

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO. COL., O

Form No 1097

Held

March 18,

1968

Dr. Holsinger moved, seconded by Dr. Bonnell, approval of the following Building Fund transfers as reported by the Clerk-Treasurer:

Building Fund I	-	From: BF-5(Equipment)	\$ 967.48	Toward cost
		BF-6(Interest)	16,293.09	of six acres
		To: BF-1(Land)	\$17,260.57	on Flint road
Building Fund II	-	From: BF-5(Equipment)	\$ 4,884.72	Additional amount
		To: BF-3A		needed for archi-
		(Construction & Additions)	\$ 4,884.72	tects' fee for
		From: BF-5(Equipment)	\$ 1,686.60	Wilson Hill
		To: BF-1(Land)	\$ 1,686.60	addition
Building fund III	-	From: BF-3(Construction Buildings)	\$78,712.00	Toward cost of
		To: BF-3A		six acres on
		(Construction-Additions)	\$78,712.00	Flint Road
				Additional amount needed
				for contracts -
				Wilson Hill
				addition

Roll call: Dr. Bonnell, aye; Dr. Holsinger, aye; Mr. Jamieson, aye; and Mrs. Morrow, aye.

Upon recommendation of the Superintendent, Dr. Bonnell moved, seconded by Mrs. Morrow, approval of the following list of spring vacation workers:

Richard McLaughlin	Steve Kight	Ed Feikert
John Jones	Larry Longshore	Randy Neff
Wayne Brant	Tim Schwartz	Randall Shook
Jim Brod	Louie Earl	Jay Hamblin
Bruce McCullum	David Keathley	Tim Hartzler
Scott Forward	Mark Neaman	Steve Lithgo
Jim Bashore	Dennis Carpenter	Tim Kennedy
Eric Cilles	Eric Sultz	Robert Taylor
Tom Wilkinson	Earl Heise	James Taylor

Roll call: Dr. Bonnell, aye; Dr. Holsinger, aye; Mr. Jamieson, aye; and Mrs. Morrow, aye.

Upon recommendation of Superintendent McCord, who explained that the Athletic Director and baseball coach approved the proposed project and its location, Mrs. Morrow moved, seconded by Dr. Bonnell, that permission be granted to the Cardinal Boosters to furnish and erect a batting cage approximately 12 feet high, 20 feet wide and 70 feet long, which will be constructed of chain link fence fabric and which is to be located northwest of the present varsity field on the High School site. Roll call: Dr. Bonnell, aye; Dr. Holsinger, aye; Mr. Jamieson, aye; and Mrs. Morrow, aye.

Superintendent McCord reported that Dr. George E. Parkinson will be the commencement speaker on June 4 at Mershon auditorium.

Mr. Jamieson asked if Board members had any other business they wished to bring before the Board. Dr. Bonnell suggested that next year the school calendar should not call for students and teachers to report on only one day in a week as they are this year on Monday, March 18. Discussion followed his suggestion and Superin-

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1087

Held

March 18,

1968

tendent McCord explained cooperative efforts with the Worthington Education Association to develop the 1968-69 calendar, which he hopes to present at the next Board meeting.

Introduction of resolution re: boundaries of district and transfer of territory to Columbus City School District

Preliminary to the introduction of a resolution, Vice President Jamieson stated that the Board of Education is trying to resolve once and for all what the boundaries of the school district will be. He explained that this problem has plagued the Board for many years. Some years ago meetings were held with the Columbus Board of Education regarding the problem and again two years ago with no definite agreements arrived at. Recently, in keeping with the Purdy Report which recommended that Ohio school districts take action among themselves, the Worthington and Columbus Boards prepared to do so and through their administrators prepared a resolution. He stated that he has been led to believe that the Columbus Board of Education will adopt the same resolution at their meeting on March 19 and that the State Board of Education agrees the action will be consummated. He asked Superintendent McCord to describe the areas to be transferred and the areas to be a part of the Worthington School District without further transfer when areas may be annexed to Columbus.

Mr. McCord pointed out on a map of the school district the areas described in the resolution and stated the reasons he was recommending its adoption which include:

1. It will secure the boundary lines for both school districts for the future.
2. It provides for an orderly procedure in annexations.
3. It makes possible long-range planning which will not be interrupted by Columbus City School District when and if areas are annexed to the City of Columbus in the future.
4. It takes the uncertainty out of educational planning.

He also stated that in his opinion the agreement between the two boards will make it possible to secure sewer and water for the Snouffer Road middle school. Furthermore, he stated that he is confident the Columbus Board of Education will act favorably on the resolution at their Tuesday, March 19 meeting. The resolution was presented at this time.

RESOLUTION

WHEREAS, the Columbus Board of Education has been greatly concerned for many years that proper planning occur to provide adequate school facilities and educational opportunities for boys and girls residing in territories recently annexed to the City of Columbus for municipal purposes, and,

WHEREAS, growth in Columbus through municipal annexation has occurred very rapidly in the northwest quadrant of the city, and

WHEREAS, many recent municipal annexations have not been transferred to the Columbus City School District due to a decision by the State Board of Education to call a moratorium on the transfer of territory for school purposes until revised guidelines for the transfer of territory can be established and, hopefully, joint planning between school districts located in large urban areas can occur, and

DESCRIPTION OF A PROPOSED AREA OF LAND
TO BE TRANSFERRED FROM WORTHINGTON EXEMPTED
VILLAGE SCHOOL DISTRICT
TO COLUMBUS CITY SCHOOL DISTRICT

Situated in the State of Ohio, County of Franklin, City of Columbus, and being more particularly described as follows:

Beginning, for reference, at the centerline intersection of Kenny Road and Henderson Road; thence northwardly, with the centerline of said Kenny Road, a distance of 1660 feet, more or less, to the true point of beginning;

Thence, from the true point of beginning, westwardly, parallel with said Henderson Road and 1660 feet, more or less, northerly therefrom (measured at right angle thereto), a distance of 1620 feet, more or less, to a point;

Thence southwardly, a distance of 330 feet, more or less, to a point;

Thence westwardly, parallel with said Henderson Road and 1330 feet, more or less, northerly therefrom (measured at right angle thereto), a distance of 1020 feet, more or less, to a point;

Thence northwardly, a distance of 1020 feet, more or less, to a point in the centerline of Francisco Road;

Thence westwardly, with the centerline of said Francisco Road, a distance of 1470 feet, more or less, to a point, said point being 850 feet, more or less, from the centerline intersection of said Francisco Road and Reed Road;

Thence northwardly, a distance of 780 feet, more or less, to a point;

Thence westwardly, parallel with the centerline of said Francisco Road and 780 feet, more or less, northerly therefrom (measured at right angle), a distance of 860 feet, more or less, to a point in the centerline of said Reed Road;

Thence northwardly, with the centerline of said Reed Road, a distance of 410 feet, more or less, to a point, said point being located southerly, a distance of 630 feet, more or less, from the centerline intersection of Reed Road and Bethel Road;

Thence westwardly, parallel to said Bethel Road and 630 feet, more or less, southerly therefrom (measured at right angle), a distance of 1920 feet, more or less, to a point;

Thence southwardly, parallel with Dierker Road and 570 feet, more or less, easterly therefrom (measured at right angle), a distance of 910 feet, more or less, to a point;

Thence westwardly, a distance of 570 feet, more or less, to a point in the centerline of said Dierker Road, said point being located northerly, a distance of 1040 feet, more or less, from the centerline intersection of Dierker Road and Henderson Road;

Thence northwardly, with the centerline of said Dierker Road, a distance of 200 feet, more or less, to a point;

Thence westwardly, parallel with said Bethel Road and 1350 feet, more or less, southerly therefrom (measured at right angle), a distance of 1060 feet, more or less, to a point;

Thence northwardly, parallel with said Dierker Road and 1060 feet, more or less, westerly therefrom (measured at right angle), a distance of 1350 feet, more or less, to a point in the centerline of said Bethel Road;

Thence eastwardly, with the centerline of said Bethel Road, passing Dierker Road and Reed Road, a distance of 3870 feet, more or less, to a point, said point being easterly, a distance of 350 feet, more or less, from the centerline intersection of said Reed Road and Bethel Road;

March 13, 1968

Thence northwardly, approximately paralleling with Godown Road, a distance of 2070 feet, more or less, to a point;

Thence westwardly, parallel with Case Road and 900 feet, more or less, southerly therefrom (measured at right angle), a distance of 1100 feet to a point;

Thence northwardly, a distance of 520 feet, more or less, to a point;

Thence eastwardly, parallel with said Case Road and 380 feet, more or less, southerly therefrom (measured at right angle), a distance of 2700 feet, more or less, to a point;

Thence northwardly, a distance of 380 feet, more or less, to a point in the centerline of said Case Road;

Thence westwardly, with the centerline of said Case Road, a distance of 570 feet, more or less, to a point;

Thence northwardly, approximately at right angle to said Case Road, a distance of 180 feet, more or less, to a point;

Thence westwardly, parallel with said Case Road and 180 feet, more or less, northerly therefrom (measured at right angle), a distance of 570 feet, more or less, to a point;

Thence northwardly, approximately at right angle to said Case Road, a distance of 1300 feet, more or less, to a point;

Thence westwardly, parallel with said Case Road and 1500 feet, more or less, northerly therefrom (measured at right angle), a distance of 1580 feet, more or less, to a point;

Thence northwardly, approximately at right angle to said Case Road, a distance of 3060 feet, more or less, to a point;

Thence eastwardly, parallel with Granville-Dublin Road and 2170 feet, more or less, southerly therefrom (measured at right angle), crossing Limworth Road at 5240 feet, more or less, a distance of 7050 feet, more or less, to a point;

Thence southwardly, parallel with Tulp Hill Drive and 210 feet, more or less, easterly therefrom (measured at right angle), a distance of 400 feet, more or less, to a point;

Thence eastwardly, parallel with Lynbrook Road and 250 feet, more or less, northerly therefrom (measured at right angle), a distance of 1340 feet, more or less, to a point in the centerline of Olentangy River Road;

Thence eastwardly, a distance of 1040 feet, more or less, to an angle point;

Thence northwestwardly, a distance of 660 feet, more or less, to an angle point;

Thence northeastwardly, a distance of 280 feet, more or less, to an angle point;

Thence eastwardly, a distance of 590 feet, more or less, to an angle point;

Thence southeastwardly, a distance of 210 feet, more or less, to an angle point;

Thence northeastwardly, a distance of 330 feet, more or less, to an angle point;

Thence northwardly, a distance of 240 feet, more or less, to an angle point;

Thence eastwardly, a distance of 410 feet, more or less, to a point in the centerline of Olentangy River;

Thence with the centerline of said Olentangy River the following courses and distances: thence southeastwardly, a distance of 2130 feet, more or less,

March 13, 1968

to a point; thence southwestwardly, a distance of 780 feet, more or less, to a point; thence southwardly, a distance of 440 feet, more or less, to a point; thence southwestwardly, a distance of 1170 feet, more or less, to a point;

Thence eastwardly, departing the said River, parallel with Broad Meadows Boulevard and westerly and easterly projected extension thereof, and 240 feet, more or less, northerly therefrom (measured at right angle), crossing North High Street at 4590 feet, more or less, a distance of 4850 feet, more or less, to a point;

Thence southwardly, parallel with said North High Street and 260 feet, more or less, eastwardly therefrom (measured at right angle), a distance of 1470 feet, more or less, to a point;

Thence eastwardly, parallel with Kanawha Avenue and 200 feet, more or less, southerly therefrom (measured at right angle), a distance of 970 feet, more or less, to a point;

Thence southwardly, parallel with said North High Street and 1230 feet, more or less, easterly therefrom (measured at right angle), a distance of 2340 feet, more or less, to a point;

Thence westwardly, a distance of 380 feet, more or less, to a point;

Thence southwardly, parallel with said North High Street and 840 feet, more or less, easterly therefrom (measured at right angle), a distance of 480 feet, more or less, to a point;

Thence westwardly, parallel with Morse Road and 150 feet, more or less, northerly therefrom (measured at right angle), crossing said North High Street at 840 feet, more or less, a distance of 1020 feet, more or less, to a point;

Thence northwardly, parallel to said North High Street and 190 feet, more or less, westerly therefrom (measured at right angle), a distance of 620 feet, more or less, to a point;

Thence westwardly, with the easterly and westerly line of Girard Road extended and the northerly line of said Girard Road, a distance of 3140 feet, more or less, to a point in the centerline of said Olentangy River;

Thence southeastwardly, with the centerline of said Olentangy River, a distance of 870 feet, more or less, to a point;

Thence westwardly, departing the centerline of said River, with the easterly extension of the centerline of said Bethel Road and with the centerline of said Bethel Road, crossing said Olentangy River Road at 2200 feet, more or less, a distance of 4840 feet, more or less, to a point at the centerline intersection of said Bethel Road and said Kenny Road;

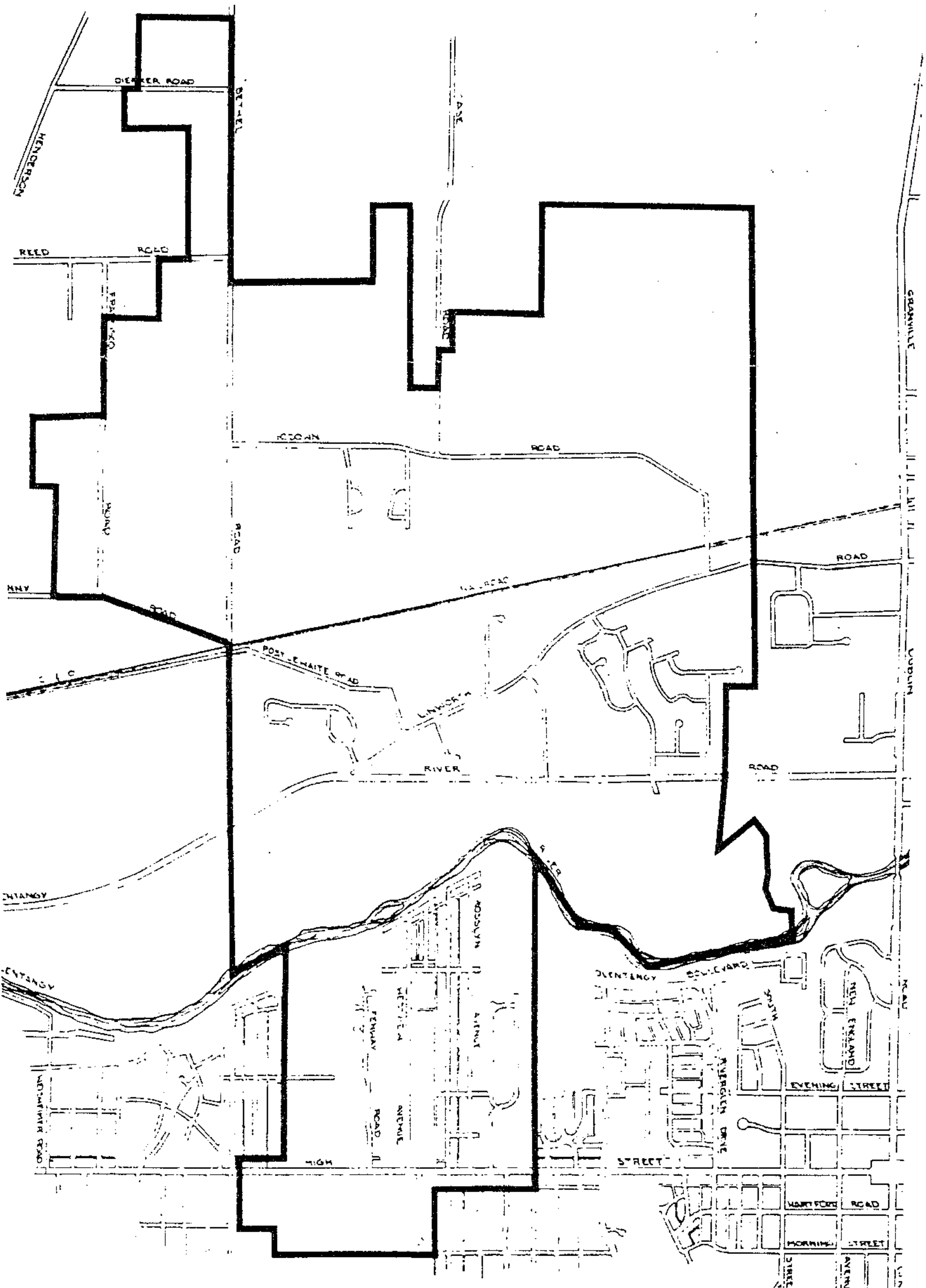
Thence southwestwardly, with the centerline of said Kenny Road, a distance of 2000 feet, more or less, to an angle point in said centerline, the centerline intersection of said Kenny Road with said Francisco Road;

Thence southwardly, continuing with the centerline of said Kenny Road, a distance of 680 feet, more or less, to the true point of beginning.

The above description has been prepared from available records and not from an actual field survey.

EXHIBIT B

A Map of the Proposed Area of Land to
be Transferred from Northington Exempted
Village School District to Columbus City
School District.



RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

March 18,

19 68

WHEREAS, the Worthington Exempted Village School District Board of Education is also concerned with proper planning of school facilities and services for boys and girls residing in the territory recently annexed to the city of Columbus, positioned in the north-west quadrant of the city and presently located within the Worthington Exempted Village School District for school purposes, and

WHEREAS, there is a desire on the part of the Worthington Board of Education and the Columbus Board of Education to formulate a workable agreement for the adequate planning of school facilities and services in the aforementioned areas,

NOW, THEREFORE, BE IT RESOLVED, THAT: Contingent upon action by the Board of Education of the Columbus City School District and the State Board of Education,

1. All territory described in Exhibit A, A description of a proposed Area of Land to be Transferred from Worthington Exempted Village School District to Columbus City School District, and defined further by Exhibit B, A Map of the Proposed Area of Land to be Transferred from Worthington Exempted Village School District to Columbus City School District, shall be transferred for school purposes to the Columbus (Ohio) City School District by the Worthington Exempted Village School District on September 1, 1968.
2. On September 1, 1968, all territory located south of State Route 161 (Dublin-Granville Road), west of the Olentangy River, and north of the north boundary line of the proposed transfer of territory as defined and described in Exhibits A and B accompanying this resolution shall remain, for school purposes, in the Worthington Exempted Village School District.
3. On September 1, 1968, all territory located north of State Route 161 (Dublin-Granville Road) that is presently within the Worthington Exempted Village School District shall remain in the Worthington Exempted Village School District, regardless of the territory in this area that is annexed to the city of Columbus. All territory located north of State Route 161 (Dublin-Granville Road) that is presently within the Columbus City School District shall remain, for school purposes, within the Columbus City School District.
4. A copy of this resolution and accompanying exhibits A and B shall become a part of the official minutes of a regular Board of Education meeting of the Columbus City and Worthington Exempted Village School Districts. A copy of this resolution and accompanying exhibits A and B shall also be filed with the State Board of Education of Ohio and the Franklin County Auditor's Office. Said resolution and exhibits A and B may also be filed with the City of Columbus and the City of Worthington.

Discussion followed the proposed resolution in which each Board member had an opportunity to make a statement. Mr. Jamieson read the following letter from Mr. Keltner who was absent and asked that it be included in the minutes:

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

COLUMBUS BLANK BOOK CO., COL. O.

Form No 1097

Held

March 18,

19 68

Letter
from
Mr.
Keltner
re:
transfer

Dear Mr. Jamieson:

I am sorry that I am unable to attend the Worthington School Board meeting of March 18, 1968. My purpose in writing is to express my approval of the resolution which sets forth a common understanding and agreement of the Columbus and Worthington School District territories. It is most encouraging to see two school districts sit down and discuss a common problem and arrive at a solution agreeable to both.

With the passing of this resolution by both of the Boards of Education, we can now plan for the future needs in this area.

If I were there, I would most wholeheartedly vote in favor of the resolution.

Yours very truly,

J. R. Keltner

Resolution
adopted

Visitors were given an opportunity at this time to ask questions or to make comments regarding the resolution.

Dr. Holsinger moved, seconded by Mrs. Morrow, that the resolution set forth above be and hereby is approved.

AYES: Dr. Bonnell, Dr. Holsinger, Mrs. Morrow and Mr. Jamieson

NOES:

Vice President Jamieson invited visitors to make comments or to ask questions regarding matters of interest to them.

Public
library
policies

Mrs. McCollister presented a copy of the Worthington Public Library policy to Mr. McCord which will be put in the library file in the Board of Education office.

Question
re:
Transfer
of
territory
to
Columbus

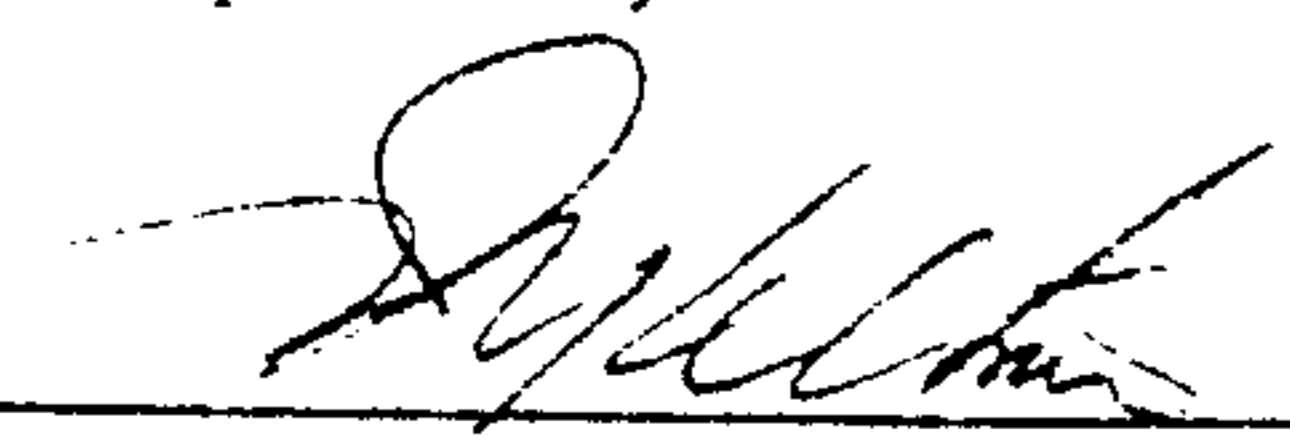
A question was asked concerning how binding such a resolution regarding transfer of territory would be. The question was answered by Board members to the effect that they doubted if the State Board of Education would approve any change after agreement by the two Boards; that there is a strong ethical and moral reason why the State Board would not approve a change and that the mutual agreement is in keeping with the State Board's avowed policy of seeking voluntary agreements regarding transfers. However, Mr. Jamieson did point out that it is not a political impossibility.

Adjournment

At 9:30 p.m., Dr. Holsinger moved, seconded by Dr. Bonnell, that the meeting be adjourned. The motion carried.

Elizabeth L. Carter, Clerk

Approved April 1, 1968



President

Attested



Clerk