

The Worthington Board of Education met for a Regular Meeting on the 24th day of October 2016, at 7:30 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.

16-154 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

There were no visitor comments.

B-1-b Five-Year Forecast

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

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

Mr. Wilson announced that the Worthington Educational Foundation would not be having its January Evening of Excellence event this year as the organization is looking at other possible times of the year to do a fundraiser. Also, Mr. Wilson said that he participated in the poverty simulation in-service professional development that took place at WKHS on Friday and stated that the simulation was incredibly valuable, educational, and extraordinarily realistic.

Mr. Shim stated that he attended the initial task force facilities meeting, thanked community members, and said he is looking forward to the results.

Mrs. Best said that the Worthington Libraries board has started a search for a new trustee and is currently interviewing candidates. Mrs. Best explained that the library board hopes to have a candidate chosen by November 15 so that the new trustee's name can be put on the Board of Education's November 28 agenda.

Mrs. Keegan thanked TWHS for inviting the board to be in the TWHS Homecoming Parade. Mrs. Keegan said she also attended the curriculum liaison meeting held by the Academic Achievement and Development department, adding that the curriculum meeting compared new and old test questions – an exercise which required attendees to work actual problems – and discussed new graduation requirements. Mrs. Keegan applauded Chief Academic Officer Jennifer Wene and her team for doing a phenomenal job at taking complex topics and making them understandable.

Mr. Schare said that he and Dr. Bowers attended the regional meeting last week of the Alliance for High Quality Education, AHQE, a statewide organization that lobbies for suburban school districts. Mr. Schare said the meeting's topics included high school graduation requirements, College Credit Plus, and budget priorities. Mr. Schare added that this meeting included a discussion of what school districts will do or if school districts are even prepared if students lack the credits to graduate on time. Mr. Schare explained that the AHQE is somewhat mixed on what the remedy should be if at least a quarter or even more high school students do not graduate on time.

Mr. Schare, who also attended the task force facilities meeting, urged school administrators to work with DeJong-Richter to get its simulations working on its website, adding that the simulations are one of the most important aspects of what the task force is going to be doing. Finally, Mr. Schare spoke of how much he also enjoyed participating in the TWHS Homecoming Parade.

ACTIONS RECOMMENDED BY THE TREASURER

16-155 Mr. Shim moved the adoption of a resolution whereby the minutes of the October 10, 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.

16-156 Mrs. Keegan moved the adoption of a resolution whereby the acceptance of the Central Ohio School Stop-Loss Organization Regional Council of Governments Constitution and Bylaws be approved.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-157 Mr. Wilson moved the adoption of a resolution whereby the Five-Year Forecast be approved, as indicated in Enclosure C-1-c.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-158 Mrs. Keegan moved the adoption of a resolution whereby the following appropriation transfers (modifications) be authorized, 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	\$3,230.00
	<i>to adjust for Ohio School Counselors Grant received for ROX program</i>	
300	District Managed Activities	\$7,450.00
	<i>to appropriate additional revenues for various student clubs</i>	

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

*to adjust for changes in allocations of various
federal and state grants*

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Keegan asked the board to have a discussion on the International Baccalaureate program and its numbers sooner rather than later, such as at a February or March board meeting.

Mr. Shim said that he wanted the community to know that many polling locations have changed and that the public should confirm locations.

Mr. Schare thanked Dr. Bowers for letting him know about the Naturalization Ceremony at WKHS, adding that the formal ceremony is a very powerful and moving event.

16-159 Mrs. Keegan 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 9:00 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