

RECORD OF PROCEEDINGS

8938

REGULAR SESSION

April 14, 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

ADMINISTRATIVE STAFF PRESENT:	Scott Schmidt
	Beth Spieth
	Julio Valladares

MEDIA PRESENT:	None
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Approval of the Minutes

16-055

Moved by Mr. Campbell, and seconded by Mr. Phillips, that the Gahanna-Jefferson Board of Education approved the minutes of the regular meeting held on March 10, 2016, special meetings held on March 14 and March 19, 2016, of the Gahanna-Jefferson Board of Education.

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

RECORD OF PROCEEDINGS

REGULAR SESSION

8939

April 14, 2016

Adoption of Agenda

16-056

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

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

Adoption of Amended Agenda

16-057

Moved by Dr. Schuler, and seconded by Mr. Campbell, upon the recommendation of the Superintendent, the Gahanna-Jefferson Board of Education removed items #8 and #10 from Section D. Educational Programs and Services and added items O.R.C. 121.22 (G)(1) and (G)(3) to be discussed in Executive Session.

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

A. BOARD OF EDUCATION

ITEMS FOR ACTION

16-058

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 measure:

RECORD OF PROCEEDINGS

REGULAR SESSION

8940

April 14, 2016

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

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

NEOLA Policy Update April 2016

Number	Descriptor	Change
5410 (Neola to determine)	Mid-Year Promotion Policy	New

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

B. SUPERINTENDENT REPORT

Interim Superintendent Scott Schmidt reported on a very busy April to the Board of Education at this month's meeting.

"Congratulations to the Board of Education on hiring a new superintendent," Interim Superintendent Schmidt said. "We are all looking forward to welcoming Mr. Barrett to the district in August."

Interim Superintendent Schmidt also invited the community to attend the last large group meeting of the master facilities planning process on Tuesday, April 26. This meeting will show the ideas rendered by participants in previous meetings and ask the community to evaluate the pros and cons of the proposed ideas.

"May is also mental health awareness month," Interim Superintendent Schmidt said. "Please join GJPS for the inaugural 'Across all Lines' walk on Sunday, May 1. This free event is planned by several of our teachers and is open to the entire community."

RECORD OF PROCEEDINGS

REGULAR SESSION

8941

April 14, 2016

C. FISCAL SERVICES

ITEMS FOR ACTION

16-059

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 February 2016 Financial Report

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

2. Acceptance of Donations

The Gahanna-Jefferson Board of Education accepted the following donations and thanked the donors for their contributions to the District:

<u>Donor</u>	<u>Amount</u>	<u>Donated To</u>
GLHS Staff	\$5.00	GLHS Graduate Scholarship
Ms. Essie Johnson	\$25.00	GLHS Drama Department
Ms. Xuejiao Chen	\$20.00	GLHS Community Arts
Mr. and Mrs. James Smailes	\$20.00	GLHS Community Arts
Spur Productions, Inc	\$3,500.00	GLHS Athletics
Kroger Company	\$621.25	GLHS Renaissance
Mr. Tyler Bruns	\$600.00	Underwater Robotics
Anonymous	\$5.00	GLHS Community Arts
Drs. Bacon and Hooper	\$100.00	GLHS Community Art Project
Mr. Jeremy Vanmeter	\$30.00	GLHS Community Art Project
Soroptimist International NESFC	\$100.00	GLHS Lion's Locker
Ms. Amy Samuels	\$20.00	GLHS Lion's Locker
Ms. Stephanie Riffitt	\$100.00	GLHS Lion's Locker
Mr. Jamie Campbell	\$100.00	GLHS Lion's Locker
Ms. Ann Flaherty	\$25.00	GLHS Lion's Locker
Ms. Allysia Lind	\$50.00	GLHS Lion's Locker

RECORD OF PROCEEDINGS

REGULAR SESSION

8942

April 14, 2016

Ms. Cathy Morrison	\$25.00	GLHS Lion's Locker
Mr. and Mrs. Robert Kracker	\$25.00	GLHS Lion's Locker
Gahanna Lincoln Athletic Boosters	\$4,572.00	GLHS Athletics Pay to Participate
Anonymous	\$20.00	GLHS Community Art Project
Milestone Benefits Agency	\$4,000.00	GLHS Board Scholarship
GL Instrumental Music Boosters	\$3,000.00	GLHS Athletic Bleacher Project
GJPS Central Office	\$250.00	GLHS Community Art Project
Mr. Doug Parker	\$10.00	GLHS Community Art Project
Mr. Kevin North	\$250.00	GLHS Community Art Project
Creative Nails of Gahannan LLC	\$50.00	GLHS Community Art Project
Ms. Brittany Schwarck	\$10.00	GLHS Community Art Project
Kemba Financial Credit Union	\$250.00	GLHS Community Art Project
Ms. Paige Harding	\$145.00	GLHS Community Art Project
Ms. Kristi Dorn-Wachtel	\$10.00	GLHS Community Art Project
Ms. Katy Grimm & Mr. Joe McCreary	\$50.00	GLHS Community Art Project
Katy, Kortney, & Jacob Grimm	\$25.00	GLHS Community Art Project
Ms. Cheyenne Cararo	\$9.00	GLHS Community Art Project
GJEF	\$75,512.00	GJPS District
GJEF	\$40,000.00	Fund-A-Need Program

3. **Amendment of Motion 15-042 (C) – Approval of 2016 Tax Rates for 2017 Collection**

The Gahanna-Jefferson Board of Education approved the following resolution:

RESOLUTION

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2016; and

WHEREAS, this Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

RECORD OF PROCEEDINGS

REGULAR SESSION

8943

April 14, 2016

THEREFORE BE IT RESOLVED, by the Board of Education of the Gahanna-Jefferson City School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2016 (collection year 2017) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amt To Be Derived From Levies Outside 10 Mill Limitation	Amt Approved by Budget Commission Inside 10 Mill Limitation	County Auditors Est. of Full Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$55,229,820.39	\$6,300,443.51	4.40	65.70
Bond Retirement	\$1,455,490.47			1.00
Permanent Improvement	\$3,120,276.63			2.16
Classroom Facilities				
TOTAL	\$59,805,587.49	\$6,300,443.51	4.40	68.86

and;

RECORD OF PROCEEDINGS
REGULAR SESSION

8944

April 14, 2016

BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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>
551	Title III	\$ 5082.60
572	Title 1	\$ 893.15
590	Title II-A	\$ 274.14
003	Permanent Improvement	\$ 711,524.00
300	Athletic Department	\$ 20,000.00
200	Underwater Robotics	\$ 750.00
200	Class of 2016	\$ 5,000.00
466	Straight A Math	\$ (5,679.32)

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

RECORD OF PROCEEDINGS
REGULAR SESSION

8945

April 14, 2016

D. EDUCATIONAL PROGRAMS AND SERVICES

ITEMS FOR ACTION

16-060

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 measures:

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

Varsity Travel Squad - Track & Field Meet
University of Louisville, Louisville, KY
April 29, 2016 and return on April 30, 2016

DECA National Marketing Competition
Music City Center, Nashville, TN
April 23, 2016 and return on April 27, 2016

2. Amend Motion 15-098 (D-13) - Approval of Stipend for Chinese Language Teacher Professional Development

The Gahanna-Jefferson Board of Education amended motion 15-098 (D-13) to increase hours for Cassie Mountain from 10 to 16.

3. Approval of Stipend – Summer 2016 Journey to Learning Assistant Coordinator

The Gahanna-Jefferson Board of Education approved a stipend of \$2,000 to Kyle Bentley to serve as Assistant Coordinator for the 2016 Summer Journey to Learning Program (Middle School), to be paid from Journey to Learning Funds.

RECORD OF PROCEEDINGS

REGULAR SESSION

8946

April 14, 2016

4. 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:

Dustin Cullen	Winter Tournaments	\$ 120.00
Tom Earl	Winter Tournaments	\$ 60.00
Lauren Sommers	Winter Tournaments	\$ 25.00
Marilyn Bentz	Winter Tournaments	\$ 75.00
Amy Pedrotty	Winter Tournaments	\$ 25.00

5. Approval of Agreement with College Sense

The Gahanna-Jefferson Board of Education approved an agreement with College Sense for two (2) – six and one half-hours ACT Interactive Boot Camps for students at Lincoln High School in the autumn and spring, at a cost of \$5,000, to be paid from the General Fund.

6. Approval of Stipend – Kindergarten After-School Round Up

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel for Kindergarten After-School Roundup on the dates listed, at the approved hourly rate of \$25.57 or (*\$22.00) not to exceed the indicated hours to be paid from the General Fund:

Blacklick	High Point	Jefferson
May 10	April 30	May 18
<u>2 hours</u>	<u>6 hours</u>	<u>4 hours</u>
Cheryl Bower	Mindy Wise	Audrey Merz
Desiree Schirg	Amanda Pape	Megan McLean
Sue Park	Katie Brown	Grant Jones
Paula Madison	Chris Rincon	Stephanie Spoerl
Mary Ann Byrum	Monica Baker	Beth Brant
Amy Scott	Erin Scott	Kate Montgomery
	Beth Brant	Andrea Johnson

RECORD OF PROCEEDINGS

REGULAR SESSION

8947

April 14, 2016

Lincoln

May 10

5 hours

Meghan Fox

Megan Benoit

Constance Tate

Alicia Pittro*

Lindsay Dexter

Vanessa Hardin

Sherri Snoad

Royal Manor

April 19 & 21

6 hours

Monica Baker

Collen Walters

Laura Rogers

Rachel Medovich

Trish English

Colleen Cavin

Mary Beth Friedrich

Theresa Jones

Maggie Wright

7. Approval of College Credit Plus Agreements

Approves agreement with the following universities to enter into a contract for College Credit Plus Programs for the 2016-2017 school year:

The University of Toledo

Columbus State Community College

The University of Akron

9. Approval of Contract with Naviance

The Gahanna-Jefferson Board of Education approved the agreement with Naviance to enter into a contract for an online College and Career planning tool for high school students and parents at the cost of \$70,856.66, to be paid from the general fund.

11. Approval Early Childhood Positive Behavior Intervention and Support Grant Application

The Gahanna-Jefferson Board of Education approved the request to apply for an Early Childhood PBIS model site grant for \$5,000.00 for FY 2016 and possible eligibility for \$5,000.00 for FY 2017, provided from the State Support Team, Region 11. The grant will be used to purchase instructional materials to support the implementation of early childhood PBIS.

RECORD OF PROCEEDINGS

8948

REGULAR SESSION

April 14, 2016

12. Approval of Stipend for Staff Members who facilitated Workshops for the 2015-2016 School Year.

The Gahanna-Jefferson Board of Education approved a stipend for staff who facilitated workshops during the 2015-2016 school year to be paid \$500 per semester credit hour, to be paid from professional development funds.

Name	Number of Semester Credit Hours
Patty Brohard	1
Christina Eckstein	1
Tricia English	1
Ann Gleek	2
Robyn Gray	1
Kristy Griffiths	1
Kevin Mishler	1
Amy Scott	1
Jennifer Stacy	3
Sharon Suriano	1
Rachel Wachtman	1
Mindy Wise	1
Kelly Young	1
Kristen Messenheimer	1

13. Approval of Employment – 2016 Summer Journey to Learning Staff

The Gahanna-Jefferson Board of Education authorized the following personnel for employment as 2016 Summer Journey to Learning teachers at the approved hourly rate listed below, with employment being contingent upon sufficient enrollment. Employment is also contingent upon each teacher meeting State employment requirements including Ohio certification and criminal background checks prior to the start of classes, to be paid from Summer Journey to Learning funds:

\$25.57/hour

Jillian Bohme
Amy Bommer
Buck Bommer
Kellie Bommer
Marcie Brickman
Angie Buchert

Justin Hammond
Lindsey Hanners
Jason Hardin
Jennifer Hawkins-Newman
Andrew Hoying
Kari Hutson

RECORD OF PROCEEDINGS

REGULAR SESSION

8949

April 14, 2016

Ashley Burns
Brian Byrer
Mary Ann Byrum
Amy Clark
Kim Clifton
Bryce Culver
Dustin Dashner
Tracy Dyckman
Janey Edmunds
Abby Flannery
Corie Frasson
Rachel Garling
Josh Goody
Jonna Gordyan
Karie Gregory
Tom Gregory

\$22.00/hour

Brittany Burke
Betsy Connolly
Kevin Cooler
Kelsey Damato
Amy Drabek
Ke Feng
Brynn Hamann
Ashley Kurena
Tiffany MacReady
Tori McCloud

Tammy (Bowsher) Huyghe
Kevin Leopold
Elizabeth Lochridge
Cheryl Lowery
Dwayne Marshall
Jennifer McClary
Rachel Medovich
Amanda Pape
Mary Reed
Annamarie Schaffield
Ashley Spriggs
Dawn Stanforth
Phoebe Trickett
Karen Winkle
Maggie Wright
Rachael Zofcin

Allison Meredith
Raymond Partlow
Karen Pettit
Heather Salva
Betsy Sanders
Jasmine Sardari
Cara Shalosky
Melissa Shaw
Kari Thomas
Lisa Wilhelm
Amanda (Wilson) Fulk

14. **Approval of Contract with Rehab Associates – Newark**

The Gahanna-Jefferson Board of Education approved a contract with Rehab Associates – Newark for occupational therapy to students attending Eagle Wings Academy placed by Gahanna. This Agreement is from August 1, 2016 through July 31, 2017. Cost of services is \$66 per hour, to be paid from General Fund. (Copy to be placed in Board Reference File)

15. **Approval of Agreement with Mayerson Academy**

The Gahanna-Jefferson Board of Education approved an agreement with Mayerson Academy for implementation of the 2016-2017 Orton-Gillingham Multisensory Reading Program for a maximum of 11

April 14, 2016

participants at a total cost of \$2420, to be paid from IDEA-B Funds. This Agreement is from July 1, 2016 through June 30, 2017. (Copy to be placed in Board Reference File)

16. 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>
171841	Sungard	\$25,128.91

Purpose
Renewal of Performance Plus

17. Approval of Stipend for 2016 Summer Professional Development Institute

The Gahanna-Jefferson Board of Education approved a stipend for certificated teaching employees, including new hires, who attend the 2016 Summer Professional Development Institute sponsored by the curriculum department at the approved daily rate of \$60.00, for a maximum of 2 days per participant, to be paid from Professional Development Funds/Disadvantage Funds.

18. Approval of Contract with Licking County Educational Service Center

The Gahanna-Jefferson Board of Education approved a contract with Licking County Educational Service Center - Phoenix Central for tuition for one student placed by Gahanna to attend Phoenix Central. This Agreement is from April 12, 2016 through May 31, 2016. Cost of services is \$145 per day, to be paid from General Fund. (Copy to be placed in Board Reference File)

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

April 14, 2016

E. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

16-061

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:

1. Acceptance of Retirement Resignation – Administrative Employee

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

Elizabeth Spieth, Executive Director of Secondary Education

2. Acceptance of Resignations – Certificated Employees

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

Erin Bentley, Intervention Specialist at Jefferson Elementary, effective at the end of the 2015-2016 school year

Natasha Churches, Health at Lincoln High School, effective at the end of the 2015-2016 school year

Julie Erford, Intervention Specialist at Chapelfield Elementary, effective March 25, 2016

Sarah Fairchild, Art at Lincoln High School, effective at the end of the 2015-2016 school year

Alicia Reynolds, Preschool Intervention Specialist at Blacklick Elementary, effective at the end of the 2015-2016 school year

RECORD OF PROCEEDINGS

REGULAR SESSION

8952

April 14, 2016

3. **Approval of Unpaid Leaves of Absence – Certificated Employees**

The Gahanna-Jefferson Board of Education approved unpaid leaves of absence for the following certificated personnel, effective for the 2016-2017 school year:

Megan Davenport, Grade 2 at Chapelfield Elementary

Allison Hipp, Grade 8 Math at Middle School East

Jennifer Mirlisena, Grade 8 Math/Social Studies at Middle School East

Carolyn Toth, French at Lincoln High School

Denise Wolfe, Grade 8 Math at Middle School West

4. **Approval of Unpaid Family Medical Leave of Absences (FMLAs) – Certificated Employees**

The Gahanna-Jefferson Board of Education approved unpaid FMLAs for the following certificated personnel:

Jillian Rogers, Grade 5 at Blacklick Elementary, effective March 17, 2016 (PM) through April 8, 2016

Amie Waits, Intervention Specialist at Middle School East, effective March 7, 2016 through March 18, 2016

5. **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):

*Andrew Bonath – Grade 7 Social Studies at Middle School South
0 years experience; MA degree; salary \$45,114

RECORD OF PROCEEDINGS
REGULAR SESSION

8953

April 14, 2016

*Jaclyn Bonath – Grade 2 or 4 (to be determined) at Jefferson Elementary
0 years experience; BA degree; salary \$39,574

*Holly Farley – ELL at Lincoln High School
0 years experience; MA degree; salary \$45,114

6. Recognition of Volunteer Coach for the 2015-2016 Fiscal Year

The Gahanna-Jefferson Board of Education recognized 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
* Austin	Washburn	LHS	Volunteer Volleyball Coach - Boys

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

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

16-062

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 measures:

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 day on May 31, 2016:

Char Daggett, Kitchen Helper at Middle School East

RECORD OF PROCEEDINGS

REGULAR SESSION

8954

April 14, 2016

2. Acceptance of Resignations – Classified/Unclassified Employees

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

Kyle Lathwell, Educational Aide at Middle School South, effective at the end of the workday on March 24, 2016

Shane Natalie, Educational Aide at Lincoln High School, effective at the end of the workday on April 5, 2016

Todd Rebovich, Bus Driver resigning only from his 1.50 hours/day route for the purpose of transporting handicapped students, effective March 28, 2016 (from 6 hours/day to 4.5 hours/day)

3. Approval of Classified Position and Wages

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

4. Approval of Employment – Classified Employee

The Gahanna-Jefferson Board of Education approved the employment of the following individual, to be placed on the appropriate salary schedule with a 270-day probationary period, effective April 25, 2016 (*Pending fingerprint results):

*Loretta Bobish – Preschool Secretary at Blacklick Elementary (Group II)
Step 3 on salary schedule
\$18.45 per hour
30 days for the 2015-2016 fiscal year

5. 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/day for the purpose of transporting handicapped students for the 2015-2016 school year:

RECORD OF PROCEEDINGS

REGULAR SESSION

8955

April 14, 2016

<u>Name</u>	<u>Hours/Day</u>	<u>Days/Week</u>
Patricia Smith	0.75	5
Effective March 28, 2016		

Jodie Gabbert	0.75	5
Effective April 4, 2016		

6. Employment – Summer Custodian/Maintenance Assistants

The Gahanna-Jefferson Board of Education employed the following individuals as custodial/maintenance assistants for summer employment on an as-needed basis, effective May 1, 2016 through October 31, 2016, at the rate of pay stated below:

Konner Barr	- \$8.75/hour
Raymond Greenfield	- \$8.75/hour
Matthew Gregory	- \$8.75/hour
Boston Grunkemeyer	- \$8.75/hour
Daniel Lasure	- \$8.50/hour
Josiah Mertz	- \$8.50/hour
Carlton Wilkes	- \$8.50/hour

7. Approval of Additional Hours/Days for After-School Kindergarten Roundup Secretaries

The Gahanna-Jefferson Board of Education approved additional hours for the following classified employees to work at their current rate of pay as after-school Kindergarten Roundup secretaries:

<u>Name</u>	<u>Building</u>	<u>Date(s)</u>	<u>Maximum Hours</u>
April Gillespie	High Point	April 30, 2016	6 hours
Tracy Herrmann	Jefferson	May 18, 2016	4 hours
Jill Rak	Lincoln	May 10, 2015	5 hours
Carla Carr	Royal Manor	April 19 & 21, 2016	6 hours

RECORD OF PROCEEDINGS

REGULAR SESSION

8956

April 14, 2016

8. 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):

Bus Driver

*Mary Elizabeth Inman

Educational Aide

Carol Steed

Kitchen Helper

Dawn Buck

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

F. PUPIL SERVICES

ITEMS FOR ACTION

16-063

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. Approval of Employment of Personnel for Extended School Year (ESY) Services

The Gahanna-Jefferson Board of Education approved payment for personnel for Extended School Year (ESY) services for special education students at the hourly rate and for the maximum hours designated below:

RECORD OF PROCEEDINGS

REGULAR SESSION

8957

April 14, 2016

\$25.57

Corie Frasson (75 hours)

Erin Darrah (75 hours)

Janel Bowman (75 hours)

Heather Turner (75 hours)

Jordan Wherley (85 hours – preschool)

2. **Approval of Multifactor Evaluations/Re-evaluations**

The Gahanna-Jefferson Board of Education approved April Hunter, Speech Pathologist to complete over-the-summer multifactor evaluations and re-evaluations for various preschool students at \$250.00 per day each, for a maximum of five (5) days.

3. **Approval of Stipend - Professional Development**

The Gahanna-Jefferson Board of Education approved a stipend for Janel Bowman to facilitate professional development for the RDG 591 Orton-Gillingham Multisensory training course, for twenty (20) planning hours during the 2016-2017 school year and twelve (12) training days during the summer and throughout the 2016-2017 school year, at approved hourly rate of \$20.00, not to exceed 60 hours, to be paid from IDEA-B Funds.

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

G. **GENERAL BUSINESS**

ITEMS FOR ACTION

16-064

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:

RECORD OF PROCEEDINGS

REGULAR SESSION

8958

April 14, 2016

1. **Approval of Insurance Premium Reimbursements**

The Gahanna-Jefferson Board of Education approved a premium reimbursement for a mandatory liability insurance policy held by the following personnel, effective the 2015-2016 school year at the designated amounts below:

Roger McQuirt – Rogers Heating and Cooling, LLC
The Hartford
\$972.00
Policy Period 02/13/16 – 02/13/17

John Compton – Compton Electric, LLC
Nationwide
\$825.00
Policy Period 02/25/16 – 02/25/17

2. **Resolution to Continue the Shared Service Center-Council of Governments and Appointment of Gahanna-Jefferson Schools Representative**

RESOLUTION

WHEREAS, the Gahanna-Jefferson School District desires to continue its relationship with the Shared Services Center-Council of Governments (SSC-COG) for the purposes of serving as a voting member of the SSC-COG as outlined in its bylaws, and

WHEREAS, the Gahanna-Jefferson School District wishes to appoint a representative of the Gahanna-Jefferson School District to serve as a voting member of the SSC-COG Governing Board,

THEREFORE, BE IT RESOLVED that the Gahanna-Jefferson Schools approve to continue its relationship with the SSC-COG and hereby appoints Matthew Cygnor to serve as a participating member to the Governing Board of the organization beginning January 1, 2015 through December 31, 2018.

RECORD OF PROCEEDINGS

REGULAR SESSION

8959

April 14, 2016

A certified copy of this resolution will be forwarded to the Treasurer of the SSC-COG certifying the formal actions of the Gahanna-Jefferson Board of Education and that said resolution was adopted in an open meeting of this Board in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

3. Approval to Purchase School Buses

The Gahanna-Jefferson Board of Education awarded the contract for three (3) 84 passenger T3FE 4004 2017 Blue Bird All American Buses at \$93,534, two (2) 72 passenger BBCV 3303, 2017 Blue Bird Vision buses at \$82,650, one (1) 30 passenger, 2017 Micro Bird G5 at \$55,413 and one (1) 30 passenger 2011 Micro Bird at \$32,000.00 to Cardinal Bus Sales & Service, to be paid from permanent improvement funds.

4. Approval of Design + Construction Group Work Change Order

The Gahanna-Jefferson Board of Education approved the Design + Construction Group work change order for Middle School West exterior improvements for a total cost of \$40,421.77, to be paid from permanent improvement funds.

5. Approval of T.P.V. Design/Build Inc. Work Change Order

The Gahanna-Jefferson Board of Education approved the T.P.V. Design/Build work change order for Lincoln High School restroom improvements for a total cost of \$3,200.00, to be paid from permanent improvement funds.

6. Approval of Heiberger Paving, Inc. Work Change Order

The Gahanna-Jefferson Board of Education approved the Heiberger Paving, Inc. work change order for Middle School East and Middle School South track improvements for a total cost of \$2,850.00, to be paid from permanent improvement funds.

RECORD OF PROCEEDINGS
REGULAR SESSION

8960

April 14, 2016

7. Approval of Contract with Heiberger Paving, Inc.

The Gahanna-Jefferson Board of Education accepted the bid and entered into contract with Heiberger Paving, Inc. to repair the tennis courts at Lincoln High School at a cost of \$47,700.00, to be paid from permanent improvement funds.

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

The Gahanna-Jefferson Board of Education approved the A. H. Sturgill Roofing work change order for High Point Elementary metal roof repairs at a cost of \$2,200.00, to be paid from permanent improvement funds.

9. Approval of Contract with Neff Paving, Inc.

The Gahanna-Jefferson Board of Education accepted the quote and entered into contract with Neff Paving, Inc. to repave the parking lots and drives at Goshen Lane Elementary, High Point Elementary, Middle School East, Gahanna Lincoln High School and the Administration Building at a cost of 1,160,191.00, to be paid from permanent improvement funds.

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

RECORD OF PROCEEDINGS

REGULAR SESSION

8961

April 14, 2016

EXECUTIVE SESSION

16-065

Moved by Dr. Schuler, 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) considering the employment of a public employee, (G)(3) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, and (G)(4) preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mrs. Piccolantonio declared the Board back into Regular Session at 10:06 p.m.

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

ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 10:07 p.m.

President

Treasurer