



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

SPECIAL BOARD OF EDUCATION MEETING

AGENDA

JUNE 30, 2016

BOARD OF EDUCATION
June 30, 2016
7:30 A.M.

I. OPENING ACTIVITIES

A. Calling of the Roll

II. BOARD ACTION/INFORMATION ITEMS

A. FISCAL SERVICES

ITEMS FOR ACTION

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

1. Approval of Fund-to-Fund Transfer

Approves 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

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

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

**Regular Board of Education Meeting
June 30, 2016**

3. Approval of Final Amended Fiscal Year 2016 Appropriations

Approves the final amended appropriation solution for fiscal year 2016.
(Copy to be placed in Board Reference File)

Account	Fund	Amount
001	General Fund	82,293,231.63
002	Bond Retirement	5,156,947.02
003	Permanent Improvement	6,942,494.58
004	Building Fund	76,996.78
006	Food Service	2,580,897.43
007	Special Trust	58,763.64
011	Rotary Fund	244,621.09
013	Community Recreation	27,580.18
018	Public School Support	143,481.12
019	Other Local	95,243.94
022	District Agency	195,864.20
024	Self-Insurance	9,814,506.19
027	Workers Comp	172,138.31
200	Student Activity	328,904.17
300	Athletic Fund	419,493.79
401	Auxiliary Services	1,775,360.11
451	Data Communication	19,800.00
499	Misc. State	56,210.92
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
		<hr/>
		113,337,049.96

**Regular Board of Education Meeting
June 30, 2016**

4. Adoption of Fiscal Year 2017 Temporary Appropriations

Adopts 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
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
		113,516,597.68

B. 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:

**Regular Board of Education Meeting
June 30, 2016**

1. Approval of Stipend for Investigations 3.0 Training

Approves 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.

2. Approval of Stipend for Reading Workshop Cohort Facilitators

Approves 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

Approves stipend of \$20 an hour, not to exceed 6 hours max per person, for the following staff who will update Social Studies Curriculum during the summer of 2016 to be paid from General Fund.

Abby Flannery
Chris Linnabary
Ellen Schultz

C. GENERAL BUSINESS

ITEMS FOR ACTION

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

1. Approval of Agreement with Meta Solutions

Approves 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)

III. ADJOURNMENT

That the regular meeting of the Gahanna-Jefferson Board of Education be adjourned at _____ a.m.