

RECORD OF PROCEEDINGS

8753

REGULAR SESSION

September 10, 2015

The Gahanna-Jefferson Board of Education met in Regular Session on September 10, 2015, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Matt Campbell called the meeting to order at 6:33 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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Approval of the Minutes

15-115

Moved by Mrs. McKenna, and seconded by Mr. Phillips, that the Gahanna-Jefferson Board of Education approved the minutes for the regular meeting held on August 13, 2015 of the Gahanna-Jefferson Board of Education.

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

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Adoption of Agenda

15-116

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, Phillips, Campbell
Nays – None
Motion carried.

A. BOARD OF EDUCATION

ITEMS FOR ACTION

15-117

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

1. Motion to Hold Executive Session

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 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.

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- 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 -- Schuler, Phillips, Griffin, McKenna, Campbell
Nays – None
Motion carried.

Mr. Campbell declared the Board back into Regular Session at 7:13 p.m.

15-118

Moved by Dr. Schuler, and seconded by Mr. Griffin, upon the recommendation of the Superintendent and Treasurer, that the Gahanna-Jefferson Board of

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Education, that the Gahanna-Jefferson Board of Education approved the following measures:

2. Motion to Approve Funding Resolution

The Gahanna-Jefferson Board of Education approved the following resolution:

Resolution Calling on Gahanna-Jefferson School District Legislative Representatives to Sponsor and Promote Legislation altering the funding mechanism for Charter and Scholarship Schools in Ohio

WHEREAS, Ohio law specifies that a system of public education includes publicly funded charter and scholarship schools; and

WHEREAS, Charter and scholarship schools are funded as a deduction from state aid to the public school district of residence for the attending student; and

WHEREAS, Under HB64, Charter and Scholarship School enrollment represents only 3% of the student population but funding deductions will account for in excess of 13% of total state funding received in Gahanna-Jefferson ; and

WHEREAS, Under HB64, Gahanna-Jefferson schools state aid per pupil is approximately \$1,667 and the Charter and Scholarship School deduction is approximately \$10,304; and

WHEREAS, Under HB64, from FY16 through FY20, total state resources are expected to decline and deductions for charter and scholarship school funding are expected to increase; and

WHEREAS, It was the stated intent of the Ohio House and Ohio Senate that school districts, including Gahanna-Jefferson, receive at least as much funding in FY16 and FY17 as in FY15; and

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WHEREAS, As a result of Charter and Scholarship School Funding increases, Gahanna-Jefferson will receive less funding in FY16 than FY15. Now, therefore be it

RESOLVED, that the Gahanna-Jefferson City Schools Board of Education calls on our legislative representation to introduce and sponsor legislation that will eliminate the state policy of deducting Charter and Scholarship School Tuition from the public district of residence State of Ohio funding; and

BE IT FURTHER RESOLVED, that our legislative representation sponsor legislation to appropriate sufficient funds for a true hold harmless in FY16.

3. Motion to Approve Tangible Personal Property Tax Resolution

The Gahanna-Jefferson Board of Education approved the following resolution:

Resolution Calling on Gahanna-Jefferson School District Legislative Representatives to Sponsor and Promote Override Legislation to the Gubernatorial Veto of TPP reimbursements for FY17

WHEREAS, The Tangible Personal Property Tax was a local tax that was eliminated by the Ohio Legislature in 2005 in favor of the statewide Commercial Activities Tax; and

WHEREAS, Gahanna-Jefferson City Schools once derived more than 5 million dollars per year from this component of our tax base; and

WHEREAS, The State of Ohio, in recognition of the fact that a local tax was, is fact, confiscated, committed to reimburse school districts for the value of that tax; and

WHEREAS, As of FY15, The State of Ohio was still reimbursing Gahanna-Jefferson a reduced amount of approximately 2 million dollars per year; and

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WHEREAS, The Ohio Legislature further committed to maintain these reimbursements in perpetuity in

WHEREAS, The Ohio House of Representatives and Rep. Gonzales voted to maintain a TPP supplement to total state aid for FY16 and FY17 in HB64, the 2016-2017 Biennial Budget; and

WHEREAS, The Ohio Senate, and Sen. Bacon voted to maintain a TPP supplement to total state aid for FY16 and FY17 in HB64, the 2016-2017 Biennial Budget; and

WHEREAS, The Ohio House and the Ohio Senate confirmed their intentions by voting for the Conference Committee Report; and

WHEREAS, The Governor of the State of Ohio revoked the intended funding via the Line Item Veto provision of the Ohio Constitution; and

WHEREAS, The Ohio Constitution allows for the legislature to override gubernatorial vetoes through the legislative process. Now, therefore, be it

RESOLVED, that the Gahanna-Jefferson City Schools Board of Education calls on our primary legislative representation, Rep. Anne Gonzales and Senator Kevin Bacon to introduce and sponsor legislation to override the gubernatorial veto and restore the TPP reimbursement hold harmless provision for FY17; and

BE IT FURTHER RESOLVED, that the Gahanna-Jefferson City Schools Board of Education will send a copy of this Resolution to the President of the Board of Education and the Treasurer of similarly situated school districts materially harmed by the line item veto; and

BE IT FURTHER RESOLVED, that our Representatives introduce legislation in their respective chambers that will allow Gahanna-Jefferson and similarly situated districts to capture the losses associated with the confiscation of the TPP tax in permanent law.

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

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B. SUPERINTENDENT REPORT

Interim Superintendent Scott Schmidt's September report to the Board of Education reflected on a smooth start to the 2015-16 school year.

"Our total enrollment, including vocational technical students and our preschool classrooms, is currently around 7,540 students," Interim Superintendent Schmidt said. "We continue to focus on learning culture, instruction, technology and community as district priorities."

The aforementioned priorities are helping to introduce a shift to growth mindsets in students across district classrooms, and are encouraging an intentional integration of technology in the classroom.

"At Gahanna, we believe everyone is capable of achieving great things," Interim Superintendent Schmidt said.

C. FISCAL SERVICES

ITEMS FOR ACTION

15-119

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

1. **Approval of July 2015 Financial Report**

The Gahanna-Jefferson Board of Education approved the July 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:

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<u>Donor</u>	<u>Amount</u>	<u>Donated To</u>
Target Corporation	\$75.00	Jefferson Elementary School
GL Athletic Boosters	\$4,750.00	LHS Pay to Participate
Target Corporation	\$50.00	Gahanna Middle School East
The Worthington Independent Retirement Living	\$307.00	District
GL Athletic Boosters	\$163.00	LHS Athletics
Skyline Chili, Inc.	\$500.00	Spec Ed Transition Program
Anonymous	\$1,000.00	Royal Manor Elementary School
GL High School Staff	\$185.00	LHS Graduate Profile Scholarsihp
Ms. Bonita Hickman	\$150.00	LHS Bleachers
Mr. Matt Winger	\$2,900.00	LHS Fab Lab (3D Printer)
Mr. & Mrs. Todd Fisher	\$500.00	LHS Bleachers
GL Athletic Boosters	\$1,623.78	LHS Blue Gold Cross Country Tent

3. Motion to Authorize Change Funds and Petty Cash Funds

The Gahanna-Jefferson Board of Education authorized change funds and petty cash funds in the following maximum amounts for the 2015-2016 school year:

Change Funds

Athletic Department – Dustin Cullen \$ 1,000.00

Roll: Ayes – Schuler, Phillips, Griffin, McKenna, Campbell

Nays – None

Motion carried.

D. EDUCATIONAL PROGRAMS AND SERVICES

ITEMS FOR ACTION

15-120

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:

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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):

Varsity Basketball Tournament – Battle of Villages
Villages High School – Orlando, Florida
December 20, 2015 and return on December 24, 2015

Varsity and JF-A Softball Team – Spring Break Training
Summersville HS – Charleston, SC
March 25, 2015 and return on April 2, 2015

2. Approval of Stipend for Professional and Technical Support

The Gahanna-Jefferson Board of Education approved a stipend for April Hunter to provide professional and technical support to the staff in the related service department during the 2015-2016 school year for a total of \$2374.44, to be paid from IDEA-B Funds.

3. Approval of Consulting-Service Contract – Professional Development

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Frank Beickelman to facilitate 5 days of professional development sessions for district staff during the 2015-2016 school year for \$10,000, to be paid from the General Fund.

4. Approval of Consulting-Service Contract –Extended Learning (After-School) Program at Goshen Lane Elementary

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Donna Doone as instructor of the Goshen Lane Elementary Fall After-School Program, at the approved hourly rate of \$22.00, not to exceed 25 hours, to be paid from the General Fund/Economically Disadvantaged.

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5. Approval of Memorandum of Understanding with Educational Council

The Gahanna-Jefferson Board of Education approved the Memorandum of Understanding with Educational Council for participation in the Family Intervention Program for the 2015-2016 school year at the following cost, to be paid from 001-1190-412-603 Fund:

\$300/student that completes the High School Saturday Family Workshop

\$130/student that completes the Health Awareness of Being Independent of Tobacco Workshop

6. 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 (1) additional student 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)

7. Approval of Stipend - Professional Development

The Gahanna-Jefferson Board of Education approved a stipend for Janel Bowman to facilitate professional development for the Orton-Gillingham Multisensory training course, for twenty (20) planning hours during the 2015-2016 school year and twelve (12) training days during the summer of 2015, at approved hourly rate of \$20.00, not to exceed 60 hours, to be paid from IDEA B Funds.

8. Approval of Stipend – Preschool Evaluations

The Gahanna-Jefferson Board of Education approved April Hunter, Speech Pathologist, to complete summer of 2015 multifactor evaluations and re-evaluations for various preschool students at \$250.00 per day, for a maximum of five (5) days.

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9. Approval of Consulting-Service Contract – Sue Umpleby

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Sue Umpleby to facilitate professional development in writing instruction and assessment at the intermediate elementary level and instructional coaching consultation services related to writing instruction for a rate of \$500.00 per day, not to exceed \$3,000.00, to be paid from General Fund.

10. Approval of Employment – Lincoln High School Athletic Event Ticket Sellers

The Gahanna-Jefferson Board of Education approved the employment of the following athletic ticket sellers for Lincoln High School athletic events for the 2015-2016 school year, to be paid \$9.10/hour from athletic funds and to be bonded by the school district (*Bonded to count money). Ticket scanners will be paid \$8.10/hour:

School Employees

Gayle Levine, Athl. Sec. *
Raymond Adams*
Dwayne Marshall*
Allison Meredith
Tiffany Margolis
Robyn Di Michele
Lisa Siegesmund
Brian Stumpf
Bobby (Robert) Swartzentruber
Leslie Tanchesvski
Deb Wilson
Kathy Wilkes
Melissa Woodruff
William Meredith

Non School Employees

Karen Adams
Karen Doran
Pat Doran
Scott Fisher
Gregg Levine*
Roxanne Martin
Kelli Peterson
Sean Peterson
Don Turner
Molly Ward
Clyde Wilkes
Stephanie Meredith

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11. Approval of Career Advising Policy

The Gahanna-Jefferson Board of Education approved grades 6-12 Career Advising Policy for the school years 2015-2016 and 2016-2017.

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

E. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

15-121

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:

1. Acceptance of Resignations – Certificated Employees

The Gahanna-Jefferson Board of Education accepted the resignations of the following certificated personnel, effective with the 2015-2016 fiscal year:

Amy Ellis, Occupational Therapist (75%) at Goshen Lane Elementary

Christine Shanks, Occupational Therapist at JE/LE/St. Matthew's

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2. Authorization to Recommend Employment of Occupational Therapists 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>
Amy Ellis	Occupational Therapist	75%	139.5
Christine Shanks	Occupational Therapist	100%	186

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

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

Autumn Hadley, Psychologist at Blacklick Elementary (Preschool), effective August 13, 2015 through August 31, 2015

4. 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 VIII

Athletic Academic Intervention Coordinators

\$25.57 (\$22.00)/hour

Sean Branick

Nathan Castorena

Kristi Dorn-Wachtel

Tracy Dyckman

Jennifer Fultz

Elizabeth Morrison

Christopher Powell

Kapila Rodrigo

Ashley Spriggs

Thomas Stevens

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Jennifer Hawkins-Newman
Beth Heaton

Robert Swartzentruber
Rachael Zofcin

Student Council Advisor

Name	Bldg.	Step	Salary
Sean Mittelman	LHS	0	\$2572.31

Group IX

Team Leaders

Name	Bldg./Title	Salary
Kamie Guzy	MSW/Gr. 6	\$272.07
Allison Jones	MSW/Gr. 6	\$272.07
Amy Clark	MSW/Gr. 7	\$272.07
Meredith Rathburn	MSW/Gr. 7	\$272.07
Michael Hunt	MSW/Gr. 8	\$136.04 (50%)
Jeannette Frioni	MSW/Gr. 8	\$136.04 (50%)
Nicole Kelley	MSW/Gr. 8	\$272.07
Katherine Grimm	MSW/Related Arts	\$272.07
Wendy Fafata-Roberts	MSW/Special Education	\$272.07

Group X

Intramurals

Name	Bldg.	Step	Salary
*Daniel Clay	MSW	1	\$1582.96
*Joseph McCreary	MSW	4	\$1780.83

Yearbook Advisor

Name	Bldg.	Step	Salary
Amy Clark	MSW	7	\$1978.70

Group XI

Academic Intervention Coordinator

Name	Bldg.	Salary
Jennifer Stacy	GL	\$1187.22

Athletic Academic Intervention Coordinator

Name	Bldg.	Salary
Thomas Fogel	MSW	\$1187.22

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Intervention Assistance Team Chairpersons

Name	Bldg.	Salary
Mary Anderson	GL	\$237.44 (20%)
Erin Darrah	GL	\$237.44 (20%)
Robyn Gray	GL	\$237.44 (20%)
Jennifer McClary	GL	\$237.44 (20%)
Jennifer Stacy	GL	\$237.44 (20%)

Power of the Pen Advisor

Name	Bldg.	Salary
Morgan Hurd	MSW	\$1187.22

Student Council Advisor

Name	Bldg.	Salary
Amy Clark	MSW	\$1187.22

Group XII

Safety Patrol

Name	Bldg.	Salary
Michael Donaldson	GL	\$791.48

5. **Employment of Non-Certificated Personnel as a Coach/Advisor 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

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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 IV

Soccer – Girls

Name	Bldg./Title	Step	Salary
*Lianne Castile	LHS/Asst.	0	\$3601.23

6. Recognition of Volunteer Coach for the 2015-2016 Fiscal Year

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

*Ryan Callihan, Volunteer Cross Country – Boys, LHS

7. Rescind Motion 15-029 (E-Certificated/Non-Certificated-6.) – Approval of Employment – Certificated Employees

The Gahanna-Jefferson Board of Education rescinded Motion 15-029 (E-Certificated/Non-Certificated-6.) for the issuance of a one-year limited contract for the 2015-2016 fiscal year for Kapila Rodrigo, Science at Lincoln High School, due to his inability to secure appropriate certification.

8. Employment of Substitute Teacher for the 2015-2016 Fiscal Year

The Gahanna-Jefferson Board of Education approved the employment of the following substitute teacher for the 2015-2016 fiscal year (*Pending certification):

First	Last	License Area
* Kapila	Rodrigo	Science

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

The Gahanna-Jefferson Board of Education rescinded Motion 15-099 (E-Certificated/Non-Certificated-9.) for Nathaniel Hall as Gr. 7 & 8 Assistant Cross Country Coach at Middle School West.

10. Amendment of Motion 15-029 (E-Certificated/Non-Certificated Personnel-6.) – Approval of Employment – Certificated Employees

The Gahanna-Jefferson Board of Education amended Motion 15-029 (E-Certificated/Non-Certificated Personnel-6.) as follows:

Michael Kunselman, Industrial Technology – Lincoln High School
Change from BA150 to BA degree; salary \$56,195

11. Amendment of Motion 15-062 (A-Certificated/Non-Certificated Personnel-2.) – Approval of Employment – Certificated Employees

The Gahanna-Jefferson Board of Education amended Motion 15-062 (A-Certificated/Non-Certificated Personnel-2.) as follows:

Dawn Jenkins, Guidance Counselor – Blacklick/Chapelfield Elementary
Change from MA+12 to MA degree; salary \$66,880

12. Amendment of Motion 15-075 (A-Certificated/Non-Certificated Personnel-3.) – Approval of Employment – Certificated Employees

The Gahanna-Jefferson Board of Education amended Motion 15-075 (A-Certificated/Non-Certificated Personnel-3.) as follows:

Kristyn Strauss, Kindergarten – Goshen Lane Elementary
Change from MA+12 to MA degree; salary \$45,114

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

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ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

15-122

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. Acceptance of Resignations – Classified/Unclassified Employees

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

Melissa Beachy, Educational Aide at Middle School West, effective at the end of the workday on August 28, 2015

Cheryl Pace, Kitchen Helper at Jefferson Elementary, effective at the end of the workday on August 25, 2015

Susan White, Bus Driver, effective at the end of the workday on September 11, 2015

2. 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:

Arlene Funari, Kitchen Helper at Lincoln High School, effective September 21, 2015 through January 1, 2016

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3. Approval of Employment – Administrative Specialist

(along with the recommendation of Mr. Julio Valladares, Treasurer) The Gahanna-Jefferson Board of Education approved the employment of the following administrative specialist personnel, based on ORC Statute 3319.02, effective September 14, 2015 through July 31, 2017, and have a 270-day probationary period (*Pending fingerprint results and/or certification):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
*Darren Meredith	Assistant Treasurer	2-year (261 days) (Step 7 prorated 229 days for FY 15-16)	\$64,821

4. Approval of Employment – Classified Employee – Permanent Substitute Bus Driver

The Gahanna-Jefferson Board of Education approved the employment of the following individual as a Permanent Substitute Bus Driver, effective with the 2015-2016 school year:

Joseph Miller III
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>
Rebecca Hartsook	4
Susan White	2

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6. Voluntary Reduction in Time – Classified Employee

The Gahanna-Jefferson Board of Education approved the voluntary reduction in time for Carolyn Moreland, Bus Driver, from 184 workdays to 155 workdays, effective with the 2015-2016 school year.

7. 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):

Bus Driver

*Michael Murphy

Educational Aides

*Joan Angus
Jennifer Johnson
Barbara Kirkpatrick
Wendy O'Donnell

*Alexis Booker
Jennifer Jordan
Brett Knisley

Kitchen Helpers

Jennine Courtney

*Wendy O'Donnell

Secretaries

*Bonita Brown
*Julie Hoover

*Dawn Buck
*Wendy O'Donnell

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

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F. PUPIL SERVICES

ITEMS FOR ACTION

15-123

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. **Employment of Student Worker**

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:

Danial Tahir
Laprea Rose
Michael Wesley

Isaiah Rush
Joey O'Brian

2. **Approval of Stipend – Saturday School Monitors**

The Gahanna-Jefferson Board of Education approved current staff members for employment as Saturday School Monitors, for the 2015-2016 school year, at the approved hourly rate of \$25.57/\$22.00, to be paid out of General Fund.

3. **Employment – Student Workers Through CBI Program – Middle School West**

The Gahanna-Jefferson Board of Education employed the following student workers through the CBI Program at Middle School West for the 2015-2016 school year, at \$2.00 per hour, not to exceed 150 hours each, to be paid from the General Fund:

Austin, Melvin
Baughman, Logan
Casari, Nicholause

Dixon, Josiah
Dunning-Veach, Austin
Gonzalez Yampier, Giuliano

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Herman, Benjamin Samuel
Howard, Tyler
Jones-White, Kobe
Pearson, Victoria
Richardson-Falls, Justice

Robey, Presten
Stiltner, Clayton
Thompson-LiPuma, Aaron
Vernon, Jacob

4. Employment – Student Workers Through CBI Program – High School

The Gahanna-Jefferson Board of Education employed the following student workers through the CBI Program at Lincoln High School for the 2015-2016 school year, at \$2.50 per hour, not to exceed 150 hours each, to be paid from the General Fund:

Arrowood, Reed
Blackwell, Kasey
Cook, Tristan
Dillon, Donivan
Jordan, Casey
Maynard, Simon
Queen, Evan
Shipman, Preston
Tuff, Alonna
Wolfe, Jersey
Mohamed, Mohamed
Theisen, Camille
Young, Kyle

Afolabi, Ayomide
Barraza, Alexander
Bossart, Daniel
Driscoll, Brianna
Ferguson, Jacob
Newman, Dalton
Nur, Sharmarke
Pemberton, Brock
Repass, Brianna
Schmidt, Demond
Skinner, Matthew
Stidham, Cara
Thacker, Parker

5. Approval of Payment for Services by a Parent Surrogate

The Gahanna-Jefferson Board of Education approved payment for services by a parent surrogate for special education students as required by state guidelines for the 2015-2016 school year, at the approved hourly rate of \$22.00 for attendance and participation in student individualized Education Plan (IEP) meetings.

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

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G. GENERAL BUSINESS

ITEMS FOR ACTION

15-124

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 measure:

1. **Approval of Contract with Limbach**

The Gahanna-Jefferson Board of Education accepted the bid and entered into contract with Limbach to install HVAC direct digital controls at Middle School South, at a cost of \$58,750.00 to be paid from permanent improvement funds.

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

EXECUTIVE SESSION

15-125

Moved by Dr. Schuler, 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 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

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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 -- Schuler, Phillips, Griffin, McKenna, Campbell
Nays – None
Motion carried.

Mr. Campbell declared the Board back into Regular Session at 9:48 p.m.

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ADJOURNMENT

15-126

Moved by Mrs. McKenna, and seconded by Mr. Griffin, that the regular meeting of the Gahanna-Jefferson Board of Education be adjourned at 9:48 p.m.

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

President

Treasurer