

The Worthington Board of Education met for a Regular Meeting on the 11th day of December 2017, at 7:30 p.m., at the Worthington Education Center.

Mrs. 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.

17-191 Mr. Shim moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda:

- a, Page 5, After School Detention, should be Ian Sample, (not Samples)
- b. Add D-1-d, BOE first policy discussion

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

A-3-a Worthington Educational Foundation Grant Awards

Bethany Moore, Chair of the Grants Allocation Committee, Worthington Educational Foundation, presented 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.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

Ms. Kuhnell asked the board to please look at immediate needs for all of the district's schools, adding that capacity issues still exist at Evening Street and maybe other schools as well.

Mr. Coifman said he is concerned about the recommendation to move one elementary school from the TWHS feeder to WKHS feeder as he feels this is still going to be redistricting at all three levels, albeit concentrated on one group of students.

Mr. Ottolenghi thanked Marc Schare for his service, stating that the district was lucky to have Mr. Schare serve on the board.

B-1-b Community Master Facilities Task Force

Master Facility Plan Task Force co-chairs, Amy Lloyd and Nikki Hudson, presented 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

Mr. Wilson said he followed up on the board's policy discussion and contacted two centers for defense funds – the transgender legal defense and education fund and the national center for transgender equality – and said both are emphatic that the most inclusive language is using gender identity and expression. Furthermore, Mr. Wilson stated that both people working at these centers had been working with NEOLA and thought NEOLA had that as the proper language, adding that he hopes the district's policy uses identity and expression rather than what was proposed by NEOLA.

Mr. Schare said that as a member of the Franklin County Republican Party Central Committee, he had the honor of screening 24 legislative candidates across the county and has been asked by a few of the endorsed candidates for assistance with their education platforms, adding one candidate who will not need assistance is the Republican endorsed candidate Stu Harris from the 21st House District which represents about two-thirds of our district. Mr. Schare said that Stu Harris has been a Dublin School board member for the past 12 years and encouraged colleagues to get to know Mr. Harris as well as his Democratic opponents. In addition, Mr. Schare also encouraged colleagues to get to know Representative Andy Brenner who was endorsed as the GOP candidate for the 19th Senate District which includes 10,000 Worthington School district residents, adding that Mr. Brenner is the current chair of the Ohio House Education Committee and will probably be representing Worthington come 2019.

Mr. Schare also spoke about HB176, which is the anti-common core bill which has 27 cosponsors, explaining that HB176 would require the State Board of Education to establish Academic Content Standards consistent with what was in effect in Massachusetts in 2010. Next, Mr. Schare stated that HB200, which creates the Opportunity Scholarship program and has 8 sponsors, is different from current programs in that it is funded via direct state appropriations, adding that about 75% of kids statewide would fall in the income guidelines necessary to qualify for such a program with the amount of the scholarship depending on income. Next, Mr. Schare said HB102, which has been the discussion among legislative candidates, completely eliminates the dependence on property tax to fund public education in Ohio by replacing the local school property tax with a statewide property tax as well as a sharp increase in the state sales tax.

Finally, Mr. Schare spoke about SB216, the public school deregulation bill, which restores local control in such areas as teacher licensing, gifted services, and allow us to use paper for state assessments and help taxpayers with College Credit Plus costs by requiring students to pay half the cost of textbooks. Mr. Schare said the SB216 would also allow the student-teacher ratio for preschool to increase and requires the ODE to establish, distribute and monitor a mandate report for school districts while requiring school districts to provide a written report to its board if a mandate wasn't completed.

Mrs. Best said she received a beautifully written thank you card from TWHS Field Hockey Coach Terri Simonetti-Frost for honoring the team, adding that the board loves honoring its students and coaches.

Mrs. Best then began speaking about outgoing board member Mr. Schare and his service on the board of education and to the community. Mrs. Best explained that she met Mr. Schare 16 years ago and explained that while Mr. Schare and her were on opposites sides of a levy and levy repeal, from day one, their opinion on public education, funding, and finances was the same almost every time. Mrs. Best added that Mr. Schare has been an advocate for public education, and even though Mr. Schare had a lot of questions when he first came on the board, one of the things Mrs. Best really appreciated was Mr. Schare's understanding of school finances. Mrs. Best explained that school funding can be so confusing and Mr. Schare's understanding and insights have always been invaluable. Finally, Mrs. Best told Mr. Schare that she appreciates Marc's commitment and communication with our legislators and that his work on board policy was invaluable, stating she appreciated their time together, knows that Mr. Schare always had the best interest of the district, and that he will be greatly missed.

Mr. Shim thanked Mr. Schare for all his help with board policy work and that they worked very well together to be part of a team. Mr. Shim wished Mr. Schare the best and said it has been an honor and thanked Marc for everything he has done for the district.

Mr. Wilson explained that he first met Mr. Schare after a task force report and said that the questions Mr. Schare asked about that report were insightful and impressive, adding that he can remember being impressed by Marc and remain impressed to this day. Mr. Wilson stated that Mr. Schare and he disagree all the time on virtually everything, but he always enjoys talking to Marc because he is a straight-shooter and well-informed.

Mrs. Keegan said that she considers this evening a night of loss as she thinks the community is going to lose a dedicated, engaged, and enthusiastic board member. Mrs. Keegan said she also thinks the community is losing an eagle-eyed monitor of all financial information with the district, possibly the hardest working board member in the history of the district, and an advocate for more options for students. Mrs. Keegan then told Mr. Schare that she personally feels that she is losing a friend on the board and that the district is losing a person of great integrity.

Mr. Schare thanked all board members for their kind comments and thanked everyone for their support.

ACTIONS RECOMMENDED BY THE TREASURER

17-192 Mrs. Keegan moved the adoption of a resolution whereby the minutes of the November 27, 2017, special and regular meetings be approved, as indicated in Enclosures C-1-a-1 and C-1-a-2.

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 – ROUTINE BUSINESS

17-193 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>
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 Sample – 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

MINUTES	RECORD OF PROCEEDINGS	MEETING
Held on	REGULAR	7:30 p.m.
	December 11, 2017	

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."

Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

17-194 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>
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"

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

17-195 Mr. Wilson moved the adoption of a resolution whereby the high school curricula for the 2018-2019 school year, including new courses and course name changes, be approved as presented in Enclosure B-1-c at the November 15, 2017 board meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-196 Mr. Shim moved the adoption of a resolution whereby the final version of the 2019-2020 school year calendar be approved, as presented for the first reading at the November 15, 2017 Board of Education meeting.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

17-197 Mr. Shim moved the adoption of a resolution whereby the following resolution authorizing Board of Education to approve complimentary passes be approved:

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

D-1-c-a Mr. Schare moved the adoption of a resolution whereby the resolution authorizing the Board of Education to approve complimentary passes also apply to high school theatre without musicals.

Mr. Wilson seconded the motion; however, after discussion with the board, both Mr. Schare and Mr. Wilson withdrew their motions.

Mr. Schare seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

D-1-d Board of Education – First Policy Discussion

Board Vice President Sam Shim and Board Member Marc Schare updated the board on Board of Education policy and additions and revisions. This was the board's first policy discussion.

17-198 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mr. Wilson seconded the motion.

Roll Call:

Ayes

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

Nays

None

Motion passed.

The meeting was adjourned at 10:30 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