



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

JUNE 9, 2016

AGENDA

BOARD OF EDUCATION
June 9, 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 May 12, 2016, and special meetings held on May 19, May 26, May 28 and May 31, 2016, of the Gahanna-Jefferson Board of Education.

D. ORGANIZATIONAL ITEMS

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approves the appointment of Joe Gottron to the Gahanna Board of Education effective June 9, 2016.

I. OATH OF OFFICE – NEWLY APPOINTED BOARD MEMBER

Julio Valadares will administer the oath of office to _____, newly appointed Board Member to serve the remainder of the term ending December 31, 2017.

II. ELECTION OF VICE PRESIDENT

Beryl Piccolantonio, Board president, will declare that nominations are open for Vice President of the Gahanna-Jefferson Board of Education for the remainder of 2016 to fill vacated position.

Nomination of _____ for Vice President by _____.

Nomination of _____ for Vice President by _____.

Nomination of _____ for Vice President by _____.

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Nomination of _____ for Vice President by _____.

Moved by _____, and seconded by _____, that nominations for Vice President be closed, (if only one nominee - - and that _____ be elected as Vice President of the Gahanna-Jefferson Board of Education for the remainder of 2016.)

(If there is more than one nominee, the President shall instruct the Treasurer to publicly call the roll and shall declare the candidate receiving the majority of votes to be Vice President.)

III. OATH OF OFFICE – VICE-PRESIDENT

The Treasurer of the Gahanna-Jefferson Board of Education will administer the oath of office to _____, Vice-President, for a term ending December 31, 2016.

IV. ADJUSTMENTS TO APPOINTMENTS TO BOARD COMMITTEES 2016

- A. Eastland-Fairfield Career & Technical Schools – Matt Campbell
(Windy McKenna appointed to EFCT Board term ending Dec. 31, 2016)**
- B. Parks and Recreation – _____**
- 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**
- I. GJEA/Classified Liaison – _____**
- J. Student Achievement Liaison – Matt Campbell**

V. SCHOOL/COMMUNITY REPORTS

- A. Gahanna-Jefferson Education Association – Dwayne Marshall**
- B. Elementary Mathematics – Devin Anderson**
- C. City of Gahanna –**

VI. PUBLIC PARTICIPATION

VII. 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.

VIII. BOARD ACTION/INFORMATION ITEMS

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

ITEMS FOR ACTION

1. Approval of Memorandum of Understanding with Gahanna-Jefferson Education Association

Approves the following Memorandum of Understanding (MOU):

Concerning payment for curriculum work during Summer 2016. (Copy to be placed in Board Reference File.)

2. Approval of OAPSE Agreement

BE IT RESOLVED by the Gahanna-Jefferson City School District Board of Education that the tentative agreement reached in collective bargaining between the Board's representatives and the Ohio Association of Public School Employees OAPSE/AFSCME Local 4, AFL-CIO and its Local #249 representatives for a new labor agreement effective from July 1, 2016 through June 30, 2019 is hereby approved and ratified.

A. SUPERINTENDENT REPORT

B. FISCAL SERVICES

TREASURER'S REPORT – OpenGov Discussion

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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 April 2016 Financial Report

Approves the April 2016 Monthly Financial Report as submitted by the Treasurer.

2. Amendment of Motion 14-140 (C) – Adoption of Fiscal Year 2016 Annual Appropriations and General Fund Spending

Amends motion 14-140 (C) as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
300	Ski Club	\$ 1,280.00

3. 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>
Ms. Sandra Howard	\$1,000.00	Maureen Greer Scholarship
GJEF	\$500.00	"S" Club Goal Girls
Republic Services	\$500.00	LHS Republic Services Scholarship
Blacklick School Pride Partners PTO	\$14,479.00	Blacklick Elementary School (Chromebooks)
Target	\$200.00	Jefferson Elementary School
Ohio Academy of Science	\$300.00	LHS Underwater Robotics
Ms. Lewanda Lim	\$500.00	LHS Wrestling Team Weight Room (Elliptical Machine)
Jess Howard Electric Company	\$1,000.00	LHS Friends of LHS Scholarship
OAPSE #249	\$250.00	LHS Bus Driver Scholarship
GJEF	\$200.00	LHS TV Studio
Mr. Fred Donelson	\$150.00	LHS Robotics
Mr. Fred Donelson	\$200.00	LHS Heart and Soul Scholarship
GJEF	\$3,772.00	Royal Manor Elementary School
Target	\$119.50	Jefferson Elementary School
Target	\$52.53	Middle School East

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 Building Participation Fee for Project Lead the Way

Approves Building Participation for Project Lead the Way for MSE, MSS, and MSW at \$750.00 each; LHS at \$3,000.00, to be paid from the General Fund.

2. Approve Supplemental Stipends for 2015-2016 Fiscal Year

Approves the following supplemental stipends from Student Activity/Athletic/Parking/Tournament Funds:

Taya Lukacsko	Choreography Musical Theater	\$ 150.00
Gayle Levine	Volleyball Tournament	\$ 35.00
Robyn DiMichele	Spring Athletic Help	\$ 27.30
Gayle Levine	Spring Athletic Help	\$ 325.00
Amy Pedrotty	Spring Athletic Help	\$ 25.03
Dwayne Marshall	Spring Athletic Help	\$ 200.00
Lauren Sommers	Spring Athletic Help	\$ 93.27

3. Approval of Student Tuition – Mosaic Program

Approves the following students for the Mosaic Program for the 2016-2017 school year. The tuition for this school year is \$3,400 per student.

Abbey Caldwell	Isabelle Jones
Kaylin Dubois	Serena Leonard
Morgan Raymore	Darius Smith
Alison Zawadniak	Mandikar White

4. Approval of payment for META Solutions coursework

Approves the appropriation for one (1) student to attend a 2016 summer school course through META Solutions at the cost of \$170.00, to be paid from Disadvantaged Funds.

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5. Approval of Stipend for Third Grade Summer Reading Test Administrators

Approves a stipend of \$25.57 per hour for a maximum of 8 hours each to the following personnel for Third Grade Summer Reading Test Administration, to be paid from the General Fund.

Angie Buchert	Dustin Dashner
Abby Flannery	Jennifer McClary
Phoebe Trickett	

6. Approval of International Language Honor Society Student Activity Account – Lincoln High School

Approves the International Language Honor Society Lab Student Activity Account at Lincoln High School for the 2016-2017 school year with all applicable policies, guidelines, and procedures associated with the student handbook.

7. Approval of Stipend for Peer Assistance Program

Approves a stipend for the following personnel for Peer Assistance Program for the 2015-2016 school year, to be paid from the General Fund.

Kevin Mishler \$200.00

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

Amends motion 15-145 (C) to include Suzanne Costas for 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.

9. Amendment of Motion 16-060 (D) Approval of Stipend for Kindergarten Round Up at Elementary Schools

Amends motion 15-052(D) to include the following personnel for Kindergarten Round up, to be paid from General Fund:

Vanessa Hardin	Royal Manor	5 hours
Lauren Lunka	Royal Manor	5 hours

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10. Approval of Textbook Adoption – AP History

Approves the following AP History materials for the 2016-2017 school year:

By the People: US History, Pearson, ISBN 978-0-13136618-3

11. Approval of Textbook Adoption – World Music

Approves the following World Music materials for the 2016-2017 school year:

World Music, Routledge Publishing, ISBN 978-0-41571780-9

12. Approval of Textbook Adoptions – US Government

Approves the following US Government materials for the 2016-2017 school year.

US Government: *Our Democracy*, Houghton Mifflin Harcourt, ISBN 978-0-07-668431-1

13. Approval of Agreement with The Learning Spectrum for School Year Services

Approves an agreement with The Learning Spectrum for the 2016-2017 School Year for placement of one (1) student at the rate of \$27,000 per year for Educational Services, to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

14. Approval of Agreement with The Learning Spectrum for Therapy Services

Approves an agreement with The Learning Spectrum for the 2016-2017 School Year for placement of one (1) student at the rate of \$7,350 per year for Speech and OT services, to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

15. Approval of Stipend - Preschool

Approves Jessica Irwin, Preschool Teacher, to prepare NAEYC Accreditation materials at \$20.00 per hour, not to exceed fifteen (15) hours.

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16. Approval of Stipend for Facilitating GATE Professional Development

Approves the following personnel to develop GATE Professional Development for the 2016-17 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:

Mary English
Kim Frasher
Amy Gray

Joan Miller
Sandy Nicholson

17. Approval of Consulting Services Contract with NCJR Company

Approves the consulting service contract with NCJR Company to monitor and investigate residency issues for the District. The contract will be effective August 1, 2016 through July 31, 2017 (Copy to be placed in Board Reference File).

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

Authorizes 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

Rick Hauser
Kristi Dorn-Wachtel
Kyle Wood

\$22.00/hour

Erika Dorsett
Danielle Skunza
Angelina Liu

\$16.60/hour

Tara Fisher
William Meredith
Kyla Phongsavath
Kim Wiles

19. Approval of Stipend for International Language Curriculum for Course of Study Development and Curriculum Revision

Approves the following personnel for Course of Study development and curriculum revision during the summer of 2016 at the approved hourly rate of \$20.00, up to a maximum of 10 hours each, to be paid from the General Fund:

Tianjiao Wei
Xinge Zhang

20. Approval of Textbook Adoptions – K-5 Mathematics

Approves the following K-5 Mathematics materials for the 2016-2017 school year.

Investigations 3.0

Grade	ISBN
K	9782032889047
1	9780328890484
2	9780328890491
3	9780328890507
4	9780328890514
5	9780328890521

21. Approval of Stipend for Additional Summer Testing for Early Entrance to Kindergarten

Approves the following personnel for Additional Summer Testing for Early Entrance to Kindergarten during the summer of 2016 at the approved hourly rate of \$31.25, up to a maximum of 15 hours, to be paid from the General Fund:

Kristen Bowes-Strawser

22. Approval of Stipend –Curriculum Work

Approves a stipend be paid to the following personnel for curriculum work at the approved hourly rate of \$20.00, for a maximum of 10 hours each, to be paid from the General Fund.

Bethany Rak
Mike Browning

Denise Gigliotti
Cale Garber

Beth Sheraw
Rebecca Williamson

23. Approval of Consulting-Service Agreement– International Language Curriculum for Course of Study Development and Curriculum Revision

Approves a consulting-service agreement with Ke Feng for Course of Study development and curriculum revision during the summer of 2016 at the approved hourly rate of \$20.00, not to exceed 10 hours, to be paid from the General Fund.

24. Approval of Stipend for International Language Curriculum for Course of Study Development and Curriculum Revision

Approves the following personnel for Course of Study development and curriculum revision during the summer of 2016 at the approved hourly rate of \$20.00, up to a maximum of 6 hours each, to be paid from the General Fund:

Danielle Dominak
Julie Ingo
Anne Jackson
Laura Thomas

25. Approval of Stipend for Personnel for District Technology Planning

Approves stipend for up to thirty (30) certified teaching employees who attend district technology planning meetings at the approved hourly rate of \$20.00, up to a maximum of 8 hours each, to be paid from the General Fund.

D. HUMAN RESOURCES

ITEM FOR INFORMATION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

1. Resignations of Assistant Principals through the Shared Service Center-Council of Governments

The following individuals will resign from the Educational Service Center of Central Ohio through the Shared Service Center-Council of Governments (SSC-COG):

James Bailey, Assistant Principal at Middle School West, effective at the end of the workday on April 29, 2016

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Jock Harris, Assistant Principal at Middle School West, effective at the end of the workday on May 25, 2016

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, effective at the end of the 2015-2016 school year:

Susan Moore, Guidance Counselor at Lincoln High School

2. Acceptance of Resignations – Certificated Employees

Accepts the resignations of the following certificated personnel, effective at the end of the 2015-2016 school year:

Brandon Broadwater, French at Lincoln High School

Christopher Powell, Social Studies at Lincoln High School

3. Approval of Employment – Certificated Employees

Employs the following certificated personnel on a one-year limited contract for the 2016-2017 school 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):

*Ke Feng – Mandarin Chinese at Middle School East/Lincoln High School
0 years experience; MA degree; salary \$46,129

*Rachel Harris – Science at Lincoln High School
1 year experience; BA degree; salary \$42,589

*James Heider – Grade 2 at Blacklick Elementary
0 years experience; MA degree; salary \$46,129

*Tracy Herrmann – Music at Chapelfield Elementary
3 years experience; MA+12 degree; salary \$54,526

*Michelle Norcia – Grade 5 at Lincoln Elementary

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0 years experience; MA degree; salary \$46,129

*Brianna Stone – Math at Lincoln High School
5 years experience; MA degree; salary \$56,853

*Nicholas Varsanyi – Science at Lincoln High School
0 years experience; BA150 degree; salary \$44,106

*Ruthann Yoder – Intervention Specialist at Lincoln High School
5 years experience; MA+12 degree; salary \$58,876

4. Approval of Certificated Staff Employment: One-year Contract

(along with the recommendation of Kristen Groves, Principal, Blacklick Elementary; Shea Reed, Principal, Chapelfield Elementary; Melanie McGue, Principal, Goshen Lane Elementary; Kathy Erhard, Principal, High Point Elementary; Roben Frentzel, Principal, Jefferson Elementary; James Micciulla, Principal, Lincoln Elementary; Rick Oxley, Principal, Royal Manor Elementary; Brad Barboza, Principal, Middle School East; Robin Murdock, Principal, Middle School South; Aaron Winner, Principal, Middle School West; and Bobby Dodd, Principal, Lincoln High School) employs the following certificated personnel on a one-year limited contract for the 2016-2017 school 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 (building designation is for information only):

Name	Building
Amy Bennett (80%)	BL
Stephanie Brickner	BL
Olivia Czezele	BL
Ashley Honeycutt	BL
Moriah Myers	BL
Sarah Pershing	BL
Desiree' Schirg	BL
Dawn Jenkins	BL/CE
Alyssa Johnson	BL/CE
Rebecca Cardaman	CE
Kelly Dunick	CE
Alyssa LeRose	CE
Katherine Snider	CE
Alexandra Day	GL
K. Tracy Heller	GL
Rebecca Lampe	GL
Kristyn Strauss	GL
Kimberly Clifton	HP

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Angela Danner	HP
Kathleen Hoyer	HP
Jennifer McPherson (50%)	HP
Rachel Mooney	HP
Phoebe Trickett	JE
Kate Montgomery	JE/MSW
Sarah Blackburn	LE
Jessica George	LE
Constance Tate	LE
Brian Byrer	RM
Gillian Menke	RM
Rachel Green	MSE
Jennifer Mirlisena	MSE
Christine Goddard (80%)	MSE/MSS/MSW
Kimberly Hughes	MSE/MSS/MSW
Carolee Barber	MSS
Sarah Carlisle	MSS
Rachel Lovely	MSS
Xinge Zhang	MSS/LHS
LaKeesha Ball	MSW
Nathan Clevenger	MSW
Ian Jinks	MSW
Crista Jorgensen	MSW
Najib Kamagate	MSW
Ginamarie Pagani	MSW
Bryan Stumpf	MSW
Laura Urda	MSW (from 50% to 100%)
Emily Vargas	MSW
Lindsey Watt	MSW
Kristine Young	MSW
Tianjiao Wei	MSW/LHS
Amy Bommer	LHS
Marcie Brickman	LHS
Samantha Davis	LHS
Douglas Desiderio-Finley	LHS
Karl Flaughner, Jr.	LHS
Jennifer Fultz	LHS
Megan Gordon	LHS
Michael Kunselman	LHS
Elizabeth Leskowskyak	LHS
Anna Prenoveau	LHS
Keith Scanlon	LHS
Amanda Thoen	LHS
Jeremy VanMeter	LHS
Brooke Padgett	District

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5. Approval of Certificated Staff Employment: Two-year Contract

(along with the recommendation of Kristen Groves, Principal, Blacklick Elementary; Shea Reed, Principal, Chapelfield Elementary; Melanie McGue, Principal, Goshen Lane Elementary; Kathy Erhard, Principal, High Point Elementary; Roben Frentzel, Principal, Jefferson Elementary; James Micciulla, Principal, Lincoln Elementary; Rick Oxley, Principal, Royal Manor Elementary; Brad Barboza, Principal, Middle School East; Robin Murdock, Principal, Middle School South; Aaron Winner, Principal, Middle School West; and Bobby Dodd, Principal, Lincoln High School) employs the following certificated personnel on a two-year limited contract for the 2016-2017 school 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 (building designation is for information only):

Name	Building
Leah Chenevey	BL
Joseph Francisco	BL
Amanda Gurney	BL
Dana Hutchinson	BL
Jessica Irwin	BL
Mary Myers	BL
Jillian Rogers	BL
Ekaterini Derdemezis	BL/CE
Jennifer Moore	BL/RM
Stephanie Daley	CE
Megan Davenport	CE
Haley Doke	CE
Iris PrévotEAU	CE
Erica Shearer	CE
Kelly Weber	CE
DeeAnna Conley-Stemple	CE/MSE/MSS/MSW/LHS
Emily Babbert	GL
Kathryn Edwards	GL
Denise Gigliotti	GL
Annamarie Schaffield	GL
Jennifer Younker	GL
Abbigail Zeltman	GL
Jennifer Mischel	GL/RM/MSW
Melissa Annarino	HP
Ashley Burns	HP
Jill Ovies	HP
Kassy Hiller	JE
Grant Jones	JE
Elizabeth Lochridge	JE

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Cassie Mountain	JE
Megan Benoit	LE
Meghan Fox	LE
Melissa Garverick	LE
Kevin Schodorf	LE
Brittany Schwarck	LE
Danielle Barnhart	RM
Lauren Lunka	RM
Shanna Mann	RM
Rachel Medovich	RM
Logan Wiard	RM
Allison Hipp	MSE
Luke Anderson	MSS
Jillian Bohme	MSS
Cailin Sendelbach	MSS
Alexandria Brown	MSW
Daniel Clay	MSW
Ashton Cummins	MSW
Katherine Donnan	MSW
Morgan Hurd	MSW
Kevin Leopold	MSW
Stephanie White	MSW
Kyle Wood	MSW
Benton Bommer	LHS
Kristen Dickerson	LHS
Rachel Garling	LHS
Andrew Hoying	LHS
Christopher Wagner	LHS
Quinn Montgomery	District

6. Approval of Certificated Staff Employment: Three-year Contract

(along with the recommendation of Melanie McGue, Principal, Goshen Lane Elementary; James Micciulla, Principal, Lincoln Elementary; Brad Barboza, Principal, Middle School East; Robin Schmidt, Principal, Middle School South; and Bobby Dodd, Principal, Lincoln High School) employs the following certificated personnel on a three-year limited contract for the 2016-2017 school 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 (building designation is for information only):

Name	Building
Brian Marcus	GL
Brynn Bardelang	LE
Amber Mocarski	MSE

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Jonathon Bradshaw	MSS
Melanie Kopp	LHS
Matthew Kovach	LHS

7. Approval of Certificated Staff Employment: Continuing Contract

(along with the recommendation of Kristen Groves, Principal, Blacklick Elementary; Shea Reed, Principal, Chapelfield Elementary; Melanie McGue, Principal, Goshen Lane Elementary; Kathy Erhard, Principal, High Point Elementary; Roben Frentzel, Principal, Jefferson Elementary; James Micciulla, Principal, Lincoln Elementary; Rick Oxley, Principal, Royal Manor Elementary; Brad Barboza, Principal, Middle School East; Robin Murdock, Principal, Middle School South; Aaron Winner, Principal, Middle School West; and Bobby Dodd, Principal, Lincoln High School) employs the following certificated personnel on a continuing contract for the 2016-2017 school 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 (building designation is for information only):

Name	Building
Nicole Koontz	BL
Megan Campbell	CE
Jessica Long	CE
Robyn Gray	GL
Andrea Johnson	GL/JE
Christine Rincon	HP
Krysten Jasin	JE
Molly Coffey	LE
Emily Behrens	RM
Kathleen McKee	MSE
Cale Garber	MSS
Douglas Parker II	MSS
Jenna Wood	MSS
Raymond Adams	LHS
Kalena Falk	LHS
Corie Frasson	LHS
Danielle Morrison	LHS
Elizabeth Morrison	LHS
Leslie Muhlbach	LHS
Robert Swartzentruber	LHS
Bruce Ward	LHS
Kristen Messenheimer	CO
Chase Harvey	District

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8. Approval of Certificated Staff Employment – Auxiliary Schools

Employs the following personnel for the 2016-2017 school year. These individuals will be paid from FY17 Auxiliary Funds.

<u>Columbus Academy</u>	<u>Title</u>	<u>Percentage</u>	<u>Contract</u>
Janet Fireman	Nurse	87%	1-year
Rebecca Hoagland	Nurse	87%	1-year
<u>Gahanna Christian</u>			
Rebecca Rader	Reading	46%	Continuing
<u>Shepherd Christian</u>			
Jennifer Brizendine	Reading	45%	1-year
<u>St. Matthew</u>			
Marcy Lichtcsien	Guidance Counselor	30%	Continuing
Nancy Morton	Nurse	68%	Continuing
Donna Smith	Reading	80%	Continuing

9. Approval of Supplemental Contracts for the 2016-2017 School Year

Approves extended contracts for the following individuals for the 2016-2017 school year:

CAREER & TECHNICAL STAFF

MSW	Thomas Fogel	8 days
LHS	Keah Germany	10 days
LHS	Sean Wilcox	10 days
LHS	Samuel Davis	15 days
LHS	Christopher Lynch	15 days

ELEMENTARY HEAD TEACHERS

BL	Paula Madison	6 days
CE	Tracie Weaver	6 days
GL	Michael Donaldson	6 days
HP	Kevin Sheets	6 days
JE	Jennifer VanHorsen	6 days
LE	Tamara Huyghe	6 days
RM	Patricia English	6 days

GUIDANCE COUNSELORS

LE	Marcy Lichtcsien	2 days
BL/CE	Dawn Jenkins	4 days
GL/JE	Andrea Johnson	4 days

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HP/RM	Monica Baker	4 days
MSE	Loni Williams	20 days
MSS	Deron Green	20 days
MSW	Emily Vargas	20 days
LHS	Kristen Dickerson	20 days
LHS	Kalena Falk	20 days
LHS	Melissa Monnig	20 days
LHS	Jenny Savakinas	20 days
LHS	Lauren Sommers	20 days

MEDIA SPECIALISTS

BL	Angela Ferraris	5 days
CE/JE	Abigail Herzberg	10 days
GL	Kelly Donaldson	10 days
HP	Jennifer McPherson	10 days (at 50%)
RM	Whitney Sapienza	10 days
MSE/MSS	Deidre Kuck	10 days
MSW	Karie Gregory	10 days
LHS	Ann Gleek	10 days

NURSES

BL/CE/LE/MSS	Sherri Snoad	6 days
HP/JE/MSE	Beth Brant	6 days
GL/RM/MSW	Jennifer Mischel	6 days
LHS	Edna Wright	6 days

SPECIAL EDUCATION STAFF

MSE/MSS/MSW	Christine Goddard	10 days
LHS	Chandra Earp	10 days
LHS	Hallie Sisko	15 days

TEACHER LEADER

CO	Kristen Messenheimer	15 days
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10. Approval of Addendum Assignment for the 2016-2017 School Year

Employs the following personnel for the position listed, according to the current adopted Addendum Salary Schedule, effective with the 2016-2017 school year:

<u>Group II</u>					
Name		Bldg.	Title	Step	Salary
* Elizabeth	Morrison	LHS	Basketball Head Coach - Girls	6	\$7,688.24

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11. Approval of Increase in Contract Time – Certificated Employee

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

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>%</u>	<u>Contract Type</u>
Nancy Morton	Nurse	MSW	from 20% to 25%	Continuing

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 – Unclassified Employee

Accepts the retirement resignation of the following unclassified personnel, effective at the end of the 2015-2016 school year:

Daniel Banks, Educational Aide at Middle School West

2. Acceptance of Resignation – Classified Employee

Accepts the resignation of the following classified personnel, effective at the end of the 2015-2016 school year:

Tracy Herrmann, Secretary at Jefferson Elementary

3. Approval of Unpaid Leave of Absence – Unclassified Employee

Approves an unpaid medical leave of absence for the following unclassified personnel:

Pamela McCarthy, Educational Aide at Lincoln High School, effective May 9, 2016 through the end of the 2015-2016 school year

4. Approval of Employment – Classified/Unclassified Employees

Employs the following individuals, to be placed on the appropriate salary schedule with a 270-day probationary period, effective with the 2016-2017 school year (*Pending fingerprint results and/or certification):

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Lisa Dolder – Educational Aide at High Point Elementary (ESS)
Step 5 on salary schedule
\$17.56 per hour – 6.5 hrs./day
187 days

Melissa Hinds – Clerk-typist at Middle School East (Group III)
Step 1 on salary schedule
\$16.55 per hour

*Brett Knisley – Educational Aide at Lincoln Elementary (BSS)
Step 5 on salary schedule
\$17.56 per hour – 6.5 hrs./day
187 days

Molly Peters – Educational Aide at Blacklick Elementary (SSS)
Step 5 on salary schedule
\$17.56 per hour – 6.5 hrs./day
187 days

Heather Rognon – Kitchen Helper at Middle School East
Step 0 on salary schedule
\$13.50 per hour – 3 hrs./day

**5. Approval of Re-employment of Unclassified Employees –
Educational Aides – Campus Supervisors**

Re-employs the following individuals as Educational Aides-Campus Supervisors at Lincoln High School for the 2016-2017 school year:

Anthony Keels
Step 9 on salary schedule
\$23.87 per hour – 8 hrs./day
187 days

Sandra Pershing
Step 15 on salary schedule
\$25.81 per hour – 8 hrs./day
187 days

Gary Thomas
Step 15 on salary schedule
\$25.81 per hour – 8 hrs./day
187 days

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6. Approval of Re-employment of Unclassified Employees – Educational Aides

Re-employs the following individuals as Educational Aides for the 2016-2017 school year (*Pending fingerprint results and/or certification):

Diane Beckmann – Accommodations Center (LHS)
Step 6 on salary schedule
\$18.00 per hour – 6.75 hrs./day
187 days

Marilyn Bentz – Behavioral Support Services (LHS)
Step 17 on salary schedule
\$21.02 per hour – 6.75 hrs./day
187 days

*Kecia Bullock – Fundamental Support Services (LHS)
Step 4 on salary schedule
\$17.13 per hour – 6.75 hrs./day
187 days

Sonya Butler (HP)
Step 3 on salary schedule
\$16.70 per hour – 6.5 hrs./day
187 days

Amy Canan – Structured Support Services (BL)
Step 4 on salary schedule
\$17.13 per hour – 6.5 hrs./day
187 days

Rachel Cheek – Extended Support Services (HP)
Step 2 on salary schedule
\$16.27 per hour – 6.5 hrs./day
187 days

Jeffrey Conklin – Behavioral Support Services (LHS)
Step 18 on salary schedule
\$21.45 per hour – 6.75 hrs./day
187 days

*Sheri Corrova – Extended Support Services (HP)
Step 2 on salary schedule
\$16.27 per hour – 6.5 hrs./day
187 days

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Christina Demetry – Extended Support Services (LHS)
Step 8 on salary schedule
\$18.86 per hour – 6.75 hrs./day
187 days

*Tara Fisher – Extended Support Services (HP)
Step 16 on salary schedule
\$21.02 per hour – 6.5 hrs./day
187 days

Rodolfo Frias – Extended Support Services (HP)
Step 5 on salary schedule
\$17.56 per hour – 6.5 hrs./day
187 days

*Mark Galvin – Behavioral Support Services (MSS)
Step 2 on salary schedule
\$16.27 per hour – 6.5 hrs./day
187 days

*Katherine Haines – Behavioral Support Services (LE)
Step 1 on salary schedule
\$15.84 per hour – 6.5 hrs./day
187 days

Deborah Hoffman – Fundamental Support Services (LHS)
Step 9 on salary schedule
\$19.29 per hour – 6.75 hrs./day
187 days

*Karen Humrichouser – Fundamental Support Services (GL)
Step 3 on salary schedule
\$16.70 per hour – 6.5 hrs./day
187 days

Dorresia Keys – Behavioral Support Services (MSS)
Step 5 on salary schedule
\$17.56 per hour – 6.5 hrs./day
187 days

Pamela McCarthy – Fundamental Support Services (LHS)
Step 8 on salary schedule
\$18.86 per hour – 6.75 hrs./day
187 days

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*Melinda McFann – Fundamental Support Services (GL)
Step 10 on salary schedule
\$19.72 per hour – 6.5 hrs./day
187 days

*William Meredith, Sr. – Extended Support Services (LHS)
Step 1 on salary schedule
\$15.84 per hour – 6.75 hrs./day
187 days

Karen Miller – Extended Support Services (MSE)
Step 1 on salary schedule
\$15.84 per hour – 6.5 hrs./day
187 days

P. Colleen Murray (LHS)
Step 16 on salary schedule
\$21.02 per hour – 7.5 hrs./day
185 days

Janelle Nwabunike (MSE)
Step 5 on salary schedule
\$17.56 per hour – 6.5 hrs./day
187 days

Crystal Olinger – Extended Support Services (HP)
Step 0 on salary schedule
\$15.40 per hour – 6.5 hrs./day
187 days

*Brandon Payne – Fundamental Support Services (MSW)
Step 7 on salary schedule
\$18.43 per hour – 6.5 hrs./day
187 days

Kyla Phongsavath – Extended Support Services (LHS)
Step 5 on salary schedule
\$17.56 per hour – 6.75 hrs./day
187 days

Linda Snyder – Extended Support Services (MSE)
Step 16 on salary schedule
\$21.02 per hour – 6.5 hrs./day
187 days

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Elaine Soder – Extended Support Services (MSE)
Step 11 on salary schedule
\$19.72 per hour – 6.5 hrs./day
187 days

Becky Turner – Fundamental Support Services (GL)
Step 18 on salary schedule
\$21.45 per hour – 6.5 hrs./day
187 days

Kimberly Wiles – Extended Support Services (HP)
Step 9 on salary schedule
\$19.29 per hour – 6.5 hrs./day
187 days

Debra Wilson – Fundamental Support Services (MSW)
Step 5 on salary schedule
\$17.56 per hour – 6.5 hrs./day
187 days

Laura Wise – Extended Support Services (HP)
Step 1 on salary schedule
\$15.84 per hour – 6.5 hrs./day
187 days

Mariana Wittich – Structured Support Services (BL)
Step 8 on salary schedule
\$18.86 per hour – 6.5 hrs./day
187 days

7. Approval of Re-employment of Unclassified Employee – Educational Aide – Computer/Media Aide

Re-employs the following individual as an Educational Aide-Computer/Media Aide at Lincoln High School for the 2016-2017 school year:

Mary Derflinger
Step 2 on salary schedule
\$18.37 per hour – 7.5 hrs./day
185 days

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8. Approval of Re-employment of Unclassified Employees – Educational Aides – In-School Restriction Monitors

Re-employs the following individuals as Educational Aides-In-School Restriction Monitors for the 2016-2017 school year (*Pending fingerprint results and/or certification):

*Jude Moorman – LHS
Step 8 on salary schedule
\$21.37 per hour – 7 hrs./day
187 days

*Duncan Nesbitt – MSS/MSW
Step 4 on salary schedule
\$19.37 per hour – 7 hrs./day
187 days

9. Approval of Employment – Secretaries at Non-Public Schools

Employs the following non-public school secretaries for the 2016-2017 school year. Their salaries and fringe benefits will be paid from the FY17 Auxiliary Funds.

Dorothy Dell – Columbus Academy
\$25.24 per hour – 8 hrs./day
261 days
Annual Salary: \$52,701.12

Maureen Hughey – Gahanna Christian Academy/St. Matthew School
\$24.96 per hour – 8 hrs./day for 159 days (Gahanna Christian)
– 7 hrs./day for 38 days; 8 hrs./day for 36 days (St. Matthew)
Annual Salary: \$45,576.96

10. Authorization to Recommend Employment of Educational Aides through the Shared Service Center-Council of Governments for the 2016-2017 School 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 Preschool Educational Aides through the Shared Service Center-Council of Governments (SSC-COG) for the 2016-2017 school year:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Jessica Appel	100%	173	6.5	\$15.84/hour
Christine Fleming	91%	157	6.5	\$16.70/hour

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Catherine Francis	100%	173	6.5	\$15.40/hour
Suzanne Henn	100%	173	6.5	\$16.27/hour
Dawn Jarema	100%	173	6.5	\$17.13/hour
Jacqueline Morris	100%	173	6.5	\$16.70/hour

11. Employment of Substitute Secretaries

Authorizes the employment of all non 12-month secretaries and clerk-typists to be hired as secretary substitutes on an as-needed basis at the appropriate substitute pay rate for the 2016-2017 school year.

12. Approval of Additional Hours/Days for After-School Kindergarten Roundup Secretary

Approves additional hours for the following classified employee to work at her current rate of pay as an after-school Kindergarten Roundup secretary:

<u>Name</u>	<u>Building</u>	<u>Date</u>	<u>Maximum Hours</u>
Donna Kieffer	Lincoln	May 10, 2016	3.75 hours

13. Amendment of Motion 16-043 (2.) – Approval of Unpaid Leave of Absences – Classified Employees

Amends Motion 16-043 (2.) as follows:

Anita Cordell, Bus Driver, effective December 10, 2015 through the end of the 2015-2016 school year

14. Amendment of Motion 16-062 (E-Classified/Unclassified Personnel-7.) – Approval of Additional Hours/Days for After-School Kindergarten Roundup Secretaries

Amends Motion 16-062 (E-Classified/Unclassified Personnel-7.) as follows:

Update Jill Rak’s approved workday at Lincoln Elementary to reflect May 10, 2016

15. Amendment of Motion 16-078 (B-Classified/Unclassified Personnel-1.) – Acceptance of Resignation – Managerial Employee

Amends Motion 16-078 (B-Classified/Unclassified Personnel-1.) as follows:

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Update resignation effective date for Kathy Wilkes to reflect at the end of the workday on June 24, 2016

16. Approval of Experience Credit for Classified/Unclassified Personnel

Approves the following experience credit procedures for determining classified/unclassified employees starting rate of pay:

Experience credit may be granted for 'related experience.' 'Related experience' will be determined/defined by the administration. Credit will not be granted beyond the fifth year of experience on the salary schedule. The Superintendent will have the authority to rule on any situations that fall outside of the parameters listed above. These procedures will be effective with the 2016-2017 school year.

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

17. Approval of Re-employment of Unclassified Employee – Educational Aide

Re-employs the following individual as an Educational Aide for the 2016-2017 school year:

Rebecca Campbell – Extended Support Services (HP)
Step 4 on salary schedule
\$17.13 per hour – 6.5 hrs./day
187 days

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 measures:

1. Approval of Contract with Canal Winchester Local Schools

Approves and authorizes payment of a contract with Canal Winchester Local Schools to provide a shuttle service for our students between Eastland-Fairfield Career and Technical Schools for a total of \$5,000 for the 2016-2017 school year. (Copy to be placed in Board Reference File)

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2. Approval of Agreement with Jane Varga for School Psychological Services – Non-Public – St. Matthew School

Approves an agreement with Jane Varga, School Psychologist, to provide psychological services for St. Matthew School for the 2016-2017 fiscal year at a rate of \$475.00/day for 73 days, to be paid from IDEA-B funds. (Copy to be placed in Board Reference File)

3. Approval of Agreement with Gahanna Speech Therapy, LLC for Speech/Language Services – Non-Public – St. Matthew School

Approves an agreement with Gahanna Speech Therapy, LLC to provide speech/language services for St. Matthew School for the 2016-2017 fiscal year at a rate of \$375/day with a maximum of 75 days, to be paid from Auxiliary funds. (Copy to be placed in Board Reference File)

4. Approve the Increase of Student Meal Prices

Approves the increase of the student meal prices effective with the 2016-2017 school year by .10¢ to reflect new prices as follows:

Breakfast Meal - \$1.45
Elementary Lunch - \$2.65
Middle and High School Lunch - \$2.90

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 SRO Contract with City of Gahanna – 2016-2017 School Year

Approves a contract with the City of Gahanna to provide two (2) School Resource Officers for the District, fifty percent of the costs to be paid by the City of Gahanna and fifty percent by the District, effective July 1, 2016 through June 30, 2017. (Copy to be placed in Board Reference File)

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2. Approval of Contract with Design + Construction Group

Accepts the quote and enters in the contract with Design + Construction Group to create a new restroom space for Lincoln High School Special Education, at a cost of \$75,000.00, to be paid from Permanent Improvement funds.

3. Approval of Agreement with Netch

Approves the expansion of server storage from Netch at a cost of \$40,040.00, to be paid from technology funds. (Copy to be placed in Board Reference File)

4. Approval of Agreement with City of Gahanna

Approves the City of Gahanna, Ohio Optical Fiber Use Agreement to include Blacklick Elementary School at an annual cost of \$11,264.76, to be paid from technology funds. (Copy to be placed in Board Reference File)

5. Approval of Agreement with Gudenkauf

Approves Gudenkauf Corporation to build an optical fiber lateral and perform splicing at Blacklick Elementary to connect to the City of Gahanna, Ohio Optical Fiber Network at a cost of up to \$25,000, to be paid from technology funds.

6. Approval of Air Force One Work Change Order

Approves the Air Force One work change order for Lincoln High School chiller project (roof replacement under chiller) for a cost of \$23,984.00, to be paid from permanent improvement funds.

7. Approval to Purchase Utility Tractor

Recommends that the Gahanna-Jefferson Board of Education awards the contract for one (1) John Deere 3033R compact utility tractor to Deere & Company at a cost of \$30,529.52, to be paid from Permanent Improvement funds.

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

Approves the Heiberger Paving, Inc. work change order for Lincoln High School tennis courts improvements for a total cost of \$66,839.00, to be paid from permanent improvement funds.

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9. Approval of Design + Construction Group Work Change Order

Approves the Design + Construction Group work change order for Middle School West auditorium exit doors revised hardware sets for a total cost of \$3,851.75 to be paid from permanent improvement funds.

10. Approval to Purchase Box Truck

Recommends that the Gahanna-Jefferson Board of Education awards the contract for one (1) 2016 Ford Transit 350 High Roof Extended Length Box Truck to Dick Masheter Ford, Inc. at a cost of \$31,250.20 to be paid from Permanent Improvement funds.

IX. BOARD REPORTS/DISCUSSION

- A. Eastland-Fairfield Career & Technical Schools – Matt Campbell**
- B. Parks and Recreation –**
- 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**
- I. GJEA/Classified Liaison –**
- J. Student Achievement Liaison – Matt Campbell**
- K. Other Topics for Discussion or Comment**

X. ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at _____ p.m.