



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

DECEMBER 8, 2016

AGENDA

BOARD OF EDUCATION
December 8, 2016
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 following minutes:

- November 10, 2016 - Regular Meeting
- November 17, 2016 - Policy and Governance Committee
- November 17, 2016 - Finance Committee
- November 17, 2016 - Special Board Meeting
- November 19, 2016 - Special Board Meeting
- November 21, 2016 - Special Board Meeting
- November 22, 2016 - Special Board Meeting

D. ORGANIZATIONAL ITEMS

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approves the appointment of _____ to the Gahanna-Jefferson Board of Education effective _____.

I. OATH OF OFFICE – NEWLY APPOINTED BOARD MEMBER

Julio Valadares will administer the oath of office to _____, newly appointed Board Member to serve the remainder of the term ending _____.

II. SCHOOL/COMMUNITY REPORTS

- A. Student Council President – Lindsey Stahl
- B. Gahanna-Jefferson Education Foundation – Sharon Tomko
- C. Gahanna-Jefferson Education Association – Liz Lochridge
- D. City of Gahanna – City Council Representative
- E. Finance Committee – Daphne Moehring
- F. Policy and Governance Committee – Matt Campbell
- G. Student Learning and Achievement Committee – Vacant

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. Presentation(s)/Recognitions(s)

1. Jack Cimicato, Eagle Scout – Project at Royal Manor
2. Nicole Kelley, MSW 8th Grade Teacher, recognized by the Ohio Council of Teachers of Mathematics as an outstanding middle school classroom teacher.
3. MSW Teachers and Principal Aaron Winner receive the Momentum Award for Value Added.

VI. BOARD ACTION/INFORMATION ITEMS

A. SUPERINTENDENT REPORT

B. FISCAL SERVICES

ITEMS FOR ACTION

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

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1. October 2016 Financial Report

Approve the October 2016 Monthly Financial Report as submitted by the Treasurer.

2. Acceptance of Donations

Accept 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>
Mr. Anthony Gholson	\$1,000.00	Gahanna Boys Basketball
Max and Erma's Holdings, Inc	\$20.15	LHS S Club
Max and Erma's Holdings, Inc	\$48.05	LHS Lion's Locker
Ms. Mary Franklin	\$50.00	LHS Exceptional Students Club
Gahanna Lincoln Athletic Boosters	\$90.00	LHS Athletics - Girls Golf
Gahanna Lincoln Athletic Boosters	\$2,230.00	LHS Athletics - Cheerleading
Advantage	\$250.00	LHS Athletics
WHOG LLC	\$200.00	LHS Student Council
Royal Manor PTA	\$593.00	Royal Manor Elementary School
GMSS PTO	\$230.00	GMSS Field Trip
GL Instrumental Music Boosters	\$440.00	GMSS Field Trip
Mr. and Mrs. Michael Ker	\$127.00	LHS Underwater Robotics
Gahanna Lincoln Athletic Boosters	\$20.00	LHS Athletics
Mr. Ryan Carlisle	\$30.00	MS Athletics
Ms. Debra Wilson	\$350.00	Trumpet to MSW Band

3. Student Ambassadors Student Activity Account – Lincoln High School

Approve the Student Ambassadors Student Activity Account at Lincoln High School with all applicable policies, guidelines, and procedures associated with the student handbook.

4. Fund-to-Fund Transfer(s)

Approve the following fund-to-fund transfer:

From the Permanent Improvement Fund (003) to:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
002	Debt Fund	\$826,631.06

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5. Amendment of Motion 14-140 (C) – Adoption of Fiscal Year 2016 Annual Appropriations and General Fund Spending

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

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
200	LHS Student Ambassadors	\$500
200	International Language Honor Society	\$1,525

C. 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 approves the following:

1. Overnight/Extended Student Trip(s) for the 2016-2017 and 2017-2018 School Year(s).

Approve the following overnight trip(s):

GLHS Jazz Band
New Orleans, LA
February 14, 2018 - February 18, 2018

LHS Wrestling
Medina, OH
December 26 – December 28, 2016

D. 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 approves the following:

1. Termination – Coach/Advisor

Approve the termination of employment of the following non-certificated personnel as a coach/advisor for the 2016-2017 school year:

Robert Ritchie, Assistant Wrestling Coach at Lincoln High School

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2. Resignations – Certificated Employees

Accept the resignations of the following certificated personnel:

Alexandra Deck, Art at Jefferson Elementary, effective at the end of the 2016-2017 school year

Annamarie Schaffield, Intervention Specialist at Goshen Lane Elementary, effective at the end of the 2016-2017 school year

3. Resignation – Addendum Assignment for the 2016-2017 School Year

Accept the resignation of the following individual for an addendum assignment, effective with the 2016-2017 school year:

Matthew Staten, Assistant Wrestling Coach at Lincoln High School

4. Unpaid Family Medical Leave of Absences (FMLA) – Certificated Employees

Approve unpaid FMLAs for the following certificated personnel:

Mary Anderson, Grade 2 at Goshen Lane Elementary, effective September 12, 2016 through November 4, 2016

Jennifer Hutras, Grade 5 at Royal Manor Elementary, effective August 22, 2016 through November 7, 2016

5. Employment of Non-Certificated Personnel as a Coach/Advisor for the 2016-2017 School Year

Adopt 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 2016-2017 school year (*Pending fingerprint results and/or certification):

Group II

Name	Bldg.	Title	Step	Salary
* Bryan Young	LHS	Wrestling Assistant Coach	0	\$4,248.76

6. Stipend – After School Impact Program (MSW)

Approve a stipend for the following teachers who provide West Impact after school programming for the 2016-2017 school year, at the hourly rate of \$26.50, not to exceed 50 hours, to be paid from the Disadvantaged Funds/General Fund:

Ashton Cummins
Heather Turner
Emily Vargas
Stephanie White

7. Stipend – Room Preparation Due to Summer Construction Project

Approve a stipend for the following teachers, at the hourly rate of \$26.50, to be paid from the General Fund:

Jill Evans	27 Hours
Tiffany Hanna	27 Hours
Dianna Huffman-Barr	10 Hours
Cheryl Kempf	27 Hours

8. Supplemental Stipends for 2016-2017 School Year

Approve the following supplemental stipends from Student Activity/Athletic/Parking/Tournament Funds:

Ray Adams	Fall Tournaments	\$25.00
Kelli Bommer	Fall Tournaments	\$30.00
Chuck Banks	Fall Tournaments	\$25.00
Dustin Cullen	Fall Tournaments	\$310.00
Tommy Earl	Fall Tournaments	\$250.00
Rick Hauser	Fall Tournaments	\$25.00
Dwayne Marshall	Fall Tournaments	\$50.00
Gregory Meadows	Fall Tournaments	\$25.00
Allison Meredith	Fall Tournaments	\$80.00

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Robert Swartzentruber Fall Tournaments \$100.00

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

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

1. Retirement Resignation – Classified Employee

Accept the retirement resignation of the following classified personnel:

Martin Nash, Bus Driver, effective December 31, 2016

2. Resignation – Classified Employee

Accept the resignation of the following classified personnel:

Andrew Thomas, Custodian at Middle School South, effective at the end of the workday on December 7, 2016

3. Unpaid Leave of Absence – Classified Employee

Approve an unpaid parental leave of absence for the following classified personnel:

Caroline Withers, Technology Technician, effective November 7, 2016 through November 25, 2016

4. Employment – Classified Employee

Employ the following individual, to be placed on the appropriate salary schedule with a 270-day probationary period:

Lisa Lawless – Kitchen Helper at Lincoln High School

Step 0 on salary schedule; \$13.50 per hour

4 hours per day

Effective November 30, 2016; prorated 114 days for the 2016-2017 school year

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5. Additional Hours for Breakfast Program – Kitchen Helper

Employ the following kitchen helper as follows, effective November 28, 2016:

Melissa George, 2 hours at Goshen Lane Elementary for the Breakfast Program

6. Authorization to Recommend Employment of Educational Aides through the Shared Service Center-Council of Governments for the 2016-2017 School Year

Authorize the Superintendent to recommend to Tom Goodney, Superintendent, Educational Service Center of Central Ohio, that the following personnel receive a one-year contract as a Preschool Educational Aide through the Shared Service Center-Council of Governments (SSC-COG) for the 2016-2017 school year:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Sterling Austin	100%	102	6.5	\$15.40/hour
Mandy Becker	100%	88	6.5	\$15.40/hour
Dashauna Bowles	100%	102	6.5	\$17.56/hour
Siriah Brown	100%	102	6.5	\$15.84/hour
Rhonda Bull	46%	102	3.0	\$17.56/hour
Luz Cortes	100%	111	6.5	\$17.13/hour
Caroline Dusenbury	46%	102	3.0	\$17.56/hour
Cody Jones	100%	102	6.5	\$15.40/hour
Christian Owens	100%	88	6.5	\$17.56/hour

7. Substitute Rate of Pay

Approve the increase in substitute rate of pay for the following employee group, effective January 4, 2017:

	<u>FROM</u>	<u>TO</u>
Bus Drivers	\$14.50	\$16.50

8. Stipend – Room Preparation Due to Summer Construction Project

Approve a stipend for the following Educational Aides, at their hourly rate, to be paid from the General Fund:

Christy Demetry	4 Hours
Amanda Ryther	4 Hours

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9. Supplemental Stipends for 2016-2017 School Year

Approve the following supplemental stipends from Student Activity/Athletic/Parking/Tournament Funds:

Taya Lukacsko	Choreography Musical	\$150.00
Kathryn Harris	Fall Sports/Athletic Help	\$50.05
Marilyn Bentz	Fall Tournaments	\$30.00
Stephanie Bryant	Fall Tournaments	\$30.00
Jeff Conkin	Fall Tournaments	\$50.00
Robyn DiMichele	Fall Tournaments	\$25.00
Tara Fisher	Fall Tournaments	\$25.00
Mark Grunkemeyer	Fall Tournaments	\$50.00
Kathryn Harris	Fall Tournaments	\$100.00
Geoff Helms	Fall Tournaments	\$25.00

10. Employment – Classified/Unclassified Substitutes for the 2016-2017 School Year

Employ 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):

Kitchen Helpers

*Donna Michele Armentrout

*Eva Johnston

E. PUPIL SERVICES

ITEMS FOR ACTION

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

1. Issuance of High School Diploma

Approve the issuance of a diploma to the following member of the Class of 2017 due to his satisfactory completion of all requirements of graduation as established by the Board of Education and the State of Ohio:

Nicolas James Morrow

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2. Parental Reimbursement for Transportation in Lieu of

Approve to reimburse the families of the following students:

R. St. John	M. St. John
R. White	S. Feldstein
A. Kripke	B. Kripke
V. Navarro	L. Rinkoff
M. Yates	C. St. John
J. Lossing	C. Bailey
C. Nord	S. States
H. Held	J. Todd

3. Consulting Service Contract

Approve the consulting service contract with Susan Moore to assist with the fall test administration for the State of Ohio End of Course (EOC) assessments at Lincoln High School, at the hourly rate of \$22.00, not to exceed 35 hours, to be paid from the General Fund.

F. GENERAL BUSINESS

ITEMS FOR ACTION

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

1. Revised Policies

Approve the following revised Board policies:

0100 (Bylaw)	Definitions
7540	Computer Technology and Networks
7540.01	Technology Privacy

2. Member to the Board of Education Eastland-Fairfield Career & Technical Schools

Approve Beryl Piccolantonio to the Board of Education at Eastland-Fairfield Career and Technical Schools for a three-year term from January 1, 2017 through December 31, 2019.

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3. Job Descriptions

Approve the following revised job descriptions:

Superintendent
Treasurer

4. Design and Construction Group Work Change Order

Approve the Design and Construction Group work change order for Middle School West exterior improvements at a cost, not to exceed, \$37,334.11, to be paid with Permanent Improvement Funds.

5. Setting the Time and Place for the 2017 Organizational Meeting

Appoint _____ to be President Pro Tem and set the 2017 organizational meeting on January 12, 2017 at 6:15 p.m. at Clark Hall, 380 Granville Street with the first regular meeting to follow at 6:30 p.m.

6. Renewal of Antivirus Software

Approve the renewal of Antivirus Software from Kaspersky at a cost not to exceed \$58,000 for a three-year term and will be funded out of the Technology General Fund.

7. Lincoln High School Security Cameras

Approve the moves and changes for Lincoln High School security camera system at a cost, not to exceed, \$40,000, to be paid out of Permanent Improvement Funds (PI).

8. Chapelfield Security Cameras

Approve the moves and changes to the security camera system at Chapelfield, at a cost, not to exceed \$10,000, to be paid out of Permanent Improvement Funds (PI).

9. Closure of Offices on December 23, 2016

Authorizes all school offices and buildings to be closed December 23, 2016, (twelve-month employees).

VII. BOARD REPORTS/DISCUSSION

- A. Eastland-Fairfield Career & Technical Schools – Matt Campbell**
- B. Parks and Recreation – Vacant**
- C. Gahanna City Council – Daphne Moehring**
- D. Jefferson Township – Jason Phillips**
- E. Legislative Liaison – Beryl Piccolantonio**
- F. Gahanna-Jefferson Education Foundation – Beryl Piccolantonio**
- G. GJEA/Classified Liaison – Daphne Moehring**
- H. Other Topics for Discussion or Comment**

VIII. ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at
____ p.m.