

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

December 11, 2017
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order

(Best)

A-1-b Welcome and Introduction

President Best will introduce Board Members Julie Keegan, Marc Schare, Sam Shim, Charlie Wilson, Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(Best)

A-1-c Pledge of Allegiance

(Best)

A-2-a Approval of Agenda

(Best)

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

- a. _____
- b. _____

BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this district and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

A-3-a Worthington Educational Foundation Grant Awards

Bethany Moore, Chair of the Grants Allocation Committee, Worthington Educational Foundation, will present grant awards to Worthington Schools' staff members. There were eight (8) successful grant applications through the Worthington Educational Foundation's most recent grant process totaling \$16,275.00.

(Wilson)

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 Community Master Facilities Task Force

Master Facility Plan Task Force co-chairs, Amy Lloyd and Nikki Hudson, will present the Task Force facility report and recommendations with assistance from facilitator Tracy Richter.

Members of the Task Force were:

Jay Addy	Carrie Houk	Sarah Novak
Kevin Ault	Nikki Hudson	Tom O'Leary
Sam Biglin	Terrie Huston	Michael Passella
Mick Box	Kevin Johnson	Jen Reis
Cristina Brandt	Dreama Justice	Rebecca Romano
PR Casey	Lori Kallas	Jenny Saunders
Audrey Clumm	Nathan Kellenberger	Bob Scheetz
Jon Cook	Holly Keller	Jay Scott
Maggie Crozier	Rick Kellner	KJ Shannan
Ryan Dalcolma	Kathleen Kelly	Doug Small
Rachael Dorothy	Steve Kolwicz	Kim Stamolis
Matt Dumas	Marya Kowal	Pat Stegman
Joe Dunn	Trish Laughman	Glennon Sweeney
Pamela Fair	Anne Lenzotti	Margie Toy
Jennifer Flint	Amy Lloyd	Heather Van Syckle
Jennifer Fralic	Cynthia MacKenzie	Molly Yeager
Lisa Fuller	Kathy McClintock	Kim Zupfer
Curran Gimeson	Patrick McElroy	
Dan Girard	Glenn Moog	
Angie Gussler	Brian Morgan	
Carol Hasbrouck	Tracy Najera	
Mark Hill	William Northrup	

B-1-c 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 27, 2017 special and regular meetings, as indicated in Enclosures C-1-a-1 and C-1-a-2."

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

Superintendent recommends that the Board of Education approve the consent agenda – Items C-2-a through C-2-c. 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:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
LAY, KEIRA Effective 12/15/2017	Special Education Preschool Asst. Sutter Park Elementary	Personal
KUNK, VERONICA LYNN Effective 01/01/2018	Special Education Preschool Asst. Sutter Park Elementary	Personal

SUPPLEMENTAL CONTRACT

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MEADOWS, LEAH Effective 12/01/2017	Destination ImagiNation District	Personal"

C-2-b Employment

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

HOME INSTRUCTOR 2017-18

To employ the following personnel as required by IEP's, at a rate of \$24 per hour on an as needed basis.

Hopkins, Aquarius

After School Detention 2017-18 School Year

To employ the following certified staff members at a rate of \$20 per hour to provide after school detention supervision on an as needed basis.

<u>Name/Building</u>	<u>Hours not to Exceed</u>
Andrea Hecker – TWHS	45
Ian Samples – TWHS	45
Katie Washington – TWHS	45
Julie York – TWHS	45
Elaine Dentler – KMS	45
Kyle Tackett – KMS	45

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
SCOTT, KATHY \$11.50/hr	12/12/2017	Sub Secretary/Aide
WOODY, VERA \$9.25 /hr	12/07/2017	Sub Crossing Guard

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u> <u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total</u> <u>Pay</u>
<u>District</u> Destination ImagiNation	HITZHUSEN, ERICA 2.00	0	605.00	1210.00
Destination ImagiNation	LOVEGROVE, JULIE 1.00	3	695.75	695.75
Destination ImagiNation	MOWERY, KAREN 0.50	0	605.00	302.50
Destination ImagiNation	TASHJIAN, TRACEY 0.50	0	605.00	302.50
<u>Worthington Kilbourne HS</u> Plays Asst. Director Plot	BUFORD, CHARLES 4.00	13	998.25	3993.00
Plays Head Director	THOMPSON, HOLLY 6.00	13	998.25	5989.50

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Winter Guard / Drill	NIELSEN, JILLIAN	2.00	0	605.00	1210.00
<u>Thomas Worthington HS</u> Gymnastics Girls Assistant Coach	HOWER, MATTHEW	4.50	13	998.25	4492.13
Plays Assistant Director Costumes	HUGHES, TINA MARIE	4.00	2	665.50	2662.00
Plays Asst. Director Plot	BECK, CHLOE	1.50	1	635.25	952.88
Plays Head Director	NAWMAN, JUSTIN	5.00	9	877.25	4386.25
Plays Assistant Director	HAMILTON, MICHAEL	3.00	13	998.25	2994.75
Musical Orchestra Director	ALEXIS, RYAN	3.00	12	968.00	2904.00
Musical Choreographer	SZUHAY, DARLENE M	3.00	11	937.75	2813.25"

C-2-c Approval of Tournament Worker Rates

Recommended motion: "...to approve the following athletic tournament worker rates per the Ohio High School Athletic Association and Central District Athletic Board:

Volleyball District Tournament Rates:

Site Manager	\$150.00
Athletic Trainer	\$ 60.00

Soccer Sectional Tournament Rates:

Site Manager	\$ 75.00/game
Athletic Trainer	\$ 60.00

This activity is funded through tournament admissions proceeds. Ticket takers and event managers are paid at standard district rates."

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>
Columbus Japanese Language School	\$5,000.00	Granby Elementary	Cash donation
Worthington Hills PTA	\$2,625.08	Colonial Hills Elementary	Cash donation
Girl Scout Troop #1654	\$843.83	TWHS Community Service Club	Cash donation

C-3-b Continued Enrollment of Seniors Moving Out of District

Recommended motion: "...to approve the continued enrollment of Owen Burnham, Mackenzie Bennett, and Alexa Madrazo Gomez, whose legal guardians have moved from the Worthington School District."

Owen is currently enrolled at Thomas Worthington High School, and Mackenzie and Alexa are currently enrolled at Worthington Kilbourne High School. Because their families have moved out of the Worthington School District, Owen, Mackenzie, and Alexa would like to complete their senior year in Worthington Schools, and graduate with the class of 2018.

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. These students meet these requirements.

This is the sixth, seventh, and eighth such requests this school year.

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:

Noah Antoun

Peter Hohlbein

Andrew Yazrombek"

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

D-1-a New Course Proposals and Course Name Changes 2018-2019

Recommended motion: "...to approve the high school curricula for the 2018-2019 school year, including new courses and course name changes, as presented in Enclosure B-1-c at the November 15, 2017 board meeting."

D-1-b Approval of 2019-2020 School Year Calendar

Recommended motion: "...to approve the final version of the 2019-2020 school year calendar, as presented for the first reading at the November 15, 2017 Board of Education meeting."

D-1-c Resolution Authorizing Board of Education To Approve Complimentary Passes

Recommended motion: "...to approve the following resolution:

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Worthington School District Board of Education as follows:

The Board of Education provides complimentary passes or waives payment of any entry fee to the events listed below for all full time and part time employees, Board of Education members, Golden Buckeye citizens, and other community members as determined by the Superintendent.

Complimentary passes/payment waiver applies to the following District events:

1. Regular Season Home Athletic Events"

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

E Calendar

December 18, 2017 Special Meeting Worthington Education Center 5:30 p.m.

January 8, 2018 Organizational Meeting Worthington Education Center 7:00 p.m.

January 8, 2018 Regular Meeting Worthington Education Center 7:30 p.m.

F Adjournment