

The Worthington Board of Education met for a Regular Meeting on the 15th day of November 2017, at 7:30 p.m., at the Worthington Education Center.

Mr. Best 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.

17-165 Mrs. Keegan moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to the agenda

- a. Page 6, under Classified Substitute, change Brian Fedorko's effective date to 11/13/2017

Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

17-166 Mrs. Keegan moved the adoption of a resolution whereby the 2017-18 Thomas Worthington Boys' Water Polo Team be recognized for winning the 2017 State Championship.

Ethan Armitage
Yashar Bakhshaeisarand
Timothy Berridge
Evers Brandt

Grant Cross
Parker Jones
Jackson King
John Knotts

Grant Kucinski
Owen Roesch
Carter St. Pierre
Derek Taylor

Taylor Weinsz
Brendon Zurovchak

Coach: Rick Yurick

MINUTES
Held on

RECORD OF PROCEEDINGS
REGULAR
November 15, 2017

MEETING
7:30 p.m.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-167 Mr. Schare moved the adoption of a resolution whereby the 2017-18 Thomas Worthington Field Hockey Team be recognized for winning the 2017 State Championship.

Sarah Corbin
Izzy Flint-Gonzales
Maya McDaniel
Emily Huber
Shoshanah Holub

Mollie Estepp
Rachel Rinaldi
Camryn Patton
Julia Scharff
Marie Ashline

Bella Avila
Althea Chan
Reilly Ford
Anneliese Sinclair
Isabelle Perese

Sarah Charley
Emma Johnson
Paige Lampman
Alexa Coe
Katherine Miller

Coach: Terri Simonetti-Frost

Assistant Coaches: Jen Martin, Tierney Ford, Caitlyn Christel, Alexis Ickert

Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-168 Mr. Wilson moved the adoption of a resolution whereby the WKHS Gymnastics Coach, Cindy Fushimi, be recognized for being selected by the Ohio High School Girls Gymnastics Coaches Association as Ohio's Coach of the Year for girls' gymnastics.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Ms. Dyas spoke regarding HB233, a bill passed that allows concealed carry permit holders to carry their weapons concealed into a school building. Ms. Dyas said she opposes this bill and has a petition in opposition to the bill.

B-1-b New Course Proposals and Course Name Changes – First Reading

Angie Adrean, Chief Academic Officer, presented recommended revisions to the high school and middle school curricula for the 2018-2019 school year, to include new courses and course name changes, as indicated in Enclosure B-1-b. These brief course descriptions were presented for information only with an additional proposal to be adopted at the December 11, 2017 board meeting.

B-1-c First Reading – 2019-2020 School Year Calendar

Assistant Superintendent Randy Banks presented the first reading for the 2019-2020 school year calendar. See Enclosure B-1-c.

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

Mrs. Keegan gave a quick shout out to Suzanne Palmer, Coordinator of Gifted Services, for presenting at the OSBA Capital Conference, stating Ms. Palmer did an awesome job and made us proud.

Mr. Schare said there was a policy committee meeting yesterday and there will be another one on Monday as the committee continues its work.

Mr. Shim explained that the policy committee may need a special meeting on December 18th and possibly an early one on December 11th before the regular board meeting to get the board policy review completed.

Mrs. Best thanked all the schools for Veterans Day activities, adding she met some amazing people at the WKHS Veterans Day event. Mrs. Best also gave a shout out to all the people in the room for attending the OSBA Capital Conference and the students on the Student Advisory Council for their conversation tonight about assessments and sports at tonight's meeting.

ACTIONS RECOMMENDED BY THE TREASURER

17-169 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the October 23, 2017 regular meeting be approved, as indicated in Enclosure C-1-a.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-170 Mr. Shim 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	(\$1,050.00)
	500-Supplies	(\$50,950.00)
	600-Equipment	\$52,000.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

17-171 Mrs. Keegan moved the adoption of a resolution whereby items C-2-a through C-2-c, 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>
GRACHEK, KRISTY Effective 12/08/2017	Payroll Associate Financial Services-WEC	Personal
STENGER, AMANDA Effective 12/31/2017	EMIS Specialist Technology Services-WEC	Personal
WOODY, VERA Effective 11/24/2017	School Crossing Guard Bluffview Elementary	Personal"

C-2-b Employment

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

OTHER ADMINISTRATIVE PERSONNEL

Recommended motion: "...to employ the following other administrative personnel for a period of one year and 172 day contract, under 3319.02 of the Ohio Revised Code, effective December 4, 2017, through July 31, 2019:

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
WEST, TRACY Effective 12/04/2017 07/31/2019	Transportation Specialist Transportation Salary \$65,000.00 FTE 1.00 Days 261	Fill vacancy

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
OWUSU, GEORGE Effective 11/20/2017	Custodian McCord Middle School Class 7 Step B Pay \$18.92/hr. Part-time	Fill vacancy

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
FEDORKO, BRIAN \$18.00/hr	11/13/2017	Sub Bus Driver
RAZOR, KATTIE \$9.50/hr	11/16/2017	Sub Food Service
THOMAS, SHANNON \$11.50/hr	11/16/2017	Sub Secretary/Aide
WELLEJUS, AIMEE \$11.50/hr	11/16/2017	Sub Secretary/Aide
WHALEY, SHARON \$9.50/hr	11/16/2017	Sub Food Service

CLASSIFIED PERSONNEL – GAME WORKERS

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

<u>Name</u>	<u>Effective Date</u>
CURRY, KEVIN	9/15/2017
KOKE, KELSEY	9/2/2017

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>District</u> Destination ImagiNation	BECK, CHLOE	1.00	1	635.25	635.25
Destination ImagiNation	COFER, SARAH	0.50	1	635.25	317.63
Destination ImagiNation	GARRETT, MICHELLE	1.00	0	605.00	605.00
Destination ImagiNation	KEENER, KYLE	1.00	0	605.00	605.00

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

November 15, 2017

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Destination ImagiNation	KUCINSKI, STEVEN	1.00	0	605.00	605.00
Destination ImagiNation	LAROCHELLE, DARA	1.00	1	635.25	635.25
Destination ImagiNation	MCCALLISTER, ANNMARIE	1.00	1	635.25	635.25
Destination ImagiNation	MEADOWS, LEAH	1.00	1	635.25	635.25
Destination ImagiNation	NAVIN, SHANNON	1.00	3	695.75	695.75
Destination ImagiNation	ONEILL, TASHA	1.00	0	605.00	605.00
Destination ImagiNation	PETERS, MONICA	0.50	2	665.50	332.75
Destination ImagiNation	PHAM-RHEA, LINH	1.00	0	605.00	605.00
Destination ImagiNation	SARVER, KYLE	0.50	0	605.00	302.50
Destination ImagiNation	SCHMIESING, SHANNA	1.00	2	665.50	665.50
Destination ImagiNation	SWISHER, JESSICA	1.00	2	665.50	665.50
Destination ImagiNation	VAN WINKLE, NATALIE	1.50	0	605.00	907.50
<u>Thomas Worthington HS</u> Football Assistant Coach	KNAPP, JACOB E.	3.25	0	605.00	1966.25
Swimming Assistant Coach	BURKERT, ARON	2.50	0	605.00	1512.50
Yearbook Advisor	SIPPLE, BAILEY	4.00	0	605.00	2420.00

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>McCord Middle School</u> Basketball Girls Head Coach Grade 7	CALLAHAN, ERIN	3.75	0	605.00	2268.75
<u>Worthingway Middle School</u> Basketball Boys Head Coach Grade 7	DIERKSHEIDE, GRANT	3.75	0	605.00	2268.75
<u>Kilbourne Middle School</u> Basketball Girls Head Coach Grade 7	SWARTZ, BENJAMIN	3.75	0	605.00	2268.75
Cheerleading Advisor Winter	SWARTZ, MIRANDA	1.75	0	605.00	1058.75
Drama Club - Grade 6	TREFZ, MATTHEW D	0.75	8	847.00	635.25
Musicals-Director Middle School	FALTER, ANDREW	2.50	13	998.25	2495.63"

C-2-c Performance Contracts

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

Intervention Assistance Team (IAT)

Performance contract to the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, Article 33, paragraph 33.9. This activity is funded through the General Fund.

St. Michael – \$550

Alexa Brookhart
Molly Lykins
Jennifer Riley"

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

17-172 Mr. Schare moved the adoption of a resolution whereby items C-3-a through C-3-c, 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>
Coats 4 Children	\$500.00	Colonial Hills Elementary	Winter coats
Colonial Hills PTA	\$2,000.00	Colonial Hills Elementary	Cash donation
DonorsChoose.org	\$354.42	Slate Hill Elementary	Character education books
Melissa Kentner	\$100.00	TWHS Vocal Music	Cash donation
Deborah & Christopher Wilkin	\$100.00	TWHS Theatre	Cash donation
Jennifer Wene	\$100.00	TWHS Community Service Club	Cash donation
Thomas Cellar	\$50.00	TWHS Community Service Club	Cash donation
Rosemarie Menapace	\$25.00	TWHS Community Service Club	Cash donation
Diane Mattox	\$50.00	TWHS Community Service Club	Cash donation
Patricia Stegman	\$25.00	TWHS Community Service Club	Cash donation
Cathleen Shaw	\$50.00	TWHS Community Service Club	Cash donation
Melinda & Paul Hunley	\$50.00	TWHS Community Service Club	Cash donation

MINUTES
Held on

RECORD OF PROCEEDINGS
REGULAR
November 15, 2017

MEETING
7:30 p.m.

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Pam Hume	\$50.00	TWHS Community Service Club	Cash donation
Lori Poleway	\$100.00	TWHS Community Service Club	Cash donation
Thomas & Jane Stanley	\$100.00	TWHS Community Service Club	Cash donation
Joanne Allsop	\$50.00	TWHS Community Service Club	Cash donation
Lynn Nelson	\$50.00	TWHS Community Service Club	Cash donation
Janice & William Elliott	\$50.00	TWHS Community Service Club	Cash donation
Joann Dapollonio-Finn	\$100.00	TWHS Community Service Club	Cash donation
Bonnie Worden	\$25.00	TWHS Community Service Club	Cash donation
Nancy Massman	\$50.00	TWHS Community Service Club	Cash donation
Rick Bensman	\$50.00	TWHS Community Service Club	Cash donation
Jennifer Goebbel	\$75.00	TWHS Community Service Club	Cash donation
Kimberly Ison	\$200.00	TWHS Community Service Club	Cash donation
Carol Bilacic	\$50.00	TWHS Community Service Club	Cash donation
Sharon & Stephen Nameth	\$70.00	TWHS Community Service Club	Cash donation

C-3-b Auction of Excess Equipment

Recommended motion: "...to authorize the Sale of 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." The Public Surplus website address is www.publicsurplus.com and its link can be found on the district's Treasurer Homepage.

<u>Year</u>	<u>Make</u>	<u>Truck</u>	<u>Vehicle Identification Number</u>
2001	Chevrolet	3500 HD Stake Body	3GBKC34G91M103655

This decision will save the district annual inspection costs and repair expenses.

C-3-c 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:

Jake Guthrie	Taylor Harber	Katie Labardee	Brian Luthy
David Hanks	Mark Huber	Dyanne Lewis	James Oswald"

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

17-173 Mrs. Keegan moved the adoption of a resolution whereby the adoption of the Board of Education's designated expulsion appeal hearing officer's findings of fact and conclusions and recommendation be approved per the following resolution:

RESOLUTION

WHEREAS the Superintendent of the Worthington City School District ("School District") expelled a student ("student"), from the School District for violations of the student code of conduct; and

WHEREAS the Superintendent expelled the student with the expulsion beginning on October 5, 2017 and the student to return to school on October 6, 2018; and

WHEREAS the parent of the student appealed the Superintendent's expulsion; and

WHEREAS the Worthington City School District Board of Education's ("Board of Education") designated expulsion appeal hearing officer, Attorney Wesley Newhouse, held an expulsion appeal hearing on October 25, 2017; and

WHEREAS pursuant to Ohio Revised Code Section 3313.66 and Board of Education policy and rules and regulations, the designated expulsion appeal hearing officer has made findings of fact and conclusions and a recommendation to the Board of Education with regard to the expulsion appeal; and

WHEREAS the Board of Education's designated expulsion appeal hearing officer has recommended that the expulsion be affirmed; and

WHEREAS the Board of Education believes that its designated expulsion appeal hearing officer's recommendation is well taken;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, pursuant to its authority under Ohio Revised Code Section 3313.66 and Board of Education policy and rules and regulations, hereby adopts the Board of Education's designated expulsion appeal hearing officer's findings of fact and conclusions and recommendation to the Board of Education with regard to the expulsion appeal; and

BE IT FURTHER RESOLVED that the Board of Education, pursuant to its authority under Ohio Revised Code Section 3313.66 and Board of Education policy and rules and regulations, hereby affirms the expulsion.

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education will notify the student and parent of the Board of Education's decision by certified mail to be post-marked November 16, 2017.

Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-174 Mr. Shim moved the adoption of a resolution whereby authorizing 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 2018 calendar year.

A resolution of this nature is required to be passed annually to allow the school board to be represented in cases where property owners challenge the assessed value of commercial properties or where assessed values of commercial properties are incorrectly stated on the tax duplicate after sale transactions. This representation will ensure that the district is afforded an opportunity to respond to requests that would result in a substantial loss of tax revenue.

Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-175 Mrs. Keegan moved for the adoption of a resolution whereby the Board move into executive session as permitted under Section 121.22 (G) of the *Ohio Revised Code*, specifically:

- (1) For the purpose of discussing the appointment, employment, and/or the compensation of a public employee or official.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board went into executive session at 9:09 p.m.

Mrs. Best reconvened the meeting at 10:20 p.m.

MINUTES
Held on

RECORD OF PROCEEDINGS
REGULAR
November 15, 2017

MEETING
7:30 p.m.

17-176 Mrs. Best moved for adjournment, there being no further business to come before the Board. Mrs. Keegan seconded the motion.

Roll Call

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 10:21 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