

RECORD OF PROCEEDINGS

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REGULAR SESSION

August 13, 2015

The Gahanna-Jefferson Board of Education met in Regular Session on August 13, 2015, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Matt Campbell called the meeting to order at 6:31 p.m.

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

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

MEDIA PRESENT:	Marla Kuhlmann – Enterprise
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Approval of the Minutes

15-105

Moved by Mrs. McKenna, and seconded by Mr. Phillips, that the Gahanna-Jefferson Board of Education approved the minutes of the work session held on July 2, 2015 and regular meeting held on July 9, 2015 of the Gahanna-Jefferson Board of Education.

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

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Adoption of Agenda

15-106

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

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

B. SUPERINTENDENT REPORT

Interim Superintendent Scott Schmidt's July report to the Board of Education centered on the start of the 2015-16 school year.

"Our staff's opening day focused on teamwork and our district priorities," Interim Superintendent Schmidt said. "We will focus on learning, culture, technology and community throughout the year."

The district is on track to meet the enrollment target estimate of 7,200 students.

Interim Superintendent Schmidt also provided updates on the state of several permanent improvement projects, including the significant upgrades made to the district's wireless connection infrastructure over the summer. Students and parents will continue to see PI project work at various buildings throughout the year.

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C. FISCAL SERVICES

ITEMS FOR ACTION

15-107

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

1. Approval of June 2015 Financial Report

The Gahanna-Jefferson Board of Education approved the June 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 thanks the donors for their contributions to the District:

<u>Donor</u>	<u>Amount</u>	<u>Donated To</u>
GL Athletic Boosters	\$2,904.10	LHS Athletics - Cheerleading Uniforms
Mr. and Mrs. Richard Maxwell	\$2,000.00	LHS Bleachers
GL Athletic Boosters	\$1,500.00	LHS Volley Ball (Pay to Participation Fees)
GJEF via John Hughes	\$30,240.00	LHS Athletics (Weight Rm Equipment)

3. Adoption of Fiscal Year 2016 Annual Appropriations and General Fund Spending Plan

The Gahanna-Jefferson Board of Education adopted the annual appropriations and general fund spending plan for FY2016 as follows (Copy to be placed in Board Reference File).

<u>Account</u>	<u>Fund</u>	<u>Amount</u>
001	General Fund	80,214,143.69
002	Bond Retirement	4,063,102.69
003	Permanent Improvement	5,238,797.29

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004	Building Fund	324,366.77
006	Food Service	2,732,941.00
007	Special Trust	52,363.39
011	Rotary Fund	204,152.00
013	Community Recreation	68,491.64
018	Public School Support	260,080.15
019	Other Local	121,000.00
022	District Agency	201,425.00
024	Self-Insurance	10,408,051.00
027	Workers Comp	165,000.00
200	Student Activity	461,441.46
300	Athletic Fund	432,353.50
401	Auxiliary Services	1,707,160.66
451	Data Communication	19,800.00
466	Straight A Fund	24,737.70
499	Misc. State	80,831.80
506	Entry Year Teacher	9,800.00
516	IDEA-B	1,836,133.61
536	Title I Sub A	3,574.71
551	Title III - LEP	56,497.06
572	Title I	820,981.94
587	Preschool	28,110.62
590	Title II-A	142,274.90
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		109,677,609.58

4. **Approval of Contract – K-12 Business Consulting, Inc.**

The Gahanna-Jefferson Board of Education approved a contract with K-12 Business Consulting, Inc. for a five year forecasting program license for the 2015-2016 school year at a cost of \$7,500.00.

5. **Approval of Fund-to-Fund Repayments**

The Gahanna-Jefferson Board of Education approved the following advance returns to the General Fund (001):

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<u>Account</u>	<u>Fund</u>	<u>Amount</u>
499-9015	Parent Mentor	613.68
499-9215	OSU Psych Inter	6.64
516-9015	IDEA-B	25,759.62
536-9015	Title I Sch. Improve A	3,574.71
572-9015	Title I	16,313.35
587-9015	Early Childhood spec. Ed	376.15
590-9015	Title II-A	2833.43

6. Approval of Fund-to-Fund Transfer(s)

The Gahanna-Jefferson Board of Education approved the following fund-to-fund transfer from the General Fund (001) to:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
011	Journey to Learning	\$122,714.73

7. Approval of "Then and Now" Transactions

The Gahanna-Jefferson Board of Education approved the following "then and now" transaction in accordance with Ohio Revised Code, Section 5705:

<u>PO#</u>	<u>Vendor</u>	<u>Amount</u>	<u>Purpose</u>
161114	Riddell	\$6,500	Recondition MS Football Helmets and Shoulder Pads

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

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D. EDUCATIONAL PROGRAMS AND SERVICES

ITEMS FOR ACTION

15-108

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

1. **Approval of Consulting-Service Contract – Marina Arishina, Pianist**

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Marina Arishina to serve as a pianist at Lincoln High School, effective July 1, 2015 through June 30, 2016 for a total of \$37,138.83, to include the option of group insurance. (Copy to be placed in Board Reference File)

2. **Approval of Stipend for Facilitating ELL Professional Development**

The Gahanna-Jefferson Board of Education approved the following personnel to facilitate ELL Professional Development during the 2015-2016 school year at the approved hourly rate of \$20.00, up to a maximum of 10 hours each, to be paid from the General Fund:

Crista Jorgensen

Alexandria Trapasso

3. **Approval of increase in fee for Chinese Enrichment classes**

The Gahanna-Jefferson Board of Education approved an increase of the fee for the Chinese Language Enrichment Program for the 2015-16 school year from \$60 to \$70.

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4. Approval of Stipend for ELL Assessment

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to complete assessments of new ELL students during the 2015-2016 school year, at the approved hourly rate of \$25.57, not to exceed a combined maximum of 100 hours (which includes those approved at the July 9, 2015 Board Meeting), to be paid from the General Fund:

Crista Jorgensen

Alexandria Trapasso

5. Approval of Stipend for Interpreter for ELL Students

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to serve as an interpreter for ELL students within the District, on an as-needed basis during the 2015-2016 school year, at the approved hourly rate of \$25.57 for a combined maximum of 50 hours (to include those approved at the July 9, 2015 Board Meeting), to be paid from the General Fund:

Alexandria Trapasso

6. Approval of Consulting-Service Contract – Supervision of Magellan Staff/Activities and Coordinator of At-Risk Programs/Community Service Activities

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Rochelle Dunn for \$12,000 for the supervision of Magellan staff members/program activities and as the coordinator of the at-risk programs and community service activities during the 2015-2016 school year, to be paid from 001-2219-410-603.

7. Approval of Ohio Action for Healthy Kids Grant Application

The Gahanna-Jefferson Board of Education approved the request to apply for a Wellness Policy Assessment grant for \$1000, provided from the CDC and through Ohio Department of Health. The grant will be used to

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determine the professional development needs of school staff related to nutrition and strengthen the GJPS wellness policy.

8. Approval of Stipend for Staff Members to facilitate the Differentiation for High Ability and Gifted Learners Workshop

The Gahanna-Jefferson Board of Education approved a stipend for the following staff to facilitate the Differentiation for High Ability and Gifted Learners workshop during the 2015-16 school year to be paid \$500 per semester credit hour, to be paid from the General Fund-Gifted:

	Number of Semester Credit Hours
Kim Frasher	1
Amy Gray	1
Joan Miller	1

9. Approval of Stipend for Staff Members to facilitate the Cultural Competency Workshop for the 2015-16 School Year.

The Gahanna-Jefferson Board of Education approved a stipend for the following staff to facilitate the Cultural Competency workshop during the 2015-16 school year, 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

10. Amendment of Motion 15-098 (D) Approval of Stipend for Third Grade Summer Reading Test Administration

The Gahanna-Jefferson Board of Education amended motion 15-098 (D) to correct hourly rate of pay for Phoebe Herbst from \$25.57 to \$22.00 per hour.

11. Approval of Stipend – Required Training for Kindergarten Teachers

The Gahanna-Jefferson Board of Education approved a stipend for the following Kindergarten teachers for Kindergarten Readiness Assessment

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Training, at the approved hourly rate of \$20.00 not to exceed 6 hours each, to be paid from General Fund:

Desiree Schirg Krysten Strauss Constance Tate

12. Approval of Consulting – Service Contracts – Clinical Counselor Interns

The Gahanna-Jefferson Board of Education approved consulting-service contracts with the following individuals to serve as Clinical Counselor Interns for the 2015-2016 fiscal year, at the approved hourly rate of \$10.00, not to exceed 600 hours per intern(unless indicated otherwise, to be paid from General Fund (*Pending fingerprint results):

Kellie Peltomma *(300 hours) Kelsey Hyde
Samantha Melnik Mary Lynch

13. Approval of Contract with Children’s Center for Developmental Enrichment (CCDE) dba Oakstone Academy

The Gahanna-Jefferson Board of Education approved an agreement for Children’s Center for Developmental Enrichment (CCDE), dba Oakstone Academy, for the placement of 18 students for the 2015-2016 school year, at a cost of \$668,600.00, to be paid from General Fund. (Copy to be placed in Board Reference File)

14. Approval of Service Agreement with Eagle Wings Academy

The Gahanna-Jefferson Board of Education approved an agreement with Eagle Wings Academy for the placement of (3) students for the 2015-2016 school year. Total cost of tuition is \$25,000 per student per school year, to be paid from General Fund. (Copy to be placed in Board Reference File)

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

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E. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

15-109

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

1. Acceptance of Resignations – Certificated Employees

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

Kathryn Anderson, Business at Lincoln High School, effective at the end of the 2014-2015 school year

Meghan Brindley, Speech Pathologist at Jefferson Elementary/Middle School West, effective with the 2015-2016 fiscal year

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

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

Carl “Butch” Martin, Fall Equipment Manager (50%) at Lincoln High School

3. Approval of Unpaid Military Leave of Absence – Certificated Employee

The Gahanna-Jefferson Board of Education approved the unpaid military leave of absence for the following certificated personnel:

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Matthew McGregor, English at Lincoln High School, effective August 10, 2015 through January 1, 2016

4. Approval of Employment Agreement with the Teaching & Learning Collaborative

The Gahanna-Jefferson Board of Education approved an employment agreement between Gahanna-Jefferson Public Schools and the Teaching & Learning Collaborative concerning the employment of Renee Snyder as a Teacher on Special Assignment for the 2015-2016 school year.

5. Amendment of Motion 15-099 (E-Certificated/Non-Certificated Personnel-8.) – Approval of Addendum Assignments for the 2015-2016 Fiscal Year

The Gahanna-Jefferson Board of Education amended Motion 15-099 (E-Certificated/Non-Certificated Personnel-8.) as follows:

Josue Gomez-Magana, Assistant Grade 7 Football Coach at Middle School South, change from salary \$2216.14 (100%) to salary \$1108.07 (50%)

6. Approval of Employment – Certificated Employees

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 (*Pending fingerprint results and/or certification):

*Laurie Eberly – Business at Lincoln High School
9 years experience; MA degree; salary \$64,505

*Kate Montgomery – Speech Pathologist at Jefferson Elementary/MSW
1 year experience; MA degree; salary \$47,192

*Lindsey Watt – Grades 6 Math at Middle School West
4 years experience; BA degree; salary \$47,884

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7. Authorization to Recommend Employment of Psychologist through the Educational Service Center of Central Ohio for the 2015-2016 Fiscal Year

The Gahanna-Jefferson Board of Education authorized the Superintendent to recommend to Tom Goodney, Superintendent, Educational Service Center of Central Ohio, that the following personnel receive a one-year contract for the 2015-2016 fiscal year:

<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Days</u>
Cynthia Kleinhenz	Psychologist	44%	82

8. Authorization to Recommend Employment of Assistant Principal through the Educational Service Center of Central Ohio for the 2015-2016 Fiscal Year

The Gahanna-Jefferson Board of Education authorized the Superintendent to recommend to Tom Goodney, Superintendent, Educational Service Center of Central Ohio, that the following personnel receive a one-year contract as Assistant Principal at Middle School West through the Shared Service Center Council of Governments (SSC-COG) for the 2015-2016 fiscal year:

<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Days</u>
Jock Harris	Assistant Principal, Middle School West	70%	151

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

The Gahanna-Jefferson Board of Education approved the employment of 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 I

Assistant Athletic Directors

Name	Bldg./Title	Step	Salary
Raymond Adams	LHS/Asst.	0	\$1671.61 (33%)
D. Thomas Earl	LHS/Asst.	1	\$3499.93 (67%)

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Group III

Instrumental Music Directors

Name	Bldg./Title	Step	Salary
*Diane Ballard	LHS/Asst.	10	\$2770.18 (50%)
*Jonathon Bradshaw	LHS/Asst.	6	\$4986.32
*M. Rob Cebriak	LHS/Head	10	\$7914.80
*Gregory Miller	LHS/Asst.	10	\$5540.36

Group V

Choir Director

Name	Bldg.	Step	Salary
Jeremy Lahman	LHS	10	\$6331.84

Group VII

Yearbook Advisor

Name	Bldg.	Step	Salary
Christopher Wagner	LHS	3	\$3363.79

Group VIII

In the Know Advisor

Name	Bldg.	Step	Salary
Thomas Gregory	LHS	1	\$2572.31

Newspaper Advisor

Name	Bldg.	Step	Salary
Deborah Muir	LHS	10	\$3561.66

Group IX

Department Chairpersons

Name	Bldg./Title	Step	Salary
Cynthia Macioce	LHS/Art	4	\$2572.31
Marcie Aiello	LHS/Business	5	\$2572.31
Jennifer Hawkins-Newman	LHS/English	2	\$2374.44
Anne Jackson	LHS/Foreign Lang.	10	\$2968.05
Lauren Sommers	LHS/Guidance	2	\$2374.44
Ann Gleek	LHS/Library	4	\$2572.31
Cheryl Ramey	LHS/Math	3	\$2374.44
G. Scott Meadows	LHS/Phys. Ed.	10	\$2968.05

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Dale Eckard	LHS/Science	0	\$2176.57
Dwayne Marshall	LHS/Social Studies	2	\$2374.44
Kellie Bommer	LHS/Special Ed.	0	\$1088.28 (50%)
Ryan Callihan	LHS/Special Ed.	0	\$1088.28 (50%)

Head Teachers

Name	Bldg.	Step	Salary
Paula Madison	BL	2	\$2374.44
Julie Porretta	CE	2	\$2374.44
Michael Donaldson	GL	7	\$2770.18
Kevin Sheets	HP	1	\$2176.57
Jennifer VanHorsen	JE	5	\$2572.31
Tamara Huyghe	LE	0	\$2176.57
Patricia English	RM	0	\$2176.57

Team Leaders

Name	Bldg./Title	Salary
Kelli Sprosty	MSE/Gr. 6	\$241.84
Michelle Tavenner	MSE/Gr. 6	\$241.84
Jenifer McCann	MSE/Gr. 7	\$241.84
Kathryn McCormick	MSE/Gr. 7	\$241.84
Jennifer Mirlisena	MSE/Gr. 8	\$241.84
DeAnna Pentello-Less	MSE/Gr. 8	\$241.84
Deidre Kuck	MSE/Library	\$120.92 (50%)
Loni Williams	MSE/Library	\$120.92 (50%)
Bonnie Meeks	MSE/Related Arts	\$241.84
Tiffany Margolis	MSE/Special Education	\$241.84
Melissa Diehl-Wittmer	MSS/Gr. 6	\$241.84
Megan Woodburn	MSS/Gr. 6	\$241.84
Cailin Sendelbach	MSS/Gr. 7	\$241.84
Rhonda Wamsley	MSS/Gr. 7	\$241.84
Danielle Dominak	MSS/Gr. 8	\$241.84
Allison Heinold	MSS/Gr. 8	\$241.84
Jeffrey Boyd	MSS/Related Arts	\$241.84
Bobbie Browning	MSS/Special Education	\$241.84
Aimee Crites	MSS/Special Education	\$241.84

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TV Studio Advisor (2 positions - \$2968.05/position)

Name	Bldg.	Step	Salary
Thomas Gregory	LHS	10	\$5936.10

Group X

Intramurals

Name	Bldg.	Step	Salary
*Paige Harding	MSE	10	\$2176.57
*Jeffrey Boyd	MSS	10	\$2176.57
*Mark Galvin	MSS	1	\$1582.96
*Douglas Parker II	MSS	0	\$1582.96

National Honor Society Advisor

Name	Bldg.	Step	Salary
Jennifer Candor	LHS	2	\$1582.96

Renaissance Advisors

Name	Bldg.	Salary
Ashley Williamson	MSE	\$1582.96
Julie Baldwin	MSS	\$791.48 (50%)
Jenna Wood	MSS	\$791.48 (50%)

Varsity "L" Advisor

Name	Bldg.	Step	Salary
Bruce Ward	LHS	1	\$1582.96

Yearbook Advisors

Name	Bldg.	Step	Salary
Carol Knott	MSE	5	\$890.42 (50%)
Amber Mocarski	MSE	0	\$791.48 (50%)
Julie Baldwin	MSS	2	\$791.48 (50%)
Helen Cosner	MSS	2	\$791.48 (50%)

Group XI

Academic Intervention Coordinators

Name	Bldg.	Salary
Ann Griffith	JE	\$593.61 (50%)
Sharon Suriano	JE	\$593.61 (50%)

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Athletic Academic Intervention Coordinators

Name	Bldg.	Salary
DeAnna Pentello-Less	MSE	\$1187.22
Jillian Bohme	MSS	\$1187.22

Intervention Assistance Team Chairpersons

Name	Bldg.	Salary
Monica Baker	HP	\$395.74 (34%)
Dianna Garvey	HP	\$395.74 (33%)
Mindy Wise	HP	\$395.74 (33%)
Sharon Suriano	JE	\$1187.22
Elizabeth Davis	LE	\$296.80 (25%)
Lindsay Dexter	LE	\$296.80 (25%)
Rachelle Mullins	LE	\$296.80 (25%)
Monica Baker	RM	\$474.90 (40%)
Jennifer Burton	RM	\$118.72 (10%)
Colleen Cavin	RM	\$118.72 (10%)
Mary Beth Friedrich	RM	\$118.72 (10%)
Lindsey Hanners	RM	\$118.72 (10%)
Theresa Jones	RM	\$118.72 (10%)
Kelly Young	RM	\$118.72 (10%)

Power of the Pen Advisors

Name	Bldg.	Salary
Jessica Anderson	MSE	\$1187.22
Elizabeth Grubb	MSS	\$593.61 (50%)
Rebecca Leffler	MSS	\$593.61 (50%)

Student Council Advisors

Name	Bldg.	Salary
Jessica Anderson	MSE	\$1187.22
Aimee Crites	MSS	\$593.61 (50%)
Rachael Gaudio	MSS	\$593.61 (50%)

Group XII

Safety Patrol

Name	Bldg.	Salary
Kevin Sheets	HP	\$791.48

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Alexandra Deck	JE	\$158.29 (20%)
Heather Haringa	JE	\$158.29 (20%)
Elizabeth Lochridge	JE	\$158.29 (20%)
Douglas Palmer	JE	\$158.29 (20%)
Leslie Twigg	JE	\$158.29 (20%)
Angela Cox	LE	\$395.74 (50%)
Cynthia Kindinger	LE	\$395.74 (50%)
Thomas Miles	RM	\$791.48

10. 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

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 (*Pending fingerprint results and/or certification):

Group III

Instrumental Music Director

Name	Bldg./Title	Step	Salary
*Bernadette Burge	LHS/Asst.	5	\$2423.91 (50%)

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Group VII

Football

Name	Bldg./Title	Step	Salary
*William Croom	MSS/Asst./Gr. 7	0	\$1108.07 (50%)

11. 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):

*Michael Garner, Volunteer Football, MSS

*Scott Mendelson, Volunteer Football, LHS

12. Amendment of Motion 15-099 (E-Certificated/Non-Certificated Personnel-9.) – Employment of Non-Certificated Personnel as Coaches/Advisors for the 2015-2016 Fiscal Year

The Gahanna-Jefferson Board of Education amended Motion 15-099 (E-Certificated/Non-Certificated Personnel-9.) as follows:

Michael Brown, Jr., Fall Equipment Manager at Lincoln High School, change from salary \$2,176.57 (50%) to salary \$4,353.14 (100%)

13. Amendment of Motion 15-053 (D-Certificated/Non-Certificated Personnel-7.) – Approval of Employment – Administrative Employee

The Gahanna-Jefferson Board of Education amended Motion 15-053 (D-Certificated/Non-Certificated Personnel-7.) as follows:

Karen McGuire, Coordinator of Special Education, change from salary \$44,301 (50%)/110-day contract to salary \$46,314.64 (52%)/115-day contract

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

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ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

15-110

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

1. Acceptance of Resignations – Classified/Administrative Specialist Employees

The Gahanna-Jefferson Board of Education accepted the resignations of the following classified/administrative specialist personnel:

Emily Dales, Assistant Treasurer, effective at the end of the workday on August 21, 2015

Jon Grant, Custodian at Lincoln High School, effective at the end of the workday on July 24, 2015

Dwayne Hawk, Maintenance, effective at the end of the workday on July 24, 2015

Annette McKee, Kitchen Helper/Breakfast Helper at Lincoln High School, effective at the end of the 2014-2015 school year

James Tufts, Jr., Permanent Substitute Bus Driver, effective with the 2015-2016 school year

2. Approval of Unpaid Parental Leave of Absence – Unclassified Employee

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

Kyla Phongsavath, Educational Aide at Middle School East, effective May 1, 2015 through May 15, 2015

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3. Approval of Employment – Classified/Unclassified 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:

Mary Derflinger – Computer/Media Aide at Lincoln High School
Step 1 on salary schedule
\$17.48 per hour – 7.5 hours/day
Effective with the 2015-2016 school year

Sonja Dickson – Clerk-typist at Chapelfield Elementary
Step 0 on salary schedule
\$15.71 per hour
Effective with the 2015-2016 school year

Jon Grant – Custodian Manager at Lincoln High School
Step 8 on salary schedule
\$23.38 per hour
Effective July 27, 2015; 243 days for the 2015-2016 fiscal year

Dwayne Hawk – Custodian/Maintenance Facilitator
Step 7 on salary schedule
\$22.39 per hour
Effective July 27, 2015; 243 days for the 2015-2016 fiscal year

Annette McKee – Cook at Lincoln High School
Step 11 on salary schedule
\$18.93 per hour – 7.5 hours/day
Effective with the 2015-2016 school year

Emerson Santos – Custodian at Lincoln High School
Step 2 on salary schedule
\$16.92 per hour
Effective August 13, 2015; 230 days for the 2015-2016 fiscal year

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4. Approval of Employment – Bus Driver

The Gahanna-Jefferson Board of Education approved the employment of the following individual as a Bus Driver, to be placed on the appropriate salary schedule with a 179-day probationary period, effective with the 2015-2016 school year:

James Tufts, Jr.
Step 1 on salary schedule
4.5 hours/day

5. Employment – Additional Hours for Kindergarten/Pre-School Bus Drivers

The Gahanna-Jefferson Board of Education employed the following bus drivers for an additional one and one-half (1.5) hours/day for driving kindergarten/pre-school and special education work program students to and from school during the mid-day hours for the 2015-2016 school year:

<u>Name</u>	<u>Days/Week</u>
Joyce Barnes	5
Penny DeLorenzo	5
Jackie Hartley	4
Janet Mastenbrook	5
D. Lynn Maynard	5
Cari Moreland	4
Cindy Price	4
Patricia Smith	4
James VanDeWater	5

6. 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):

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Bus Driver

*Kimberly Podolski

Custodians

*Geraldine Hauer

*Victor Morris

Educational Aides

*Cheryl Garnick

*Christy List

*Kristin Queen

Kitchen Helpers

*Geraldine Hauer

*Stephanie Poliseno

*Heather Rognon

Secretaries

*Geraldine Hauer

*Donna Miller

*Lisa Myus

*Stephanie Poliseno

Roll: Ayes – Griffin, Phillips, McKenna, Campbell

Nays – None

Motion carried.

F. PUPIL SERVICES

ITEMS FOR ACTION

15-111

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

RECORD OF PROCEEDINGS

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8748

August 13, 2015

1. Approval of Service Contract – Guidance Counselor

The Gahanna-Jefferson Board of Education approved a service contract with the following Guidance Counselor effective July 29, 2015, at a rate of \$25.00 per hour as needed for the 2015-2016 school year.

Rodney Tolliver

2. Approval of Service Agreement – McKeon Education Group, Inc., Licensed Remedial Tutor – Non-Public – Gahanna Christian Academy

The Gahanna-Jefferson Board of Education approved an agreement with McKeon Education Group, Inc. for a Licensed Remedial Tutor at Gahanna Christian Academy for the 2015-2016 fiscal year, 3 hours per day, 5 days per week, at a rate not to exceed \$16,300, to be paid from Auxiliary funds. (Copy to be placed in Board Reference File)

3. Employment of Student Workers

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

Dylan Sheppard
Sam Nelson
Wyatt Stewart
David Kendrick
Michael Harris
Damion Harris
Darshane Barnes
Mike Street
Wyatt DuBoe
Nick Monroe
Benny Moses

RECORD OF PROCEEDINGS

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8749

August 13, 2015

4. Approval of Agreement with Columbus Therapy Associates for Speech/Language Services – Non-Public – Columbus Academy

The Gahanna-Jefferson Board of Education approved a one-year agreement with Columbus Therapy Associates to provide speech/language services for Columbus Academy effective August 17, 2015 through May 26, 2016, at the rate of \$67.53/hour, to be paid from Auxiliary funds. (Copy to be placed in Board Reference File)

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

G. GENERAL BUSINESS

ITEMS FOR ACTION

15-112

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

1. Approval of Agreement – YWCA – Kids Place

The Gahanna-Jefferson Board of Education approved the agreement with the YWCA to provide child care services at all elementary schools during the 2015-2016 school year. (Copy to be placed in Board Reference File)

2. Approval of Bus Routes – 2015-2016 School Year

The Gahanna-Jefferson Board of Education approved the bus routes for the 2015-2016 school year and authorized the Superintendent/Designee to revise these routes as necessary.

RECORD OF PROCEEDINGS

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8750

August 13, 2015

3. Amendment of Motion 15-086 (G) – Approval of Contract with Heiberger Paving, Inc.

The Gahanna-Jefferson Board of Education amended motion 15-086 (G) to increase the contract with Heiberger Paving, Inc., to be paid from Permanent Improvement Funds:

MSE \$35,397.00
MSS \$210,240.00

4. Approval of Contract with Unisan

The Gahanna-Jefferson Board of Education accepted the bid and entered into contract with UNISAN to remove old carpet and cove base and replace with new High Grade Leverage Carpet and cove base at Lincoln High School auditorium, at a cost of \$55,650.00, to be paid from Permanent Improvement Funds.

5. Amendment of Motion 15-102 (G) – Approval of Contract with TPV Design/Build Inc.

The Gahanna-Jefferson Board of Education amended motion 15-102 (G) to increase the contract with T.P.V. Design/Build Inc., to be paid from Permanent Improvement Funds:

Lincoln High School restroom \$2,700.00

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8751

August 13, 2015

6. Amendment of Motion 15-102 (G) – Approval of Contract with Rezod, LLC

The Gahanna-Jefferson Board of Education amended motion 15-102 (G) to increase the contract with Rezod, LLC, to be paid from Permanent Improvement Funds:

Royal Manor Flooring replacement \$11,750.00

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

15-113

Moved by Mr. Griffin, and seconded by Mr. Phillips, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education amended the agenda to add and approved the following measure:

7. Approval of Overnight/Extended Student Trip(s) for 2016 – 2017 School Year

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

Lincoln High School

GLHS Varsity Golf
Skyland Pines Golf Course – North Canton, OH
August 21, 2016 – August 23, 2016

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

RECORD OF PROCEEDINGS

REGULAR SESSION

8752

August 13, 2015

I. NEW BUSINESS

Mr. Griffin stated that the school vans used to haul students are greater than 15 years old and wanted new vans added to the PI list to be purchased sooner than 3 years.

Mr. Griffin also stated that the carpet located on the LHS Walk of Fame needs to be replaced and should be placed on the PI list.

ADJOURNMENT

15-114

Moved by Mr. Griffin, and seconded by Mr. Phillips, that the regular meeting of the Gahanna-Jefferson Board of Education be adjourned at 7:10 p.m.

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

President

Treasurer