

RECORD OF PROCEEDINGS

Regular Meeting
Worthington Education Center

October 24, 2022
7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 24th 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

22-174 Mrs. Hudson moved the adoption of a resolution to approve the agenda of the regular Board of Education meeting with the following addition:

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

BOARD OF EDUCATION RECOGNITION

22-175 Mrs. Hudson moved the adoption of a resolution "... to recognize Lara Ruffing as the 2022 Ohio School Social Worker of the Year.

Mrs. Davis seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

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INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Mr. Andrew Ruck of 1316 Donahey Street spoke about baseball and softball field maintenance for WYB.

B-1-b First Reading NEOLA Policy Updates

The Policy Committee members presented the first reading of the policy updates recommended by NEOLA as well as the required annual review of Title I parent and family engagement and participation policies (2111 & 2261.01).

B-1-c Board/Committee Reports and Announcements

Mrs. Hudson attended the student feedback session at TWHS and said it was a positive meeting and the students feel seen, heard, and valued. Also, the Finance Committee had a meeting and reviewed standard yearly expenses.

Mrs. Lloyd said the student feedback session and it was a really good meeting. She said that students share openly.

ACTIONS RECOMMENDED BY THE TREASURER

22-176 Mrs. Hudson moved the adoption of a resolution to approve the minutes of the October 10, 2022 regular board meeting as indicated in Enclosure C-1-a.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-177 Mr. Wilson moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

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| FUND | OBJECT | AMOUNT |
|-------|-------------------------|---------------|
| 001 | 100-Personal Services | |
| | 200-Benefit | |
| | 400-Purchased Services | (\$19,805.00) |
| | 500-Supplies | (\$3,210.00) |
| | 600-Equipment | \$23,015.00 |
| | 800-Dues/Fees | |
| | 900-Other Uses of Funds | |
| TOTAL | | <u>\$0.00</u> |

Mrs. Davis seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-178 Mrs. Davis moved the adoption of a resolution whereby items C-2-a through C-2-f be approved, as presented by the Superintendent.

C-2-a Resignations

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

CLASSIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|------------------------------------------|---------------------------------------------------|---------------|
| DRYFUSE, HAO Effective 10/14/2022 | Nonpublic Sec/Clerk St. Michael | Personal |
| VANHULLE, ANGELA Effective 01/31/2023 | Admin. Secretary Brookside Elementary | Retirement |
| WATTS, JAMES Effective 12/30/2022 | Landscape Maint. Wkr. Landscape/Delivery Serv. | Retirement" |

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C-2-b Employment

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

SCHOOL PSYCHOLOGIST

To employ the following School Psychologist at the rate of \$350 per day to provide intermittent services throughout the school year.

Susan Johnston

CLASSIFIED PERSONNEL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-------------------------------|
| HAYES, RHONDA Effective 10/31/2022 | Bus Driver Transportation Class 13 Step H Salary \$27.83/hr. Part-time | Fill vacancy |
| <u>Name</u> RICHARDS, ROY Effective 10/10/2022 | <u>Assignment</u> Bus Driver Transportation Class 13 Step 0 Salary \$23.28/hr. Part-time | <u>Reason</u> Fill vacancy |
| WHITE, REBECCA Effective 10/20/2022 | Custodian Liberty Elementary Class 7 Step B Salary \$21.03/hr. Full-time | Fill vacancy |

CLASSIFIED SUBSTITUTES

| <u>Name/Pay Rate</u> | <u>Effective Date</u> | <u>Position</u> |
|------------------------------|-----------------------|-----------------------|
| KIM, ANGELA \$16.76/hr. | 10/10/2022 | Sub Secretary/Aide |
| MYERS, RACHEL \$15.39/hr. | 10/10/2022 | Sub Educational Asst. |
| TRUAX, MARY \$16.76/hr. | 10/10/2022 | Sub Secretary/Aide |

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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:

| <u>Name</u> | <u>Effective Date</u> |
|-----------------|-----------------------|
| KAYLA BEALS | 09/01/2022 |
| HANNAH CONLEY | 10/01/2022 |
| LARKIN JOSEPH | 10/01/2022 |
| ERICA KATRIS | 10/01/2022 |
| BETH LUSTGARTEN | 10/01/2022 |
| SIMON PONCE | 10/01/2022 |
| JANE WOLANSKY | 10/01/2022 |

CLASSIFIED PERSONNEL - PROVISIONAL

| <u>Name</u> | <u>Assignment</u> | <u>Reason</u> |
|---------------------------------------|--------------------------------------|-----------------------------|
| KILBANE, JOHN Effective 10/10/2022 | Bus Driver Trainee Transportation | To be paid \$20.95 per hour |

SUPPLEMENTAL CONTRACTS

| <u>Position</u> | <u>Name</u> | <u>Unit</u> | <u>Step</u> | <u>Pay/Unit</u> | <u>Total Pay</u> |
|--------------------------------------------------------------|--------------------|-------------|-------------|-----------------|------------------|
| <u>Worthington Kilbourne HS</u> Wrestling Assistant Coach | RIKE, NORMAN | 3.00 | 12 | 1089.87 | 3269.61 |
| Wrestling Assistant Coach | COLEMAN, WILLIAM M | 2.00 | 8 | 968.28 | 1936.56 |
| Wrestling Assistant Coach | WALLACE, JEFFREY | 2.50 | 10 | 1027.26 | 2568.15 |
| Wrestling Assistant Coach | WALLACE, TREYTON | 2.00 | 5 | 852.69 | 1705.38 |
| <u>Thomas Worthington HS</u> Swimming Assistant Coach | MIRANDA, OLIVIA K | 2.50 | 0 | 673.26 | 1683.15 |

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| <u>Position</u> | <u>Name</u> | <u>Unit</u> | <u>Step</u> | <u>Pay/Unit</u> | <u>Total Pay</u> |
|-----------------------------------------------------------|----------------------|-------------|-------------|-----------------|------------------|
| Cheerleading Winter Assistant Coach | SCHAUBLIN, KATHRYN | 2.00 | 5 | 852.69 | 1705.38 |
| Cheerleading Winter Assistant Coach | CLUM, EMMA | 2.00 | 0 | 673.26 | 1346.52 |
| <u>Mc Cord Middle School</u> Wrestling Assistant Coach | HOFFMAN, SEAN LARKIN | 2.50 | 1 | 701.54 | 1753.85" |

C-2-c Contract Adjustments

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

CLASSIFIED PERSONNEL

| <u>Name/Assignment</u> | <u>From</u> | <u>To</u> | <u>Reason</u> |
|--------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------------------------|
| CLOUSE, DAWN Effective 10/16/2022 | Food Service Assoc. Worthingway MS Class 1 Step G Salary \$19.81/hr. 4.5 hours | Food Service Assoc. Worthingway MS Class 1 Step G Salary \$19.81/hr. 4.75 hours | Due to increased site needs |

| <u>Name/Assignment</u> | <u>From</u> | <u>To</u> | <u>Reason</u> |
|-------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------|
| HAUSERSPERGER, TANAPORN Effective 10/16/2022 | Food Service Assoc. Worthingway MS Class 1 Step A Salary \$17.46/hr 4.0 hours | Food Service Assoc. Worthingway MS Class 1 Step A Salary \$17.46/hr. 4.5 hours | Due to increased site needs |

SUPPLEMENTAL PERSONNEL

| <u>Name/Assignment</u> | <u>From</u> | <u>To</u> | <u>Reason</u> |
|------------------------------------------------------------------------|-----------------------------------------------|---------------------------------|-----------------------------------------|
| BALOGH, BLAKE Basketball Boys Assist. Coach Effective 10/28/2022 | WKHS Unit 6.50 Step 0 Pay \$4,376.19 | WKHS 6.50 2 \$4,788.03 | Verification of years of experience" |

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C-2-d 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. This will be paid through the general fund.

| | |
|----------------------|------------|
| Lorna Bolzenius | 2 hours |
| Suzanne Ezell | 4.5 hours |
| Arin Kress | 1 hour |
| Kathleen Lewis | 5 hours |
| Nicole Moritz | 1 hour |
| Michelle Eurich | 1 hour |
| Jessica Hartman | 4.5 hours |
| Rachel Horwood-Gumto | 2.5 hours |
| Ashley Gregory | 2 hours |
| Brytani Gupta | 0.5 hours |
| Rachel Martin | 2 hours |
| Meghann Moore | 8 hours |
| Nancy Wharton | 2 hours |
| Gail White | 4 hours |
| Carrie Wooten | 0.5 hours" |

C-2-e Performance Contracts

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

| | | | |
|------------------------|-----------------------------------------------------------|-------------|------------|
| FISHER-ROGERS, MELISSA | Building Champion for Diversity, Equity, and Inclusion | \$ 2,000.00 | McCord MS" |
|------------------------|-----------------------------------------------------------|-------------|------------|

C-2-f 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:

| | | | | |
|------------------|-------------|---------------|---------------|-------------|
| Benjamin Bezaire | David Hanks | Taylor Harber | Jeffrey McCoy | Paul Wolfe" |
|------------------|-------------|---------------|---------------|-------------|

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Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE SUPERINTENDENT - NEW BUSINESS

22-179 Mrs. Hudson moved the adoption of a resolution whereby items C-b-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> |
|-----------------------------------|-----------------------|-----------------------------|-------------------------------------|
| 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 |

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| <u>Name</u> | <u>Donation Value</u> | <u>Beneficiary</u> | <u>Purpose/Gift</u> |
|---------------|-----------------------|--------------------|---------------------|
| Trek | \$2,500.00 | Granby Elementary | Bikes |
| Pastore, Sara | \$375.00 | Granby Elementary | Bike |

C-3-b Approval of New Student Organizations

Recommended motion: "...to approve the establishment of the following new student organizations, and to allow the establishment of new activity funds to collect money and pay for associated expenditures." See Enclosures C-3-b-1 and C-3-b-2.

WKHS Diversity Club

Slate Hill Elementary Limited Edition Choir

Mrs. Davis seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

22-180 Mrs. Best moved the adoption of a resolution to approve the continued enrollment of Blanche Djabo and Jayden Feliz, whose legal guardians have moved from the Worthington School District.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

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22-181 Mr. Wilson moved the adoption of a resolution to approve the registration of Mrs. Davis to attend the Ohio School Boards Association Black Caucus Dinner on Sunday, November 13th at a cost of \$90.00.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

22-182 Mrs. Hudson moved the adoption of a resolution to authorize the law firm of Rich and Gillis Law Group, to represent the Board of Education of the Worthington City School District before the Franklin County Board of Revision with respect to all matters which the Worthington Board of Education may commence or be a party to before such Board of Revision during the 2023 calendar year.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

22-183 Mrs. Davis moved for adjournment, there being no further business to come before the Board.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion Passed

The meeting was adjourned at 7:56 p.m.

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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