCEEDINGS
REGULAR
October 10, 2016

MEETING
7:32 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Faculty Manager	ANDERSON, MATTHEW	2.00	1	623.13	1246.26
Faculty Manager	TROUTNER, DOUGLAS C	2.00	1	623.13	1246.26
Field Hockey Girls Assistant Coach	JOHNSON, ELISE ANNE	2.50	0	593.46	1483.65
Gymnastics Girls Head Coach	FUSHIMI, CYNTHIA	8.50	13	979.20	8323.20
Gymnastics Girls Assistant Coach	KOTT, MELISSA	4.50	10	890.18	4005.81
Ice Hockey Head Coach	LETIZIA, MICHAEL F, JR.	6.00	4	712.15	4272.90
Jazz (Stage) Band Director	NATHAN, DONALD SCOTT	4.00	13	979.20	3916.80
Pep Band Advisor	BROUGH, ALEX RICHARD	3.00	2	652.80	1958.40
Plays Head Director Second Semester	THOMPSON, HOLLY	6.00	13	979.20	5875.20
Plays Assistant Director Second Semester	BUFORD, CHARLES	4.00	13	979.20	3916.80
Plays and Musicals	BATES, ALYSON	4.00	13	979.20	3916.80
Swimming Boys/Girls Head Coach	CALLAHAN, JAMES TRUBY	7.50	13	979.20	7344.00
Swimming Assistant Coach	ASMAN, STEPHANIE	2.50	6	771.49	1928.73
Swimming Assistant Coach	VONDRAN, CHRIS	2.50	2	652.80	1632.00
Wrestling Head Coach	SHAUT, BRETT DAVID	11.00	6	771.49	8486.39

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Thomas Worthington HS</u> Basketball Boys Head Coach	LUZADER, SEAN PAUL	11.00	13	979.20	10771.20
Basketball Boys Assistant Coach	ANDERSON, ANTHONY	6.50	11	919.86	5979.09
Basketball Boys Assistant Coach	EASLEY, ERIC	5.00	3	682.47	3412.35
Basketball Girls Head Coach	BARR, LAURIE	11.00	11	919.86	10118.46
Basketball Girls Assistant Coach	BAILEY, REBECCA	6.50	8	830.84	5400.46
Basketball Girls Assistant Coach	GUTH, LINDSEY MICHELLE	5.00	3	682.47	3412.35
Basketball Girls Assistant Coach	UMALI, MICHELLE	4.50	8	830.84	3738.78
Basketball Girls Assistant Coach	DOWNIE, DANIELLE	3.00	3	682.47	2047.41
Bowling Head Coach	TAYLOR, JOSEPH	3.50	6	771.49	2700.22
Cheerleading Winter Head Coach	HALDEMAN, ASHLEIGH	3.50	5	741.82	2596.37
Cheerleading Winter Assistant Coach	HIRSCH, MORGAN	2.00	2	652.80	1305.60
Cheerleading Winter Assistant Coach	TALBOTT, EMILY	2.00	1	623.13	1246.26
Diving Boys/Girls Head Coach	MCKNIGHT, BRITTANY	3.00	2	652.80	1958.40
Faculty Manager	FISHER, CARL	4.00	1	623.13	2492.52
Gymnastics Girls Head Coach	SKEEN, MARCI	8.50	13	979.20	8323.20

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Gymnastics Girls Assistant Coach	HOWER, MATTHEW	4.50	13	979.20	4406.40
Ice Hockey Head Coach	MCGILL, WILLIAM	6.00	3	682.47	4094.82
Jazz (Stage) Band Director	ALEXIS, RYAN	4.50	8	830.84	3738.78
Jazz (Stage) Band Director	SCOLES, WILLIAM	4.50	9	860.51	3872.30
Pep Band Advisor	DOOLITTLE, ERIC	3.00	2	652.80	1958.40
Plays Head Director Second Semester	NAWMAN, JUSTIN	5.50	8	830.84	4569.62
Plays Assistant Director Second Semester	HUGHES, TINA MARIE	4.00	1	623.13	2492.52
Swimming Boys/Girls Head Coach	CALLAHAN, JAMES TRUBY	7.50	13	979.20	7344.00
Swimming Assistant Coach	WOLF, JOHN	2.50	13	979.20	2448.00
Swimming Assistant Coach	NICELY, MELANIE L	2.50	2	652.80	1632.00
Winter Guard / Drill	STAHL, KATHRYN	4.50	0	593.46	2670.57
Winter Percussion Director	KILGORE, M. RYAN	4.50	5	741.82	3338.19
Wrestling Head Coach	TODD, BRADLEY	11.00	9	860.51	9465.61
<u>Mc Cord Middle School</u>					
Basketball Boys Head Coach Grade 8	HIRSCHY, THOMAS E	3.75	1	623.13	2336.74
Basketball Boys Head Coach Grade 7	SAMPLES, NOLAN	3.75	3	682.47	2559.26

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Basketball Girls Head Coach Grade 8	KOHLER, DOUGLAS	3.75	2	652.80	2448.00
Basketball Girls Head Coach Grade 7	JONES, STEPHANIE	3.75	8	830.84	3115.65
Cheerleading Winter Advisor	WEEKS, DORISA	1.75	3	682.47	1194.32
Wrestling Middle School Head Coach	COLEMAN, MARK	3.50	4	712.15	2492.53
Wrestling Middle School Assistant Coach	COLEMAN, WILLIAM M	2.50	2	652.80	1632.00
<u>Worthingway Middle School</u>					
Basketball Boys Head Coach Grade 8	LYND, JAMES	3.75	6	771.49	2893.09
Basketball Boys Head Coach Grade 7	WELLS, DONALD E	3.75	2	652.80	2448.00
Basketball Girls Head Coach Grade 8	GERBER, BRUCE A	3.75	10	890.18	3338.18
Basketball Girls Head Coach Grade 7	BIDLACK, ERIC M	3.75	5	741.82	2781.83
Cheerleading Winter Advisor	ADAMAITIS, RILEY	1.75	6	771.49	1350.11
Wrestling Middle School Head Coach	GUNDLING, MARK J	3.50	9	860.51	3011.79
Wrestling Middle School Assistant Coach	WALKER, WILLIAM	2.50	2	652.80	1632.00
<u>Kilbourne Middle School</u>					
Basketball Boys Head Coach Grade 8	DIEDALIS, JOHN W	3.75	13	979.20	3672.00
Basketball Boys Head Coach Grade 7	WOLFGANG, RYAN	3.75	0	593.46	2225.48
Basketball Girls Head Coach Grade 8	JOHNSON, DONNELL	3.75	7	801.16	3004.35

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Cheerleading MS Advisor Winter	CRAMER, JENNIFER D	1.75	3	682.47	1194.32
Drama Club Director	FALTER, ANDREW	3.50	13	979.20	3427.20
Drama Club	STROUS, THOMAS	1.00	8	830.84	830.84
Drama Club	TREFZ, MATTHEW D	1.00	7	801.16	801.16
Math Counts Club Advisor	KEELER, SHANNON	1.50	1	623.13	934.70
Ski Club	ISENHART, ZACHARY	1.00	0	593.46	593.46
Ski Club	TACKETT, KYLE	1.00	1	623.13	623.13
Student Council Co Advisor	O'NEILL, BRENNAN	1.00	0	593.46	593.46
Student Council Co Advisor	TATTA, KIMBERLY	1.00	2	652.80	652.80"

C-2-c Contract Adjustments

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

CERTIFIED PERSONNEL - RECLASSIFICATION – See Enclosure C-2-c

There are a total of 96 contract adjustments to certified personnel resulting in a total increase of \$225,573.60. These adjustments are due to reclassification resulting from additional education. Certified staff members who have completed coursework and/or have been approved for Professional Advancement Credit (PAC) since the last school year are qualified for reclassification as listed in the enclosure.

CLASSIFIED PERSONNEL – STATUS CHANGE

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
BENNER, PATRICIA Effective 09/16/2016	Food Service Assoc. TWHS Class 1 Step C 3.5 hours Pay \$16.07 Part-time	Food Service Assoc. TWHS Class 1 Step C 4.0 hours Pay \$16.07 Part-time	Fill vacancy
STUBBS, DEBORA Effective 10/01/2016	Food Service Assoc. TWHS Class 1 Step B 4.0 hours Pay \$15.76 Part-time	Food Service Assoc. TWHS Class 1 Step B 5.0 hours Pay \$15.76 Part-time	Fill vacancy”

C-2-d Stipend

Recommended motion: “... to authorize the payment of stipend for participation in the following activities:

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.

Annette DiMauro	1.50 hours
Amy Greeson	2.00 hours”

Mrs. Best 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

16-148 Mr. Shim moved the adoption of a resolution to approve the acceptance of 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>
Lady Cards Basketball	\$6,726.44	Worthington BOE	Cash donation
Linworth United Methodist Church	\$311.00	Brookside Elementary	Cash donation
NAPA Auto Parts	\$1,440.00	WKHS	60 cases of 16oz water bottles
Sarah Pence	\$20.00	Slate Hill Elementary	Cash donation
Sarah Wiechart-White	\$200.00	Slate Hill Elementary	Cash donation
Elizabeth & Warren Lee	\$200.00	TWHS Theatre	Cash donation
Kelly Baumgardner	\$250.00	Slate Hill Elementary	Flute
Heidi Moffit	\$200.00	Slate Hill Elementary	Clarinet
Susan Edison	\$500.00	Slate Hill Elementary	Violin
Beth Beatty	\$400.00	Slate Hill Elementary	Trumpet
Amber Decker	\$600.00	Slate Hill Elementary	Cello
Mildred McWilliams	\$750.00	Slate Hill Elementary	2 Trumpets
Richard Fuller	\$600.00	Slate Hill Elementary	Clarinet
Wendy deBear	\$400.00	Slate Hill Elementary	Cornet
Sharon Carlson	\$1,050.00	Slate Hill Elementary	French Horn & Clarinet
Mark Caral	\$200.00	Slate Hill Elementary	Trombone
Jhan Yoder-Wyse	\$200.00	Slate Hill Elementary	Flute

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Paige Chapman-Layland	\$250.00	Slate Hill Elementary	Clarinet
Carol Rearick	\$400.00	Slate Hill Elementary	Violin
The Auble Family	\$800.00	Slate Hill Elementary	Clarinet & Flute
Gabe & Mia Torres	\$200.00	Slate Hill Elementary	Trombone
Eric & Colleen Stoller	\$400.00	Slate Hill Elementary	Trombone
Nancy Lentsch	\$400.00	Slate Hill Elementary	Trombone
Rita Osbourne	\$150.00	Slate Hill Elementary	Snare kit
Briana McLeod	\$400.00	Slate Hill Elementary	Trumpet
Jessica Conley	\$92.99	Sutter Park	Cleaning mop
Granby PTA	\$1,700.00	Granby Elementary	Cash donation
City Barbeque, Inc.	\$40.00	Worthington Academy	8 gift cards
Piada	\$100.00	Worthington Academy	10 free meal coupons
Lisa & Douglas Edgerton	\$100.00	TWHS Theatre	Cash donation
Dannie & Carla Saunders	\$100.00	TWHS Theatre	Cash donation
Lezlee LeVette	\$75.00	TWHS Theatre	Cash donation
Dana & Hillary Holman	\$50.00	TWHS Theatre	Cash donation
Amanda & James Trueman III	\$100.00	TWHS Theatre	Cash donation
Donald Scott & Deneen DeRodes	\$100.00	TWHS Theatre	Cash donation
Dr. David & Bronwynn Hopton	\$100.00	TWHS Theatre	Cash donation
Peter & Ellen Boriin	\$100.00	TWHS Theatre	Cash donation

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Melissa & James Kentner/Gimeson	\$100.00	TWHS Theatre	Cash donation
Daniel & Barbara Sinclair	\$500.00	TWHS Theatre	Cash donation
Deborah & Christopher Wilkin	\$100.00	TWHS Theatre	Cash donation
Daniel & Michelle Reed	\$100.00	TWHS Theatre	Cash donation
Frances & Theodore Miller	\$100.00	TWHS Theatre	Cash donation
Marc Schare	\$100.00	TWHS Theatre	Cash donation
WKHS Field Hockey Boosters	\$1,724.74	Worthington BOE	Cash donation

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-149 Mrs. Keegan moved the adoption of a resolution whereby the following all-day kindergarten tuition fees for the 2017-2018 school year be approved.

Full: \$330.00 per month

Reduced: \$165.00 per month

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

Mr. Wilson

Motion passed.

16-150 Mr. Shim moved the adoption of a resolution to authorize the Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose.

Student desks (175)
Two-door cabinets (11)
Computer tables (14)
Drafting tables (27)
Chairs with wheels (25)
Padded chairs (20)
Student chairs 16" (22)
Eight foot chalk boards (15)
Upright piano (1)
Wind tunnel (1)
Clay slab roller (1)
AV carts with TVs (30)
Folding chairs (42)
Folding chairs (42)
Padded library chairs (32)
Stage (1)

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-151 Mr. Wilson moved the adoption of a resolution whereby the continued enrollment of Joshua Foster, Breann Howell, and Jasher Young, seniors, whose legal guardians have moved from the Worthington School District, be approved.

Joshua, Breann and Jasher are currently enrolled at Thomas Worthington High School. Because their parents had to move out of the Worthington School District, they would like to complete their senior year in Worthington Schools, and graduate with the class of 2017.

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 to 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.

These are the first, second and third such requests this school year.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-152 Mr. Shim moved the adoption of a resolution whereby the following individuals be approved as volunteers of the Worthington School District, and to extend the appreciation of the board and administration for their service to students and staff:

Jake Guthrie
Brian Luthy

Edward Repko
William Romine

Lane Summerlin

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 explained that during the student advisory committee meeting tonight, opinions were mixed on whether the district should change the high school start time to a later start to allow for more sleep. Dr. Bowers stated that the current high school start time of 7:45a.m. is already on the later range of high school start times when comparing all central Ohio high school start times and that any change in the system affects everything in the system. Dr. Bowers added that no changes – if any – would be made until the facilities issues were worked out. Mr. Schare responded that if we are doing community engagement on facilities, we should put in a question regarding this issue during the facilities process.

16-153 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 9:28 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