



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

AUGUST 11, 2016

AGENDA

BOARD OF EDUCATION
August 11, 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 July 14, 2016, and special meeting held on July 30, 2016, of the Gahanna-Jefferson Board of Education.

II. SCHOOL/COMMUNITY REPORTS

- A. Gahanna-Jefferson Education Association – Jenny Palguta**
- B. City of Gahanna – Stephen Renner**

III. PUBLIC PARTICIPATION

IV. 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.

V. BOARD ACTION/INFORMATION ITEMS

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A. SUPERINTENDENT REPORT

B. BOARD

ITEMS FOR ACTION

1. Amendment of Motion 16-006(j) – Appointment of Delegate and Alternate to the OSBA Business Meeting

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education amends motion 16-006(j) to appoint _____ as delegate to the Ohio School Board Association Annual Business Meeting.

2. Approval of Charter School Resolution

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approves the Charter School Resolution calling for the Governor of Ohio and the Ohio General Assembly to enact meaningful governing laws to ensure greater educational and fiscal accountability and transparency among Ohio charter schools, accountability and transparency that will specifically address the poor performing charter schools who are wasting taxpayer dollars, while still allowing high performing charter schools that offer unique education options to continue.

In addition, rather than including charter school students in a school district's initial funding and then deducting a greater amount from the district's actual state funds, we strongly urge the Ohio General Assembly to directly fund charter schools.

3. Approved New/Deleted/Replacement Bylaws and Policies

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approves the following new/deleted/replacement/revised bylaws and policies:

Number	Descriptor	Change
0147	Board Compensation	Revised

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C. FISCAL SERVICES

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 June 2016 Financial Report

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

2. 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>
Chapelfield Elementary PTO	\$1,500.00	Chapelfield Elementary School
Anonymous	\$20.00	Chapelfield Elementary School
GJEF	\$500.00	Goshen Lane Elementary Drama Camp
Half-Priced Books	\$150.00	Royal Manor Elementary School

3. Approval of Contract – K-12 Business Consulting, Inc.

Approves a contract with K-12 Business Consulting, Inc. for a five-year forecasting program license for the 2016-2017 school year at a cost of \$7,500.00

D. 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 Consulting-Service Contract – Sue Umpleby

Approves a consulting-service contract with Sue Umpleby to facilitate professional development in reading and writing instruction and instructional coaching consultation services at the rate of \$500.00 per day, not to exceed \$4,000.00, to be paid from General Fund.

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2. Approval of Consulting – Service Contracts – Clinical Counselor Interns

Approves consulting-service contracts with the following individuals to serve as Clinical Counselor Interns for the 2016-2017 fiscal year, at the approved hourly rate of \$10.00, not to exceed 600 hours per intern(unless indicated otherwise, to be paid from General Fund (*Pending fingerprint results):

Kimberly Puskar	Samantha Melnik
Lacey Caparanis	Sydney Lumley

3. Approval of Agreement with Deaf Services Center

Approves an agreement with Deaf Services Center to provide ASL translation for the 2016-2017 school year, at the rate of \$52 per hour for regular assignments, \$62 per hour for After-hours Assignments, and \$62 per hour for Last Minute Assignments, to be paid from IDEA-B Funds or General Funds, depending upon the nature of the request. (Copy to be placed in Board Reference File)

4. Approval of Contract with Dreams on Horseback

Approves a contract with Dreams on Horseback for use of an equine facility and services for the 2016-2017 school year at a total cost of \$4,440, to be paid from the General Fund. (Copy to be placed in Board Reference File)

5. Approval of Agreement with Interim Healthcare

Approves an agreement with Interim Healthcare to supply medical support aids for medically fragile and behaviorally involved students for the 2016-2017 school year, at a cost of \$40.00 per hour for RNs, \$35 per hour for LPNs, to be paid from General Funds. (Copy to be placed in Board Reference File)

6. Approval of Agreement with Living in Family Environments, Inc. (L.I.F.E.)

Approves an agreement with Living in Family Environments, Inc. (L.I.F.E.), to supply medical support for medically fragile and behaviorally involved students for the 2016-2017 school year, at a cost of \$19.60 per hour, to be paid from General Funds. (Copy to be placed in Board Reference File)

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7. Approval of Contract with Children’s Center for Developmental Enrichment (CCDE) - Oakstone Academy Services

Approves an agreement for Children’s Center for Developmental Enrichment (CCDE) otherwise known as Oakstone Academy, for the placement of 17 students for the 2016-2017 school year, at a tuition cost of \$657,300 to be paid from General Funds. (Copy to be placed in Board Reference File)

8. Approval of Contract with Children’s Center for Developmental Enrichment (CCDE) - Oakstone Academy Services for Related Services

Approves an agreement for Children’s Center for Developmental Enrichment (CCDE) otherwise known as Oakstone Academy, to provide related services, at the rate of \$50.00/hour/\$1.67 per minute for the 2016-2017 school year, to these students as listed per their IEP’s, to be paid from IDEA-B Funds.

9. Approval of Agreement with Tristar Transportation

Approves an agreement with Tristar Transportation Co. for transportation of students on an as-needed basis for the 2016-2017 school year at a rate \$36 per hour (\$50 per hour for wheelchair-accessible vans), to be paid from General Funds. (Copy to be placed in Board Reference File)

10. Approval of Stipend – Alternative Instructors

Approves current certificated GJPS staff members for employment as Alternative Instructors for the 2016-2017 school year, at the approved hourly rate of \$26.50 per hour, to be paid from the General Fund.

11. Amendment of Motion 16-106 (C-9) - Approval of Stipend for ELL Assessment

Amends Motion 16-106(C-9) to include Holly Farley to complete assessments of new ELL students during the 2016-2017 school year.

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12. Amendment of Motion 16-106 (C-8) - Approval of Stipend for Interpreter for ELL Students

Amends Motion 16-106 (C-8) to include Holly Farley to serve as an interpreter for ELL students within the District, on an as-needed basis during the 2016-2017 school year.

13. Approval of Stipend for facilitating Professional Development for Chinese Language Teachers

Approves a stipend for Ke Feng to facilitate professional development for the Chinese language teachers and Chinese Enrichment related activities for the 2016-17 school year, at the approved hourly rate of \$26.50, not to exceed 50 hours, to be paid from Chinese Enrichment funds.

14. Approval of Stipend for Literacy Assessment Training

Approves a stipend for Lettie Huyghe to provide literacy assessment training at the approved hourly rate of \$26.50, not to exceed 10 hours, to be paid from the General Fund.

15. Approval of Stipend – Saturday School Monitors

Approves current staff members for employment as Saturday School Monitors, for the 2016-2017 school year, at the approved hourly rate of \$26.50/\$22.00, to be paid from the General Fund.

16. Approval of ELL Extended Learning Program Instructors

Approves Rachel Garling and Holly Farley as instructors for the ELL Extended Learning after School Program during the 2016-17 school year at the approved hourly rate of \$26.50, not to exceed a maximum of 190 total hours, to be paid from the General Fund.

17. Amendment of Motion 16-089 (D-17) – Approval of Consulting Services Contract with NCJR Company

Amends motion 16-089 (D-17) to increase per hour fee from \$20 to \$22 based on a time report submitted to the Office of Pupil Services. The contract is effective August 1, 2016 through July 31, 2017.

E. HUMAN RESOURCES

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 Resignations – Addendum Assignments for the 2016-2017 School Year

Accepts the resignations of the following individuals for addendum assignments, effective with the 2016-2017 school year:

Maggie Donnellan, Assistant Girls Soccer Coach at Lincoln High School

Sarah Hensley, Middle School Fall Game Manager (50%) at Middle School South

2. 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):

*Whitney Fisher – Kindergarten at Jefferson Elementary
1 year experience; BA degree; salary \$42,589

*Amanda Gibson – Grade 5 at Lincoln Elementary
0 years experience; MA degree; salary \$46,129

*Ember Hobbs – Grade 7 Language Arts at Middle School East
2 years experience; BA150 degree; salary \$48,355

3. Approval of Supplemental Contract for the 2016-2017 School Year

Approves an extended contract for the following individual for the 2016-2017 school year:

OCCUPATIONAL THERAPIST

HP Angela Danner 5 days

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4. Approval of Addendum Assignments 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 (*Pending fingerprint results and/or certification):

Group I

Name	Bldg.	Title	Step	Salary
D. Thomas Earl	LHS	Athletic Assistant Director	2	\$5,503.16

Name	Bldg.	Title	Step	Salary
* Kory Hartinger	LHS	Football Assistant Coach	2	\$1,203.82 (25%)
* Bruce Ward	LHS	Football Head Coach	12	\$8,902.17

Group III

Name	Bldg.	Title	Step	Salary
* Diane Ballard	LHS	Instrumental Music Assistant Director	15	\$2,974.14 (50%)
* Jonathon Bradshaw	LHS	Instrumental Music Assistant Director	7	\$5,240.14
* M. Rob Cebriak	LHS	Instrumental Music Director	15	\$8,497.53
* Gregory Miller	LHS	Instrumental Music Assistant Director	15	\$5,948.27

Group V

Name	Bldg.	Title	Step	Salary
Jeremy Lahman	LHS	Choir Director	15	\$6,878.95

Group VII

Name	Bldg.	Title	Step	Salary
Leslie Muhlbach	LHS	Debate Advisor	2	\$3,439.48
Leslie Muhlbach	LHS	Debate Assistant Advisor	2	\$1,203.82 (50%)

Name	Bldg.	Title	Step	Salary
Christopher Wagner	LHS	Yearbook Advisor	4	\$3,641.80

Group VIII

Name	Bldg.	Title	Step	Salary
* Sean Mittelman	LHS	Activities Dir./Student Council Advisor	1	\$2,630.19

Name	Bldg.	Title	Step	Salary
Cynthia Macioce	LHS	Dept. Chairperson - Art	5	\$3,034.83
Marcie Aiello	LHS	Dept. Chairperson - Business	6	\$3,237.15
Jennifer Hawkins-Newman	LHS	Dept. Chairperson - English	3	\$2,832.51

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Anne	Jackson	LHS	Dept. Chairperson - Foreign Language	15	\$4,046.44
Lauren	Sommers	LHS	Dept. Chairperson - Guidance	3	\$2,832.51
Ann	Gleek	LHS	Dept. Chairperson - Library	5	\$3,034.83
Cheryl	Ramey	LHS	Dept. Chairperson - Math	4	\$3,034.83
G. Scott	Meadows	LHS	Dept. Chairperson - Physical Educ.	13	\$3,641.80
Dale	Eckard	LHS	Dept. Chairperson - Science	1	\$2,630.19
Dwayne	Marshall	LHS	Dept. Chairperson - Social Studies	3	\$2,832.51
Kellie	Bommer	LHS	Dept. Chairperson - Special Education	1	\$1,315.09 (50%)
Ryan	Callihan	LHS	Dept. Chairperson - Special Education	1	\$1,315.09 (50%)

Name	Bldg.	Title	Step	Salary	
Paula	Madison	BL	Head Teacher	3	\$2,832.51
Tracie	Weaver	CE	Head Teacher	3	\$2,832.51
Michael	Donaldson	GL	Head Teacher	8	\$3,439.48
Kevin	Sheets	HP	Head Teacher	2	\$2,832.51
Jennifer	VanHorssen	JE	Head Teacher	6	\$3,237.15
Tamara	Huyghe	LE	Head Teacher	1	\$2,630.19
Patricia	English	RM	Head Teacher	1	\$2,630.19

Name	Bldg.	Title	Step	Salary	
Thomas	Gregory	LHS	In The Know Advisor	2	\$2,832.51

Name	Bldg.	Title	Step	Salary	
Deborah	Muir	LHS	Newspaper Advisor	14	\$3,641.80

Name	Bldg.	Title	Salary	
Melissa	Diehl-Wittmer	MSS	Team Leader - Gr. 6	\$292.24
Kimberly	Willis	MSS	Team Leader - Gr. 6	\$292.24
Jillian	Bohme	MSS	Team Leader - Gr. 7	\$292.24
Rhonda	Wamsley	MSS	Team Leader - Gr. 7	\$292.24
Adam	Johns	MSS	Team Leader - Gr. 8	\$292.24
Allison	Heinold	MSS	Team Leader - Gr. 8	\$292.24
Jeffrey	Boyd	MSS	Team Leader - Related Arts	\$292.24
Bobbie	Browning	MSS	Team Leader - Special Education	\$292.24
Stephanie	Passwaters	MSS	Team Leader - Special Education	\$292.24
Kamie	Guzy	MSW	Team Leader - Gr. 6	\$328.77
Allison	Jones	MSW	Team Leader - Gr. 6	\$328.77
Amy	Clark	MSW	Team Leader - Gr. 7	\$328.77
Meredith	Rathburn	MSW	Team Leader - Gr. 7	\$328.77
Michael	Hunt	MSW	Team Leader - Gr. 8	\$328.77
Michael	Melink	MSW	Team Leader - Gr. 8	\$328.77

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Kristine	Young	MSW	Team Leader - Related Arts	\$328.77
Megan	Miller	MSW	Team Leader - Special Education	\$328.77

Group IX

Name	Bldg.	Title	Step	Salary
Thomas	Gregory	LHS	TV Studio Advisor (2 positions - \$3,439.48/position)	15 \$6,878.96

Group X

Name	Bldg.	Title	Step	Salary
* Jeffrey	Boyd	MSS	Intramurals	15 \$2,630.19
* Selene	Kelley	MSS	Intramurals	0 \$1,618.58
* Douglas	Parker II	MSS	Intramurals	1 \$1,618.58
* Daniel	Clay	MSW	Intramurals	2 \$1,618.58
* Joseph	McCreary	MSW	Intramurals	5 \$1,820.90

Name	Bldg.	Title	Step	Salary
Elizabeth	Morrison	LHS	Link Crew Leader	0 \$1,618.58

Name	Bldg.	Title	Step	Salary
Jennifer	Candor	LHS	National Honor Society Advisor	3 \$1,820.90

Name	Bldg.	Title	Step	Salary
D. Thomas	Earl	LHS	Varsity 'L' Advisor	0 \$1,618.58

Name	Bldg.	Title	Step	Salary
Julie	Baldwin	MSS	Yearbook Advisor	3 \$910.45 (50%)
Elizabeth	Grubb	MSS	Yearbook Advisor	0 \$809.29 (50%)
Amy	Clark	MSW	Yearbook Advisor	8 \$2,023.22

Group XI

Name	Bldg.	Title	Salary
Sharon	Suriano	JE	Academic Intervention Coordinator \$606.96 (50%)
Ann	Wilkins	JE	Academic Intervention Coordinator \$606.96 (50%)
Lindsay	Dexter	LE	Academic Intervention Coordinator \$1,213.93

Name	Bldg.	Title	Salary
Jillian	Bohme	MSS	Athletic Academic Intervention Coord. \$1,213.93
Thomas	Fogel	MSW	Athletic Academic Intervention Coord. \$1,213.93

Name	Bldg.	Title	Salary
Monica	Baker	HP	Intervention Assistance Chairperson \$404.64 (34%)

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Dianna	Garvey	HP	Intervention Assistance Chairperson	\$404.64 (33%)
Mindy	Wise	HP	Intervention Assistance Chairperson	\$404.64 (33%)
Sharon	Suriano	JE	Intervention Assistance Chairperson	\$1,213.93
Elizabeth	Davis	LE	Intervention Assistance Chairperson	\$303.48 (25%)
Lindsay	Dexter	LE	Intervention Assistance Chairperson	\$303.48 (25%)
Rachelle	Mullins	LE	Intervention Assistance Chairperson	\$303.48 (25%)

Name		Bldg.	Title	Salary
Elizabeth	Grubb	MSS	Power of the Pen Advisor	\$606.96 (50%)
Rebecca	Leffler	MSS	Power of the Pen Advisor	\$606.96 (50%)
Katherine	Donnan	MSW	Power of the Pen Advisor	\$606.96 (50%)
Morgan	Hurd	MSW	Power of the Pen Advisor	\$606.96 (50%)

Name		Bldg.	Title	Salary
Allison	Heinold	MSS	Student Council Advisor	\$606.96 (50%)
Selene	Kelley	MSS	Student Council Advisor	\$606.96 (50%)
Amy	Clark	MSW	Student Council Advisor	\$1,213.93

Group XII

Name		Bldg.	Title	Salary
Kevin	Sheets	HP	Safety Patrol	\$809.29
Cathalee	Mitchell	JE	Safety Patrol	\$809.29
Angela	Cramer	LE	Safety Patrol	\$404.64 (50%)
Sarah	Blackburn	LE	Safety Patrol	\$404.64 (50%)

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

Adopts 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 individuals with a certificate who are not currently employed by the Board of Education; and

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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 III

Name	Bldg.	Title	Step	Salary
* Bernadette Burge	LHS	Instrumental Music Asst. Director (flag corp)	6	\$2,549.26 (50%)

Group IV

Name	Bldg.	Title	Step	Salary
* Thomas Crawford	LHS	Soccer Assistant Coach - Girls	0	\$3,682.26

Group VII

Name	Bldg.	Title	Step	Salary
Evan Ecos	LHS	Debate Assistant Advisor	3	\$601.91 (25%)
Bruce Mann	LHS	Debate Assistant Advisor	1	\$2,266.01
Stephen Sponhour	LHS	Debate Assistant Advisor	0	\$566.50 (25%)

Name	Bldg.	Title	Step	Salary
* Rashad Barksdale	MSE	Football Assistant Coach - Gr. 8	2	\$2,407.64
* Michael Garner	MSS	Football Assistant Coach - Gr. 8	0	\$1,133.01 (50%)

6. Recognition of Volunteer Coach for the 2016-2017 School Year

Recognizes the following individual as a volunteer coach in the District for the 2016-2017 school year (*Pending fingerprint results and/or certification):

Name	Bldg.	Title
* Ryan Huyghe	MSE	Volunteer Football Coach

7. Employment of Alternative Instructors for the Elementary Chinese Program for the 2016-2017 School Year

Approves the following Alternative Instructors to be paid at \$22.00 per hour through the General Fund (*Pending fingerprint results and/or issuance of the H1B Visa):

- | | |
|----------------|---------------|
| *Mengyi Chen | *Jean Klunder |
| *David Coulter | *Angelina Liu |
| *Xiaoli Doty | *Bo Pang |

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*Rachel Fullin

8. Employment of Alternative Instructor for English Language Learner Tutoring for the 2016-2017 School Year

Approves the following Alternative Instructor to be paid at \$22.00 per hour through the General Fund:

Chris Falkenberg

9. Amendment of Motion 16-102 (6.) – Approval of Addendum Assignments for the 2016-2017 School Year

Amends Motion 16-102 (6.) as follows:

Michael Browning, Middle School Game Manager – Fall at Middle School South, change from salary \$809.29 (50%) to salary \$1,618.58 (100%)

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 Resignations – Classified/Unclassified Employees

Accepts the resignations of the following classified/unclassified personnel:

Mark Galvin, Educational Aide at Middle School South, effective at the end of the 2015-2016 school year

Melissa Hinds, Clerk-typist at Middle School East, effective with the 2016-2017 school year

Heidi Starrett, Secretary at Middle School East, effective at the end of the 2015-2016 school year

2. Rescind Motion 16-103 (3.) – Approval of Employment – Classified/Unclassified Employees

Rescinds Motion 16-103 (3.) for the hiring of Seqoya Reedus as an Educational Aide at Blacklick Elementary, effective for the 2016-2017 school year, due to her inability to secure credentials.

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3. Approval of Employment – Classified/Unclassified Employees

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

*Jennifer Fischer – Clerk-typist at Middle School East (Group III)
Step 5 on salary schedule
\$18.50 per hour
Effective with the 2016-2017 school year

*Stephanie Foster – Educational Aide at Middle School South (BSS)
Step 0 on salary schedule
\$15.40 per hour – 6.5 hrs./day
Effective with the 2016-2017 school year; 186 days

Melissa Hinds – Secretary at Middle School East (Group II)
Step 1 on salary schedule
\$17.77 per hour
Effective with the 2016-2017 school year

*Kimberly Jonker – Superintendent Administrative Assistant
Step 12 on salary schedule
\$45,673 (prorated 214 days for the 2016-2017 school year)
Effective September 6, 2016

Heidi Starrett – Clerk-typist/Clinic Aide at Lincoln High School (Group III)
Step 2 on salary schedule
\$17.04 per hour – 7 hrs./day – 190 days per year
Effective with the 2016-2017 school year

Kenzie Thoen – 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

4. Approval of Employment – Additional Hours for Kindergarten/Pre-School Bus Drivers

Employs the following bus drivers for an additional one and one-half (1.5) hours/day for driving kindergarten/pre-school and special education work program students to and from school during the mid-day hours for the 2016-2017 school year:

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<u>Name</u>	<u>Days/Week</u>
Joyce Barnes	5
Penny DeLorenzo	5
Jackie Hartley	4
Rebecca Hartsook	4
Terri Jones	2
Janet Mastenbrook	5
D. Lynn Maynard	5
Carolyn Moreland	4
Cindy Price	4
Patricia Smith	4
James VanDeWater	5

5. Approval of Employment – Classified/Unclassified Substitutes for the 2016-2017 School Year

Employs 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):

Kitchen Helpers

- *Dawn Buck
- *Jennine Courtney
- *Mary Molino
- *Lora Thiessen
- *Marilyn Thum

6. Approval of Consulting-Service Contract – Sue Everhart

Approves a consulting-service contract for Sue Everhart to serve as an administrative assistant at Central Office on an as-needed basis, effective July 25, 2016 through September 15, 2016, at the approved hourly rate of \$28.00/hour for a maximum of 152 hours, to be paid from the General Fund.

7. Amendment of Motion 16-091 (6.) – Approval of Re-employment of Unclassified Employees – Educational Aides

Amends Motion 16-091 (6.) to reflect the following:

Debra Wilson – Step 6 on salary schedule – \$18.00 per hour

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F. 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 Stipend for Professional Support/Development for 2016-2017 School Year

Approves payment to Chandra Earp to establish and prepare for professional support and provide professional development, not to exceed 54 hours at the rate of \$26.50 per hour, for the 2016-2017 school year, to be paid from General Funds.

2. Approval of Purchased Service Agreement with Educational Service Center of Central Ohio (ESCCO) – Reading Tutor for St. Matthew for 2016-2017 School Year

Approval of a Purchased Service Agreement with the Educational Service Center of Central Ohio (ESCCO) for a part-time Reading Remedial Tutor for St. Matthew School for the 2016-2017 school year, not to exceed \$30,600.00, to be paid from Auxiliary Funds. (Copy to be placed in Board Reference File)

3. Amendment of Motion 14-051 (E-4) – Approval of Agreement with MSB Consulting Group

Amend motion 14-051 (E-4) to change the company from MSB Consulting Group to Healthcare Billing Services (HSB). HSB has acquired MSB'S Ohio based operations effective August 1, 2016. The District will pay HBS seven percent (7%) of what the District receives in Medicaid reimbursement, including Interim Claiming revenue and Final Settlement revenue. This agreement will be in effect through April 12, 2017. (Copy to be placed in Board Reference File)

4. Employment of Student Workers

Employs the following student workers for the 2016-2017 school year. The students will be paid minimum wage, from Special Education, Part B-IDEA:

Ryan Ryther
Kevin McCoy

Randy Anderson
Luke Martin

John Weimer
Camden Beverly

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Benny Moses	Jenaisa Payne	Alexis Delaney
Danial Tahir	Katie Lint	Anthony J. Davis
Cameron Riddle	Michael Harris	

5. Approval of Service Agreement – McKeon Education Group, Inc., Licensed Remedial Tutor – Non-Public – Gahanna Christian Academy

Approves an agreement with McKeon Education Group, Inc. for a Licensed Remedial Tutor at Gahanna Christian Academy for the 2016-2017 fiscal year, 3 hours per day, 5 days per week, at a rate not to exceed \$18,000.00, to be paid from Auxiliary funds. (Copy to be placed in Board Reference File)

G. 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 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

2. META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

RESOLUTION

WHEREAS, the Gahanna-Jefferson Board of Education wishes to advertise and receive bids for the purchase of three (3) 84 passenger conventional school buses and one (1) 54 passenger special needs accessible bus.

THEREFORE, BE IT RESOLVED that the Gahanna-Jefferson Board of Education wishes to participate and authorize META Solutions to

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advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) 84 passenger conventional school buses and one (1) 54 passenger special needs accessible bus.

VI. BOARD REPORTS/DISCUSSION

- A. Eastland-Fairfield Career & Technical Schools – Matt Campbell**
- B. Parks and Recreation – Joe Gottron**
- C. Gahanna City Council – Daphne Moehring**
- D. Jefferson Township – Jason Phillips**
- E. Legislative Liaison – Jason Phillips /Beryl Piccolantonio**
- F. Gahanna-Jefferson Education Foundation – Beryl Piccolantonio**
- G. GJEA/Classified Liaison – Daphne Moehring**
- H. Other Topics for Discussion or Comment**

VII. ADJOURNMENT

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