



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

FEBRUARY 9, 2017

PREVIEW AGENDA

**BOARD OF EDUCATION
FEBRUARY 9, 2017
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 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 12, 2017 Policy Committee Meeting
- January 24, 2017 Special Board Meeting

II. SCHOOL/COMMUNITY REPORTS

- | | |
|--|---------------------------|
| A. Student Council President | Lindsey Stahl |
| B. Gahanna-Jefferson Education Foundation | Sharon Tomko |
| C. Gahanna-Jefferson Education Association | Maggie Wright |
| | Shanna Mann |
| | Kristi Vander-Kamp |
| D. City of Gahanna | City Council Rep |
| E. Finance Committee | Daphne Moehring |
| F. Policy and Governance Committee | Matt Campbell |
| G. Student Learning and Achievement Committee | Jennifer Chrysler |

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. Presentation(s)/Recognitions(s)

1. Herb n' Arts Fair – Community Arts Class, Sharon Iseringhausen

VI. 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:

1. December 2016 Financial Report

Approve the December 2016 Monthly Financial Report as submitted by the Treasurer.

2. Acceptance of Donations

Accept 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. Daniel Levac	\$250.00	LHS Lions Locker Shop w/Cop
Anonymous	\$17.95	LHS Lions Locker Shop w/Cop
Mr. & Mrs, Dean Streby	\$50.00	HP Elementary Gramps Scholarship
Blacklick Prides 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 Athletic Boosters	\$1,865.86	LHS Athletics (Ice Machine)
Gahanna MSE PTA	\$2,170.00	MSE (Chromebooks)
Ms. Carmella Reed	\$150.00	MSE (In Memory of Burt Reed)
Ms. Dana Fowler	\$465.00	Chapelfield Elementary
Gahanna Athletic Boosters	\$300.00	LHS Community Softball
LHS Staff	\$45.00	LHS Graduate Profile Scholarship
Gahanna MSE PTA	\$10,267.00	MSE Library

C. EDUCATIONAL/PUPIL 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:

1. Nicolas Graham to work in the Career Based Intervention Program.

2. Confucius Classrooms Network Grant Application

Approve 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.

3. Contract with Licking County Educational Service Center

Approves 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)

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

Approve 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.

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:

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1. Retirement Resignation – Certificated Employee

Accept 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

Accept 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/MSW

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

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

Accept 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

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

Approve unpaid FMLAs for the following certificated personnel:

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

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

5. Employment – Certificated Employees

Employ 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):

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*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 Middle School West
5 years experience; BA degree; salary \$52,235

6. Addendum Assignment for the 2016-2017 School Year

Employ 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):

<u>Group VII</u>					
Name		Bldg.	Title	Step	Salary
* Kimberly	Shearer	MSE	Track Assistant Coach - Girls	0	\$2,266.01

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

Approve 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 hours, to be paid from the General Fund:

Tom Gregory
Cindi Macioce

8. Stipend – After School Tutoring

Approve 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 Lerosse	\$26.50	6

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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
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
GL	Keliah Shumaker	\$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

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

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 6 hours, to be paid from General Fund.

10. Stipend – Preschool Evaluations

Approve 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.

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:

1. Resignations – Classified/Administrative Specialist Employees

Accept the resignations of the following classified and administrative specialist personnel:

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

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

2. Employment – Classified Employees – Bus Drivers

Employ 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

Employ the following individuals, to be placed on the appropriate salary schedule 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

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4. Employment – Permanent Substitute Bus Drivers

Employ 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

Employ 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:

<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

Employ 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

*Michael Pierson
*Ross Rosenblum
*Douglas Swetnam

*Rodolfo Velazquez
*Robert Webster

Educational Aide

*Jennifer Travers

Kitchen Helper

*Nicole Allison

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Secretary

*Jennifer Travers

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

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

E. 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:

1. Revised Polices

Approve 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

Approve an agreement with Presidio for upgrade of the Cisco Phone System at a cost not exceed \$30,000. This will be paid out of General Funds.

3. Agreement with EPS

Approve 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.

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

Approve 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

Accept the bid and enter into contract with Farnham Equipment Company to replace the existing auditorium seating in Middle School West at a cost not to exceed \$99,500.00.

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.

VII. BOARD REPORTS/DISCUSSION

A. Eastland-Fairfield Career & Technical Schools	Beryl Piccolantonio
B. Parks and Recreation	Jennifer Chrysler
C. Gahanna City Council	Matt Campbell
D. Jefferson Township	Jason Phillips
E. Legislative Liaison	Beryl Piccolantonio
F. Gahanna-Jefferson Education Foundation	Daphne Moehring
G. GJEA/Classified Liaison	Daphne Moehring
H. Other Topics for Discussion or Comment	
I.	

VIII. ADJOURNMENT

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