



# Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

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## **BOARD OF EDUCATION MEETING**

**APRIL 13, 2017**

**PREVIEW AGENDA**



**BOARD OF EDUCATION  
APRIL 13, 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 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

**II. SCHOOL/COMMUNITY REPORTS**

- |  |                          |
|--|--------------------------|
| <b>A. Student Council President</b>                  | <b>Lindsey Stahl</b>     |
| <b>B. Gahanna-Jefferson Education Foundation</b>     | <b>Sharon Tomko</b>      |
| <b>C. Gahanna-Jefferson Education Association</b>    | <b>Bethany Rak</b>       |
|  | <b>Mary English</b>      |
|  | <b>Rachel Bauman</b>     |
| <b>D. City of Gahanna</b>                            | <b>City Council Rep</b>  |
| <b>E. Finance Committee</b>                          | <b>Daphne Moehring</b>   |
| <b>F. Policy and Governance Committee</b>            | <b>Matt Campbell</b>     |
| <b>G. Student Learning and Achievement Committee</b> | <b>Jennifer Chryster</b> |

**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)**

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1. Award with Distinction – David Yost, Ohio State Auditor
2. Middle School East, Goal Setting and Feedback in Writing and Reading – Brad Barboza
3. Architecture Projects, Year One – Daniel Kromer (Eastland-Fairfield)

**VI. BOARD ACTION/INFORMATION ITEMS**

**A. SUPERINTENDENT REPORT**

**B. FISCAL SERVICES**

**ITEMS FOR ACTION**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approves the following:

**1. February 2017 Financial Report**

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

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

Approve to amended motion 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**

Approve 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. Acceptance of Donations**

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

<u>Donor</u>	<u>Amount</u>	<u>Donated To</u>
Mr. 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

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

**ITEMS FOR ACTION**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approves the following:

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

Approve 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**

Approve the purchase of Foundations materials and Professional Learning needed to implement a pilot program for Elementary Reading and Kindergarten Teachers at Royal Manor Elementary and Jefferson Elementary, at the cost of \$25,956.76. This will be paid from the General Fund.

**D. HUMAN RESOURCES**

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

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approves the following:

**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

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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 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 & 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;



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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;

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.

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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 abolishment's 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.

BE IT FURTHER RESOLVED that unless Kristy Flynn or Mary Sebenoler 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 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**

Approve the termination of employment of the following non-certificated personnel as a coach/advisor for the 2016-2017 school year:

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Hassan Bailey, Assistant Boys Track Coach at Lincoln High School

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

Accept 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

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

Approve 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**

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):

\*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

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**7. Employment – School Administrators**

Award 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
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**

Authorize 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**

Approve 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**

Employ the following certificated personnel for designated long-term assignments during the 2016-2017 school year, to serve at the will of the

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Board and to be paid in accordance with the long-term substitute payment schedule:

Megan Henderson, Blacklick Elementary, effective March 15, 2017

**11. 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 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

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

Recognize the following individual as a volunteer coach in the District for the 2016-2017 school year (\*Pending fingerprint results and/or certification):

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<b>Name</b>	<b>Bldg.</b>	<b>Title</b>
* Nicholas Troutman	MSW	Volunteer Track Coach - Boys

**13. Supplemental Stipends for 2016-2017 School Year**

Approve the following supplemental stipends from Student Activity/Athletic/Parking/Tournament Funds:

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

**14. Amendment of Motion 17-012 (C-5) - Approval of Vicki Glaizer, School Psychologist**

Amend 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**

Approve a stipend for 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 hourly rate of \$26.50, to be paid from General Funds.

**16. Stipend - Janel Bowman**

Approve a stipend for Janel Bowman for four days in August @ 6.5 hours each, four Saturdays @ 6.5 hours each and planning time @ 30 hours (20 summer, 10 school year). Total number of hours not to exceed 82 hours at hourly rate of \$26.50, to be paid from General Funds.

**17. Stipend - Jessica Irwin**

Approve a stipend for Jessica Irwin, 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.

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**18. Payment - Orton Gillingham Training**

Approve payment for 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**

Approve payment for 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  
Heather Turner  
Keisha Whitfield  
Ryan Callihan  
Kellie Bomer  
Kim Clifton

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

Approve a stipend for 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

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

Approve a \$600 per semester credit hour stipend for 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



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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

**22. Stipend for Literacy Leadership Team**

Approve a stipend for 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. This will be paid from 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**

Approve 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 Journey to Learning Funds.

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

Approve 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 Summer Journey to Learning funds.

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**\$26.50/hour**

Jillian Bohme	Justin Hammond
Amy Bommer	Lindsey Hanners
Buck Bommer	Jason Hardin
Kellie Bommer	Jennifer Hawkins-Newman
Marcie Brickman	Kari Hutson
Angie Buchert	Tammy Huyghe
Mary Ann Byrum	Becca Lampe
Amy Clark	Elizabeth Lochridge
Kim Clifton	Cheryl Lowery
Lauren Cook	Jennifer McClary
Olivia Czeceze	Rachel Medovich
Dustin Dashner	Craig Shimer
Kevin Dengel	Ashley Spriggs
Katie Donnan	Dawn Stanforth
Kristi Dorn-Wachtel	Connie Tate
Megan Forster	Phoebe Trickett
Meghan Fox	Jenny Velazquez
Amanda Gibson	Karen Winkle
Josh Goody	Maggie Wright
Tom Gregory	Abbi Zeltman
Tracy Dyckman	Megan Gordon
Karie Gregory	Mary Reed
Jeremy Van Meter	

**\$22.00/hour**

Cheryl Bickel	Tiffany MacReady
Stephanie Bryant	Allison Meredith
Kelly Byrum	Raymond Partlow
Erika Dorsett	Karen Pettit
Amy Drabek	Alicia Pittro
Victoria Franklin	Jennifer Purcell
Christine Gagliardo	Heather Salva
Justin Hecht	Betsy Sanders
Kelsey Hodge	Jasmine Sardari
Samuel Jaffee	Cara Shalosky
Chia-Chen (Jean) Klunder	Melissa Shotts
Ashley Kurena	Kari Thomas

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Jody Chiovarelli

**\$16.60/hour**

Tara Fisher

**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 resignation 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

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

Accept the resignations of the following managerial/classified/unclassified personnel:

Kristel Harrell, Accountant I/Payroll Associate, effective at the end of the day on June 30, 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. Recognition of Job Abandonment – Classified Employee**

Recognize that the Larry Baker abandoned his position as a Custodian at Chapelfield Elementary beginning on March 31, 2017

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**4. Amendment of Motion 15-044 (3.) – Employment – Managerial Positions**

Amends Motion 15-044 (3.) as follows:

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

**5. Amendment of Motion 13-027 (D) – Title and Salary Schedule Change for Central Office Staff**

Amend Motion 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

**6. Employment – Administrative Specialist**

Employs 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. Approval of Employment – Classified Employees**

Employs 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: \$52,626  
Effective July 1, 2017; 261 days

\*Justine McKenna – Accountant I/Payroll Associate [Schedule F(iii)]  
Step 9 on salary schedule  
Salary: Prorated 10 days – \$1,840.50 for FY17; 261 days – \$49,118 FY18  
Effective June 19, 2017

**8. Employment – Managerial Positions**

Award managerial contracts to the following individuals, based on the appropriate salary schedule and based on ORC Statute 3319.02, effective July 1, 2017:

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<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

**9. Employment – Administrative Specialist Positions**

Award administrative specialist 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>
Matthew Blackwell	Network Coordinator	2-year	\$71,481
Shane Hull	Server Systems Coordinator	2-year	\$71,481
Ryan Lininger	Assoc. Dir. of Oper. Technology	2-year	\$81,074
Thomas Martin	Middle School Activity/Athletic Dir.	3-year	\$69,678
Adam McKenzie	End User Support Manager	2-year	\$68,784
Mallory Sribanditmongkol	Communications Specialist	3-year	\$70,132

**10. 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

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

Custodians

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

Kitchen Helper

- \*Jill Simao

Secretary

- \*Francean Hughes

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

Approves 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

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

Employ the following individual as a Journey to Learning secretary (middle school level) for the 2017 summer session, up to a maximum of 100 hours, to be paid from Summer Journey to Learning funds:

Rebecca Marusek      \$11.00/hour

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

Employ 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**

Employ 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**

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Approve the following supplemental stipends from Student Activity/Athletic/Parking/Tournament Funds:

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

**E. GENERAL BUSINESS**

**ITEMS FOR ACTION**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approves the following:

**1. Revised Polices**

Approve the following revised Board policies:

2271	College Credit Plus
2340	Field Trips
8760	Student Accident Insurance

**2. New Policy**

Approve the following new Board policy:

2340.01 Non-District Sponsored Trips

**3. Smart Learning Suite Software**

Approve the agreement with Tierney for the renewal of Smart Learning Suite Software at a cost not to exceed, \$11,136.00. To be paid out of the General Fund.

**4. Smart Learning Suite Software**

Approve the agreement with Oarnet for the renewal of VMWare Server Software from Feb 2, 2017 - Feb 2, 2020 at a cost not to exceed \$36,000.00. To be paid out of the General Fund.

**5. Parental Reimbursement for Transportation in Lieu of**

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Approve to reimburse the families of the following students:

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

**6. Agreement with Windstream**

Approve the agreement with Windstream for the renewal of the district telephone serve and lines from May 1, 2017 to April 30, 2019 at a cost not to exceed \$13,500 per year.

**7. Contract with Q Ware**

Approve 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.

**8. Digital Sound Board**

Approve 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 Permanent Improvement (PI) Fund.

**9. Scoreboards**

Approve the purchase of two scoreboards from Daktronics for Middle School South at a cost not to exceed \$6,543.00. To be paid out of Permanent Improvement (PI) Fund.

**10. Maintenance Vans**

Approve 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 Permanent Improvement (PI) Fund.

**11. Bus Purchases**



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Approve 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 Permanent Improvement (PI) Fund.

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

Approve 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. This will be paid out of the General Fund.

**VII. BOARD REPORTS/DISCUSSION**

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

**VIII. ADJOURNMENT**

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