

RECORD OF PROCEEDINGS

REGULAR SESSION

8904

March 10, 2016

The Gahanna-Jefferson Board of Education met in Regular Session on March 10, 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 (arrived @ 6:35 p.m.)

ADMINISTRATIVE STAFF PRESENT:	Scott Schmidt
	Beth Spieth
	Julio Valladares

MEDIA PRESENT:	None
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Approval of the Minutes

16-036

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 February 11, 2016, and special meeting held on February 9, 2016, of the Gahanna-Jefferson Board of Education.

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

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Adoption of Agenda

16-037

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 approved as amended.

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

A. BOARD OF EDUCATION

ITEMS FOR ACTION

16-038

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 measure:

1. **Approved New/Deleted/Replacement/Revised Bylaws and Policies**

The Gahanna-Jefferson Board of Education approved the following new/deleted/replacement/revised bylaws and policies:

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

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6325	Procurement	New
8500	Food Service	Revised
9211	District Support Organizations	Revised

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

16-039

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

2. Approval of Settlement Agreement

The Gahanna-Jefferson Board of Education approved the Settlement Agreement between the Netherlands Insurance Company, the Midwestern Indemnity Company, and the Gahanna-Jefferson Board of Education. (Copy to be placed in Board Reference File.)

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

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B. SUPERINTENDENT REPORT

Interim superintendent Scott Schmidt's March report to the Board of Education celebrated several district accomplishments.

"We are pleased with our state report card results," Interim Superintendent Schmidt said. "I am proud of our work as a district, and this is just one way to display the hard work done every day by our students and staff."

Interim Superintendent Schmidt also invited the community to attend several upcoming events, including a presentation on Internet Safety to be held March 14th and Royal Manor Elementary School's 50th anniversary celebration to be held on March 22nd.

"We also hope students, staff and community members will join us for the third step in our master facilities planning process," Interim Superintendent Schmidt said. "This meeting will take place in the high school library and media center Thursday, March 17th, at 6:30 p.m."

C. FISCAL SERVICES

ITEMS FOR ACTION

16-040

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

1. **Approval of January 2016 Financial Report**

The Gahanna-Jefferson Board of Education approved the January 2016 Monthly Financial Report as submitted by the Treasurer.

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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	\$1,592.84	LHS Graphic Arts Lab (Fab Lab)
The Flaherty Family	\$500.00	LHS Lion's Locker
Rebekah and Kevon Gray	\$140.00	LHS S Club
Gahanna Rotary Club	\$1,250.00	LHS Speech and Debate
G & J Pepsi Cola Bottlers, Inc	\$50.00	Blacklick Elementary
G & J Pepsi Cola Bottlers, Inc	\$50.00	Chapelfield Elementary
G & J Pepsi Cola Bottlers, Inc	\$50.00	Jefferson Elementary
G & J Pepsi Cola Bottlers, Inc	\$50.00	Goshen Lane Elementary
G & J Pepsi Cola Bottlers, Inc	\$50.00	Royal Manor Elementary
G & J Pepsi Cola Bottlers, Inc	\$50.00	High Point Elementary
G & J Pepsi Cola Bottlers, Inc	\$50.00	Lincoln Elementary
G & J Pepsi Cola Bottlers, Inc	\$2,000.00	Lincoln High School - Staff Trust
G & J Pepsi Cola Bottlers, Inc	\$10,550.00	Lincoln High School - Student Acct
G & J Pepsi Cola Bottlers, Inc	\$6,300.00	Middle School Athletics
G & J Pepsi Cola Bottlers, Inc	\$800.00	Lincoln High School Renaissance
GMSE PTA	\$13,850.00	GMSE (Chromebooks & Cart)
Capital Sq Fdn (Honda/Walmart)	\$200.00	Blacklick Elementary
Target	\$89.31	GMSE
Target	\$286.00	GMSW
Target	\$355.90	Jefferson Elementary
GJEF (Tom & Marcie Halliday)	\$800.00	GMSE Multi-Handicap Unit (Dishwasher)
GJEF (Tom & Marcie Halliday)	\$2,500.00	LHS Community Art Fair
GJEF (Mike Fritz)	\$1,503.94	LHS Art Department
Mike O'Callaghan	\$25.00	LHS Lion's Locker
Diana H. Fowler	\$1,000.00	Chapelfield Elementary

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3. Approval of “Then and Now” Transactions

The Gahanna-Jefferson Board of Education approved the following “then and now” transaction in accordance with Ohio Revised Code, Section 5705:

<u>Invoice#</u>	<u>Vendor</u>	<u>Amount</u>
11072015	OHSSA	\$5741.00

Purpose

Profits from Regional Football Tournament held on 11/17/2015

4. 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>
007	Joseph Rhodes Memorial	\$ 4.24
018	School Support-MSE	\$ 13,850.00
019	Asia Confucius Classroom/Grant	\$ 13,000.00
200	Prom	\$ 30,000.00
401	Auxiliary Funds	\$ 68,199.45

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

D. EDUCATIONAL PROGRAMS AND SERVICES

ITEMS FOR ACTION

16-041

Moved by Mr. Phillips, 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. Approval of Overnight/Extended Student Trip(s) for 2015-2016 Fiscal Year

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

Lincoln High School

History - We the People National Invitational
George Mason University, Fairfax, Virginia & Washington D.C.
April 29, 2016 and return on May 3, 2016

2. Approve Supplemental Stipends for 2015-2016 Fiscal Year

The Gahanna-Jefferson Board of Education approved the following supplemental stipends from Student Activity/Athletic/Parking/Tournament Funds:

Kevin Leopold	MS Winter Sports	\$ 47.78
Lisa Grooms	MS Winter Sports	\$ 22.75
Cindy Bergenstein	MS Winter Sports	\$261.63
Gary Thomas	MS Winter Sports	\$360.25
Daphne Yost	MS Winter Sports	\$429.98
Kathy Wilkes	MS Winter Sports	\$227.50
Deb Wilson	MS Winter Sports	\$22.75
Marilyn Bentz	Winter Sports/Athletic Help	\$840.00
Robyn DiMichele	Winter Sports/Athletic Help	\$250.25
Amy Pedrotty	Winter Sports/Athletic Help	\$313.96
Kathy Wilkes	Winter Sports/Athletic Help	\$115.43
Lauren Sommers	LHS Winter Athletic Help	\$25.03
Paige Harding	LHS Winter Athletic Help	\$65.98

3. Amend Motion 16-012(1) - Approval of Confucius Classrooms Network Grant Application

The Gahanna-Jefferson Board of Education amended motion 16-012(1) to increase the request to apply for a Confucius Classrooms Network Grant from \$12,000 to \$13,000 for the 2015-16 school year, through Hanban Asia Society.

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4. Approval of ELL Extended Learning Program Instructor

The Gahanna-Jefferson Board of Education approved Buck Bommer as an instructor for the ELL Extended Learning After School Program during the 2015-16 school year at the approved hourly rate of \$25.57, not to exceed a maximum of 15 total hours, to be paid from the General Fund.

5. Approval of Stipend for ELL Summer School Curriculum Development

The Gahanna-Jefferson Board of Education approved the following personnel for ELL summer school curriculum development during the 2015-2016 school year at the approved hourly rate of \$20.00, up to a maximum of 10 hours each, to be paid from the General Fund:

Elizabeth Lochridge
Alissa Lopez
Jennifer Velazquez

6. Amendment of Motion 15-145 (C) Approval of Reimbursement for Costs Associated with PRAXIS 5203 Test

The Gahanna-Jefferson Board of Education amended motion 15-145 (C) to include Jessica George for the reimbursement of costs associated with taking the PRAXIS 5203 Test, aligned to the qualification requirements of the Third Grade Reading Guarantee of \$139.00 per teacher, to be paid from the General Fund.

7. Approval of Stipend for After-School Tutoring at Elementary Schools

The Gahanna-Jefferson Board of Education approved a stipend at the hourly rate and maximum hours listed below to the following personnel for employment as after-school tutors at the elementary schools, to be paid from Disadvantaged Funds:

<u>School</u>	<u>Name</u>		<u>Rate</u>	<u>Max. Hours</u>
CE	Karen	Hammond	\$25.57	10
CE	Stephanie	Daley	\$25.57	10
CE	Sara	Imerman	\$25.57	10

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CE	Haley	Doke	\$25.57	10
CE	Rebecca	Cardaman	\$25.57	12
CE	Rob	Williams	\$25.57	12
CE	Amy	Gray	\$25.57	20
CE	Kelly	Weber	\$25.57	20
CE	Cassie	Taylor	\$25.57	5
CE	Jessica	Long	\$25.57	5
CE	Tracie	Weaver	\$25.57	5
CE	Sarah	Swisher	\$22.00	12
HP	Dianna	Garvey	\$25.57	12
HP	Shirley	Katzmeyer	\$25.57	12
HP	Natalie	Jantzen	\$25.57	12
HP	Lisa	Gordon	\$25.57	12
HP	Rachel	Mackie	\$25.57	12
HP	Mindy	Wise	\$25.57	12
JE	Amanda	Keyes	\$25.57	6
JE	Abbie	Herzberg	\$25.57	6
JE	Kory	Hartinger	\$25.57	12
JE	Stacy	Callihan	\$25.57	12
RM	Diane	Kerns	\$22.00	25
RM	Barb	Gallagher	\$22.00	25
RM	Jessica	Cisler	\$25.57	25
RM	Krista	Gibson	\$25.57	25
RM	Wendy	Gruenbaum	\$25.57	25
RM	Kelly	Long	\$25.57	25
RM	Shanna	Mann	\$25.57	25
RM	Gillian	Menke	\$25.57	25
RM	Kristi	Vanderkamp	\$25.57	25
RM	Kaitlyn	Sucharski	\$25.57	25
RM	Janet	Hughes	\$25.57	6
BL	Dustin	Dashner	\$25.57	15
BL	Paula	Madison	\$25.57	15
BL	Ashley	Honeycutt	\$25.57	15
BL	Mary Ann	Byrum	\$25.57	15
BL	Mary	Leopold	\$25.57	15
BL	Paulie	Basford	\$25.57	15

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BL	Sarah	Pershing	\$25.57	15
BL	Amy	Scott	\$25.57	15
LE	Connie	Tate	\$25.57	15
LE	Tammy	Huyghe	\$25.57	15
LE	Kevin	Schodorf	\$25.57	15
LE	Angie	Cox	\$25.57	15
LE	Sara	Shininger	\$25.57	15
LE	Cynthia	Kindinger	\$25.57	5
LE	Abbey	Murry	\$25.57	5
LE	Dawn	Stanforth	\$25.57	5
LE	Alicia	Pittro	\$22.00	15

8. Approval of Consulting-Service Contract for Goshen Lane Spring Extended Learning

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Donna Doone for spring extended learning at the approved hourly rate of \$22.00, not to exceed a total of 30 hours, to be paid from General Funds.

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

E. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

16-042

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:

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

The Gahanna-Jefferson Board of Education accepted the resignation of the following individual for an addendum assignment, effective with the 2015-2016 fiscal year:

Joshua Gruenbaum, Assistant Boys Volleyball Coach at Lincoln High School

2. 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:

Keah Germany, Family & Consumer Science at Lincoln High School, effective February 1, 2016 through February 29, 2016

3. Approval of Employment – Certificated Employees

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):

*Kevin Cooler – Math at Lincoln High School
0 year experience; MA degree; salary \$45,114

*Jordan Wherley – Preschool Intervention Specialist at Blacklick Elementary
0 years experience; BA150 degree; salary \$43,135

4. Approval of Employment – Administrative Employees

The Gahanna-Jefferson Board of Education approved the employment of the following administrative personnel, based on ORC Statute 3319.02, effective August 1, 2016 through July 31, 2018 (*Pending fingerprint results and/or certification):

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<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
*Keilah Shumaker	School Psychologist, GL/JE	2-year (200 days)	\$73,614
*Steven Tartt	Asst. Principal, MSW	2-year (215 days)	\$92,304

5. Approval of Employment – School Administrators

The Gahanna-Jefferson Board of Education awarded administrative contracts to the following individuals, based on the appropriate salary schedule and based on ORC Statute 3319.02, effective August 1, 2016:

<u>Name</u>	<u>Position</u>	<u>Term</u>
Johnel Amerson	Psychologist, LHS	3-year
Kristin Bowes-Strawser	Psychologist, HP/RM	3-year
Dustin Cullen	Athletic Director, LHS	2-year
Matthew Cygnor	Exec. Director of Human Resources	3-year
Robert Dodd III	Principal, LHS	2-year
Kristen Groves	Principal, Blacklick	3-year
Arthur Prince	Assistant Principal, LHS	3-year
Mary Catherine Sebenoler	Coord. of Curr. & Prof'l Development	2-year
Melissa Smith	Coord. of Special Education	2-year

6. Approval of Increase in Contract Time – Administrative Employee

The Gahanna-Jefferson Board of Education approved the change of contract by percentage of time for the following administrator, effective with the 2016-2017 fiscal year:

<u>Name</u>	<u>Position</u>	<u>%</u>
Corinne Fields	Coord. of Special Education	from 50% to 80%

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 position listed, according to the current adopted Addendum Salary Schedule, effective with the 2015-2016 fiscal year:

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Group XI

Name	Bldg.	Title	Salary
Lindsay Dexter	LE	Academic Intervention Coordinator	\$1,187.22
Patricia English	RM	Academic Intervention Coordinator	\$1,187.22

8. Employment of Non-Certificated Personnel as a Coach/Advisor 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

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

Name	Bldg.	Title	Step	Salary
* Kathryn Noel	LHS	Volleyball Assistant Coach - Boys	0	\$3,601.23

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):

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Name	Bldg.	Title
* Joshua Gruenbaum	LHS	Volunteer Volleyball Coach - Boys
* J. Matthew Handley	MSS	Volunteer Softball Coach

10. Approval of Employment – Long Term Assignments

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel for designated long-term assignments during the 2015-2016 fiscal year, to serve at the will of the Board and to be paid in accordance with the long-term substitute payment schedule:

Evan Bell
Jessica Kaynes

11. Amendment of Motion 15-109 (E-Certificated/Non-Certificated-8.) – Authorization to Recommend Employment of Assistant Principal 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, to amend motion 15-109 (E-Certificated/Non-Certificated-8.) to decrease the contract time for Jock Harris, Assistant Principal at Middle School West, from 151 days (70%) to 149 days (69%), effective for the 2015-2016 fiscal year.

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

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

16-043

Moved by Mrs. Moehring, and seconded by Mr. Campbell, 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 – Classified Employee

The Gahanna-Jefferson Board of Education accepted the resignation of the following classified personnel, effective at the end of the workday on April 29, 2016:

Elliott Adams, Custodian at Middle School South

2. Approval of Unpaid Leave of Absences – Classified Employees

The Gahanna-Jefferson Board of Education approved unpaid medical leaves of absence for the following classified personnel:

Anita Cordell, Bus Driver, effective December 10, 2015 through March 16, 2016

Kathy Maynard, Kitchen Helper at Lincoln High School, effective February 25, 2016 through March 11, 2016

3. 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:

Lynn Guthrie – Central Office Secretary (Human Resources – Group I)
Step 5 on salary schedule
\$19.96 per hour
Effective February 29, 2016; 89 days for the 2015-2016 fiscal year

David Wiggins – Custodian at Middle School West
Step 1 on salary schedule
\$16.38 per hour
Effective March 14, 2016; 79 days for the 2015-2016 fiscal year

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4. Approval of Employment – Managerial Positions

The Gahanna-Jefferson Board of Education awarded managerial contracts to the following individuals, based on the appropriate salary schedule and based on ORC Statute 3319.02, effective July 1, 2016:

<u>Name</u>	<u>Position</u>	<u>Term</u>
Stephanie Collins	EMIS Coordinator	3-year
Tracey May	Assistant Transportation Coordinator	2-year
Don Williams	Transportation Supervisor	2-year

5. Authorization to Recommend Employment of Community Relations & Outreach Coordinators through the Educational Service Center of Central Ohio for the 2016-2017 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 through the Shared Service Center Council of Governments (SSC-COG) for the 2016-2017 fiscal year:

<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Days</u>
Sharon Tomko	Community Relations & Outreach Coordinator	50%	Minimum of 90 days
Patricia Twigg	Community Relations & Outreach Coordinator	50%	Minimum of 90 days

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):

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Bus Driver

Robin Schobelock

Custodians

*Scott Bergenstein

*Yolanda Santos

Kitchen Helpers

*Margaret Steffano

*Cherie Woodridge

7. Amendment of Motion 15-122 (E-Classified/Unclassified Personnel-2.) – Approval of Unpaid Leave of Absence – Classified Employee

The Gahanna-Jefferson Board of Education amended Motion 15-122 (E-Classified/Unclassified Personnel-2.) as follows:

Arlene Funari, Kitchen Helper at Lincoln High School, effective September 21, 2015 through May 31, 2016

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

F. GENERAL BUSINESS

ITEMS FOR ACTION

16-044

Moved by Mr. Phillips, and seconded by Mrs. Moehring, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following measure(s):

1. Approval of Contract with EPS

The Gahanna-Jefferson Board of Education accepted the bid estimate and entered into contract with EPS to install new interior and exterior security

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cameras for elementary and middle schools, at a cost of \$261,524.00, to be paid from Permanent Improvement funds. (Copy to be placed in Board Reference File)

2. Approval of FY2017 AntiVirus/Mailware Protection with Baypointe Technology

The Gahanna-Jefferson Board of Education approved the licensing agreement with Baypointe Technology, to provide Antivirus/Mailware protection with Bitdefender for FY2017, at a cost of \$32,566.00, to be paid from the technology budget. (Copy to be placed in Board Reference File)

3. Approval of FY 2017 Renewal Contract with AT&T for Long Distance through Federal eRate Program

The Gahanna-Jefferson Board of Education approved a contract with AT&T, to provide long distance service for FY2017, to be paid from the building utility funds. (Copy to be placed in Board Reference File)

4. Approval of FY2017 Renewal Contract with AT&T for Telephone Lines through Federal eRate Program

The Gahanna-Jefferson Board of Education approved a contract with AT&T, to provide telephone lines for FY2017, to be paid from the building utility funds. (Copy to be placed in Board Reference File)

5. Approval of FY2017 Contract with Lightower for Internet Services

The Gahanna-Jefferson Board of Education approved a contract with Lightower to provide Internet Services for 2 years starting FY2017, for \$1950.00 per month, to be paid from the technology budget. (Copy to be placed in Board Reference File)

6. Approval of FY2017 IT Services with META Solutions for IT Services

The Gahanna-Jefferson Board of Education approved the FY2017 (7/1/16-6/30/17) IT Services with the META through the Federal eRate Program, not to exceed \$40,000.00, to be paid from the technology budget. (Copy to be placed in Board Reference File)

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7. Approval of Contract with Air Force One

The Gahanna-Jefferson Board of Education accepted the bid and entered into contract with Air Force One for replacement of the existing Air Cooled Chiller at Gahanna High School, at a total cost of \$60,506.14, to be paid from Permanent Improvement funds. (Copy to be placed in Board Reference File)

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

EXECUTIVE SESSION

16-045

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

Mrs. Piccolantonio declared the Board back into Regular Session at 10:22 p.m.

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

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ADJOURNMENT

16-046

Moved by Dr. Schuler, and seconded by Mrs. Moehring, that the regular meeting of the Gahanna-Jefferson Board of Education be adjourned at 10:23 p.m.

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

President

Treasurer