

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

October 24, 2016
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Schare)

A-1-b Welcome and Introduction

President Schare will introduce Board Members Jennifer Best, Julie Keegan, Sam Shim, Charlie Wilson, Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(Schare)

A-1-c Pledge of Allegiance

(Schare)

A-2-a Approval of Agenda

(Schare)

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

- a. _____
- b. _____

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda.

Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address on the Visitor Form located along with tonight's agenda materials. Each speaker is asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to five minutes. The board meeting is being digitally and visually recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action.

Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

B-1-b Five-Year Forecast

Jeff McCuen, Treasurer/CFO, will present the Worthington City Schools Five-Year Forecast. See Enclosure B-1-b.

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

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the October 10, 2016 regular meeting, as indicated in Enclosure C-1-a."

C-1-b Resolution Accepting the Central Ohio School Stop-Loss Organization Regional Council of Governments Constitution and Bylaws

Recommended motion: "...to approve the following resolution:

WHEREAS, the Board wishes to control employee benefit plan costs; and

WHEREAS, the Board wishes to contract with employee benefit plan providers and other Boards of Education of central Ohio public school districts to obtain employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents; and

WHEREAS, the Board wishes to join the Central Ohio School Stop-Loss Organization Regional Council of Governments to achieve these goals; and

WHEREAS, the Board has reviewed and is prepared to agree to and abide by the provisions and requirements set forth in the Constitution and Bylaws of the Central Ohio School Stop-Loss Organization Council of Regional Governments;

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the Constitution and Bylaws of the Central Ohio Stop-Loss Organization Council of Regional Governments."

C-1-c Five-Year Forecast

Recommended motion: "...to recommend approval of the Five-Year Forecast, as indicated in Enclosure C-1-c."

C-1-d Appropriation Transfers (Modifications)

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the Treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	(\$122,282.00)
	200-Benefit	(\$843,273.00)
	400-Purchased Services	(\$100,850.00)
	500-Supplies	\$50,850.00
	600-Equipment	
	800-Dues/Fees	(\$7,363.00)
Total		<u>(\$1,022,918.00)</u>
019	Other Local Grants <i>to adjust for Ohio School Counselors Grant received for ROX program</i>	\$3,230.00
300	District Managed Activities <i>to appropriate additional revenues for various student clubs</i>	\$7,450.00
401	Auxiliary Services Fund	\$44,690.00
499	Miscellaneous State Grant Funds	\$290.31
516	IDEA Special Education Grant Fund	\$90,025.01
524	Perkins Grant Fund	(\$394.68)
551	Title III Grant Fund	\$10,109.83
572	Title I Grant Fund	(\$8,836.46)
587	Early Childhood Special Education Grant Fund	\$1,962.80
590	Title IIA Grant Fund	(\$5,194.20)
599	Miscellaneous Federal Grant Funds	\$1,000.00
	<i>to adjust for changes in allocations of various federal and state grants</i>	

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

November 14, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Update on Facility Master Plan

November 28, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Financial Services will provide an overview of how Federal Funding affects Worthington Schools. (Title I, Title II, Title VI, School Lunch, IDEA, etc.)

December 12, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Board Policy

E Adjournment