

RECORD OF PROCEEDINGS

8863

REGULAR SESSION

January 14, 2016

The Gahanna-Jefferson Board of Education met in Regular Session on January 14, 2016, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present
	Dr. Jill Schuler	Present

ADMINISTRATIVE STAFF PRESENT:

Matt Cygnor
Scott Schmidt
Beth Spieth
Julio Valladares

MEDIA PRESENT: Marla Kuhlmann – Enterprise

Approval of the Minutes

16-009

Moved by Mr. Phillips, and seconded by Mr. Campbell, that the Gahanna-Jefferson Board of Education approved the minutes of the regular meeting held on December 10, 2015, and special meetings held on December 3, 2015 and December 19, 2015, of the Gahanna-Jefferson Board of Education.

Roll: Ayes – Phillips, Campbell, Moehring, Schuler, Piccolantonio
Nays – None
Motion carried.

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Adoption of Agenda

16-010

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

Roll: Ayes – Campbell, Moehring, Phillips, Schuler, Piccolantonio
Nays – None
Motion carried.

A. SUPERINTENDENT REPORT

Interim Superintendent Scott Schmidt's January report to the Board of Education covered a wide variety of updates across the district.

"Gahanna Lincoln High School's Mr. Dodd was named one of three national digital principals of the year by NASSP," Interim Superintendent Schmidt said. "Congratulations to him! This is quite an honor."

Interim Superintendent Schmidt noted that the district IT department is officially fully staffed, with the new help desk system up and running. He complimented the team on their excellent customer service and timely resources.

"I'm excited to see where we go with our intentional technology choices and supported learning environments," Interim Superintendent Schmidt said. "Please help us in these efforts by taking the district technology plan survey."

Interim Superintendent Schmidt also reminded the community about other upcoming opportunities to provide input to the district – at a discussion meeting with the superintendent search firm on Jan. 21 at 7 p.m., or at one of the four upcoming master facilities planning committee meetings (the first will be Saturday, January 30th at 9 a.m.).

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B. FISCAL SERVICES

ITEMS FOR ACTION

16-011

Moved by Mrs. Moehring, 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 November 2015 Financial Report

The Gahanna-Jefferson Board of Education approved the November 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 contributions to the District:

<u>Donor</u>	<u>Amount</u>	<u>Donated To</u>
GJEF	\$300.00	LHS Exceptional Students 1
Kroger	\$610.13	LHS Renaissance
Ms. Carmella Reed	\$100.00	MSE Library
Dr. Marcie Halliday DVM	\$2,000.00	High Point Elementary School

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

The Gahanna-Jefferson Board of Education approved the following transfers from the student managed fund (200):

<u>ACCOUNT</u>	<u>NAME</u>	<u>ACCOUNT</u>
007	Staff Trust Fund	\$25,044.95

Roll: Ayes – Moehring, Phillips, Campbell, Schuler, Piccolantonio
Nays – None
Motion carried.

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C. EDUCATIONAL PROGRAMS AND SERVICES

ITEMS FOR ACTION

16-012

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

1. Approval of Confucius Classrooms Network Grant Application

The Gahanna-Jefferson Board of Education approved the request to apply for a Confucius Classrooms Network Grant for \$12,000 for the 2015-16 school year, through Hanban Asia Society. The grant will be used to continue a partnership with schools in China and supplement our existing Mandarin Chinese program, grades 2-12.

2. Approval of Stipend – Summer 2016 Journey to Learning Coordinator

The Gahanna-Jefferson Board of Education approved a stipend of \$4,000 to Thomas Gregory to serve as Coordinator for the 2016 Summer Journey to Learning Program, grades 9-12, to be paid from Journey to Learning Funds.

3. Approval of Consulting - Kari DuBro

The Gahanna-Jefferson Board of Education approved the consultant, Kari DuBro, to provide service to the Child Nutrition Department for meal planning and consultation regarding student wellness for the 2015-2016 school year, at the hourly rate of \$70.00 not to exceed 10 hours, to be paid from the Food Service Fund.

4. Approval of Program of Studies – Gahanna Lincoln High School

The Gahanna-Jefferson Board of Education approved the Program of Studies for Gahanna Lincoln High School for the 2016-2017 school year.

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5. Approval of ELL Extended Learning Program Instructors

The Gahanna-Jefferson Board of Education approved the following as instructors for the ELL Extended Learning After School Program at Blacklick, Jefferson, and Royal Manor Elementary at the approved hourly rate of \$25.57, not to exceed a maximum of 160 total hours for all, to be paid from the General Fund.

Suzanne Costas
Heather Haringa
Kassy Hiller
Ashley Honeycutt
Crista Jorgensen
Grant Jones

Elizabeth Lochridge
Lauren Lunka
Kim Neary
Stephanie Spoerl
Phoebe Trickett

6. Approval of Agreement with Jonily Zupancic, Minds-On Math

The Gahanna-Jefferson Board of Education approved a contract with Jonily Zupancic for math professional development on January 28, 2016 for intervention specialist, entitled “Math with Manipulatives and Mental Models”, at a rate of \$1500, to be paid from IDEA-B Funds. (Copy of Contract to be placed in Board Reference File)

7. Amendment of Motion 15-145(C) Approval of Overnight/Extended Student Trip for 2015-2016 Fiscal Year

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

Speech and Debate Tournament – Sylvania Invitational
New Location: Laurel School
1 Lyman Circle
Shaker Heights, OH

Roll: Ayes – Campbell, Phillips, Moehring, Schuler, Piccolantonio
Nays – None
Motion carried.

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D. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

16-013

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

1. Acknowledgment of Retirement Resignation – Certificated Employee

The Gahanna-Jefferson Board of Education acknowledged the retirement resignation of the following certificated personnel, effective November 1, 2015:

Dawn Fickel, Music at Middle School East

2. Acceptance of Resignation – Administrative Employee

The Gahanna-Jefferson Board of Education accepted the resignation of the following administrative personnel, effective at the end of the day on January 31, 2016:

Scott Schmidt, Executive Director of Elementary Education

3. Acceptance of Resignations – Certificated Employees

The Gahanna-Jefferson Board of Education accepted the resignations of the following certificated personnel, effective at the end of the 2015-2016 school year:

Helen Cosner, Grade 8 Language Arts at Middle School South

Lisa Dolder, Grade 4 at High Point Elementary

Gillian Roth, Grade 8 Math at Middle School West

Alexandria Trapasso, ELL at Middle School West

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4. Approval of Unpaid Parental Leave of Absence – Certificated Employee

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

Julie Erford, Intervention Specialist at Chapelfield Elementary, effective for the 2016-2017 school year

5. 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:

Ashley Burns, Intervention Specialist at High Point Elementary, effective December 14, 2015 through December 18, 2015

6. Approval of Employment – Certificated Employee

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel on a one-year limited contract for the 2016-2017 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):

*Emily Febus – Grade 7 Math at Middle School West
0 years experience; BA degree; salary \$39,574

7. 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):

<u>Group III</u>				
Name	Bldg.	Title	Step	Salary
* Nathan	Castorena	LHS	Track Assistant Coach - Boys	2 \$4,155.27

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* Robert	Cramer, Jr.	LHS	Track Head Coach - Boys	10	\$7,914.80
* Lawrence	Schwade	LHS	Track Assistant Coach - Boys	10	\$5,540.36
* Ryan	Beck	LHS	Track Assistant Coach - Girls	8	\$5,263.34
* Justin	Hammond	LHS	Track Assistant Coach - Girls	10	\$5,540.36
* Erin	Lines	LHS	Track Assistant Coach - Girls	3	\$2,146.89 (50%)
* Roger	Whittaker	LHS	Track Head Coach - Girls	10	\$7,914.80

Group IV

Name		Bldg.	Title	Step	Salary
* H. Drew	Caldwell	LHS	Baseball Assistant Coach	8	\$4,847.82
* G. Scott	Meadows	LHS	Baseball Assistant Coach	10	\$5,124.83
* Sean	Mittelman	LHS	Baseball Assistant Coach	2	\$3,878.25
* Michael	Shade	LHS	Baseball Head Coach	10	\$7,321.19
* Michael	Beaver	LHS	Softball Assistant Coach	8	\$4,847.82
* Jasmine	Sardari	LHS	Softball Assistant Coach	1	\$1,869.87 (50%)
* Michael	Sage	LHS	Volleyball Head Coach - Boys	10	\$7,321.19

Group V

Name		Bldg.	Title	Step	Salary
Kevin	Dengel	LHS	Musical Assistant Director	4	\$1,800.62 (50%)
Jeremy	Lahman	LHS	Musical Assistant Director	10	\$2,216.15 (50%)
Cynthia	Macioce	LHS	Musical Director	10	\$6,331.84
Christopher	Wagner	LHS	Musical Assistant Director (Technical Dir.)	6	\$3,878.25

Group VI

Name		Bldg.	Title	Step	Salary
* Dustin	Dashner	LHS	Tennis Assistant Coach - Boys	10	\$3,601.23
* Christopher	Schwinnen	LHS	Tennis Head Coach - Boys	10	\$5,144.62

Group VII

Name		Bldg.	Title	Step	Salary
* Amy	Gilmore	MSE	Softball Head Coach - Gr. 8	10	\$4,353.14
* Joshua	Goody	MSE	Softball Head Coach - Gr. 7	5	\$3,561.66

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* Lisa	Grooms	MSE	Track Head Coach - Boys	9	\$4,155.27
* Tesia	Moore	MSE	Track Assistant Coach - Boys	2	\$2,354.65
* Sharon	Franke	MSS	Track Head Coach - Boys	2	\$3,363.79
* Tyler	Arnold	MSW	Track Assistant Coach - Boys	3	\$2,354.65
* Beth	Heaton	MSE	Track Assistant Coach - Girls	5	\$2,493.16
* Bryan	Hicks	MSE	Track Assistant Coach - Girls	10	\$3,047.20
* David	Palguta	MSE	Track Head Coach - Girls	10	\$4,353.14
* Cale	Garber	MSS	Track Head Coach - Girls	3	\$3,363.79
* Kassy	Hiller	MSS	Track Assistant Coach - Girls	0	\$2,216.14
* Ricky	Hauser	MSW	Track Assistant Coach - Girls	10	\$3,047.20

Group VIII

Name	Bldg.	Title	Step	Salary
Shawn Johnston	LHS	Athletic Academic Intervention Coord.		\$25.57/hr.
Thomas Gregory	LHS	Varsity Varieties Co-Director	10	\$1,187.22 (33%)
Cynthia Macioce	LHS	Varsity Varieties Co-Director	10	\$1,187.22 (34%)
Christopher Wagner	LHS	Varsity Varieties Co-Director	1	\$857.44 (33%)

Group X

Name	Bldg.	Title	Step	Salary
* Debby Cumbow	MSE/MSS/MSW	Head Tennis Coach - Boys	1	\$1,582.96

8. 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

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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

Name	Bldg.	Title	Step	Salary
* Hassan Bailey	LHS	Track Assistant Coach - Boys	3	\$4,293.78
* Jerrica Manley	LHS	Track Assistant Coach - Girls	4	\$2,216.15 (50%)

Group IV

Name	Bldg.	Title	Step	Salary
* James Campolo	LHS	Softball Head Coach	10	\$7,321.19
* Travis Clay	LHS	Softball Assistant Coach	4	\$2,077.64 (50%)
* Jeffrey Conklin	LHS	Softball Assistant Coach	10	\$2,562.42 (50%)
* Kenneth Seidel	LHS	Softball Assistant Coach	1	\$1,869.87 (50%)
* Sergey Bruyako	LHS	Volleyball Assistant Coach - Boys	1	\$3,739.74
* Christopher Gricar	LHS	Volleyball Assistant Coach - Boys	7	\$4,709.31
* Joshua Gruenbaum	LHS	Volleyball Assistant Coach - Boys	1	\$3,739.74

Group VII

Name	Bldg.	Title	Step	Salary
* Erin Mowrey	MSW	Softball Head Coach - Gr. 7	1	\$3,165.92
* Eric Troutman	MSW	Softball Head Coach - Gr. 8	3	\$3,363.79
* Kevin James	MSW	Track Head Coach - Boys	10	\$4,353.14
* Nathaniel Hall	MSW	Track Head Coach - Girls	5	\$3,561.66

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Group XII

Name	Bldg.	Title	Salary
* Taya Lukacsko	LHS	Choreographer	\$791.48

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

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

Name	Bldg.	Title
* Joshua Berry	LHS	Volunteer Lacrosse Coach - Boys
* Cara Caldwell	LHS	Volunteer Lacrosse Coach - Girls
* Cooper Dennis	LHS	Volunteer Lacrosse Coach - Boys
* Katherine Grimm	MSW	Volunteer Softball Coach
* Shawn Johnston	LHS	Volunteer Track Coach - Girls
* Margaret Maley	LHS	Volunteer Lacrosse Coach - Girls
* Brian Musto	MSS	Volunteer Softball Coach
* Hannah Reese	LHS	Volunteer Softball Coach
* Ian Rhoades	LHS	Volunteer Track Coach - Boys
* Fred Sears	LHS	Volunteer Softball Coach
* Anna Tarbutton	LHS	Volunteer Lacrosse Coach - Girls

10. Employment of Non-Certificated Personnel as Coach/Advisor for the 2016-2017 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 position has been offered to current certificated employees; and

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WHEREAS, when no such employee qualified to fill the position has accepted the position that was 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 position;

THEREFORE BE IT RESOLVED, that the Board of Education shall employ the following non-certificated personnel, effective with the 2016-2017 fiscal year (*Pending fingerprint results and/or certification):

Group IV

Name	Bldg.	Title	Step	Salary	
* Robert	McGee	LHS	Soccer Head Coach - Girls	5	\$6,331.84

11. Amendment of Motion 15-109 (E-Certificated/Non-Certificated Personnel-3.) – Approval of Unpaid Military Leave of Absence – Certificated Employee

The Gahanna-Jefferson Board of Education amended Motion 15-109 (E-Certificated/Non-Certificated Personnel-3.) as follows:

Matthew McGregor, English at Lincoln High School, effective August 10, 2015 through January 22, 2016

Roll: Ayes – Phillips, Campbell, Moehring, Schuler, Piccolantonio
Nays – None
Motion carried.

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

16-014

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

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1. Acceptance of Retirement Resignation – Classified Employee

The Gahanna-Jefferson Board of Education accepted the retirement resignation of the following classified personnel, effective at the end of the workday on March 11, 2016:

Janet Snedaker, Human Resources Secretary

2. 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 Beth Miller – Kitchen Helper at Middle School East
Step 0 on salary schedule
\$13.20 per hour – 3 hrs./day
Effective January 11, 2016; 90 days for the 2015-2016 school year

Wendy O'Donnell – Kitchen Helper at Middle School South
Step 0 on salary schedule
\$13.20 per hour – 3 hrs./day
Effective January 19, 2016; 84 days for the 2015-2016 school year

Crystal Olinger – Educational Aide – Extended Support Services (HP)
Step 0 on salary schedule
\$15.06 per hour – 6.5 hrs./day
Effective January 5, 2016; 94 days for the 2015-2016 school year

3. Authorization to Recommend Employment of Educational Aides 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 Preschool Educational Aides through the Shared Service Center Council of Governments (SSC-COG) for the 2015-2016 fiscal year:

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<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Thomas Gillotte, Sr. Effective January 5, 2016	46%	88	3.0	\$15.06/hour
Catherine Francis Effective January 7, 2016	95%	86	6.5	\$15.06/hour

4. Approval of Increase of Hours – Kitchen Helper

The Gahanna-Jefferson Board of Education approved the increase of hours for Kimberly Fields, Kitchen Helper, from three hours per day at Chapelfield Elementary to four hours per day at Lincoln High School, effective January 5, 2016.

5. Amendment of Motion 15-147 (D-Classified/Unclassified Personnel-7.) – Approval of Employment – Classified Employees

The Gahanna-Jefferson Board of Education amended Motion 15-147 (D-Classified/Unclassified Personnel-7.) as follows:

Lucas Gladman, Technology Technician, change effective start date to December 28, 2015; 134 days for the 2015-2016 fiscal year

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):

Custodians

- *Henry Baynes III
- *Jene Kaba

Educational Aides

- *Samantha Bain
- *Leslie Hooks
- *Debra Wilson

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Secretary

*Debra Wilson

Roll: Ayes – Moehring, Schuler, Campbell, Phillips, Piccolantonio
Nays – None
Motion carried.

E. PUPIL SERVICES

ITEMS FOR ACTION

16-015

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

1. Approval of Parental Reimbursement for Transportation

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

School	Student	Grade
Sunrise Academy 5657 Scioto Darby Rd Hilliard, OH 43026	Weaam Ahmed 4073 Canice Ave Columbus, OH 43219	3
Helping Hands 2500 Medary Ave Columbus, OH 43202	Wafee Ahmed 4073 Canice Ave Columbus, OH 43219	1

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2. Employment of Student Worker

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

Cameron Riddle

Roll: Ayes – Schuler, Moehring, Campbell, Phillips, Piccolantonio
Nays – None
Motion carried.

F. GENERAL BUSINESS

ITEMS FOR ACTION

16-016

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

1. Resolution to Participate in the META Solutions Bus Bidding Procedure

RESOLUTION

WHEREAS, the Gahanna-Jefferson Board of Education wishes to advertise and receive bids for the purchase of six (6) buses and four (4) transit vans.

THEREFORE, BE IT RESOLVED that the Gahanna-Jefferson Board of Education wishes to participate and authorize META Solutions to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of six (6) buses and four (4) transit vans.

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2. Approval of Excess Ohio Workers Compensation Insurance

The Gahanna-Jefferson Board of Education approved the agreement of payment for Excess Ohio Workers Compensation Insurance effective January 1, 2016 through January 1, 2017, at a cost of \$42,533.00, to be paid from Workers Compensation funds. (Copy to be placed in Board Reference File)

Insurance Carrier: New York Marine & General Insurance Company

3. Approval of Agreement with Reliance Communications, Inc.

The Gahanna-Jefferson Board of Education approved a one-year agreement with Reliance Communications effective January 1, 2016 through December 31, 2016, for unlimited notification service, voice, SMS and email notification; Facebook and Twitter integration; one-year license and support, for a total of \$12,375.00.

4. Approval of Payment for the Marquee in front of High School.

The Gahanna-Jefferson Board of Education approved a payment of \$30,010 to DaNite Sign Co. for the purchase and installation of a new LED marquee sign message center pending the submission of contract and appropriate paperwork, to be paid from donations out of the 007 fund.

5. Approval of Contract with Design + Construction Group

The Gahanna-Jefferson Board of Education accepted the quote and entered into contract with Design + Construction Group to replace the windows, doors, storefronts and plastic fascia panels at Middle School West at a cost of \$469,799.00 to be paid from Permanent Improvement funds.

6. Approval for Intent to Purchase Fleet/Building/Content/Liability Insurance

The Gahanna-Jefferson Board of Education approved Business Manager to send letter of intent to purchase fleet/building/content/liability insurance from Wright Specialty effective for the 16-17 and 17-18 school years if the

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following conditions are met; current rate reduced between 4% to 5% for 16-17 school year and further reduction between 2% to 3% for the 17-18 school year. This discounted rate applies as long as we are in good standing with School Insurance Consultants.

7. Approval of A. H. Sturgill Roofing Work Change Order

The Gahanna-Jefferson Board of Education approved the following work change orders for High Point Elementary and Blacklick Elementary metal roof repairs for a total cost of \$8,350.00.

<u>Change Order</u>	<u>Contractor</u>	<u>Amount</u>
Proposal #1	A. H. Sturgill Roofing	\$ 3,850.00
Proposal #2	A. H. Sturgill Roofing	\$ 4,500.00

Roll: Ayes – Campbell, Phillips, Moehring, Schuler, Piccolantonio
Nays – None
Motion carried.

APPOINTMENT TO BOARD COMMITTEES 2016

- A. Eastland-Fairfield Career & Technical Schools – Matt Campbell
- B. Parks and Recreation – Jill Schuler
- C. Gahanna City Council – Daphne Moehring/Jason Phillips
- D. Jefferson Township – Daphne Moehring/Jason Phillips
- E. Policy Review Committee – Matt Campbell
- F. Business Advisory Council – Beryl Piccolantonio
- G. Legislative Liaison – Jason Phillips/Beryl Piccolantonio
- H. Gahanna-Jefferson Education Foundation – Beryl Piccolantonio
- I. GJEA/Classified Liaison – Jill Schuler
- J. Student Achievement Liaison – Matt Campbell

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EXECUTIVE SESSION

16-017

Moved by Mr. Phillips, and seconded by Mr. Campbell, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment, compensation and discipline of public employees.

Mrs. Piccolantonio declared the Board back into Regular Session at 9:23 p.m.

Roll: Ayes – Phillips, Campbell, Moehring, Schuler, Piccolantonio
Nays – None
Motion carried.

ITEM FOR ACTION

16-018

Approval of Employment – Administrative Employee

Moved by Mr. Campbell, and seconded by Mr. Phillips, that the Gahanna-Jefferson Board of Education approved the employment of the following administrative personnel, based on ORC Statute 3319.02, effective February 1, 2016 through July 31, 2019:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Scott Schmidt	Assistant Superintendent	4-year (260 days) (Step 4 prorated 130 days through 7/31/16)	\$67,280.20

Roll: Ayes – Campbell, Phillips, Moehring, Schuler, Piccolantonio
Nays – None
Motion carried.

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ADJOURNMENT

16-019

Moved by Dr. Schuler, and seconded by Mrs. Moehring, that the regular meeting of the Gahanna-Jefferson Board of Education be adjourned at 9:27 p.m.

Roll: Ayes – Schuler, Moehring, Campbell, Phillips, Piccolantonio
Nays – None
Motion carried.

President

Treasurer