

RECORD OF PROCEEDINGS

9118

REGULAR SESSION

September 8, 2016

The Gahanna-Jefferson Board of Education met in Regular Session on September 8, 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:**

Steve Barrett
Matt Cygnor
Scott Schmidt
Julio Valladares

MEDIA PRESENT: None

Approval of the Minutes

16-123

Moved by Mr. Campbell, and seconded by Mrs. Moehring, that the Gahanna-Jefferson Board of Education approved the minutes of the regular meeting held on August 11, 2016, special meeting held on July 30, 2016, and the Finance Committee meeting on August 18, 2016, of the Gahanna-Jefferson Board of Education.

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

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Tabled Items:

The minutes of the Policy and Governance Committee meeting on August 18, 2016 and the Student Learning and Achievement Committee meeting on August 23, 2016, of the Gahanna-Jefferson Board of Education.

Adoption of Agenda

16-124

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

Superintendent Steve Barrett addressed the board members in September with a review of his first 30 days.

Superintendent Barrett started off by thanking the board for this great opportunity. He stated that his first 30 days on the job were spent building relationships throughout the community. Superintendent Barrett met with the PTOs/PTAs in all buildings with the hope of getting all involved in all the activities going on throughout the district. He also met with business leaders, the City of Gahanna Mayor, and police to learn about the community and to build partnerships with the city and local businesses to find ways to provide mentorship opportunities for our students.

Superintendent Barrett also reported that Jeff Collett, the Director of Technology, was training our principals and school's resource police officers on how to use the newly installed camera system.

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Superintendent Barrett reiterated the importance of the newly created committee meetings. “The committee meetings will help to improve our transparency and allow us to have dialog with the community about different aspects of our district.”

B. FISCAL SERVICES

ITEMS FOR ACTION

16-125

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

1. **Approval of July 2016 Financial Report**

The Gahanna-Jefferson Board of Education approved the July 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>
Mr. & Mrs. James Poe	\$25.00	LHS Exceptional Student Club
Mr. & Mrs. James Poe	\$5,000.00	LHS Exceptional Student Club
Ms. Carol Lynch	\$50.00	LHS Exceptional Student Club
Gahanna Rotary Foundation	\$6,000.00	LHS Rotary Scholarship
Mr. and Mrs. Andy Strange	\$25.00	LHS Exceptional Student Club
Ms. Margaret Ring	\$20.00	LHS Exceptional Student Club

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3. Adoption of Fiscal Year 2017 Annual Appropriations and General Fund Spending Plan

The Gahanna-Jefferson Board of Education approved the annual appropriations and general fund spending plan for FY2017 as follows (Copy to be placed in Board Reference File).

<u>Account</u>	<u>Fund</u>	<u>Amount</u>
001	General Fund	86,682,013.50
002	Bond Retirement	4,246,270.00
003	Permanent Improvement	5,473,647.00
004	Building Fund	364,563.00
006	Food Service	2,718,623.00
007	Special Trust	40,616.68
011	Rotary Fund	184,541.00
013	Community Recreation	59,482.87
018	Public School Support	268,465.89
019	Other Local	116,009.25
022	District Agency	150,837.00
024	Self-Insurance	9,768,725.00
027	Workers Comp	200,000.00
200	Student Activity	476,196.45
300	Athletic Fund	402,318.00
401	Auxiliary Services	1,910,592.88
451	Data Communication	19,800.00
499	Misc. State	27,255.13
516	IDEA-B	1,818,486.07
551	Title III - LEP	83,820.38
572	Title I	771,815.82
587	Preschool	26,901.64
590	Title II-A	125,296.15
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		115,936,276.71

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4. Approval of “Then and Now” Transaction

The Gahanna-Jefferson Board of Education approved the following “Then and Now” transaction:

<u>Invoice#</u>	<u>Vendor</u>	<u>Amount</u>
455135	Transportation Accessories Co.	\$52,350.00

Purpose

Purchase and install of 30 video systems on buses. To be paid from permanent improvement funds.

5. 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	LHS Bleachers Debt Fund	58,021.00

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

C. EDUCATIONAL PROGRAMS AND SERVICES

ITEMS FOR ACTION

16-126

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:

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1. Approval of Overnight/Extended Student Trip(s) for 2016-2017 Fiscal Year

The Gahanna-Jefferson Board of Education approved the following overnight trip(s):

DECA National Marketing Competition
Anaheim, CA
April 25, 2017 and return on April 30, 2017

8th Grade Washington D.C. Trip- All 3 Middle Schools
Washington D.C.
October 8, 2016 and return on October 10, 2016

2. Approval of Memorandum of Understanding with Educational Council

The Gahanna-Jefferson Board of Education approved the Memorandum of Understanding with Educational Council for participation in the Family Intervention Program for the 2016-2017 school year at the following cost, to be paid from the General Fund:

\$300/student that completes the High School Saturday Family Workshop

\$130/student that completes the Health Awareness of Being Independent of Tobacco Workshop

3. Approval of Service Agreement with Huntington Learning Center

The Gahanna-Jefferson Board of Education approved an agreement with Huntington Learning Center for 3rd grade reading guarantee tutoring services for up to ten (10) qualifying students at the hourly rate of \$35.00, not to exceed 50 hours per student for the 2016-2017 school year, to be paid from General Fund.

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4. Approval of Stipend for Facilitating ELL Professional Development

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to facilitate ELL Professional Development during the 2016-2017 school year at the approved hourly rate of \$26.50, up to a maximum of 4 hours each, to be paid from the General Fund:

Suzanne Costas

Christa Jorgensen

Alissa Lopez

5. Approval of Stipend – Supervision of Magellan Staff/Activities and Coordinator of At-Risk Programs/Community Service Activities

The Gahanna-Jefferson Board of Education approved a stipend to Rochelle Dunn for the supervision of Magellan staff members/program activities and to serve as the coordinator of the at-risk programs and community service activities during the 2016-2017 school year, in the amount of \$12,000, to be paid from General Fund.

6. Approval of Stipend for Elementary Leadership Teams

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel for curricular planning work after school hours during the 2016-2017 school year, at the approved hourly rate of \$26.50, for the hours specified below, to be paid from General Fund:

Kindergarten-10 hrs

Cheryl Bower

Meghan Fox

Amanda Pape

Audrey Timura

Abbi Zeltman

Jenn Burton

Kristin McIntyre

Danielle Barnhart

Amy Scott

4th Gr. Math-3 hrs

Ed Thomas

Jennifer Brown

Wendy Gruenbaum

Chris Linnabary

4th Gr.-Literacy-10 hrs

Mary Leopold

Katherine Snider

Jennifer Brown

Jennifer Smith

Amanda Keyes

Dawn Stanforth

Krista Gibson

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7. Approval of Stipend for Curriculum Work

The Gahanna-Jefferson Board of Education approved a stipend for Janel Bowman to create new writing intervention curriculum support documents, at the rate of \$26.50 per hour for July and August 2016, not to exceed 25 hours, to be paid from General Fund.

8. Approval of Contract – Achieve3000

The Gahanna-Jefferson Board of Education approved the purchase of a one-year contract with Achieve3000 for \$5,790. This cloud-based program delivers differentiated instruction for nonfiction reading and writing that is precisely tailored to each student's Lexile reading level.

9. Approval of Consulting-Service Contract –Extended Learning (After-School) Program at Goshen Lane Elementary

The Gahanna-Jefferson Board of Education approved consulting-service contracts with Donna Doone and Sue Johnston as instructors of the Goshen Lane Elementary Fall After-School Program, at the approved hourly rate of \$22.00, not to exceed 25 hours, to be paid from the General Fund/Economically Disadvantaged.

10. Approval of Employment – Lincoln High School Athletic Event Ticket Sellers

The Gahanna-Jefferson Board of Education approved the employment of the following athletic ticket sellers for Lincoln High School athletic events for the 2016-2017 school year, to be paid \$9.10/hour from athletic funds and to be bonded by the school district (*Bonded to count money). Ticket scanners will be paid \$8.10/hour:

School Employees

Gayle Levine	Raymond Adams	Dwayne Marshall
Allison Meredith	Tiffany Margolis	Robyn DiMichele
Lisa Siegesmund	Brian Stumpf	Robert Swartzentruber
Leslie Tanchesvski	Melissa Woodruff	Kelli Bommer
Marilyn Bentz	Corie Frasson	Crystal Diddle
Jenny Savakinas	Lynette Reventlow	Kay Melaragno

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Sarah Mickley	Colleen Murray	Stephanie Bryant
Jody Chiovaralli	Amy Pedrotty	Christy List
Cindy Bergenstein	Tammy Huyghe	Daphne Yost
Mary Moss	Joe McCreary	Sarah Hensley
Mike Browning	Deanna Pentello-Less	Deb Wilson

Non-School Employees

Karen Adams	Karen Doran	Pat Doran
Scott Fisher	Gregg Levine	Roxanne Martin
Kelli Peterson	Sean Peterson	Don Turner
Chet Mohler	Clyde Wilkes	Kathy Wilkes
Geoff Bommer	Karen Hammond	Mike Melaragno

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

D. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

16-127

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

1. **Authorization to Recommend Employment of School Nurse 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 through the Shared Service Center Council of Governments (SSC-COG) for the 2016-2017 fiscal year:

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<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Days</u>
Cynthia Lawson	School Nurse at Gahanna Christian	100%	186

2. 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 position listed, according to the current 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 VIII

Athletic Academic Intervention Coordinators - \$26.50/hour

Name	Bldg.
Kristi	Dorn-Wachtel LHS
Tracy	Dyckman LHS
Megan	Gordon LHS
Jonna	Gordyan LHS
Ricky	Hauser LHS
Jennifer	Hawkins-Newman LHS
Brittany	Kimbleton LHS
Patricia	King LHS
Mary	Reed LHS
Ashley	Spriggs LHS
Thomas	Stevens LHS
Robert	Swartzentruber LHS
Karen	Winkle LHS

Name	Bldg.	Title	Salary	
Megan	Forster	MSE	Team Leader - Gr. 6	\$292.24
Kelli	Sprosty	MSE	Team Leader - Gr. 6	\$292.24
Kathryn	McCormick	MSE	Team Leader - Gr. 7	\$292.24
Tesia	Moore	MSE	Team Leader - Gr. 7	\$292.24
Laura	Montgomery	MSE	Team Leader - Gr. 8	\$292.24
DeAnna	Pentello-Less	MSE	Team Leader - Gr. 8	\$292.24
Deidre	Kuck	MSE	Team Leader - Library	\$146.12 (50%)
Loni	Williams	MSE	Team Leader - Library	\$146.12 (50%)

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Bonnie	Meeks	MSE	Team Leader - Related Arts	\$292.24
Tiffany	Margolis	MSE	Team Leader - Special Education	\$292.24

Group X

Name		Bldg.	Title	Step	Salary
* Paige	Harding	MSE	Intramurals	15	\$2,630.19
* Najib	Kamagate	MSW	Intramurals	0	\$1,618.58

Name		Bldg.	Title	Step	Salary
Sandra	Nicholson	District	LPDC Member	10	\$2,225.54
Angela	Potts	District	LPDC Member	11	\$2,225.54
Rhonda	Wamsley	District	LPDC Member	5	\$1,820.90

Name		Bldg.	Title	Step	Salary
Ashley	Williamson	MSE	Renaissance Advisor	5	\$1,820.90

Name		Bldg.	Title	Step	Salary
Carol	Knott	MSE	Yearbook Advisor	6	\$910.45 (50%)
Amber	Mocarski	MSE	Yearbook Advisor	1	\$809.29 (50%)

Group XI

Name		Bldg.	Title		Salary
Ronald	Dimmerling	CE	Academic Intervention Coordinator		\$606.96 (50%)
Tracie	Weaver	CE	Academic Intervention Coordinator		\$606.96 (50%)
Patricia	English	RM	Academic Intervention Coordinator		\$1,213.93

Name		Bldg.	Title		Salary
Leatrice	Dean	MSE	Athletic Academic Intervention Coord.		\$1,213.93

Name		Bldg.	Title		Salary
Kristin	Bradley	CE	Intervention Assistance Chairperson		\$303.48 (25%)
Sara	Imerman	CE	Intervention Assistance Chairperson		\$303.48 (25%)
Rachel	Wachtman	CE	Intervention Assistance Chairperson		\$303.48 (25%)
Tracie	Weaver	CE	Intervention Assistance Chairperson		\$303.48 (25%)
Monica	Baker	RM	Intervention Assistance Chairperson		\$485.57 (40%)
Jennifer	Burton	RM	Intervention Assistance Chairperson		\$121.39 (10%)

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Colleen	Cavin	RM	Intervention Assistance Chairperson	\$121.39 (10%)
Mary Beth	Friedrich	RM	Intervention Assistance Chairperson	\$121.39 (10%)
Lindsey	Hanners	RM	Intervention Assistance Chairperson	\$121.39 (10%)
Theresa	Jones	RM	Intervention Assistance Chairperson	\$121.39 (10%)
Kelly	Young	RM	Intervention Assistance Chairperson	\$121.39 (10%)

Name	Bldg.	Title	Salary	
Jessica	Anderson	MSE	Power of the Pen Advisor	\$606.96 (50%)
Laura	Montgomery	MSE	Power of the Pen Advisor	\$606.96 (50%)

Name	Bldg.	Title	Salary	
Tesia	Moore	MSE	Student Council Advisor	\$1,213.93

Group XII

Name	Bldg.	Title	Salary	
Jon	Grundtisch	CE	Safety Patrol	\$809.29
Thomas	Miles	RM	Safety Patrol	\$809.29

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

The Gahanna-Jefferson Board of Education recognized 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	
* Megan	Gordon	LHS	Volunteer Cross Country Coach - Girls

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

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ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

16-128

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

1. Acceptance of Retirement Resignations – Classified Employees

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

M. Kathy Chilcote, Head Cook at Lincoln High School, effective at the end of the workday on September 30, 2016

Barbara McLaughlin, Bus Driver, effective December 31, 2016

2. Acceptance of Resignation – Classified Employee

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

Robert Thomas, Custodian at Royal Manor Elementary, effective August 23, 2016

3. Approval of Employment – Classified Employee

The Gahanna-Jefferson Board of Education approved the employment of the following individual, to be placed on the appropriate salary schedule with a 270-day probationary period, effective September 6, 2016 (*Pending fingerprint results):

*Mari Arledge – Receptionist at Central Office
Step 5 on salary schedule
\$16.01 per hour
214 days for the 2016-2017 school year

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

The Gahanna-Jefferson Board of Education approved the employment of the following bus drivers for an additional half hour/day (.50) 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, effective August 26, 2016:

<u>Name</u>	<u>Days/Week</u>
Jackie Hartley	4
Rebecca Hartsook	4
Cindy Price	4
Patricia Smith	4
James VanDeWater	5

5. 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):

Custodian

*Flordeliza Pollock

Educational Aides

*Rita Mann

*Melissa Placides

Secretaries

*Rita Mann

*Donna Miller

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6. Adjustment of Contract Days – Pre-School Bus Drivers

The Gahanna-Jefferson Board of Education approved an adjustment of contract days for Carolyn Moreland and Cindy Price, Bus Drivers, to include days that pre-school students are in session as well as eight (8) paid holidays, effective with the 2016-2017 school year.

7. Amendment of Motion 16-119 (4.) – Approval of Employment – Additional Hours for Kindergarten/Pre-School Bus Drivers

The Gahanna-Jefferson Board of Education amended Motion 16-119 (4.) as follows:

Increase Terri Jones's days per week from two (2) to five (5)

8. Amendment of Motion 16-122 (2.) – Approval of Employment – Unclassified Employee

The Gahanna-Jefferson Board of Education amended Motion 16-122 (2.) as follows:

Increase Mark Williams' days for the 2016-2017 school year from 176 to 178

9. Amendment of Motion 16-119 (6.) – Approval of Consulting-Service Contract – Sue Everhart

The Gahanna-Jefferson Board of Education amended Motion 16-119 (6.) as follows:

Increase Sue Everhart's maximum number of hours from 152 to 180

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

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E. PUPIL SERVICES

ITEMS FOR ACTION

16-129

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. Employment of Student Workers

The Gahanna-Jefferson Board of Education approved the employment of the following student workers for the 2016-2017 school year. The students will be paid minimum wage, from Special Education, Part B-IDEA:

Donato Devito Josh Dubin

2. Employment – Student Workers through CBI Program – High School

The Gahanna-Jefferson Board of Education approved the employment of the following student workers through the CBI Program at Lincoln High School for the 2016-2017 school year, at \$2.50 per hour, not to exceed 150 hours each, to be paid from the General Fund:

Allen, Zoe	Arrocha, Alex
Anderson, Abigail	Brown, Jazmyn
Austin, Jackson	Carlucci, Anthony
Caldwell, Javon	Crammer, Makala
Demarco, Cales	Degado, Deven
Gonzalez, Giuliano	Dixon, Josiah
Jones, Makyah	Hanson, Trevor
Lopez, Jocelyna	Light, Austin
Nellon, Makayla	Loewenstine, Hannah
Parish, Andrew	Murphy, Mason
Patterson, Raegan	Springer, Jacob
Serrano, Elijah	Vanhoose, Abree
Wilder, Trenton	Williams, Chris

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3. Approval of Agreement with Columbus Therapy Associates for Speech/Language Services – Non-Public – Columbus Academy

The Gahanna-Jefferson Board of Education approved a one-year agreement with Columbus Therapy Associates to provide speech/language services for Columbus Academy effective August 22, 2016 through June 2, 2017, at the rate of \$67.53/hour, not to exceed \$127,631.70, to be paid from Auxiliary funds. (Copy to be placed in Board Reference File)

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

F. GENERAL BUSINESS

ITEMS FOR ACTION

16-130

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

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

The Gahanna-Jefferson Board of Education approved 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

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- 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 two (2) 30 passenger Micro special needs accessible bus, one (1) equipped with wheelchair lift.

THEREFORE, BE IT RESOLVED that the Gahanna-Jefferson Board of Education wishes to participate and authorize META Solutions to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) 30 passenger Micro special needs accessible bus, one (1) equipped with wheelchair lift.

- 3. Approval of Valor Contracting, LLC Work Change Order**

The Gahanna-Jefferson Board of Education approved the Valor Contracting, LLC. Work change order for Transportation Compound Fueling Station for an additional card reader at a total cost of \$7,452.30 to be paid from permanent improvement funds.

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

EXECUTIVE SESSION

16-131

Moved by Mr. Campbell, and seconded by Mr. Gottron, 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 and/or discipline of public employees and 121.22 (G)(3) to conference with attorney.

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Mrs. Piccolantonio declared the Board back into Special Session at 9:25 p.m.

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

ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 9:26 p.m.

President

Treasurer