

The Worthington Board of Education met for a Regular Meeting on the 9th day of December, 2019, at 7:30 p.m., at the Worthington Education Center.

Mrs. Best called the meeting to order with roll call:

Mrs. Best	present
Mrs. Hudson	present
Mrs. Keegan	present
Mr. Shim	present
Mr. Wilson	present

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

19-185 Mr. Shim 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. Addendum

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Mr. Marc Share of 2113 Selbourne Court expressed his gratitude to Board member Julie Keegan for her years of service to the Board of Education.

Ms. Erin Armstrong and her daughter Ellie Armstrong-Phillips of 140 E. North Street spoke about the communication of the Feeder Pattern Committee results and spoke about the importance of community.

B-1-b Worthington Education Foundation Grant Awards

Dr. Trent Bowers presented grant awards to Worthington Schools' staff members. There were four successful grant applications through the Worthington Education Foundation's most recent grant process totaling \$4,488.00.

B-1-c Feeder Pattern Committee Update

Assistant Superintendent Randy Banks presented the recommendations from the Feeder Pattern Committee.

B-1-d Board/Committee Reports and Announcements

Mrs. Keegan attended the Curriculum Liaison meeting at Phoenix Middle School last week that was led by Dr. Neil Gupta and saw a lot of enthusiasm in the room.

Mr. Wilson mentioned that the EdChoice Voucher issue with the state needs to be removed.

Mrs. Best mentioned a seminar that she thought the Board members might be interested in attending.

The Board members thanked Mrs. Keegan for her years of service to The Board of Education.

19-186 Mrs. Hudson moved the adoption of a resolution to approve the minutes of the November 25, 2019 regular board meeting as indicated in Enclosure C-1-a.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

19-187 Mr. Wilson moved the adoption of a resolution 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	
	500-Supplies	(\$18,000.00)
	600-Equipment	\$18,000.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>0.00</u>

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

19-188 Mrs. Hudson moved the adoption of a resolution whereby items C-2-a through C-2-d be approved, as presented by the Superintendent.

C-2-a Resignation

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

CERTIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
FRIEDMAN, TATIANA Effective 01/03/2020	Language Arts Worthington Kilbourne HS	Personal"

C-2-b Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BROWN, JULIE R. Effective 12/10/2019	Custodian McCord Middle School Class 7 Step 0 Salary \$18.82 /hr Full-time	Fill vacancy
DAVIS, CASEY R. Effective 12/04/2019	Bus Driver Transportation Class 13 Step 0 Salary \$21.78 /hr Part-time	Fill vacancy
KOVERMAN, AMANDA S. Effective 01/06/2020	Bldg/Inst. Assistant Bluffsview Elementary Class 10 Step B Salary \$20.97 /hr Full-time	Fill vacancy
LAWSON, NATHAN R. Effective 12/10/2019	Custodian Worthingway Middle School Class 7 Step C Salary \$20.17 /hr Full-time	Fill vacancy
MONNIN, JACQUELYN R. Effective 01/06/2019	Technology Support Spec. WEC-Technology Services Class 15 Step D Salary \$25.22 /hr. Full-time	Fill vacancy
MURPHY, MEREDITH A. Effective 12/09/2019	Food Service Assoc. Colonial Hills Elementary Class 1 Step 0 Salary \$15.98 /hr. Part-time	Fill vacancy

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CLASSIFIED PERSONNEL - PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
PHELPS, AARON Effective 12/04/2019	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.

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>
BACKHURST, ERICA	11/01/2019

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	ADAMS, DARREN WILLIAM	1.00	0	630.00	630.00
Destination ImagiNation	BECK, CHLOE	1.00	3	724.50	724.50
Destination ImagiNation	DECKER, ANGELA L	1.00	0	630.00	630.00
Destination ImagiNation	GAST, KATIE	0.33	1	661.50	218.30
Destination ImagiNation	HUNDT, DIANNE ELIZABETH	0.50	0	630.00	315.00
Destination ImagiNation	LOMBARD, ERIN E	1.00	1	661.50	661.50
Destination ImagiNation	LOVEGROVE, JULIE	1.00	5	787.50	787.50
Destination ImagiNation	MCCORMICK, PAUL	0.50	0	630.00	315.00

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Destination ImagiNation	MOWERY, KAREN	0.34	2	693.00	235.62
Destination ImagiNation	NAGEL, ROSANNE M	0.50	0	630.00	315.00
Destination ImagiNation	OGDEN, MELISSA ANN	0.50	0	630.00	315.00
Destination ImagiNation	PARKER, MELISSA	1.00	1	661.50	661.50
Destination ImagiNation	PATITUCCI, ANNA A	1.00	0	630.00	630.00
Destination ImagiNation	PHAM-RHEA, LINH	2.00	2	693.00	1386.00
Destination ImagiNation	RAWLINGS, STEPHANIE	1.00	2	693.00	693.00
Destination ImagiNation	REES, CHRISTINE	1.00	0	630.00	630.00
Destination ImagiNation	TASHJIAN, TRACEY	0.33	1	661.50	218.30
<u>Thomas Worthington HS</u> Basketball Boys Assistant Coach	GUTHRIE, JAKE	5.00	8	882.00	4410.00
Basketball Boys Assistant Coach	LUTHY, BRIAN H.	4.50	13	1039.50	4677.75
Basketball Boys Assistant Coach	ROMINE, WILLIAM	5.00	13	1039.50	5197.50
Basketball Girls Assistant Coach	ABNER, WILLIAM	3.00	6	819.00	2457.00
Basketball Girls Assistant Coach	ENGLAND, GUENIVERE	3.00	2	693.00	2079.00
Ice Hockey Assistant Coach	PISCHEL, THOMAS E	2.50	1	661.50	1653.75
Jazz (Stage) Band Director	ALEXIS, RYAN	4.50	11	976.50	4394.25

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<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Jazz (Stage) Band Director	SCOLES, WILLIAM	4.50	12	1008.00	4536.00
<u>Worthington Kilbourne HS</u> Basketball Boys Assistant Coach	NEST, WILLIAM L	3.00	8	882.00	2646.00
Basketball Boys Assistant Coach	YAZROMBEK, ANDREW J	4.00	5	787.50	3150.00
Winter Guard / Drill	FLETCHER, MICHAEL ROBERT	2.00	0	630.00	1260.00
Gymnastics Girls Assistant Coach	FUSHIMI-KARNS, CELESTE	2.50	0	630.00	1575.00
Gymnastics Girls Assistant Coach	LEWIS, DYANNE K	2.50	7	850.50	2126.25
<u>Worthingway Middle School</u> Basketball Boys Head Coach 7th grade	JONES, ANTOINETTE	3.75	0	630.00	2362.50
<u>Kilbourne Middle School</u> Intramurals - Middle	SMITH, SEAN	0.50	0	630.00	315.00"

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>
HULL, JIMMY Effective 12/01/2019	Transition Coach WKHS Class 10 Step B Salary \$20.97 /hr. Part-time	Security Monitor WKHS Class 10 Step B Salary \$20.97/hr. Full-time	Fill vacancy
RYAN, ABBY Effective 01/01/2020	EMIS Specialist WEC-Tech Serv. Class 15 Step E Salary \$25.81 /hr. Full-time	Technical Sys. Analyst WEC- Tech Serv. Salary \$74,000.00 Full-time	Fill vacancy"

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C-2-d 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:

Alexandra Annarino Marcus Jameyson Peter Shearer Nathan Wylder"

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

19-189 Mr. Shim moved the adoption of a resolution 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>
Worthington Hills PTA	\$14,663.48	Worthington Hills Elementary	Cash Donation
Worthington Hills PTA	\$2,160.54	Worthington Hills Elementary	Cash Donation
David Zimmerman Family	\$300.00	Worthington Schools Landscape	Cash Donation
Matto, Michele	\$15,000.00	WKHS General Scholarship Fund	Cash Donation
WKHS Girls Gymnastics	\$4,302.71	Worthington BOE	Cash Donation
WKHS Breakers Club	\$6,737.86	Worthington BOE	Cash Donation
Lady Cards Basketball	\$5,273.10	Worthington BOE	Cash Donation

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<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Worthington Cardinal Rebounders Club	\$16,606.60	Worthington BOE	Cash Donation
TWHS Ice Hockey Boosters	\$1,922.48	Worthington BOE	Cash Donation
Beier, Stephen and Beth	\$1,000.00	TWHS Athletics	Cash Donation

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

19-190 Mrs. Hudson moved the adoption of a resolution to approve the recommendations of the Feeder Pattern Committee.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

19-191 Mr. Shim moved the adoption of a resolution whereby items D-1-a through D-1-e be approved.

D-1-a Appointment of President Pro Tempore

Recommended motion: "...to appoint board member Mrs. Hudson as president pro tempore for the purpose of presiding over the January 6, 2020 Organizational Meeting."

D-1-b Approval of 2021-2022 School Year Calendar

Recommended motion: "...to approve the final version of the 2021-2022 school year calendar, as presented for the first reading at the November 25, 2019 Board of Education meeting in Enclosure B-1-d."

D-1-c Approval of Board of Education Policy Updates

Recommended motion: "...to approve the Board Policy updates as presented and amended from first reading at the November 25, 2019 Board of Education meeting in Enclosure B-1-e."

D-1-d Board of Revision Representative

Recommended motion: "...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 2020 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.

D-1-e Tax Advance Request Policy

Recommended motion: "...to authorize the Treasurer to request advance of property taxes from the Franklin County Auditor weekly, during calendar year 2020 as they become available and for the amount appropriate and due."

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

VISITOR COMMENTS

E Visitor Comments

Ms. Mary Arthmire of 189 Franklin Avenue spoke regarding the Feeder Pattern Committee recommendations and wanted to express the need for safety in crossing High Street.

Ms. Sara Zeller of 292 Crandall echoed the concerns about safety of students crossing a busy street. She added that there should be a focus on the logistics of the changes proposed.

Ms. Amy Strapp of 1139 Eastfield Road also spoke regarding the Feeder Pattern Committee recommendations and had some concerns about students attending 3 different schools in 3 years.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Keegan expressed her appreciation for the kind words from her colleagues and said that she has learned a lot over the years.

Mrs. Hudson pointed out that the process of the Feeder Pattern changes is ongoing and more communication is forthcoming.

19-192 Mrs. Keegan moved for adjournment, there being no further business to come before the Board.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed

The meeting was adjourned at 8:52 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