

RECORD OF PROCEEDINGS 9284

February 9, 2017

The Gahanna-Jefferson Board of Education met in Regular Session on February 9, 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
	Matt Cygnor
	Scott Schmidt
	Julio Valladares

MEDIA PRESENT:	None
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Approval of the Minutes

17-018

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

- January 5, 2017 Finance Committee Meeting
- January 5, 2017 Special Board Meeting
- January 12, 2017 Organizational Meeting
- January 12, 2017 Regular Board Meeting
- January 19, 2017 Policy Committee Meeting

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- January 24, 2017 Student Learning & Achievement Committee Meeting
- January 24, 2017 Special Board Meeting

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

Adoption of Agenda

17-019

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

A. SUPERINTENDENT REPORT

January was a busy month for the district, and Gahanna-Jefferson Superintendent Steve Barrett reflected on the positive events he attended.

“I am so happy and proud for our GLHS students and student council members,” Superintendent Barrett said. “They exceeded their Gahannathon goal and donated more than \$32,000 to Nationwide Children’s Hospital to help pediatric cancer patients.”

Superintendent Barrett highlighted the annual Diaspora performance, and the talent and variety of the student acts involved, calling the entire process “amazing.” He also reported on the work surrounding the district’s mission.

“I’ve been to ten of our eleven schools to discuss our district’s mission and vision,” Superintendent Barrett said. “It’s great to get this live feedback, and nearly every teacher has been represented.”

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District administrators are also working with the architecture firm on plans for the first floor space at Clark Hall, formerly used by the YMCA. More details will be available at an upcoming Board of Education meeting.

B. FISCAL SERVICES

ITEMS FOR ACTION

17-020

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

1. December 2016 Financial Report

The Gahanna-Jefferson Board of Education approved the December 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 contributions to the District:

<u>Donor</u>	<u>Amount</u>	<u>Donated To</u>
Mr. and Mrs. Daniel Levac	\$250.00	LHS Lions Locker Shop w/Cop
Anonymous	\$17.95	LHS Lions Locker Shop w/Cop
Mr. and Mrs. Dean Streby	\$50.00	High Point Elem Gramps Scholarship
Blacklick School Pride Partners PTO	\$606.00	Blacklick Student Acct Field Trips
Kroger	\$421.74	LHS Renaissance
The Kula Foundation	\$25.46	LHS Lion's Locker
Max and Erma's	\$3.97	LHS Lion's Locker
Ms. Tammy Phelps	\$650.00	GJPS Bands (Alto Saxophone)
Gahanna Lincoln Athletic Boosters	\$1,865.86	LHS Athletics (Ice Machine)
Gahanna Middle School East PTA	\$2,170.00	Middle School East (Chromebooks)
Ms. Carmella Reed	\$150.00	MSE (In Memory of Burt Reed)
Ms. Diana Fowler	\$465.00	Chapelfield Elementary

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Gahanna Lincoln Athletic Boosters	\$300.00	LHS Community Softball
LHS Staff	\$45.00	LHS Graduate Profile Scholarship
Gahanna Middle School East PTA	\$10,267.00	Middle School East Library

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

C. EDUCATIONAL/PUPIL PROGRAMS AND SERVICES

ITEMS FOR ACTION

17-021

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

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

Special Aspect Class Presenters and Delegates- LHS
Ohio Junior Science and Humanities Symposium
Bowling Green University
March 15 - March 17, 2017

Boys & Girls Indoor Track & Field Teams- LHS
Indoor Track State Championship Meet
University of Akron
March 3 - March 4, 2017

2. **Amend Motion 16-129 (E 2) Employment – Student Workers through CBI Program – High School**

The Gahanna-Jefferson Board of Education approved to amend motion 16-129 (E 2) to include Nicolas Graham as a student worker through the

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CBI Program at Lincoln High School for the 2016-2017 school year, at \$2.50 per hour, not to exceed 150 hours, to be paid from the General Fund.

3. Confucius Classrooms Network Grant Application

The Gahanna-Jefferson Board of Education approved the request to apply for a Confucius Classrooms Network grant in the amount of \$8,524 for the 2016-17 school year, through Hanban Asia Society. The grant will be used to continue a partnership with schools in China and supplement our existing Mandarin Chinese program in grades 2-12.

4. Contract with Licking County Educational Service Center

The Gahanna-Jefferson Board of Education approved a contract with Licking County Educational Service Center - Phoenix Central for tuition for one student placed by Gahanna to attend Phoenix Central. This Agreement is from January 26, 2017 through May 31, 2017. The cost of services is \$147 per day, to be paid from the General Fund. (Copy to be placed in Board Reference File)

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

The Gahanna-Jefferson Board of Education approved a consulting-service contract with Donna Doone as instructor of the Goshen Lane Elementary Spring After-School Program, at the approved hourly rate of \$22.00, not to exceed 25 hours for the 2016/17 school year, to be paid from the General Fund/Economically Disadvantaged.

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

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D. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

17-022

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. Retirement Resignation – Certificated Employee

The Gahanna-Jefferson Board of Education accepted the retirement resignation of the following certificated personnel:
Amy Bennett, Speech Pathologist at Blacklick Elementary, effective at the end of the 2016-2017 school year

2. Resignations – Certificated Employees

The Gahanna-Jefferson Board of Education accepted the resignations of the following certificated personnel, effective at the end of the 2016-2017 school year:

Allison Hipp, Grade 8 Math at Middle School East

Kimberly Hughes, Math Instructional Support Coach at MSE/MSS

Kyle Maust, Grade 8 Math/Social Studies at Middle School East

3. Resignations – Addendum Assignments for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education accepted the resignations of the following individuals for addendum assignments, effective with the 2016-2017 school year:

Ricky Hauser, Assistant Girls Track Coach at Middle School West

Austin Washburn, Assistant Boys Volleyball Coach at Lincoln High School

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4. Unpaid Family Medical Leave of Absences (FMLA) – Certificated Employees

The Gahanna-Jefferson Board of Education approved unpaid FMLAs for the following certificated personnel:

Sarah Carlisle, Intervention Specialist at Middle School South, effective December 21, 2016 (1 day)

Desiree Schirg, Kindergarten at Blacklick Elementary, effective November 17, 2016 through December 8, 2016

5. Employment – Certificated Employees

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):

*Marcella Cua – Art at Lincoln High School
3 years experience; BA150 degree; salary \$51,615

*Melissa Shotts – LA/Social Studies (Grade level to be determined) at MSW
5 years experience; BA degree; salary \$52,235

6. Addendum Assignment 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 adopted Addendum Salary Schedule, effective with the 2016-2017 school year (*Pending fingerprint results and/or certification):

Group VII

Name	Bldg.	Title	Step	Salary
* Kimberly Shearer	MSE	Track Assistant Coach - Girls	0	\$2,266.01

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7. Stipend – Evaluation for Gifted in Visual and Performing Arts

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to serve as evaluators for the Gifted in Visual and Performing Arts program at the approved hourly rate of \$26.50, not to exceed a total of four (4) hours, to be paid from the General Fund:

Tom Gregory
Cindi Macioce

8. Stipend – After School Tutoring

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel for employment as after-school tutors, at the indicated rate, not to exceed the maximum hours listed, to be paid from Disadvantaged Fund/General Fund:

<u>Building</u>	<u>Name</u>	<u>Hourly Rate</u>	<u>Max Hours</u>
BL	Amy Scott	\$26.50	8
BL	Blaine Henry	\$26.50	8
BL	Paulie Basford	\$26.50	8
BL	Jillian Rogers	\$26.50	8
BL	Olivia Czecezele	\$26.50	8
BL	Paula Madison	\$26.50	8
BL	Mary Ann Byrum	\$26.50	8
BL	Christine Tolliver	\$26.50	8
CE	Amy Gray	\$26.50	6
CE	Alyssa Lerosé	\$26.50	6
CE	Beth Pardi	\$26.50	6
CE	Hayley Sullivan	\$26.50	6
CE	Stephanie Bhatt	\$26.50	6
CE	Rebecca Cardaman	\$26.50	6
CE	Ashley Smith	\$26.50	6
CE	Tracie Weaver	\$26.50	6
CE	Ron Dimmerling	\$26.50	4
CE	Cassie Taylor	\$26.50	4
GL	Kelly Donaldson	\$26.50	13
GL	Mike Donaldson	\$26.50	13
GL	Lauren Cook	\$26.50	13

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GL	Becca Lampe	\$26.50	13
GL	Alexandra Day	\$26.50	7
GL	Karen Pettit	\$22.00	7
GL	Erin Reetz	\$22.00	7
GL	Patty Brohard	\$26.50	10
HP	Natalie Corven	\$26.50	12
HP	Rachel Mackie	\$26.50	12
HP	Kristen Airel	\$26.50	12
HP	Lisa Gordon	\$26.50	12
HP	Alex Smart	\$26.50	12
HP	Di Garvey	\$26.50	12
JE	Nicole Evans	\$26.50	14
JE	Ashley Sands	\$26.50	14
JE	Kory Hartinger	\$26.50	7
JE	Phoebe Trickett	\$26.50	7
JE	Amanda Keyes	\$26.50	7
JE	Vicky Franklin	\$22.00	7
LE	Angie Cramer	\$26.50	18
LE	Jessica George	\$26.50	18
LE	Sara Shininger	\$26.50	18
LE	Connie Tate	\$26.50	12
LE	Tammy Huyghe	\$26.50	12
LE	Megan Benoit	\$26.50	10
LE	Sarah Hanson	\$26.50	5
LE	Heidi Beck	\$26.50	5
LE	Daphne Yost	\$22.00	12
LE	Jen Brizendine	\$22.00	10
RM	Wendy Gruenbaum	\$26.50	13
RM	Krista Gibson	\$26.50	13
RM	Brian Byrer	\$26.50	25
RM	Kelly Long	\$26.50	13
RM	Kristi Vanderkamp	\$26.50	13
RM	Shanna Mann	\$26.50	13
RM	Dianne Kern	\$22.00	13
RM	Barb Gallagher	\$22.00	13
LHS	Anna Prenoveau	\$26.50	20
LHS	Christopher Stiel	\$26.50	20
LHS	Mary Reed	\$26.50	20
LHS	Essie Johnson	\$26.50	20

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LHS	Bryce Culver	\$26.50	20
LHS	Andrew Hoying	\$26.50	20
LHS	Allison Meredith	\$22.00	20
LHS	Evan Bell	\$22.00	20
LHS	Julie Jolly	\$22.00	20

9. Amend Motion 16-126 (C 6) Approval of Stipend for Elementary Leadership Teams

The Gahanna-Jefferson Board of Education approved to amend motion 16-126 (C 6) to include Mary English on the 4th Grade Literacy Leadership Team for a stipend for curricular planning work after school hours during the 2016-2017 school year, at the approved hourly rate of \$26.50, for up to six (6) hours, to be paid from the General Fund.

10. Stipend – Preschool Evaluations

The Gahanna-Jefferson Board of Education approved April Hunter, Speech Pathologist, to complete over-the-summer multifactor evaluations and reevaluations for various preschool students at \$250.00 per day, for a maximum of four (4) days.

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

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

17-023

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

1. Resignations – Classified/Administrative Specialist Employees

The Gahanna-Jefferson Board of Education accepted the resignations of the following classified and administrative specialist personnel:

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John Bowling, Permanent Substitute Bus Driver, effective at the end of the workday on January 10, 2017

Brenda Lindenmayer, Kitchen Helper at Lincoln High School, effective at the end of the workday on January 20, 2017

Darren Meredith, Assistant Treasurer, effective at the end of the workday on July 31, 2017

Lora Thiessen, Permanent Substitute Bus Driver, effective at the end of the workday on January 10, 2017

2. Employment – Classified Employees – Bus Drivers

The Gahanna-Jefferson Board of Education approved the employment of the following individuals as Bus Drivers, to be placed on the appropriate salary schedule with a 179-day probationary period, effective January 11, 2017:

John Bowling
Step 0 on salary schedule
\$18.48 per hour; 4.75 hours/day
Prorated 91 days for the 2016-2017 school year

Christina Brown
Step 5 on salary schedule
\$20.07 per hour; 4.75 hours/day
Prorated 91 days for the 2016-2017 school year

Lora Thiessen
Step 1 on salary schedule
\$18.66 per hour; 4.75 hours/day
Prorated 91 days for the 2016-2017 school year

3. Employment – Classified/Unclassified Employees

The Gahanna-Jefferson Board of Education approved the employment of the following individuals, to be placed on the appropriate salary schedule

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with a 270-day probationary period (*Pending fingerprint results and/or certification):

Amanda Aldis – Kitchen Helper at Lincoln High School
Step 0 on salary schedule; \$13.50 per hour
4 hours per day
Effective February 2, 2017; Prorated 75 days for the 2016-2017 school year

*Robert Davis – Educational Aide at Lincoln Elementary (BSS)
Step 1 on salary schedule; \$15.84 per hour
6.5 hours per day
Effective February 6, 2017; Prorated 73 days for the 2016-2017 school year

Brenda Lindenmayer – Cook at Lincoln High School
Step 4 on salary schedule; \$16.04 per hour
7.5 hours per day
Effective January 23, 2017; Prorated 84 days for the 2016-2017 school year

4. Employment – Permanent Substitute Bus Drivers

The Gahanna-Jefferson Board of Education approved the employment of the following individuals as Permanent Substitute Bus Drivers, effective January 11, 2017:

Mary Elizabeth Inman
4.75 hours/day

Robin Schobelock
4.75 hours/day

5. Employment – Additional Hours for Special Education Work Program Bus Driver

The Gahanna-Jefferson Board of Education approved the employment of the following Bus Driver for additional hours/days for driving special education work program students to and from school during the mid-day hours for the 2016-2017 school year, effective January 18, 2017:

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<u>Name</u>	<u>Hours/Day</u>	<u>Days/Week</u>
Janice Welch	2.00	2

6. 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):

Bus Drivers

*David Betts
*Cody Davis

*Kevin Reed
*Kendy Tejada

Custodians

*Rodolfo Carrillo
*Michael Pierson
*Ross Rosenblum

*Douglas Swetnam
*Robert Webster

Educational Aides

*Theresa Queen

*Jennifer Travers

Kitchen Helper

*Nicole Allison

Secretary

*Jennifer Travers

7. Employment – Auditorium Manager Substitute for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education approved the employment of Barbara Young as a substitute auditorium manager at Lincoln High School for the 2016-2017 school year, to be paid on an as-needed basis at the

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approved hourly rate of \$20.00, not to exceed 600 hours, effective February 6, 2017.

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

APPROVAL TO TABLE ITEM

17-024

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

6. Agreement with Local Level Events

Approve a one (1) year agreement with Local Level Events for online collection of registration fees for the Preschool Peer Model Program for the 2017-2018 school year at no cost to the district. The purchaser will incur a service fee.

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

E. GENERAL BUSINESS

ITEMS FOR ACTION

17-025

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:

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1. Revised Polices

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

1230	Responsibilities of The Superintendent
1541	Termination and Resignation (Administration)
3140	Termination and Resignation (Professional)
3223	Standards Based School Counselor Evaluation
4140	Termination or Resignation (Classified)
7450	Property Inventory
8710	Insurance

2. Agreement with Presidio

The Gahanna-Jefferson Board of Education approved an agreement with Presidio for upgrade of the Cisco Phone System at a cost not to exceed \$30,000. This will be paid out of the General Fund.

3. Agreement with EPS

The Gahanna-Jefferson Board of Education approved an agreement with EPS for the upgrade and additions to the security camera system at Clark Hall at a cost not to exceed \$50,000. This will be paid out of Permanent Improvement (PI) Funds.

4. Purchase of Twenty-Two (22) New Point of Sale Systems

The Gahanna-Jefferson Board of Education approved the purchase of twenty-two (22) new point of sale systems from Dell at a cost not to exceed \$19,250. This will be paid out of the General Fund.

5. Bid and Contract with Farnham Equipment

The Gahanna-Jefferson Board of Education accepted the bid and entered into contract with Farnham Equipment Company to replace the existing

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auditorium seating in Middle School West at a cost not to exceed \$99,500.00. This will be paid out of Permanent Improvement (PI) Funds.

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

EXECUTIVE SESSION

17-026

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment of a public employees and (G)(8) to discuss confidential information related to negotiations with other political subdivisions regarding request for economic development.

Mrs. Piccolantonio declared the Board back into Special Session at 9:44 p.m.

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

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ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 9:44 p.m.

President

Treasurer