



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

August 10, 2017

AGENDA

**BOARD OF EDUCATION
AUGUST 10, 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:

- July 13, 2017 Regular Board Meeting
- July 20, 2017 Special Board Meeting
- July 25, 2017 Student Learning & Achievement Committee Meeting

II. SCHOOL/COMMUNITY REPORTS/PRESENTATION(S)

- | | |
|--|--|
| <ul style="list-style-type: none">A. Kiwanis Donation to District LibrariesB. MSS, Incorporating History & PBIS PlansC. Gahanna-Jefferson Education FoundationD. Gahanna-Jefferson Education AssociationE. City of GahannaF. Finance CommitteeG. Policy and Governance CommitteeH. Student Learning and Achievement Committee | <ul style="list-style-type: none">Kelly DonaldsonWhitney SapiensAbbi HerzbergRobin MurdockSharon TomkoJenny PalgutaBrian MetzbowerDaphne MoehringMatt CampbellJennifer Chrysler |
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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

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. June 2017 Financial Report

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

2. 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. Rachel Coldwell	\$1,000.00	LHS Grandpa Scholarship
Gahanna Lincoln Athletic Boosters	\$2,744.00	LHS Football Program
Gahanna Lincoln Instr. Music Boosters	\$3,000.00	LHS Bleacher Fund
Jostens	\$2,500.00	LHS Principal Fund
Alpha Delta Kappa MU Chapter	\$ 25.00	LHS One Room Schoolhouse
Capital Sq. Foundation (Honda/Walmart)	\$ 200.00	Blacklick Elementary
Mr. Dan Hooper	\$ 80.00	LHS

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. Canal Winchester Shuttle Service Contract

Approve the contract with Canal Winchester Local Schools to provide a shuttle service for our students between Eastland-Fairfield Career and Technical Schools for a total of \$5,000 for the 2017-18 school year. (Copy to be placed in Board Reference File)

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2. GATE Testing for 2017-2018 School Year - 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 hourly rate of \$28.00, not to exceed 200 hours, to be paid out of the general fund.

3. Sue Umpleby - Consulting-Service Contract

Approve a consulting-service contract with Sue Umpleby to facilitate professional development in reading and writing instruction and instructional coaching consultation services at the rate of \$500.00 per day, not to exceed \$4,000.00, to be paid out of the general fund.

4. Eagle Wings Academy Agreement

Approve an agreement with Eagle Wings Academy for placement of up to ten (10) students for the 2017-2018 school year. Total cost of tuition is \$24,840 per student, to be paid out of IDEA-B Funds. (Copy to be placed in Board Reference File)

5. The Learning Spectrum for School Year Services Agreement

Approve the agreement with The Learning Spectrum for placement of two (2) students for the 2017-2018 school year for Educational Services. Total cost of tuition is \$30,000 per student, to be paid out of IDEA-B Funds. (Copy to be placed in Board Reference File)

6. The Learning Spectrum for Therapy Services Agreement

Approve the agreement with The Learning Spectrum for Speech and OT services for the 2017-2018 school year at the rate of \$7,350 per student, to be paid out of IDEA-B Funds. (Copy to be placed in Board Reference File)

7. HealthPro, Inc. Agreement

Approve the agreement with HealthPro, Inc. to supply medical care for students for the 2017-2018 school year, at a cost of \$40.00 per hour for RNs, \$35.00 per hour for LPNs, to be paid out of general funds. (Copy to be placed in Board Reference File)

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8. Field of Dreams Equine Education Center Contract

Approve the contract for services with Field of Dreams Equine Education Center for the 2017-2018 school year at a cost of \$3,500 per month, to be paid out of IDEA-B Funds. (Copy to be placed in Board Reference File)

9. Children's Center for Developmental Enrichment (CCDE) dba Oakstone Academy Services Contract

Approve the contract for Children's Center for Developmental Enrichment (CCDE) dba Oakstone Academy, for the placement of 16 students for the 2017-2018 school year. Total cost of tuition is \$641,500, to be paid out of general funds. Included in the contract Oakstone Academy will provide related services, at the rate of \$50.00/hour/\$1.67 per minute for the 2017-2018 school year, to students as listed per their IEP's, to be paid out of IDEA-B Funds. (Copy to be placed in Board Reference File).

10. Step by Step Academy Agreement

Approve the agreement with Step by Step Academy for placement of one (1) student for the 2017-2018 school year. Step by Step Academy will provide up to six (6) hours of instruction per day for a total tuition cost of \$4,200 per month, not to exceed \$42,000. Step by Step Academy will also provide seven (7) thirty (30) minute speech therapy sessions per quarter at a rate of \$125 per hour, to be paid out of IDEA-B Funds. (Copy to be placed in Board Reference File)

11. Healthcare Billing Services, Inc. (HBS) Agreement

Approve the agreement for the services of Healthcare Billing Services (HBS) to provide staff support, paperwork and billing services to implement the Medicaid in Schools Program with the State of Ohio. The District will pay HBS seven percent (7%) of what the District receives in Medicaid reimbursement, including Interim Claiming revenue and Final Settlement revenue. (Copy to be placed in Board Reference File)

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:

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1. Resignations – Administrative Employees

Accept the resignations of the following administrative personnel:

Jill Elliott, Director of Curriculum, effective at the end of the day on July 31, 2017

Tia Holliman, Academic Officer, effective at the end of the day on July 31, 2017

Jessica Slocum, Assistant Principal at Lincoln High School, effective at the end of the day on August 7, 2017

2. Academic Officer Salary Schedule

Approve the following Academic Officer Salary Schedule, effective August 1, 2017:

Level Va Academic Officer (260 days) (ADM) NH (COL 30)								
Step	1	2	3	4	5	6	7	8
Ratio	1.130	1.145	1.160	1.175	1.190	1.205	1.220	1.235
2016-17	101,863	103,215	104,568	105,920	107,272	108,624	109,976	111,328
2017-18	104,155	105,538	106,920	108,303	109,686	111,068	112,451	113,833

3. Employment – Administrative Employees

Employ the following administrative personnel, based on ORC Statute 3319.02:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Jill Elliott	Assistant Superintendent	2-year (260 days)	\$130,885
Effective August 1, 2017 through July 31, 2019			

Tia Holliman	Director of Curriculum	2-year (260 days)	\$109,870
Effective August 1, 2017 through July 31, 2019			

Jessica Slocum	Academic Officer, LHS	2-year (260 days)	\$104,864
Effective August 8, 2017 through July 31, 2019 (prorated 255 days for 17-18 SY)			

4. Employment – Certificated Employees

Employ the following certificated personnel on a one-year limited contract for the 2017-2018 school year, to serve at the will of the Board and to be

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paid in accordance with the adopted salary schedule in twenty-four equal installments (*Pending fingerprint results and/or certification):

*Claire Sugrue – Grade 1 at Jefferson Elementary
0 years experience; BA degree; salary \$41,374

5. Voluntary Reduction in Time – Certificated Employee

Approve the voluntary change of contract by percentage of time for the following certificated employee, effective August 14, 2017 through December 31, 2017:

<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>%</u>	<u>Contract Type</u>
Alexandria Brown	Gr. 8 Language Arts	MSW	from 100% to 50%	Limited

6. Amendment of Motion 17-074 (6) – Employment of Non-Certificated Personnel as Coaches/Advisors for the 2017-2018 School Year

Amend Motion 17-074 (6.) as follows:

Eugene DeWeese, Assistant Girls Soccer Coach at Lincoln High School, change from salary \$3,765.08 (100%) to salary \$3,475.46 (75%) at Step 5

Mara McGee, Assistant Girls Soccer Coach at Lincoln High School, change from salary \$3,765.08 (100%) to salary \$2,823.81 (75%)

7. Addendum Assignments for the 2017-2018 School Year

Employ 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

<u>Name</u>		<u>Bldg.</u>	<u>Title</u>	<u>Step</u>	<u>Salary</u>
D. Thomas	Earl	LHS	Athletic Assistant Director	3	\$5,792.42

Group III

<u>Name</u>		<u>Bldg.</u>	<u>Title</u>	<u>Step</u>	<u>Salary</u>	
* Diane	Ballard	LHS	Instrumental Music Assistant Director	15	\$3,041.02	(50%)
* Jonathon	Bradshaw	LHS	Instrumental Music Assistant Director	8	\$5,502.80	
* M. Rob	Cebriak	LHS	Instrumental Music Director	15	\$8,688.63	
* Gregory	Miller	LHS	Instrumental Music Assistant Director	15	\$6,082.04	

Group V

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Name		Bldg.	Title	Step	Salary
Jeremy	Lahman	LHS	Choir Director	15	\$7,033.65

Group VII

Name		Bldg.	Title	Step	Salary
Leslie	Muhlbach	LHS	Debate Advisor	3	\$3,516.83

Group VIII

Name		Bldg.	Title	Step	Salary
* Jennifer	Hawkins-Newman	LHS	Activities Dir./Student Council Advisor	0	\$2,689.34
Cynthia	Macioce	LHS	Dept. Chairperson - Art	6	\$3,309.96
Marcie	Aiello	LHS	Dept. Chairperson - Business	7	\$3,309.96
Jennifer	Hawkins-Newman	LHS	Dept. Chairperson - English	4	\$3,103.08
Anne	Jackson	LHS	Dept. Chairperson - Foreign Language	15	\$4,137.44
Lauren	Himmel	LHS	Dept. Chairperson - Guidance	4	\$3,103.08
Ann	Gleek	LHS	Dept. Chairperson - Library	6	\$3,309.96
Cheryl	Ramey	LHS	Dept. Chairperson - Math	5	\$3,103.08
G. Scott	Meadows	LHS	Dept. Chairperson - Physical Educ.	14	\$3,723.70
Dale	Eckard	LHS	Dept. Chairperson - Science	2	\$2,896.21
Dwayne	Marshall	LHS	Dept. Chairperson - Social Studies	4	\$3,103.08
Kellie	Bommer	LHS	Dept. Chairperson - Special Education	2	\$1,448.10 (50%)
Ryan	Callihan	LHS	Dept. Chairperson - Special Education	2	\$1,448.10 (50%)
Paula	Madison	BL	Head Teacher	4	\$3,103.08
Tracie	Weaver	CE	Head Teacher	4	\$3,103.08
Michael	Donaldson	GL	Head Teacher	9	\$3,516.83
Kevin	Sheets	HP	Head Teacher	3	\$2,896.21
Jennifer	VanHorssen	JE	Head Teacher	7	\$3,309.96
Tamara	Huyghe	LE	Head Teacher	2	\$2,896.21
Patricia	English	RM	Head Teacher	2	\$2,896.21
Thomas	Gregory	LHS	In The Know Advisor	3	\$2,896.21
Deborah	Muir	LHS	Newspaper Advisor	15	\$4,137.44
Sharon	Franke	MSS	Team Leader - Gr. 6		\$298.81
Megan	Woodburn	MSS	Team Leader - Gr. 6		\$298.81
Andrew	Bonath	MSS	Team Leader - Gr. 7		\$298.81
Elizabeth	Grubb	MSS	Team Leader - Gr. 7		\$298.81
Michael	Browning	MSS	Team Leader - Gr. 8		\$298.81
Kristy	Mishler	MSS	Team Leader - Gr. 8		\$298.81
Jeffrey	Boyd	MSS	Team Leader - Related Arts		\$298.81
Stephanie	Passwaters	MSS	Team Leader - Special Education		\$298.81
Aimee	White	MSS	Team Leader - Special Education		\$298.81
Tracie	Clay	MSW	Team Leader - Gr. 6		\$336.16

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Lindsey	Watt	MSW	Team Leader - Gr. 6	\$336.16
Amy	Clark	MSW	Team Leader - Gr. 7	\$336.16
Meredith	Rathburn	MSW	Team Leader - Gr. 7	\$336.16
Thomas	Fogel	MSW	Team Leader - Gr. 8	\$336.16
Michael	Melink	MSW	Team Leader - Gr. 8	\$336.16
Kristine	Young	MSW	Team Leader - Related Arts	\$336.16
Megan	Miller	MSW	Team Leader - Special Education	\$336.16

Group IX

Name		Bldg.	Title	Step	Salary
Thomas	Gregory	LHS	TV Studio Advisor (2 positions - \$3,516.83/position)	15	\$7,033.66

Group X

Name		Bldg.	Title	Step	Salary
* Jeffrey	Boyd	MSS	Intramurals	15	\$2,689.34
* Selene	Kelley	MSS	Intramurals	1	\$1,654.98
* Douglas	Parker II	MSS	Intramurals	2	\$1,654.98
* Daniel	Clay	MSW	Intramurals	3	\$1,861.85
* Najib	Kamagate	MSW	Intramurals	1	\$1,654.98
* Joseph	McCreary	MSW	Intramurals	6	\$1,861.85
Keah	Germany	LHS	Link Crew Leader	0	\$827.49 (50%)
Rachael	Zofcin	LHS	Link Crew Leader	0	\$827.49 (50%)
Sandra	Nicholson	District	LPDC Member	11	\$2,275.59
Angela	Potts	District	LPDC Member	12	\$2,275.59
Rhonda	Wamsley	District	LPDC Member	6	\$1,861.85
Michael	Browning	MSS	Middle School Game Manager - Fall	1	\$1,654.98
Jennifer	Candor	LHS	National Honor Society Advisor	4	\$1,861.85
Cassidy	Fisher	MSS	Renaissance Advisor	0	\$827.49 (50%)
Craig	Shimer	MSS	Renaissance Advisor	0	\$827.49 (50%)
D. Thomas	Earl	LHS	Varsity 'L' Advisor	1	\$1,654.98
Julie	Baldwin	MSS	Yearbook Advisor	4	\$930.93 (50%)
Elizabeth	Grubb	MSS	Yearbook Advisor	1	\$827.49 (50%)
Amy	Clark	MSW	Yearbook Advisor	9	\$2,068.72

Group XI

Name		Bldg.	Title	Salary
Jennifer	Stacy	GL	Academic Intervention Coordinator	\$1,241.23
Jennifer	VanHorssen	JE	Academic Intervention Coordinator	\$620.61 (50%)
Ann	Wilkins	JE	Academic Intervention Coordinator	\$620.61 (50%)
Lindsay	Dexter	LE	Academic Intervention Coordinator	\$1,241.23
Patricia	English	RM	Academic Intervention Coordinator	\$1,241.23

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Jillian	Bohme	MSS	Athletic Academic Intervention Coord.	\$1,241.23	
Thomas	Fogel	MSW	Athletic Academic Intervention Coord.	\$1,241.23	
Mary	Anderson	GL	Intervention Assistance Chairperson	\$248.24	(20%)
Erin	Darrah	GL	Intervention Assistance Chairperson	\$248.24	(20%)
Robyn	Gray	GL	Intervention Assistance Chairperson	\$248.24	(20%)
Jennifer	McClary	GL	Intervention Assistance Chairperson	\$248.24	(20%)
Jennifer	Stacy	GL	Intervention Assistance Chairperson	\$248.24	(20%)
Amanda	Caldwell	JE	Intervention Assistance Chairperson	\$186.18	(15%)
Heather	Haringa	JE	Intervention Assistance Chairperson	\$186.18	(15%)
Alexandra	Price	JE	Intervention Assistance Chairperson	\$186.18	(15%)
Lauren	Seitz	JE	Intervention Assistance Chairperson	\$310.31	(25%)
Keisha	Whitfield	JE	Intervention Assistance Chairperson	\$186.18	(15%)
Ann	Wilkins	JE	Intervention Assistance Chairperson	\$186.18	(15%)
Heidi	Beck	LE	Intervention Assistance Chairperson	\$310.30	(25%)
Elizabeth	Davis	LE	Intervention Assistance Chairperson	\$310.30	(25%)
Lindsay	Dexter	LE	Intervention Assistance Chairperson	\$310.30	(25%)
Rachelle	Mullins	LE	Intervention Assistance Chairperson	\$310.30	(25%)
Monica	Baker	RM	Intervention Assistance Chairperson	\$496.49	(40%)
Jennifer	Burton	RM	Intervention Assistance Chairperson	\$124.12	(10%)
Colleen	Cavin	RM	Intervention Assistance Chairperson	\$124.12	(10%)
Mary Beth	Friedrich	RM	Intervention Assistance Chairperson	\$124.12	(10%)
Lindsey	Hanners	RM	Intervention Assistance Chairperson	\$124.12	(10%)
Theresa	Jones	RM	Intervention Assistance Chairperson	\$124.12	(10%)
Kelly	Young	RM	Intervention Assistance Chairperson	\$124.12	(10%)
Elizabeth	Grubb	MSS	Power of the Pen Advisor	\$620.61	(50%)
Rebecca	Leffler	MSS	Power of the Pen Advisor	\$620.61	(50%)
Elizabeth	Grubb	MSS	Student Council Advisor	\$620.61	(50%)
Selene	Kelley	MSS	Student Council Advisor	\$620.61	(50%)
Amy	Clark	MSW	Student Council Advisor	\$1,241.23	

Group XII

Name		Bldg.	Title	Salary	
Michael	Donaldson	GL	Safety Patrol	\$827.49	
Kevin	Sheets	HP	Safety Patrol	\$827.49	
Cathalee	Mitchell	JE	Safety Patrol	\$827.49	
Angela	Cramer	LE	Safety Patrol	\$413.74	(50%)
Sarah	Blackburn	LE	Safety Patrol	\$413.74	(50%)
Thomas	Miles	RM	Safety Patrol	\$827.49	

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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):

Group III

Name	Bldg.	Title	Step	Salary
* Kelsey	Ferguson	LHS Instrumental Music Asst. Director (flag corp)	0	\$2,027.35 (50%)

Group IV

Name	Bldg.	Title	Step	Salary
* Thomas	Crawford	LHS Soccer Assistant Coach - Girls	1	\$2,932.42 (75%)
* Kathleen	Theisen	LHS Soccer Assistant Coach - Girls	0	\$2,823.81 (75%)

Group VII

Name	Bldg.	Title	Step	Salary
Evan	Ecos	LHS Debate Assistant Advisor	4	\$651.65 (25%)
Bruce	Mann	LHS Debate Assistant Advisor	2	\$1,846.34 (75%)
Josh	Pittman	LHS Debate Assistant Advisor	0	\$1,158.49 (50%)
* Nicholas	Monroe	MSS Football Assistant Coach - Gr. 7	0	\$2,316.97

9. 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):

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Name		Bldg.	Title
* B. Chris	Bonner	LHS	Volunteer Football Coach
* Joshua	Klinger	LHS	Volunteer Football Coach
* Keith	Teutsch	MSE/MSS/MSW	Volunteer Golf Coach - Boys/Girls

10. Supplemental Contract for the 2017-2018 School Year

Approve an extended contract for the following individual for the 2017-2018 school year:

TEACHER ON SPECIAL ASSIGNMENT
CO Sharon Suriano 10 days

11. Amendment of Motion 17-060 (3.) – Employment – Certificated Employees

Amend Motion 17-060 (3) as follows:

Angela Gunther – Nurse at GL/RM/MSW
Change from 4 years experience to 2 years experience; salary \$47,581

12. Amendment of Motion 17-078 (2.) – Employment – Certificated Employees

Amend Motion 17-078 (2) as follows:

Melissa Varsanyi – Grade 7 Language Arts at Middle School West
Change from BA150 degree to BA degree; salary \$41,374

13. Pick up for Assistant Superintendent

Be it resolved, effective August 1, 2017, the Gahanna-Jefferson Board of Education agrees to pick-up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by the Assistant Superintendent, to STRS Ohio. The Gahanna-Jefferson Board of Education is permitted to pick-up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Gahanna-Jefferson Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

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The Assistant Superintendent may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked-up by the Gahanna-Jefferson Board of Education and paid to STRS Ohio.

14. Stipend for ELL Assessment

Approve a stipend for Sherri Zynda 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 (including those approved at the July 13, 2017 board meeting) to be paid out of the general fund.

15. Stipend – Alternative or Home Instruction

Approve the current certificated GJPS staff members to provide Alternative or Home Instruction for the 2017-2018 school year, at the approved hourly rate of \$27.10 per hour, to be paid out of the general fund.

16. Stipend - Facilitating Professional Development

Approve the following personnel to be paid a stipend for planning and facilitating the Summer Writing Institute on Research, Argumentation, and Analysis for Teachers of Writing in Grades K-8 at Buckeye Valley Local Schools at the hourly rate of \$26.50, for the number of hours indicated to be paid out of the general fund.

Cheryl Bower	26.5
Angie Buchert	3.0
Lindsay Dexter	4.5
Megan Forster	29.25
Kristi Griffiths	25
Amanda Gurney	28.5
Kari Hutson	3.0
Joan Miller	12.0
Kevin Mishler	17.75
Laura Montgomery	25
Abbey Murry	25.5
Sara Shininger	4.5
Cheryl Steger	28.0

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17. Stipend - ETR/IEP Compliance Training

Approve the following personnel to be paid a stipend for attending ETR/IEP compliance training at the hourly rate of \$27.10, not to exceed six (6) hours to be paid out of the general fund.

Ryan Callihan	Kellie Bommer	Tracy Dyckman
Tiffany Hanna	Cheryl Kempf	Karl Flaughner
Rachael Zofcin	Megan Gordon	Douglas Desiderio-Finley
Betsy Coccia	Janey Edmunds	Kristy Dorn-Wachtel
Corie Frasson	Jonna Gordyan	Diana Huffman-Barr
Essie Johnson	Shawn Johnston	Ruth Yoder
Jessica Rupp	Ashley Simon	Hallie Sisko

18. Clinical Counselor Interns – Consulting Service Contracts

Approve consulting-service contracts with the following individuals to serve as Clinical Counselor Interns for the 2017-2018 school year, at the approved hourly rate of \$10.00, not to exceed 600 hours per intern, unless indicated otherwise, to be paid out of the general fund (*Pending fingerprint results):

Samantha Coyle	Paige Baker
Taylor Law	Patricia Wolfe
Stephanie Homan* (not to exceed 300 hours)	

19. Stipend - ETR/IEP Compliance Training

Approve the following personnel to be paid a stipend for attending ETR/IEP compliance training at the hourly rate of \$22.00, not to exceed six (6) hours to be paid out of the general fund.

Caroline Federici	Jordan Kessler
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20. Amendment of Motion 17-074 (D24) - Consulting-Service Contract – Marina Arishina, Pianist

Amend motion 17-074 (D24) to increase Marina Arishina's salary from \$37,974.42 to \$38,828.84.

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:

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1. Resignations – Administrative Specialist/Classified/Unclassified Employees

Accept the resignations of the following administrative specialist/classified/unclassified personnel:

Elias Bergenstein, Custodian at Blacklick Elementary, effective at the end of the day on August 15, 2017

Karen Humrichouser, Educational Aide at Goshen Lane Elementary, effective at the end of the 2016-2017 school year

Gayle Levine, Educational Aide at Lincoln High School, effective at the end of the day on July 31, 2017

Ramon Martinez, Custodian at Middle School South/Middle School West, effective at the end of the day on July 14, 2017

Mallory Sribanditmongkol, Communications Specialist, effective at the end of the day on July 31, 2017

Heidi Starrett, Clerk-typist/Clinic Aide at Lincoln High School, effective at the end of the day on July 31, 2017

Janice Welch, Bus Driver, effective August 12, 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):

Richard Moore – Custodian at Middle School South
Step 2 on salary schedule; \$17.69 per hour
Effective July 31, 2017; prorated 240 days for the 2017-2018 school year

Jacob Miller – Custodian at Middle School South/Middle School West
Step 0 on salary schedule; \$16.56 per hour
Effective August 7, 2017; prorated 235 days for the 2017-2018 school year

*Jason Murnen – Educational Aide at Lincoln High School
Step 0 on salary schedule; \$15.75 per hour
6.75 hours per day
Effective with the 2017-2018 school year; 187 days

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3. 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):

Bus Drivers

*Robert Keener
*Jacqueline Tarrant
*James VanDeWater
*Janice Welch
*Amy Wilson
*Kenneth Wunderlin

Custodians

*Ron Anthony
*Ernest Laws
*Mary Beth Miller

Educational Aides

*Jody Cox
*Jennifer Hayes
*Tonette Loomis
*Amanda Paishon
*Lizette Swensen

Kitchen Helpers

*Tonette Loomis
*Marilyn Thum

Secretary

*Tonette Loomis

4. Employment – Auditorium Manager Substitute for the 2017-2018 School Year

Employ Barbara Yong as a substitute auditorium manager at Lincoln High School for the 2017-2018 school year, to be paid on an as-needed basis at the hourly rate of \$20.00, not to exceed 600 hours, effective August 16, 2017.

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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

1. Amendment of Motion 17-037 – Purchase of Fleet/Building/Content/Liability Insurance

Approve the purchase of fleet/building/content/liability insurance:

March 15, 2017 through June 30, 2017

<u>Type of Insurance</u>	<u>Agency</u>	<u>Amount</u>
Ohio School Plan	Hylant Administrative	\$51,905.00

2. Inspire Contract

Approve the contract with Inspire Group for communications support from August 11, 2017 through July 31, 2018 at a cost not to exceed \$4,000 per month.

3. Bus Routes – 2017-2018 School Year

Approve the bus routes for the 2017-2018 school year and authorize the Superintendent/Designee to revise these routes as necessary.

4. Revised Policies

Approve the following revised policies:

2340	Field and Other District Sponsored Trips
5320	Immunization
5341	Emergency Medical Authorization
5605	Suspension/Expulsion of Students with Disabilities
5610.01	Permanent Exclusion of Nondisabled Students
5610.02	In-School Discipline
5610.03	Emergency Removal of Students
5610.04	Suspension of Bus Riding/Transportation Privileges
5610.05	Prohibition from Extra-Curricular Activities
6320	Purchases
8451	Pediculosis (Head Lice)
8640	Transportation for Field and Other District-Sponsored Trips
8660	Incidental Transportation of Students by Private Vehicle

5. Resolution Ratifying Agreements for Work at Clark Hall

Approve the following resolution:

RATIFYING AGREEMENTS FOR WORK AT CLARK HALL

The Superintendent recommends that the Board authorize and ratify various independent agreements with contractors performing work in and outside Clark Hall.

Rationale:

1. Contractors are performing work in and outside of Clark Hall to get that space ready for the beginning of the 2017/18 school year.
2. While the work is all taking place in and outside Clark Hall, the various items of work are separate and unrelated to each other and encompass independent and unrelated needs (R.C. 153.55).
3. Specifically, the Business Director has solicited and received proposals for, and the Contractors are currently performing, the following items of work in Clark Hall:
 - a. Golden Bear Lock & Safe Inc., providing entrance security work for \$5,063.00;
 - b. RiteRug Flooring, providing flooring work for \$11,891.00;
 - c. Titan Painting, providing painting work for \$11,130.00;
 - d. Dayton Cincinnati Technology Services LLC, providing computer server work for \$3,366.00;
 - e. Network Gear, providing phone system work for \$760.00;
 - f. EPS, providing security camera work for \$31,790.00;
 - g. School Specialty, providing furniture for \$2,565.00;
 - h. Enpro, provide window film for \$3,479.00;
4. The above items do not need to be procured under the bidding statute, R.C. 3313.46, as they are each under the \$50,000.00 threshold.
5. The Business Director also solicited and received proposals for, and the Contractor is currently performing, the following items of work outside Clark Hall: David Williams & Associates, providing outside playground equipment for \$59,245.00.
6. Outside playground equipment does not need to be procured under the bidding statute, R.C. 3313.46, as the outside playground equipment is not part of the "school building."
7. The Superintendent recommends ratifying and authorizing the above agreements, allowing the contractors to proceed with their work at Clark Hall.

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

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1. Based upon the information provided, the Board recognizes that competitive bidding is not required under ORC Section 3313.46 for the above work to be performed in and outside Clark Hall.
2. The Board ratifies and authorizes the above agreements and work noted in paragraphs 3 and 5 above and authorizes the Superintendent and the Treasurer to enter into and execute agreements with the contractors listed above, in their respective amounts, to perform work in and outside Clark Hall.

VI. 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 consider the employment of a public employee.

Mrs. Piccolantonio declared the Board back into Regular Session at _____ p.m.

VII. BOARD REPORTS/DISCUSSION

A. Parks and Recreation

Daphne Moehring

VIII. ADJOURNMENT

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