

RECORD OF PROCEEDINGS

WORK SESSION

8690

July 2, 2015

The Gahanna-Jefferson Board of Education met in Work Session on July 2, 2015, at Gahanna-Jefferson Clark Hall, 380 Granville Street. President Matt Campbell called the meeting to order at 6:32 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mr. Lew Griffin	Present
	Mrs. Windy McKenna	Present
	Mr. Jason Phillips	Present
	Dr. Jill Schuler	Present

ADMINISTRATIVE STAFF PRESENT:	Matt Cygnor
	Scott Schmidt
	Beth Spieth
	Julio Valladares

MEDIA PRESENT:	Marla Kuhlmann – Enterprise
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A. BOARD OF EDUCATION

1. Approved New/Revised Bylaws and Policies

MOVED TO CONSENT AGENDA – ALL

B. SUPERINTENDENT REPORT

The Interim Superintendent's July report to the Board of Education provided information regarding the status of state assessments, Digital Academy, permanent improvement projects, and the IT Advisory Committee.

Interim Superintendent Scott Schmidt reported that the Ohio Legislature was listening to its constituents' concerns about the amount of state testing. As a result, the Partnership for Assessment of Readiness for College and Careers

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(PARCC) test will be replaced by an American Institutes for Research (AIR) test. This was unexpected because of the time spent preparing for the PARCC format. The Interim Superintendent also mentioned that the High School's Digital Academy has started. The purpose of the academy is to provide extra instruction for students who need additional help.

Permanent improvement projects are progressing throughout the district, but the paving projects are delayed due to rainy weather.

Interim Superintendent Scott Schmidt commented that, to date, 14 applications have been received for the IT Advisory Committee.

C. FISCAL SERVICES

1. Approval of May 2015 Financial Report
2. Acceptance of Donations

MOVED TO CONSENT AGENDA – ALL

D. EDUCATIONAL PROGRAMS AND SERVICES

1. Approval of Overnight/Extended Student Trip(s) for 2015-2016 Fiscal Year
2. Approval of Agreement with Test Prep Seminars
3. Approval of Building Participation Fee for Project Lead the Way
4. Approval of Stipend for Facilitating ELL Professional Development
5. Approval of Stipend for ELL Assessment
6. Approval of Achieve3000 Grant Application
7. Approval of Agreement with Community Refugee & Immigration Services – Interpreting Services
8. Amendment of Motion 15-052(C) - Approval of Stipend for 2015 Summer Professional Development Institute
9. Approval of Consulting-Service Contract-CPR/First Aid Training
10. Approval of Stipend for Facilitating GATE Professional Development
11. Approval of Consulting-Service Agreement – GATE Testing for the 2015-2016 School Year
12. Approval of Stipend for Interpreters for ELL Students

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13. Approval of Stipend for Chinese Language Teacher Professional Development
14. Amendment of Motion 15-085 (16) - Approval of Contract with Step by Step Academy
15. Approval of Contract with Children's Dyslexia Center
16. Approval of Contract with Franklin County Board of Developmental Disabilities (FCBDD)
17. Approval of stipend for ST Math Train the Trainer Professional Development

MOVED TO CONSENT AGENDA – ALL

E. HUMAN RESOURCES

CERTIFICATED/NON-CERTIFICATED PERSONNEL

1. Acceptance of Resignation – Certificated Employee
2. Approval of Unpaid Leave of Absence – Certificated Employee
3. Approval of Supplemental Contract for the 2015-2016 Fiscal Year
4. Authorization to Recommend Employment of Mental Health Specialists through the Educational Service Center of Central Ohio for the 2015-2016 Fiscal Year
5. Approval of Addendum Assignments for the 2015-2016 Fiscal Year
6. Employment of Non-Certificated Personnel as Coaches/Advisors for the 2015-2016 Fiscal Year
7. Recognition of Volunteer Coaches for the 2015-2016 Fiscal Year

MOVED TO CONSENT AGENDA – ALL

CLASSIFIED/UNCLASSIFIED PERSONNEL

1. Acceptance of Resignations – Classified/Unclassified Employees
2. Approval of Employment – Classified/Unclassified Employees
3. Authorization to Recommend Employment of Educational Aides through the Educational Service Center of Central Ohio for the 2015-2016 Fiscal Year

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4. Approval of Employment – Classified Employees – Permanent Substitute Bus Drivers
5. Approval of Employment – Classified/Unclassified Substitutes for the 2015-2016 Fiscal Year

MOVED TO CONSENT AGENDA – ALL

F. PUPIL SERVICES

1. Approval of Student Handbooks for the 2015-2016 School Year
2. Rescind Motion 15-085(F) – Approval of Contract with Northrup & Associates – Gahanna Christian Academy

MOVED TO CONSENT AGENDA – ALL

G. GENERAL BUSINESS

1. Resolution to Participate in the MEC Bus Bidding Procedure
2. Approval of “Then and Now” Contract with Epiphany Management Group
3. Approval of Contract with A. H. Sturgill Roofing
4. Approval of Contract with Rezod, LLC

MOVED TO CONSENT AGENDA – ALL

EXECUTIVE SESSION

15-092

Moved by Mrs. McKenna, and seconded by Mr. Phillips, that the Gahanna-Jefferson Board of Education approved the following resolution:

RESOLUTION TO HOLD AN EXECUTIVE SESSION O.R.C. 121.22

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold

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such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters: Section A

- A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

Now, therefore,

BE IT RESOLVED, that the Gahanna-Jefferson Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items for section "A" as listed above.

Roll: Ayes – McKenna, Phillips, Schuler, Campbell
Nays – Griffin
Motion carried.

Mr. Campbell declared the Board back into Regular Session at 9:07 p.m.

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ADJOURNMENT

15-093

Moved by Mr. Phillips, and seconded by Mr. Griffin, that the work session meeting of the Gahanna-Jefferson Board of Education be adjourned at 9:08 p.m.

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

President

Treasurer