

RECORD OF PROCEEDINGS

REGULAR SESSION

9050

July 14, 2016

The Gahanna-Jefferson Board of Education met in Regular Session on July 14, 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
	Mr. Joe Gottron	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

ADMINISTRATIVE STAFF PRESENT:	Matt Cygnor
	Scott Schmidt
	Beth Spieth
	Julio Valladares

MEDIA PRESENT:	None
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GUEST PRESENT:	Steve Barrett
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Approval of the Minutes

16-098

Moved by Mr. Phillips, and seconded by Mrs. Moehring, that the Gahanna-Jefferson Board of Education approved the minutes of the regular meeting held on June 9, 2016, and special meetings held on June 2 and June 30, 2016, of the Gahanna-Jefferson Board of Education.

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

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Adoption of Agenda

16-099

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, Gottron, Piccolantonio
Nays – None
Motion carried.

A. SUPERINTENDENT REPORT

Interim Superintendent Scott Schmidt addressed the board members with plenty of updates at July's regular meeting.

"The summer has been busy with permanent improvement projects and quite a hiring season - we have brought on 36 new hires to date," Interim Superintendent Schmidt said. "Completed improvement projects include interior and exterior painting at some buildings, new windows and doors at Middle School West, repaved parking lots at Lincoln High School, Middle School East and High Point, and resurfaced tennis courts."

Interim Superintendent Schmidt also thanked Beth Spieth, executive director of secondary education, for her dedication and service to the district on the eve of her retirement.

Interim Superintendent Schmidt also noted that the Board of Education had been in contact with the city of Gahanna, regarding the potential annexation and development of a new subdivision in Jefferson Township. Any new builds within the school district add approximately 0.6 students per household to the school district population.

Approaching the end of his tenure as interim superintendent, Interim Superintendent Schmidt thanked the board, administrators, and principals for their support and praised the team for working so well together during the transitional period.

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B. FISCAL SERVICES

ITEMS FOR ACTION

16-100

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

1. Approval of May 2016 Financial Report

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

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 contribution to the District:

<u>Donor</u>	<u>Amount</u>	<u>Donated To</u>
Kroger	\$615.60	LHS Renaissance
Capital Square Fdn (Honda/Walmart)	\$200.00	Royal Manor Elementary School
GJEF	\$2,248.50	LHS Art Department
The NEA Foundation	\$500.00	Middle School South (Heidi Sullivan)
GJEF (Tom & Marcie Halliday)	\$4,640.97	LHS Advanced TV Production Class
Ms. Rachel Coldwell	\$1,000.00	High Point Grandpa Scholarship
GJEF (Mike Fritz)	\$624.99	LHS Art Department
GL Instrumental Music Boosters	\$827.00	LHS Band Room (Video Equipment)

3. Motion to Authorize Change Funds and Petty Cash Funds

The Gahanna-Jefferson Board of Education authorized change funds and petty cash funds in the following maximum amounts for the 2016-2017 school year:

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Change Funds:

DECA - Kit Lynch	\$ 200.00
Athletic Department – LHS	2,500.00
Athletic Department – MS	900.00
Lincoln High School Activity	
Temporary Fund - Bert Ward	150.00
Treasurer's Office-Activity Funds -	
Bert Ward	50.00
Food Service - Linda Green	<u>1,455.00</u>
Total	\$5,255.00

Petty Cash:

Central Office, Julio Valladares	\$ 300.00
Lincoln High School, Robert Dodd	250.00
Middle School East, Brad Barboza	200.00
Middle School West, Aaron Winner	200.00
Middle School South, Robin Murdock	200.00
Chapelfield Elementary, Shea Reed	200.00
Blacklick Elementary, Kristen Groves	200.00
Goshen Lane Elementary, Melanie McGue	200.00
Lincoln Elementary, Jim Micciulla	200.00
Royal Manor Elementary, Rick Oxley	<u>200.00</u>
Total	\$2,150.00

4. Approval of Fund-to-Fund Transfer(s)

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

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
002	Learning Center Bonds, Series 2010C	\$25,864.95

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

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C. EDUCATIONAL PROGRAMS AND SERVICES

ITEMS FOR ACTION

16-101

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:

1. 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:

Lauren Sommers	Spring Athletic Help	\$ 88.73
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2. Approval of Contract for Audiology Services

The Gahanna-Jefferson Board of Education approved a contract with The Ohio State University Speech-Language-Hearing Clinic to provide audiology services, as needed, for students with hearing impairment during the 2016-2017 school year at a cost of \$100.00 per hour, plus travel, to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

3. Approval of Contract with Field of Dreams Equine Education Center

The Gahanna-Jefferson Board of Education approved a contract for services with Field of Dreams Equine Education Center for the 2016-2017 school year at a cost of \$3,500.00 per month, to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

4. Approval of Contract with Step by Step Academy

The Gahanna-Jefferson Board of Education approved an agreement with Step by Step Academy for placement of one (1) student for the 2016-2017 school year. Step by Step Academy will provide up to six (6) hours of

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instruction per day for a total tuition cost of \$4000.00 per month, not to exceed \$40,000. Step by Step Academy will also provide seven (7) thirty (30) minute speech therapy sessions per quarter at a rate of \$90 per hour, to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

5. Approval of Contract with US Together, Inc. for Interpreting Services

The Gahanna-Jefferson Board of Education approved an agreement with US Together, Inc. for the 2016-2017 school year at a rate of \$40 per hour for regular hours, \$45 per hour for emergency hours, and \$1.50 per minute for interpretation over the phone, to be paid from IDEA-B funds or General Fund, depending upon the nature of the request. (Copy to be placed in Board Reference File)

6. Approval of Service Agreement with Eagle Wings Academy

The Gahanna-Jefferson Board of Education approved an agreement with Eagle Wings Academy for placement of ten (10) students for the 2016-2017 school year. Total cost of tuition is \$25,000 per student per school year, to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

7. Approval of Stipend for Professional and Technical Support

The Gahanna-Jefferson Board of Education approved a stipend for April Hunter to provide professional and technical support to the staff in the related service department during the 2016-2017 school year for a total of \$2427.86 (step 3), to be paid from IDEA-B Funds.

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8. Approval of Stipend – Interpreters for ELL Students

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to serve as interpreters for ELL students within the District, on an as-needed basis during the 2016-17 school year, at the approved hourly rate of \$26.50 for a combined maximum of 50 hours, to be paid from the General Fund:

Suzanne Costas	Alissa Lopez
Rachel Garling	Jennifer Velazquez

9. Approval of Stipend for ELL Assessment

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to complete assessments of new ELL students during the 2016-17 school year, at the approved hourly rate of \$26.50, not to exceed a combined maximum of 100 hours to be paid from the General Fund:

Suzanne Costas	Alissa Lopez
Rachel Garling	Lauren Lunka
Heather Haringa	Kim Neary
Crista Jorgensen	Jennifer Velazquez
Elizabeth Lochridge	

10. Approval of Consulting-Service Agreement– GATE Testing for 2016-17 School Year

The Gahanna-Jefferson Board of Education approved a consulting-service agreement with Chris Falkenberg to test students who have been referred as potential candidates for gifted services for the 2016-17 school year, at the approved hourly rate of \$22.00, not to exceed 160 hours, to be paid from the General Fund.

11. Approval of Stipend for GATE Testing for 2016-17 School Year

The Gahanna-Jefferson Board of Education approved a stipend for Sandy Nicholson to test students who have been referred as potential candidates

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for gifted services for the 2016-17 school year, at the approved hourly rate of \$26.50 not to exceed 10 hours, to be paid from the General Fund.

12. Approval of Consulting-Service Contract-CPR/First Aid Training

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Respond 180 CPR LLC, for CPR/First Aid Training for the District staff during the 2016-17 school year, not to exceed \$1,500 to be paid from the General Fund.

13. Approval of Consulting-Service Contract – Professional Development

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Frank Beickelman to facilitate 5 days of professional development sessions for district staff during the 2016-2017 school year for \$9,000, to be paid from the General Fund.

14. Approval of Stipend – Project Lead the Way Curriculum Work

The Gahanna-Jefferson Board of Education approved a stipend for Rachel Harris to complete 2 weeks of curriculum work/training for Project Lead the Way in the amount of \$2120.00, to be paid from the General Fund.

15. Approval of Engineering Program of Study

The Gahanna-Jefferson Board of Education adopted the following program of study for the 2016-2017 school year and acknowledges the work of the Engineering Advisory Committee. (Copies on file in the Office of Instructional Services)

High School Engineering
Middle School Engineering

16. Approval of Agreement with Community Refugee & Immigration Services – Interpreting Services

The Gahanna-Jefferson Board of Education approved an agreement with Community Refugee & Immigration Services for the 2016-17 school year

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for uncommonly used languages at a cost of \$43.00 per hour for regular hours and \$50.00 per hour for after hours to be paid from the General Fund (Copy to be placed in Board Reference File).

17. Approval of Consulting-Service Contract – Marina Arishina, Pianist

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Marina Arishina to serve as a pianist at Lincoln High School, effective July 1, 2016 through June 30, 2017 for a total of \$37,974.42 to include the option of group insurance. (Copy to be placed in Board Reference File)

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

D. HUMAN RESOURCES

ITEMS FOR INFORMATION

1. Employment of Alternative Instructors and Substitute Teachers through the Educational Service Center of Central Ohio for the 2016-2017 School Year

The Educational Service Center of Central Ohio Shared Service Center Council of Governments (SSC-COG) is to employ the following staff for the 2016-2017 school year, to be paid at the following rates of pay:

ESCCO Alternative Instructors assigned to GJPS	\$22.00/hour
ESCCO Substitute Teachers	\$95.00/day

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ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

16-102

Moved by Mr. Gottron, 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 Resignations – Certificated Employees

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

Jenifer McCann, Grade 7 Language Arts at Middle School East, effective at the end of the 2015-2016 school year

Michelle Norcia, Grade 5 at Lincoln Elementary, effective with the 2016-2017 school year

Stephanie Spoerl, Kindergarten at Jefferson Elementary, effective at the end of the 2015-2016 school year

2. Acknowledgement of Employment Separation – Certificated Employee – Auxiliary School

The Gahanna-Jefferson Board of Education acknowledged the employment separation of the following certificated personnel:

Cynthia Lawson, Nurse at Gahanna Christian Academy, effective at the end of the 2015-2016 school year

3. Approval of Unpaid Leave of Absence – Certificated Employee

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

Jennifer Fultz, Science at Lincoln High School

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4. 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 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):

*Krista Baldauf – Science at Lincoln High School
0 years experience; MA degree; salary \$46,129

*Shellie Ball – Media Specialist (50%) at Lincoln Elementary
0 years experience; MA degree; salary \$23,064.50

*Alyssa Dureiko – Intervention Specialist at Goshen Lane/Jefferson
0 years experience; BA150 degree; salary \$44,106

*Emma Foltz – French at Middle School East/Lincoln High School
0 years experience; BA degree; salary \$40,464

*Sean Lanier – Grade 5 at Lincoln Elementary
0 years experience; BA degree; salary \$40,464

*Jessica Rogers – Kindergarten at Jefferson Elementary
5 years experience; MA degree; salary \$56,853

*Jessica Saluke – Social Studies at Lincoln High School
7 years experience; BA150 degree; salary \$58,977

*Alexandra Smart – Intervention Specialist at High Point Elementary
1 year experience; MA degree; salary \$48,254

*Christopher Stiel – Guidance Counselor at Lincoln High School
4 years experience; MA+12 degree; salary \$56,650

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

The Gahanna-Jefferson Board of Education approved extended contracts for the following individuals for the 2016-2017 school year:

GUIDANCE COUNSELOR

LHS Christopher Stiel 20 days

MEDIA SPECIALIST

LE Shellie Ball 5 days

6. Approval of Addendum Assignments for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education approved the employment of the following personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2016-2017 school year (*Pending fingerprint results and/or certification):

Group I

Name	Bldg.	Title	Step	Salary
* Bryce Culver	LHS	Football Assistant Coach	9	\$6,089.90
* Murad Holliday	LHS	Football Assistant Coach	10	\$6,231.52
* Kirk Jackson	LHS	Football Assistant Coach	7	\$5,806.65
* Grant Jones	LHS	Football Assistant Coach	2	\$2,407.64 (50%)
* W. Jarrod Pruiett	LHS	Football Assistant Coach	7	\$5,806.65

Group II

Name	Bldg.	Title	Step	Salary
* Matthew Hammons	LHS	Wrestling Head Coach	0	\$6,069.66

Group IV

Name	Bldg.	Title	Step	Salary
* Jason Hardin	LHS	Soccer Assistant Coach - Boys	11	\$5,240.14
* Matthew Kovach	LHS	Soccer Head Coach - Boys	5	\$6,474.31
* Maggie Donnellan	LHS	Soccer Assistant Coach - Girls	2	\$3,965.51

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* Alisa	Franklin	LHS	Volleyball Head Coach - Girls	8	\$7,081.27
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Group V

Name	Bldg.	Title	Step	Salary
Justin	LaBelle	LHS	Fall Equipment Manager	0 \$4,451.09

Group VI

Name	Bldg.	Title	Step	Salary
* Ryan	Beck	LHS	Cross Country Head Coach - Boys	7 \$4,653.41
* Ryan	Callihan	LHS	Cross Country Assistant Coach - Boys	0 \$2,690.88
* Amy	Bommer	LHS	Cross Country Assistant Coach - Girls	1 \$2,690.88
* Ernest	Ziegler	LHS	Cross Country Head Coach - Girls	10 \$5,260.37
* Clark	Lockett	LHS	Golf Assistant Coach - Boys	6 \$3,115.76
* Judith	Ratzenberger	LHS	Golf Head Coach - Boys	11 \$2,630.18 (50%)
* Lorraine	Scott	LHS	Golf Head Coach - Boys	11 \$2,630.18 (50%)
* Kyle	Bentley	LHS	Golf Assistant Coach - Girls	1 \$2,690.88
* Dustin	Dashner	LHS	Tennis Assistant Coach - Girls	11 \$3,682.26
* Christopher	Schwinnen	LHS	Tennis Head Coach - Girls	11 \$5,260.37

Group VII

Name	Bldg.	Title	Step	Salary
* A. Jacob	Keyes	MSE	Football Head Coach - Gr. 7	3 \$3,439.48
* Tyler	Arnold	MSS	Football Head Coach - Gr. 7	3 \$3,439.48
* Andrew	Bonath	MSS	Football Assistant Coach - Gr. 7	0 \$2,266.01
* Joseph	Dalton	MSW	Football Head Coach - Gr. 7	3 \$3,439.48
* Thomas	Fogel	MSW	Football Head Coach - Gr. 8	11 \$4,451.09
* Ian	Jinks	MSW	Football Assistant Coach - Gr. 7	1 \$1,133.01 (50%)
* Najib	Kamagate	MSW	Football Assistant Coach - Gr. 8	0 \$1,133.01 (50%)
Christopher	Wagner	LHS	Play Assistant Director (Tech. Director)	7 \$2,690.88
Cynthia	Macioce	LHS	Play Director	11 \$4,451.09

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* Reba	Powers	MSE	Volleyball Head Coach - Gr. 8	11	\$4,451.09
* Ashley	Williamson	MSE	Volleyball Head Coach - Gr. 7	3	\$3,439.48
* Brynn	Bardelang	MSS	Volleyball Head Coach - Gr. 8	4	\$3,641.80
* Amy	Gilmore	MSS	Volleyball Head Coach - Gr. 7	11	\$4,451.09
* Katherine	Grimm	MSW	Volleyball Head Coach - Gr. 8	5	\$3,641.80
* Meredith	Rathburn	MSW	Volleyball Head Coach - Gr. 7	0	\$3,237.15

Group VIII

Name		Bldg.	Title	Step	Salary
* Brian	Antrim	MSE	Cross Country Head Coach - Gr. 7 & 8	11	\$3,641.80
* Lisa	Grooms	MSE	Cross Country Asst. Coach - Gr. 7 & 8	10	\$2,549.26
* Sharon	Franke	MSS	Cross Country Asst. Coach - Gr. 7 & 8	1	\$1,841.13
* Cale	Garber	MSS	Cross Country Head Coach - Gr. 7 & 8	3	\$2,832.51

Group X

Name		Bldg.	Title	Step	Salary
DeAnna	Pentello-Less	MSE	Middle School Game Manager - Fall	0	\$1,618.58
Michael	Browning	MSS	Middle School Game Manager - Fall	0	\$809.29 (50%)
Sarah	Hensley	MSS	Middle School Game Manager - Fall	0	\$809.29 (50%)
Joseph	McCreary	MSW	Middle School Game Manager - Fall	0	\$1,618.58

7. Employment of Non-Certificated Personnel as Coaches/Advisors for the 2016-2017 School 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

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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 2016-2017 school year (*Pending fingerprint results and/or certification):

Group I

Name	Bldg.	Title	Step	Salary
* Nathaniel Busch	LHS	Football Assistant Coach	5	\$5,523.39
* Jonathan Hartsook	LHS	Football Assistant Coach	2	\$2,407.64 (50%)
* Brandon Payne	LHS	Football Assistant Coach	5	\$5,523.39
* Orin Sheumaker	LHS	Football Assistant Coach	7	\$5,806.65
* Nyakeh Yovonie	LHS	Football Assistant Coach	7	\$4,354.99 (75%)

Group IV

Name	Bldg.	Title	Step	Salary
* Max Rosenthal	LHS	Soccer Assistant Coach - Boys	0	\$3,682.26
* Adam Shokery	LHS	Soccer Assistant Coach - Boys	2	\$1,982.76 (50%)
* William Trapp	LHS	Soccer Assistant Coach - Boys	2	\$1,982.76 (50%)
* Lianne Castile	LHS	Soccer Assistant Coach - Girls	1	\$3,823.89
* Elizabeth Pitney	LHS	Soccer Assistant Coach - Girls	3	\$4,107.14
* Jacqueline Emmenecker	LHS	Volleyball Assistant Coach - Girls	1	\$3,823.89
* Taylor Jones	LHS	Volleyball Assistant Coach - Girls	2	\$3,965.51
* Darby Slavin	LHS	Volleyball Assistant Coach - Girls	0	\$3,682.26

Group VI

Name	Bldg.	Title	Step	Salary
* Tara Fisher	LHS	Football Cheerleading Head Advisor	11	\$5,260.37
* Patricia McQuirt	LHS	Golf Head Coach - Girls	11	\$5,260.37

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Group VII

Name	Bldg.	Title	Step	Salary
* Spencer Fisher	MSE	Football Assistant Coach - Gr. 7	2	\$2,407.64
* Daniel Johnson	MSE	Football Head Coach - Gr. 8	4	\$3,641.80
* Carlos Henderson	MSS	Football Assistant Coach - Gr. 8	1	\$1,133.01 (50%)
* Phillip Jackson	MSS	Football Head Coach - Gr. 8	2	\$3,439.48
* Jeffrey Baasch	MSW	Football Assistant Coach - Gr. 7	0	\$1,133.01 (50%)
* Thomas Brown	MSW	Football Assistant Coach - Gr. 8	0	\$1,133.01 (50%)

Group VIII

Name	Bldg.	Title	Step	Salary
* Nathaniel Hall	MSW	Cross Country Asst. Coach - Gr. 7 & 8	4	\$2,124.38
* Kevin James	MSW	Cross Country Head Coach - Gr. 7 & 8	11	\$3,641.80

Group X

Name	Bldg.	Title	Step	Salary
* Ryan Carlisle	MSE/MSS/MSW	Golf Head Coach - Boys/Girls	0	\$1,618.58
* Debby Cumbow	MSE/MSS/MSW	Tennis Head Coach - Girls	2	\$1,618.58

Group XII

Name	Bldg.	Title	Salary
* Kenzie Thoen	MSE/MSS/MSW	Cheer Club Advisor - Fall	\$809.29

8. Recognition of Volunteer Coaches for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education recognized the following individuals as volunteer coaches in the District for the 2016-2017 school year (*Pending fingerprint results and/or certification):

Name	Bldg.	Title
* Jay Baker	LHS	Volunteer Football Coach
* Matthew Brenneman	LHS	Volunteer Football Coach
* Benjamin Crognale	LHS	Volunteer Soccer Coach - Boys
* Brian Earley	LHS	Volunteer Football Coach
* Michael Garner	MSS	Volunteer Football Coach

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* Kacey	Grady	LHS	Volunteer Football Coach
* Chauncey	Hilson	LHS	Volunteer Football Coach
* Andrew	Hoying	LHS	Volunteer Soccer Coach - Boys
* Scott	Mendelson	LHS	Volunteer Football Coach
* Timothy	O'Cain	MSW	Volunteer Football Coach
* Anthony	Smith	MSW	Volunteer Football Coach
* Keith	Teutsch	MSE/MSS/MSW	Volunteer Golf Coach - Boys/Girls
* Steven	Wenz	MSE/MSS/MSW	Volunteer Golf Coach - Boys/Girls
* Caitlin	Wolcott	LHS	Volunteer Football Cheerleading Advisor

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

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

16-103

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 – Unclassified Employee

The Gahanna-Jefferson Board of Education accepted the retirement resignation of the following unclassified personnel:

Stella Flood, Educational Aide at Jefferson Elementary, effective at the end of the 2015-2016 school year

2. Acceptance of Resignations – Classified Employees

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

Joseph Miller III, Permanent Substitute Bus Driver, effective at the end of the 2015-2016 school year

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Amanda Ryther, Bus Driver, effective at the end of the 2015-2016 school year

Paula Sackett, Receptionist at Central Office, effective at the end of the workday on July 22, 2016

3. Approval of Employment – Classified/Unclassified 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, (*Pending fingerprint results and/or certification):

*Lisha Brown – Educational Aide at Lincoln High School (ESS)
Step 3 on salary schedule
\$16.70 per hour – 6.75 hrs./day
Effective with the 2016-2017 school year; 187 days

*Stephanie Bryant – Educational Aide at Lincoln High School (Accommodations Center)
Step 1 on salary schedule
\$15.84 per hour – 6.75 hrs./day
Effective with the 2016-2017 school year; 187 days

*Tasheia Calhoun – Educational Aide at Lincoln High School (FSS)
Step 5 on salary schedule
\$17.56 per hour – 6.75 hrs./day
Effective with the 2016-2017 school year; 187 days

*Rachel Estepp – Educational Aide at Lincoln High School (FSS)
Step 0 on salary schedule
\$15.40 per hour – 6.75 hrs./day
Effective with the 2016-2017 school year; 187 days

*Julie Hoover – Educational Aide at Middle School West (FSS)
Step 0 on salary schedule
\$15.40 per hour – 6.5 hrs./day
Effective with the 2016-2017 school year; 187 days

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*Sean McLaughlin – Educational Aide at Lincoln High School
Step 1 on salary schedule
\$15.84 per hour – 6.75 hrs./day
Effective with the 2016-2017 school year; 187 days

*Seqoya Reedus – Educational Aide at Blacklick Elementary (SSS)
Step 1 on salary schedule
\$15.84 per hour – 6.5 hrs./day
Effective with the 2016-2017 school year; 187 days

*Amanda Ryther – Educational Aide at Lincoln High School (ESS)
Step 0 on salary schedule
\$15.40 per hour – 6.75 hrs./day
Effective with the 2016-2017 school year; 187 days

Paula Sackett – Secretary at Jefferson Elementary (Group II)
Step 5 on salary schedule
\$19.98 per hour
Effective July 25, 2016

*Jessica Schafhausen – Educational Aide at Lincoln Elementary (BSS)
Step 0 on salary schedule
\$15.40 per hour – 6.5 hrs./day
Effective with the 2016-2017 school year; 187 days

*Michele Schafhausen – Educational Aide at Lincoln Elementary (BSS)
Step 0 on salary schedule
\$15.40 per hour – 6.5 hrs./day
Effective with the 2016-2017 school year; 187 days

*Becky Stoke – Educational Aide at Lincoln High School (FSS)
Step 5 on salary schedule
\$17.56 per hour – 6.75 hrs./day
Effective with the 2016-2017 school year; 187 days

*Daniel Stucky – Educational Aide at Middle School South (unit to be determined)
Step 1 on salary schedule
\$15.84 per hour – 6.5 hrs./day
Effective with the 2016-2017 school year; 187 days

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*Dejae Wilhelm – Educational Aide at Middle School South (SSS)
Step 3 on salary schedule
\$16.70 per hour – 6.5 hrs./day
Effective with the 2016-2017 school year; 187 days

4. Approval of Employment – Bus Driver

The Gahanna-Jefferson Board of Education approved the employment of the following individual as a Bus Driver, to be placed on the appropriate salary schedule with a 179-day probationary period, effective with the 2016-2017 school year:

Joseph Miller III
Step 1 on salary schedule
4.75 hours/day

5. Approval of Employment – Permanent Substitute Bus Drivers

The Gahanna-Jefferson Board of Education approved the employment of the following individuals as Permanent Substitute Bus Drivers, effective with the 2016-2017 school year:

Amy Epperson
4.75 hours/day

Lora Thiessen
4.75 hours/day

6. Resolution of Re-employment of Parent Mentor

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

WHEREAS, the Gahanna-Jefferson Board of Education established the unclassified position of special education parent mentor at their July 14, 1994, Board meeting, and:

WHEREAS, the Director of Special Education has recommended that this position continue to be filled;

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THEREFORE, BE IT RESOLVED, that Laura Glenn be re-employed as a parent mentor (8 hours per day/191 days, which includes 8 paid holidays) at a salary of \$28,514.00. Salary and benefits for this position are to be paid from Parent Mentor Grant and Title VI B monies.

BE IT FURTHER RESOLVED, that Laura Glenn is issued a limited contract for the 2016-2017 school year in accordance with this Resolution. This contract will expire automatically without further notice from or action by the Gahanna-Jefferson Board of Education by affirmative adoption of a Resolution of Re-employment.

7. Authorization to Recommend Employment of Educational Aide through the Shared Service Center-Council of Governments for the 2016-2017 School 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 as a Preschool Educational Aide 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>
Melissa Placides	46%	173	3	\$17.56/hour

8. Approval of Employment – Classified/Unclassified Substitutes for the 2016-2017 School 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 2016-2017 school year (*Pending fingerprint results and/or certification):

Bus Drivers

*Maricca Bowers

*John Bowling

*Chrissi Brown

*Pauline Disbennett

*Bob Keener

*Amanda Ryther

*Robin Schobelock

*Melanie Smith

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*Amy Epperson
*Mary Elizabeth Inman

Custodians

*Ron Anthony
*Michael Danforth
*Michael Gay
*Raymond Greenfield
*Kim Harrison
*Patti Hoopes
*Dan Lisko
*Tava Miller
*Richard Moore
*Victor Morris

*Yolanda Santos
*Kyle Schilling
*Miguel Vincent
*Rob Ward
*Dray Williams
*Karen Williams

Educational Aides

*Julie Appleman
*Ellen Banks
*Alexis Booker
*Michael Brown, Jr.
*Brittany Burke
*Jody Chiovarelli
*Tammy DeCamp
*Mary Elsea
*Cheryl Garnick
*Thomas Gillotte
*Julie Hooks
*Julie Hoover
*Amy Huzicka
*Jennifer Johnson
*Anupama Kumar

*Patricia Lamneck
*Christy List
*Karen Moseley
*Stephanie Poliseno
*Kristen Queen
*Julie Reasoner
*Cathy Shade
*Susan Sheffer
*Carol Steed
*Kimberly Thoen
*Kelly Williams

Kitchen Helpers

*Amanda Aldis
*Kathy Bline
*Edith Gaither
*Barbara Geis
*Geraldine Hauer
*Lisa Lawless

*Stephanie Poliseno
*Heather Ray
*Margaret Steffano
*Shani Tate
*Lisa Waller
*Molly Walters

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*Traci Mehalic

*Theresa Williams

Secretaries

*Julie Appleman

*Linda Avery

*Ruth Boder

*Dawn Buck

*Stephanie Bryant

*Jody Chiovarelli

*Joanne Collier

*Tammy DeCamp

*Sonya Dickson

*Lina Diley

*Mary Elsea

*Gerry Hauer

*Amy Huzicka

*Stephanie Lark

*Christy List

*Paula Morton

*Stephanie Polisenio

*Kristen Queen

*Julie Reasoner

*Jan Snedaker

*Loretta Stammler

*Dena Valdes

*Lisa Waller

*Regina Webster

*Debra Wilson

9. Amendment of Motion 13-027 (D) – Approval of Title and Salary Schedule Change for Central Office Staff

The Gahanna-Jefferson Board of Education amended Motion 13-027 (D) to include the following, effective July 1, 2016:

From	Curriculum Secretary	Group I
To	Assistant Superintendent Administrative Assistant	Schedule E

From	Human Resources Secretary	Group I
To	Human Resources Administrative Assistant	Schedule E

10. Amendment of Motion 16-072 (7.) – Approval of Employment – 2016 Summer Journey to Learning Assistant

The Gahanna-Jefferson Board of Education amended Motion 16-072 (7.) to increase Elyse Meredith's rate of pay from \$8.00/hour to \$8.10/hour

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

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E. PUPIL SERVICES

ITEMS FOR ACTION

16-104

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

1. Approval of Student Handbooks for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education approved the 2016-2017 Student/Parent Handbooks for Lincoln High School, Middle School East, Middle School West, Middle School South, Blacklick Elementary, Chapelfield Elementary, Goshen Lane Elementary, High Point Elementary, Jefferson Elementary, Lincoln Elementary, Royal Manor Elementary, and the Preschool Program.

2. Approval of Service Agreement – McKeon Education Group, Inc., Health Aid – Non-Public – St. Matthew School

The Gahanna-Jefferson Board of Education approved an agreement with McKeon Education Group, Inc. for a Health Aid at St. Matthew for the 2016-2017 fiscal year at a rate not to exceed \$6,077.50, to be paid from Auxiliary funds. (Copy to be placed in Board Reference File)

3. Amendment of Motion 16-063 (F) Approval of Employment of Personnel for Extended School Year (ESY) Services

The Gahanna-Jefferson Board of Education amended motion 16-063 (F) to correct hourly rate of pay for Jordan Wherley from \$25.57 to \$22.00 per hour and increase maximum hours from 85 hours to 100 hours, as well as, increase total numbers of hours for Erin Darrah from 75 to 130 hours for Extended School Year (ESY) services.

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4. Approval to Complete Multifactor Evaluations

The Gahanna-Jefferson Board of Education approved payment through the ESC for Cyndi Kleinhenz to complete multifactor evaluations for school age students during the Summer of 2016 at the rate of \$31.25 per hour, to be paid from the General Fund.

5. Approval of Stipend for Curriculum Work

The Gahanna-Jefferson Board of Education approved payment to establish and prepare for the implementation of a behavior system and behavior programming, not to exceed 14 hours for the summer of 2016, to be paid from the General Fund:

Maria Gilliespie	\$22.00 per hour
Melissa Garverick	\$26.50 per hour

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

F. GENERAL BUSINESS

ITEMS FOR ACTION

16-105

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:

1. 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 \$17,255.00, to be paid from permanent improvement funds.

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2. Approval of Contract with Genesis Building Systems, Ltd.

The Gahanna-Jefferson Board of Education approved the contract with Genesis Building Systems, Ltd. for Fire & Life devices and inspection effect July 1, 2016 to June 30, 2018 at a cost of \$22,720.00 (inspection) and \$8,850 (monitoring). (Copy to be placed in Board Reference File)

3. Approval of EPS Work Change Order

The Gahanna-Jefferson Board of Education approved the following work change orders for Middle School East and Chapelfield Elementary security camera project for a total cost of \$3,091.86 to be paid from permanent improvement funds.

<u>Change Order</u>	<u>Contractor</u>	<u>Amount</u>
Proposal #1	EPS	\$1,445.97
Proposal #2	EPS	\$1,645.89

4. Approval of the Purchase of Office Furniture

The Gahanna-Jefferson Board of Education approved the purchase of office furniture from Loth, Inc. at a cost of \$92,291.85 to be paid from Permanent Improvement Funds.

5. Approval of Valor Contracting, LLC Work Change Order

The Gahanna-Jefferson Board of Education approved the following work change orders for Transportation fueling island project for a total cost of \$11,931.71 to be paid from permanent improvement funds.

<u>Change Order</u>	<u>Contractor</u>	<u>Amount</u>
Proposal #1	Valor Contracting, LLC	\$8,608.33
Proposal #2	Valor Contracting, LLC	\$3,323.38

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

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16-106

Moved by Mrs. Moehring, and seconded by Mr. Campbell, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education tabled the following measure until more information is gathered:

6. Approval of the Purchase of Fleet/Building/Content/Liability Insurance

Approves the purchase of fleet/building/content/liability insurance, effective July 1, 2016 through June 30, 2017.

<u>Type of Insurance</u>	<u>Agency</u>	<u>Amount</u>
Wright Specialty/ Catlin Ins. Co.	Wells Fargo Insurance Services USA, Inc.	\$154,442.00

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

16-107

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

7. Approval to purchase Chromebooks

The Gahanna-Jefferson Board of Education approved the purchase of 2142 Chromebooks for districtwide use at a total cost of \$562,156.00 with \$350,000.00 to be paid from Permanent Improvement Funds and \$212,156.00 to be paid from Technology Funds.

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

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EXECUTIVE SESSION

16-108

Moved by Mr. Gottron, and seconded by Mr. Phillips, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment, dismissal or discipline of an employee.

Mrs. Piccolantonio declared the Board back into Regular Session at 9:48 p.m.

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

ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 9:49 p.m.

President

Treasurer