



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

MARCH 9, 2017

AGENDA

**BOARD OF EDUCATION
MARCH 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:

- February 2, 2017 Finance Committee Meeting
- February 9, 2017 Regular Board Meeting
- February 16, 2017 Policy Committee Meeting
- February 28, 2017 Student Learning & Achievement Committee Meeting
- March 2, 2017 Finance Committee Meeting

II. SCHOOL/COMMUNITY REPORTS

- | | |
|--|--------------------------|
| A. Student Council President | Lindsey Stahl |
| B. Gahanna-Jefferson Education Foundation | Sharon Tomko |
| C. Gahanna-Jefferson Education Association | Mike Browning |
| 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)/Recognition(s)

- A. Royal Manor, Code Club – Rick Oxley, Whitney Sapienza, Students

VI. BOARD ACTION/INFORMATION ITEMS

A. SUPERINTENDENT REPORT

B. DISCUSSION(S)

1. Pre-School Program
2. Jefferson Township TIF

C. 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. January 2017 Financial Report

Approve the January 2017 Monthly Financial Report as submitted by the Treasurer.

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

Accept the following donations and that the Board of Education thanks the donors for their contribution to the District:

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<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;

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				

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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				
<hr/>				
TOTAL	\$59,364,880.38	\$6,393,717.57	4.40	68.86
=====				

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.

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

Approve 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.

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

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

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

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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

Approve 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

Approve 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

Approve 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

Approve the 2017 Summer Journey to Learning Program for the high school, middle schools, and elementary schools.

8. Agreement with Educational Service Center of Central Ohio

Approve 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)

E. 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. Resignations – Certificated Employees

Accept 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

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

Accept 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

Approve 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

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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

4. 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):

*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

Authorize 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

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6. Addendum Assignments for the 2016-2017 School Year

Employ the following personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2016-2017 school year (*Pending fingerprint results and/or certification):

Group 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

Adopt 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

Amends 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

Approve 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

Approve 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

Approve 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 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

Amend 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.

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<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

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. Retirement Resignations – Classified Employees

Accept 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

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

Accept 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

Approve 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

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

4. Employment – Classified/Unclassified Employees

Employ the following individuals, to be placed on the appropriate salary schedule with a 270-day probationary period:

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

Authorize 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

Employs 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

Approve 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

Approve 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

F. 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. Purchase Fleet/Building/Content/Liability Insurance

Approve 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

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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. Remove 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

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.

4. Parental Reimbursement for Transportation in Lieu of

Approve to reimburse the family of the following student:

B. Well

5. Agreement with DCTS

Approve 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

Approve 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

Approve 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)

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- 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 Patient Protection and Affordable Care Act
- 3113 Conflict of Interest (Professional)
- 3419 Group Health Plans (Professional)
- 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)

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 | |

VIII. ADJOURNMENT

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