

RECORD OF PROCEEDINGS

REGULAR SESSION

9146

October 13, 2016

The Gahanna-Jefferson Board of Education met in Regular Session on October 13, 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
	Mr. Joe Gottron	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

ADMINISTRATIVE STAFF PRESENT:	Steve Barrett
	Scott Schmidt
	Julio Valladares

MEDIA PRESENT:	None
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Approval of the Minutes

16-133

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

- September 8, 2016 - Regular Meeting
- September 13, 2016 - Special Meeting
- September 15, 2016 - Finance Committee
- August 18, 2016 - Policy and Governance Committee
- August 23, 2016 - Student Learning and Achievement Committee
- September 15, 2016 - Policy and Governance Committee
- September 27, 2016 - Student Learning and Achievement Committee

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

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Adoption of Agenda

16-134

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

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

A. SUPERINTENDENT REPORT

Gahanna-Jefferson Superintendent Steve Barrett reflected on his interactions with students and community members during his October report to the members of the Board of Education.

“It’s truly amazing what Mayor Kneeland is doing as an ambassador for the city of Gahanna,” Superintendent Barrett said. “I’ve joined him for a few tours of businesses and I’ve enjoyed making connections on behalf of the schools. We’d like to get kids placed in mentorships or internships, while making learning more relevant.”

Superintendent Barrett also noted that he has spent time with members of the Gahanna Lincoln High School Student Council, and with PTO leaders across the district.

“I completed an appreciative inquiry exercise with 25 student leaders,” Superintendent Barrett said. “It’s clear that our kids feel pride, unity and identity in our large high school, mostly due to our number of class offerings and opportunities to get involved.”

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Approval to Table Items

16-135

Moved by Mrs. Moehring, and seconded by Mr. Campbell, that the Gahanna-Jefferson Board of Education tabled the following measures until 6:30 p.m. on October 18th:

B3. Amendment of Motion 14 -140 (C) – Adoption of Fiscal Year 2017 Annual Appropriations and General Fund Spending

The Gahanna-Jefferson Board of Education amended motion 14-140 (C) as follows:

<u>Account</u>	<u>Fund</u>	<u>Amount</u>
007	Margaret Brown Fund	\$ 4,734.45
011	Rotary Web Fund	\$ 10,500.00
002	Debt Service Fund	\$ 726,872.16
001	General Fund	\$ (511,686.50)
018	School Support Fund	\$ 683.00

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

B. FISCAL SERVICES

ITEMS FOR ACTION

16-136

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

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1. Approval of August 2016 Financial Report

The Gahanna-Jefferson Board of Education approved the August 2016 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:

<u>Donor</u>	<u>Amount</u>	<u>Donated To</u>
LHS Staff	\$355.00	LHS Graduate Profile Scholarship
Mr. & Mrs. Mike Rutkowski	\$250.00	LHS Exceptional Student Club
Kroger Company	\$333.71	LHS Renaissance Club
Middle School East PTA	\$550.00	MS Athletics - CC Clock Fund
Mr. and Mrs. Michael Sais	\$1,000.00	Royal Manor Elementary School
Mr. and Mrs. William Kaikis	\$2,225.00	LHS Football Program
Mr. and Mrs. Michael Sais	\$5,000.00	Special Education Program
Middle School East PTA	\$334.00	MSE 7th Grade Zoo Trip
Mr. and Mrs. Robert Kracker	\$50.00	LHS Lions Locker
Mr. Robert Kim	\$300.00	Blacklick Elementary School

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

The Gahanna-Jefferson Board of Education approved the following fund-to-fund transfers:

From the General Fund (001) to:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
002	Debt Fund	\$1,536,875.76

From the Clark Hall Building Fund (004) to:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
002	Debt Fund	\$321,000.00

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From the Permanent Improvement Fund (003) to:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
002	Debt Fund	\$734,391.10

From the General Fund (001) to:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
011	Summer School Fund	\$105,000.00

5. Approval of Increase in Change Fund Amount

The Gahanna-Jefferson Board of Education approved an increase in the following change fund to a maximum amount for the 2016-2017 school year of:

Change Fund:

Athletic Department – LHS	\$3,500.00
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Roll: Ayes – Campbell, Phillips, Gottron, Moehring, Piccolantonio
Nays – None
Motion carried.

C. EDUCATIONAL PROGRAMS AND SERVICES

ITEMS FOR ACTION

16-137

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

1. Approval of Overnight/Extended Student Trip(s) for the 2016-2017 School Year.

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

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Speech and Debate Tournament – Princeton Invitational Tournament
Cincinnati, Ohio
November 11, 2016 and return November 12, 2016

Speech and Debate Tournament – Patriot Games Tournament
Fairfax, Virginia
December 2, 2016 and return December 5, 2016

Speech and Debate Tournament – Canfield Tournament
Canfield/Youngstown, Ohio
January 6, 2017 and return January 7, 2017

Speech and debate Tournament – Tarhe Trails State Qualifier
Holland, Ohio
February 3, 2017 and return February 4, 2017

YMCA Camp Kern - Outdoor Education Camping Trip
Oregonia, Ohio
May 17, 2017 and return May 19, 2017

Varsity Hockey Tournament - Walter F. Ehrnfelt Tournament
OBM Arena - Strongsville, OH
January 13, 2017 and return on January 16, 2017

Varsity Hockey Tournament - Kent Roosevelt Roughriders Annual Holiday
Tournament
Kent State University Ice Arena
December 16, 2016 and return on December 18, 2016

Varsity Softball - Prebus Softball Tournament
LaGrange, Ohio
April 28, 2017 and return on April 29, 2017

Varsity Softball - Valley of Thunder Tournament - Symmes Valley High
School
Ironton, Ohio
April 14, 2017 and return on April 15, 2017

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2. Approval of Stipend for Chinese Language Teacher Professional Development

The Gahanna-Jefferson Board of Education approved a stipend for Amanda Gurney to facilitate professional development for the Chinese language teachers for the 2016 -17 school year, at the approved hourly rate of \$26.50, not to exceed 20 hours, to be paid from Chinese Enrichment Funds.

3. Approval of Stipend for Extended Day Tutoring

The Gahanna-Jefferson Board of Education approved a stipend for Elizabeth Lochridge to facilitate extended day tutoring for the 2016 -17 school year, at the approved hourly rate of \$26.50, not to exceed 50 hours, to be paid from Economic Disadvantaged Funds.

4. Amendment of Motion 16-117 (D-13) - Approval of Stipend for facilitating Professional Development for Chinese Language Teachers

The Gahanna-Jefferson Board of Education amended Motion 16-117 (D-13) to increase hours for Ke Feng to facilitate Professional Development for Chinese Language Teachers and Chinese Enrichment related activities during the 2016-17 school year from 50 to 100 hours.

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

D. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

16-138

Moved by Mrs. Moehring, 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. Acceptance of Resignation – Certificated Employee

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

Marc Ross, Art at Lincoln High School, effective at the end of the 2016-2017 school year

2. Acceptance of Resignation – Addendum Assignment for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education accepted the resignation of the following individual for an addendum assignment, effective with the 2016-2017 school year:

Leslie Muhlbach, Debate Assistant Advisor (50%) at Lincoln High School

3. Amendment of Motion 16 - 102 (6.) – Approval of Addendum Assignments for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education amended Motion 16-102 (6.) as follows:

Justin LaBelle, Fall Equipment Manager at Lincoln High School, change from salary \$4,451.09 (100%) to salary \$3,115.76 (70%)

4. Approval of Addendum Assignments for the 2016-2017 School 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 2016-2017 school year (*Pending fingerprint results and/or certification):

<u>Group II</u>					
Name		Bldg.	Title	Step	Salary
* Ryan	Kitsmiller	LHS	Basketball Assistant Coach - Boys	10	\$5,948.27
* Justin	McDowell	LHS	Basketball Assistant Coach - Boys	1	\$2,195.20 (50%)
* Matthew	Potter	LHS	Basketball Assistant Coach - Boys	9	\$5,806.65

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*	Anthony	Staib	LHS	Basketball Head Coach - Boys	15	\$8,902.17
*	Daniel	Stucky	LHS	Basketball Assistant Coach - Boys	0	\$2,124.38 (50%)

Group VI

	Name	Bldg.	Title	Step	Salary	
*	Jill	McInerney	LHS	Swim Assistant Coach	6	\$3,115.76

Group VII

	Name	Bldg.	Title	Step	Salary	
*	Benton	Bommer	MSE	Basketball Head Coach - Gr. 7 - Boys	3	\$3,439.48
*	Raymond	Adams	MSS	Basketball Head Coach - Gr. 7 - Boys	1	\$3,237.15
*	R. Dominic	Corbin	MSW	Basketball Head Coach - Gr. 8 - Boys	0	\$3,237.15

	Name	Bldg.	Title	Step	Salary	
*	Joshua	Goody	MSE	Basketball Head Coach - Gr. 8 - Girls	4	\$3,641.80
*	Najib	Kamagate	MSW	Basketball Head Coach - Gr. 7 - Girls	0	\$3,237.15
*	Lindsey	Watt	MSW	Basketball Head Coach - Gr. 8 - Girls	4	\$3,641.80

	Name	Bldg.	Title	Step	Salary	
	Keith	Wilson	LHS	Winter/Spring Equipment Manager	0	\$3,237.15

	Name	Bldg.	Title	Step	Salary	
*	Michael	Melink	MSW	Wrestling Head Coach	15	\$4,855.73
*	William	Zamora	MSW	Wrestling Assistant Coach	15	\$3,399.01

Group X

	Name	Bldg.	Title	Step	Salary	
	DeAnna	Pentello-Less	MSE	Middle School Game Manager - Winter	0	\$1,618.58
	Julie	Baldwin	MSS	Middle School Game Manager - Winter	0	\$809.29 (50%)
	Sarah	Hensley	MSS	Middle School Game Manager - Winter	3	\$910.45 (50%)
	Daniel	Clay	MSW	Middle School Game Manager - Winter	3	\$910.45 (50%)
	Nathan	Clevenger	MSW	Middle School Game Manager - Winter	2	\$809.29 (50%)

Group XI

	Name	Bldg.	Title		Salary
	Jennifer	Stacy	GL	Academic Intervention Coordinator	\$1,213.93

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Name	Bldg.	Title	Salary
Mary Anderson	GL	Intervention Assistance Chairperson	\$242.78 (20%)
Erin Darrah	GL	Intervention Assistance Chairperson	\$242.78 (20%)
Robyn Gray	GL	Intervention Assistance Chairperson	\$242.78 (20%)
Jennifer McClary	GL	Intervention Assistance Chairperson	\$242.78 (20%)
Jennifer Stacy	GL	Intervention Assistance Chairperson	\$242.78 (20%)

Group XII

Name	Bldg.	Title	Salary
Jonathon Bradshaw	LHS	Pep Band Director	\$269.76 (33%)
M. Rob Cebriak	LHS	Pep Band Director	\$269.76 (34%)
Gregory Miller	LHS	Pep Band Director	\$269.76 (33%)

Name	Bldg.	Title	Salary
Michael Donaldson	GL	Safety Patrol	\$809.29

5. Employment of Non-Certificated Personnel as Coaches/Advisors for the 2016-2017 School 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;

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

Group II

Name		Bldg.	Title	Step	Salary
* Timothy	Martin	LHS	Basketball Assistant Coach - Boys	6	\$5,381.77

Name		Bldg.	Title	Step	Salary
* Geoffrey	Helms	LHS	Basketball Assistant Coach - Girls	9	\$5,806.65
* Daniel	Reid	LHS	Basketball Assistant Coach - Girls	12	\$5,948.27

Name		Bldg.	Title	Step	Salary
* David	Reynolds	LHS	Wrestling Assistant Coach	0	\$4,248.76
* Robert	Ritchie	LHS	Wrestling Assistant Coach	0	\$4,248.76
* Matthew	Staten	LHS	Wrestling Assistant Coach	0	\$4,248.76

Group V

Name		Bldg.	Title	Step	Salary
* Alexandria	LaPorte	LHS	Drill Team Advisor	7	\$5,867.34

Name		Bldg.	Title	Step	Salary
Michael	Brown, Jr.	LHS	Fall Equipment Manager	1	\$1,396.02 (30%)

Group VI

Name		Bldg.	Title	Step	Salary
* Lindsey	Driver	LHS	Basketball Cheerleading Assistant Coach	0	\$2,690.88
* Tara	Fisher	LHS	Basketball Cheerleading Head Coach	15	\$5,665.02

Name		Bldg.	Title	Step	Salary
* Lindsey	Driver	LHS	Football Cheerleading Assistant Coach	0	\$2,690.88

Name		Bldg.	Title	Step	Salary
* Jeremy	Stallsworth	LHS	Ice Hockey Head Coach	8	\$4,855.73
* Whitney	Tonnessen	LHS	Ice Hockey Assistant Coach	13	\$3,682.26

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Name	Bldg.	Title	Step	Salary
* Robert Bey, Jr.	LHS	Swim Assistant Coach	7	\$3,257.39
* Jeffrey Riegler	LHS	Swim Head Coach	7	\$4,653.41

Group VII

Name	Bldg.	Title	Step	Salary
* Shawn Elliott	MSE	Basketball Head Coach - Gr. 8 - Boys	5	\$3,641.80
* Bradley Marzetz	MSS	Basketball Head Coach - Gr. 8 - Boys	5	\$3,641.80
* Barry Daroe	MSW	Basketball Head Coach - Gr. 7 - Boys	0	\$3,237.15

Name	Bldg.	Title	Step	Salary
* Jordan Owens	MSE	Basketball Head Coach - Gr. 7 - Girls	3	\$3,439.48
* Jude Moorman	MSS	Basketball Head Coach - Gr. 8 - Girls	6	\$3,844.12
* Stephanie Rogers	MSS	Basketball Head Coach - Gr. 7 - Girls	1	\$3,237.15

Name	Bldg.	Title	Step	Salary
* John Acklin	MSE/MSS	Wrestling Assistant Coach	4	\$2,549.26
* T. Brock Robertson	MSE/MSS	Wrestling Head Coach	4	\$3,641.80

Group X

Name	Bldg.	Title	Step	Salary
* Kelly Ferguson	LHS	Bowling Head Coach	4	\$1,820.90

Group XI

Name	Bldg.	Title	Salary
* Tara Fisher	LHS	Cheerleading Competition Advisor	\$1,213.93

Group XII

Name	Bldg.	Title	Salary
* Kenzie Thoen	MSE/MSS/MSW	Cheer Club Advisor - Winter	\$809.29

6. Recognition of Volunteer Coaches for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education recognized the following individuals as volunteer coaches in the District for the 2016-2017 school year (*Pending fingerprint results and/or certification):

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Name		Bldg.	Title
* Peggy	Auer	LHS	Volunteer Swim Coach
* David	Ferguson	LHS	Volunteer Bowling Coach
* Cris	Ferrante	LHS	Volunteer Bowling Coach
* Brian	Guerin	LHS	Volunteer Basketball Coach - Boys
* Carly	Haberman	LHS	Volunteer Drill Team Advisor
* Andrew	Hill	LHS	Volunteer Ice Hockey Coach
* Ian	Jinks	MSW	Volunteer Basketball Coach - Girls
* Ryan	Judy	LHS	Volunteer Ice Hockey Coach
* Kayla	Krontz	LHS	Volunteer Drill Team Advisor
* Malvin	Long	MSS	Volunteer Basketball Coach - Boys
* Michael	Mauger	LHS	Volunteer Bowling Coach
* Joseph	McCreary	LHS	Volunteer Wrestling Coach
* Andrew	McDougle	LHS	Volunteer Wrestling Coach
* F. Kasee	McDougle	LHS	Volunteer Wrestling Coach
* Rodney	McGough	LHS	Volunteer Wrestling Coach
* Jacob	McKnight	LHS	Volunteer Bowling Coach
* Brian	Petereit	LHS	Volunteer Wrestling Coach
* Todd	Stallsworth	LHS	Volunteer Ice Hockey Coach
* Keith	Wilson	LHS	Volunteer Basketball Coach - Boys
* Caitlyn	Wolcott	LHS	Volunteer Cheerleading Competition Advisor

7. **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 (TLC) concerning the employment of Renee Snyder as a Teacher on Special Assignment for the 2016-2017 school year. (Gahanna-Jefferson Public Schools will be reimbursed for 100% of the total salary and benefits. TLC is a non-profit organization funded by state and federal grants in partnership with The Ohio State University and the Ohio Department of Education.)

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8. Amendment of Motion 16-118 (5.) – Employment of Non-Certificated Personnel as Coaches/Advisors for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education amended Motion 16-118 (5.) as follows:

Evan Ecos, Debate Assistant Advisor at Lincoln High School, change from salary \$601.91 (25%) to salary \$1,203.82 (50%)

Stephen Sponhour, Debate Assistant Advisor at Lincoln High School, change from salary \$566.50 (25%) to salary \$1,133.01 (50%)

9. Approval of Experience Credit Memorandum of Understanding with Gahanna-Jefferson Education Association

The Gahanna-Jefferson Board of Education approved the following Memorandum of Understanding with the Gahanna-Jefferson Education Association:

1. Article IX, Section A. 2. c. (Experience Credit) of the Agreement between the parties shall be applied as follows:

Years of service shall be calculated as required in Article IX, Section A. 2. c. with the agreement that no new employee shall be granted more years of service than he/she has attained. However, a new employee may be granted a total number of years of service credit that is less than he/she has attained.

2. This agreement shall expire with the first teacher work day of the 2017-2018 school year and shall not constitute a precedent for any future negotiations or changes to the contract unless mutually agreed to by the parties.

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

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ITEM FOR INFORMATION – CLASSIFIED/UNCLASSIFIED PERSONNEL

1. Retirement Resignation of Preschool Educational Aide through the Shared Service Center-Council of Governments

The following individual will resign due to retirement from the Educational Service Center of Central Ohio through the Shared Service Center-Council of Governments (SSC-COG), effective at the end of the workday on December 21, 2016:

Suzanne Henn, Preschool Educational Aide at Royal Manor Elementary

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

16-139

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

1. Acceptance of Retirement Resignation – Classified Employee

The Gahanna-Jefferson Board of Education accepted the retirement resignation of the following classified personnel:

Patricia Graves, Custodian at Lincoln High School, effective December 31, 2016

2. Acceptance of Resignations – Classified Employees

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

Cynthia Bergenstein, Cook at Lincoln High School, effective at the end of the workday on September 30, 2016

Amy Epperson, Permanent Substitute Bus Driver, effective at the end of the workday on October 10, 2016

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Paula Sackett, Secretary at Jefferson Elementary, effective at the end of the workday on November 2, 2016

Kelly Stewart, Cook at High Point Elementary, effective at the end of the workday on October 14, 2016

3. Approval of Classified Position and Wages

The Gahanna-Jefferson Board of Education approved an Athletic Office Secretary (Group II) position with its respective hourly wages as submitted by the Treasurer.

4. Approval of Employment – Classified 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 (*Pending fingerprint results):

Cynthia Bergenstein – Head Cook at Lincoln High School
Step 11 on salary schedule
\$22.44 per hour
Effective October 3, 2016; prorated 154 days for the 2016-2017 school year

*Kathryn Harris – Athletic Office Secretary at Lincoln High School (Group II)
Step 5 on salary schedule
\$19.98 per hour
Effective October 17, 2016; prorated 185 days for the 2016-2017 school year

Kelly Stewart – Cook at Lincoln High School
Step 12 on salary schedule
\$19.91 per hour
Effective October 17, 2016; prorated 145 days for the 2016-2017 school year

Marilyn Thum – Kitchen Helper at Jefferson Elementary
Step 0 on salary schedule
\$13.50 per hour
Effective September 26, 2016; prorated 158 days for the 2016-2017 school year

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5. Approval of Employment – Classified Employee – 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 October 11, 2016:

Amy Epperson
Step 1 on salary schedule
\$18.66 per hour; 4.75 hours/day
Prorated 147 days for the 2016-2017 school year

6. Approval of Employment – Permanent Substitute Bus Driver

The Gahanna-Jefferson Board of Education approved the employment of the following individual as a Permanent Substitute Bus Driver, effective October 11, 2016:

John Bowling
4.75 hours/day

7. Approval of Employment – Additional Hours for Bus Drivers of Handicapped Students

The Gahanna-Jefferson Board of Education approved the employment of the following bus drivers for additional hours/days for the purpose of transporting handicapped students for the 2016-2017 school year, effective September 26, 2016:

<u>Name</u>	<u>Hours/Days</u>	<u>Days/Week</u>
Joyce Barnes	1.75	5
Penny DeLorenzo	1.75	5
Jackie Hartley	1.25	5
Rebecca Hartsook	1.00	5
Terri Jones	1.25	5
Janet Mastenbrook	0.75	5
D. Lynn Maynard	1.50	5
Nikkisha Miller	0.50	5
Carolyn Moreland	0.25	4

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Cindy Price	1.00	4
Patricia Smith	1.00	5
James VanDeWater	1.25	5
Janice Welch	0.75	5

8. Approval of Employment – Additional Hours for Kindergarten/Pre-school and Special Education Work Program Bus Drivers

The Gahanna-Jefferson Board of Education approved the employment of the following bus drivers for additional hours/days for driving kindergarten/pre-school and special education work program students to and from school during the mid-day hours for the 2016-2017 school year, effective September 26, 2016:

<u>Name</u>	<u>Hours/Day</u>	<u>Days/Week</u>
Janet Mastenbrook	1.00	5
D. Lynn Maynard	0.25	5
Carolyn Moreland	0.50	4

9. Approval of Employment – Classified/Unclassified Substitutes for the 2016-2017 School 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 2016-2017 school year (*Pending fingerprint results and/or certification):

Bus Driver

*Herbert Meiers

Educational Aide

*Caroline Dusenbury

Kitchen Helpers

*Kim Baumann

*Lynda Mounts

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Secretary

*Theresa Queen

10. Approval of Consulting-Service Contract – Nancy Bechtold

The Gahanna-Jefferson Board of Education approved a consulting-service contract for Nancy Bechtold to serve as a technology technician for the District on an as-needed basis, effective October 14, 2016 through December 31, 2016, at the approved hourly rate of \$25.00/hour for a maximum of 246 hours, to be paid from the General Fund.

11. Approval of Increase in Time – Classified Employee

The Gahanna-Jefferson Board of Education approved the increase in time for Edith Gaither, Bus Helper, from five (5) hours per day to five and three-quarter hours per day (5.75), effective September 26, 2016.

12. Amendment of Motion 16-119 (4.) – Approval of Employment – Additional Hours for Kindergarten/Pre-School Bus Drivers

The Gahanna-Jefferson Board of Education amended Motion 16-119 (4.) as follows, effective September 26, 2016:

Decrease Terri Jones's days per week from five (5) to two (2), and increase the hours per day from one and one-half (1.5) to two (2)

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

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E. PUPIL SERVICES

ITEMS FOR ACTION

16-140

Moved by Mr. Phillips, and seconded by Mr. Gottron, 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 2016-2017 school year. (Copy to be placed in Board Reference File)

2. 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 2016-2017 school 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 2016-2017 school year upon receipt of the proper documentation and forms.

E. Scott
B. Parker
P. Phelps
J. Thompson

A. Florey
M. Frizzell
T. Dobrydnio

3. Approves the Employment of Student Workers through the CBI Program

The Gahanna-Jefferson Board of Education approved the employment of the following student workers through the CBI Program at Middle School

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West for the 2016-2017 school year, at \$2.00 per hour, not to exceed 150 hours each, to be paid from the General Fund:

Shane Berk
Kortney Grimm
Madison Hardman
Hunter McKnight
Amauree Smith
Charles Williams

Asher Daroe
Willow Hardin
Donovan Hight
Tyler Ruark
Jordan Wiley

4. Employment of Student Workers

The Gahanna-Jefferson Board of Education approved the employment of the following student workers for the 2016-2017 school year. The students will be paid minimum wage, from Special Education, Part B-IDEA:

Kaysheana Brinson

Spencer Nicholson

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

F. GENERAL BUSINESS

ITEMS FOR ACTION

16-141

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. Approval of Agreement with Presidio

The Gahanna-Jefferson Board of Education approved a one (1) year agreement with Presidio, to provide Cisco network services and

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maintenance, for a total of \$79,846.20, to be paid from the General Fund.
(Copy to be placed in Board Reference File)

2. Approval of Purchase of Competitive Bidding & Master Supply Agreement for Electrical Service

The Gahanna-Jefferson Board of Education approved resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to META Solutions for the billing period commencing with the June 2017 billing cycle and terminating no later than the May 2020 billing cycle and authorizes the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP, and then directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

3. Approval to Purchase Student Transportation Transit Van

The Gahanna-Jefferson Board of Education approved the purchase of one (1) 2017 Ford Transit 150, medium roof, ten (10) passenger van from Dick Masheter Ford, Inc. at \$28,696.20 to be paid from Permanent Improvement Funds.

4. Approval to Purchase Plow Truck

The Gahanna-Jefferson Board of Education approved the purchase of one (1) 2017 Ford F-250 Plow Truck from Coughlin Ford, Inc. at \$30,170.50 to be paid from Permanent Improvement Funds.

5. Amendment of Motion 16-074 (G-8) Approval to Purchase Dump Truck

The Gahanna-Jefferson Board of Education amended motion 16-074 (G-8) as follows:

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The Gahanna-Jefferson Board of Education approved the purchase of one (1) 2017 F350 Dump Truck from Coughlin Ford at a cost of \$ 39,530.50 to be paid from Permanent Improvement Funds.

6. Amendment of Motion 16-094 (G-10) Approval to Purchase Transit Vehicle to replace Box Truck

The Gahanna-Jefferson Board of Education amended motion 16-094 (G-10) as follows:

The Gahanna-Jefferson Board of Education approved the purchase of one (1) 2017 Ford Transit 250- high roof, extended length Transit Truck from Coughlin Ford at a cost not to exceed \$35,825.50 to be paid from Permanent Improvement Funds.

7. Approval of Fifty (50) Teacher Chromebooks

The Gahanna-Jefferson Board of Education approved the purchase of 50 Chromebooks from Dayton Cincinnati Technology Services, LLC for a Technology pilot, at a cost not to exceed, \$17,950.00.

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

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EXECUTIVE SESSION

16-142

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

Mrs. Piccolantonio declared the Board back into Regular Session at 10:29 p.m.

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

ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 10:29 p.m.

President

Treasurer