

RECORD OF PROCEEDINGS 9252

January 12, 2017

The Gahanna-Jefferson Board of Education met in Regular Session on January 12, 2017, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:43 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	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

17-009

Moved by Mrs. Moehring, and seconded by Mrs. Chrysler, that the Gahanna-Jefferson Board of Education approved the following minutes:

- December 3, 2016 - Special Meeting
- December 8, 2016 - Regular Meeting
- December 15, 2016 - Policy and Governance Committee Meeting
- December 15, 2016 - Finance Committee Meeting

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

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Adoption of Agenda

17-010

Moved by Mrs. Moehring, and seconded by Mr. Campbell, 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, Campbell, Chrysler, Phillips, Piccolantonio
Nays – None
Motion carried.

A. SUPERINTENDENT REPORT

Gahanna-Jefferson Superintendent Steve Barrett noted many highlights for the district in 2016, and focused on the district's work towards a distinct mission and vision.

"We focused on these items during our mid-year convocation after holiday break," Superintendent Barrett said. "I received a lot of incredible feedback from our teacher survey, and I look forward to meeting with faculty members at all 11 buildings as we continue to refine our mission and vision."

Superintendent Barrett also mentioned the work being done across the district in regards to career exploration and planning, from speaking at a 'Career Café' at Jefferson Elementary to working on workforce development curriculum.

District administrators continue to focus their efforts on working on the master facilities plan and identifying budgetary reductions.

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B. FISCAL SERVICES

ITEMS FOR ACTION

17-011

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

1. November 2016 Financial Report

The Gahanna-Jefferson Board of Education approved the November 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. William Dyck	\$25.00	LHS Lions Locker Shop w/Cop
Mr. & Mrs. Robert Kracker	\$50.00	LHS Lions Locker Shop w/Cop
Interim Healthcare of Columbus, Inc.	\$500.00	LHS Lions Locker Shop w/Cop
Ms. Frances Baby	\$500.00	LHS Lions Locker Shop w/Cop
Goshen Lane Elementary PTA	\$500.00	Goshen Lane Student Account
GJEF	\$300.00	LHS Exceptional Student Club #1
Mr. & Mrs. James Bobish	\$250.00	LHS Lions Locker Shop w/Cop
Lind Automotive	\$100.00	LHS Lions Locker Shop w/Cop
Anonymous	\$10.00	LHS Lions Locker Shop w/Cop
Lincoln Elementary School	\$45.00	LHS Lions Locker Shop w/Cop
Columbus Asphalt Paving, Inc.	\$250.00	LHS Lions Locker Shop w/Cop
Mr. & Mrs. Jeffrey Spence	\$100.00	LHS Lions Locker Shop w/Cop
Chapelfield Elementary Social Committee	\$50.00	LHS Lions Locker Shop w/Cop
Ms. Jill Rak	\$50.00	LHS Lions Locker Shop w/Cop
Gahanna Lincoln Athletic Boosters	\$1,000.00	LHS Community Softball
LHS Staff	\$5.00	LHS Graduate Profile Scholarship
GJEF	\$44,000.00	GJPS District
Mr. Tom Halliday	\$12,000.00	GJPS Bands (Baby Grand Piano)
Mr. Eldon Hall	\$800.00	GJPS Bands (2 Clarinets)
Mr. Matthew Jacoby	\$400.00	GJPS Bands (2 Trombones)
Ms. Nancy Anders	\$200.00	GJPS Bands (Trombone)
Mr. Jason Coke	\$250.00	GJPS Bands (Clarinet)
Ms. Julie Hughes	\$450.00	GJPS Bands (Trumpet)

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Mrs. Mary King	\$60.00	GJPS (Clarinet)
Mr. Theodore Fuss	\$357.00	GMSE (Lacrosse Jerseys & Equip.)
Mr. Charles L. Bluestone	\$30.00	LHS Art Dept. (Subway Gift Card)
AJH, Inc. DBA McDonald's	\$1,996.00	LHS Art Dept. (400 McD Gift Cards)

3. Approval of Tax Budget – Fiscal Year 2017/2018

The Gahanna-Jefferson Board of Education approved the tax budget as submitted by the Treasurer.

4. Amendment of Motion 14-140 (C) – Adoption of Fiscal Year 2017 Annual Appropriations and General Fund Spending

The Gahanna-Jefferson Board of Education amended motion 14-140 (C) as follows:

<u>Fund</u>	<u>Amount</u>	<u>Account</u>
019	Education Foundation Fund	\$44,000.00

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

C. EDUCATIONAL/PUPIL PROGRAMS AND SERVICES

ITEMS FOR ACTION

17-012

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

1. Overnight/Extended Student Trip(s) for the 2016-2017 School Year(s).

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

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GLHS Boys Varsity Basketball Team
Dayton, OH
January 15, 2017 - January 16, 2017

2. Parental Reimbursement for Transportation in Lieu of

The Gahanna-Jefferson Board of Education authorized reimbursement to the families of the following students:

C.W. Garrison
C.M. Garrison

3. Renewal of SunGard K-12 Education Student Information System Agreement for Performance Plus

The Gahanna-Jefferson Board of Education authorized the renewal of a one-year agreement with SunGard, for Performance Plus at a cost of \$26,134.05, to be paid from Curriculum Technology Funds. (Copy to be placed in Board Reference File)

4. Program of Studies – Gahanna Lincoln High School

The Gahanna-Jefferson Board of Education approved the Program of Studies for Gahanna Lincoln High School for the 2017-2018 school year.

5. Service Agreement with School Psychologist

The Gahanna-Jefferson Board of Education approved the Service Contract with Vicki Glaizer, School Psychologist, not to exceed 40 days at the rate of \$250 per day, to cover maternity leave(s) for the remaining 2016-2017 school year, to be paid from the General Fund. Effective date will be determined by district needs. (Copy of Agreement to be placed in Board Reference File)

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

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D. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

17-013

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:

1. Resignations – Certificated Employees

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

Alexandra Day, Grade 3 at Goshen Lane Elementary, effective at the end of the 2016-2017 school year

David Ring, Physical Education at Goshen Lane Elementary

2. Employment – Certificated Employee

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel on a one-year limited contract for the 2017-2018 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):

*Jeanne Davison – Art at Jefferson Elementary
0 years' experience; BA150 degree; salary \$45,098

3. Employment – Long-Term Assignment

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel for a designated long-term assignment during the 2016-2017 school year, to serve at the will of the Board and to be paid in accordance with the long-term substitute payment schedule:

Linda Reynolds

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4. 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 III

Name	Bldg.	Title	Step	Salary	
* Robert Cramer, Jr.	LHS	Track Assistant Coach - Boys	15	\$5,948.27	
* Shawn Johnston	LHS	Track Head Coach - Boys	4	\$6,474.31	
* Lawrence Schwade	LHS	Track Assistant Coach - Boys	15	\$5,948.27	
* Ryan Beck	LHS	Track Assistant Coach - Girls	9	\$5,523.39	
* Justin Hammond	LHS	Track Assistant Coach - Girls	15	\$5,948.27	
* Erin Lines	LHS	Track Assistant Coach - Girls	4	\$2,266.01	(50%)
* Roger Whittaker	LHS	Track Head Coach - Girls	15	\$8,497.53	

Group IV

Name	Bldg.	Title	Step	Salary	
* G. Scott Meadows	LHS	Baseball Assistant Coach	15	\$5,523.39	
* Sean Mittelman	LHS	Baseball Assistant Coach	3	\$4,107.14	
* Michael Shade	LHS	Baseball Head Coach	15	\$7,890.56	
* Lindsey Hanners	LHS	Lacrosse Assistant Coach - Girls	3	\$4,107.14	
* Michael Beaver	LHS	Softball Assistant Coach	9	\$5,098.51	
* Mollie Berry	LHS	Softball Assistant Coach	1	\$1,911.95	(50%)
* Jasmine Sardari	LHS	Softball Assistant Coach	2	\$1,982.75	(50%)
* Michael Sage	LHS	Volleyball Head Coach - Boys	15	\$7,890.56	

Group V

Name	Bldg.	Title	Step	Salary	
Kevin Dengel	LHS	Musical Assistant Director	5	\$1,911.95	(50%)
Jeremy Lahman	LHS	Musical Assistant Director	15	\$2,407.64	(50%)
Cynthia Macioce	LHS	Musical Director	15	\$6,878.95	
Christopher Wagner	LHS	Musical Assistant Director (Technical Dir.)	7	\$4,107.14	

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Group VI

Name	Bldg.	Title	Step	Salary
* Dustin Dashner	LHS	Tennis Assistant Coach - Boys	11	\$3,682.26
* Christopher Schwinnen	LHS	Tennis Head Coach - Boys	13	\$5,260.37

Group VII

Name	Bldg.	Title	Step	Salary
* Amy Gilmore	MSE	Softball Head Coach - Gr. 8	15	\$4,855.73
* Daniel Clay	MSW	Softball Head Coach - Gr. 7	0	\$3,237.15
* Joshua Goody	MSE	Track Head Coach - Boys	1	\$3,237.15
* Rachel Lovely	MSS	Track Assistant Coach - Boys	1	\$2,266.01
* Douglas Parker II	MSS	Track Assistant Coach - Boys	1	\$2,266.01
* Daniel Stucky	MSS	Track Head Coach - Boys	0	\$3,237.15
* Tyler Arnold	MSW	Track Assistant Coach - Boys	4	\$2,549.26
* Bryan Hicks	MSE	Track Assistant Coach - Girls	15	\$3,399.01
* David Palguta	MSE	Track Head Coach - Girls	15	\$4,855.73
* Cale Garber	MSS	Track Head Coach - Girls	4	\$3,641.80
* Kassy Hiller	MSS	Track Assistant Coach - Girls	1	\$2,266.01
* Ricky Hauser	MSW	Track Assistant Coach - Girls	12	\$3,115.76

Group VIII

Name	Bldg.	Title	Step	Salary
Thomas Gregory	LHS	Varsity Varieties Co-Director	15	\$1,348.81 (33%)
Cynthia Macioce	LHS	Varsity Varieties Co-Director	15	\$1,348.81 (34%)
Christopher Wagner	LHS	Varsity Varieties Co-Director	2	\$944.17 (33%)

5. 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

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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

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	
* Hassan Bailey	LHS	Track Assistant Coach - Boys	4	\$4,532.02	
* Jerrica Manley	LHS	Track Assistant Coach - Girls	5	\$2,478.45	(50%)

Group IV

Name	Bldg.	Title	Step	Salary	
* H. Drew Caldwell	LHS	Baseball Assistant Coach	9	\$5,098.51	
* Christopher Accursi	LHS	Lacrosse Assistant Coach - Boys	1	\$1,911.94	(50%)
* Jonathan May	LHS	Lacrosse Assistant Coach - Boys	1	\$1,911.94	(50%)
* Chris Robbins	LHS	Lacrosse Head Coach - Boys	6	\$6,676.63	
* Michelle Huffman	LHS	Lacrosse Head Coach - Girls	2	\$5,665.02	
* James Campolo	LHS	Softball Head Coach	15	\$7,890.56	
* Emmalee Harding	LHS	Softball Assistant Coach	0	\$1,841.13	(50%)
* Kenneth Seidel	LHS	Softball Assistant Coach	2	\$1,982.75	(50%)
* Christopher Gricar	LHS	Volleyball Assistant Coach - Boys	8	\$4,956.89	
* Kathryn Noel	LHS	Volleyball Assistant Coach - Boys	1	\$3,823.89	
* Austin Washburn	LHS	Volleyball Assistant Coach - Boys	0	\$3,682.26	

Group VII

Name	Bldg.	Title	Step	Salary	
* David Goldhardt	MSS	Softball Head Coach - Gr. 8	0	\$3,237.15	
* Jeffrey Linker	MSS	Softball Head Coach - Gr. 7	1	\$3,237.15	

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*	Erin	Mowrey	MSW	Softball Head Coach - Gr. 8	2	\$3,439.48
*	Kevin	James	MSW	Track Head Coach - Boys	15	\$4,855.73
*	Nathaniel	Hall	MSW	Track Head Coach - Girls	6	\$3,844.12

Group X

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

Group XII

	Name	Bldg.	Title		Salary
	Taya	Lukacsko	LHS	Choreographer	\$809.29

6. 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
*	Sergey Bruyako	LHS	Volunteer Volleyball Coach - Boys
*	Cara Caldwell	LHS	Volunteer Lacrosse Coach - Girls
*	Travis Clay	LHS	Volunteer Softball Coach
*	Patrick Deas	LHS	Volunteer Track Coach - Boys
*	Cooper Dennis	LHS	Volunteer Lacrosse Coach - Boys
*	Joshua Gruenbaum	LHS	Volunteer Volleyball Coach - Boys
*	J. Matthew Handley	MSS	Volunteer Softball Coach
*	Richard Jordan	LHS	Volunteer Tennis Coach - Boys
*	Margaret Maley	LHS	Volunteer Lacrosse Coach - Girls
*	Fred Sears	LHS	Volunteer Softball Coach

7. Amendment of Motion #16-137 (C-2) – Stipend for Chinese Language Teacher Professional Development

The Gahanna-Jefferson Board of Education amended motion 16-137 (C-2) to increase hours for Amanda Gurney to facilitate professional development for the Chinese language teachers for the 2016-2017 school year from 20 to 30 hours.

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8. Stipend – Summer 2017 Journey to Learning Coordinator

The Gahanna-Jefferson Board of Education approved a stipend of \$2,000 each to Brock Mitchem and Alissa Lopez to serve as Co-Coordinators for the 2017 Summer Journey to Learning Program, grades Pre-K-8, to be paid from Journey to Learning Funds.

9. Stipend – Summer 2017 Journey to Learning Coordinator

The Gahanna-Jefferson Board of Education approved a stipend of \$4,000 to Thomas Gregory to serve as Coordinator for the 2017 Summer Journey to Learning Program, grades 9-12, to be paid from Journey to Learning Funds.

10. ELL Extended Learning Program Instructors

The Gahanna-Jefferson Board of Education approved Kim Neary and Ashley Honeycutt 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 20 hours, to be paid from the General Fund.

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

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

17-014

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

1. Retirement Resignations – Classified Employees

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

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April Gillespie, Secretary at High Point Elementary, effective at the end of the workday on May 31, 2017

Kathy O'Hara, Clerk-typist at High Point Elementary, effective at the end of the 2016-2017 school year

2. Resignations – Classified/Unclassified Employees

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

Katherine Haines, Educational Aide at Lincoln Elementary, effective at the end of the workday on January 6, 2017

Kelly Stewart, Cook at Lincoln High School, effective at the end of the workday on January 20, 2017

Marilyn Thum, Kitchen Helper at Jefferson Elementary, effective at the end of the workday on December 21, 2016

3. Employment – Classified 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:

Michael Danforth – Custodian at Middle School South
Step 0 on salary schedule; \$16.20 per hour
8 hours per day
Effective December 27, 2016; prorated 134 days for the 2016-2017 school year

Yolanda Santos – Custodian at Lincoln High School
Step 0 on salary schedule; \$16.20 per hour
8 hours per day
Effective January 4, 2017; prorated 128 days for the 2016-2017 school year

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4. Additional Hours/Days for Summer School Secretary

The Gahanna-Jefferson Board of Education approved a maximum of 175 additional hours for Lynnette Reventlow, Secretary, to work at her current rate of pay as a summer school secretary for the 2017 summer session, to be paid from Summer Journey to Learning funds.

5. Employment of Remedial Education 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 through the Shared Service Center Council of Governments (SSC-COG) for the 2016-2017 school year, effective January 4, 2017:

<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Days</u>
Sara Kirk	Remedial Education Aide at Gahanna Christian	100%	93

6. Employment of Intervention Tutor 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 six-month contract through the Shared Service Center Council of Governments (SSC-COG) for the 2016-2017 school year, effective January 1, 2017, to be paid from IDEA funds:

<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Hours</u>
Zoe Stuber	Intervention Tutor at St. Matthew	100%	Maximum of 330 hours

7. 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

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

Bus Driver

*Robert Webster

Custodian

*Andrew Delffs

Roll: Ayes – Moehring, Chrysler, Campbell, Phillips, Piccolantonio

Nays – None

Motion carried.

E. GENERAL BUSINESS

ITEMS FOR ACTION

17-015

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

1. Revised Polices

The Gahanna-Jefferson Board of Education approved the following revised Board policies:

1613	Student Supervision and Welfare (Administration)
3213	Student Supervision and Welfare (Professional)
4213	Student Supervision and Welfare (Classified)
7540.02	Web Services and Apps
7540.03	Student Education Technology Acceptable Use and Safety
7540.04.1	Staff Education Technology Acceptable Use and Safety

2. Excess Ohio Workers Compensation Insurance

The Gahanna-Jefferson Board of Education agreed upon the payment for Excess Ohio Workers Compensation Insurance effective January 1, 2017

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through January 1, 2018, at a cost of \$43,565.00, to be paid from Workers Compensation funds. (Copy to be placed in Board Reference File)

Insurance Carrier: New York Marine & General Insurance Company

3. Resolution of Intent to Participate in the Ohio School Facilities Commission Expedited Local Partnership Program

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio School Facilities Commission, that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in May 2018 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Gahanna-Jefferson School District, Franklin County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

4. Authorize Lease of Real Estate and Negotiation of Lease Agreement

WHEREAS, the Board desires to lease a portion of the Clark Hall facility, located at 380 Granville Street, Gahanna, Ohio, to the Young Men's Christian Association of Central Ohio ("Tenant"), on the terms set forth in the term sheet reviewed by the Board or substantially similar terms; and

WHEREAS, the Board desires to authorize the Superintendent and Treasurer to negotiate a lease agreement for the portion of Clark Hall to be occupied and used by the Tenant, and upon finalizing a lease agreement on the terms set forth in the term sheet reviewed by the Board or substantially similar terms, the Board President and Treasurer shall be authorized to execute the lease on behalf of the Board.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Gahanna-Jefferson City School District as follows:

1. It is found and determined by the Board that the portion of Clark Hall to be occupied and used by the Tenant is not presently needed for school purposes, other than purposes that are consistent with the business to be operated by Tenant in the building and certain shared uses of the premises in favor of the District.
2. The Board hereby authorizes the Superintendent and Treasurer to negotiate a lease agreement for the premises on such terms and conditions as the Superintendent and Treasurer deem reasonable in their discretion, provided the terms of the lease are substantially similar to those reviewed and approved by the Board in conjunction with this resolution.
3. The Board hereby authorizes the Board President and Treasurer to execute, on behalf of the Board, the lease agreement negotiated by the Superintendent and Treasurer for the premises. Further, the Board President and/or Treasurer shall be authorized to execute any and all other documents required to be executed pursuant to such lease agreement or deemed by either of them to be reasonably necessary in connection with the Board's performance under the lease for the premises.
4. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.

5. Fiscal Beliefs

We believe it is prudent to have a cash reserve that is no less than 60 True Day's Cash. This is a long term goal that will take time, deliberative discussion and a great deal of planning, which will be accomplished by focusing on the following Fiscal Principles:

1. Every dollar spent must add value to teaching and learning and there are management options attached to all expenditures.
2. All fiscal decisions will be made in the context of the five-year forecast.

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3. We will focus on managing expenses and diligently avoid deficit spending.
4. Long range strategic planning for curriculum, technology and capital improvements must be continuously updated and followed.

6. Reliance Communications Renewal Contract

The Gahanna-Jefferson Board of Education approved a one-year agreement including license and support with Reliance Communication, effective January 1, 2017 through December 31, 2017 for unlimited notification service including voice, SMS, email, Facebook and Twitter integration, at a cost not to exceed \$12,606 to be paid with General Funds.

7. Identity Automation Agreement

The Gahanna-Jefferson Board of Education approved a one-year agreement with Identity Automation for licensing and support effective February 22, 2017 through February 21, 2018, at a cost not to exceed \$10,494 to be paid with General Funds.

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

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ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 7:50 p.m.

President

Treasurer