



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

JULY 13, 2017

PREVIEW AGENDA

**BOARD OF EDUCATION
JULY 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:

- June 1, 2017 Finance Committee Meeting
- June 8, 2017 Regular Board Meeting
- June 15, 2017 Policy and Governance Committee Meeting
- June 22, 2017 Special Board Meeting
- June 27, 2017 Special Board Meeting
- June 30, 2017 Special Board Meeting

II. SCHOOL/COMMUNITY REPORTS/PRESENTATION(S)

- | | |
|--|----------------------------|
| A. State Board of Education Member | Mrs. Stephanie Dodd |
| C. Gahanna-Jefferson Education Foundation | Sharon Tomko |
| D. Gahanna-Jefferson Education Association | Paige Harding |
| E. City of Gahanna | Brian Metzbower |
| G. Policy and Governance Committee | Matt Campbell |
| H. Student Learning and Achievement Committee | Jennifer Chrysler |

III. PUBLIC PARTICIPATION

IV. COMMUNICATIONS/ADOPTION OF AGENDA

- A. Adoption of Agenda**

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approves this agenda as presented or approves as amended.

V. BOARD ACTION/INFORMATION ITEMS

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A. SUPERINTENDENT REPORT

B. FISCAL SERVICES

ITEM(S) FOR ACTION

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

1. May 2017 Financial Report

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

2. 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>
Network for Good	\$115.00	Royal Manor Elementary
Kroger	\$352.51	LHS Renaissance
Ms. Jill Vogelgesang	\$100.00	LHS Exceptional Student I
Mr. & Mrs. Tim Skamfer	\$ 25.00	LHS Exceptional Student I
Mr. & Mrs. James Brosnahan	\$ 20.00	LHS Exceptional Student I
Chapelfield Elementary PTO	\$2337.86	Chapelfield Morning Show
Mr. Matthew B. Collins	\$ 30.00	LHS Underwater Robotics
Anonymous	\$15,400.00	District (Desks)

3. Change Funds and Petty Cash Funds

Authorize change funds and petty cash funds in the following maximum amounts for the 2017-2018 school year:

Change Funds:

DECA - Kit Lynch	\$ 200.00
Athletic Department – LHS	3,500.00
Athletic Department – MS	900.00
Lincoln High School Activity	
Temporary Fund - Bert Ward	150.00
Treasurer’s Office-Activity Funds -	
Bert Ward	50.00
Food Service - Linda Green	<u>1,455.00</u>
Total	\$5,255.00

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Petty Cash:

Central Office, Tammy Emrick	\$ 300.00
Lincoln High School, Robert Dodd	250.00
Middle School East, Brad Barboza	200.00
Middle School West, Aaron Winner	200.00
Middle School South, Robin Murdock	200.00
Chapelfield Elementary, Shea Reed	200.00
Blacklick Elementary, Kristen Groves	200.00
Goshen Lane Elementary, Melanie McGue	200.00
Lincoln Elementary, Claire Giardino	200.00
Royal Manor Elementary, Rick Oxley	<u>200.00</u>
Total	\$2,150.00

4. Fund-to-Fund Transfer(s)

Approve the following fund-to-fund transfers:

From the General Fund (001) to:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
002	Debt Fund	\$1,882,534
011	Journey to Learning	\$ 125,000

From the Permanent Improvement Fund (003) to:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
002	Debt Fund	\$835,200

C. EDUCATIONAL/PUPIL PROGRAMS AND SERVICES

ITEM(S) 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 2017-2018 School Year(s).

Lincoln High School- Student Council
YMCA Camp Kern
Oregonia, OH
August 5-6, 2017

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Lincoln High School- Boys and Girls Cross Country Teams
Trinity Cross Country Invitational
Louisville, KY
September 15-16, 2017

2. Overnight/Extended Student Trip(s) for the 2018-2019 School Year(s).

Lincoln High School- Drama, Visual Performing Arts Students
Edinburgh Fringe Festival
Edinburgh, Scotland and London, England
July 29-August 12, 2018

3. College Board Agreement

Approve an agreement with the College Board for the 2017-2018 School Year for PSAT Testing materials and scoring services for students in grades 9-12 at a cost not to exceed \$18,383.00 to be paid out of the general fund. (Copy to be placed in Board Reference File)

4. Amendment of Motion 17-059 (C-5) of Contract with Briar Patch Ranch for Kids

Amend the agreement with Briar Patch Ranch for Kids for the 2017-2018 School Year for (1) student at the rate of \$19,000 per student instead of approved \$18,000. Cost of services to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

5. Amendment of Motion 17-050 (C-2) of Contract with Oakstone Academy for Extended School Year (ESY) Services

Amend the agreement with Oakstone Academy to provide Extended School Year (ESY) services for the 2016-2017 school year for an additional student and an increase of \$1,000 for a total cost of \$12,200 to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File)

6. Rehab Associates Newark Contract

Approve the contract with Rehab Associates – Newark for occupational therapy to students attending Eagle Wings Academy placed by Gahanna. This Agreement is from August 1, 2017 through July 31, 2019. Cost of services is \$66 per hour, to be paid out of the general fund. (Copy to be placed in Board Reference File)

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7. Deaf Services Center Agreement

Approve the agreement with Deaf Services Center to provide ASL translation for the 2017-2018 school year, at the rate of \$55 per hour for regular assignments, \$65 per hour for after-hour Assignment, and \$65 per hour for last minute assignments, to be paid out of the IDEA-B Fund. (Copy to be placed in Board Reference File)

8. Audiology Services Contract

Approve the contract with The Ohio State University Speech-Language-Hearing Clinic to provide audiology services, as needed, during the 2017-2018 school year at a cost of \$100.00 per hour, plus travel, to be paid out of the IDEA-B Fund. (Copy to be placed in Board Reference File)

9. Campbell Speech Services Contract

Approve the agreement with Campbell Speech Services to provide evaluations, screenings, and therapy services for the 2017-2018 school year, at the rate of \$1.28 per minute for students attending Eagle Wings Academy placed by Gahanna, to be paid out of the IDEA-B Fund. (Copy to be placed in Board Reference File)

10. Interim Healthcare Contract

Approve the agreement with Interim Healthcare to supply medical care for students for the 2017-2018 school year, at a cost not to exceed \$40.00 per hour for RNs and \$35.00 per hour for LPNs, to be paid out of the general fund. (Copy to be placed in Board Reference File)

11. Tristar Transportation Contract

Approve the agreement with Tristar Transportation Co. for transportation of special education students on an as-needed basis for the 2017-2018 school year at a rate not to exceed \$36 per hour (\$50 per hour for wheelchair-accessible vans), to be paid out of the general fund. (Copy to be placed in Board Reference File)

12. Gifted Consulting-Service Agreement

Approve a consulting-service agreement with Chris Falkenberg to test students who have been referred as potential candidates for gifted services for the 2017-2018 school year, at the approved hourly rate of \$27.10, not to exceed 200 hours, to be paid out of the general fund.

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13. Student Tuition – Mosaic Program

Approve the following students for the Mosaic Program for the 2017-2018 school year. The tuition for this school year is \$3,400 per student.

Abbey Caldwell	Serena Leonard	Mandi White
Allison Zawadniak	Savannah Barrett	Cole Burnett
Teyah Collin	Caitlyn Griffith	

D. HUMAN RESOURCES

ITEM FOR INFORMATION

1. Employment of Alternative Instructors and Substitute Teachers through the Educational Service Center-Council of Governments for the 2017-2018 School Year

The Educational Service Center-Council of Governments (ESC-COG) is to employ the following staff for the 2017-2018 school year, to be paid at the following rates of pay:

ESCCO Alternative Instructors assigned to GJPS	\$22.00/hour
ESCCO Substitute Teachers	\$95.00/day

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. Resignations – Administrative/Certificated Employees

Accept the resignations of the following administrative/certificated personnel:

Devin Anderson, Coordinator of Curriculum & Professional Development, effective at the end of the day on July 31, 2017

Brian Byrer, Grade 5 at Royal Manor Elementary, effective at the end of the 2016-2017 school year

Kristen Messenheimer, Teacher Leader, effective at the end of the 2016-2017 school year

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Chelsea Pfefferle, Intervention Specialist at Middle School West, effective at the end of the 2016-2017 school year

2. 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):

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

*Natalie Baransy – Grade 6 Language Arts at Middle School West
2 years experience; BA degree; salary \$45,719

*Amber Jordan – Intervention Specialist at building to be determined
1 year experience; MA degree; salary \$49,339

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

*Kelsey Straker – Grade 5 at Royal Manor Elementary
0 years experience; BA150 degree; salary \$45,098

3. Employment – Certificated Employees – Auxiliary Schools

Employ the following certificated personnel for the 2017-2018 school year. These individuals will be paid from FY18 Auxiliary Funds.

<u>Columbus Academy</u>	<u>Title</u>	<u>Percentage</u>	<u>Contract</u>
Janet Fireman	Nurse	100%	1-year
Rebecca Hoagland	Nurse	100%	1-year

4. Supplemental Contracts for the 2017-2018 School Year – Auxiliary Schools

Approve extended contracts for the following individuals for the 2017-2018 school year. These individuals will be paid from FY18 Auxiliary Funds.

NURSES

Columbus Academy	Janet Fireman	3 days
Columbus Academy	Rebecca Hoagland	3 days

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5. 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):

Group I

Name		Bldg.	Title	Step	Salary
* Bryce	Culver	LHS	Football Assistant Coach	10	\$6,371.67
* Kory	Hartinger	LHS	Football Assistant Coach	3	\$2,534.19 (50%)
* Murad	Holliday	LHS	Football Assistant Coach	11	\$6,371.67
* Kirk	Jackson	LHS	Football Assistant Coach	8	\$6,082.04
* Grant	Jones	LHS	Football Assistant Coach	3	\$2,534.19 (50%)
* W. Jarrod	Pruiett	LHS	Football Assistant Coach	8	\$6,082.04
* Kyle	Stout	LHS	Football Assistant Coach	5	\$2,823.81 (50%)

Group IV

Name		Bldg.	Title	Step	Salary
* Jason	Hardin	LHS	Soccer Assistant Coach - Boys	15	\$5,647.61

Group V

Name		Bldg.	Title	Step	Salary
* Justin	LaBelle	LHS	Fall Equipment Manager	1	\$4,758.06

Group VI

Name		Bldg.	Title	Step	Salary
* Ryan	Callihan	LHS	Cross Country Asst. Coach - Boys	1	\$2,751.40
* Amy	Bommer	LHS	Cross Country Asst. Coach - Girls	2	\$2,896.21
* Clark	Lockett	LHS	Golf Assistant Coach - Boys	7	\$3,330.64
* Sean	Lanier	LHS	Golf Assistant Coach - Girls	0	\$2,751.40
* Dustin	Dashner	LHS	Tennis Assistant Coach - Girls	12	\$3,765.08

Group VII

Name		Bldg.	Title	Step	Salary
* Ashley	Williamson	MSE	Volleyball Head Coach - Gr. 7	4	\$3,723.70
* Reba	Powers	MSE	Volleyball Head Coach - Gr. 8	15	\$4,964.93
* Andrew	Bonath	MSS	Football Head Coach - Gr. 7	1	\$3,309.96
* Amy	Gilmore	MSS	Volleyball Head Coach - Gr. 7	15	\$4,964.93
* Brynn	Holden	MSS	Volleyball Head Coach - Gr. 8	5	\$3,723.70
* Joseph	Dalton	MSW	Football Head Coach - Gr. 7	4	\$3,723.70
* Ian	Jinks	MSW	Football Assistant Coach - Gr. 7	2	\$1,230.89 (50%)
* Thomas	Fogel	MSW	Football Head Coach - Gr. 8	15	\$4,964.93

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* Najib	Kamagate	MSW	Football Assistant Coach - Gr. 8	1	\$1,158.49 (50%)
Cynthia	Macioce	LHS	Play Director	15	\$4,964.93
Christopher	Wagner	LHS	Play Asst. Director (Tech. Director)	8	\$2,896.21

Group VIII

Name	Bldg.		Title	Step	Salary
* Brian	Antrim	MSE	Cross Country Head Coach - Boys/Girls	14	\$3,723.70
* Lisa	Grooms	MSE	Cross Country Asst. Coach - Boys/Girls	11	\$2,606.59
* Cale	Garber	MSS	Cross Country Head Coach - Boys/Girls	4	\$3,103.08
* Sharon	Franke	MSS	Cross Country Asst. Coach - Boys/Girls	2	\$2,027.35

Group X

Name	Bldg.		Title	Step	Salary
* Bruce	Green	MSE/MSS/MSW	Tennis Head Coach - Girls	0	\$1,654.98
Joseph	McCreary	MSW	Middle School Game Manager - Fall	1	\$1,654.98

6. 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):

Group I

Name	Bldg.		Title	Step	Salary
* Michael	Brown, Jr.	LHS	Football Assistant Coach	1	\$2,389.38 (50%)
* Jonathan	Hartsook	LHS	Football Assistant Coach	3	\$2,534.19 (50%)

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* W. Donnie	Milbourne	LHS	Football Assistant Coach	0	\$4,633.94
* Brandon	Payne	LHS	Football Assistant Coach	6	\$5,792.42
* Nyakeh	Yovonie	LHS	Football Assistant Coach	8	\$3,041.02 (50%)

Group IV

Name		Bldg.	Title	Step	Salary
* Ian	Pena	LHS	Soccer Assistant Coach - Boys	0	\$1,882.54 (50%)
* Max	Rosenthal	LHS	Soccer Assistant Coach - Boys	1	\$3,909.89
* William	Trapp	LHS	Soccer Assistant Coach - Boys	3	\$2,099.75 (50%)
* Eugene	DeWeese	LHS	Soccer Assistant Coach - Girls	0	\$3,765.08
* Mara	McGee	LHS	Soccer Assistant Coach - Girls	0	\$3,765.08
* Audrey	Sanders	LHS	Volleyball Assistant Coach - Girls	1	\$3,909.89
* Ashanti	Slone	LHS	Volleyball Assistant Coach - Girls	3	\$4,107.14
* Alexandria	VanGundy	LHS	Volleyball Assistant Coach - Girls	0	\$3,765.08

Group VI

Name		Bldg.	Title	Step	Salary
* Lindsey	Driver	LHS	Football Cheerleading Asst. Coach	1	\$2,751.40

Group VII

Name		Bldg.	Title	Step	Salary
* A. Jacob	Keyes	MSE	Football Head Coach - Gr. 7	4	\$3,723.70
* Daniel	Johnson	MSE	Football Head Coach - Gr. 8	5	\$3,723.70
* Michael	Kandler II	MSE	Football Assistant Coach - Gr. 8	1	\$2,316.97
* Phillip	Jackson	MSS	Football Head Coach - Gr. 8	3	\$3,516.83
* Michael	Garner	MSS	Football Assistant Coach - Gr. 8	1	\$1,158.49 (50%)
* Carlos	Henderson	MSS	Football Assistant Coach - Gr. 8	2	\$1,230.89 (50%)
* Ryan	Hunter	MSW	Football Assistant Coach - Gr. 7	3	\$1,230.89 (50%)
* Thomas	Brown	MSW	Football Assistant Coach - Gr. 8	1	\$1,158.49 (50%)
* Kathryn	Noel	MSW	Volleyball Head Coach - Gr. 7	2	\$3,516.83
* Hannah	Smith	MSW	Volleyball Head Coach - Gr. 8	0	\$2,689.34

Group VIII

Name		Bldg.	Title	Step	Salary
* Nathaniel	Hall	MSW	Cross Country Head Coach - Boys/Girls	5	\$3,103.08

Group X

Name		Bldg.	Title	Step	Salary
DeAnna	Pentello-Less	MSE	Middle School Game Manager - Fall	1	\$1,654.98
* Ryan	Carlisle	MSE/MSS/MSW	Golf Head Coach - Boys/Girls	1	\$1,654.98

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Group XII

Name	Bldg.	Title	Salary
* Kenzie Thoen	MSE/MSS/MSW	Cheer Club Advisor - Fall	\$827.49

7. Recognition of Volunteer Coaches for the 2017-2018 School Year

Recognize the following individuals as volunteer coaches in the District for the 2017-2018 school year (*Pending fingerprint results and/or certification):

Name	Bldg.	Title
* Jay Baker	LHS	Volunteer Football Coach
* Nathaniel Busch	LHS	Volunteer Football Coach
* Megan Gordon	LHS	Volunteer Cross Country Coach - Girls
* Chauncey Hilson	LHS	Volunteer Football Coach
* Marco Houpe	LHS	Volunteer Football Coach
* Andrew Hoying	LHS	Volunteer Soccer Coach - Boys
* Eric Nester	MSW	Volunteer Football Coach
* Timothy O'Cain	MSW	Volunteer Football Coach
* Orin Sheumaker	LHS	Volunteer Football Coach
* Scott Staarman	MSW	Volunteer Football Coach
* Steven Wenz	MSE/MSS/MSW	Volunteer Golf Coach - Boys/Girls
* Caitlin Wolcott	LHS	Volunteer Football Cheerleading Advisor

8. Alternative Instructors for the Elementary Chinese Program for the 2017-2018 School Year

Approve the following Alternative Instructors to be paid at \$22.00 per hour through the General Fund (*Pending fingerprint results and/or issuance of the H1B Visa):

*Hui Chen	*Rachel Fullin
*Mengyi Chen	*YiYi Lu
*Yue Cui	*Bo Pang
*Xiaoli Doty	

9. Alternative Instructor for English Language Learner Tutoring for the 2017-2018 School Year

Approves the following Alternative Instructor to be paid at \$22.00 per hour through the General Fund:

Jacque Dickensheets

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10. Supplemental Stipends for the 2016-2017 School Year

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

Michael Shade	Spring Tournament	\$100.00
Sean Mittelman	Spring Tournament	\$ 25.00
Scott Meadows	Spring Tournament	\$ 25.00

11. 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:

\$26.50/hour

Stephanie Bhatt
Edna Wright

\$22.00/hour

Emily King

12. Stipend for facilitating Professional Development for Chinese Language Teachers

Approve a stipend for Ke Feng to facilitate professional development for the Chinese Language teachers and Chinese Enrichment related activities for the 2017-2018 school year, at the approved hourly rate of \$27.10, not to exceed 50 hours, to be paid from Chinese Enrichment funds.

13. Stipend for ELL Assessment

Approve a stipend for the following personnel to complete assessments of new ELL students during the 2017-2018 school year, at the approved hourly rate of \$27.10, not to exceed a combined maximum of 100 hours to be paid from the General Fund:

Suzanne Costas	Alissa Lopez
Holly Farley	Lauren Lunka
Rachel Garling	Kim Neary
Heather Haringa	Jennifer Velazquez

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Elizabeth Lochridge

14. Stipend – Interpreters for ELL Students

Approve a stipend for the following personnel to serve as interpreters for ELL students within the District, on an as-needed basis during the 2017-2018 school year, at the approved hourly rate of \$27.10 for a combined maximum of 50 hours, to be paid from the General Fund:

Suzanne Costas	Alissa Lopez
Holly Farley	Jennifer Velazquez
Rachel Garling	

15. Stipend for College Entrance Testing Accommodations

Approve the following personnel to submit accommodation requests for IEP and 504 students in 10th and 11th grade for college entrance testing, at the rate of \$27.10 per hour, up to a maximum of eighteen (18) hours each, to be paid from the General Fund.

Kellie Bommer	Chandra Earp
Ryan Callihan	Corrie Frasson

16. Stipend - Orton Gillingham Training

Approve payment to the following staff who attend Orton Gillingham Training throughout the 2017-18 school year at of rate of \$27.10 per hour, not to exceed 54 hours. Payment upon submission of time sheets.

Aimee White	Allysa Dureiko
Kristy Flynn	Stefanie Passwaters
Megan Gordon	Rachel Zofcin
Melissa Henning	Mollie Kovacs

17. Stipend for Summer Curriculum Work

Approve the following personnel to complete the courses of study for Global Terrorism and American Criminal Justice at the rate of \$27.10 per hour, not to exceed 40 hours total, to be paid from the General Fund.

Ernie Ziegler	Bobby Swartzentruber
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18. Stipend for Foundations Training

Approve the following personnel to attend Foundations training at the rate of \$27.10 per hour, not to exceed 7 hours, to be paid from the General Fund.

Danielle Barnhart	Rachel Medovich	Laura Rogers
Grant Jones	Megan McLean	Audrey Merz
Jessica Rogers	Amanda Cook	Susan Hielkema
Kristyn Strauss	Kelly Wittke	Cheryl Steger
Mary Ann Byrum	Paula Madison	Sara Imerman
Rachel Wathman	Patricia Brohard	Christina Eckstein
Robyn Gray	Dianna Garvey	Lettie Huyghe
Ashley Winner	Amanda Caldwell	Lauren Seitz
Beth Davis	Rachelle Mullins	Colleen Cavin
Theresa Jones	Mary Beth Friedrich	Rebecca Rader

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

Amend motion 17-022 (D8) to increase the hours from 13 to 16 for Shanna Mann

20. Amendment of Motion 17-068 (D4) Employment – Interim Treasurer

Amend motion 17-068 (D4) to approve the employment of Tammy Emrick as fiscal consultant beginning June 30, 2017 and as Interim Treasurer effective July 1, 2017 at \$70.00 per hour.

21. Consulting-Service Contract – Marina Arishina, Pianist

Approve a consulting-service contract with Marina Arishina to serve as a pianist at Lincoln High School, effective July 1, 2017 through June 30, 2018 for a total of \$37,974.42 to include the option of group insurance. (Copy to be placed in Board Reference File)

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/Managerial Employees

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

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Anthony Richkas, Bus Driver, effective at the end of the day on June 30, 2017

Nancy Tongol, Bus Driver, effective at the end of the day on September 30, 2017

Don Williams, Transportation Supervisor, effective at the end of the day on July 31, 2017

2. Employment – Classified/Unclassified Employees

Employ the following individuals to be placed on the appropriate salary schedule with a 270-day probationary period (*Pending fingerprint results and/or certification):

Nicole Allison – Kitchen Helper at Blacklick Elementary
Step 0 on salary schedule; \$13.80 per hour
3 hours per day
Effective with the 2017-2018 school year

Traci Mehalic – Kitchen Helper at High Point Elementary
Step 1 on salary schedule; \$14.37 per hour
3 hours per day
Effective with the 2017-2018 school year

Cynthia Miller – Kitchen Helper at Middle School West
Step 5 on salary schedule; \$16.63 per hour
3 hours per day
Effective September 1, 2017; prorated 174 days for the 2017-2018 school year

Deborah Newman – Kitchen Helper at Middle School South
Step 0 on salary schedule; \$13.80 per hour
3 hours per day
Effective with the 2017-2018 school year

*Ashley O'Rourke – Clerk-typist at Royal Manor Elementary
Step 2 on salary schedule; \$17.42 per hour
6 hours per day
Effective with the 2017-2018 school year

*Erin Reetz – Clerk-typist at High Point Elementary
Step 0 on salary schedule; \$16.42 per hour
6 hours per day
Effective with the 2017-2018 school year

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*Heather Richmond – Educational Aide at Goshen Lane Elementary
Step 5 on salary schedule; \$17.95 per hour
6.5 hours per day
Effective with the 2017-2018 school year; 187 days

*Stephen Sharron – Custodian at Royal Manor Elementary/Middle School East
Step 5 on salary schedule; \$19.39 per hour
8 hours per day
Effective July 10, 2017; prorated 255 days for the 2017-2018 school year

Shani Tate – Kitchen Helper at Middle School South
Step 0 on salary schedule; \$13.80 per hour
3 hours per day
Effective with the 2017-2018 school year

Andrea Weekley – Kitchen Helper at Lincoln Elementary
Step 0 on salary schedule; \$13.80 per hour
3 hours per day
Effective with the 2017-2018 school year

3. Additional Hours for Breakfast Program – Kitchen Helpers

Employ the following kitchen helpers for the Breakfast Program as follows, effective with the 2017-2018 school year:

Amanda Aldis, 2 hours at Middle School South

Brenda Lindenmayer, 2 hours at Lincoln High School

Wendy O'Donnell, 2 hours at Chapelfield Elementary

Rachel Purnell, 2 hours at Lincoln Elementary

Asima Qurshi, 2 hours at Middle School South

4. Employment – Managerial Position

Employ the following managerial personnel, based on the appropriate salary schedule and ORC Statute 3319.02, effective August 1, 2017 through June 30, 2019:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Don Williams	Transportation Supervisor	2-year (261 days) (prorated 239 days for the 17-18 SY & full salary for the 18-19 SY)	\$63,221

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5. Employment – Permanent Substitute Bus Drivers

Employ the following individuals as Permanent Substitute Bus Drivers, effective with the 2017-2018 school year:

Marvin Halison
4.75 hours/day

Raymond Richmond
4.75 hours/day

6. Employment of Educational Aide through the Educational Service Center-Council of Governments for the 2017-2018 School Year

Authorize the Superintendent to recommend to Tom Goodney, Superintendent, Educational Service Center of Central Ohio, that the following personnel receive a one-year contract as an Educational Aide through the Educational Service Center-Council of Governments (ESC-COG) for the 2017-2018 school year:

Preschool Educational Aide at Clark Hall:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Lizette Swensen	46%	177	3.0	\$16.63/hour

7. Employment of Community Relations & Outreach Coordinators through the Educational Service Center-Council of Governments for the 2017-2018 School Year

Authorize the Superintendent to recommend to Tom Goodney, Superintendent, Educational Service Center of Central Ohio, that the following personnel receive a one-year contract through the Educational Service Center-Council of Governments (ESC-COG) for the 2017-2018 school year:

Community Relations & Outreach Coordinators at Central Office:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Sharon Tomko	50%	Minimum of 120	3.0	\$20,000/year
Patricia Twigg	50%	Minimum of 120	4.0	\$20,000/year

8. Employment – Classified/Unclassified Substitutes for the 2017-2018 School Year

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

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Bus Drivers

*Charles Bing
*Maricca Bowers
*Dewey Campbell
*Jodi Coleman
*Theresa Davis
*Adam Dean
*Pauline Disbennett
*Anntalia Dubose Cook
*Bob Keener

*Michelle Keggans
*Barb McLaughlin
*Marty Nash
*Anthony Richkas
*Ross Rosenblum
*Amanda Ryther
*Belinda Shaw
*Johnie Strait

Custodians

*Elliott Cole
*Michael Gay
*Doris Jackson-Danforth
*Jacob Miller
*Tava Miller
*Richard Moore
*Victor Morris

*Richard Peterman
*Mike Pierson
*Ross Rosenblum
*Kyle Schilling
*Miguel Vincent
*Robert Webster
*Andreco Williams

Educational Aides

*Ellen Banks
*Jody Chiovarelli
*Stacey Collins
*Tammy DeCamp
*Caroline Dusenbury
*Mary Elsea
*Kayla Fowler
*Amy Huzicka
*Anupama Kumar
*Patricia Lamneck

*Christy List
*Rita Mann
*Melissa Placides
*Stephanie Poliseno
*Kristen Queen
*Theresa Queen
*Julie Reasoner
*Kimberly Thoen
*Jennifer Travers
*Kelly Williams

Kitchen Helpers

*Kim Bauman
*Kathy Bline
*Mary Beth Breyfogle
*Dawn Buck
*Stacey Collins
*Rita Cook
*Jennine Courtney

*Edith Gaither
*Barbara Geis
*Lynda Mounts
*Heather Ray
*Jill Simao
*Lora Thiessen
*Lisa Waller

Secretaries

*Ruth Boder
*Dawn Buck

*Donna Miller
*Paula Morton

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*Jody Chiovarelli
*Joanne Collier
*Tammy DeCamp
*Lina Diley
*Mary Elsea
*Geraldine Hauer
*Carin Holahan
*Francean Hughes
*Amy Huzicka
*Christy List
*Rita Mann

*Stephanie Polisenio
*Kristin Queen
*Theresa Queen
*Julie Reasoner
*Jan Snedaker
*Loretta Stammler
*Jennifer Travers
*Dena Valdes
*Lisa Waller
*Regina Webster

9. Supplemental Stipends for the 2016-2017 School Year

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

Drew Caldwell	Spring Tournament	\$ 25.00
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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. Student Meal Prices Increase

Approve the increase of the student meal prices effective with the 2017-2018 school year by .10 cents for lunch and .05 cents for breakfast to reflect new prices as follows:

Breakfast Meal - \$1.50
Elementary Lunch - \$2.75
Middle and High School Lunch - \$3.00

2. Cerdant Agreement

Approve the agreement with Cerdant for support, reporting, outage remediation and threat detection of our SonicWall firewalls not to exceed \$11,000. To be paid out of the general fund.

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3. Vertiv Agreement

Approve an agreement with Vertiv for support and maintenance of our Emerson LHS and Clark Hall data center battery and HVAC systems not to exceed \$13,000. To be paid out of the general fund.

4. ID Automation Renewal

Approve the annual renewal with ID Automation for the licensing and support for Rapid Identity not to exceed \$12,000. To be paid out of the general fund.

5. Veeam Annual Renewal

Approve the annual renewal with Veeam for the licensing and support for our virtual server backup software not to exceed \$12,000. To be paid out of the general fund.

6. Classlink Annual Renewal

Approve the annual renewal with Classlink for the district Single Signon Portal not to exceed \$26,000. To be paid out of the general fund.

7. SchoolMessenger Renewal

Approve the annual renewal with SchoolMessenger for the district communication solution not to exceed \$14,000. To be paid out of the general fund.

8. Presidio Annual Renewal

Approve the annual renewal with Presidio for our Cisco SmartNet licensing and support of networking and phone systems not to exceed \$85,000. To be paid out of the general fund.

9. Transfinder Annual Renewal

Approve the annual renewal with Transfinder for the district transportation software not to exceed \$11,000. To be paid out of the general fund.

10. EPS Annual Renewal

Approve the annual renewal with EPS for the licensing and support of our Milestone security camera system not to exceed \$15,000. To be paid out of the general fund.

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11. Dyknow Annual Renewal

Approve the annual renewal with Dyknow for the digital classroom management solution not to exceed \$28,000. To be paid out of the general fund.

12. CDWG Annual Renewal

Approve the agreement with CDWG for the purchase of Dell computers for the Business program not to exceed \$35,000. To be paid out of the general fund.

13. Replacement Printers Purchase

Approve the purchase of replacement printers from Midwest Laser Specialist, Inc. not to exceed \$17,000. To be paid out of the general fund.

14. Printer Toner Purchase

Approve the purchase of printer toner from Buckeye Supplies not to exceed \$26,500. To be paid out of the general fund.

15. Replacement Computers Purchase

Approve the purchase of replacement computers for LHS business department from CDWG not to exceed \$44,000. To be paid out of the general fund.

16. Choir Risers and Chairs Purchase

Approve the purchase of choir risers and chairs for Lincoln High School from Wenger at a cost not to exceed \$28,724.00. To be paid out of the permanent improvements fund.

VI. BOARD REPORTS/DISCUSSION

A. Eastland-Fairfield Career & Technical Schools

Beryl Piccolantonio

B. Legislative Liaison

Beryl Piccolantonio

VII. ADJOURNMENT

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