



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

SEPTEMBER 8, 2016

AGENDA

BOARD OF EDUCATION
September 8, 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 August 11, 2016, special meeting held on July 30, 2016, the Finance Committee meeting on August 18, 2016, 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.

II. SCHOOL/COMMUNITY REPORTS

- A. Student Council President – Lindsey Stahl**
- B. Gahanna-Jefferson Education Association – Bobby Schwartzentruber**
- C. City of Gahanna – City Council Representative**
- D. Finance Committee – Daphne Moehring**
- E. Policy and Governance Committee – Matt Campbell**
- F. Student Learning and Achievement Committee – Joe Gottron**

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

A. SUPERINTENDENT REPORT

B. 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 July 2016 Financial Report

Approves the July 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>
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

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

Approves 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

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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
		<hr/>
		115,936,276.71

4. Approval of “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)

Moved by _____, and seconded by _____, upon the recommendation of Mr. Julio Valladares, Treasurer, that the Gahanna-Jefferson Board of Education approves 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

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 Overnight/Extended Student Trip(s) for 2016-2017 Fiscal Year

Approves 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

Approves 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

Approves 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

Approves 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

Approves 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

Approves 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	4 th Gr. Math-3 hrs	4 th Gr.-Literacy-10 hrs
Cheryl Bower	Ed Thomas	Mary Leopold
Meghan Fox	Jennifer Brown	Katherine Snider
Amanda Pape	Wendy Gruenbaum	Jennifer Brown
Audrey Timura	Chris Linnabary	Jennifer Smith
Abbi Zeltman		Amanda Keyes
Jenn Burton		Dawn Stanforth
Kristin McIntyre		Krista Gibson
Danielle Barnhart		
Amy Scott		

7. Approval of Stipend for Curriculum Work

Approves 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.

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8. Approval of Contract – Achieve3000

Approves 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

Approves 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

Employs 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
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

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

<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

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 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

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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%)
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%)

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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%)
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

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
* Megan Gordon	LHS	Volunteer Cross Country Coach - Girls

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 Resignations – Classified Employees

Accepts 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

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Barbara McLaughlin, Bus Driver, effective December 31, 2016

2. Acceptance of Resignation – Classified Employee

Accepts the resignation of the following classified personnel:

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

3. Approval of Employment – Classified Employee

Employs 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

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

Employs 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

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):

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Custodian

*Flordeliza Pollock

Educational Aides

*Rita Mann

*Melissa Placides

Secretaries

*Rita Mann

*Donna Miller

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

Approves 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

Amends 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 Addendum Assignments for the 2016-2017 School Year

Amends 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

Amends Motion 16-119 (6.) as follows:

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

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. 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:

Donato Devito Josh Dubin

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

Employs 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, Giulianno	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

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

Approves 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)

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 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 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

Approves 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.

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. EXECUTIVE SESSION

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education goes into executive session pursuant to Ohio Revised Code 121.22 (G) (1) to consider the employment, dismissal and/or discipline of public employees; 121.22 (G) (3) Conferencing with attorney.

VIII. ADJOURNMENT

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