

# RECORD OF PROCEEDINGS

## SPECIAL SESSION

9044

June 30, 2016

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The Gahanna-Jefferson Board of Education met in Special Session on June 30, 2016, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 7:30 a.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Present
	Mr. Joe Gottron	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

**ADMINISTRATIVE  
STAFF PRESENT:** Julio Valladares

**MEDIA PRESENT:** None

### A. FISCAL SERVICES

#### ITEMS FOR ACTION

16-095

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:

#### 1. **Approval of Fund-to-Fund Transfer**

The Gahanna-Jefferson Board of Education approved the following fund-to-fund transfer from the General Fund (001):

<u>Account</u>	<u>Fund</u>	<u>Amount</u>
002-9010	Debt Fund	1,914,414

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Mr. Campbell left the special meeting at 7:55 a.m. after making the motion. He was not present for the vote.

### 2. Approval of Agreement with Kennedy Cottrell Richards – Audit/Prepare CAFR for Fiscal Years 2016, 2017 and 2018

The Gahanna-Jefferson Board of Education approved an agreement with Kennedy Cottrell Richards to audit/prepare the District's Comprehensive Annual Financial Report (CAFR) for 3 fiscal years at a cost of \$10,750 each. (Copy to be placed in Board Reference File)

### 3. Approval of Final Amended Fiscal Year 2016 Appropriations

The Gahanna-Jefferson Board of Education approved the final amended appropriation solution for fiscal year 2016. (Copy to be placed in Board Reference File)

<u>Account</u>	<u>Fund</u>	<u>Amount</u>	<u>Approp Amendment</u>
001	General Fund	82,293,231.63	956,110.50
002	Bond Retirement	5,156,947.02	133,147.63
003	Permanent Improvement	6,942,494.58	-693,375.71
004	Building Fund	76,996.78	-247,369.99
006	Food Service	2,580,897.43	-152,043.57
007	Special Trust	58,763.64	-33,879.61
011	Rotary Fund	244,621.09	40,469.09
013	Community Recreation	27,580.18	-46,311.46
018	Public School Support	143,481.12	-161,449.03
019	Other Local	95,243.94	-43,132.81
022	District Agency	195,864.20	-5,560.80
024	Self-Insurance	9,814,506.19	-593,544.81
027	Workers Comp	172,138.31	7,138.31
200	Student Activity	328,904.17	-240,332.24
300	Athletic Fund	419,493.79	-32,859.71
401	Auxiliary Services	1,775,360.11	
416	Teacher Development	7.73	
451	Data Communication	19,800.00	

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466	Straight A Fund	19,055.38	
499	Misc. State	56,210.92	-24,620.88
506	Entry Year Teacher	9,800.00	
516	IDEA-B	1,836,132.97	
536	Title I Sub A	5,742.95	
551	Title III - LEP	71,242.47	
572	Title I	821,874.09	
587	Preschool	28,110.68	
590	Title II-A	142,548.59	
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		113,337,049.96	-1,137,615.09

#### 4. Adoption of Fiscal Year 2017 Temporary Appropriations

The Gahanna-Jefferson Board of Education adopted the temporary appropriations for fiscal year 2017, effective July 1, 2016. (Copy to be placed in Board Reference File)

<u>Account</u>	<u>Fund</u>	<u>Amount</u>
001	General Fund	84,289,917.00
002	Bond Retirement	4,246,270.00
003	Permanent Improvement	5,473,647.00
004	Building Fund	364,563.00
006	Food Service	2,718,623.00
007	Special Trust	40,616.68
011	Rotary Fund	184,541.00
013	Community Recreation	59,482.87
018	Public School Support	268,465.89
019	Other Local	100,000.00
022	District Agency	150,837.00
024	Self-Insurance	9,768,725.00
027	Workers Comp	200,000.00
200	Student Activity	476,196.45
300	Athletic Fund	402,318.00
401	Auxiliary Services	1,910,592.88
451	Data Communication	19,800.00
499	Misc. State	27,255.13

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516	IDEA-B	1,818,486.07
551	Title III - LEP	69,247.10
572	Title I	771,815.82
587	Preschool	26,901.64
590	Title II-A	125,296.15
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		113,513,597.68

The Board discussed the temporary appropriations and authorized the Treasurer to reduce the general fund appropriations to match the five year forecast, which resulted in reducing the operating budget under the equipment line item by \$270,436 (amount to be reduced from the IT budget). This change brought the total temporary operating budget for the general fund to \$84,139,917. After adding the non-operating temporary amounts, the total temporary budget became \$84,289,917.

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

### B. EDUCATIONAL PROGRAMS AND SERVICES

#### ITEMS FOR ACTION

16-096

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 Stipend for Investigations 3.0 Training**

The Gahanna-Jefferson Board of Education approved a stipend of \$20 an hour, not to exceed 3 hours max per person, for teachers who attend implementation training for Investigations 3.0 during the summer of 2016 to be paid from General Fund.

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### 2. Approval of Stipend for Reading Workshop Cohort Facilitators

The Gahanna-Jefferson Board of Education approved a stipend of \$20 an hour, not to exceed 10 hours max per person, for the following staff who will plan reading units launching support sessions during the summer of 2016 to be paid from General Fund.

Lindsay Dexter	Sara Shininger
Abby Flannery	Dawn Stanforth
Molly Coffey	Amy Scott
Cheryl Bower	Angie Buchert
Kristen Messenheimer	

### 3. Approval of Stipend for Social Studies Curriculum Work

The Gahanna-Jefferson Board of Education approved a stipend of \$20 an hour, not to exceed 6 hours max per person, for the following staff who will update the Social Studies Curriculum during the summer of 2016 to be paid from General Fund.

Abby Flannery  
Chris Linnabary  
Ellen Schultz

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

## C. GENERAL BUSINESS

### ITEMS FOR ACTION

16-097

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:

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**1. Approval of Agreement with Meta Solutions**

The Gahanna-Jefferson Board of Education approved an agreement with Meta Solutions to provide core services for school year 2016-2017 at a cost of \$95,508.75. (Copy to be placed in Board Reference File)

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

**ADJOURNMENT**

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 9:34 a.m.

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President

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Treasurer