

The Worthington Board of Education met for a Regular Meeting on the 28th day of November 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	absent

The meeting began with introductions, the call to order and the pledge of allegiance.

16-169 Mrs. Best moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b High School Course Proposal and High School Course Name Change

Jennifer Wene, Chief Academic Officer, presented 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 presented an overview of how federal funding affects Worthington Schools.

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

Mrs. Keegan, Mrs. Best, and Mr. Shim all wished Mr. Schare a happy birthday.

Mr. Schare thanked the board for their well wishes and then updated the board on school legislation. Explaining that the Ohio House and Senate will enter its lame-duck session today and tomorrow, Mr. Schare said that the Senate Education Committee is meeting to discuss the following bills: Senate Bill 3, an anti-regulatory bill introduced last April 2015, a truancy bill, a bill to mandate course work in personal financial literacy, and a bill for medicaid and schools. Mr. Schare added that there is also a financial bill involving CAUV calculations, explaining that this has to do with an increase in valuation when a developer buys a property. Mr. Schare stated that all these bills could pass tomorrow or die in the lame-duck session and there is nothing we can do but have our representatives on speed dial.

ACTIONS RECOMMENDED BY THE TREASURER

16-170 Mr. Shim moved the adoption of a resolution whereby the minutes of the November 14, 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

Nays

None

Abstained

Mrs. Best

Motion passed.

16-171 Mrs. Best 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	
	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>

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

16-172 Mr. Shim moved the adoption of a resolution whereby Item(s) C-2-a be approved, as presented by the Superintendent.

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

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
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"

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

16-173 Mrs. Keegan 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>
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.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

16-174 Mrs. Keegan moved the adoption of a resolution whereby the final version of the 2018-2019 school year calendar be approved, as presented for the first reading at the November 14, 2016 Board of Education meeting.

Mrs. Best seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

16-175 Mrs. Best moved the adoption of a resolution whereby Michele Bair be appointed 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.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

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.

16-176 Mrs. Keegan moved 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 considering the appointment, employment, and/or the dismissal or discipline of a public employee or official.

MINUTES
Held on

RECORD OF PROCEEDINGS
REGULAR
November 28, 2016

MEETING
7:30 p.m.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The Board went into executive session at 8:49 p.m.

Mr. Schare reconvened the meeting at 10:13 p.m.

16-177 Mr. Schare 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

Nays

None

Motion passed.

The meeting was adjourned at 10:14 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