

RECORD OF PROCEEDINGS 9303

March 9, 2017

The Gahanna-Jefferson Board of Education met in Regular Session on March 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 TO TABLE MINUTES

17-028

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

- February 28, 2017 Student Learning & Achievement Committee Meeting

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

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Approval of the Minutes

17-029

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

- February 2, 2017 Finance Committee Meeting
- February 9, 2017 Regular Board Meeting
- February 16, 2017 Policy Committee Meeting
- March 2, 2017 Finance Committee Meeting

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

Adoption of Agenda

17-030

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

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Adoption of Amended Agenda

17-031

Moved by Mr. Phillips, and seconded by Mr. Campbell, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education amended the agenda to add the Preschool Program Resolution.

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

A. SUPERINTENDENT REPORT

Superintendent Barrett's March report to the Board of Education focused on the district's recent mission and vision work, engaging feedback from students, teachers and staff members. Parents are welcome to add their input at two listening sessions scheduled for 6:30 p.m. at Clark Hall on March 15th and March 29th.

"We'll have a number of these meetings throughout March and April," Superintendent Barrett said. "We'll discuss who we are, where we're going, and what's important to us as a district."

Superintendent Barrett also informed the Board of Education about a new monthly parent e-newsletter, which will focus on items such as the GJPS budget, curriculum, and student achievement. He also noted his ongoing involvement with the mayor's business visits throughout Gahanna, and invited the members to a career expo for high school students in April.

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B. DISCUSSION – PRE-SCHOOL PROGRAM

ITEMS FOR ACTION

17-032

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

1(a). Renovations to Clark Hall for Pre-School Classrooms

The Gahanna-Jefferson Board of Education gave approval to begin the bid process for renovations to Clark Hall for pre-school classrooms.

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

C. FISCAL SERVICES

ITEMS FOR ACTION

17-033

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. January 2017 Financial Report

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

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2. 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>Account</u>	<u>Amount</u>
011	Rotary	\$ 5,631.23
019	Reading Recovery	\$ 4,800.00
200	Student Activity	\$ 34,000.00
401	Auxilliary	\$369,992.35
590	Title II-A	\$ (639.68)

3. 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>
Jaswant Madhavan	\$1,000.00	LHS Lions Locker
Gahanna Rotary Club	\$ 672.00	LHS Interact Club
Gahanna Rotary Club	\$1,500.00	LHS Speech and Debate Club
Chapelfield PTO	\$5,872.00	Chapelfield Elementary
Gahanna MSE PTA	\$ 225.12	Middle School East
High Point Bookfair PTA	\$2,800.00	High Point Elementary
Blacklick Elementary PTO	\$ 688.00	Blacklick Elementary School
Blacklick Elementary PTO	\$ 159.00	Blacklick Elementary School

4. Resolution for 2017 Tax Rates for 2018 Collection

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2017; and

WHEREAS, this Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

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THEREFORE BE IT RESOLVED, by the Board of Education of the Gahanna-Jefferson City School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2017 (collection year 2018) as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amt To Be Derived From Levies Outside 10 Mill Limit- ation	Amt Approved by Budget Commission Inside 10 Mill Limit- ation	County Auditors Est. of Full Tax Rate To Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$54,807,887.01	\$6,393,717.57	4.40	65.70
Bond Retirement	\$1,452,448.96			1.00
Permanent Improvement	\$3,104,544.41			2.16
Classroom Facilities				
TOTAL	\$59,364,880.38	\$6,393,717.57	4.40	68.86

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and;

BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Nays – None

Motion carried.

D. EDUCATIONAL/PUPIL PROGRAMS AND SERVICES

ITEMS FOR ACTION

17-034

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

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

Boys Lacrosse Team- LHS

Moon Area Lacrosse Scrimmage Camp- Moon Township, PA

March 21-March 23, 2017

2. **Resolution for Student Trip to China**

WHEREAS, The Gahanna-Jefferson City School District Board of Education has determined the educational mission of the school district will be served by permitting its students enrolled in Chinese to participate in a trip to China from June 7, 2017 to June 16 2017.

WHEREAS, the Board has found that it serves an educational purpose for students to undertake the travel to, and participate in, the trip.

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WHEREAS, the International Partnership of Education Research and Communication has agreed to sponsor one (1) chaperone for every five (5) students attending the trip to China.

WHEREAS, the Board recognizes the need for appropriate supervision of students during the trip and authorizes the following staff members to serve as chaperones for the trip:

Scott Schmidt, Assistant Superintendent

Ron Foltz, Assistant Principal

Xinge Zhang, Chinese teacher

Tianjiao Wei, Chinese teacher

NOW, THEREFORE, BE IT RESOLVED, by the Gahanna-Jefferson City School District Board of Education that the trip to China shall be considered a co-curricular, school-sponsored trip;

BE IT FURTHER RESOLVED, that the Board of Education approves the aforementioned staff members to serve as chaperones for the trip.

BE IT FURTHER RESOLVED, that the Superintendent is authorized to execute any agreement(s) necessary for the trip, consistent with this resolution.

3. Student Activity Accounts – Lincoln High School

The Gahanna-Jefferson Board of Education approved the following Student Activity Accounts:

- A. Diaspora Student Activity Account at Lincoln High School with all applicable policies, guidelines, and procedures associated with the student handbook.
- B. God Talk Student Activity Account at Lincoln High School with all applicable policies, guidelines, and procedures associated with the student handbook.

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- C. The class of 2018 at Lincoln High School with all applicable policies, guidelines, and procedures associated with the student handbook.
- D. The Class of 2019 at Lincoln High School with all applicable policies, guidelines, and procedures associated with the student handbook.

4. Contract with Cumberland Therapy Services LLC

The Gahanna-Jefferson Board of Education approved a contract with Cumberland Therapy Services LLC for RN Services for one preschool student needing skilled nursing services from March 10, 2017 through May 23, 2017. The cost of services is \$58 per hour, not to exceed 22 hours per week, to be paid from General Fund. (Copy to be placed in Board Reference File)

5. Agreement with The Learning Spectrum for School Year Services

The Gahanna-Jefferson Board of Education approved an agreement with The Learning Spectrum for the remainder of 2016-2017 school year for placement of an additional student at the rate of \$8,561 for Educational Services and 1:1 Services not to exceed \$9,300. Both to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

6. Agreement with The Learning Spectrum for Therapy Services

The Gahanna-Jefferson Board of Education approved an agreement with The Learning Spectrum for the remainder of 2016-2017 school year for placement of an additional student at the rate of \$2,310 for Speech and OT services to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

7. Summer Journey to Learning Program

The Gahanna-Jefferson Board of Education approved the 2017 Summer Journey to Learning Program for the high school, middle schools, and elementary schools.

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8. Agreement with Educational Service Center of Central Ohio

The Gahanna-Jefferson Board of Education approved an agreement with Educational Service Center of Central Ohio for the remainder of the 2016-2017 School Year for placement of one student not to exceed \$28,480 for a seat purchase at Ventures Academy, to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

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

E. HUMAN RESOURCES

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

17-035

Moved by Mr. Phillips, and seconded by Mrs. Chrysler, 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:

Marcella Cua, Art at Lincoln High School, effective with the 2017-2018 school year

Jennifer McPherson, Media Specialist (50%) at High Point Elementary, effective at the end of the 2016-2017 school year

Jennifer Mirlisena, Grade 8 Math/Social Studies at Middle School East, effective at the end of the 2016-2017 school year

Jennifer Mischel, School Nurse at GL/RM/MSW, effective at the end of the workday on February 28, 2017

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Nora O'Donnell, Mental Health Specialist at LE/RM/MSS, effective at the end of the 2016-2017 school year

Bryan Stumpf, Grade 6 Language Arts at Middle School West, effective at the end of the 2016-2017 school year

Carolyn Toth (Devor), French at Lincoln High School, effective at the end of the 2016-2017 school year

2. Resignation – Addendum Assignment for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education accepted the resignation of the following individual for an addendum assignment, effective with the 2016-2017 school year:

Daniel Stucky, Head Boys Track Coach at Middle School South

3. Unpaid Leave of Absence(s) – Certificated Employees

The Gahanna-Jefferson Board of Education approved unpaid leave of absence(s) for the following certificated personnel:

Megan Davenport, Grade 2 at Chapelfield Elementary, effective for the 2017-2018 school year

Nicole Evans, Grade 5 at Jefferson Elementary, effective December 12, 2016 through January 13, 2017

Rachael Gaudio, Grade 6 Language Arts at Middle School South, effective February 7, 2017 through March 17, 2017

Crista Jorgensen, ELL at Middle School West, effective for a half day PM on March 2, 2017 through May 26, 2017

Emily Obrovac, Grade 2 at Blacklick Elementary, effective January 17, 2017 through May 26, 2017

Melissa Riska, Grade 3 at Blacklick Elementary, effective for the 2017-2018 school year

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4. 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):

*Nicole Rule – Intervention Specialist at Goshen Lane Elementary
0 years experience; BA degree; salary \$41,374

*Kara Stull – Speech Pathologist (80%) at Blacklick Elementary
3 years experience; MA degree; salary \$42,946.40

*Haley Weathers – Art at Lincoln Elementary
0 years experience; BA150 degree; salary \$45,098

5. Employment of Occupational Therapists and Psychologist through the Shared Service Center-Council of Governments for the 2017-2018 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 2017-2018 school year:

<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Days</u>
Amy Ellis	Occupational Therapist	75%	139.5
Cynthia Kleinhenz	Psychologist	80%	149
Christine Shanks	Occupational Therapist	100%	186

6. 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

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

Group VII

Name	Bldg.	Title	Step	Salary
* Peter Williamson	MSE	Track Assistant Coach - Boys	0	\$2,266.01
* Ernest Ziegler	MSW	Track Assistant Coach - Girls	0	\$2,266.01

7. 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

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 VII

Name	Bldg.	Title	Step	Salary
* Hannah Smith	MSE	Softball Head Coach - Gr. 7	0	\$3,237.15
* Michael Brown, Jr.	MSS	Track Head Coach - Boys	0	\$3,237.15

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8. Amendment of Motion 16-138 (1.) – Resignation – Certificated Employee

The Gahanna-Jefferson Board of Education amended Motion 16-138 (1.) as follows:

Update Marc Ross's resignation to a retirement resignation, effective at the end of the 2016-2017 school year

9. Supplemental Stipends for 2016-2017 School Year

The Gahanna-Jefferson Board of Education approved the following supplemental stipends from Student Activity/Athletic/Parking/Tournament Funds:

Selene Kelley	Middle School Winter Sports	\$ 22.50
Nate Clevenger	Middle School Winter Sports	\$108.00
Meredith Rathburn	Middle School Winter Sports	\$360.00
Bryan Stumpf	Middle School Winter Sports	\$ 75.00
Allison Meredith	Winter Sports/Athletic Help	\$423.14

10. 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 the Visual and Performing Arts program at the hourly rate of \$26.50, not to exceed a total of 21 hours, to be paid from the General Fund:

Karen Dawson	Margaret Scott
Kevin Dengel	Rachel Tyran
Brittany Schwarck	Laura Urda

11. Stipend for 2017 Summer Professional Development Institute

The Gahanna-Jefferson Board of Education approved a stipend for certificated teaching employees, including new hires, who attend the 2017 Summer Professional Development Institute sponsored by the curriculum department at the approved hourly rate of \$26.50, for a maximum of 12

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hours per participant, to be paid from Professional Development Funds and/or Disadvantaged Funds.

12. Amendment of Motion 17-022 (D8) Stipend – After School Tutoring

The Gahanna-Jefferson Board of Education amended motion 17-022 (D8) to include the following teachers for a stipend for 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>
RM	Janet Hughes	\$26.50	15
LE	Kevin Schodorf	\$26.50	5

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

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

17-036

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. Retirement Resignations – Classified Employees

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

Marie Amburgey, Cook at Lincoln High School, effective at the end of the day on May 31, 2017

Victoria Billups, Cook at Middle School South, effective at the end of the day on May 31, 2017

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Arlene Funari, Kitchen Helper at Lincoln High School, effective at the end of the day on December 31, 2016

Cynthia Miller, Kitchen Helper and Breakfast Program at Middle School West, effective at the end of the day on June 30, 2017

Peggy Schick, Kitchen Helper at Middle School East, effective at the end of the workday on March 31, 2017

James VanDeWater, Bus Driver, effective at the end of the day on May 31, 2017

2. Resignation – Unclassified Employee

The Gahanna-Jefferson Board of Education accepted the resignation of the following unclassified personnel:

Daniel Stucky, Educational Aide at Middle School South, effective at the end of the workday on February 9, 2017

3. Unpaid Leave of Absence(s) – Classified Employees

The Gahanna-Jefferson Board of Education approved unpaid leave of absence(s) for the following classified personnel:

Arlene Funari, Kitchen Helper at Lincoln High School, effective August 16, 2016 through December 21, 2016

Sunshine Thacker, Bus Driver, effective September 22, 2016 through the end of the 2016-2017 school year

4. 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 with a 270-day probationary period:

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Sara Goldhardt – Educational Aide at Middle School South (MSS)
Step 0 on salary schedule; \$15.40 per hour
6.5 hours per day
Effective February 16, 2017; Prorated 66 days for the 2016-2017 school year

Eva Johnston – Kitchen Helper at Jefferson Elementary
Step 0 on salary schedule; \$13.50 per hour
3 hours per day
Effective February 13, 2017; Prorated 69 days for the 2016-2017 school year

5. Employment of Wellness Manager through the Educational Service Center of Central Ohio for the 2017-2018 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 2017-2018 school year:

<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Days</u>
Molly Martin	Wellness Manager	84%	220

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

*Jodi Coleman	*Martin Nash
*Michele Keggans	*Paul Tittle
*Barbara McLaughlin	*Richard Weinmann

Custodians

*Elliott Cole	*Stephen Sharron
*Wayne Hamilton	

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Kitchen Helpers

*Deborah Newman

*Flordeliza Pollock

7. Stipend for License/Insurance Premium

The Gahanna-Jefferson Board of Education approved a stipend to compensate for a mandatory liability insurance policy held by the following personnel, effective the 2016-2017 school year at the designated amount below, to be paid out of the General Fund:

Roger McQuirt – Licensed HVAC Contractor - \$999.00

John Compton – Licensed Electrical Contractor - \$825.00

8. Supplemental Stipends for 2016-2017 School Year

The Gahanna-Jefferson Board of Education approved the following supplemental stipends from Student Activity/Athletic/Parking/Tournament Funds:

Gary Thomas	Middle School Winter Sports	\$372.00
Robyn DiMichele	Middle School Winter Sports	\$135.00
Sarah Mickley	Middle School Winter Sports	\$ 55.00
Deb Wilson	Middle School Winter Sports	\$300.00
Amy Pedrotty	Winter Sports/Athletic Help	\$204.74
Kathryn Harris	Winter Sports/Athletic Help	\$523.25
Robyn DiMichele	Winter Sports/Athletic Help	\$ 27.30
Marilyn Bentz	Winter Sports/Athletic Help	\$800.00
Stephanie Bryant	Winter Sports/Athletic Help	\$409.49
Jody Chiovarelli	Winter Sports/Athletic Help	\$ 88.72

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

Nays – None

Motion carried.

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F. GENERAL BUSINESS

ITEMS FOR ACTION

17-037

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. Purchase Fleet/Building/Content/Liability Insurance

The Gahanna-Jefferson Board of Education approved the purchase of fleet/building/content/liability insurance:

March 15, 2017 through June 30, 2017

<u>Type of Insurance</u>	<u>Agency</u>	<u>Amount</u>
Ohio School Plan	Hylant Administrative	\$46,317.00

July 1, 2017 through June 30, 2018

<u>Type of Insurance</u>	<u>Agency</u>	<u>Amount</u>
Ohio School Plan	Hylant Administrative	\$156,615.00

2. Removed from the Table: Motion 17-024 - 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.

3. Agreement with Local Level Events

The Gahanna-Jefferson Board of Education approved 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.

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4. Parental Reimbursement for Transportation in Lieu of

The Gahanna-Jefferson Board of Education approved to reimburse the family of the following student:

B. Well

5. Agreement with DCTS

The Gahanna-Jefferson Board of Education approved an agreement with DCTS for the purchase of teacher Chromebooks at a cost not to exceed \$220,000. This will be paid out of the General Fund.

6. Agreement with Classlink

The Gahanna-Jefferson Board of Education approved the agreement with Classlink for the purchase of a one (1) year single sign on portal with support and maintenance at a cost not to exceed \$30,000. This will be paid out of the General Fund.

7. Revised Policies

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

0120	Power and Ethics
0167.1	Use of Electronic Mail/Text Messages
0169.2	Open Meetings/Sunshine Law
1130	Conflict of Interest (Administration)
1530	Evaluation of Principals and Other Administrators
1619	Group Health Plans (Administration)
1619.01	Privacy Protections of Self-Funded Group Health Plans (Administration)
1619.03	Patent Protection and Affordable Care Act
3113	Conflict of Interest (Professional)
3419	Group Health Plans (Professional)

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- 3419.01 Privacy Protections of Self-Funded Group Health Plans (Professional)
- 3419.03 Patient Protection and Affordable Care Act
- 4113 Conflict of Interest (Classified)
- 4419 Group Health Plans (Classified)
- 4419.01 Privacy Protections of Self-Funded Group Health Plans (Classified)
- 4419.03 Patient Protection and Affordable Care Act (Classified)

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

ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 8:10 p.m.

President

Treasurer