

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

November 28, 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 High School Course Proposal and High School Course Name Change

Jennifer Wene, Chief Academic Officer, will present recommended revisions to the high school curricula for the 2016-2017 school year to include a new course and a course name change. A brief description is as follows:

High School Course Proposal

Global Scholars I is a course that teaches global fluency in cross-curricular areas through inquiry-based practices. The course is designed to acknowledge students who demonstrate global competencies above and beyond the curriculum requirements. Students will create a digital portfolio of these competencies. The four categories of competencies that will be assessed are: investigating the world, recognizing perspectives, communicating ideas, and taking action. The credit is .5, and the course uses a Blended Learning format.

High School Course Name Change

Change IB History to IB History / Advanced Studies in History I: Conflict and Conflict Resolution, in order to allow students not interested in the IB History Exam to participate in the full curriculum and receive credit.

B-1-c Presentation on Federal Funding and Worthington Schools

Assistant Treasurer T.J. Cusick will present an overview of how federal funding affects Worthington Schools.

B-1-d 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 November 14, 2016 regular meeting, as indicated in Enclosure C-1-a."

C-1-b 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	
	200-Benefit	
	400-Purchased Services	(\$50.00)
	500-Supplies	\$800.00
	600-Equipment	(\$750.00)
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

Superintendent recommends that the Board of Education approve the consent agenda – Item C-2-a. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items listed under the Consent Agenda are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon: 1. Verification of education and experience. 2. Proof of proper licensure certification. 3. Clean results from a criminal records check. 4. All employment is subject to a properly executed contract.

C-2-a Resignations

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GARDNER, JANET E. Effective 05/31/2017	Intervention Specialist Wilson Hill Elementary	Retirement
MIDDAUGH, FRANCES Effective 05/31/2017	Grade 6 Teacher Liberty Elementary	Retirement
SKELTON, JANICE Effective 05/31/2017	Intervention Specialist Liberty Elementary	Retirement

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GARY, RICARDO Effective 11/08/2016	Custodian McCord Middle School	Personal
ROMAN, PAUL Effective 01/02/2017	Custodian Wilson Hill Elementary School	Personal"

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

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>
Souleymane Conde	\$120.00	TWHS Theatre	Cash donation
Sharon Valade	\$1,012.00	WKHS Orchestra	Violin, case, bow, and music books
Worthington Hills PTA	\$1,683.06	Worthington Hills Elementary	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."

One pallet of 120 older t5145 HP Thin Client computers. Pallet contains Thin Client stands and power supplies. Does not include any keyboards or mice.

One box of 50 older t5325 HP Thin Client computers. The box contains the Thin Clients, the DVI to VGA converters, and the power supplies. Does not include any keyboards or mice.

C-3-c Continued Enrollment of Senior Moving out of District

Recommended motion: "...to approve the continued enrollment of Madison Middleton, whose legal guardian has moved from the Worthington School District."

Madison is currently enrolled at Worthington Kilbourne High School. Because her family moved out of the Worthington School District, she would like to complete her senior year in Worthington Schools, and graduate with the class of 2017.

According to the Ohio Revised Code, 3313.64(F), "Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child's senior year of high school is entitled, subject to the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term." Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. This student meets these requirements.

This is the sixth such request this school year.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a Approval of 2018-2019 School Year Calendar

Recommended motion: "...to approve the final version of the 2018-2019 school year calendar, as presented for the first reading at the November 14, 2016 Board of Education meeting."

D-1-b Appointment of Worthington Library Trustee

Recommended motion: " to appoint Michele Bair to serve on the Worthington Public Library Board of Trustees. Ms. Bair will fill the vacancy created when Dawn Valasco's term expires on December 31, 2016." The new seven-year term will run from January 1, 2017 through December 31, 2023.

The committee completed its discussion of the candidates on November 3. The Board of Governance Committee presented Michele Bair as the trustee candidate to the Board of Trustees at the regular board meeting on Tuesday, November 15, 2016, and the Board approved the nomination.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

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

Discussion Topic: Board Policy

F Executive Session

The Board of Education will enter into Executive Session to consider the appointment, employment, and/or the dismissal or discipline of a public employee or official.

G Adjournment