Regular Meeting October 10, 2022
Worthington Education Center 7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 10th day of October, 2022 at 7:30 p.m.

President Lloyd called the meeting to order with introductions:

Mrs. Best present
Mrs. Davis present
Mrs. Hudson present
Mrs. Lloyd present
Mr. Wilson present

A-1-c Pledge of Allegiance

<u>22-166</u> Mrs. Davis moved the adoption of a resolution to approve the agenda of the regular Board of Education meeting with the following addition:

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

BOARD OF EDUCATION RECOGNITION

<u>22-167</u> Mr. Wilson moved the adoption of a resolution to recognize Megan Kirsten as Ohio's Assistant Principal of the Year.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

October 10, 2022 7:30 p.m.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Mr. Erik Farley of 5960 Stuart Lane spoke regarding the draft statement on the State Board of Education's proposed resolution.

B-1-b State Board of Education Proposed Resolution Discussion

The Board discussed and drafted the following statement regarding the proposed resolution by Ohio State Board of Education member Shea and which Board President Lloyd will read during the visitor comments during the State Board of Education meeting.

We, the Worthington Board of Education, are unified in opposition to State Board of Education member, Brendan Shea's initial and revised resolution entitled, "Resolution to Support Parents, Schools, and Districts in Rejecting Harmful, Coercive, and Burdensome Gender Identity Policies." This resolution is in response to, and opposition of, the U.S. Department of Education's proposed changes to Title IX Regulations.

This proposed resolution includes false scientific assertions, repeats harmful stereotypes, and attempts to require our district to discriminate against and endanger our LGBTQ+ students. This type of resolution is morally reprehensible, politically charged, targets a particularly at-risk portion of our student population, and undermines Ohio's proud history of local control.

From our board policy, to our district mission and vision, to day-to-day interactions with students, as a school district we collectively and intentionally strive to create environments where ALL students are safe, can learn with dignity, respect, free from fear and violence, and protected against discrimination, regardless of their race, ethnicity, religion, gender identity/expression or sexual orientation. Worthington is a school district that is deeply committed to diversity, equity, and inclusion, to creating a culture of acceptance, and that celebrates and empowers difference. We want every student to know that we see, hear, and value them.

We appreciate the four state board education members' statement against this type of politically charged, divisive action, and we agree the state board should be spending its time making sure the best learning opportunities are available. We join neighboring boards of education in imploring our state board to vote down this resolution and others like, which attempts to strip us of our local control and would endanger our students.

B-1-c Board/Committee Reports and Announcements

Mrs. Hudson said that the Policy Committee meeting was productive. They received policy updates from NEOLA as well as Title I required policies to review.

Regular Meeting Worthington Education Center October 10, 2022 7:30 p.m.

Mr. Wilson attended both the Academic Achievement and Curriculum Liaison meeting and they were both great. He also attended part of the Treasurer's Advisory Committee meeting and said the discussion of school funding was excellent. He said the Facilities Committee meeting was informative.

Mrs. Lloyd explained some of the Safe Routes to School projects that are being created in partnerships between the District and the surrounding communities. She also attended the Facilities Committee meeting and the Student Advisory Meeting at Linworth Alternative School and loves having those meetings again.

Mrs. Best attended TAC as well and said she appreciated TJ and the new members of the committee. She also attended the Communications Committee meeting and learned about enhancements to audio and video. She echoed the comments about the Student Advisory Meeting at Linworth and said 20 students participated actively and expressed their appreciation for the later start time to the school day.

Mrs. Davis said that Policy Committee was good and making great progress and that the AAPL meeting was informative. She also said that she spoke to a representative from the Worthington Education Foundation and they are revamping their organization to better serve teachers.

ACTIONS RECOMMENDED BY THE TREASURER

<u>22-168</u> Mrs. Davis moved the adoption of a resolution to approve the minutes of the September 26, 2022 regular board meeting as indicated in Enclosure C-1-a.

Mrs. Hudson seconded the motion.

Roll Call:

<u>Ayes</u>

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

<u>22-169</u> Mr. Wilson moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

Regular Meeting
Worthington Education Center

October 10, 2022 7:30 p.m.

FUND	OBJECT	AMOUNT
001	100-Personal Services 200-Benefit 400-Purchased Services 500-Supplies 600-Equipment 800-Dues/Fees 900-Other Uses of Funds	(\$2,100.00) \$2,100.00
TOTAL		\$0.00

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

<u>22-170</u> Mrs. Davis moved the adoption of a resolution whereby items C-2-a through C-2-g be approved, as presented by the Superintendent.

C-2-a Resignations

Recommended motion: "...to accept the following resignations:

CLASSIFIED PERSONNEL

NameAssignmentReasonHARPER, LAKEYSHABus DriverPersonal"Effective 09/30/2022Transportation

C-2-b Leave of Absence

Recommended motion: "...to grant the following leaves of absences:

CLASSIFIED PERSONNEL

Regular Meeting October 10, 2022
Worthington Education Center 7:30 p.m.

Name <u>Assignment</u> <u>Reason</u>

MOOMAU, CHRISTINE Custodian Unpaid disability leave"

Effective 09/22/2022 Thomas Worthington HS

C-2-c Employment

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

CLASSIFIED PERSONNEL

Name Assignment Reason
GISSEL, JEANNE Nonpublic Sec/Clerk Fill vacancy

Effective 10/17/2022 St. Michael

Class 10 Step A Salary \$21.86/hr.

Part-time

SCRUGGS, BRIAN Student Mon/Attd Asst

Effective 09/26/2022 Perry MS

Class 10 Step 0 Salary \$21.37/hr. Fill vacancy

Part-time

CLASSIFIED SUBSTITUTES

Name/Pay Rate Effective Date Position

DAVIS, AMY 09/26/2022 Sub Educational Asst.

\$15.39/hr.

LAUDERMILCH, JOSEPH 09/26/2022 Sub Educational Asst.

\$15.39/hr.

MENDOZA, MONICA 09/26/2022 Sub Secretary/Aide

\$16.76/hr.

SAVAGE, JERRY R 10/07/2022 Sub Bus Driver

\$20.95/hr.

SWARTZ, LAURI 10/03/2022 Sub Educational Asst.

\$15.39/hr.

Regular Meeting October 10, 2022
Worthington Education Center 7:30 p.m.

ESY SERVICES

To employ the following personnel to provide Extended School Year services 2022 for special education students at the rate of \$35 per hour for work performed on an as needed basis in June, July and August 2022.

Megan Valentio

CLASSIFIED PERSONNEL - GAME WORKER

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

Name Effective Date
BROOKE ANDERSON 09/01/2022

SUPPLEMENTAL CONTRACTS

	Name			Total
<u>Position</u>	<u>Unit</u>	Step	Pay/Unit	<u>Pay</u>
Worthington Kilbourne HS				
Bowling Head Coach	BOND, 9 3.50	SUSA 13		3928.86
Ice Hockey Head Coach	CUMMI	NGS,	BRYAN	
,	6.00	6	895.37	5372.22
Basketball Boys Head Coach	LEWIS, I	RONA	ALD	
	11.00	1	701.54	7716.94
Basketball Boys Assistant Coach	BALOGI	H, BLA	AKE	
	6.50	0	673.26	4376.19
Basketball Boys Assistant Coach	MARTIN	I, ALE	XANDER WA	ALKER
	5.00	3	773.45	3867.25
Basketball Girls Head Coach	JONES,	STEPI	HANIE	
	11.00	13	1122.53	12347.83
Basketball Girls Assistant Coach	ARDNEI	R, NIC	CHOLAS	
	2.00	11	1058.10	2116.20

Regular Meeting
Worthington Education Center

<u>Position</u> Basketball Girls Assistant Coach	Name <u>Unit</u> S PIKOVSK		Pay/Unit RANK J.	Total <u>Pay</u>
	3.50 1	11	1058.10	3703.35
Basketball Girls Assistant Coach			ER ROBERT	
	3.50 8	3	968.28	3388.98
Basketball Girls Assistant Coach	WHITE, W 2.50 6		AM P 895.37	2238.43
Gymnastics Girls Head Coach	FUSHIMI, 8.50 1	CYN 13	NTHIA 1122.53	9541.51
Gymnastics Girls Assistant Coach	KOTT, ME 4.50 1	ELISS 13	SA 1122.53	5051.39
Swimming Boys/Girls Head Coach	CALLAHA 5.00 6	N, K 5	EELER 895.37	4476.85
Swimming Boys/Girls Assistant Coach	RICHNER, 2.50 3	, TH0 3	OMAS 773.45	1933.63
Swimming Boys/Girls Assistant Coach	SCOCOZZ 2.50 6		KATHERINE 895.37	2238.43
Wrestling Head Coach	TODD, BR 11.00 1	RADI 13	LEY 1122.53	12347.83
Winter Percussion Director	HERRIOT 1.50 9	T, M. 9	ATTHEW 997.37	1496.06
Winter Percussion Director	MILLER, G 1.00 1			701.54
Winter Percussion Director	SHAHEEN 2.00 C		NJAMIN AR 673.26	THUR 1346.52
Plays Head Director Second Semester	ROBEY, D	ANI 2	EL 736.62	4419.72
Plays Assistant Director Second Semester	BATES, AL 4.00 1	LYSC 13	ON 1122.53	4490.12

Regular Meeting	
Worthington Education Center	

Position Cheerleading Winter Head Coach	Name <u>Unit</u> KELLY, (COUF		Total Pay
Cheerleading Winter Assistant Coach	3.50 MOORE 2.00		812.16 ONEY ANN 701.54	2842.56 1403.08
Cheerleading Winter Assistant Coach	LEO, TR 2.00		'RAY	1346.52
Pep Band Advisor	BROUG 1.50	H, AL 8	EX RICHARD 968.28	1452.42
Pep Band Advisor	DEFRAN 1.50	NCES	CO, JAMES 1027.26	1540.89
Winter Guard / Drill	FLETCH 2.00	IER, M 3	1ICHAEL ROE 773.45	BERT 1546.90
Winter Guard / Drill	TURCO [*] 2.50	TTE, 1 4	MATTHEW 812.16	2030.40
Dance Drill Team Head Advisor	TREEGE 3.00	ER, TA 1	YLOR NICHO 701.54	DLE 2104.62
Dance Drill Team Assistant Advisor	TURCO ¹	TTE, 1 1	MATTHEW 701.54	1052.31
Mock Trials Head Advisor	HERSHE 2.00	BERG 6	ER, ERIC 895.37	1790.74
Thomas Worthington HS Bowling Head Coach	TAYLOF 3.50		EPH 1089.87	3814.55
Ice Hockey Head Coach	STOWE 6.00	, ANE 0	OREW R 673.26	4039.56
Basketball Boys Head Coach	LUZADE 11.00	ER, SE 13	AN PAUL 1122.53	12347.83
Basketball Boys Assistant Coach	ANDERS 6.50	SON, 13	ANTHONY 1122.53	7296.45

5 1 14 11
Regular Meeting
Worthington Education Center
Worthington Education Center

<u>Position</u> Basketball Boys Assistant Coach	Name To <u>Unit Step Pay/Unit Pay</u> ROMINE, WILLIAM	otal a <u>y</u>
•	5.00 13 1122.53 56	512.65
Basketball Girls Head Coach	BETHEA, JOHNNY 11.00 0 673.26 74	105.86
Basketball Girls Assistant Coach	HUNNICUTT, CHRISTOPHER 3.00 0 673.26 20	019.78
Basketball Girls Assistant Coach	POWELL, SHAWNDA 3.50 7 940.14 32	290.49
Cheerleading Winter Head Coach	LOUKS, JAYME 3.50 0 673.26 23	356.41
Drill Team Head Advisor Winter	TUTSTONE, SASHA 4.50 0 673.26 30)29.67
Gymnastics Girls Assistant Coach	HOWER, MATTHEW 4.50 13 1122.53 50	051.39
Gymnastics Girls Head Coach	KENDIG, MARCELLA 8.50 13 1122.53 95	541.51
Swimming Boys/Girls Head Coach	CALLAHAN, KEELER 5.00 6 895.37 44	176.85
Diving Boys/Girls Head Coach	MCKNIGHT, BRITTANY 3.00 8 968.28 29	904.84
Swimming Boys/Girls Assistant Coach	NICELY, MELANIE L 2.50 7 940.14 23	350.35
Wrestling Head Coach	SANDRIDGE, ROSS 11.00 6 895.37 98	349.07
Wrestling Assistant Coach	POLITZ, ANTHONY 3.50 11 1058.10 37	703.35
Winter Percussion Director	DROUILLARD, JOSHUA 4.50 1 701.54 31	156.93

Regular	Meeting
Worthin	gton Education Center

Position Pep Band Advisor	Name <u>Unit</u> DOOLIT		<u>Pay/Unit</u> ERIC	Total <u>Pay</u>
•	3.00	7	940.14	2820.42
Winter Guard / Drill	HIND, K 4.50	AYLE 0	IGH 673.26	3029.67
Mc Cord Middle School Basketball Boys Head Coach 8 th		ALL, V	VILLIAM 736.62	2762.33
Basketball Boys Head Coach 7 th	RHODES	S, BRA	ANDON	
	3.75	1	701.54	2630.78
Basketball Girls Head Coach 8 th	TIMMS, 3.75		к Е. 895.37	3357.64
Basketball Girls Head Coach 7 th	TAYLOR 3.75		IA ANN 701.54	2630.78
Cheerleading Advisor Winter	MCKNIC 1.75	GHT, I 4	BRITTANY 812.16	1421.28
Wrestling Head Coach	COLEMA 3.50	AN, M 10		3595.41
Perry Middle School Basketball Boys Head Coach 8 th	KIEHL, S 3.75	SAMU 2	EL J. IV 736.62	2762.33
Basketball Boys Head Coach 7 th	MCCLEN 3.75	NTON 1	I, SHEDRICK 701.54	II 2630.78
Basketball Girls Head Coach 8 th), JOHN ERIC 701.54	2630.78
Basketball Girls Head Coach 7 th	BARNES 3.75	5, DAF 1	RRIN LEMAR 701.54	2630.78
Cheerleading Advisor Winter	GREEN, 1.75	DANI 1	IELLE MICHE 701.54	LLE 1227.70
Ski Club	SCOTT, 2.00	BRIAI 7	N J 940.14	1880.28

Regular Meeting
Worthington Education Center

<u>Position</u> Student Council Co Advisor	Name <u>Unit</u> KATRIS,		<u>Pay/Unit</u> A	Total <u>Pay</u>
	1.00		673.26	673.26
Student Council Co Advisor	SIBLE, N 1.00	1ADIS 0	673.26	673.26
<u>Worthingway Middle School</u> Ski Club	HITZHU 1.00			701.54
Ski Club	TISDALI 1.00	E, MIC 5	CHAEL S 852.69	852.69
Basketball Boys Head Coach 8 th	MCCAU 3.75			2630.78
Basketball Girls Head Coach 8 th	WHALE 3.75		NNETH 997.37	3740.14
Basketball Girls Head Coach 7 th	EVANS, 3.75	MON 0	IIQUE 673.26	2524.73
Cheerleading Advisor Winter	YAN, M. 1.75		ARET 673.26	1178.21
Athletic Director	WIEDEN 5.00	NHOF 0	T, NICHOLA 673.26	S 3366.30
Kilbourne Middle School				3300.30
Ski Club	TACKET 2.00	1, KY 6	LE 895.37	1790.74
Basketball Boys Head Coach 8 th			M, COLT 852.69	3197.59
Basketball Boys Head Coach 7 th	SMITH, 3.75	SEAN 1	l 701.54	2630.78
Wrestling Assistant Coach	COSSIN 2.50	, KEN 1	NETH L. 701.54	1753.85
Basketball Girls Head Coach 8 th	JOHNS0 3.75	ON, D 13	ONNELL 1122.53	4209.49

Regular Meeting
Regular Meeting
Worthington Education Center

<u>Position</u> Basketball Girls Head Coach 7 th	Name Total <u>Unit Step Pay/Unit Pay</u> VELAZQUEZ, LILIANA
	3.75 1 701.54 2630.78
Cheerleading Advisor Winter	BECKERT, AIMEE 1.75 3 773.45 1353.54
<u>District</u> Ski Club	OHM, LINH M 3.00 2 736.62 2209.86
Intramurals - Bluffsview	WILSON, BENJAMIN 3.00 13 1122.53 3367.59
Intramurals - Brookside	ECOS, JULIA EVANGELINE TRAPP 1.50 2 736.62 1104.93
Intramurals - Brookside	MURRAY, KATHLEEN ELISE 1.50 0 673.26 1009.89
Intramurals - Colonial Hills	WESSEL, GRETCHEN ELAINE 3.00 0 673.26 2019.78
Intramurals - Evening Street	BENEDICT, JOHANNAH THERESA 1.00 2 736.62 736.62
Intramurals - Evening Street	BRINEGAR, GEORGE 1.00 13 1122.53 1122.53
Intramurals - Evening Street	JARZECKI, KRISTEN 1.00 4 812.16 812.16
Intramurals - Granby	ARMSTRONG, RICHARD H 2.00 13 1122.53 2245.06
Intramurals - Granby	GIBSON, AMANDA 0.50 1 701.54 350.77
Intramurals - Granby	MAYBERRY, ANASTASIA 0.50 3 773.45 386.73
Intramurals - Liberty	ANTONELLI, HOLLY C 1.00 1 701.54 701.54

Regular Meeting
Worthington Education Center

<u>Position</u> Intramurals - Liberty	Name Total <u>Unit Step Pay/Unit Pay</u> BLAKE, ASHLEY LEIGH
intramarais Liberty	1.00 1 701.54 701.54
Intramurals - Liberty	CALLAHAN, KEELER 1.00 1 701.54 701.54
Intramurals - Slate Hill	BYRNES, MEGHAN 0.50 1 701.54 350.77
Intramurals - Slate Hill	KOCHENSPARGER, COLLEEN 0.50 4 812.16 406.08
Intramurals - Slate Hill	MUMPOWER, NATALIE L 0.50 0 673.26 336.63
Intramurals - Slate Hill	POUND, AARON 0.50 0 673.26 336.63
Intramurals - Slate Hill	ROSENGARTEN, JENNIFER NICOLE 0.50 1 701.54 350.77
Intramurals - Slate Hill	SRAIL, ALYSSA 0.50 0 673.26 336.63
Intramurals - Wilson Hill	LEIST, BRIAN 1.50 3 773.45 1160.18
Intramurals - Wilson Hill	SOROOSH, HILARY 1.50 1 701.54 1052.31
Intramurals - Worthington Estates	OBERFIELD, MIA 1.00 1 701.54 701.54
Intramurals - Worthington Estates	TROAST, BRYAN 1.00 7 940.14 940.14
Intramurals - Worthington Estates	WILSON, SUSAN BUNSOLD 1.00 13 1122.53 1122.53
Intramurals - Worthington Hills	JOHANSEN, KARA 0.75 6 895.37 671.53

Regular Meeting Worthington Education Center				October 10, 2022 7:30 p.m.
Intramurals - Worthington Hills	KOON	TZ, LA	URA	
	0.75	5	852.69	639.52
Intramurals - Worthington Hills	SMITH,	, ROBI	ERT	
	0.75	8	968.28	726.21
Intramurals - Worthington Hills	STEELE	, LOR	I	
G	0.75	2	736.62	552.47
Intramurals - Worthington Park	COX, T	RAVIS		
marana Welami geen Lank	1.50	1	701.54	1052.31
Intramurals - Worthington Park	GARNE	R. ALI	EXANDRA	HOVLAND
	1.50	8	968.28	1452.42"

C-2-d Contract Adjustments

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

CERTIFIED PERSONNEL - RECLASSIFICATION - See Enclosure C-2-d

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

Name/Assignment	<u>From</u>	<u>To</u>	<u>Reason</u>
MOSSBURG, SHANNON	Food Service Assoc.	Food Service Assoc.	Due to increased
Effective 08/16/2022	McCord MS Class 1 Step A Salary \$17.46/hr. 4.0 hours	McCord MS Class 1 Step A Salary \$17.46/hr. 4.5 hours	site needs
SAVAGE, LYNN Effective 10/01/2022	Food Serv Sup Assoc. Food Service-WEC Class 13 Step G Salary \$27.30/hr. Part-time 4.5 hours	Food Serv Sup Assoc. Food Service-WEC Class 13 Step G Salary \$27.30/hr. Full-time 6.5 hours	Due to increased site needs"

SUPPLEMENTAL PERSONNEL

Regular Meeting	October 10, 2022
Worthington Education Center	7:30 p.m.

Name/Assignment GALLAGHER, MARK Athletic Director Effective 09/21/2022	From Worthingway MS Unit 6.00 Step 0 Pay \$4036.56	To Worthingway MS 1.00 0 \$673.26	Reason Personal
Name/Assignment KRUTHAUP, MARK Assistant Coach Effective 08/01/2022	From TWHS Unit 5.00 Step 0 Pay \$3366.30	<u>To</u> TWHS 5.00 7 \$4700.70	Reason Verification of Football Experience"

C-2-e Stipends

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

Summer 2022 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 2022. This will be paid through the general fund.

Jodie Pierpoint"

C-2-f Performance Contracts

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

Teacher Professional Organization

Supplemental performance contracts to 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 2022-2023 school year. This activity is funded by WEA.

<u>Position</u>	<u>Amount</u>
WEA President	\$1731.00
WEA Vice-President	\$1731.00
WEA Secretary	\$1731.00
WEA Treasurer	\$1731.00
	WEA Vice-President WEA Secretary

Regular Meeting	October 10, 2022
Worthington Education Center	7:30 p.m.
-	

Jen Goebbel	WEA Scholarship Fundraising Chair	\$288.00
Kelly Tackett	WEA Communications Chair	\$577.00
Brian Scott	WEA Blood Drive Chair	\$288.00
James Mackin	WEA Elections Chair	\$288.00
Katelyn Eschliman	WEA FOE/Retirement Chair	\$288.00
James Mackin	WEA Political Action Co-Chair	\$288.00
Josephine Davis	WEA Political Action Co-Chair	\$288.00
Kelly Tackett	WEA Read Across America Chair	\$577.00
Robert Estice	WEA Website Manager	\$577.00
Brian Morgan	WEA Bargaining Team	\$779.00
Gregory Ross	WEA Bargaining Team	\$779.00
Katelyn Eschliman	WEA Bargaining Team	\$779.00
Casey Schreiber	WEA Bargaining Team	\$779.00
Christopher Isenhour	WEA Bargaining Team	\$779.00
Meghann Moore	WEA Bargaining Team	\$779.00
Emma Ruiz	WEA Bargaining Team	\$779.00"

C-2-g 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:

James Jeans Ian Klingler Norm Rike"

William McLeod Gregory Revak

Mrs. Best seconded the motion.

Roll Call:

<u>Ayes</u>

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>

None

Motion Passed

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - NEW BUSINESS.

<u>22-171</u> Mrs. Hudson moved the adoption of a resolution 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>	Donation Value	<u>Beneficiary</u>	Purpose/Gift
Garrett, Michele and Philip	\$100.00	TWHS Theatre	Cash Donation
Feraru & Feraru, LLC	\$500.00	Slate Hill Elementary	Cash Donation for Supplies
Slate Hill PTA	\$1,316.85	Slate Hill Elementary	Cash Donation for Supplies
Tanger Outlets	\$622.50	Slate Hill Elementary	Cash Donation for Supplies
Roberts, Megan and Benjamin	\$500.00	Slate Hill Elementary	Cash Donation in Honor of Kay Frost
Rivelli, Sofia and Friend, Maliha	\$44.25	Liberty Elementary	Cash Donation from Lemonade Stand
Columbus Soapbox Derby	\$500.00	TWHS Science Olympiad	Cash Donation
Anonymous	\$500.00	Worthington Park Elementary	Cash Donation for Book Fair
Trek	\$2,500.00	Granby Elementary	Bikes
Pastore, Sara	\$375.00	Granby Elementary	Bike

Mrs. Best seconded the motion.

Roll Call:

<u>Ayes</u>

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

October 10, 2022 7:30 p.m.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

22-172 Mrs. Davis moved the adoption of a resolution to enter into Executive Session for the purpose
of discussing employment, dismissal, appointment, promotion, demotion, compensation, or investigation
of charges or complaints against a public employee.
Mrs. Best seconded the motion.

Roll Call:

<u>Ayes</u>
Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

<u>Nays</u>
None

Motion Passed

The Board entered executive session at 8:29 p.m.

The public meeting reconvened at 10:04 p.m.

22-173 Mrs. Best moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson seconded the motion.

Roll Call:

Aves

Mrs. Best, Mrs. Davis, Mrs. Hudson, Mrs. Lloyd, Mr. Wilson

Nays

None

Motion Passed

The meeting was adjourned at 10:05 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