



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

FEBRUARY 11, 2016

AGENDA

BOARD OF EDUCATION
February 11, 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 minutes of the regular meeting held on January 14, 2016, and organizational meeting held on January 7, 2016, of the Gahanna-Jefferson Board of Education.

II. SCHOOL/COMMUNITY REPORTS

- A. Student Council President – Kelly Roberson**
- B. Gahanna-Jefferson Education Association – Elizabeth Lochridge - JE**
- C. City of Gahanna – Brian Larick**
- D. LHS Community Art Class – Sharon Iseringhausen**
- E. Writing Curriculum – Erin Schmidt and Kristen Messenheimer**

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

ITEMS FOR ACTION

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

1. Approval of Treasurer's Three-Year Contract

Approves a three-year contract for Julio Valladares, Treasurer, effective August 1, 2016 through July 31, 2019.

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 measures:

1. Approval of December 2015 Financial Report

Approves the December 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>
GJEF (Tom & Marcie Halliday)	\$6,000.00	LHS Athletics
GJEF (Tom & Marcie Halliday)	\$1,000.00	MSE Athletics
GJEF	\$1,000.00	LHS Experience The Arts

3. Amendment of Motion 14-140 (C) – Adoption of Fiscal Year 2016

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Annual Appropriations and General Fund Spending

Amends motion 14-140 (C) as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
002	Bond Retirement	\$ 751,802.50
003	Permanent Improvement	\$ 129,116.00
007	National Education Assoc. Grant	\$ 4,500.00
007	Special Trust-Sign Project	\$ 35,775.62
013	Boys Community Basketball	\$ 5,400.00
200	Class of 2015	\$ 11,794.95
200	Class of 2016	\$ 13,250.00
200	LHS Fabrication Lab	\$ 5,000.00
200	Community Arts	\$ 10,000.00
200	Lion's Locker	\$ 5,000.00
200	Lionettes	\$ 2,000.00
516	IDEA-B	\$ 9,446.24
551	Title III	\$ (90.00)
572	Title 1	\$ (1.00)
587	Preschool	\$.06
590	Title II-A	\$ (2,733.11)

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 measures:

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

Approves the following overnight trip(s):

Lincoln High School

Indoor State Championship Meet
March 4, 2016 and return on March 5, 2016
University of Akron, Akron, Ohio

Ohio Junior Science and Humanities Symposium

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March 16, 2016 and return on March 18, 2016
Bowling Green University, Bowling Green, Ohio

Lacrosse Game
March 25, 2016 and return on March 26, 2016
Lebanon High School, Lebanon, Ohio

Lacrosse Games
April 22, 2016 and return on April 23, 2016
Toledo, Ohio and Sylvania, Ohio

2. Approval of Stipend for After-School Tutoring at Goshen Lane

Approves a stipend to the following personnel for after school tutoring at Goshen Lane for the second semester of the 2015-2016 school year at the rate of \$25.57 per hour(unless otherwise indicated), not to exceed 24 hours, to be paid from disadvantaged funds.

Dave Ring	Emily Monk* \$22.00 per hour
Becca Lampe	Lisa Wilhelm * \$22.00 per hour
Lauren Guth	Karen Pettit*\$22.00 per hour

3. Approval of LHS Community Arts Student Activity Account – Lincoln High School

Approves the **LHS Community Arts** Student Activity Account at Lincoln High School with all applicable policies, guidelines, and procedures associated with the student handbook.

4. Approval of Lion’s Locker Student Activity Account – Lincoln High School

Approves the Lion’s Locker Student Activity Account at Lincoln High School with all applicable policies, guidelines, and procedures associated with the student handbook.

5. Approval of Increase in Fee for Summer School Classes

Approves an increase of the fee for 2016 summer school classes as follows:

Elementary and middle classes – from \$100 to \$115

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High School classes – from \$200 to \$230
OGT and all enrichment classes – from \$50 to \$60

6. Approval of Stipend – Summer 2016 Journey to Learning Coordinators

Approves a stipend of \$2,000 each to Brock Mitchem and Alissa Lopez to serve as Co-Coordinators for the 2016 Summer Journey to Learning Program, grades Pre-K-8, to be paid from Journey to Learning Funds.

7. Amendment of Motion 15-159 (D) Approval of Stipend - After School Middle School West Impact Program

Amends Motion 15-159 (D) to include entire 2015-2016 school year.

D. HUMAN RESOURCES

ITEM FOR INFORMATION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

1. Approval of Group Change for Boys/Girls Lacrosse Programs by the Addendum Salary Schedule Committee

The Addendum Salary Schedule Committee approved for the Boys/Girls Lacrosse programs to be moved from Group VI to Group IV, effective for the 2015-2016 fiscal year.

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 measures:

1. Acceptance of Retirement Resignation – Certificated Employee

Accepts the retirement resignation of the following certificated personnel:

Barbara Nose, Grade 2 at Jefferson Elementary, effective at the end of the day on August 31, 2016

2. Acceptance of Resignation – Addendum Assignment for the 2015-2016 Fiscal Year

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Accepts the resignation of the following individual for an addendum assignment, effective with the 2015-2016 fiscal year:

Jasmine Dasilva, Debate Assistant Advisor (25%) at Lincoln High School

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

Approves an unpaid FMLA for the following certificated personnel:

Megan Davenport, Grade 2 at Chapelfield Elementary, effective November 6, 2015 through December 16, 2015

4. Approval of Unpaid Parental Leave of Absences – Certificated Employees

Approves unpaid parental leave of absences for the following certificated personnel:

Megan Davenport, Grade 2 at Chapelfield Elementary, effective December 17, 2015 through February 12, 2016

Melissa Riska, Grade 3 at Blacklick Elementary, effective for the 2016-2017 school year

Abby Weaver, Grade 2 at Royal Manor Elementary, effective February 8, 2016 through February 12, 2016

5. Approval of Employment – Certificated Employees

Employs 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):

*Chandra Earp – Case Manager at Lincoln High School
10 years experience; MA+45 degree; salary \$72,618

*Cassidy Fisher – Grade 6 Language Arts at Middle School South
0 years experience; BA degree; salary \$39,574

*Abigail Grossman – Grade 8 Math at Middle School West
0 years experience; BA degree; salary \$39,574

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*Christina Miller – Grade 3 at Blacklick Elementary
3 years experience; MA degree; salary \$51,347

*Charlotte Palmer – Science at Lincoln High School
0 years experience; MA+30 degree; salary \$49,072

*Hayley Sullivan – Intervention Specialist at Chapelfield Elementary
0 years experience; BA degree; salary \$39,574

6. Approval of Addendum Assignment for the 2015-2016 Fiscal Year

Employs the following personnel for the position listed, according to the current adopted Addendum Salary Schedule, effective with the 2015-2016 fiscal year (*Pending fingerprint results and/or certification):

Group IV

Name	Bldg.	Title	Step	Salary
* Lindsey	Hanners	LHS	Lacrosse Assistant Coach - Girls	2 \$3,878.25

Group VII

Name	Bldg.	Title	Step	Salary
* Rachel	Lovely	MSS	Track Assistant Coach - Boys	0 \$2,216.14
* Douglas	Parker II	MSS	Track Assistant Coach - Boys	0 \$2,216.14

7. Employment of Non-Certificated Personnel as Coaches/Advisors 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;

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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

Name		Bldg.	Title	Step	Salary
* Christopher	Accursi	LHS	Lacrosse Assistant Coach - Boys	0	\$1,800.61 (50%)
* Jonathan	May	LHS	Lacrosse Assistant Coach - Boys	0	\$1,800.61 (50%)
* Chris	Robbins	LHS	Lacrosse Head Coach - Boys	5	\$6,331.84
* Michelle	Huffman	LHS	Lacrosse Head Coach - Girls	1	\$5,342.49

Group VII

Name		Bldg.	Title	Step	Salary
* Jeffrey	Linker	MSS	Softball Head Coach - Gr. 7	0	\$3,165.92

8. 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):

Name		Bldg.	Title
* Brian	Hull	LHS	Volunteer Baseball Coach

9. Approval of Decrease in Contract Time – Certificated Employee

Approves the change of contract by percentage of time for the following certificated personnel, effective with the 2016-2017 fiscal year:

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>%</u>	<u>Contract Type</u>
Angela Ferraris	Media Specialist	BL	from 100% to 50%	Continuing

10. Authorization to Recommend Employment of Assistant Principal 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 as Assistant Principal at Middle School West through the Shared Service Center Council of Governments (SSC-COG) for the 2015-2016 fiscal year:

<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Days</u>
James Bailey	Assistant Principal, Middle School West	18%	38

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 measures:

1. Acceptance of Retirement Resignation – Classified Employee

Accepts the retirement resignation of the following classified personnel, effective at the end of the workday on February 29, 2016:

Solomon Desta, Custodian at Middle School West

2. Approval of Additional Hours/Days for Summer School Secretary

Approves a maximum of 175 additional hours for Lynnette Reventlow, Secretary, to work at her current rate of pay as a summer school secretary for the 2016 summer session, to be paid from Summer Journey to Learning funds.

3. Amendment of Motion 15-161 (E-Classified/Unclassified Personnel-3.) – Approval of Employment – Classified Employees

Amends Motion 15-161 (E-Classified/Unclassified Personnel-3.) as follows:

Jeffrey Cole, Technology Technician, change effective start date to February 1, 2016; 109 days for the 2015-2016 fiscal year

4. 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

*Christina Brown

Educational Aide

*Stephanie Poliseno

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Secretaries

*Amy Huzicka

*Regina Webster

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 measure:

1. Employment of Student Worker

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

Jenaisa Payne

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 measures:

1. Approval of Agreement with Jerome Schottenstein Center – 2017, 2018 and 2019 Commencement Ceremonies

Approves an agreement with the Jerome Schottenstein Center, to use their facilities for Lincoln High School's commencement ceremonies in 2017, 2018 and 2019 as follows: (Copy to be placed in Board Reference File)

May 27, 2017	-	\$19,395.00
May 26, 2018	-	\$20,365.00
May 25, 2019	-	\$21,471.00

2. Approval of Agreement with Local Level Events

Approves a one (1) year agreement with Local Level Events for online collection of registration fees for the Preschool Peer Model Program for

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the 2016-2017 school year at no cost to the district. The purchaser will incur a service fee.

3. Approval of Agreement with Netch

Approves the replacement servers and server storage from Netch at a cost of \$186,297.44 to be paid from technology funds. (Copy to be placed in Board Reference File)

4. Approval of Agreement/Renewal with OARnet-VMware ELA

Approves the VMware maintenance and support for district virtual servers, from the OARnet-VMware at a cost of \$35,581.02, to be paid from technology funds. (Copy to be placed in Board Reference File)

5. Approval of Agreement with Identity Automation

Approves agreement with Identity Automation - Solution to automate the creation of user accounts for staff and students at a cost of \$50,094.00, to be paid from technology funds. (Copy to be placed in Board Reference File)

VI. BOARD REPORTS/DISCUSSION

- 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**
- D. GJEA/Classified Liaison – Jill Schuler**
- E. Student Achievement Liaison – Matt Campbell**
- F. Other Topics for Discussion or Comment**

1. Discussion of New/Revised Bylaws and Policies

Discuss the following new/revised bylaws and policies:

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NEOLA Policy Update February 2016

Number	Descriptor	Change
1130/3113/4113	Conflict of Interest	Revised
2260.02	Single Gender Classes and Activities	New
2461	Recording of District Meetings	Revised
1630.01/3430.01/4430.01	FMLA Leave	Revised
5517.02	Sexual Violence	New
6116	Time and Effort Reporting	New
6325	Procurement	New
8500	Food Service	Revised
9211	District Support Organizations	Revised

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) to consider the employment and evaluation of public employees.

Mrs. Piccolantonio 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.