

RECORD OF PROCEEDINGS

REGULAR SESSION

9446

July 13, 2017

The Gahanna-Jefferson Board of Education met in Regular Session on July 13, 2017, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:31 p.m.

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

ADMINISTRATIVE STAFF PRESENT:	Steve Barrett
	Matt Cygnor
	Tammy Emrick, Interim Treasurer

MEDIA PRESENT:	None
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Approval of the Minutes

17-070

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

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

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SCHOOL/COMMUNITY REPORTS/PRESENTATION(S)

- A. State Board of Education Member** **Stephanie Dodd**
- Addressed role as State Board Member and answered questions about ESSA
 - Discussed testing – removal of currently shredded exams back to federal minimum
- B. Gahanna-Jefferson Education Foundation** **Sharon Tomko (absent)**
- C. Gahanna-Jefferson Education Association** **Paige Harding**
- Attended 2017 NEA Convention in Boston and provided feedback to OEA on RESA
- D. City of Gahanna** **Brian Metzbower**
- Remarked on CBJF, July 4th
 - Waived fees/taxes for GRIN
 - Held public meeting to discuss designs for McCutchen Road Park
- E. Policy and Governance Committee** **Matt Campbell**
- Committee Meetings are moving to quarterly
- F. Student Learning and Achievement Committee** **Jennifer Chrysler**
- Discussed how to integrate Chromebooks into classroom instruction

PUBLIC PARTICIPATION

- Courtney Sheehan-Lobert wanted the Board to reconsider the policy of parents transporting other students.

Adoption of Agenda

17-071

Moved by Mr. Phillips, and seconded by Mrs. Chrysler, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved this agenda as presented or approved as amended.

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

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A. SUPERINTENDENT REPORT

Superintendent Barrett's July report to the Board of Education highlighted several things the district is working on to prepare for the next school year, including rolling out the 1:1 Chromebook initiative and several curriculum and instruction pilot programs.

"We're excited to be running these research-based, systematic instructional pilots," Barrett said. "The introduction of the Foundations program to some of our elementary students will help spur early reading skills and create little linguists."

Superintendent Barrett also remarked on the integration of programming from The College Board into the high school next year, including testing students in ninth through eleventh grade with the PSAT.

"We can use the PSAT test to identify advanced placement (AP) coursework potential in our students, using The College Board's algorithm," Barrett said. "The planning resources they provide are also very helpful."

The public was invited to a reception July 18 honoring the contribution of long-time employee Scott Schmidt, who will be leaving the district Aug. 1 for a position with Northridge Local Schools.

B. FISCAL SERVICES

ITEM(S) FOR ACTION

17-072

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

1. **May 2017 Financial Report**

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

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2. Donations

The Gahanna Board of Education accepted 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

The Gahanna-Jefferson Board of Education authorized 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	\$6,255.00

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

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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)

The Gahanna-Jefferson Board of Education approved 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

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

C. EDUCATIONAL/PUPIL PROGRAMS AND SERVICES

ITEM(S) FOR ACTION

17-073

Moved by Mrs. Chrysler, and seconded by Mr. Phillips, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approves the following:

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1. Overnight/Extended Student Trip(s) for the 2017-2018 School Year(s).

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

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

Lincoln High School-Football Team
Tiffin University Football Summer Camp
Tiffin, OH
July 25-27, 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

The Gahanna-Jefferson Board of Education approved 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)

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4. Amendment of Motion 17-059 (C5) of Contract with Briar Patch Ranch for Kids

The Gahanna-Jefferson Board of Education amended the agreement with Briar Patch Ranch for Kids for the 2017-2018 School Year for one (1) student at the rate of \$19,000 per student. The cost of services will be paid out of the IDEA-B Funds. (Copy to be placed in Board Reference File)

5. Amendment of Motion 17-050 (C2) of Contract with Oakstone Academy for Extended School Year (ESY) Services

The Gahanna-Jefferson Board of Education amended 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 out of the IDEA-B Funds. (Copy to be placed in Board Reference File)

6. Rehab Associates Newark Contract

The Gahanna-Jefferson Board of Education approved the contract with Rehab Associates – Newark for occupational therapy to students attending Eagle Wings Academy placed by Gahanna, from August 1, 2017 through July 31, 2019, at a cost of \$66 per hour, to be paid out of the general fund. (Copy to be placed in Board Reference File)

7. Deaf Services Center Agreement

The Gahanna-Jefferson Board of Education approved the agreement with the 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 assignments, and \$65 per hour for last minute assignments, to be paid out of the IDEA-B Fund or the general fund, depending upon the nature of the request. (Copy to be placed in Board Reference File)

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8. Audiology Services Contract

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved the agreement with Tristar Transportation Co. for transportation of 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. Student Tuition – Mosaic Program

The Gahanna-Jefferson Board of Education approved eight students for the Mosaic Program for the 2017-2018 school year. The tuition for this school year is \$3,400 per student.

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13. School Psychologist Services Agreement - St. Matthew

The Gahanna-Jefferson Board of Education approved the agreement with Jane Varga, School Psychologist, to provide psychological services for St. Matthew's School for the 2017-2018 fiscal year at a rate of \$475.00/day for 73 days, to be paid out of the IDEA-B funds. (Copy to be placed in Board Reference File)

14. Gahanna Speech Therapy, LLC Agreement – St. Matthew

The Gahanna-Jefferson Board of Education approved the agreement with Gahanna Speech Therapy, LLC to provide speech/language services for St. Matthew's School for the 2017-2018 fiscal year at a rate of \$375/day with a maximum of 75 days, to be paid out of the Auxiliary funds. (Copy to be placed in Board Reference File)

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

D. HUMAN RESOURCES

ITEM(S) 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

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ITEM(S) FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

17-074

Moved by Mrs. Moehring, and seconded by Mr. Campbell, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approves the following:

1. Resignations – Administrative/Certificated Employees

The Gahanna-Jefferson Board of Education accepted 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

Stephanie Brickner, Intervention Specialist (Preschool) at Blacklick Elementary, effective at the end of the 2016-2017 school year

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

Megan Davenport, Grade 2 at Chapelfield Elementary, effective at the end of the 2016-2017 school year

Vanessa Hardin, Speech Pathologist at Jefferson Elementary/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

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

Michelle Tavenner, Grade 6 Language Arts at Middle School East, effective at the end of the 2016-2017 school year

Amanda Thoen – Intervention Specialist at Lincoln High School, effective at the end of the 2016-2017 school year

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2. Employment – Certificated Employees

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

*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

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

*Amber Jordan – Intervention Specialist at Middle School West
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

The Gahanna-Jefferson Board of Education approved the employment of 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

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

The Gahanna Board of Education approved extending 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

5. Addendum Assignments for the 2017-2018 School Year

The Gahanna-Board of Education approved the employment of 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

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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
* 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
DeAnna Pentello-Less	MSE	Middle School Game Manager - Fall	1	\$1,654.98
* 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

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

The Gahanna-Jefferson Board of Education adopted the following Resolution:

WHEREAS, the Gahanna-Jefferson Board of Education attempts to employ existing certificated staff to direct, supervise, or coach the pupil-activity programs; and

WHEREAS, the positions have been offered to current certificated employees; and

WHEREAS, when no such employee qualified to fill the positions has accepted the positions that were advertised as being available to individuals with a certificate who are not currently employed by the Board of Education; and

WHEREAS, no such person applied for and accepted the positions;

THEREFORE BE IT RESOLVED, that the Board of Education shall employ the following non-certificated personnel, effective with the 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%)
* 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

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* 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	\$4,199.50
* 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%)
* Hannah	Smith	MSW	Volleyball Head Coach - Gr. 7	0	\$3,309.96
* Kathryn	Noel	MSW	Volleyball Head Coach - Gr. 8	2	\$3,516.83

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
* Ryan	Carlisle	MSE/MSS/MSW	Golf Head Coach - Boys/Girls	1	\$1,654.98

Group XII

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

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7. Volunteer Coaches for the 2017-2018 School Year

The Gahanna-Jefferson Board of Education recognized 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. Teaching & Learning Collaborative Employment Agreement

The Gahanna-Jefferson Board of Education approved an employment agreement between Gahanna-Jefferson Public Schools and the Teaching & Learning Collaborative (TLC) concerning the employment of Renee Snyder as a Teacher on Special Assignment for the 2017-2018 and 2018-2019 school years. (Gahanna-Jefferson Public Schools will be reimbursed for 100% of the total salary and benefits. TLC is a non-profit organization funded by state and federal grants in partnership with The Ohio State University and the Ohio Department of Education.)

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

The Gahanna-Jefferson Board of Education approved 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	

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

The Gahanna-Jefferson Board of Education approved the following Alternative Instructor to be paid at \$22.00 per hour through the general fund:

Jacque Dickensheets

11. Supplemental Stipends for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education approved 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

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12. Employment – 2017 Summer Journey to Learning Staff

The Gahanna-Jefferson Board of Education authorized 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

13. Stipend for Facilitating Professional Development for Chinese Language Teachers

The Gahanna-Jefferson Board of Education approved 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.

14. Stipend for ELL Assessment

The Gahanna-Jefferson Board of Education approved 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

Holly Farley

Rachel Garling

Heather Haringa

Elizabeth Lochridge

Alissa Lopez

Lauren Lunka

Kim Neary

Jennifer Velazquez

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15. Stipend – Interpreters for ELL Students

The Gahanna-Jefferson Board of Education approved 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	

16. Stipend for College Entrance Testing Accommodations

The Gahanna-Jefferson Board of Education approved 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

17. Stipend - Orton Gillingham Training

The Gahanna-Jefferson Board of Education approved 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

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18. Stipend - Orton Gillingham Training

The Gahanna-Jefferson Board of Education approved payment to the following staff member to attend Orton Gillingham Training August 8-11, 2017 at the rate of \$22.00 per hour and throughout the 2017-18 school year at of rate of \$27.10 per hour, not to exceed 54 hours total. Payment upon submission of time sheets.

Amber Jordan

19. Stipend for Summer Curriculum Work

The Gahanna-Jefferson Board of Education approved 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

20. Stipend for Foundations Training

The Gahanna-Jefferson Board of Education approved the following personnel to attend Foundations training at the rate of \$27.10, not to exceed 7 hours, to be paid from the general fund.

Danielle Barnhart
Grant Jones
Jessica Rogers
Kristyn Strauss
Mary Ann Byrum
Rachel Wathman
Robyn Gray
Ashley Winner
Beth Davis
Theresa Jones

Rachel Medovich
Megan McLean
Amanda Cook
Cheryl Steger
Paula Madison
Patricia Brohard
Dianna Garvey
Amanda Caldwell
Rachelle Mullins
Rebecca Rader

Laura Rogers
Audrey Merz
Susan Hielkema
Mary Beth Friedrich
Sara Imerman
Christina Eckstein
Lettie Huyghe
Lauren Seitz
Colleen Cavin

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21. Stipend for Foundations Training

The Gahanna-Jefferson Board of Education approved the following personnel to attend Foundations training on August 7, 2017 at the rate of \$22.00 per hour, not to exceed 7 hours, to be paid from the general fund.

Kelly Wittke

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

The Gahanna-Jefferson Board of Education amended motion 17-022 (D8) to increase the hours from 13 to 16 for Shanna Mann

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

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

24. Consulting-Service Contract – Marina Arishina, Pianist

The Gahanna-Jefferson Board of Education approved 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)

25. Amendment of Motion 17-059 (C4) with Mayerson Academy

The Gahanna-Jefferson Board of Education amended the agreement with Mayerson Academy for implementation of the 2017-2018 Orton-Gillingham Multisensory Reading Program for an additional participant at a total cost of \$2,000, to be paid out of the IDEA-B Funds, from July 1, 2017 through June 30, 2018. (Copy to be placed in Board Reference File)

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

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ITEM(S) FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

17-075

Moved by Mrs. Chrysler, and seconded by Mr. Phillips, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approves the following:

1. Retirement Resignations – Classified/Managerial Employees

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

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

The Gahanna-Jefferson Board of Education approved the employment of the following individuals to be placed on the appropriate salary schedule with a 270-day probationary period (*Pending fingerprint results 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

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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

*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

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3. Additional Hours for Breakfast Program – Kitchen Helpers

The Gahanna-Jefferson Board of Education approved the employment of 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 – Administrative Specialist Position

The Gahanna-Jefferson Board of Education approved an administrative specialist contract to the following individual based on the appropriate salary schedule and ORC Statute 3319.02, effective August 1, 2017 through July 31, 2019:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Mallory Sribanditmongkol	Communications Specialist (50%)	2-year	\$35,066

5. Employment – Managerial Position

The Gahanna-Jefferson Board of Education approved the employment of 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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6. Employment – Permanent Substitute Bus Drivers

The Gahanna-Jefferson Board of Education approved the employment of 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

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

The Gahanna-Jefferson Board of Education authorized the Superintendent to recommend to Tom Goodney, Superintendent, Educational Service Center of Central Ohio, that the following personnel receive a 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

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

The Gahanna-Jefferson Board of Education authorized the Superintendent to recommend to Tom Goodney, Superintendent, Educational Service Center of Central Ohio, that the following personnel receive a 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

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

The Gahanna-Jefferson Board of Education approved the employment of the following substitutes for the respective classified/unclassified positions, to serve the district on an as-needed basis at the appropriate substitute pay rate for the 2017-2018 school year (*Pending fingerprint results and/or certification):

Bus Drivers

*Charles Bing	*Michelle Keggans
*Maricca Bowers	*Barb McLaughlin
*Dewey Campbell	*Marty Nash
*Jodi Coleman	*Anthony Richkas
*Theresa Davis	*Ross Rosenblum
*Adam Dean	*Amanda Ryther
*Pauline Disbennett	*Belinda Shaw
*Anntalia Dubose Cook	*Johnie Strait
*Bob Keener	

Custodians

*Elliott Cole	*Richard Peterman
*Michael Gay	*Mike Pierson
*Doris Jackson-Danforth	*Ross Rosenblum
*Jacob Miller	*Kyle Schilling
*Tava Miller	*Miguel Vincent
*Richard Moore	*Robert Webster
*Victor Morris	*Andreco Williams

Educational Aides

*Ellen Banks	*Christy List
*Jody Chiovarelli	*Rita Mann
*Stacey Collins	*Melissa Placides
*Tammy DeCamp	*Stephanie Poliseno
*Caroline Dusenbury	*Kristen Queen
*Mary Elsea	*Theresa Queen
*Kayla Fowler	*Julie Reasoner
*Amy Huzicka	*Kimberly Thoen
*Anupama Kumar	*Jennifer Travers

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*Patricia Lamneck

*Kelly Williams

Kitchen Helpers

*Kim Bauman

*Edith Gaither

*Kathy Bline

*Barbara Geis

*Mary Beth Breyfogle

*Lynda Mounts

*Dawn Buck

*Heather Ray

*Stacey Collins

*Jill Simao

*Rita Cook

*Lora Thiessen

*Jennine Courtney

*Lisa Waller

Secretaries

*Ruth Boder

*Donna Miller

*Dawn Buck

*Paula Morton

*Jody Chiovarelli

*Stephanie Poliseno

*Joanne Collier

*Kristin Queen

*Tammy DeCamp

*Theresa Queen

*Lina Diley

*Julie Reasoner

*Mary Elsea

*Jan Snedaker

*Geraldine Hauer

*Loretta Stammler

*Carin Holahan

*Jennifer Travers

*Francean Hughes

*Dena Valdes

*Amy Huzicka

*Lisa Waller

*Christy List

*Regina Webster

*Rita Mann

10. Supplemental Stipends for the 2016-2017 School Year

The Gahanna-Jefferson Board of Education approved the following supplemental stipend from Student Activity/Athletic/Parking/Tournament Funds:

Drew Caldwell	Spring Tournament	\$ 25.00
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Roll: Ayes – Chrysler, Phillips, Campbell, Moehring, Piccolantonio
Nays – None
Motion carried.

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E. GENERAL BUSINESS

ITEM(S) FOR ACTION

17-076

Moved by Mrs. Moehring, and seconded by Mr. Campbell, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approves the following:

1. Student Meal Prices Increase

The Gahanna-Jefferson Board of Education approved 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

- Increase due to USDA policy regarding reimbursement for free and reduced meals

2. Cerdant Agreement

The Gahanna-Jefferson Board of Education approved 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.

3. Vertiv Agreement

The Gahanna-Jefferson Board of Education approved 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.

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4. ID Automation Renewal

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved the annual renewal with Transfinder for the district transportation software not to exceed \$11,000. To be paid out of the general fund.

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10. EPS Annual Renewal

The Gahanna-Jefferson Board of Education approved 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.

11. Dyknow Annual Renewal

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved the purchase of replacement computers for Lincoln High School business department from CDWG not to exceed \$44,000. To be paid out of the general fund.

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EXECUTIVE SESSION

17-077

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G) (1) to discuss the employment of a public employee.

Mrs. Piccolantonio declared the Board back into Regular Session at 9:10 p.m.

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

ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 9:11 p.m.

President

Treasurer