



# Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

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## **BOARD OF EDUCATION MEETING**

**MAY 11, 2017**

**PREVIEW AGENDA**



**BOARD OF EDUCATION  
MAY 11, 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:

- April 6, 2017            Finance Committee Meeting
- April 13, 2017        Regular Board Meeting
- April 25, 2017        Student Learning & Achievement Committee Meeting

**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>Kelly Donaldson</b>   |
|  | <b>Mary Beth Powell</b>  |
| <b>D. City of Gahanna</b>                            | <b>Brian Metzbower</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 Chrysler</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)**

1. State of Ohio Flag – Mrs. Ann Gonzales, State Representative

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2. 2017 OSBA Business Honor Roll Recipients:

Dynalab                      Mr. Gary James  
Heartland Bank              Mr. Ben Babcanec

- 3. Ben Stemen Recognition and Honor Flight – Tom Gregory
- 4. Lincoln Elementary Student Council – Tammy Huyghe and Connie Tate

**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. March 2017 Financial Report**

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

**2. Five Year Forecast**

Approve the Five Year Forecast.

**3. Amendment of Motion 14-140 (c) – Adoption of Fiscal Year 2017 Annual Appropriations and General Fund Spending**

Approve to Amend motion 14-140 (c) as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
019	GJEF	\$ 13,945.42

**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>
Ms. Rhonda Steigerwald, DDS	\$ 250.00	LHS Community Arts
Blacklick School Pride Partners PTO	\$ 361.00	Blacklick Elem KDG Field Trip
Mr. & Mrs. Marc Ross	\$ 50.00	LHS Community Arts

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Ms. Beth Evans	\$ 250.00	LHS Community Arts
High Point Elementary PTA	\$ 25.00	LHS Community Arts
Mr. & Mrs. Michael Pedrotty	\$ 150.00	LHS Community Arts
Art Garden Studios, LLC	\$1,000.00	LHS Community Arts
Gahanna Middle School East PTO	\$8,607.10	Middle School East Library
Ms. Kathleen Hooper	\$ 25.00	LHS Community Arts
Ms. Kathleen Erhard	\$ 20.00	LHS Community Arts
Rooster's Restaurant Whitehall	\$ 50.00	LHS Community Arts
Ms. Claire Charron	\$ 20.00	LHS Community Arts
Mr. & Mrs. Mark Ward	\$ 25.00	LHS Community Arts
MOD Pizza	\$ 122.68	LHS Community Arts
Piada	\$ 153.00	LHS Community Arts
Chipotle	\$ 177.40	LHS Community Arts
Ms. Andrea Pesta	\$ 60.00	LHS Lions Locker
Mr. Dick Maxwell	\$16,000.00	LHS Bleacher Fund
Governor Vivian Walczesky	\$ 100.00	LHS S Club
Misc. Staff Donation	\$ 5.00	LHS Grad. Profile Scholarship
The Dower Family	\$ 25.00	LHS Community Arts
Mr. & Mrs. Tim Iseringhausen	\$ 250.00	LHS Community Arts
City BBQ	\$ 37.92	LHS Community Arts
Ms. Maldonado/Mr. Santos	\$ 175.05	LHS Multicultural Club
Gahanna-Jefferson Education Found.	\$1,000.00	Experience the Arts
Tom & Marcie Halliday via GJEF	\$ 600.00	Goshen Lane Elementary
The Fritz Family via GJEF	\$3,995.00	LHS Art Department
Gahanna Lincoln Inst. Music Boosters	\$1,139.00	LHS Music Department
Lincoln Elementary PTO	\$ 411.00	Lincoln Elem. COSI Field Trip

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

**ITEMS FOR ACTION**

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

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

**Gahanna Middle Schools (East, South and West)**

Power of the Pen State Tournament  
College of Wooster – Wooster, OH  
May 25-May 26, 2017

Wild West  
Grand Tetons, Yellowstone National Park, Jackson Hole, & Dubois, WY  
June 14-21, 2017  
Chaperones: Libby Grubb, Dave Palguta, Michelle Tavenner, Ed Thomas, Rhonda Wamsley, Lindsey Watt and Ashley Williamson

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Bahamas  
Andros Island, Bahamas  
July 15-22, 2017  
Chaperones: Tom Fogel and Abby Grossman

**LHS Speech and Debate Team**

Speech and Debate Tournament Finals  
Birmingham, AL  
June 17-24, 2017

**Goshen Lane- 5<sup>th</sup> Grade**

YMCA Camp Kern  
Oregonia, OH  
May 17-19, 2017

**2. Contract with Oakstone Academy for Extended School Year (ESY) Services**

Approve an agreement for Oakstone Academy to provide Extended School Year (ESY) services for the 2016-2017 school year at a total cost of \$11,200 to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

**3. Agreement with The Learning Spectrum for Extended School Year (ESY) Services**

Approve an agreement with The Learning Spectrum for the placement of two (2) students to provide Extended School Year (ESY) services for the 2016-2017 school year for a total cost of \$4,000 to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

**4. Amendment of Motion 17-043 (D-19), Approval of Employment of Personnel for Extended School Year (ESY) Services**

Approve payment for personnel for Extended School Year (ESY) services for special education students at the hourly rate of \$26.50 for summer of 2017:

ESY  
Kate Montgomery  
Stephanie White

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**5. Lincoln High School, Class of 2017 Diplomas**

Approve the issuance of diplomas to the following members of the Class of 2017 upon their satisfactory completion of all requirements of graduation as established by the Board of Education and the State of Ohio:

Abdirahman, Fatima Samey Abdulkadir Mohamed	Abels, Jeremiah David
Abels, Makaylee Lynn	Adjei, Michelle Owusuwah
Adkinson, Alexis Brooke	Ahmed, Amal Amin
Abdi, Hamdi Omar	Ali, Sadaqat
Alkhimovitch, Anastasia Anton	Allen, Brittany LeAnn
Allison, Nicholas Cole	Amer, Mohummed Hani
Andemichael, Aman Michael	Andersen, Alyssa Kaylee
Anderson II, Randall Scott	Anderson, Kayla Dawn
Anokye, Janina	Anyiakak Jr, Kenneth Chima
Arbaugh, Sarah Michelle	Armentrout, Destiny Nicole
Armstrong, Abigail Nicole	Armstrong, Katelyn Elisabeth
Arthur II, Richard Michael	Ataman, Clinton Osezele
Atzenhoefer, Collin Lee Kick	Avery, Jeffrey Matthew
Ayala, Veronica Patricia	Ayres, John Mitchell
Bailey, Tyler Austin	Baker, Cael John
Baker Jr, Christopher Darnell	Brosnahan, James Joseph
Baker, Samuel Frederick	Ballenger, Brooklyn Marie
Baniya, Damber Kumari	Baniya, Tika Maya
Banks, Kayla Avé	Barahona, Michael Eduardo
Barber, Emily Rose	Barnes, Darshané Marie
Beachy, Justin Charles	Beavers, Savannah Nicole
Belair, Michael Russell	Belcastro, Taylor David
Belli, Major Joseph Stewart	Belz, Katherine Olivia
Benson, Colin Sterling	Bennington, Kalin Nicole
Blankenship, Andrew Vallas	Bentley, Hannah Grace
Blythe, Allison Nicole	Block, Leilani Marie
Bogard, Faith Emily	Bockrath, Emily Nicole
Booker, Bradley Allen	Boltz, Jake Robert
Bower, Madison Elise	Bosaw, Colton Bruce
Brammer, Matison Christyne	Bowles, Casey Mae
Brown, Chandler Augre	Bray, Thomas Charles
Bruyako, Daria Andrew	Brown, L'won Martin
Buchanan, Michael Edward	Bryant, Hunter Danielle
Buford, Makala Deborah	Buchert, Jade Mary
Burchfield, Kaitlyn Elaine	Bull, Dominique Alexis
Burrell, David Garret	Burke, Thomas Patrick
Bush, Sidney Robert	Burroughs, Kyle Jay
Campbell, Katelynn Noelle	Caliman, Tyler Grey
Carroll, McKinnley Jánah	Carey, Kali Anne
Cassel, Marissa Marie	Carter, Josiah Michael
Celentano, Kaelan Orion	Castro, Melody Alicia
Chilton, Bishop Kristopher	Chaney, Madison Rae
Chobany, Jared Michael	Chilton, Taylor Kameryn
Cimicato, Jack Thomas	Churchill, Alexandria Rae
Clifford, Katherine Elizabeth	Classen, Graeme Davis
Clovis, Alisha Michele	Clindaniel, Thomas Lee
Collier, Allison Kay Blazer	Cobourn, Katia Alexandra

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Collins, Elise Marie  
Colson, Mena Renee  
Conley, Jonah Lee  
Cooke, Valerie Nicole  
Corbett, Kason William  
Costa, Solomon Belay  
Cowan, Adrianna Anesia Neshea  
Creech, Devon David E Mac  
Culver, Syanne Jolie  
Dahir, Laden M  
Davis, Dayshod Larrell  
Davis, Makayla Jordan  
Dawn, Adarius Jamon  
Deagle, Kali Helen  
Defrancisco, Kara Marie  
Delaney, Alexis Diana  
Dent, Gabriel Jaelen  
Despas, Caleb Wilson  
Dhakai, Goma Maya  
Dickey, Amanda Ellen  
DiCocco, Olivia Maria  
Dixon, Brooke Nicolina  
Dotson, Ronnie  
DuBois, Kaylin Marie  
Ebright, Kolton Trace  
Egal, Aisho O  
Emery, Hannah Renee  
Emmons, Samantha Christine  
Eshett, Etiyene Evans  
Evans, Cayla Annalise  
Farrell, Kiara Katherine  
Fields, Braden Michael  
Fields, Caylen Ramona Ann  
Fire, Amanda Gayle  
Fleming, Jacob Matthew  
Flores, Sophia Mae  
Foley, David Michael  
Foresi, Brian Davide  
Frais, Antoinett Bre'ana  
Freeman, Heaven Yvonne  
Geis, Hailee Noelle  
Gifford, Justin Lee  
Gillum, Cheyenne Marie  
Glenn, Malik Anthony  
Gordon, Terone Telford  
Graves, Daniel Alexander  
Gray, Paul Michael  
Griffin Jr, Michael Dwayne  
Gross, Rachel Lynn  
Grove, Katanna Morgan  
Gulker, William Davis  
Gurwin, Alyssa Miriam  
Hack, Andrew Jordan  
Hadley, Dannica Nicole

Collins, Brian William  
Collins, Greyson Aaron  
Conde, Oumou Bobbie  
Conroy, Emma Grace Kenisha  
Copeland, Matthew Scott  
Cordova, Kathy Jhanet  
Coughlan, Sean Robert  
Cox, Brendon Justus  
Crump, Krew Anthony  
Cummings, Isaiah Ardilars-Lee  
Darnell, Savannah Lei  
Davis, Troy Andrew  
Day, Jada Brianna  
Deas, Dontae Patrick Joseph  
Defranco, Jaclyn Paige  
Degenhart, Briana Kaylee  
Deming, Melinda Rae  
Desalvo-Sexton, Carly Faith  
DeVito, Donta Antonio  
Dickes, Allison Lee  
Dickson, Bryant Ekow  
Dillon, Kaylea Gail  
Driver, Maxwell Mason  
Duff, Benja Marie  
Dzacka, Araba Ena  
Edwards, Mila Gabrielle  
Ellison, Kylie Nicole  
Emery, Sarah Joyce  
Erdmann, Dylan Ryan  
Estepp, Michael Perry  
Farmer, Tajanah Meelah  
Ferguson, Kaden Trey  
Fields, Brenna Anne  
Findsen, Jessica Lynn  
Flanagan, Raleigh Adelle  
Flint, Adam Michael  
Fluharty, Warren Robert  
Ford, Alexis Brelaine  
Fox, Jared Micheal  
Francis, Jason Michael  
Garrett, Chloe Nicole  
Geno, Alexandra Noelle  
Gillotte, Abigail Rose  
Girard, Calib Thomas  
Goddard, Caleb William  
Graham, Kellie Adeline  
Graves, Shane Michael  
Grgurich, Michael John  
Griffith, Maya Wuichet  
Gross, Sarah Michelle  
Grunkemeyer, Boston William  
Gupta, Rhea  
Gyde, Anna Grace Elizabeth  
Hackett, Sydney Eden



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Hall, Toby Sebastian  
Harrell, Alyson  
Harris, Michael Antwan  
Harrison, Adam Forsythe  
Haskins, Kristian W Tyler  
Hawkins, Ryan Scott  
Healy, Shannon Casey  
Henestofel, Christopher Brendan  
Henry, Trey William  
Hensley, Kirsten Frances  
Higginson, Erica Grace  
Hill II, David Shedrick  
Holderby, Zechariah Allen  
Holub, Laura Catherine  
Horsley, Reese Marcus  
Howard, Jesse Ray  
Hunkins, Chloe Lee  
Ignash, Shane Daniel  
Inman, Anastasia Elise  
Jack II, Isaiah Jamaica Nathan  
Jackson, Mylun J  
Jodon, Sydney Ann  
Johnson, Bailey Drew  
Johnson, Jayla Nicole  
Johnson, Makayla Marie  
Johnson, Tyler Ernst  
Jones, D'oneedria China Colleen  
Jones, Ja'Lyn Curvona  
Jones, Robert Shaqwan  
Jonke, Cali Renee  
Keenan, Adora Luv  
Kendrick, Lords David Jean  
Khidhr, Ismail Ilias  
Koch, Jonathan Spencer  
Koehler, Austyn Wade  
Koscik, Danielle Louise  
Krepp, Brian Stephen Cosmo  
Kruse, Samuel Brice Robert  
Kulis, Summer Christine  
Laidlaw, Jordan Christopher  
Lee, Brennan Alexander  
Liao, Elizabeth Mujing  
Liao, Lydia Muchen  
Lindsay, Michael Andre  
Lindenmayer, Lawrence Matthew  
Lint, Samantha Renee  
List, Callie Marie  
Loewenstine Jr, Scott Michael  
Lowe, Jerry Dean  
Lyda, Celine Marie  
Manship, Grace Erin  
Marquez Quinones, Karlos Luis  
Martinez Rivera, Ricardo Antonio  
Masi, Jacob Spencer

Hall, Austin Jacob  
Handel, Kaitlyn Paige  
Harris, Alexis Nichole  
Harris, Olivia Raye  
Harrison, Joel Anthony  
Hawkins, Eric Vaughn  
Hayes, Nichole Kay  
Heller, Emily Belle  
Hennebert, Kayla Lynn  
Hensley, Emily Virginia  
Higgins, Justin Carl  
Hiland, Meghan Lynn  
Hiser, Alana Christine  
Hollins, Gabrielle Alexandra  
Hornbeak, Niamor Shay'onna  
Huang, Xuancheng  
Huntley, Makaela Dawn  
Hurst, Sarah Rose  
Ingram, Connor James  
Jackson, Jada Alexis  
Jenkins, Samantha Noelle  
Jennings, Joshua Scott  
Johns, Nina Kasey  
Johnson, Connor Alan  
Johnson, Kelcie Nicole  
Jompar, Htat Htat Lwin  
Jones, Isabelle Marysa  
Jones, Jeremy Martin  
Jones, Pannell Stewart  
Jones, Seth Nathaniel  
Kamisetty, Anika  
Keenan, Samantha Kali  
Ker, Chelsea Elizabeth  
Kitzmiller, Caleigh Lynn  
Kokales, Evangelos James  
Koors, Emma Nichole  
Kostovski, Ivan  
Kruckenberg, Dakota Rayn  
Kulis, Jordan Marie  
Kulow, Madison Mackenzie  
Lanier, Rhea Michelle  
Leitwein, Zachary David  
Lindenmayer, Juli Francis  
Lindsey, Luke Terry  
Linker, Melanie Marie  
Lipps, Brandon Michael  
Locke, Kiana Lauryn  
Long, Deonte Kapri  
Lulla, Priya Sanjay  
Mancuso, Camille Liliana  
Manship, Sophie Lauren  
Marquez, Morgan Elise  
Marx, Travis Christopher  
Matos, Madeleine Rose

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Matthews, Aliya Pearl  
McAndrew, Jesse Thomas  
McCoy, Bailey G  
McDaniel, Alivia Ryann  
McDougle, Autumn Synclair  
McKee, Ivy Jane  
McMurray, Katelyn Elaine  
McNulty, Aidan Joseph  
Meintzer, Keerah Olivia Lynne  
Menges, Oliver Kumar  
Metz, Alex William  
Miller, Cole Rocket  
Mitchell, Rayanna Monique  
Moore, Abigail Grace  
Moore, Samuel Paul  
Morrison, Russell Elijah  
Morrow, Nicholas James  
Moses, Anna Carine  
Muhlbach, Micah Jayden  
Myers, Olivia Marie  
Nazario Maldonado, Eva Maria  
Nellon, Malik Ali  
Nemec, Jacob Daniel  
Newman, Karissa Elizabeth  
Nielsen, Seth James  
Nowell, Alexander Scott  
Oddi, Joshua Vincent  
Ogle, Dean Anwar  
Overstreet, Angelo Jakob  
Owens, Courtney Joy  
Palmieri, Samuel Robert  
Pannell, Sierra Raye  
Parker Jr, James Eldon Jeffrey  
Patrick, Jessica Nicole  
Payton, Jared Malik  
Pedrotty, Maria Nicole  
Peediakal, Abraham M  
Petrovski, Ivana  
Pirro, Katherine Penelope  
Pollina, Elizabeth Delynn  
Popoca, Alexis Marie Sanchez  
Price-Brown, Armani Janell  
Rakofsky-Quintana, Charles  
Ramirez, Tatyanna Nashay Consolacion  
Ransom, Andre' Wade  
Rashid, Warrina Kainat  
Raymore, Morgan Sophia Symone  
Reichart, MacKenna Kaylynn  
Renda, Olivia Nicole  
Rexford, Jeremy Micheal  
Rincon, Gabriella Marguerite  
Rittinger, Kaitlyn Nicole  
Rogers, Emily Nicole  
Rowe, William Chase

Mayes, Jonathan Hampton  
McCaslin, Hannah Valeryevna  
McCoy, Kayla Alyssa  
McDonald, Derek Kenneth  
McGuff, Kathleen Therese  
McMahan, Julianna Mary  
McNary, MiKayla Paige  
Meadows, Troy Spring  
Melaragno, JoAnn Eileen  
Mertz, Josiah Wynn  
Mickens, Aronde Maurice  
Miller, Lucas Stillman Roberto  
Moallin, Hanan  
Moore, Conor Emmett  
Morgan, Kiana Renee  
Morgan, Rebekah Nicole  
Moss, Mackenzie Jean  
Motsinger, Claire Rebecca  
Myatt, Marguerite May  
Nance, Sarah Marie  
Nellon, Camryn Shanae  
Nelson, Samuel Holden  
Newburn, Bryson Isaiah  
Nicholson, Spencer Drake  
Nix, Ethan Ralph Sheldon  
Nye, Julie Ann  
Oder, Catherine Elizabeth  
Opoku, Kevin Adjei  
Oppong, Courtney Alessia  
Owes, Jelisa Marie  
Panda, Abha  
Parish, Elayne Marie  
Patrick, Jennifer Marie  
Pearson, Emily Lauren  
Peck, Keyona Slomar  
Perry, Mayte Reyes  
Person, Nakia Marshai  
Picou, Melaina Leann  
Platt, Joshua David  
Polster, Anna Lillian  
Prater, Trevor Carlyle  
Quintana, Michael  
Randolph, Kiara Lashay  
Rankins III, Myron  
Raspberry, Kennedy Lauren  
Ray, Andrew Michael  
Reese, Journi J'nay  
Remy, Hunter Morgan  
Ressler, Ryan Douglas  
Richmond, Aidan Thomas  
Rippey Jr. , Jason  
Robbins, Caleb Logan  
Ruark, Cheyenne Marie  
Ryan, Emily Christine

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Rush, Isaiah Lachristopher  
Ryther, Ryan Joseph  
Saiedy Nami, Rylei Nicole  
Salopek, Shane Austin  
Santiago, Kiarra Denyse  
Schaller, Jordan Nathanael David  
Scott, Christian Michael  
Seal, Mason David  
Seidu, Basit Ibrahim  
Selker, Jake Joseph  
Senties, Nathan Allen  
Sergakis, Elani Nicole  
Shakhverdova, Ekaterina Viktorovna  
Shannon, Rachael Elizabeth  
Shaw, Gabriel Lewis  
Sloan, Emily Claire  
Smith, Darius Ernest  
Smith, Jason Thomas  
Smith, Kiera Alexandria Chante  
Smith, Landon Luis  
Smith, Max Gabriel  
Smith, Raheem Jermaine  
Smith, Trevor James  
Smith Jr, Walid Daude  
Smitley, Alison Summer Ann  
Snyder, Aspen Brooke  
Snyder, Wesley Turner  
Soma, Mackenzie Alexis  
Sparks, Cory Jacob  
Sparks, Jordan Matthew  
Speckman, Serena Elizabeth  
Speckman, Tavia Rayne  
Spinney, Emma Nicole  
Squillante, Duncan Anthony  
Stahl, Lindsey Nicole  
Staib, Eric James  
Stamas, Lindsay Blair  
Steagall, Niya Danyel  
Stevens, Mason Lawrence  
Stewart, Victoria Lynn  
Storms, Kaitlynn Marie  
Strait, Collin Saunders  
Street, Mikelleon Jamarr  
Streif, Kyle Andrew  
Stump, Chastity Taylor  
Su, Jiazheng  
Sun, Haoran  
Swisher, Leah Marie  
Tackett, Alyssa Simone  
Tahir, Danial  
Taylor, Brittany Elizabeth  
Taylor, Dominic Michael  
Taylor, Maxwell Alan  
Taylor, Noah Joseph  
Ryan, Zachary William  
Saggu, Akashdeep Singh  
Sais, Antonio Michael  
Santos, Dennis David  
Satkowski, Kimberly Denise  
Schwentker, Jarod Andrew  
Shaw, Ryan Lee  
Shaw, Tyler Keith  
Sherwood, Leann Christine  
Shotts, Justen Edward Ivan  
Shovlin, Hannah  
Sigulinsky, Rachel Gabrielle  
Simmons, Vance Thomas  
Singer, Austin Charles  
Slager, Matthew William  
Smith, Andrew Michael  
Upreti, Bhagat  
Vaccani, Dominique Danielle  
VanHorsssen, Abigail Rose  
Vann, Malik Rasean  
Varney, William Christian  
Veras Jr, Daniel Araujo  
Vesco, Jessica Morgan  
Vieta, Marley Alyse  
Vizcarrondo, Brian Nicholas  
Von Moegen, Nicholas George  
Wainer, Elizabeth Rachael  
Walker, Melane Eva-Monye  
Wallace, Lindsay Marie  
Wardell, Emma Elizabeth  
Washington, Devon Lee  
Washington, Dominique Janae  
Wengertter, Anna Elise  
Westmoreland, Jason Avery  
Wharton, Allyson Mackenzie  
White, Breanna Nicole  
White, Dorian Howard  
White III, Jack Edward  
Wilcox, Amber Nicole  
Wilder, Corban Harrison  
Williams, Amani Frances  
Williams, Annalise Elisabeth  
Williams, Miles Lee  
Williams, Priscilla Kaye  
Williams, Sophie Blessing  
Wingo, Mary Beth  
Wolf, Jackson David  
Wood, Taylor Michael  
Woods, Jordan Jamar  
Woodward, Lauren Michelle  
Wright, Logan Charles  
Xie, Chaoying  
Xie, Shuren  
Xie, Tommy Ben

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Tentler, Sara Ann  
Thacker, Madison Taylor  
Thatcher, Ciarra Helena Marie  
Thomas, Celina Marie  
Thomas, Katelyn Emily  
Thompson-LiPuma, Anthony Michael  
To, Andy Anh Khang  
Tolliver, Giana Taylor Denise  
Tolliver, Jayvonta Joseph James Zhao, Peilun  
Tomko, Haley Victoria  
Triplett, Cassidy Elaine  
Trout-McKenzie, Megan Kelly  
Tucker, Elihue Alicia  
Turner, Dominique Seandale  
Turner, September Leigh  
Zeigler-Scruggs, Oasha Mone Charlotte

Yohannes, Segen Hannah  
Yost, Austin Lewis  
Young, Alexis O'Rae  
Young, Dylan Isaac  
Younger, Kara Abelle  
Zafar, Mustafa  
Zink, Kristen Noelle

**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. Retirement Resignation – Administrator**

Accept the retirement resignation of the following administrative personnel:

Arthur Prince, Assistant Principal at Lincoln High School, effective at the end of the day on June 30, 2017

**2. Resignation – Certificated Employee**

Accept the resignation of the following certificated personnel:

Jennifer Burton, Intervention Specialist at Royal Manor Elementary, effective at the end of the 2016-2017 school year

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

Approve the unpaid leave of absences for the following certificated personnel:

Alana Cramlet, Grade 1 at Blacklick Elementary, effective March 27, 2017 through May 2, 2017

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Katherine Snider, Grade 4 at Chapelfield Elementary, effective April 10, 2017 through May 5, 2017

**4. Employment – Administrative Employee**

Employ the following administrative personnel, based on ORC Statute 3319.02, effective August 1, 2017 through July 31, 2019 (\*Pending fingerprint results and/or certification):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
*Claire Giardino	Principal, Lincoln Elementary	2-year (220 days)	\$110,146

**5. Employment – Certificated Employees**

Employ the following certificated personnel on a one-year limited contract for the 2017-2018 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (\*Pending fingerprint results and/or certification):

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

\*Kellie Hampton – Intervention Specialist at Chapelfield Elementary  
7 years experience; BA degree; salary \$56,580

\*Olivia Pfund – Intervention Specialist at Blacklick Elementary  
0 years experience; BA degree; salary \$41,374

\*Jordan Truitt – Science at Lincoln High School  
0 years experience; BA150 degree; salary \$45,098

**6. Employment – Psychologist Interns for the 2017-2018 School Year**

Employ the following individuals as psychologist interns for the 2017-2018 school year. The interns will be paid through the Psychologist Intern Grant and general fund, pending grant approval. Insurance benefits are not provided (\*Pending fingerprint results and/or certification):

\*Sara Anthony

\*Karlie Dahn

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**7. Addendum Assignments for the 2017-2018 School Year**

Employs the following personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2017-2018 school year (\*Pending fingerprint results and/or certification):

<u>Group I</u>					
Name		Bldg.	Title	Step	Salary
* Bruce	Ward	LHS	Football Head Coach	13	\$9,102.38
<u>Group IV</u>					
* Matthew	Kovach	LHS	Soccer Head Coach - Boys	6	\$6,826.78
* Robert	McGee	LHS	Soccer Head Coach - Girls	6	\$6,826.78
<u>Group VI</u>					
* Ryan	Beck	LHS	Cross Country Head Coach - Boys	8	\$4,964.93
* Ernest	Ziegler	LHS	Cross Country Head Coach - Girls	11	\$5,378.68
* Judith	Ratzenberger	LHS	Golf Head Coach - Boys	14	\$2,689.34 (50%)
* Lorraine	Scott	LHS	Golf Head Coach - Boys	14	\$2,689.34 (50%)
* Christopher	Schwinnen	LHS	Tennis Head Coach - Girls	14	\$5,378.68

**8. Employment of Non-Certificated Personnel as Coaches/Advisors for the 2017-2018 School Year**

Adopts 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 2017-2018 school year (\*Pending fingerprint results and/or certification):

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<u>Group IV</u>					
Name		Bldg.	Title	Step	Salary
* Molly	Martin	LHS	Volleyball Head Coach - Girls	5	\$6,619.91
<u>Group VI</u>					
* Tara	Fisher	LHS	Football Cheerleading Head Coach	15	\$5,792.42
* Patricia	McQuirt	LHS	Golf Head Coach - Girls	12	\$5,378.68

**9. Employment – Long-Term Assignments**

Employ 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:

Jana Barren	Jefferson Elementary, effective April 6, 2017
Kimberly Breitmayer	Lincoln High School, effective April 7, 2017
Meaghan Dodson	Royal Manor Elementary, effective May 10, 2017
Melissa Shotts	Middle School West, effective April 7, 2017
Elizabeth Smith	Lincoln Elementary, effective April 7, 2017
Margaret Yavorsky	Goshen Lane Elementary, effective April 7, 2017

**10. Voluntary Reduction in Time – Administrative Employee**

Approve the voluntary change of contract by percentage of time for the following administrative personnel, effective with the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Percentage</u>
Rochelle Dunn	Mental Health Specialist Coordinator	from 81.6% to 66%

**11. Amendment of Motion 17-035 (4.) – Employment – Certificated Employees**

Amend Motion 17-035 (4.) as follows:

Increase Kara Stull's contract from 80% to 100% and increase her salary from \$42,946.40 to \$53,683

**12. Amendment of Motion 16-150 (D) – Stipend – Testing for Potential Gifted Students**

Increase stipend for Chris Falkenberg from 120 hours to 160 hours to test students who have been referred as potential candidates for gifted services

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for the 2016-17 school year, at the approved hourly rate of \$22.00, to be paid from the General Fund.

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

Authorize 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:

<u>\$26.50/Hour</u>	<u>\$22.00/Hour</u>
Bryce Culver	Evan Bell
Holly Farley	Rachel Koser
Lauren Lunka	Reed Franklin
Bruce Ward	Christopher Walker

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

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

Brian Antrim	Middle School Track Meet	\$300.00
Deanna Pentello-Less	Middle School Track Meet	\$ 30.00

**15. Stipend for Testing Early Entrance to Kindergarten Applicants**

Approve the following personnel to administer testing for Early Entrance to Kindergarten during the summer of 2017 at the approved hourly rate of \$31.25, up to a maximum of 15 hours, to be paid from the General Fund:

Kristen Bowes-Strawser                      Keilah Shumaker

**16. Stipend – Mentors for Resident Educator Program**

Approve a stipend to each of the following staff members who serve as mentors for the Resident Educator Program for the 2016-2017 school year, to be paid out of General Fund:

Adams, Ray	\$1213.93	McLean, Megan	\$1213.93
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Bommer, Benton	\$1213.93	Mishler, Kevin	\$1213.93
Bommer, Kellie	\$1213.93	Murphy, Stacy	\$1213.93
Bower, Cheryl	\$1213.93	Rak, Bethany	\$1213.93
Bowman, Janel	\$1213.93	Saunders, Andrea	\$1213.93
Callihan, Ryan	\$1213.93	Scott, Amy	\$1213.93
Coffey, Molly	\$1213.93	Scott, Margaret	\$1213.93
Crackel, Shannon	\$1213.93	Stacy, Jennifer	\$1213.93
English, Tricia	\$1213.93	Sullivan, Heidi	\$1213.93
Frasher, Kim	\$1213.93	Suriano, Sharon	\$1213.93
Frasson, Corie	\$1213.93	Belair, Craig	\$2427.86
Garling, Rachel	\$1213.93	Bradley, Kristin	\$2427.86
Griffiths, Kristi	\$1213.93	Buchert, Angie	\$2427.86
Guzy, Kamie	\$1213.93	Dexter, Lindsay	\$2427.86
Huyghe, Tammy	\$1213.93	Kelley, Nikki	\$3641.79
Jasin, Krysten	\$1213.93	Kimbleton, Brittany	\$3641.79
Kinser, Mark	\$1213.93	Messenheimer, Kristen	\$3641.79
Koontz, Nicole	\$1213.93	Weaver, Tracie	\$3641.79
Lowery, Cheryl	\$1213.93		
McCormick, Katie	\$1213.93		

**17. Amendment of Motion #17-043 (20), Stipend – Kindergarten After-School Round Up**

Amend Motion #17-043 (20) to increase hours to 7 for High Point Elementary

**18. Amendment of Motion #17-043 (21) Stipend - Staff Members who facilitated Workshops for the 2016-2017 School Year.**

Amend Motion #17-043 (21) to include Kevin Mishler for 1 semester credit hour

**19. Stipend – Project Lead the Way Curriculum Work**

Approve a stipend for the following personnel for curriculum work for Project Lead the Way at the amount designated below, to be paid from the General Fund.

Najib Kamagate \$500.00

**20. Consulting Service Contract for Goshen Lane Summer Extended Learning**

Approve consulting-service contracts with Donna Doone and Susan Johnston for summer extended learning at the approved hourly rate of

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\$22.00, not to exceed a total of 25 hours each, to be paid from Disadvantaged Fund/General Fund

**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/Unclassified Employees**

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

Bonita Davis, Clerk-typist at Lincoln High School, effective at the end of the 2016-2017 school year

Laura Glenn, Parent Mentor, effective at the end of the day on May 31, 2017

Frederick Wilson, Custodian at Middle School East, effective at the end of the day on June 30, 2017

**2. Resignation – Classified Employee**

Accept the resignation of the following classified personnel:

Sunshine Thacker, Bus Driver, effective November 8, 2016

**3. Employment – Classified/Unclassified Employees**

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

Flordeliza Pollock – Kitchen Helper at Lincoln High School  
Step 0 on salary schedule; \$13.50 per hour  
4 hours per day  
Effective April 12, 2017; prorated 33 days for the 2016-2017 school year

Paula Sackett – Educational Aide at Middle School East (ESS)  
Step 1 on salary schedule; \$15.84 per hour  
6.5 hours per day  
Effective May 8, 2017; prorated 15 days for the 2016-2017 school year

Rodolfo Velazquez Carrillo – Custodian at Chapelfield Elementary

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Step 0 on salary schedule; \$16.20 per hour  
8 hours per day  
Effective May 1, 2017; prorated 45 days for the 2016-2017 school year

**4. Employment – Administrative Specialist Positions**

Approve administrative specialist contracts to the following individuals based on the appropriate salary schedule and 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
Adam McKenzie	End User Support Manager	2-year	\$68,784

**5. 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

Charles Bing  
Theresa Davis  
Adam Dean  
Daniel Watts

Educational Aide

Kayla Fowler

Kitchen Helpers

Stacey Collins  
Andrea Weekley

**6. Employment – Temporary Accounts Payable Position**

Approve a temporary Accounts Payable position, to be filled by Mari Arledge to serve during a leave of absence at a rate of \$18.48 per hour, effective April 26, 2017.

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**7. Amendment of Motion 17-044 (13.) – Employment – 2017 Summer School Assistant**

Amends Motion 17-044 (13.) as follows:

Nalah Sardari is replacing Elyse Meredith as the summer school assistant at Lincoln High School

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

Authorize the following personnel for employment as 2017 Summer Journey to Learning at the approved hourly rate listed below, with employment being contingent upon sufficient enrollment. This will be paid from Summer Journey to Learning funds:

**\$16.60/Hour**

Jackie Morris  
Kyla Phongsavath  
William Meredith

**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. Chromebook Protective Sleeves**

Approve an agreement with Dayton Cincinnati Technology Service for the purchase of Chromebook Protective sleeves at a cost not to exceed \$30,000. This will be paid out of general funds.

**2. Chromebooks Purchase**

Approve the agreement with Dayton Cincinnati Technology Services for the purchase of Chromebooks, Chromebook enrollment key and white glove service at a cost not to exceed \$730,000. This will be paid out of permanent improvement funds (\$270,000) and general funds (\$460,000).

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**3. Purchase of Cafeteria Furniture**

Approve the purchase of cafeteria furniture from Educational Furniture for Middle School South at a cost not to exceed, \$30,027.08. This will be paid out of Permanent Improvement (PI) Funds.

**4. Purchase of Combi Oven**

Approve the purchase of a Combi oven from Wasserstrom for Lincoln High School at a cost not to exceed \$25,389.00. This will be paid out of Permanent Improvement (PI) Funds.

**5. Middle School East Restrooms Renovations**

Approve the purchase of fixtures, stalls, flooring, lighting from multiple vendors for the renovation of Middle School East Restrooms at a cost not to exceed \$60,000. This will be paid out of Permanent Improvement (PI) Funds.

**6. Middle School East Media Center Renovations**

Approve replacement of doors and upgrade of interior finishes for the renovation of Middle School East Media Center at a cost not to exceed \$20,000. This will be paid out of Permanent Improvement (PI) Funds.

**7. High School Walk in Freezer/Cooler Replacement**

Approve the purchase of a High School walk in freezer/cooler replacement from C & T Design and Equipment Company at a cost not to exceed \$80,000. This will be paid out of Maintenance Repair Fund.

**8. Science Room Furniture**

Approve the purchase of Science room furniture for Middle School South from Educational Furniture at a cost not exceed \$16,216.24. This will be paid out of Permanent Improvement (PI) Funds.

**9. META Solutions**

Approve the contract with META Solutions for Fiscal Support with State Software, EMIS Support, INFOhio Services and OnBase Document

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Storage and Retrieval, at a cost not to exceed \$98,107. This will be paid out of the General Fund.

**10. Public Notice**

The Board directs the Treasurer to publish a notice of the public meeting and possible reemployment of the Transportation Supervisor by May 14, 2017.

**11. Impractical to Transport**

Approve the following school location, impractical to transport:

Mauburn Academy

**12. Resolution to Waive the Statutory Selection Process**

**WAIVING THE STATUTORY SELECTION PROCESS FOR  
DESIGN PROFESSIONALS TO ADDRESS REMEDIAL  
WINDOW WORK AND HVAC ISSUES**

The Superintendent recommends that the Board waive the statutory qualifications-based selection process for design professionals for design services needed to address the remedial window work and the HVAC issues at Middle School West so work can be completed during the summer break before the beginning of the 2017/18 school year.

Rationale:

1. The remedial window work and HVAC issues at Middle School West require design services to properly address the issues.
2. Ohio Revised Code (ORC) Section 153.71(B) provides an exception to the statutory qualifications-based selection process for a design professional when there is an emergency requiring immediate action.
3. Based upon the need to address both the remedial window work and the HVAC issues at Middle School West, the Superintendent recommends waiving the statutory process for selecting a design professional firm in order to begin services immediately, as permitted by ORC 153.71(B), and then be prepared for construction during the summer break.
4. The Business Director solicited and received proposals from Mays Consulting & Engineering Services for the remedial window work design and construction administration in the amount of \$27,500, plus \$39,000 for full-time construction administration services, and from Hill Engineering for the HVAC design and construction administration in the amount of \$18,600.

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The Gahanna-Jefferson Public School District Board of Education resolves as follows:

1. The remedial window work and the HVAC work at Middle School West, which needs to be performed prior to the beginning of the 2017/18 school year, are an emergency requiring immediate action, as allowed by ORC Section 153.71(B).
2. The Board waives the selection process outlined in the ORC for the selection of a design professional for the improvements based upon the need to start the design immediately so construction can take place during the summer months and be completed by the beginning of August 2017 so staff will have access to the space in each building to prepare it for use when the 2017/18 school year starts.
3. The Board authorizes the Superintendent, Business Director, and Treasurer, working with the legal counsel, to prepare an agreement with each firm in an amount not to exceed \$66,500 for Mays Evaluation & Consulting Services and \$18,600 for Hill Engineering, and to sign the agreement with each firm and any related documents on behalf of the Board.

**13. Resolution to Waive the Statutory Selection Process**

**WAIVING THE STATUTORY SELECTION PROCESS FOR A  
DESIGN-BUILD FIRM FOR CONVERSION OF CLARK HALL SPACE FOR  
PRE-K USE**

The Superintendent recommends that the Board waive the statutory qualifications-based selection process for a design-build firm to design and build the improvements needed to convert the former YMCA space in Clark Hall for pre-k use by the beginning of the 2017/18 school year.

Rationale:

5. The space in Clark Hall formerly occupied by the YMCA will be converted for pre-k use beginning with the 2017/18 school year, which will free up classrooms in other District buildings.
6. Using the design-build delivery method will allow the work to be done more quickly and for less cost than the traditional design-bid-build approach that is otherwise required.
7. A proposal for design-build services by Triad Facility Solutions was submitted in the total amount of \$130,000, which includes an estimated construction cost of \$100,000 for the needed work.

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8. Ohio Revised Code (ORC) Section 153.71(B) provides an exception to the statutory qualifications-based selection process for a design-build firm when there is an emergency requiring immediate action.
9. Based upon the need to convert the space during the summer break and have the pre-k space available prior to the beginning of the 2017/18 school year so staff will have time to prepare the space for pre-k use, an emergency exists requiring immediate action, and the Superintendent recommends using the design-build delivery method for the design and construction of the needed work and waiving the statutory process for selecting a design professional and a design-build firm in order to begin design and construction as soon as possible, as permitted by ORC Section 153.71(B).

The Gahanna-Jefferson Public School District Board of Education resolves as follows:

4. The improvements needed to convert the former YMCA space in Clark Hall for pre-k facility purposes prior to the beginning of the 2017/18 school year are an emergency requiring immediate action, as allowed by ORC Section 153.71(B).
  5. The Board waives the selection process outlined in the ORC and Ohio Administrative Code for the selection of a criteria architect and design-builder for the improvements based upon the need to start the design immediately so construction can take place during the summer months and be completed by the beginning of August 2017 so staff will have access to the space to prepare it for pre-k classes when the 2017/18 school year starts.
  6. The Board authorizes the Superintendent, Business Director, and Treasurer, working with the legal counsel, to prepare an agreement with Triad Facility Solutions for the design and construction work needed to convert the former YMCA space in Clark Hall for use by the pre-k program, with the total cost for the agreement not to exceed \$130,000, and to sign the agreement and any related documents on behalf of the Board.
- 12. Remedial Window Work and Purchase and Installation of HVAC Equipment**

**AUTHORIZING CONTRACTING FOR REMEDIAL WINDOW WORK  
AND PURCHASE AND INSTALLATION OF HVAC EQUIPMENT  
WITHOUT COMPETITIVE BIDDING**



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The Superintendent requests authority to contract for remedial window work and for the purchase and installation of HVAC equipment without competitive bidding based upon express statutory authority.

Rationale:

1. The remedial window work and related HVAC work at Middle School West must be performed during the summer break when school is not in session and be completed prior to the beginning of the 2017/18 school year; similarly, the HVAC work at Chapelfield Elementary School must be performed during the summer break when school is not in session and be completed prior to the beginning of the 2017/18 school year. Ohio Revised Code (ORC) 3313.46 provides an exception from the competitive bidding requirements when there is an urgent necessity.
2. The Superintendent, based upon information provided by the Business Director, recommends proceeding with the required remedial window work and related HVAC work at Middle School West, and the HVAC work at Chapelfield Elementary School, based upon an urgent necessity through the solicitation of costs proposals from qualified vendors to perform the work in order to complete the work during the summer break before the beginning of the 2017/18 school year.
3. The remedial window work at Middle School West is estimated to be \$300,000.
4. The HVAC work at Middle School West was estimated by Trane to be \$853,753.
5. The HVAC work at Chapelfield Elementary School was estimated by Trane to be \$538,887.
6. Trane has a vendor contract with U.S. Communities, which is a joint purchasing program from which a participating member may make purchases without competitive bidding based upon the authority of ORC 9.48.
7. The Superintendent, based upon information provided by the Business Director, recommends proceeding with the purchase of the HVAC equipment from Trane based upon its vendor contract with U.S. Communities, based upon the authority of ORC 9.48.
8. The Superintendent, based upon information provided by the Business Director, further recommends soliciting pricing for the work

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to install the HVAC equipment from qualified bidders, based upon an urgent necessity due to the need to complete the installation of the work during the summer months before school starts in August for the 2017/18 school year.

9. The Superintendent requests authority to enter into contracts for the work as follows:
  - a. Remedial Window Work – in an amount not to exceed \$300,000 with a contractor determined to have submitted the pricing proposal for the work that is in the best interest of the Board with price being considered but not determinative.
  - b. HVAC work at Middle School West for equipment purchase and installation – in a total amount not to exceed \$853,753.
  - c. HVAC work at Chapelfield Elementary School for equipment purchase and installation – in a total amount not to exceed \$538,887.
10. The Superintendent recommends that the Board exercise the authority granted in ORC 3313.46 to waive competitive bidding when there is an urgent necessity and authorize him to work with the Business Director, Treasurer, and legal counsel to solicit cost proposals from interested vendors.

The Board resolves as follows:

1. The Board approves the solicitation of proposals for the remedial window work at Middle School West based upon the Board's discretion when there is an urgent necessity and authorizes the Superintendent, Business Director, and Treasurer to enter into a contract with the contractor determined to have submitted the proposal in the best interest of the project in an amount not to exceed \$300,000.
2. The Board approves the purchase of the HVAC equipment for the Middle School West and Chapelfield Elementary School buildings from Trane using current vendor pricing with U.S. Communities, as authorized by ORC 9.48.
3. The Board approves the solicitation of proposals for the installation of the HVAC equipment based upon the Board's discretion when there is an urgent necessity and authorizes the Superintendent, Business Director, and Treasurer to enter into a contract with the contractor(s) determined to have submitted the proposal in the best interest of the project.

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4. The combined cost of HVAC equipment and installation shall not exceed \$853,753 for the Middle School West building and \$538,887 for the Chapelfield Elementary School building.
5. An urgent necessity exists due to the need to complete all of the work during the summer break before the beginning of the 2017/18 school year.

**VII. EXECUTIVE SESSION**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Gahanna-Jefferson Board of Education goes into executive session pursuant to Ohio Revised Code 121.22 (G) (1) to discuss the employment of public employees.

**Mrs. Piccolantonio declared the Board back into Regular Session at \_\_\_\_\_ p.m.**

**VIII. BOARD REPORTS/DISCUSSION**

- |   |                            |
|---|----------------------------|
| <b>A. Eastland-Fairfield Career &amp; Technical Schools</b> | <b>Beryl Piccolantonio</b> |
| <b>B. Parks and Recreation</b>                              | <b>Daphne Moehring</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>Jennifer Chrysler</b>   |
| <b>G. GJEA/Classified Liaison</b>                           | <b>Jennifer Chrysler</b>   |
| <b>H. Other Topics for Discussion or Comment</b>            |                            |

**IX. ADJOURNMENT**

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