



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

September 10, 2015

AGENDA

BOARD OF EDUCATION
September 10, 2015
6:30 P.M.

I. OPENING ACTIVITIES

- A. Calling of the Roll**
- B. Pledge of Allegiance**
- C. Approval of the Minutes**

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approves the minutes for the regular meeting held on August 13, 2015 of the Gahanna-Jefferson Board of Education.

II. SCHOOL/COMMUNITY REPORTS

- A. College Prep Mathematics Program – Cheryl Ramey**
- B. Student Council President – Kelly Roberson**
- C. Gahanna-Jefferson Education Association – Paige Harding**
- D. GJEF – Sharon Tomko**

III. PUBLIC PARTICIPATION

IV. COMMUNICATIONS/ADOPTION OF AGENDA

- A. Adoption of Agenda**

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approves this agenda as presented or approves as amended.

V. BOARD ACTION/INFORMATION ITEMS

**Regular Board of Education Meeting
September 10, 2015**

A. BOARD OF EDUCATION

ITEMS FOR ACTION

1. Motion to Hold Executive Session

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education goes into executive session pursuant to Ohio Revised Code 121.22 (G) (1) the employment of public employees.

Mr. Campbell declared the Board back into Regular Session at _____ p.m.

2. Motion to Approve Funding Resolution

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent and Treasurer, that the Gahanna-Jefferson Board of Education approves 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.

3. Motion to Approve Tangible Personal Property Tax Resolution

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent and Treasurer, that the Gahanna-Jefferson Board of Education approves Resolution Calling on Gahanna-Jefferson School District Legislative Representatives to Sponsor and Promote Override Legislation to the Gubernatorial Veto of Tangible Personal Property reimbursements for FY17.

B. SUPERINTENDENT REPORT

C. FISCAL SERVICES

ITEMS FOR ACTION

Moved by _____, and seconded by _____, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education:

**Regular Board of Education Meeting
September 10, 2015**

1. Approval of July 2015 Financial Report

Approves the July 2015 Monthly Financial Report as submitted by the Treasurer.

2. Acceptance of Donations

Accepts the following donations and that the Board of Education thanks the donors for their contribution to the District:

<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

Authorizes 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

D. EDUCATIONAL PROGRAMS AND SERVICES

ITEMS FOR ACTION

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education:

**Regular Board of Education Meeting
September 10, 2015**

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

Approves 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

Approves 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

Approves 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

Approves 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.

5. Approval of Memorandum of Understanding with Educational Council

Approves 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

**Regular Board of Education Meeting
September 10, 2015**

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

Amends 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

Approves 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

Approves 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.

9. Approval of Consulting-Service Contract – Sue Umpleby

Approves 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

Employs 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

Non School Employees
Karen Adams
Karen Doran
Pat Doran
Scott Fisher
Gregg Levine*
Roxanne Martin

**Regular Board of Education Meeting
September 10, 2015**

Lisa Siegesmund
Brian Stumpf
Bobby (Robert) Swartzentruber
Leslie Tanchesvski
Deb Wilson
Kathy Wilkes
Melissa Woodruff
William Meredith

Kelli Peterson
Sean Peterson
Don Turner
Molly Ward
Clyde Wilkes
Stephanie Meredith

11. Approval of Career Advising Policy

Approves grades 6-12 Career Advising Policy for the school years 2015-2016 and 2016-2017.

E. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education:

1. Acceptance of Resignations – Certificated Employees

Accepts 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

2. Authorization to Recommend Employment of Occupational Therapists through the Educational Service Center of Central Ohio for the 2015-2016 Fiscal Year

Authorizes 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

**Regular Board of Education Meeting
September 10, 2015**

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

Approves 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

Employs 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	Elizabeth Morrison
Nathan Castorena	Christopher Powell
Kristi Dorn-Wachtel	Kapila Rodrigo
Tracy Dyckman	Ashley Spriggs
Jennifer Fultz	Thomas Stevens
Jennifer Hawkins-Newman	Robert Swartzentruber
Beth Heaton	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

**Regular Board of Education Meeting
September 10, 2015**

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

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

**Regular Board of Education Meeting
September 10, 2015**

5. Employment of Non-Certificated Personnel as a Coach/Advisor for the 2015-2016 Fiscal Year

Adopts 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 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

Recognizes 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

Rescinds 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.

**Regular Board of Education Meeting
September 10, 2015**

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

Approves the following substitute teacher for the 2015-2016 fiscal year (*Pending certification):

	First	Last	License Area
*	Kapila	Rodrigo	Science

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

Rescinds 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

Amends 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

Amends 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

Amends 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

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education:

1. Acceptance of Resignations – Classified/Unclassified Employees

Accepts 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

Approves 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

3. Approval of Employment – Administrative Specialist

(along with the recommendation of Mr. Julio Valladares, Treasurer) employs 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

Employs the following individual as a Permanent Substitute Bus Driver, effective with the 2015-2016 school year:

**Regular Board of Education Meeting
September 10, 2015**

Joseph Miller III
4.5 hours/day

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

Employs 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

6. Voluntary Reduction in Time – Classified Employee

Approves 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

Employs 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

**Regular Board of Education Meeting
September 10, 2015**

F. PUPIL SERVICES

ITEMS FOR ACTION

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education:

1. Employment of Student Worker

Employs 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

Approves 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

Employs 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, Giulianno
Herman, Benjamin Samuel
Howard, Tyler
Jones-White, Kobe
Pearson, Victoria
Richardson-Falls, Justice
Robey, Presten
Stiltner, Clayton
Thompson-LiPuma, Aaron
Vernon, Jacob

**Regular Board of Education Meeting
September 10, 2015**

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

Employs 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	Afolabi, Ayomide
Blackwell, Kasey	Barraza, Alexander
Cook, Tristan	Bossart, Daniel
Dillon, Donivan	Driscoll, Brianna
Jordan, Casey	Ferguson, Jacob
Maynard, Simon	Newman, Dalton
Queen, Evan	Nur, Sharmarke
Shipman, Preston	Pemberton, Brock
Tuff, Alonna	Repass, Brianna
Wolfe, Jersey	Schmidt, Demond
Mohamed, Mohamed	Skinner, Matthew
Theisen, Camille	Stidham, Cara
Young, Kyle	Thacker, Parker

5. Approval of Payment for Services by a Parent Surrogate

Approves 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.

G. GENERAL BUSINESS

ITEMS FOR ACTION

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education:

1. Approval of Contract with Limbach

Accepts the bid and enters in the 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.

VI. BOARD REPORTS/DISCUSSION

- A. Eastland-Fairfield Career & Technical Schools – Windy McKenna**
- B. Parks and Recreation – Jill Schuler**
- C. YMCA Partnership Agreement**
- D. Superintendent Search Update**
- E. Other Topics for Discussion or Comment**

VII. EXECUTIVE SESSION

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education goes into executive session pursuant to Ohio Revised Code 121.22 (G) (1) the employment of public employees.

Mr. Campbell declared the Board back into Regular Session at _____ p.m.

VIII. ADJOURNMENT

Moved by _____, and seconded by _____, that the regular meeting of the Gahanna-Jefferson Board of Education be adjourned at _____ p.m.