

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9394

June 8, 2017

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The Gahanna-Jefferson Board of Education met in Regular Session on June 8, 2017, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

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

<b>ADMINISTRATIVE STAFF PRESENT:</b>	Steve Barrett
	Matt Cygnor
	Darren Meredith

<b>MEDIA PRESENT:</b>	None
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### Approval of the Minutes

17-056

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

- May 4, 2017 Finance Committee Meeting
- May 4, 2017 Special Board Meeting
- May 11, 2017 Regular Board Meeting
- May 18, 2017 Policy & Governance Committee Meeting
- May 23, 2017 Student Learning & Achievement

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

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### Adoption of Agenda

17-057

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

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

### A. SUPERINTENDENT REPORT

Superintendent Barrett's June report to the Board of Education summarized the district's progress toward identifying the district's mission, vision, and beliefs.

"We are hoping to create connections with parents, businesses, and the community at large," Superintendent Barrett said. "We're making revisions to our draft based on the feedback we've received."

Superintendent Barrett reported on the annual year-end principal retreat and planning meeting, where district administrators discussed the need to hire more teachers and next year's writing across the curriculum 6-12 initiative. He also updated the board on this summer's permanent improvement projects, which include tiling and repairing HVAC systems at several buildings.

"We're excited to work this summer to plan for the next school year," said Superintendent Barrett.

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### B. FISCAL SERVICES

#### ITEMS FOR ACTION

17-058

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

1. **April 2017 Financial Report**

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

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

The Gahanna-Jefferson Board of Education approved to amend motion 14-140 (c) as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
401	Auxiliary	(\$1572.00)
019	GJEF	\$21,312.00

3. **Donations**

The Gahanna-Jefferson Board of Education accepted the following donations and that the Board of Education thanked the donors for their contribution to the District:

<u>Donor</u>	<u>Amount</u>	<u>Donated To</u>
Rev it up Pizza	\$ 53.00	LHS Community Arts
Gahanna Parks & Rec Foundation	\$1000.00	LHS Community Arts
Gahanna Convention & Visitors Bureau	\$ 500.00	LHS Community Arts
Ms. Sandra Howard	\$2000.00	LHS Maureen Greer Scholarship
OAPSE #249	\$ 500.00	LHS Bus Drivers Scholarship
Mr. Fred Donelson	\$ 100.00	LHS Mrs. Donelson Scholarship
Gahanna-Jefferson Education Foundation	\$21,311.71	District
SWACO	\$ 370.00	Goshen Lane Elementary
Dr. Michael Fleitz, DDS	\$ 150.00	LHS Underwater Robotics
Dr. James Dutta	\$ 300.00	LHS Underwater Robotics

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Anonymous	\$1000.00	Royal Manor Elementary
Royal Manor PTA	\$ 156.00	Royal Manor Elem 5 <sup>th</sup> Grade Trip
Royal Manor PTA	\$ 160.00	Royal Manor Elem 1st Grade Trip
Royal Manor PTA	\$ 118.00	Royal Manor Elem KDG Field Trip
Royal Manor PTA	\$ 182.00	Royal Manor Elem 4 <sup>th</sup> Grade Trip

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

### C. EDUCATIONAL/PUPIL PROGRAMS AND SERVICES

#### ITEMS FOR ACTION

17-059

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

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

The Gahanna-Jefferson Board of Education approved the following overnight trip(s):

Lincoln High School-Underwater Robotics Team  
Underwater Robotics International Competition  
Long Beach, CA  
June 21-26, 2017

Lincoln High School-Varsity Girls Softball Team  
State Finals  
Akron, OH  
May 31-June 1, 2017

Lincoln High School-Varsity Girls Golf Team  
Centerville Invitational at Yankee Trace Country Club  
Centerville, OH  
August 20-21, 2017

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**2. NCJR Company Contract**

The Gahanna-Jefferson Board of Education approved the consulting service contract with NCJR Company to monitor and investigate residency issues for the District, effective August 1, 2017 through July 31, 2018. (Copy to be placed in Board Reference File).

**3. Step by Step Academy for Extended School Year (ESY) Services Contract**

The Gahanna-Jefferson Board of Education approved an agreement for Step by Step Academy to provide Extended School Year (ESY) services from June 26 - August 4, 2017 at a total cost of \$4,750 per month (total of 29 days) to be paid from IDEA-B Funds. (Copy to be placed in Board Reference File).

**4. Mayerson Academy Agreement**

The Gahanna-Jefferson Board of Education approved an agreement with Mayerson Academy for implementation of the 2017-2018 Orton-Gillingham Multisensory Reading Program for eight participants at a cost not to exceed \$1,760, to be paid from IDEA-B Funds. This Agreement is from July 1, 2017 through June 30, 2018. (Copy to be placed in Board Reference File).

**5. Briar Patch Ranch for Kids Contract**

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

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

The Gahanna-Jefferson Board of Education approved payment for personnel for Extended School Year (ESY) services for special education students at the hourly rate of \$26.50 for the summer of 2017:

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ESY

Megan Gordon

Mary Reed

**7. Initial Evaluations and IEP's during 2017-2018 Summer**

The Gahanna-Jefferson Board of Education approved an agreement with required IEP Team Members to perform initial evaluation and/or IEP's over the 2017-2018 summer based on parents' requests. Contracted teachers and related service staff to be paid \$26.50 per hour and psychologist at the rate of \$31.25 per hour.

**8. Building Participation Fee for Project Lead the Way**

The Gahanna-Jefferson Board of Education approved the Building Participation fee for Project Lead the Way for MSE, MSS, and MSW at \$750.00 each; LHS at \$3,000.00, to be paid from the General Fund.

**9. World Language Course of Study**

The Gahanna-Jefferson Board of Education adopted the following courses of study for the 2017-18 school year. (Copies on file in the Office of Instructional Services).

Spanish I, II, III, IV  
Honors Spanish II, III, IV  
Chinese I, II, III, IV  
Honors Chinese II, III, IV  
German I, II, III, IV  
French I, II, III, IV  
AP Spanish  
AP Chinese  
AP French

**10. Membership in the Ohio High School Athletic Association**

The Gahanna-Jefferson Board of Education authorized Gahanna Lincoln High School and Middle Schools East, West and South, to become members of the Ohio High School Athletic Association during the 2017-

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2018 fiscal year; and further, the Gahanna-Jefferson Board of Education agrees that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations, and the Decisions of the Ohio High School Athletic Association. This Resolution shall remain in effect for the 2017-2018 fiscal year.

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

### D. HUMAN RESOURCES

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

17-060

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

#### 1. Resignations – Administrative/Certificated Employees

The Gahanna-Jefferson Board of Education accepted the resignations of the following administrative/certificated personnel:

Nathan Castorena, Social Studies at Lincoln High School, effective at the end of the 2016-2017 school year

Molly Coffey, Grade 5 at Lincoln Elementary, effective at the end of the 2016-2017 school year

Shannon Ebbinghaus, Spanish at Lincoln High School, effective at the end of the 2016-2017 school year

Nicole Rule, Intervention Specialist at Goshen Lane Elementary, effective with the 2017-2018 school year

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Julio Valladares, Treasurer, effective at the end of the day on June 30, 2017

### 2. Unpaid Leave of Absence – Certificated Employee

The Gahanna-Jefferson Board of Education approved an unpaid leave of absence for the following certificated personnel:

Alana Cramlet, Grade 1 at Blacklick Elementary, effective for the 2017-2018 school year

### 3. 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):

\*Angela Gunther – Nurse at GL/RM/MSW  
4 years experience; BA+12 degree; salary \$51,925

\*Colleen Mullin – Intervention Specialist at Goshen Lane Elementary  
5 years experience; MA degree; salary \$58,131

### 4. Employment – Administrative Employee

The Gahanna-Jefferson Board of Education approved the employment of the following administrative personnel, based on ORC Statute 3319.02, effective August 1, 2017 through July 31, 2019 (\*Pending fingerprint results and/or certification):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
*Jessica Slocum	Assistant Principal, LHS	2-year (220 days)	\$102,312

### 5. Certificated Staff Employment: One-year Contract

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel on a one-year limited contract for the



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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 (building designation is for information only):

<b>Name</b>	<b>Building</b>
James Heider	BL
Jessica Lister	BL
Christina Miller	BL
Desiree' Schirg	BL
Amanda Crafton	BL/CE/MSW
Jordan Deptowicz	CE
Tracy Herrmann	CE
Hayley Sullivan	CE
Mollie Berry	GL
Danielle Weatherholtz	GL/JE
Jaclyn Bonath	HP
Alexandra Smart	HP
Alyssa Dureiko	JE
Whitney Fisher	JE
Jessica Rogers	JE
Ashley Smith	JE
Shellie Ball (50%)	LE
Amanda Gibson	LE
Maria Gillespie	LE
Sean Lanier	LE
Ember Hobbs	MSE
Ke Feng	MSE/LHS
Emma Foltz	MSE/LHS
Christine Goddard (80%)	MSE/MSS/MSW
Andrew Bonath	MSS
Cassidy Fisher	MSS
Craig Shimer	MSS
Emily Febus	MSW
Abigail Grossman	MSW
Jana Ross	MSW/LHS
Laura Urda	MSW/LHS
Marcie Brickman	LHS (1-year Limited agreement, per Memorandum of Agreement with Brickman and GJEA)
Kevin Cooler	LHS

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Chandra Earp	LHS
Holly Farley	LHS
Rachel Harris	LHS
Charlotte Palmer	LHS
Jessica Saluke	LHS
Christopher Stiel	LHS
Brianna Stone	LHS
Nicholas Varsanyi	LHS
Ruthann Yoder	LHS

### 6. **Certificated Staff Employment: Two-year Contract**

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel on a two-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 (building designation is for information only):

<b>Name</b>	<b>Building</b>
Moriah Allen	BL
Stephanie Brickner	BL
Shannon Crackel	BL
Olivia Czezele	BL
Ashley Honeycutt	BL
Sarah Pershing	BL
Ashley Phillippi	BL
Dawn Jenkins	BL/CE
Rebecca Cardaman	CE
Ronald Dimmerling	CE
Kelly Dunick	CE
Alyssa LeRose	CE
Kristin McIntyre	CE
Katherine Snider	CE
Casie Taylor	CE
Kate Montgomery	CE/LE
Alyssa Johnson	Clark Hall
Brooke Padgett	District
Margaret Anderson	GL
Lauren Cook	GL

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Rebecca Lampe	GL
Kristyn Strauss	GL
Megan Bradic	HP
Kimberly Clifton	HP
Natalie Corven	HP
Angela Danner	HP
Lindsey Donelson	HP
Kathleen Hoyer	HP
Rachel Mooney	HP
Hannah Lee	HP/LE
Stacie Callihan	JE
Nicole Evans	JE
Kory Hartinger	JE
Ashley Sands	JE
Phoebe Trickett	JE
Keisha Whitfield	JE
Vanessa Hardin	JE/MSW
Sarah Blackburn	LE
D. Abigail Flannery	LE
Jessica George	LE
Sara Shinninger	LE
Constance Tate	LE
Brian Byrer	RM
Brianne Gladieux	RM
Lindsey Hanners	RM
Gillian Weiss	RM
Rachel Green	MSE
Megan Klinglesmith	MSE
Tesia Moore	MSE
Amie Waits	MSE
Carolee Barber	MSS
Sarah Carlisle	MSS
Sharon Franke	MSS
Allison Heinold	MSS
Rachel Lovely	MSS
Xinge Zhang	MSS/LHS
Tianjiao Wei	MSS/MSW/LHS
LaKeesha Ball	MSW
Nathan Clevenger	MSW

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Allison Falter	MSW
Ian Jinks	MSW
Najib Kamagate	MSW
Ginamarie Pagani	MSW
Emily Vargas	MSW
Lindsey Watt	MSW
Rebecca Williamson	MSW
Amy Bommer	LHS
Sean Branick	LHS
Douglas Desiderio-Finley	LHS
Karl Flaughner, Jr.	LHS
Megan Gordon	LHS
Meredith Heilmann	LHS
Michael Kunselman	LHS
Ashley Lawson	LHS
Sean Mittelman	LHS
Anna Prenoveau	LHS
Keith Scanlon	LHS
Ashley Spriggs	LHS
Rachel Tyran	LHS
Jeremy VanMeter	LHS
Rachael Zofcin	LHS

### 7. **Certificated Staff Employment: Three-year Contract**

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel on a three-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 (building designation is for information only):

<b>Name</b>	<b>Building</b>
Mary Leopold	BL
Sherri Snoad	BL/CE/LE/MSS
Amanda Cook	GL
Kristina Clarkson	JE
Anna Yoder	LE
Bobbie Browning	MSS
Melissa Diehl-Wittmer	MSS

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Chelsea Pfefferle           MSW  
D. Thomas Earl            LHS

### 8.    **Certificated Staff Employment: Continuing Contract**

The Gahanna-Jefferson Board of Education approved the employment of the following certificated personnel on a continuing 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 (building designation is for information only):

<b>Name</b>	<b>Building</b>
Sue Park	BL
Robyn Miller	CE
Lynzee Waddle	CE
K. Tracy Heller	GL
Jennifer Stacy	GL
Kristen Airel	HP
Mary English	HP
Rachel Mackie	HP
Bethany Rak	HP
Dawn Stanforth	LE
Staci Collier	RM
Kelly Long	RM
Jessica Price	RM
Margaret Wright	RM
Meredith Baron	RM/MSE
Laura Montgomery	MSE
Andrea Saunders	MSS/LHS
Joseph McCreary	MSW
Kristine Young	MSW
Tyler Bruns	LHS
Samantha Davis	LHS
Jill Evans	LHS
Shawn Johnston	LHS
Elizabeth Leskowsyk	LHS
Matthew McGregor	LHS
Jennifer Pizzico	LHS

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### 9. Certificated Staff Employment – Auxiliary Schools

The Gahanna-Jefferson Board of Education approved the employment of the following personnel for the 2017-2018 school year. These individuals will be paid from FY18 Auxiliary Funds.

<u>Shepherd Christian</u>	<u>Title</u>	<u>Percentage</u>	<u>Contract</u>
Jennifer Brizendine	Reading	45%	1-year
<u>St. Matthew</u>			
Marcy Lichtcsien	Guidance Counselor	30%	Continuing
Nancy Morton	Nurse	73%	Continuing
Donna Smith	Reading	80%	Continuing

### 10. Decrease in Contract Time – Certificated Employee

The Gahanna-Jefferson Board of Education approved the change of contract by percentage of time for the following certificated personnel, effective with the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Bldg</u>	<u>%</u>	<u>Contract</u>
Nancy Morton	Nurse	MSW	from 25% to 20%	Continuing

### 11. Supplemental Contracts for the 2017-2018 School Year

The Gahanna-Jefferson Board of Education approved extended contracts for the following individuals for the 2017-2018 school year:

#### CAREER & TECHNICAL STAFF

MSW	Thomas Fogel	8 days
LHS	Keah Germany	10 days
LHS	Samuel Davis	15 days
LHS	Christopher Lynch	15 days

#### ELEMENTARY HEAD TEACHERS

BL	Paula Madison	6 days
CE	Tracie Weaver	6 days
GL	Michael Donaldson	6 days
HP	Kevin Sheets	6 days

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JE	Jennifer VanHorsen	6 days
LE	Tamara Huyghe	6 days
RM	Patricia English	6 days

### GUIDANCE COUNSELORS

LE	Marcy Lichtcsien	2 days
BL/CE	Dawn Jenkins	4 days
GL/JE	Heather Haringa	4 days
HP/RM	Monica Baker	4 days
MSE	Loni Williams	20 days
MSS	Deron Green	20 days
MSW	Emily Vargas	20 days
LHS	Kristen Dickerson	20 days
LHS	Kalena Falk	20 days
LHS	Lauren Himmel	20 days
LHS	Melissa Monnig	20 days
LHS	Jenny Savakinas	20 days
LHS	Christopher Stiel	20 days

### MEDIA SPECIALISTS

BL	Angela Ferraris	5 days
CE/JE	Abigail Herzberg	10 days
GL	Kelly Donaldson	10 days
HP	Jessica Anderson	5 days
LE	Shellie Ball	5 days
RM	Whitney Sapienza	10 days
MSE/MSS	Deidre Kuck	10 days
MSW	Karie Gregory	10 days
LHS	Ann Gleek	10 days

### NURSES

BL/CE/LE/MSS	Sherri Snoad	6 days
GL/RM/MSW	Angela Gunther	6 days
HP/JE/MSE	Beth Brant	6 days
LHS	Edna Wright	6 days

### OCCUPATIONAL THERAPIST

HP	Angela Danner	5 days
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### SPECIAL EDUCATION STAFF

MSE/MSS/MSW	Christine Goddard	10 days
LHS	Chandra Earp	10 days
LHS	Hallie Sisko	15 days

### 12. Addendum Assignments for the 2016-2017 School Year

The Gahanna-Jefferson 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 2016-2017 school year:

#### Group XI

Name	Bldg.	Title	Salary
Joseph Francisco	BL	Academic Intervention Coordinator	\$242.79 (20%)
Nicole Koontz	BL	Academic Intervention Coordinator	\$176.02 (14.5%)
Paula Madison	BL	Academic Intervention Coordinator	\$176.02 (14.5%)
Sarah Pershing	BL	Academic Intervention Coordinator	\$121.39 (10%)
Amy Scott	BL	Academic Intervention Coordinator	\$194.22 (16%)
Jennifer Sengstock	BL	Academic Intervention Coordinator	\$242.79 (20%)
Stephanie Thomas	BL	Academic Intervention Coordinator	\$60.70 (5%)
Joseph Francisco	BL	Intervention Assistance Chairperson	\$109.25 (9%)
April Hunter	BL	Intervention Assistance Chairperson	\$182.09 (15%)
Nicole Koontz	BL	Intervention Assistance Chairperson	\$109.25 (9%)
Paula Madison	BL	Intervention Assistance Chairperson	\$242.79 (20%)
Sarah Pershing	BL	Intervention Assistance Chairperson	\$109.25 (9%)
Ashley Phillippi	BL	Intervention Assistance Chairperson	\$242.79 (20%)
Jennifer Sengstock	BL	Intervention Assistance Chairperson	\$109.25 (9%)
Stephanie Thomas	BL	Intervention Assistance Chairperson	\$109.25 (9%)

### 13. Stipend for Third Grade Summer Reading Test Administrators

The Gahanna-Jefferson Board of Education approved the following personnel for Third Grade Summer Reading Test Administration, at the approved hourly rate of \$26.50 per hour, up to a maximum of twelve hours each, to be paid from the General Fund.



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Jennifer McClary  
Maggie Wright  
Lauren Cook

Angie Buchert  
Dawn Stanforth  
Karie Hutson

Dustin Dashner  
Lauren Cook

### 14. Stipend for Summer Gifted Curriculum Work

The Gahanna-Jefferson Board of Education approved the following personnel to develop Units of Study Differentiation Tool Kits for gifted and high ability elementary students during the summer of 2017, at the approved hourly rate of \$26.50 per hour, up to a maximum of 20 hours each, to be paid from Gifted/General Fund.

Mary English  
Kim Frasher

Joan Miller  
Sandy Nicholson

Amy Gray

### 15. Stipend for Summer Curriculum Work

The Gahanna-Jefferson Board of Education approved the following personnel to develop the Grade 2 Fluency/Word Study Project during the summer of 2017, at the approved hourly rate of \$26.50 per hour, up to a maximum of 10 hours, to be paid from the General Fund.

Patty Brohard  
Tammy Huyghe

Kelly Dunick  
Mary Wingert

### 16. Amendment of Motion #16-126 (C6), Stipend – Kindergarten Leadership Team

The Gahanna-Jefferson Board of Education amended Motion 16-126 (C6) to include Kristyn Strauss and Rachel Medovich.

### 17. Amendment of Motion #17-051 (D16), Stipend – Mentors for Resident Educator Program

The Gahanna-Jefferson Board of Education amended Motion 17-051 (D16) to include Katie McCormick and Cheryl Lowery.

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

The Gahanna-Jefferson Board of Education amended Motion #17-043 (20) to include the following personnel from Jefferson Elementary for 3.25 hours and Royal Manor for 3 hours:

Vanessa Hardin	Beth Brant
Elizabeth Lochridge	Andrea Johnson
Monica Baker	

**19. Reimbursement for Costs Associated with PRAXIS 5203 Test**

The Gahanna-Jefferson Board of Education approved the reimbursement to the following personnel for costs associated with taking the PRAXIS 5203 Test, aligned to the qualification requirements of the Third Grade Reading Guarantee of \$139.00 per teacher, to be paid from the General Fund:

Rachel Mooney

**20. Additional Days for Coordinator**

The Gahanna-Jefferson Board of Education approved Melissa Smith, Coordinator of Special Education, to work up to a maximum of 15 additional days in the month of July, at her current rate of pay, to support the Pre-School move to Clark Hall.

**21. 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:

Dwayne Marshall	Spring Athletic Help	\$250.00
Julie Jolly	Spring Athletic Help	\$ 52.33
Allison Meredith	Spring Athletic Help	\$106.93

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### 22. 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**

Brian Bryer  
Gillian Weiss  
Chris Stiel  
Rick Hauser

**\$22.00/hour**

Tara Baker  
Kellie Hampton  
MaryAnne Irwin  
Justin Labelle

### 23. Amendment of Motion 17-051 – Stipend – Testing for Potential Gifted Students

The Gahanna-Jefferson Board of Education amended Motion 17-051 – Stipend - Testing for Potential Gifted Students to increase the stipend for Chris Falkenberg from 160 to 200 hours to test students who have been referred to as potential candidates for gifted services for the 2016-17 school year, at the approved hourly rate of \$22.00, to be paid from the General Fund.

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

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### ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

17-061

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

**1. Abolish In-School Restriction Monitor Position**

The Gahanna-Jefferson Board of Education abolished the position of In-School Restriction Monitor at Lincoln High School as a result of financial conditions affecting the District, effective at the end of the 2016-2017 school year.

**2. Abolish Preschool Secretary Position**

The Gahanna-Jefferson Board of Education abolished the position of Preschool Secretary (Group II) at Blacklick Elementary as a result of financial conditions and a reorganization for the efficient operation of the District, effective at the end of the 2016-2017 school year.

**3. Retirement Resignation – Classified Employee**

The Gahanna-Jefferson Board of Education accepted the retirement resignation of the following classified personnel:

Evalyn DiBerardino, Kitchen Helper at High Point Elementary, effective at the end of the day on May 31, 2017

**4. Resignations – Classified Employees**

The Gahanna-Jefferson Board of Education accepted the resignations of the following classified personnel, effective at the end of the 2016-2017 school year:

Judy Allen, Kitchen Helper and Breakfast Program at Middle School South

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Debra Burgett, Kitchen Helper at Blacklick Elementary and Breakfast Program at Middle School South

Brenda Lindenmayer, Cook at Lincoln High School

Cynthia Murray, Kitchen Helper and Breakfast Program at Lincoln Elementary

Britt Ramsey, Clerk-typist at Royal Manor Elementary

**5. 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):

Judy Allen – Cook at Middle School South  
Step 6 on salary schedule; \$17.53 per hour  
6.5 hours per day  
Effective with the 2017-2018 school year

\*Stacy Anderson – Educational Aide at Chapelfield Elementary  
Step 1 on salary schedule; \$16.19 per hour  
6.5 hours per day  
Effective with the 2017-2018 school year; 187 days

\*Sterling Austin – Educational Aide at Goshen Lane Elementary  
Step 0 on salary schedule; \$15.75 per hour  
6.5 hours per day  
Effective with the 2017-2018 school year; 187 days

Sarah Barnard – Central Office Secretary (Special Education – Group I)  
Step 0 on salary schedule; \$17.64 per hour  
8 hours per day  
Effective June 22, 2017; prorated 7 days for the 2016-2017 school year

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Debra Burgett – Cook at Lincoln High School  
Step 8 on salary schedule; \$18.66 per hour  
7.5 hours per day  
Effective with the 2017-2018 school year

Brenda Lindenmayer – Kitchen Helper at Lincoln High School  
Step 5 on salary schedule; \$16.63 per hour  
4 hours per day  
Effective with the 2017-2018 school year

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

Cynthia Murray – Cook at Lincoln High School  
Step 18 on salary schedule; \$22.05 per hour  
7.5 hours per day  
Effective with the 2017-2018 school year

Britt Ramsey – Secretary at Royal Manor Elementary (Group II)  
Step 4 on salary schedule; \$19.86 per hour  
8 hours per day  
Effective with the 2017-2018 school year

\*Penny Wyner – Educational Aide at Goshen Lane Elementary  
Step 0 on salary schedule; \$15.75 per hour  
6.5 hours per day  
Effective with the 2017-2018 school year; 187 days

### 7. **Re-employment of Unclassified Employees – Educational Aides**

The Gahanna-Jefferson Board of Education approved the re-employment of the following individuals as Educational Aides for the 2017-2018 school year (\*Pending fingerprint results and/or certification):

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Diane Beckmann – Lincoln High School  
Step 7 on salary schedule  
\$18.84 per hour – 6.75 hrs./day  
187 days

Marilyn Bentz – Lincoln High School  
Step 18 on salary schedule  
\$21.93 per hour – 6.75 hrs./day  
187 days

Lisha Brown – Lincoln High School  
Step 4 on salary schedule  
\$17.51 per hour – 6.75 hrs./day  
187 days

\*Michael Brown, Jr. – Middle School South  
Step 1 on salary schedule  
\$16.19 per hour – 6.5 hrs./day  
187 days

\*Stephanie Bryant – Lincoln High School  
Step 2 on salary schedule  
\$16.63 per hour – 6.75 hrs./day  
187 days

\*Kecia Bullock – Lincoln High School  
Step 5 on salary schedule  
\$17.95 per hour – 6.75 hrs./day  
187 days

Sonya Butler – High Point Elementary  
Step 4 on salary schedule  
\$17.51 per hour – 6.5 hrs./day  
187 days

\*Tasheia Calhoun – Lincoln High School  
Step 6 on salary schedule  
\$18.40 per hour – 6.75 hrs./day  
187 days

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Amy Canan – Blacklick Elementary  
Step 5 on salary schedule  
\$17.95 per hour – 6.5 hrs./day  
187 days

Jeffrey Conklin – Lincoln High School  
Step 18 on salary schedule  
\$21.93 per hour – 6.75 hrs./day  
187 days

\*Sheri Corrova – Goshen Lane Elementary  
Step 3 on salary schedule  
\$17.07 per hour – 6.5 hrs./day  
187 days

\*Christina Demetry – Lincoln High School  
Step 9 on salary schedule  
\$19.72 per hour – 6.75 hrs./day  
187 days

Lisa Dolder – High Point Elementary  
Step 6 on salary schedule  
\$18.40 per hour – 6.5 hrs./day  
187 days

\*Rachel Estepp – Lincoln High School  
Step 1 on salary schedule  
\$16.19 per hour – 6.75 hrs./day  
187 days

\*Tara Fisher – High Point Elementary  
Step 17 on salary schedule  
\$21.49 per hour – 6.5 hrs./day  
187 days

\*Rodolfo Frias – High Point Elementary  
Step 6 on salary schedule  
\$18.40 per hour – 6.5 hrs./day  
187 days



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\*Stephanie Gienger – Middle School West  
Step 1 on salary schedule  
\$16.19 per hour – 6.5 hrs./day  
187 days

\*Sara Goldhardt – Middle School South  
Step 0 on salary schedule  
\$15.75 per hour – 6.5 hrs./day  
187 days

\*Deborah Hoffman – Lincoln High School  
Step 10 on salary schedule  
\$20.16 per hour – 6.75 hrs./day  
187 days

Julie Hoover – Middle School West  
Step 1 on salary schedule  
\$16.19 per hour – 6.5 hrs./day  
187 days

\*Karen Humrichouser – Goshen Lane Elementary  
Step 4 on salary schedule  
\$17.51 per hour – 6.5 hrs./day  
187 days

\*Dorresia Keys – Middle School South  
Step 6 on salary schedule  
\$18.40 per hour – 6.5 hrs./day  
187 days

Brett Knisley – Lincoln Elementary  
Step 6 on salary schedule  
\$18.40 per hour – 6.5 hrs./day  
187 days

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Gayle Levine – Lincoln High School  
Step 1 on salary schedule  
\$16.19 per hour – 6.75 hrs./day  
187 days

\*Pamela McCarthy – Lincoln High School  
Step 9 on salary schedule  
\$19.72 per hour – 6.75 hrs./day  
187 days

Melinda McFann – Goshen Lane Elementary  
Step 11 on salary schedule  
\$20.16 per hour – 6.5 hrs./day  
187 days

Sean McLaughlin – Lincoln High School  
Step 2 on salary schedule  
\$16.63 per hour – 6.75 hrs./day  
187 days

\*Tiffany McWhirter – Middle School East  
Step 6 on salary schedule  
\$18.40 per hour – 6.5 hrs./day  
187 days

\*William Meredith, Sr. – Lincoln High School  
Step 2 on salary schedule  
\$16.63 per hour – 6.75 hrs./day  
187 days

Karen Miller – Middle School East  
Step 2 on salary schedule  
\$16.63 per hour – 6.5 hrs./day  
187 days

P. Colleen Murray – Lincoln High School  
Step 17 on salary schedule  
\$21.49 per hour – 7.5 hrs./day  
185 days

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Crystal Olinger – High Point Elementary  
Step 1 on salary schedule  
\$16.19 per hour – 6.5 hrs./day  
187 days

\*Brandon Payne – Lincoln High School  
Step 8 on salary schedule  
\$19.28 per hour – 6.75 hrs./day  
187 days

\*Julie Perich – High Point Elementary  
Step 1 on salary schedule  
\$16.19 per hour – 6.5 hrs./day  
187 days

Molly Peters – Blacklick Elementary  
Step 6 on salary schedule  
\$18.40 per hour – 6.5 hrs./day  
187 days

Kyla Phongsavath – Lincoln High School  
Step 6 on salary schedule  
\$18.40 per hour – 6.75 hrs./day  
187 days

\*Amanda Ryther – Lincoln High School  
Step 6 on salary schedule  
\$18.40 per hour – 6.75 hrs./day  
187 days

\*Paula Sackett – Lincoln High School  
Step 2 on salary schedule  
\$16.63 per hour – 6.75 hrs./day  
187 days

\*Jessica Schafhausen – Lincoln Elementary  
Step 1 on salary schedule  
\$16.19 per hour – 6.5 hrs./day  
187 days

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\*Michele Schafhausen – Lincoln Elementary  
Step 1 on salary schedule  
\$16.19 per hour – 6.5 hrs./day  
187 days

\*Linda Snyder – Middle School East  
Step 17 on salary schedule  
\$21.49 per hour – 6.5 hrs./day  
187 days

Elaine Soder – Middle School East  
Step 12 on salary schedule  
\$20.60 per hour – 6.5 hrs./day  
187 days

\*Becky Stoke – Lincoln High School  
Step 6 on salary schedule  
\$18.40 per hour – 6.75 hrs./day  
187 days

Kenzie Thoen – Blacklick Elementary  
Step 2 on salary schedule  
\$16.63 per hour – 6.5 hrs./day  
187 days

Becky Turner – Chapelfield Elementary  
Step 18 on salary schedule  
\$21.93 per hour – 6.5 hrs./day  
187 days

Kimberly Wiles – Chapelfield Elementary  
Step 10 on salary schedule  
\$20.16 per hour – 6.5 hrs./day  
187 days

\*Dejae Wilhelm – Middle School South  
Step 4 on salary schedule  
\$17.51 per hour – 6.5 hrs./day  
187 days

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Debra Wilson – Middle School West  
Step 7 on salary schedule  
\$18.84 per hour – 6.5 hrs./day  
187 days

Mariana Wittich – Blacklick Elementary  
Step 9 on salary schedule  
\$19.72 per hour – 6.5 hrs./day  
187 days

**8. 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:

**\$16.60/hour**

Rachel Cheek

**9. Re-employment of Unclassified Employees – Educational Aides – Campus Supervisors**

The Gahanna-Jefferson Board of Education approved the re-employment the following individuals as Educational Aides-Campus Supervisors at Lincoln High School for the 2017-2018 school year:

Anthony Keels  
Step 10 on salary schedule  
\$25.06 per hour – 8 hrs./day  
187 days

Sandra Pershing  
Step 16 on salary schedule  
\$27.05 per hour – 8 hrs./day  
187 days

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Gary Thomas  
Step 16 on salary schedule  
\$27.05 per hour – 8 hrs./day  
187 days

**10. Re-employment of Unclassified Employee – Educational Aide – Computer/Media Aide**

The Gahanna-Jefferson Board of Education approved the re-employment of the following individual as an Educational Aide-Computer/Media Aide at Lincoln High School for the 2017-2018 school year:

Mary Derflinger  
Step 3 on salary schedule  
\$19.29 per hour – 7.5 hrs./day  
195 days

**11. Re-employment of Unclassified Employee – Educational Aide – In-School Restriction Monitor**

The Gahanna-Jefferson Board of Education approved the re-employment of the following individual as an Educational Aide-In-School Restriction Monitor for the 2017-2018 school year (\*Pending fingerprint results and/or certification):

\*Duncan Nesbitt – MSS/MSW  
Step 5 on salary schedule  
\$20.31 per hour – 7 hrs./day  
187 days

**12. Employment of Educational Aides 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 Educational Aides through the Educational Service Center-Council of Governments (ESC-COG) for the 2017-2018 school year:

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### Preschool Educational Aides at Clark Hall:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Jessica Appel	100%	177	6.5	\$16.63/hour
Mandy Becker	100%	177	6.5	\$15.75/hour
Dashauna Bowles	100%	177	6.5	\$17.95/hour
Siriah Brown	100%	177	6.5	\$16.19/hour
Rhonda Bull	46%	177	3.0	\$17.95/hour
Caroline Dusenbury	100%	177	6.5	\$17.95/hour
Christine Fleming	91%	161	6.5	\$17.51/hour
Catherine Francis	100%	177	6.5	\$16.19/hour
Dawn Jarema	100%	177	6.5	\$17.95/hour
Cody Jones	100%	177	6.5	\$15.75/hour
Jacqueline Morris	100%	177	6.5	\$17.51/hour
Christian Owens	100%	177	6.5	\$17.95/hour
Melissa Placides	100%	177	6.5	\$18.40/hour

### Educational Aide at High Point Elementary:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Luz Cortes	100%	187	6.5	\$17.51/hour

### 13. Employment – Secretaries at Non-Public Schools

The Gahanna-Jefferson Board of Education employed the following non-public school secretaries for the 2017-2018 school year. Their salaries and fringe benefits will be paid from the FY18 Auxiliary Funds.

Dorothy Dell – Columbus Academy  
\$25.80 per hour – 8 hrs./day  
260 days  
Annual salary: \$53,644.00

Maureen Hughey – St. Matthew School  
\$25.52 per hour – 6.5 hrs./day  
134 days  
Annual salary: \$22,227.92

### 14. Employment of Substitute Secretaries

The Gahanna-Jefferson Board of Education authorized the employment of all non 12-month secretaries and clerk-typists to be hired as secretary substitutes on an as-needed basis at the appropriate substitute pay rate for the 2017-2018 school year.

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**15. 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:

Robyn DiMichele	Spring Athletic Help	\$ 68.25
Geoffrey Helms	Spring Athletic Help	\$ 50.05
Stephanie Bryant	Spring Athletic Help	\$166.09
Kathryn Harris	Spring Athletic Help	\$197.93

**16. Amendment of Motion 17-043 – Employment – Summer 2017 Journey to Learning Staff**

The Gahanna-Jefferson Board of Education amended Motion 17-043 – Employment - Summer 2017 Journey to Learning Staff to approve Stephanie Bryant's (educational aide) summer school wage to \$16.60 per hour.

**17. Employment – Classified/Unclassified Substitutes for the 2016-2017 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 2016-2017 school year (\*Pending fingerprint results and/or certification):

Bus Driver

\*Belinda Shaw

Educational Aide

\*Stacey Collins

Kitchen Helper

\*Mary Beth Breyfogle



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**18. Resolution to Abolish 0.50 (FTE) of an Administrative Position and Suspending 0.50 (FTE) of an Administrative Contract**

**RESOLUTION**

WHEREAS in accordance with R.C. 3319.171, the Gahanna-Jefferson City School District Board of Education has adopted an administrative personnel suspension policy that allows the Board to suspend any contract of employment entered into by the Board under R.C. 3319.02 in accordance with the procedures outlined in the policy and the recommendation of the Superintendent; and

WHEREAS the Gahanna-Jefferson City School District Board of Education has the authority and duty to determine the administrative positions necessary for the efficient operation of the District and the District desires to reorganize and consolidate administrative functions to operate more efficiently; and

WHEREAS the administrative functions within the School District could be run more efficiently if the duties of the Communications Specialist were reduced by 0.50 Full Time Equivalent (FTE);

WHEREAS as provided in the Five-Year Forecast, incorporated by reference into this Board of Education resolution, the Board of Education has a projected deficiency in funding to maintain projected levels of staffing and operations and the abolishment of 0.50 FTE of the Communications Specialist position will result in savings with respect to salary, benefits and other matters associated with the abolishment of 0.50 FTE of the position; and

WHEREAS the Gahanna-Jefferson City School District Board of Education has determined, pursuant to the Superintendent's recommendation, that 0.50 FTE of the administrative position of Communications Specialist should be abolished due to the reorganization and/or consolidation of administrative functions and/or for financial conditions affecting the District; and

WHEREAS Mallory Sribanditmongkol currently is employed under R.C. 3319.02 in the employment service area of Communications Specialist; and

NOW THEREFORE BE IT RESOLVED by the Gahanna-Jefferson City School District Board of Education that:

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1. The position of Communications Specialist currently held by Mallory Sribanditmongkol is hereby reduced from 1.0 FTE to 0.50 FTE effective at the close of business on July 31, 2017 so that 0.50 FTE of the position is abolished.
2. The employment contract of Mallory Sribanditmongkol as Communications Specialist is hereby suspended by 0.50 FTE effective at the close of business on July 31, 2017.
3. This abolishment and suspension of 0.50 FTE are in the best interest of the district.
4. It is hereby found and determined that all formal actions of this Board concerning the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including R.C. 121.22.

BE IT FURTHER RESOLVED that the Superintendent is authorized and directed to send notice of this suspension to Mallory Sribanditmongkol and to assure that any and all actions necessary to carry out the suspension of 0.50 FTE of her administrative contract are carried out.

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

**17-062**

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

### **6. 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:

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<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Thomas Martin	Middle School Activity/Athletic Dir.	1-year	\$69,678

Roll: Ayes – Campbell, Phillips, Piccolantonio  
Nays – Chrysler, Moehring  
Motion carried.

### 17-063

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

#### 19. Re-employment of Unclassified Employee – Educational Aide

The Gahanna-Jefferson Board of Education re-employed the following individual as an Educational Aide for the 2017-2018 school year (\*Pending fingerprint results and/or certification):

\*Rebecca Campbell – Chapelfield Elementary  
Step 5 on salary schedule  
\$17.95 per hour – 6.5 hrs./day  
187 days

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

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### E. GENERAL BUSINESS

#### ITEMS FOR ACTION

17-064

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

#### 1. Revised Policies

The Gahanna-Jefferson Board of Education approved the following Revised Policies:

0140	Membership
0150	Organization
2430	District Sponsored Clubs and Activities
2430.02	Participation of Community/STEM School Students in Extra Curricular Activities
2431	Interscholastic Athletics
2461	Recording of District Meetings involving Students and/or Parents
2623	Student Assessment and Academic Intervention Services
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5111.01	Homeless Students
5111.03	Children and Youth in Foster Care
5200	Attendance
5460	Graduation Requirements
5460.02	Social Graduation Policy for Students with a Disability
5516	Student Hazing

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5517	Anti-Harassment
5517.01	Bullying and Other Forms of Aggressive Behavior
5517.02	Sexual Violence
5540	Interrogation of Students
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6320	Purchases
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
6700	Fair Labor Standards Act (FLSA)
8300	Continuity of Organizational Operations Plan
8305	Information Security
8310	Public Records
8320	Personnel Files
8330	Student Records
8452	Automated External Defibrillators (AED)
9270	Equivalent Education

### **2. Agreement with Apple**

The Gahanna-Jefferson Board of Education approved an agreement with Apple for the lease with purchase of iPads and Jamf mobile device management for three (3) annual payments of \$66,755.72. To be paid out of General Funds.

### **3. Agreement with Microsoft**

The Gahanna-Jefferson Board of Education approved an agreement with Microsoft for a three-year (3) Enrollment for Education Solutions

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agreement based on State negotiated terms. The first year's payment will not exceed \$55,000. To be paid out of General Funds.

**4. Agreement with Dyknow**

The Gahanna-Jefferson Board of Education approved an agreement with Dyknow for the purchase of their classroom management solution at a cost not to exceed \$28,000. To be paid out of General Funds.

**5. Agreement with Securly**

The Gahanna-Jefferson Board of Education approved an agreement with Securly for the purchase of their content filtering solution at a cost not to exceed \$28,000. To be paid out of General Funds.

**6. SRO Contract with City of Gahanna – 2017-2018 School Year**

The Gahanna-Jefferson Board of Education approved a contract with the City of Gahanna to provide two (2) School Resource Officers for the District, fifty percent of the costs to be paid by the City of Gahanna and fifty percent by the District, effective July 1, 2017 through June 30, 2018, at a cost not to exceed \$145,118.75 (Copy to be placed in Board Reference File).

**7. Contract with Limbach Company, LLC**

The Gahanna-Jefferson Board of Education accepted the bid and entered into a contract with Limbach Company, LLC to upgrade the compressor at Blacklick Elementary School at a cost not to exceed \$33,275.00. To be paid from Permanent Improvement (PI) funds.

**8. Contract with Gutridge Plumbing, Inc.**

The Gahanna-Jefferson Board of Education accepted the bid and entered into a contract with Gutridge Plumbing, Inc to install HVAC equipment at Middle School West at a cost not to exceed \$370,746.00. To be paid from Permanent Improvement (PI) funds.

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**9. Contract with PSC Crane & Rigging**

The Gahanna-Jefferson Board of Education accepted the bid and entered into a contract with PSC Crane & Rigging to provide steel fabrication and installation required for HVAC upgrade at Middle School West at a cost not to exceed \$42,500.00. To be paid from Permanent Improvement (PI) funds.

**10. Contract with Carrier Corporation**

The Gahanna-Jefferson Board of Education accepted the bid and entered into a contract with Carrier Corporation to provide HVAC equipment to Middle School West at a cost not to exceed \$35,297.00. To be paid from Permanent Improvement (PI) funds.

**11. Contract with SportScape**

The Gahanna-Jefferson Board of Education accepted the bid and entered into a contract with Sportscape to replace the gym floor at Goshen Lane Elementary at a cost not to exceed \$26,645.00. To be paid from Permanent Improvement (PI) funds.

**12. Resolution for Flooring without Competitive Bid**

### **AUTHORIZING CONTRACTING FOR FLOORING WITHOUT COMPETITIVE BIDDING**

The Superintendent requests authority to contract for the supply and installation of flooring without competitive bidding based upon express statutory authority.

Rationale:

1. Jefferson Elementary School is experiencing cracking with its floor tiles. The Business Director has investigated the matter with flooring professionals in the industry and has determined that the existing floor tiles are laid over the top of an older floor tile system, and the older floor tiles are deteriorating and cracking and transmitting the cracks up through the existing floor tiles. As a result, the floor tiles will continue to

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crack and fail, and there is no feasible method to repair the floors short of removing both layers of tile down to the slab and reinstalling a new floor tile system. The work needs to be performed this summer so that the building is ready for students in the fall. The District is concerned, however, that going through the bidding process will delay the work such that it will not be able to be completed in the necessary timeframe. Ohio Revised Code (ORC) 3313.46 provides an exception from the competitive bidding requirements when there is an urgent necessity.

2. The Superintendent, based upon information provided by the Business Director, recommends proceeding with the work based upon an urgent necessity so that the work can be performed in the necessary timeframe.
3. The Business Director has preliminarily estimated the work will not exceed \$120,000 and will obtain three competitive quotes for the project.
4. The Superintendent requests authority to enter into contracts with contractors and suppliers to remove existing floor systems and supply and install a new floor system in an amount not to exceed \$120,000 for Jefferson Elementary School.

The Board resolves as follows:

The Board declares that an urgent necessity exists with regard to the timing of the needed flooring work, waives competitive bidding, and authorizes the Superintendent and Treasurer to work with legal counsel to solicit quotes, and to prepare and enter into contracts with contractors and suppliers to remove existing floor systems and supply and install a new floor system in a total amount not to exceed \$120,000 for Jefferson Elementary School.

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



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**EXECUTIVE SESSION**

**17-065**

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 public employees.

**Mrs. Piccolantonio declared the Board back into Regular Session at 10:22 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 10:22 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer