

# RECORD OF PROCEEDINGS

8808

## REGULAR SESSION

November 12, 2015

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The Gahanna-Jefferson Board of Education met in Regular Session on November 12, 2015, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Matt Campbell called the meeting to order at 6:30 p.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Present
	Mr. Lew Griffin	Present
	Mrs. Windy McKenna	Present
	Mr. Jason Phillips	Absent
	Dr. Jill Schuler	Present

<b>ADMINISTRATIVE STAFF PRESENT:</b>	Matt Cygnor
	Scott Schmidt
	Beth Spieth
	Julio Valladares

<b>MEDIA PRESENT:</b>	Marla Kuhlmann – Enterprise
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### Approval of the Minutes

15-142

Moved by Mrs. McKenna, and seconded by Mr. Griffin, that the Gahanna-Jefferson Board of Education approved the minutes of the regular meeting held on October 8, 2015, and special meeting held on October 22, 2015, of the Gahanna-Jefferson Board of Education.

Roll: Ayes – McKenna, Griffin, Schuler, Campbell  
Nays – None  
Motion carried.

# RECORD OF PROCEEDINGS

## REGULAR SESSION

8809

November 12, 2015

---

### Adoption of Agenda

15-143

Moved by Dr. Schuler, and seconded by Mrs. McKenna, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved this agenda as presented or approved as amended.

Roll: Ayes – Schuler, McKenna, Griffin, Campbell  
Nays – None  
Motion carried.

### A. SUPERINTENDENT REPORT

Interim Superintendent Scott Schmidt's October report to the Board of Education covered a variety of topics, including curriculum, instruction, and school programming.

"We've seen stronger partnerships between grade levels and buildings develop this year," Interim Superintendent Schmidt said. "We've had teachers partake in inter-building classroom visits to have cross grade level conversations about how the curriculum is aligned. There's also been a big focus this year on formative assessment practices."

Interim Superintendent Schmidt applauded the district's schools for the positive programs each building hosted in recognition of Veterans Day. He also acknowledged the work Chapelfield Elementary, High Point Elementary, and Jefferson Elementary put into their recent site visits as 'Leader in Me' schools and the success of a new service-oriented after-school program at Middle School West called 'West Impact.'

# RECORD OF PROCEEDINGS

## REGULAR SESSION

8810

November 12, 2015

---

### B. FISCAL SERVICES

#### ITEMS FOR ACTION

15-144

Moved by Mr. Griffin, and seconded by Dr. Schuler, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approved the following measures:

#### 1. Approval of September 2015 Financial Report

The Gahanna-Jefferson Board of Education approved the September 2015 Monthly Financial Report as submitted by the Treasurer.

#### 2. Acceptance of Donations

The Gahanna-Jefferson Board of Education accepted the following donations and that the Board of Education thanked the donors for their contribution to the District:

<u>Donor</u>	<u>Amount</u>	<u>Donated To</u>
Buffalo Wild Wings	\$38.16	LHS Community Girls Basketball
Gahanna Rotary Foundation	\$3,000.00	LHS Rotary Scholarship
WHOG LLC	\$500.00	LHS Front Sign
James Karpac, MD	\$500.00	LHS Front Sign
New Life Church	\$500.00	LHS Front Sign
Marlin Languis Fund	\$5,000.00	LHS Underwater Robotics
GL High School Staff	\$40.00	LHS Graduate Profile Scholarship
SAKS Sports Enterprises, LLC	\$500.00	LHS Front Sign
Gahanna Animal Hospital	\$500.00	LHS Front Sign
Mr. & Mrs. Jonathan Shelton	\$100.00	LHS Drama Department
The NEA Foundation	\$4,500.00	Middle School South - Mr. Cale Garber

Roll: Ayes – Griffin, Schuler, McKenna, Campbell  
Nays – None  
Motion carried.

# RECORD OF PROCEEDINGS

## REGULAR SESSION

8811

November 12, 2015

---

### C. EDUCATIONAL PROGRAMS AND SERVICES

#### ITEMS FOR ACTION

15-145

Moved by Mrs. McKenna, and seconded by Dr. Schuler, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following measures:

1. **Approval of Overnight/Extended Student Trip(s) for 2015-2016 Fiscal Year**

The Gahanna-Jefferson Board of Education approved the following overnight trip(s):

**Lincoln High School**

Speech and Debate Tournament - Patriot Games Invitational  
December 4, 2015 and return on December 7, 2015  
George Mason University, Fairfax, Virginia

Speech and Debate Tournament – Wauseon Invitational  
December 19, 2015 and return December 20, 2015  
Wauseon High School, Wauseon, Ohio

Speech and Debate Tournament – Sylvania Invitational  
January 15, 2016 and return January 16, 2016  
Sylvania South View and Northview HS, Sylvania, Ohio

Speech and Debate Tournament – Marshall Univ. HS Forensics  
Invitational  
February 12, 2016 and return February 13, 2016  
Marshall University, Huntington, WV

# RECORD OF PROCEEDINGS

8812

## REGULAR SESSION

November 12, 2015

---

Speech and Debate Tournament – Western Ohio District –National  
Qualification

February 19, 2016 and return February 20, 2016

Whitmer High School, Toledo, Ohio

Speech and Debate Tournament – Ohio HS Speech & Debate League  
State Finals

March 3, 2016 and return March 5, 2016

Cincinnati Princeton High School, Cincinnati, Ohio

Varsity Softball – Valley of Thunder Tournament

April 22, 2016 and return April 23, 2016

Symmes Valley High School – Willow Wood, Ohio

## 2. Approve Supplemental Stipends for 2015-2016 Fiscal Year

The Gahanna-Jefferson Board of Education approved the following supplemental stipends from Student Activity/Athletic/Parking/Tournament Funds:

Gary Thomas	Security at Football	\$965.43
Sandy Pershing	Security at Football	\$813.99
Anthony Keels	Security at Football	\$868.26
Marilyn Bentz	Fall Sports/Athletic Help	\$134.23
Robyn DiMichele	Fall Sports/Athletic Help	\$302.59
Gayle Levine	Fall Sports/Athletic Help	\$667.50
Amy Pedrotty	Fall Sports/Athletic Help	\$27.30
Lisa Siegesmund	Fall Sports/Athletic Help	\$191.11
Kathy Wilkes	Fall Sports/Athletic Help	\$8.10
Julie Baldwin	MS Fall Sports	\$65.97
Allison Hipp	MS Fall Sports	\$36.40
Lisa Grooms	MS Fall Sports	\$18.20
Najib Kamagate	MS Fall Sports	\$38.67
Doriessa Keys	MS Fall Sports	\$127.40
Carol Knott	MS Fall Sports	\$18.20
Kevin Leopold	MS Fall Sports	\$40.95
Tiffany Margolis	MS Fall Sports	\$18.20
Bryan Stumpf	MS Fall Sports	\$38.68

# RECORD OF PROCEEDINGS

8813

## REGULAR SESSION

November 12, 2015

---

Leslie Tanchevski	MS Fall Sports	\$18.20
Melissa Woodruff	MS Fall Sports	\$40.95
Crystal Diddle	MS Fall Sports	\$22.75
Kathy Wilkes	MS Fall Sports	\$116.02
Deb Wilson	MS Fall Sports	\$36.40
Kelli Bommer	LHS Fall Athletic Help	\$127.40
Dwayne Marshall	LHS Fall Athletic Help	\$255.00
Bobby Swartzentruber	LHS Fall Athletic Help	\$299.70
Marilyn Bentz	Fall Tournaments	\$90.00
Jeff Conklin	Fall Tournaments	\$265.00
Chad Darst	Fall Tournaments	\$30.00
Robyn DiMichele	Fall Tournaments	\$40.00
Mark Grunkemeyer	Fall Tournaments	\$30.00
Amy Pedrotty	Fall Tournaments	\$38.68
Lisa Siegesmund	Fall Tournaments	\$40.00
Robert Ward	Fall Tournaments	\$30.00
Gayle Levine	Fall Tournaments	\$60.00
Ray Adams	Fall Tournaments	\$70.00
Kelli Bommer	Fall Tournaments	\$40.00
Dustin Cullen	Fall Tournaments	\$460.00
Tommy Earl	Fall Tournaments	\$195.00
Scott Fisher	Fall Tournaments	\$30.00
Rick Hauser	Fall Tournaments	\$25.00
Dwayne Marshall	Fall Tournaments	\$50.00
Gary Thomas	Fall Tournaments	\$151.44

### 3. **Approval of Stipend for Staff Members to facilitate a second Cultural Competency Workshop for the 2015-16 School Year**

The Gahanna-Jefferson Board of Education approved a stipend for the following staff to facilitate a second Cultural Competency workshop during the 2015-16 school year (to be held in January and February 2016) to be paid \$500 per semester credit hour, to be paid from Title III funds:

	Number of Semester Credit Hours
Alissa Lopez	1
Jennifer Velazquez	1

# RECORD OF PROCEEDINGS

## REGULAR SESSION

8814

November 12, 2015

---

**4. Approval of Payment – Teacher’s Assistants**

The Gahanna-Jefferson Board of Education approved payment for Teacher’s Assistants to attend CPI Training on November 9, 2015. Time sheets will be completed with their hourly rate and submitted to Payroll after completion of course.

**5. Approval of Contract with Rehab Associates – Newark**

The Gahanna-Jefferson Board of Education approved a contract with Rehab Associates – Newark for occupational therapy to students attending Eagle Wings Academy placed by Gahanna from November 2015 through July 2016 at a cost of \$66 per hour, to be paid from General Fund. (Copy to be placed in Board Reference File)

**6. Approval of Contract with Campbell Speech Services**

The Gahanna-Jefferson Board of Education approved a contract with Campbell Speech Services for evaluations, screenings, and speech therapy to students attending Eagle Wings Academy placed by Gahanna. This Agreement is from November 2015 through July 2016 for a cost of \$1.28 per minute, to be paid from General Fund. (Copy to be placed in Board Reference File)

**7. Approval of Contract with Dreams on Horseback**

The Gahanna-Jefferson Board of Education approved a contract with Dreams on Horseback, Equine Education for Disadvantaged Youth for the use of facilities and services every Friday from December 4, 2015 through May 13, 2016 for a cost of \$1,700 for a twenty week session, to be paid from General Funds. (Copy to be placed in Board Reference File)

**8. Amendment of Motion 15-108 (D) Approval of Service Agreement with Eagle Wings Academy**

The Gahanna-Jefferson Board of Education amended motion 15-108 (D) to an agreement with Eagle Wings Academy for the placement of up to (6) additional student for the 2015-2016 school year at a cost of \$25,000 per

# RECORD OF PROCEEDINGS

8815

## REGULAR SESSION

November 12, 2015

---

student per school year, to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

### 9. **Approval of Reimbursement for Costs Associated with PRAXIS 5203 Test**

The Gahanna-Jefferson Board of Education approved the reimbursement for costs associated with taking the PRAXIS 5203 Test, aligned to the qualification requirements of the Third Grade Reading Guarantee of \$139.00 per teacher, to be paid from the General Fund.

Mary Leopold	Stephanie Thomas	Melissa Riska
Kari Hutson	Ed Thomas	Dustin Dashner
Casie Taylor	Jessica Long	Rob Williams
Margaret Anderson	Ali Day	Jennifer Younker
Ellen Schultz	Tracy Heller	Jennifer Brown
Lisa Gordon	Lindsay Condon	Kassy Hiller
Phoebe Trickett	Kory Hartinger	Cassie Mountain
Sarah Hanson	Angie Cox	Gillian Menke
Wendy Gruenbaum	Kristi Vanderkamp	Mary Anderson
Anna Marie Schaffield	Emily Babbert	Shanna Mann
Kelly Young		

Roll: Ayes – McKenna, Schuler, Griffin, Campbell  
Nays – None  
Motion carried.

## D. **HUMAN RESOURCES**

### **ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL**

15-146

Moved by Mr. Griffin, and seconded by Mrs. McKenna, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following measures:



# RECORD OF PROCEEDINGS

## REGULAR SESSION

8816

November 12, 2015

---

**1. Acceptance of Retirement Resignations – Certificated Employees**

The Gahanna-Jefferson Board of Education accepted the retirement resignations of the following certificated personnel:

Donna Bush, Science at Lincoln High School, effective at the end of the 2015-2016 school year

Shirley Katzmeyer, Intervention Specialist at High Point Elementary, effective at the end of the day on July 31, 2016

**2. Acceptance of Resignation – Addendum Assignment for the 2015-2016 Fiscal Year**

The Gahanna-Jefferson Board of Education accepted the resignation of the following individual for an addendum assignment, effective with the 2015-2016 fiscal year:

Jason Ross, 7<sup>th</sup> Grade Head Boys Basketball Coach at Middle School South

**3. Approval of Employment – Certificated Employee**

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel on a one-year limited contract for the 2015-2016 fiscal year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments, effective October 15, 2015:

Kapila Rodrigo – Science at Lincoln High School  
0 years experience; BA150 degree; salary \$32,235.35  
(prorated 139 days for FY 15-16)

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**8817**

November 12, 2015

---

**4. Amendment of Motion 15-121 (E-Certificated/Non-Certificated Personnel-4.) – Approval of Addendum Assignments for the 2015-2016 Fiscal Year**

The Gahanna-Jefferson Board of Education amended Motion 15-121 (E-Certificated/Non-Certificated Personnel-4.) as follows:  
Morgan Hurd, Power of the Pen Advisor at Middle School West, change from salary \$1,187.22 (100%) to salary \$593.61 (50%)

**5. Approval of Addendum Assignments for the 2015-2016 Fiscal Year**

The Gahanna-Jefferson Board of Education employed the following personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2015-2016 fiscal year (\*Pending fingerprint results and/or certification):

Group VII

Name	Bldg.	Title	Step	Salary
* Raymond Adams	MSS	Basketball Head Coach - Gr. 7 - Boys	0	\$3,165.92

Group XI

Name	Bldg.	Title	Salary
Katherine Donnan	MSW	Power of the Pen Advisor	\$593.61 (50%)

**6. Employment of Non-Certificated Personnel as Coaches/Advisors for the 2015-2016 Fiscal Year**

The Gahanna-Jefferson Board of Education adopted the following Resolution:

**WHEREAS**, the Gahanna-Jefferson Board of Education attempts to employ existing certificated staff to direct, supervise, or coach the pupil-activity programs; and

**WHEREAS**, the positions have been offered to current certificated employees; and

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**8818**

November 12, 2015

---

**WHEREAS**, when no such employee qualified to fill the positions has accepted the positions that were advertised as being available to individuals with a certificate who are not currently employed by the Board of Education; and

**WHEREAS**, no such person applied for and accepted the positions;

**THEREFORE BE IT RESOLVED**, that the Board of Education shall employ the following non-certificated personnel, effective with the 2015-2016 fiscal year:

Group VII

Name	Bldg.	Title	Step	Salary
Evan Ecos	LHS	Debate Assistant Advisor	2	\$588.66 (25%)

Name	Bldg.	Title	Step	Salary
C. 'Butch' Martin	LHS	Winter/Spring Equipment Manager	7	\$3,759.53

**7. Recognition of Volunteer Coaches for the 2015-2016 Fiscal Year**

The Gahanna-Jefferson Board of Education recognized the following individuals as volunteer coaches in the District for the 2015-2016 fiscal year (\*Pending fingerprint results and/or certification):

Name	Bldg.	Title
* Timothy Martin	MSE	Volunteer Basketball Coach - Boys
* Jacob McKnight	LHS	Volunteer Bowling Coach

**8. Approval of Middle School Wrestling Memorandum of Understanding with Gahanna-Jefferson Education Association**

The Gahanna-Jefferson Board of Education approved the following Memorandum of Understanding (MOU):

There will be one team for both Middle School South and Middle School East for the sport of wrestling. Due to the numbers that are involved in the wrestling program, there will be one head coach and one assistant coach

# RECORD OF PROCEEDINGS

## REGULAR SESSION

8819

November 12, 2015

---

for this team that will be combined between the two schools. This MOU will remain in effect for one (1) year. (Copy to be placed in Board Reference File.)

### 9. Approval of Employment – Long-Term Assignments

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel for designated long-term assignments during the 2015-2016 fiscal year, to serve at the will of the Board and to be paid in accordance with the long-term substitute payment schedule:

Rayna Alexander  
Krista Scheetz  
Laura Urda

Roll: Ayes – Griffin, McKenna, Schuler, Campbell  
Nays – None  
Motion carried.

### ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

15-147

Moved by Dr. Schuler, and seconded by Mrs. McKenna, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following measures:

#### 1. Acceptance of Retirement Resignation – Classified Employee

The Gahanna-Jefferson Board of Education accepted the retirement resignation of the following classified personnel, effective at the end of the workday on November 30, 2015:

Linda Gease, Cook at Middle School West

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**8820**

**November 12, 2015**

---

**2. Acceptance of Resignation – Classified Employee**

The Gahanna-Jefferson Board of Education accepted the resignation of the following classified personnel:

Lisa Hebert, Secretary at Jefferson Elementary, effective at the end of the workday on November 30, 2015

**3. Approval of Unpaid Family Medical Leave of Absence (FMLA) – Classified Employee**

The Gahanna-Jefferson Board of Education approved an unpaid FMLA for the following classified personnel:

Minnie Mitchell, Custodian at Lincoln High School, effective August 24, 2015 through October 9, 2015

**4. Approval of Unpaid Leave of Absence – Classified Employee**

The Gahanna-Jefferson Board of Education approved an unpaid medical leave of absence for the following classified personnel:

Minnie Mitchell, Custodian at Lincoln High School, effective October 12, 2015 through October 23, 2015

**5. Approval of Title and Salary Schedule Change for Technology Staff**

The Gahanna-Jefferson Board of Education approved the reclassification of the following position with salary/benefits according to the salary schedule, effective January 1, 2016:

	<b>Title</b>	<b>Salary Schedule</b>
From	Data Specialist	Schedule B
To	Student Information Systems Coordinator	Schedule A

# RECORD OF PROCEEDINGS

## REGULAR SESSION

8821

November 12, 2015

---

### 6. Approval of Employment – Administrative Specialist/Managerial Personnel

The Gahanna-Jefferson Board of Education approved the employment of the following administrative specialist/managerial personnel, based on ORC Statute 3319.02 (\*Pending fingerprint results):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
*James Bobish	Technology Systems Coordinator	2-year (261 days) (Step 9 prorated 152 days for FY 15-16)	\$36,222
Effective December 2, 2015 through June 30, 2017			
Lisa Hebert	Data Specialist & Office Manager	2-year (261 days) (Step 1 prorated 153 days for FY 15-16)	\$27,356
Effective December 1, 2015 through June 30, 2017			
*Shane Hull	Server Systems Coordinator	2-year (261 days) (Step 5 prorated 175 days for FY 15-16)	\$44,976
Effective November 30, 2015 through July 31, 2017			

### 7. Approval of Employment – Classified Employees

The Gahanna-Jefferson Board of Education approved the employment of the following individuals, to be placed on the appropriate salary schedule with a 270-day probationary period (\*Pending fingerprint results):

Larry Baker – Custodian at Chapelfield Elementary  
Step 3 on salary schedule  
\$17.46 per hour  
Effective November 2, 2015; 173 days for the 2015-2016 fiscal year

\*Trevor Butch – Technology Technician (261 days)  
Step 3 on salary schedule  
\$21.21 per hour  
Effective November 30, 2015; 154 days for the 2015-2016 fiscal year

# RECORD OF PROCEEDINGS

## REGULAR SESSION

8822

November 12, 2015

---

\*Lucas Gladman – Technology Technician (261 days)  
Step 2 on salary schedule  
\$20.55 per hour  
Effective November 30, 2015; 154 days for the 2015-2016 fiscal year

Tracy Herrmann – Secretary at Jefferson Elementary (Group II)  
Step 0 on salary schedule  
\$16.83 per hour  
Effective December 1, 2015; 125 days for the 2015-2016 fiscal year

Paula Lee – Clerk-typist at Middle School West (Group III)  
Step 0 on salary schedule  
\$15.71 per hour  
Effective November 3, 2015; 133 days for the 2015-2016 fiscal year

Teresa Williams – Kitchen Helper at Jefferson Elementary  
Step 0 on salary schedule  
\$13.20 per hour – 3 hrs./day  
Effective October 14, 2015; 142 days for the 2015-2016 school year

\*Caroline Withers – Technology Technician (261 days)  
Step 2 on salary schedule  
\$20.55 per hour  
Effective November 30, 2015; 154 days for the 2015-2016 fiscal year

### **8. Approval of Employment – Classified/Unclassified Substitutes for the 2015-2016 Fiscal Year**

The Gahanna-Jefferson Board of Education approved the employment of the following substitutes for the respective classified/unclassified positions, to serve the district on an as-needed basis at the appropriate substitute pay rate for the 2015-2016 fiscal year (\*Pending fingerprint results and/or certification):

#### Custodians

\*Lajuane Brown  
\*Miguel Vincent

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**8823**

November 12, 2015

---

Educational Aides

- \*Patricia Brendlinger
- \*Christopher Hoffman
- \*Amy Huzicka
- \*Patricia Lamneck

Secretaries

- \*Ruth Boder
- \*Patricia Brendlinger
- \*Joanie Garreffa
- \*Paula Lee

**9. Approval of Employment – Additional Hours for Bus Driver of  
Preschool/Special Education Work Program Students**

The Gahanna-Jefferson Board of Education approved the employment of the following bus driver for additional hours/day for the purpose of transporting preschool and special education work program students during the mid-day hours for the 2015-2016 school year, effective November 11, 2015:

<u>Name</u>	<u>Hours/Day</u>	<u>Days/Week</u>
D. Lynn Maynard	0.25	5

Roll: Ayes – Schuler, McKenna, Griffin, Campbell  
Nays – None  
Motion carried.

**E. PUPIL SERVICES**

**ITEMS FOR ACTION**

**15-148**

Moved by Mr. Griffin, and seconded by Dr. Schuler, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following measures:



# RECORD OF PROCEEDINGS

## REGULAR SESSION

8824

November 12, 2015

---

### 1. Employment of Student Workers

Employs the following student workers for the 2015-2016 school year. The students will be paid minimum wage, from Special Education, Part B-IDEA:

William Friend  
Alexis Delaney  
Austin Mize

### 2. Approval of Parental Reimbursement for Transportation

Declares it impractical and non-feasible to transport the students listed below by bus to the private/charter/vocational education schools during the 2015-2016 fiscal year, and hereby approves a contract with the parents of these students for reimbursement for transportation. The reimbursement allotment is determined by the State of Ohio Department of Education, or the amount certified by the parent, WHICHEVER IS THE SMALLER OF THE TWO AMOUNTS. Payments will be made at the close of the 2015-2016 fiscal year upon receipt of the proper documentation and forms.

School	Student	Grade
<b>Metro Early College High School</b> 1929 Kenny Rd Columbus, OH 43210	Emily Ji 1161 Aroya Ct New Albany, OH 43054	10
	Katherine Ji 1161 Aroya Ct New Albany, OH 43054	10
	Rachel K. Sipes 424 Lytton Way Gahanna, OH 43230	9
	Mikayla Wright 1266 Wedgefield Lane New Albany, OH 43054	9
<b>Metro Institute of Technology</b> 303 S. Grant Ave Columbus, OH 43215	Kason Straughter 437 Lytton Way Gahanna, OH 43230	9
<b>Shepherd Christian</b> 425 S Hamilton Rd	Carmella Barrett 801 Lindenhaven Rd	K

# RECORD OF PROCEEDINGS

## REGULAR SESSION

8825

November 12, 2015

---

Gahanna, OH 43230	Gahanna, OH 43230	
	Khailynd Beery 109 Rocky Creek Dr Gahanna, OH 43230	K
	Olive Edgel 437 Josaphat Way Columbus, OH 43213	1
	Abigail Geevarghese 2641 Oswin Dr Columbus, OH 43219	3
	Angela Geevarghese 2641 Oswin Dr Columbus, OH 43219	K
	Michael Mesfin 4077 Keilach Ave Columbus, OH 43219	1
	James Parkher 687 Vivian Ct Gahanna, OH 43230	1
	Ethan Paul 661 Fairholme Rd Gahanna, OH 43230	2
	Dylan Paul 661 Fairholme Rd Gahanna, OH 43230	1
	Colten Petit 1166 Gwyndale Dr New Albany, OH 43054	K
	Connor Petit 1166 Gwyndale Dr New Albany, OH 43054	K
	Lila Skeldon 280 Broken Arrow Rd Gahanna, OH 43230	K
	Deana Tilahun 483 Stone Shadow Dr Blacklick, OH 43004	2
<b>St. Joseph Montessori</b> 933 Hamlet St. Columbus, OH 43201	Paige Gibson 2977 Cordella St Blacklick, OH 43004	7

# RECORD OF PROCEEDINGS

## REGULAR SESSION

8826

November 12, 2015

---

	Sydney Gibson 2977 Cordella St Blacklick, OH 43004	5
	Sean Slotterbeck 623 Codrington Dir Gahanna, OH 43230	3
<b>St. Michael School</b> 64 E. Selby Blvd Worthington, OH 43085	Elizabeth Amland 301 Adamson Dr Gahanna, OH 43230	8
<b>St. Pius X School</b> 1061 Waggoner Road Reynoldsburg, OH 43068	Austin Bungard 674 Streamwater Dr Blacklick, OH 43004	6
	Katie Wilson 7360 Pincrest Dr Blacklick, OH 43004	6
<b>Village Academy</b> 284 S. Liberty St Powell, OH 43065	Jack DeLano 762 Hardtack Ct. Gahanna, OH 43230	11
<b>Worthington Christian</b> 6675 Worthington-Galena Rd Worthington, OH 43085	Jordan Byers 7656 Wills Run Ln Blacklick, OH 43004	11
	Julie Byers 7656 Wills Run Ln Blacklick, OH 43004	9
	Jennifer Davis 1030 Sugar Hill Pl Gahanna, OH 43230	10
	Jonathan Davis 1030 Sugar Hill Pl Gahanna, OH 43230	11
	Ellie Montgomery 122 Misty Oak Pl Gahanna, OH 43230	9
	Nathan Sewall 732 Trapp Dr Gahanna, OH 43004	9
	Katherine Todd 2967 Creekwood Estates Dr Blacklick, OH 43004	8

# RECORD OF PROCEEDINGS

## REGULAR SESSION

8827

November 12, 2015

---

<b>Worthington Christian</b> 50 Westview Ave Columbus, OH 43214	Nathan DeMarco 579 Landover Pl Gahanna, OH 43230	K
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Roll: Ayes – Griffin, Schuler, McKenna, Campbell  
Nays – None  
Motion carried.

### F. GENERAL BUSINESS

#### ITEMS FOR ACTION

15-149

Moved by Mrs. McKenna, and seconded by Dr. Schuler, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following measures:

**1. Approval to Close Offices on December 24, 2015**

The Gahanna-Jefferson Board of Education authorized all school offices and buildings to be closed December 24, 2015 for twelve-month employees.

**2. Approval of Contract with A. H. Sturgill Roofing**

The Gahanna-Jefferson Board of Education accepted the bid and entered into contract with A. H. Sturgill Roofing to repair metal roof accessories, gutters and roof drains at Blacklick Elementary and High Point Elementary, at a cost of \$116,500.00, to be paid from Permanent Improvement funds.

**3. Approval of Calendar – 2016-2017 and 2017-2018 School Years**

The Gahanna-Jefferson Board of Education approved the calendar for the 2016-2017 and 2017-2018 school years as presented to the Board prior to this meeting (Attachments A & B).

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**8828**

November 12, 2015

---

**4. Approval of T.P.V. Design/Build Inc. Work Change Order**

The Gahanna-Jefferson Board of Education approved the following work change orders for Lincoln High School restroom improvements for a total cost of \$6,772.00:

<u>Change Order</u>	<u>Contractor</u>	<u>Amount</u>
Proposal #3	T.P.V.	\$ 2,100.00
Proposal #4	T.P.V.	\$ 375.00
Proposal #5	T.P.V.	\$ 425.00
Proposal #6	T.P.V.	\$ 1,800.00
Proposal #7	T.P.V.	\$ 80.00
Proposal #8	T.P.V.	\$ 1,992.00

**5. Approval of Rezod LLC Work Change Order**

The Gahanna-Jefferson Board of Education approved the following work change orders for Royal Manor flooring replacement for a total cost of \$5,830.00:

<u>Change Order</u>	<u>Contractor</u>	<u>Amount</u>
Proposal #2	Rezod	\$ 1,615.00
Proposal #3	Rezod	\$ 4,215.00

**6. Amendment of Motion 14-188 (A) – Approval of Resolution Approving an Agreement for Design Services**

That the Gahanna-Jefferson Board of Education amended motion 14-188 (A) to increase the contract with LegatKingscott for an additional \$19,532 for additional costs incurred regarding hazardous containing materials discovered within the glazing tape at Middle School West during the window replacement project and at Royal Manor Elementary School during the flooring replacement project (cafeteria, corridor & gymnasium) to be paid from the Permanent Improvement funds.

Roll: Ayes – McKenna, Schuler, Griffin, Campbell  
Nays – None  
Motion carried.

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**8829**

November 12, 2015

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**ADJOURNMENT**

**15-150**

Moved by Mr. Griffin, and seconded by Dr. Schuler, that the regular meeting of the Gahanna-Jefferson Board of Education be adjourned at 8:04 p.m.

Roll: Ayes – Griffin, Schuler, McKenna, Campbell  
Nays – None  
Motion carried.

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President

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Treasurer