

RECORD OF PROCEEDINGS

REGULAR SESSION

9541

October 12, 2017

The Gahanna-Jefferson Board of Education met in Regular Session on October 12, 2017, 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
	Mrs. Jennifer Chrysler	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

ADMINISTRATIVE STAFF PRESENT:	Steve Barrett
	Kristine Blind
	Jill Elliott

MEDIA PRESENT:	None
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Removal of the Minutes

17-099

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

- September 14, 2017 Regular Board Meeting

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

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Approval of the Minutes

17-100

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

- September 7, 2017 Finance Committee Meeting
- September 26, 2017 Student Learning & Achievement Committee Meeting

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

SCHOOL/COMMUNITY REPORT(S)/PRESENTATION(S)

- A. Criminal Justice Student – Eastland** **Kylie Helenberger**
- Discussed certifications earned, community service activities and what it takes to be a law enforcement officer
- B. What Works at West** **Aaron Winner**
- Discussed what they are doing in their buildings as it relates to quality work, positive reinforcement for students and technology implementation.
- C. Student Council President** **Sreekar Miriyala - Absent**
- D. Gahanna-Jefferson Education Foundation** **Sharon Tomko - Absent**
- E. Gahanna-Jefferson Education Association** **Chris Swisher**
- Discussed election results and the international language group activities.
- F. City of Gahanna** **Brian Metzbower**
- The tax incentive review council will vote soon.
 - Hired OHM to work on the comprehensive plan.
 - There will be a partnership with Mt. Carmel and Urgent Care on the corner near Kroger.
 - Discussed a new project on Science Boulevard consisting of office buildings and a brew pub. Also, upcoming events were mentioned.
- G. Finance Committee** **Daphne Moehring**
- H. Policy and Governance Committee** **Matt Campbell**
- I. Student Learning and Achievement Committee** **Jennifer Chrysler**
- At the committee meeting, Jill discussed the state report and Jeff gave a technology update.

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Adoption of Agenda

17-101

Moved by Mr. Campbell 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 - Phillips, Piccolantonio, Campbell, Chrysler, Moehring,
Nays - None
Motion carried.

A. SUPERINTENDENT REPORT

Blacklick PTO and School Meetings

- I am scheduling meetings with each PTA/PTO to talk about our Master Facilities Plan
- I have met with Blacklick PTO
- I have also met with Royal Manor, Goshen, Jefferson, and HP staff to talk about facilities

Deliberative Conversations/ Mock classrooms

- 6 Classrooms
 - Goshen, Chapelfield, Blacklick, East, West and High School
 - Kindergarten, 3, 5 MS, HS
 - Desks, chairs, cabinets, innovative flexible furniture
 - Lighting at MSW
 - Host coffees
 - Nov- Dec 1

PSAT

1. All students took the PSAT 9-11
2. 9th graders took the 8-9 test
3. 10th and 11th took NMSQT
 - a. Identifies national merit and AP pool of students

Teaching Professions

- I was invited to talk to the teaching professions class here at Clark Hall
- We have about 40 teachers

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Advocacy

- 25 superintendents
- Looking at going to our communities to talk about what is happening in education

Professional Development

- Writing Across the Curriculum - round one completed; round two will begin in two weeks
 - Related Arts
- District PD Day - various building specific topics across the district
 - Math - Depth of knowledge
 - RTI Pilot
 - Conscious Discipline
 - Quality Work
 - What is quality work?
 - It is work we spend time on, where students do lots of drafts on one assignment, creating work they are proud of. It is hard to create quality work in the short term. Students can end of turning in a final draft every 50 minutes.
 - Quality of work, quality of character
- Supporting the Gifted Learner this week (middle school and elementary days)

Fall Sports

- Tournaments are started volleyball, soccer, tennis

Workforce Development

- Working to implement Career Cafes at all elementary buildings
- Partnership with city to develop plans for apprenticeship programs

Communication Survey

Gahanna Bridges - PTO

1. Rick Bannister
2. Ron Smith
3. Advocates

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Property tax abatement
Property not being taxed look at AJ email
JTownship
Creepside

B. FISCAL SERVICES

ITEM(S) FOR ACTION

17-102

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

1. August 2017 Financial Report

The Gahanna-Jefferson Board of Education approved the August 2017 Monthly Financial Report as submitted by the Treasurer

2. 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>
First Baptist Church	\$778.50	LHS Lion's Locker
Misc. LHS Staff and Students	\$52.00	LHS Exceptional Students
Gahanna Parks and Recreation	\$1,089.00	GMSS 6 th Grade Field Trip
Blacklick School Pride PTO	\$528.00	Blacklick 4 th Grade Field Trip
Kroger	\$414.85	LHS Renaissance
Misc. Staff & Students	\$80.76	LHS Exceptional Students
Misc. Staff & Students	\$137.25	LHS Exceptional Students
Misc. Staff & Students	\$103.02	LHS Exceptional Students
Edgell Groover Hardware	\$50.00	LHS Business Professionals
Bowl for Fun	\$100.00	LHS Business Professionals
Gahanna Auto Sales	\$150.00	LHS Business Professionals
Mr. & Mrs. John Clay	\$1,200.00	Orchestra
Royal Manor PTA	\$184.00	5 th Grade Field Trip

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Misc. Staff and Students	\$80.36	LHS Exceptional Students
Mr. & Mrs. Jeff Woodward	\$100.00	LHS Business Professionals
Misc. Staff and Students	\$88.05	LHS Exceptional Students
Misc. Staff and Students	\$78.90	LHS Exceptional Students
Gahanna Rotary	\$3,000.00	LHS Rotary Scholarship
Mr. Jamie Campbell	\$20.00	LHS Lion's Locker
Misc. Staff and Students	\$115.94	LHS Exceptional Students
Mathias Ridenour DAR Chapter	\$189.00	Elementary Libraries
Lincoln Elementary PTO	\$207.00	Kindergarten Field Trip
Cardinal Health	\$1,300.00	Bioscience

3. Appropriations

The Gahanna-Jefferson Board of Education approved the following appropriation changes:

001	General Fund	\$200.00
018	Public School Support	\$12,367.51
019	Other Local	\$10,000.00
300	Athletic Fund	\$60,000.00
516	IDEA-B	\$33,572.05

4. "Then and Now" Transactions

The Gahanna-Jefferson Board of Education approved the following "Then and Now" transactions:

<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
8850	Gandee Consulting Engineers	\$6,081.50

Purpose

Inspection, design and project administration and monitoring services, along with analytical fees. To be paid out of the Permanent Improvement (PI) Fund.

<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
153724	Hylant Administrative Services	\$4,331.00
141359	Hylant Administrative Services	\$146,129.00

Purpose

Renewal of liability insurance. To be paid out of the General Fund.

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<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1883	Inspire PR Group	\$6,564.77

Purpose

Communications support. To be paid out of the General Fund.

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

C. EDUCATIONAL/PUPIL PROGRAM(S) AND SERVICE(S)

ITEM(S) FOR ACTION

17-103

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

1. Overnight/Extended Student Trip(s) for the 2017/2018 School Year(s).

Speech and Debate Team Tournament
Gate Mills, OH
November 10-11, 2017

Speech and Debate Team Tournament
Fairfax, VA
December 1-4, 2017

Ski Club
Mad River Mountain
Zanesfield, OH
January 3, 10, 17, 24 & 31, 2018

Speech and Debate Team Tournament
Youngstown, OH
January 5-6, 2018

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Speech and Debate Team Tournament
Sylvania, OH
January 12-13, 2018

Speech and Debate Team Tournament
Sylvania, OH
March 1-3, 2018

Softball Varsity Tournament
Ironton, OH
April 20-21, 2018

Outdoor Education Camping Trip-5th Grade at Goshen Lane
Camp Kern
Oregonia, OH
May 16-18, 2018

2. Purchased Services Agreement - St. Matthew Catholic School

The Gahanna-Jefferson Board of Education approved the agreement with ESCCO for a full-time and part-time remedial tutor and a clinic aide for St. Matthew's School for the 2017/2018 fiscal year at the rate of \$14,039.16 for the Clinic Aide for 60 days, \$31,086.06 for a full-time remedial tutor for 180 days and \$7,468.83 for a part-time remedial tutor for 95 days. To be paid out of the Auxiliary Fund.

3. Conscious Discipline Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Conscious Discipline to facilitate professional development at Lincoln Elementary at the rate of \$3,970, to be paid out of the IDEA-B Funds.

4. CPR/First Aid Training Consulting Service Contract

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Mifflin Township, for CPR/First Aid Training for the District staff during the 2017/18 school year, not to exceed \$1,400. To be paid out of the General Fund.

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5. Extended Learning (After-School) Program at Goshen Lane Elementary Consulting Service Contract

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

6. Employment - CBI Student Workers

The Gahanna-Jefferson Board of Education approved the following student workers through the CBI Program at Middle School West for the 2017/2018 school year, at \$2.00 per hour, not to exceed 150 hours each, to be paid out of the General Fund:

Julianna M.	Ella B.
Treat D.	Eugene H.
Christopher J.	Bailey J.
Desmond S.	

7. Employment - Student Workers

The Gahanna-Jefferson Board of Education approved the following student workers for the 2017/2018 school year. The students will be paid minimum wage out of the Special Education, Part B-IDEA Fund:

Angelique B.
Dakota L.

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

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D. HUMAN RESOURCES

ITEM(S) FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

17-104

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

1. Resignation(s)

The Gahanna-Jefferson Board of Education accepted the following certificated resignation(s):

Nancy Morton, School Nurse, Middle School West/St. Matthew, effective at the end of the 2017/2018 school year for retirement purposes

Daniel Clay, Addendum Assignment, Intramurals at Middle School West, effective with the 2017/2018 school year

2. Stipend - Professional and Technical Support

The Gahanna-Jefferson Board of Education approved a stipend for April Hunter to provide professional and technical support to staff in the related service department during the 2017/2018 school year for a total of \$2,689.34 (step 4), to be paid out of IDEA-B Funds.

3. Stipend - Staff Members Facilitating Workshops

The Gahanna-Jefferson Board of Education approved a \$600.00 per semester credit hour stipend to the following teachers who facilitated workshops during the 2017/2018 school year. To be paid out of the Professional Development Fund.

Tracie Weaver
Lindsay Dexter

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4. **Stipend - Assist Staff Member with Computer Administrative Duties**

The Gahanna-Jefferson Board of Education approved the following staff members to assist with computer administrative duties, on an as needed basis, for a staff member with medical restrictions, at \$27.10 per hour, effective August 16, 2017 through October 24, 2017.

Ryan Callihan
Kellie Bommer

5. **Memorandum of Understanding – Addendum Salary Schedule**

The Gahanna-Jefferson Board of Education approved the following Memorandum of Understanding:

This Memorandum of Understanding is entered by and between the Gahanna-Jefferson Education (Association) and the Gahanna-Jefferson City School District Board of Education (Board). The parties hereby agreed as follows:

For this school year, 2017/2018, the following will be understood between the Gahanna-Jefferson Board of Education and the Gahanna-Jefferson Education Association:

1. There will be an additional group on the Addendum Salary Schedule. The position of Data Coach will be a pilot at five (5) buildings in the district.
2. This position will be placed in Group XII on the Addendum Salary Schedule for the above year only with no more than four (4) teachers sharing the stipend.
3. This does not change any other articles in the Collective Bargaining Agreement between the Board and the Association and will not be used against the Association or the Board as past practice or precedent.
4. This agreement shall not constitute a precedent for any future negotiations.

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6. Memorandum of Understanding – Middle School Wrestling

The Gahanna-Jefferson Board of Education approved the following Memorandum of Understanding:

This memorandum of understanding is entered by and between the Gahanna-Jefferson Education (Association) and the Gahanna-Jefferson City School District Board of Education (Board). The parties hereby agreed as follows:

1. There will be one team for both MS South and East for the sport of wrestling. Due to the numbers that are involved in the wrestling program, there will be one head coach and one assistant coach for this team that will be combined between the two schools.
2. This will only occur for the current school year 2017/2018. If there is a need for this in the future, both parties will need to be in agreement to combine teams.
3. There are no other understandings or agreements other than those that are incorporated herein.
4. This agreement shall not constitute a precedent for any future negotiations.

7. Rescind Motion 17-084 (7) – Addendum Assignments for the 2017/2018 School Year

The Gahanna-Jefferson Board of Education approved to rescind motion 17-084 (7) for the issuance of contracts to Amanda Caldwell, Heather Haringa, Alexandra Price, Keisha Whitfield and Ann Wilkins as Intervention Assistance Chairpersons at Jefferson Elementary; and to Monica Baker, Colleen Cavin, Mary Beth Friedrich, Theresa Jones, Lindsey Kelly and Kelly Young as Intervention Assistance Chairpersons at Royal Manor Elementary.

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8. Amendment of Motion 17-084 (7) – Addendum Assignments for the 2017/2018 School Year

The Gahanna-Jefferson Board of Education approve to amend motion 17-084 (7) as follows:

Increase Lauren Seitz, Intervention Assistance Chairperson at Jefferson Elementary, from \$310.31 (25%) to \$1,241.23 (100%)

9. Amendment of Motion 17-074 (D16) - Stipend for College Entrance Testing Accommodations

The Gahanna-Jefferson Board of Education approved to amend motion 17-074 (D16) as follows:

Increase the total hours for Chandra Earp from 18 hours to 26 hours

10. Payment - Modified Report Card Development

The Gahanna-Jefferson Board of Education approved payment to the following staff members to develop a modified report card for students using extended standards in grades K-5 during the 2017/2018 school year at of rate of \$27.10 per hour, not to exceed 5 hours. Payment upon submission of time sheets.

Stacy Murphy
Kimberly Clifton
Carie Barnes
Abbigail Zeltman
Kellie Hampton
Emily Long
Colleen Masters

11. ELL Extended Learning Program Instructor

The Gahanna-Jefferson Board of Education approved Jessica Saluke as an instructor for the ELL Extended Learning After School Program during the 201720/18 school year at the hourly rate of \$27.10, not to exceed 10 hours, to be paid out of the General Fund.

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12. Addendum Assignments for the 2017/2018 School Year

The Gahanna-Jefferson Board of Education approved the following personnel for the positions listed according to the current adopted addendum salary schedule, effective with the 2017/2018 school year (Pending fingerprint results and/or certification):

Group II

Name	Bldg.	Title	Step	Salary
Ryan	Kitsmiller	LHS Basketball Assistant Coach - Boys	11	\$3,041.02 (50%)
Justin	McDowell	LHS Basketball Assistant Coach - Boys	2	\$2,316.97 (50%)
Matthew	Potter	LHS Basketball Assistant Coach - Boys	10	\$6,082.04
Anthony	Staib	LHS Basketball Head Coach - Boys	15	\$9,102.38
Keith	Wilson	LHS Basketball Assistant Coach - Boys	2	\$4,633.94
Elizabeth	Baker	LHS Basketball Head Coach - Girls	7	\$8,068.02
K. Chase	Huddle	LHS Wrestling Assistant Coach	0	\$4,344.32

Group VI

Name	Bldg.	Title	Step	Salary
Kevin	Schodorf	LHS Ice Hockey Head Coach	0	\$3,930.57
Jill	McInerney	LHS Swim Assistant Coach	7	\$3,330.64

Group VII

Name	Bldg.	Title	Step	Salary
Benton	Bommer	MSE Basketball Head Coach - Gr. 8 - Boys	4	\$3,723.70
Joshua	Goody	MSE Basketball Head Coach - Gr. 8 - Girls	5	\$3,723.70
Raymond	Adams	MSS Basketball Head Coach - Gr. 7 - Boys	2	\$3,516.83
Craig	Shimer	MSS Basketball Head Coach - Gr. 7 - Girls	0	\$3,309.96
Michael	Browning	MSS Basketball Head Coach - Gr. 8 - Girls	12	\$4,551.19
R. Dominic	Corbin	MSW Basketball Head Coach - Gr. 8 - Boys	1	\$3,309.96

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Ian	Jinks	MSW	Basketball Head Coach - Gr. 7 - Girls	1	\$1,092.29 (33%)
Najib	Kamagate	MSW	Basketball Head Coach - Gr. 7 - Girls	1	\$2,217.67 (67%)
Ian	Jinks	MSW	Basketball Head Coach - Gr. 8 - Girls	1	\$1,092.29 (33%)
Lindsey	Watt	MSW	Basketball Head Coach - Gr. 8 - Girls	5	\$2,494.88 (67%)
Joseph	McCreary	MSW	Wrestling Assistant Coach	9	\$3,041.02
Michael	Melink	MSW	Wrestling Head Coach	15	\$4,964.93

Group X

Name	Bldg.	Title	Step	Salary
DeAnna	Pentello-Less	MSE	Middle School Game Manager - Winter	1 \$1,654.98
Julie	Baldwin	MSS	Middle School Game Manager - Winter	1 \$827.49 (50%)
Sarah	Hensley	MSS	Middle School Game Manager - Winter	4 \$930.93 (50%)
Alexander	Chisley	MSW	Intramurals	0 \$1,654.98
Daniel	Clay	MSW	Middle School Game Manager - Winter	4 \$930.92 (50%)
Nathan	Clevenger	MSW	Middle School Game Manager - Winter	3 \$930.92 (50%)

Group XII

Name	Bldg.	Title	Salary
Dianna	Garvey	HP	Data Coach \$206.87 (25%)
Lettie	Huyghe	HP	Data Coach \$206.87 (25%)
Ashley	Winner	HP	Data Coach \$206.87 (25%)
Mindy	Wise	HP	Data Coach \$206.87 (25%)
Elizabeth	Jaffee	JE	Data Coach \$206.87 (25%)
Krysten	Jasin	JE	Data Coach \$206.87 (25%)
Jennifer	VanHorsen	JE	Data Coach \$206.87 (25%)
Ann	Wilkins	JE	Data Coach \$206.87 (25%)
Patricia	English	RM	Data Coach \$206.87 (25%)
Theresa	Jones	RM	Data Coach \$206.87 (25%)

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Lindsey	Kelly	RM	Data Coach	\$206.87 (25%)
Kelly	Young	RM	Data Coach	\$206.87 (25%)
Craig	Belair	MSW	Data Coach	\$275.83 (34%)
Nicole	Kelley	MSW	Data Coach	\$275.83 (33%)
Cari	Rick	MSW	Data Coach	\$275.83 (33%)
Jonathon	Bradshaw	LHS	Pep Band Director	\$275.83 (33%)
M. Rob	Cebriak	LHS	Pep Band Director	\$275.83 (34%)
Gregory	Miller	LHS	Pep Band Director	\$275.83 (33%)

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

ITEM(S) FOR INFORMATION – CLASSIFIED/UNCLASSIFIED PERSONNEL

1. Resignation(s)

The following individual will resign from the Educational Service Center of Central Ohio through the Shared Service Center-Council of Governments (ESC-COG), effective with the 2017/2018 school year:
Rhonda Bull, Preschool Educational Aide at Clark Hall

ITEM(S) FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

17-105

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:

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1. Resignation(s)

The Gahanna-Jefferson Board of Education accepted the following classified resignation(s):

Larry Kanuckle, Bus Driver, effective at the end of the day on September 15, 2017 for retirement purposes

Ross Rosenblum, Permanent Substitute Bus Driver, effective at the end of the day on September 18, 2017

A. Joseph Bonarrigo, Bus Driver, effective at the end of the day on October 6, 2017 for retirement purposes

James VanDeWater, Permanent Substitute Bus Driver, effective at the end of the day on September 25, 2017

Jason Youngquist, Bus Driver, effective at the end of the day on October 10, 2017

2. Employment – Classified/Unclassified

The Gahanna-Jefferson Board of Education approved the following individuals to be placed on the appropriate salary schedule with a 270-day probationary period, (Pending fingerprint results and/or certification):

Amanda Moeller – Educational Aide at Goshen Lane Elementary
Step 2 on salary schedule; \$16.63 per hour; 6.5 hours/day
Effective October 10, 2017; Prorated 147 days for the 2017/2018 school year

Thomas Couture – Custodian at Blacklick/High Point/Jefferson
Step 2 on salary schedule; \$17.69 per hour
Effective October 16, 2017; prorated 185 days for the 2017/2018 school year

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3. Employment – Classified

The Gahanna-Jefferson Board of Education approved the following individuals as Bus Drivers, to be placed on the appropriate salary schedule with a 179-day probationary period:

Ross Rosenblum

Step 4 on salary schedule; \$19.98 per hour

4.75 hours/day

Effective September 19, 2017; Prorated 161 days for the 2017/2018 school year

James VanDeWater

Step 5 on salary schedule; \$20.52 per hour

4.75 hours/day

Effective September 26, 2017; prorated 156 days for the 2017/2018 school year

4. Employment – Classified/Unclassified Substitute(s)

The Gahanna-Jefferson Board of Education approved the following substitutes on an as-needed basis, at the appropriate substitute pay rate for the 2017/2018 school year (Pending fingerprint results and/or certification):

Bus Drivers

Laura Herzog

Jason Youngquist

Custodians

Giovanni Capapas

Michael Mahan

Quinton Rooker

Cody Wade

Kitchen Helper

Deborah Bailey

Educational Aide

Carol Steed

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5. Additional Hours

The Gahanna-Jefferson Board of Education approved the following kitchen helper for the Breakfast Program as follows, effective September 20, 2017:

Shani Tate, 2 hours at Chapelfield Elementary

6. Reclassification of Mari Arledge

The Gahanna-Jefferson Board of Education approved the reclassification of Mari Arledge from the Receptionist salary schedule to the Secretary Group I salary schedule, effective October 2, 2017

7. Unpaid Leave of Absence – Classified

The Gahanna-Jefferson Board of Education approved an unpaid leave of absence for the following personnel:

Joseph Miller, Bus Driver, effective September 7, 2017 through October 13, 2017

Kathy Maynard, Kitchen Helper, effective September 19, 2017 through October 16, 2017

Wendy O'Donnell, Kitchen Helper, effective October 13, 2017 through January 3, 2018

8. Employment of Non-Certificated Personnel as Coaches/Advisors for the 2017/2018 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

WEHEREAS, 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 2017/2018 school year (Pending fingerprint results and/or certification):

Group II

Name	Bldg.	Title	Step	Salary
Timothy Martin	LHS	Basketball Assistant Coach - Boys	7	\$5,647.61
Amber Stokes	LHS	Basketball Assistant Coach - Girls	0	\$2,172.16 (50%)
Ronnie Stokes, Jr.	LHS	Basketball Assistant Coach - Girls	0	\$2,172.16 (50%)
Jason Barnett	LHS	Wrestling Assistant Coach	3	\$4,778.75
Stephen Sommer	LHS	Wrestling Head Coach	3	\$6,826.78

Group V

Name	Bldg.	Title	Step	Salary
Alexandria LaPorte	LHS	Drill Team Advisor	8	\$6,206.17

Group VI

Name	Bldg.	Title	Step	Salary
Tara Fisher	LHS	Basketball Cheerleading Head Coach	15	\$5,792.42
Lindsey Driver	LHS	Basketball Cheerleading Asst. Coach	1	\$2,751.40
Bradley Tarbuton	LHS	Ice Hockey Assistant Coach	0	\$2,751.40
Robert Bey, Jr.	LHS	Swim Assistant Coach	8	\$3,475.45
Jeffrey Riegler	LHS	Swim Head Coach	8	\$4,964.93

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Group VII

Name	Bldg.	Title	Step	Salary
Jason Murnen	MSE	Basketball Head Coach - Gr. 7 - Boys	3	\$3,516.83
Jordan Owens	MSE	Basketball Head Coach - Gr. 7 - Girls	4	\$3,723.70
John Acklin	MSE/MSS	Wrestling Assistant Coach	5	\$2,606.59
T. Brock Robertson	MSE/MSS	Wrestling Head Coach	5	\$3,723.70
Bradley Marzetz	MSS	Basketball Head Coach - Gr. 8 - Boys	6	\$3,930.57
Barry Daroe	MSW	Basketball Head Coach - Gr. 7 - Boys	1	\$3,309.96

Group X

Name	Bldg.	Title	Step	Salary
Kelly Ferguson	LHS	Bowling Head Coach	5	\$1,861.85

Group XI

Name	Bldg.	Title	Salary
Tara Fisher	LHS	Cheerleading Competition Advisor	\$1,241.23

Group XII

Name	Bldg.	Title	Salary
Kenzie Thoen	MSE/MSS/MSW	Cheer Club Advisor - Winter	\$827.49

9. Volunteer Coaches for the 2017/2018 School Year

The Gahanna-Jefferson Board of Education approved the following individuals as volunteer coaches in the District for the 2017/2018 school year (Pending fingerprint results and/or certification)

<u>Name</u>	<u>Building</u>	<u>Title</u>
David Ferguson	LHS	Bowling Coach
Cris Ferrante	LHS	Bowling Coach
Brian Guerin	LHS	Basketball Coach – Boys
Carly Haberman	LHS	Drill Team Advisor
Malvin Long	MSS	Basketball Coach – Boys
Michael Mauger	LHS	Bowling Coach
Jacob McKnight	LHS	Bowling Coach
Yvonne Quiero	LHS	Bowling Coach

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Kyle Tarbutton	LHS	Ice Hockey Coach
Allyse Thomas	LHS	Basketball Coach – Girls
Caitlyn Wolcott	LHS	Cheerleading Competition Advisor

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

E. GENERAL BUSINESS

ITEM(S) FOR ACTION

17-106

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

1. Settlement Agreement

The Gahanna-Jefferson Board of Education approved the following settlement agreement:

SETTLEMENT AGREEMENT

This Settlement Agreement (the “Agreement”) is entered into as of this 12th day of October, 2017 (the “Effective Date”), by and between Spectrum Acquisition Gahanna, LLC / S-K Gahanna LLC (the “Property Owner”) and the Gahanna-Jefferson City Schools Board of Education (the “Board of Education”), jointly, the “parties.”

WHEREAS, the Board of Education filed a complaint against valuation for tax year 2016 (the “Complaint”) with the Franklin County Board of Revision (the “BOR”) requesting an increase in value to \$650,000 based upon a sale price of that certain real property owned by the Property Owner located at 5495, 5505, and 5511 Morse Road and identified as Auditor’s Parcel Numbers 025-011235-00, 025-011236-00, and 025-011239-00 (the “Subject Property”) (BOR Case No. 16-900352); and

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WHEREAS, Siegel Jennings Co., L.P.A. entered its appearance for the Property Owner on May 17, 2017. The Property Owner completed name changes for the Subject Property in May of 2017 to S-K Gahanna LLC. Siegel Jennings Co., L.P.A. is also counsel for S-K Gahanna LLC; and

WHEREAS, the BOR has not yet held a hearing on the Complaint and the parties have mutually agreed to resolve the pending BOR case upon the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants and obligations herein, the Board of Education and Property Owner agree as follows:

1. Direct Payment for Tax Years 2016 and 2017 from Property Owner to Board of Education. Upon execution of this Agreement, the Property Owner shall pay a direct payment to the Board of Education as follows: \$16,303 for tax years 2016 and 2017 (the "Direct Payment"). The Direct Payment shall be made in the form of certified check, cashier's check or by wire transfer (wiring instructions available upon request and a \$20 fee is applicable for a wire transfer) made payable to the Board of Education of the Gahanna-Jefferson City Schools and delivered to counsel for the Board of Education at the following address: Rich & Gillis Law Group, LLC, 6400 Riverside Drive, Suite D, Dublin, OH 43017.
2. Board of Education's Dismissal of Complaint. Upon execution of the Agreement by the Board of Education and the Property Owner and prior to a BOR hearing date, and upon the Board of Education's receipt of the Direct Payment, the Board of Education shall file, or cause to be filed, that certain letter to the BOR dismissing its Complaint (the "BOE Dismissal Letter") and requesting that the Auditor's original valuation be retained for the Subject Property for tax year 2016. The Board of Education shall promptly forward to counsel for the Property Owner a copy of said BOE Dismissal Letter upon filing.
3. Board of Education's / Property Owner's Forbearance from Filing Complaint. As long as the Property Owner complies with Paragraph 1 of this Agreement for Tax Years 2016 and 2017, the Board of Education agrees to not file a complaint for tax year 2017 seeking an increase in value to the sale price of \$650,000, or any other value. Pursuant to Paragraph 4 of this Agreement, so

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long as the Property Owner complies with the payment obligation set forth therein, the Board of Education agrees not to file a complaint for tax year 2018 for any value. If the Auditor values the Subject Property above the sale price of \$650,000 or values any partially completed improvements upon the Subject Property, both the Board of Education and the Property Owner shall be entitled to file a complaint for tax year 2018. The Property Owner expressly acknowledges that failure to comply with Paragraphs 1 and 4 of this Agreement, will result in the Board of Education filing a jurisdictionally valid complaint for tax years 2017 or 2018.

4. Tax Year 2018 Direct Payment. If the Auditor values the Subject Property as vacant land for tax year 2018 and does not value any partially completed improvements upon the Subject Property, the Owner shall make a direct payment to the Board of Education on or before February 15, 2019, in the amount of \$7,933 in the same manner provided in Paragraph 1 of this Agreement for tax year 2018 if the Auditor's true land value remains \$120,600. If the Auditor values the Subject Property for tax year 2018 at a true land value between \$120,600 and below \$650,000, the Direct Payment shall be calculated as follows: the sale price of \$650,000 less the Auditor's tax year 2018 true value for the Subject Property, multiplied by 35%, and multiplied by the Board of Education's certified Class I residential/agricultural tax rate for 2018. Counsel for the Board of Education shall notify counsel for the Property Owner in writing of the amount of the tax year 2018 direct payment (if not \$7,933), along with the applicable calculation thereof, on or before January 15, 2019.

5. Change in Value Provision. The Board of Education expressly acknowledges and agrees that if the BOR and/or Franklin County Auditor increases the valuation of the Subject Property above the Auditor's original true valuation of \$91,600 for tax year 2016, or \$120,600 for tax year 2017, and \$120,600 for tax year 2018, or a value between \$120,000 and \$650,000 if applicable (and a payment has been made by the Owner pursuant to Paragraph 4 for tax year 2018), and the change in value would result in the Property Owner being responsible for the payment of any additional taxes, the Board of Education shall refund to the Property Owner the amount that would be distributed to the

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Board of Education through the real property tax system, up to but not exceeding, the amount of the Direct Payment the Property Owner paid and no additional amounts shall be due from the Property Owner to the Board of Education, notwithstanding anything contained herein to the contrary. If a change in value takes place, the Property Owner shall notify the Board of Education, by and through its counsel, by forwarding a copy of the notification of a change in value by the BOR or Auditor. The Board of Education shall refund any amounts due to the Property Owner within thirty (30) days following the notification to its counsel.

6. Full Settlement of All Claims. The parties acknowledge and agree that the Direct Payment from the Property Owner to the Board of Education is deemed full compensation for, and settlement of, the Board of Education's right to receive an increase in real property tax revenue from the Subject Property for tax years 2016, 2017 and 2018.

7. General Provisions:

a. In the event any provision or term of this Agreement is found to be void or unenforceable to any extent and for any reason, it is the agreed upon intent of the parties hereto that all remaining provisions or terms of this Agreement shall remain in full force and effect to the maximum extent permitted and that this Agreement shall be enforceable as if such void or unenforceable provision or term had never been a part hereof.

b. This Agreement sets forth the entire Agreement between the parties and fully supersedes any and all other prior agreements or understandings between the parties pertaining to the subject matter hereof. No provision of this Agreement may be modified, waived, or discharged unless the waiver, modification, or discharge is agreed to in writing and signed by the parties. No agreements, or representations, oral or otherwise, express or implied, with respect to the subject matter hereof, have been made by either party that are not set forth expressly in this Agreement.

c. This Agreement shall be interpreted and construed in accordance with the laws of the State of Ohio, and the parties consent to the jurisdiction of a court of competent jurisdiction in the event this Agreement is breached.

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d. The parties represent that the persons signing the Agreement on behalf of the Property Owner and the Board of Education do so with the authority to bind the Property Owner and the Board of Education, respectively, to all the terms of the Agreement, and that all necessary action has been taken by both parties to empower the Property Owner and the Board of Education, through their authorized representatives, to execute and deliver the Agreement and all other documents required to implement same. The Agreement shall be binding upon the Property Owner and the Board of Education and their successors and assigns.

e. This Agreement may be executed in counterparts, each of which when so executed shall be an original; but all such counterparts shall together constitute one and the same instrument.

f. The parties agree that this Agreement, or counterparts as provided herein, may be executed and transmitted via facsimile and shall, when so executed and transmitted, be valid as though an original.

2. WORKS International, Inc. Agreement

The Gahanna-Jefferson Board of Education approved the annual agreement with WORKS International, Inc. for web-based safety, regulatory compliance and accident management program from July 2017 – June 2018 for \$19,359.00, to be paid out of the General Fund.

3. Amendment of Motion 17-045 (E9)- Maintenance Vans Purchase

The Gahanna-Jefferson Board of Education approved the purchase of four (4) Ford Transit Cargo Vans from Coughlin Automotive, at a cost not to exceed \$124,974.00. To be paid out of the Permanent Improvement (PI) Fund.

Comment: This was on the April 2017 agenda at a cost of \$124,298.00. The cost difference of \$676.00 is due to added rust proofing to maximize years of service for the vans.

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4. Additional Paid Holidays for 260 Employees

The Gahanna-Jefferson Board of Education approved the addition of three (3) paid holidays for 260 day employees effective with the 2017/2018 school year and each year after. The additional paid holidays are as follows; the day after Thanksgiving, Christmas Eve and New Year's Eve.

5. Playground Inspection Contract

The Gahanna-Jefferson Board of Education approved the contract with Southwest Buckeye Services, LLC to inspect playground equipment at all elementary locations at a cost not to exceed \$24,000.

6. Feasibility Study – Middle School South

The Gahanna-Jefferson Board of Education approved the contract with Triad Architects to perform a feasibility study at Middle School South at a cost not to exceed \$18,500.00. This will be paid out of Permanent Improvement (PI) Funds.

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

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ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 7:52 p.m.

President

Treasurer