

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9329

April 13, 2017

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The Gahanna-Jefferson Board of Education met in Regular Session on April 13, 2017, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:33 p.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

<b>ADMINISTRATIVE STAFF PRESENT:</b>	Steve Barrett
	Matt Cygnor
	Scott Schmidt
	Julio Valladares

<b>MEDIA PRESENT:</b>	None
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### Approval of the Minutes

17-039

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

- February 28, 2017 Student Learning & Achievement Committee Meeting
- March 9, 2017 Regular Board Meeting
- March 16, 2017 Special Board Meeting
- March 16, 2017 Policy and Governance Committee Meeting
- March 28, 2017 Student Learning and Achievement

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

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### Adoption of Agenda

17-040

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

### A. SUPERINTENDENT REPORT

Superintendent Barrett's April report to the Board of Education recapped the progress on the district's recent mission and vision work and highlighted student achievement. Parents are welcome to add their input at two more listening sessions, scheduled for 6:30 p.m. at Clark Hall on April 18 and April 27.

"We've been asking everyone if our current draft aligns with their preferences," Superintendent Barrett said. "There has been a lot of good feedback. We need to add more information about what makes GJPS special, and personalize it a bit more to our district."

Superintendent Barrett mentioned a variety of student achievement highlights over the course of the month, including the induction of 79 new members to the GLHS National Honor Society chapter and the EFCTS bioscience technology senior capstone presentations.

"We have also started looking for architects for the buildout of the preschool space in Clark Hall," Superintendent Barrett said. "We are sad to see the YMCA go, but they could no longer afford the space. Relocating our preschool program to one central location is our best option."

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**B. FISCAL SERVICES**

**ITEMS FOR ACTION**

**17-041**

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. February 2017 Financial Report**

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

**2. Amend Resolution #14-140 (C) – Adoption of Fiscal Year 2017 Annual Appropriations and General Fund Spending**

The Gahanna-Jefferson Board of Education approved to amend Resolution #14-140 (C) as follows:

<b><u>Fund</u></b>	<b><u>Account</u></b>	<b><u>Amount</u></b>
007	Special Trust	\$ 1,000.00
013	Recreation	\$ 210.00
018	Public School Support	\$64,000.00
019	GJEF	\$17,000.00
022	District Agency	\$ 7,500.00
200	Student Activities	\$18,000.00

**3. “Then and Now” Transaction**

The Gahanna-Jefferson Board of Education approved the following:

<b><u>Invoice#</u></b>	<b><u>Vendor</u></b>	<b><u>Amount</u></b>
60291142	Riddell/All American Sports Corp	\$6,559.93

**Purpose**

Purchase of 12 helmets and 12 shoulder pads. To be paid from athletic funds.

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### 4. 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>
Mr. Tim LaTorre	\$250.00	LHS Community Arts
Grouping Inc.	\$150.00	LHS S Club
Kroger	\$376.43	LHS Renaissance
Gahanna Lincoln Athletic Boosters	\$2,000.00	LHS Community Softball
Milestone Benefits Agency	\$4000.00	Superintendent Scholarship
Navigator Management Partners	\$700.00	LHS Exceptional Children I
G & J Pepsi Cola Bottlers	\$50.00	Staff Trust Blacklick
G & J Pepsi Cola Bottlers	\$50.00	Staff Trust Chapelfield
G & J Pepsi Cola Bottlers	\$50.00	Staff Trust Jefferson
G & J Pepsi Cola Bottlers	\$50.00	Staff Trust Goshen
G & J Pepsi Cola Bottlers	\$50.00	Staff Trust Royal Manor
G & J Pepsi Cola Bottlers	\$50.00	Staff Trust High Point
G & J Pepsi Cola Bottlers	\$50.00	Staff Trust Lincoln Elem.
G & J Pepsi Cola Bottlers	\$2,000.00	Staff Trust LHS
G & J Pepsi Cola Bottlers	\$10,550.00	LHS Student Account
G & J Pepsi Cola Bottlers	\$6,300.00	Middle School Athletics
G & J Pepsi Cola Bottlers	\$800.00	LHS Renaissance
LHS Staff	\$10.00	LHS Grad. Profile Scholarship
Misc. Donation	\$167.53	LHS God Talks
Mr. Thomas Weber	\$20.00	LHS Community Arts
Gahanna Lincoln Athletic Boosters	\$5,955.00	LHS Baseball
Royal Manor PTA	\$5,870.00	Royal Manor/Lucy Caulkins
Mr. & Mrs. Brett Counts	\$100.00	LHS Community Arts
Mr. Joe Tate	\$250.00	LHS Community Arts
Jefferson Elementary PTO	\$100.00	LHS Community Arts
Mr. Braford Ashmus	\$5.00	LHS Community Arts
Gahanna Middle School East PTO	\$100.00	LHS Community Arts
Dr. James Hutta, DDS	\$500.00	LHS Community Arts
GJEF	\$65,927.00	GJPS District
Capital Square FDN (Honda/Walmart)	\$200.00	Lincoln Elementary School
Gahanna Lincoln Athletic Boosters	\$727.60	LHS Boys Volleyball
Blacklick School Pride Partners PTO	\$707.00	Blacklick Elem 5 <sup>th</sup> Gr Field Trip
The Warren Agency, LLC	\$1,750.00	LHS Bleacher

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

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**C. EDUCATIONAL/PUPIL PROGRAMS AND SERVICES**

**ITEMS FOR ACTION**

**17-042**

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

We The People Team - Middle School South  
We The People National Invitational  
Washington, D.C.  
April 28 - May 2, 2017

Girls/Boys Track Teams  
Track and Field Meet – University of Louisville  
Louisville, Kentucky  
April 21 - April 22, 2017

**2. Amend Resolution #16-126(10) - Employment – Lincoln High School Athletic Event Ticket Sellers**

The Gahanna-Jefferson Board of Education approved the addition of Kecia Bullock to sell tickets for Lincoln High School athletic events for the 2016-2017 school year, to be paid \$9.10/hour from athletic funds and to be bonded by the school district (\*Bonded to count money).

**3. Pilot Program and Materials - Foundations**

The Gahanna-Jefferson Board of Education approved the purchase of Foundations materials and Professional Learning needed to implement a pilot program for Elementary Reading and Kindergarten Teachers at Royal

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Manor Elementary and Jefferson Elementary, at the cost of \$25,956.76. This will be paid from the General Fund.

#### 4. **Contract with Soliant**

The Gahanna-Jefferson Board of Education approved the contract with Soliant for Physical Therapy (PT) services at a cost of \$73.00 per hour, not to exceed 100 hours.

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

### D. **HUMAN RESOURCES**

#### **ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL**

17-043

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. **Resolution by the Gahanna-Jefferson City School District Board of Education Abolishing an Administrative Position and Suspending an Administrative Contract**

WHEREAS, in accordance with R.C. 3319.171, the Gahanna-Jefferson City School District Board of Education has adopted an administrative personnel suspension policy that allows the Board to suspend any contract of employment entered into by the Board under R.C. 3319.02 in accordance with the procedures outlined in the policy and the recommendation of the Superintendent; and

WHEREAS, the Gahanna-Jefferson City School District Board of Education has the authority and duty to determine the administrative positions necessary for the efficient operation of the District and the District desires

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to reorganize and consolidate administrative functions to operate more efficiently; and

WHEREAS, the administrative functions within the School District could be run more efficiently if the duties of the Director of Special Programming were completed by the Assistant Superintendent in addition to the Assistant Superintendent's current duties;

WHEREAS, as provided in the Five-Year Forecast, incorporated by reference into this Board of Education resolution, the Board of Education has a projected deficiency in funding to maintain projected levels of staffing and operations and the abolishment of the Director of Special Programming will result in savings with respect to salary, benefits and other matters associated with the abolishment of the position; and

WHEREAS, the Gahanna-Jefferson City School District Board of Education has determined, pursuant to the Superintendent's recommendation, that the administrative position of Director of Special Programming should be abolished due to the reorganization and/or consolidation of administrative functions and/or for financial conditions affecting the District; and

WHEREAS, Sherri Zynda currently is employed under R.C. 3319.02 in the employment service area of Director of Special Programming; and  
WHEREAS, Sherri Zynda holds a continuing teaching contract with the District;

NOW THEREFORE BE IT RESOLVED, by the Gahanna-Jefferson City School District Board of Education that:

1. The position of Director of Special Programming currently held by Sherri Zynda is hereby abolished effective at the close of business on July 31, 2017.
2. The employment contract of Sherri Zynda as Director of Special Programming is hereby suspended effective at the close of business on July 31, 2017.
3. This abolishment and suspension are in the best interest of the District.

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4. It is hereby found and determined that all formal actions of this Board concerning the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including R.C. 121.22.

BE IT FURTHER RESOLVED, that unless Sherri Zynda declines in writing, she will maintain her continuing teaching contract and will be assigned by the Superintendent to a teaching position in the District for which she holds appropriate certification or license.

BE IT FURTHER RESOLVED, that the Superintendent is authorized and directed to send notice of this suspension to Sherri Zynda and of her assignment to a teaching position absent her declination, and to assure that any and all actions necessary to carry out the suspension of her administrative contract and assignment to a teaching position are carried out.

2. **Resolution by the Gahanna-Jefferson City School District Board of Education Abolishing Administrative Positions, Suspending Administrative Contracts and Transferring and Appointing Administrators**

WHEREAS, in accordance with R.C. 3319.171, the Gahanna-Jefferson City School District Board of Education has adopted an administrative personnel suspension policy that allows the Board to suspend any contract of employment entered into by the Board under R.C. 3319.02 in accordance with the procedures outlined in the policy and the recommendation of the Superintendent; and

WHEREAS, the Gahanna-Jefferson City School District Board of Education has the authority and duty to determine the administrative positions necessary for the efficient operation of the District and the District desires to reorganize and consolidate administrative functions to operate more efficiently; and

WHEREAS, the administrative functions within the School District could be run more efficiently if the duties of the four Coordinators of Curriculum &



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Professional Development, the Dean of High School Curriculum/Instruction and the Coordinator of K-8 Curriculum were completed by a Curriculum Director and three Academic Officers with other duties being absorbed by current District employees such as the Executive Director of Human Resources;

WHEREAS, Devin Anderson, Kristy Flynn, Mary Sebenoler and Jill Elliott are currently employed under R.C. 3319.02 in the employment service area of Coordinator of Curriculum & Professional Development, Tia Holliman is currently employed under R.C. 3319.02 in the employment service area of Dean of High School Curriculum/Instruction and Erin Schmidt is currently employed under R.C. 3319.02 in the employment service area of Coordinator of K-8 Curriculum;

WHEREAS, the Superintendent has provided a written recommendation to the Board of Education, incorporated by reference into this Board of Education resolution, that it is in the best interest of the District for Jill Elliott to serve in the new position of Curriculum Director and for Erin Schmidt, Tia Holliman and Devin Anderson to serve in the new positions of Academic Officers and for the contracts of Kristy Flynn and Mary Sebenoler to be suspended;

WHEREAS, as provided in the Five-Year Forecast, incorporated by reference into this Board of Education resolution, the Board of Education has a projected deficiency in funding to maintain projected levels of staffing and operations and the abolishment of two full-time administrator positions will result in savings with respect to salary, benefits and other matters associated with the abolishment of the positions;

WHEREAS, the Gahanna-Jefferson City School District Board of Education has determined, pursuant to the Superintendent's recommendation, that the four administrative positions of Coordinator of Curriculum & Professional Development, the position of Dean of High School Curriculum/Instruction and the position of Coordinator of K-8 Curriculum should be abolished due to the reorganization and/or consolidation of administrative functions and/or for financial conditions affecting the District;

WHEREAS, Kristy Flynn and Mary Sebenoler each hold continuing teaching contracts with the District;

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NOW THEREFORE BE IT RESOLVED, by the Gahanna-Jefferson City School District Board of Education that in accordance with the recommendation of the Superintendent:

1. The positions of Coordinators of Curriculum & Professional Development currently held by Devin Anderson, Kristy Flynn, Jill Elliott and Mary Sebenoler, the position of Dean of High School Curriculum/Instruction currently held by Tia Holliman and the position of Coordinator of K-8 Curriculum currently held by Erin Schmidt are hereby abolished effective at the close of business on July 31, 2017.
2. The contracts of Kristy Flynn and Mary Sebenoler as Coordinators of Curriculum & Professional Development are hereby suspended effective at the close of business on July 31, 2017.
3. These abolishments and suspensions are in the best interest of the District.
4. Jill Elliott is appointed to the position of Director of Curriculum for a 2-year term (260 days) at a salary of \$109,870 effective August 1, 2017.
5. Erin Schmidt is transferred to the position of Academic Officer for the remainder of her contract term (7/31/2018) for 260 days at a salary of \$111,068 effective August 1, 2017.
6. Devin Anderson is appointed to the position of Academic Officer for a 2-year term (260 days) at a salary of \$104,155 effective August 1, 2017.
7. Tia Holliman is appointed to the position of Academic Officer for a 3-year term (260 days) at a salary of \$104,155 effective August 1, 2017.
8. It is hereby found and determined that all formal actions of this Board concerning the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including R.C. 121.22.

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BE IT FURTHER RESOLVED, that unless Kristy Flynn or Mary Sebenoler declines in writing, they will maintain their continuing teaching contract and will be assigned by the Superintendent to a teaching position in the District for which they hold appropriate certification or license.

BE IT FURTHER RESOLVED, that the Superintendent is authorized and directed to send notice of this suspension to Kristy Flynn and Mary Sebenoler and of each of their assignments to a teaching position absent declination, and to assure that any and all actions necessary to carry out the suspension of each administrative contract and assignment to a teaching position are carried out.

### **3. Termination – Coach/Advisor**

The Gahanna-Jefferson Board of Education approved the termination of employment of the following non-certificated personnel as a coach/advisor for the 2016-2017 school year:

Hassan Bailey, Assistant Boys Track Coach at Lincoln High School

### **4. Resignations – Administrative/Certificated Employees**

The Gahanna-Jefferson Board of Education accepted the resignations of the following administrative/certificated personnel:

Krista Baldauf, Science at Lincoln High School, effective at the end of the 2016-2017 school year

Jennifer Fultz, Science at Lincoln High School, effective at the end of the 2016-2017 school year

Crista Jorgensen, ELL at Middle School West, effective at the end of the 2016-2017 school year

James Micciulla, Principal at Lincoln Elementary, effective at the end of the day on July 31, 2017

Denise Wolfe, Grade 8 Math at Middle School West, effective at the end of the 2016-2017 school year

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### 5. Unpaid Leave of Absences – Certificated Employees

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

Jessica Lister, Preschool Intervention Specialist at Blacklick Elementary, effective for the 2017-2018 school year

Mary Myers, Preschool Intervention Specialist at Blacklick Elementary, effective for the 2017-2018 school year

### 6. 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):

\*Alexander Chisley – Art at Middle School West  
4 years experience; MA degree; salary \$55,855

\*Jordan Kessler – Intervention Specialist at Lincoln High School  
0 years experience; BA150 degree; salary \$45,098

\*Madalyn Sheets – Preschool Intervention Specialist at Clark Hall  
0 years experience; BA degree; salary \$41,374

### 7. Employment – School Administrators

The Gahanna-Jefferson Board of Education awarded administrative contracts to the following individuals, based on the appropriate salary schedule and based on ORC Statute 3319.02, effective August 1, 2017:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Charles Banks	Assistant Principal, LHS	3-year	\$105,077
Jill Beaver	Assistant Principal, MSE	3-year	\$ 97,887
Jeffery Collett	Director of Technology	2-year	\$118,626
Ronald Foltz	Assistant Principal, LHS	3-year	\$114,973

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Roben Frentzel	Principal, JE	3-year	\$124,676
Timothy Gagliardo	Assistant Principal, LHS	3-year	\$105,077
Autumn Hadley	Psychologist, BL	3-year	\$ 89,747
Todd Keenan	Assistant Principal, MSS	2-year	\$ 95,122
Lisa Kelley	Psychologist, CE/LE/LHS	3-year	\$ 94,477
Melanie McGue	Principal, GL	3-year	\$114,294
Robin Murdock	Principal, MSS	3-year	\$119,825
Amber Nekervis	Psychologist, MSE/MSS/MSW	3-year	\$102,845
Sue Wieging	Director of Special Education	3-year	\$126,325
Aaron Winner	Principal, MSW	2-year	\$115,677
Sheree Wright	Assistant Principal, LHS	2-year	\$102,312

### 8. Employment of Remedial Tutor through the Shared Service Center-Council of Governments for the 2016-2017 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 six-month contract through the Shared Service Center Council of Governments (SSC-COG) for the 2016-2017 school year, effective April 3, 2017, to be paid from Auxiliary funds:

<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Days</u>
Kimberly Thomas	Remedial Tutor at St. Matthew	100%	41

### 9. Decrease in Contract Time – Certificated Employee

The Gahanna-Jefferson Board of Education approved the change of contract by percentage of time for the following certificated personnel, effective with the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>Percentage</u>	<u>Contract Type</u>
Jessica Anderson	Academic Intervention	MSE	from 100% to 50%	Continuing

### 10. Employment of Long-Term Assignment

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel for designated long-term assignments during the 2016-2017 school year, to serve at the will of the Board and to be paid in accordance with the long-term substitute payment schedule:

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Megan Henderson, Blacklick Elementary, effective March 15, 2017

**11. 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 III

Name	Bldg.	Title	Step	Salary
* Patrick Deas	LHS	Track Assistant Coach - Boys	4	\$2,266.01 (50%)
* Jerrica Manley	LHS	Track Assistant Coach - Boys	5	\$2,478.45 (50%)

Group IV

Name	Bldg.	Title	Step	Salary
* Kevin Geary	LHS	Volleyball Assistant Coach - Boys	0	\$3,682.26

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### 12. Recognition of Volunteer Coach for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education recognized the following individual as a volunteer coach in the District for the 2016-2017 school year (\*Pending fingerprint results and/or certification):

Name	Bldg.	Title
* Nicholas Troutman	MSW	Volunteer Track Coach - Boys

### 13. 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:

Allison Meredith	Winter Tournament	\$ 50.00
Tom Earl	Winter Tournament	\$150.00

### 14. Amend Resolution #17-012 (C-5) - Approval of Vicki Glaizer, School Psychologist

The Gahanna-Jefferson Board of Education amended the Service Contract with Vicki Glaizer, School Psychologist, to add 50 additional days to her original 40 days at the rate of \$250 per day, to cover maternity leave(s) for the remaining 2016-2017 school year, to be paid from General Funds. Effective date will be determined by district needs. (Copy of Agreement to be placed in Board Reference File)

### 15. Stipend - Erin Darrah

The Gahanna-Jefferson Board of Education approved a stipend to Erin Darrah for 20 hours between April 1 – May 25, 2017. Erin will schedule and train interns and create a schedule for students for ESY services, at the hourly rate of \$26.50, to be paid from the General Fund.

### 16. Stipend - Janel Bowman

The Gahanna-Jefferson Board of Education approved a stipend to Janel Bowman for four days in August @ 6.5 hours each, four Saturdays @ 6.5

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hours each and planning time @ 30 hours (20 summer, 10 school year). Total number of hours not to exceed 82 hours at the hourly rate of \$26.50. To be paid from the General Fund.

**17. Stipend - Jessica Lister**

The Gahanna-Jefferson Board of Education approved a stipend to Jessica Lister, preschool teacher, not to exceed 150 hours at rate of \$26.50 per hour. Includes writing initial IEP's, holding IEP meetings for students qualifying over the summer, completing Early Learning Assessment and the Child Outcomes Summary forms, planning for ESY for preschoolers and providing 32 hours of ESY instruction to preschoolers. To be paid from the General Fund.

**18. Stipend - Orton Gillingham Training**

The Gahanna-Jefferson Board of Education approved payment to the following staff who attended Orton Gillingham Training throughout the 2016-17 school year at of rate of \$26.50 per hour. Payment upon submission of time sheets.

Alexandra Smart	30 hours
Hayley Sullivan	30 hours
Abbigail Zeltman	30 hours
Annamarie Schaffield	30 hours
Stephanie White	18 hours
Gina Pagani	18 hours
Julie Foster	18 hours

**19. Employment of Personnel for Extended School Year (ESY) Services**

The Gahanna-Jefferson Board of Education approved payment to the following personnel for Extended School Year (ESY) services for special education students at the hourly rate of \$26.50 for summer of 2017:

ESY

Corie Frasson  
Erin Darrah  
Janel Bowman



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Heather Turner  
Keisha Whitfield  
Ryan Callihan  
Kellie Bommer  
Kim Clifton

### 20. Stipend – Kindergarten After-School Round Up

The Gahanna-Jefferson Board of Education approved a stipend to the following personnel for Kindergarten After-School Roundup on the dates listed, at the approved hourly rate of \$26.50 not to exceed the indicated hours. To be paid from the General Fund:

<u>Name</u>	<u>Date</u>	<u>Building</u>	<u>Max. Hours</u>
Cheryl Bower	5/2/2017	BL	2
Desiree Schirg	5/2/2017	BL	2
Sue Park	5/2/2017	BL	2
Olivia Czecezele	5/2/2017	BL	2
Paula Madison	5/2/2017	BL	2
Mary Ann Byrum	5/2/2017	BL	2
Amy Scott	5/2/2017	BL	2
Kim Neary	5/2/2017	BL	2
Katie Brown	4/29/2017	HP	5
Chris Rincon	4/29/2017	HP	5
Mindy Wise	4/29/2017	HP	5
Erin Scott	4/29/2017	HP	5
Beth Brant	4/29/2017	HP	5
Monica Baker	4/29/2017	HP	5
Audrey Merz	5/10/2017	JE	3.25
Megan McLean	5/10/2017	JE	3.25
Whitney Fisher	5/10/2017	JE	3.25
Grant Jones	5/10/2017	JE	3.25
Jessica Rogers	5/10/2017	JE	3.25
Megan Benoit	5/9/2017	LE	5
Meghan Fox	5/9/2017	LE	5
Connie Tate	5/9/2017	LE	5
Donna Kieffer	5/9/2017	LE	5
Edna Wright	5/9/2017	LE	5
Kate Montgomery	5/9/2017	LE	5

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Laura Rogers	4/27/2017	RM	3
Rachel Medovich	4/27/2017	RM	3
Danielle Barnhart	4/27/2017	RM	3
MaryBeth Freidrich	4/27/2017	RM	3
Theresa Jones	4/27/2017	RM	3
Colleen Cavin	4/27/2017	RM	3
Lauren Lunka	4/27/2017	RM	3

**21. Stipend - Staff Members who facilitated Workshops for the 2016-2017 School Year.**

The Gahanna-Jefferson Board of Education approved a \$600 per semester credit hour stipend to staff who facilitated workshops during the 2016-2017 school year. This will be paid from professional development funds.

<u>Name</u>	<u>Number of Semester Credit Hours</u>
Cheryl Bower	1
Angie Buchert	1
Molly Coffey	1
Lindsay Dexter	1
Abby Flannery	1
Kristen Messenheimer	2
Joan Miller	1
Abbey Murry	1
Amy Scott	1
Sara Shininger	1
Dawn Stanforth	1
Cheryl Steger	1
Alissa Lopez	1
Craig Belair	1
Ann Gleek	3
Kim Neary	1
Jennifer Velazquez	1
Jennifer Stacy	1
Kristi Griffiths	1
Tracie Weaver	1
Sharon Suriano	1

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**22. Stipend - Literacy Leadership Team**

The Gahanna-Jefferson Board of Education approved a stipend to the following personnel for curricular planning work after school during the 2016-2017 school year, at the approved hourly rate of \$26.50, not to exceed three (3) hours. To be paid from the General Fund:

5<sup>th</sup> Grade Literacy Leadership Team

Michael Donaldson  
Leslie Kastner  
Karen Hammond  
Lindsey Donelson  
Molly Coffey  
Joan Miller  
Nicole Evans  
Amanda Gurney  
Wendi Ankrim

**23. Stipend – Summer 2017 Journey to Learning Assistant Coordinator**

The Gahanna-Jefferson Board of Education approved a stipend of \$2,000 to Aimee White to serve as Assistant Coordinator for the 2017 Summer Journey to Learning Program (Middle School). To be paid from the Journey to Learning Funds.

**24. Employment – Summer 2017 Journey to Learning Staff**

The Gahanna-Jefferson Board of Education approved the following personnel for employment as 2017 Summer Journey to Learning teachers at the approved hourly rate listed below, with employment being contingent upon sufficient enrollment. Employment is also contingent upon each teacher meeting State employment requirements including Ohio certification and criminal background checks prior to the start of classes. To be paid from the Summer Journey to Learning funds.

**\$26.50/hour**

Jillian Bohme  
Amy Bommer  
Buck Bommer

Justin Hammond  
Lindsey Hanners  
Jason Hardin

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Kellie Bommer  
Marcie Brickman  
Angie Buchert  
Mary Ann Byrum  
Amy Clark  
Kim Clifton  
Lauren Cook  
Olivia Czecezele  
Dustin Dashner  
Kevin Dengel  
Katie Donnan  
Kristi Dorn-Wachtel  
Megan Forster  
Meghan Fox  
Amanda Gibson  
Josh Goody  
Tom Gregory  
Tracy Dyckman  
Karie Gregory  
Jeremy Van Meter

Jennifer Hawkins-Newman  
Kari Hutson  
Tammy Huyghe  
Becca Lampe  
Elizabeth Lochridge  
Cheryl Lowery  
Jennifer McClary  
Rachel Medovich  
Craig Shimer  
Ashley Spriggs  
Dawn Stanforth  
Connie Tate  
Phoebe Trickett  
Jenny Velazquez  
Karen Winkle  
Maggie Wright  
Abbi Zeltman  
Megan Gordon  
Mary Reed

### **\$22.00/hour**

Cheryl Bickel  
Stephanie Bryant  
Kelly Byrum  
Erika Dorsett  
Amy Drabek  
Victoria Franklin  
Christine Gagliardo  
Justin Hecht  
Kelsey Hodge  
Samuel Jaffee  
Chia-Chen (Jean) Klunder  
Ashley Kurena  
Jody Chiovarelli

Tiffany MacReady  
Allison Meredith  
Raymond Partlow  
Karen Pettit  
Alicia Pittro  
Jennifer Purcell  
Heather Salva  
Betsy Sanders  
Jasmine Sardari  
Cara Shalosky  
Melissa Shotts  
Kari Thomas

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### \$16.60/hour

Tara Fisher

#### 25. Stipend – Peer Assistance Program

The Gahanna-Jefferson Board of Education approved a stipend to the following personnel for the Peer Assistance Program for the 2016-2017 school year. To be paid from the General Fund.

Megan Forster	\$400.00
Kevin Mishler	\$400.00

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

### ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

17-044

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. Retirement Resignations – Classified Employees

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

Judith Floit, Special Education Secretary at Central Office, effective at the end of the day on July 21, 2017

Kenneth Wolford, Custodian at Goshen Lane Elementary, effective at the end of the day on May 31, 2017

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**2. Resignations – Managerial/Classified/Unclassified Employees**

The Gahanna-Jefferson Board of Education accepted the resignations of the following managerial/classified/unclassified personnel:

Kristel Harrell, Accountant I/Payroll Associate, effective at the end of the day on July 31, 2017

Janelle Nwabunike, Educational Aide at Middle School East, effective at the end of the day on April 7, 2017

Michelle White, Fiscal Accountant, effective at the end of the day on July 31, 2017

**3. Job Abandonment – Classified Employee**

The Gahanna-Jefferson Board of Education recognized that Larry Baker abandoned his position as a Custodian at Chapelfield Elementary beginning on March 31, 2017

**4. Amend Resolution #15-044 (3) – Employment – Managerial Positions**

The Gahanna-Jefferson Board of Education amended Resolution #15-044 (3) as follows:

Extend the managerial contract for Michelle White, Fiscal Accountant, to be effective through July 31, 2017

**5. Amend Resolution #13-027 (D) – Title and Salary Schedule Change for Central Office Staff**

The Gahanna-Jefferson Board of Education amended Resolution #13-027 (D) to include the following, effective August 1, 2017:

From	Fiscal Accountant	Schedule F(i)
To	Administrative Assistant to the Treasurer	Schedule E

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### 6. Employment – Administrative Specialist

The Gahanna-Jefferson Board of Education approved the employment of the following administrative specialist personnel, based on ORC Statute 3319.02, effective August 1, 2017 through July 31, 2019:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Michelle White	Assistant Treasurer	2-year (261 days)	\$74,078

### 7. Employment – Classified 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 (\*Pending fingerprint results):

Kristel Harrell – Administrative Assistant to the Treasurer (Schedule E)  
Step 9 on salary schedule  
Salary: \$48,394 (prorated 239 days)  
Effective August 1, 2017

\*Justine McKenna – Accountant I/Payroll Associate [Schedule F(iii)]  
Step 9 on salary schedule  
Salary: \$1,840.50 for FY17 (prorated 10 days); \$49,118 FY18  
Effective June 19, 2017

### 8. Employment – Managerial Positions

The Gahanna-Jefferson Board of Education approved managerial contracts to the following individuals based on the appropriate salary schedule and ORC Statute 3319.02, effective July 1, 2017:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
James Bobish	Technology Systems Coord.	2-year	\$65,629
Linda Green	Food Service Supervisor	3-year	\$56,805
Lisa Hebert	Data Specialist & Office Mngr.	2-year	\$49,765
Charles Lasure, Jr.	Supervisor of Bldgs. & Grounds	2-year	\$65,027

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### 10. 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

- \*Anntalia Dubose
- \*Anthony Richkas
- \*Ross Rosenblum

#### Custodians

- \*Doris Jackson-Danforth
- \*Jacob Miller
- \*Richard Peterman

#### Kitchen Helper

- \*Jill Simao

#### Secretary

- \*Francean Hughes

### 11. Additional Hours/Days for After-School Kindergarten Roundup Secretaries

The Gahanna-Jefferson Board of Education approved additional hours for the following classified employees to work at their current rate of pay as after-school Kindergarten Roundup secretaries:

<u>Name</u>	<u>Building</u>	<u>Date</u>	<u>Maximum Hours</u>
April Gillespie	High Point	April 29, 2017	5 hours
Carol Baumann	Jefferson	May 10, 2017	3.25 hours
Tiffany Bott	Jefferson	May 10, 2017	3.25 hours
Donna Kieffer	Lincoln	May 9, 2017	5 hours
Jill Rak	Lincoln	May 9, 2017	5 hours
Carla Carr	Royal Manor	April 27, 2017	3 hours



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**12. Employment – 2017 Summer Journey to Learning Secretary**

The Gahanna-Jefferson Board of Education approved the following individual as a Journey to Learning secretary (middle school level) for the 2017 summer session for up to a maximum of 100 hours. To be paid from the Summer Journey to Learning funds:

Rebecca Marusek      \$11.00/hour

**13. Employment – 2017 Summer School Assistant**

The Gahanna-Jefferson Board of Education approved the employment of the following individual as a summer school assistant at Lincoln High School for the 2017 summer session on an as-needed basis, to be paid from Summer Journey to Learning funds:

Elyse Meredith      \$8.15/hour

**14. Employment – Summer Custodian/Maintenance Assistants**

The Gahanna-Jefferson Board of Education approved the employment of the following individuals as custodial/maintenance assistants for summer employment on an as-needed basis, effective May 1, 2017 through September 30, 2017, at the rate of pay stated below:

Konner Barr	\$8.50/hour
Matthew Gregory	\$8.50/hour
Boston Grunkemeyer	\$8.50/hour
Parker Grunkemeyer	\$8.50/hour
Daniel Lasure	\$8.50/hour
Josiah Mertz	\$8.50/hour

**15. 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:

Stephanie Bryant	Winter Tournament	\$ 75.00
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Marilyn Bentz	Winter Tournament	\$100.00
Kathryn Harris	Winter Tournament	\$200.00

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

### E. GENERAL BUSINESS

#### ITEMS FOR ACTION

17-045

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. Revised Polices

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

2271	College Credit Plus
2340	Field Trips
8760	Student Accident Insurance

#### 2. New Policy

The Gahanna-Jefferson Board of Education approved the following new Board policy:

2340.01 Non-District Sponsored Trips

#### 3. Agreement with OARNet

The Gahanna-Jefferson Board of Education approved the agreement with OARNet for the renewal of VMWare Server Software from Feb 2, 2017 -

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Feb 2, 2020, at a cost not to exceed \$36,000.00. To be paid out of the General Fund.

#### 4. Parental Reimbursement for Transportation in Lieu of

The Gahanna-Jefferson Board of Education approved to reimburse the families of the following students:

B. Sherk	T. Solomon
T. Sherk	B. Wall
B. Barnes	L. Ervin
A. Davis	
D. Ervin	

#### 5. Agreement with Windstream

The Gahanna-Jefferson Board of Education approved the agreement with Windstream for the renewal of the district telephone serves and lines from May 1, 2017 to April 30, 2019, at a cost not to exceed \$13,500 per year.

#### 6. Contract with Q Ware

The Gahanna-Jefferson Board of Education approved the contract with Q Ware to physically collect data of the major plant equipment currently installed throughout the district and build a preventive maintenance program, at a cost not to exceed \$25,000.00.

#### 7. Digital Sound Board

The Gahanna-Jefferson Board of Education approved the purchase of a digital sound board for the high school auditorium from Show Tech Audio Visual, at a cost not to exceed \$11,050.00. To be paid out of the Permanent Improvement (PI) Fund.

#### 8. Scoreboards

The Gahanna-Jefferson Board of Education approved the purchase of two scoreboards from Daktronics for Middle School South, at a cost not to

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exceed \$6,543.00. To be paid out of the Permanent Improvement (PI) Fund.

**9. Maintenance Vans**

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 \$124,298.00. To be paid out of the Permanent Improvement (PI) Fund.

**10. Bus Purchases**

The Gahanna-Jefferson Board of Education approved the purchase of four (4) 84 passenger Blue Bird All American buses with luggage compartments and two (2) 30 passenger Micro Bird buses with wheelchair lifts from Cardinal Buses, at a cost not to exceed \$490,000.00. To be paid out of the Permanent Improvement (PI) Fund.

**11. Contract with Powerschool/Sunguard K-12**

The Gahanna-Jefferson Board of Education approved the contract with Powerschool/Sunguard K-12 for the renewal of eSchool Plus and supporting systems from July 1, 2017 – June 20, 2018, at a cost not to exceed \$70,711.31. To be paid out of the General Fund.

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

### APPOINTMENT CHANGES TO BOARD COMMITTEES 2017

- B. Parks and Recreation – Mrs. Daphne Moehring
- G. GJEA/Classified Liaison – Mrs. Jennifer Chrysler

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**ADJOURNMENT**

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 7:48 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer