

RECORD OF PROCEEDINGS

REGULAR SESSION

9607

December 14, 2017

The Gahanna-Jefferson Board of Education met in Regular Session on December 14, 2017, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:30 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
	Kristine Blind
	Jill Elliott

MEDIA PRESENT:	None
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Approval of the Minutes

17-118

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

- November 2, 2017 Special Meeting
- November 2, 2017 Finance Committee Meeting
- November 9, 2017 Regular Meeting
- November 28, 2017 Special Meeting
- November 28, 2017 Student Learning & Achievement Committee Meeting

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

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SCHOOL/COMMUNITY REPORT(S)/PRESENTATION(S)

- | | |
|--|---|
| A. Frosty the Snowman | GLHS Taskforce
Saxophone Quartet
Michael Donaldson |
| B. "Z Space" Goshen Lane <ul style="list-style-type: none">• Science 3D virtual reality presentation using 3D glasses purchased by GJEF. | Michael Donaldson |
| C. Gahanna-Bridges <ul style="list-style-type: none">• Program is up and running and went live 10/25/2017. The purpose is to provide a gateway of kindness to meet the needs of people by being a conduit between advocates and people wanting to help. The organization is growing to other neighboring communities. | Ron Smith |
| D. Student Council President | Sreekar Miriyala - Absent |
| E. Gahanna-Jefferson Education Foundation | Sharon Tomko |
| F. Gahanna-Jefferson Education Association | Kelly Donaldson
Mary Beth Powell
Brian Metzbower |
| G. City of Gahanna <ul style="list-style-type: none">• Working on the city's budget and approved the lease for a wireless silo. | Brian Metzbower |
| H. Finance Committee | Daphne Moehring |
| I. Policy and Governance Committee | Matt Campbell |
| J. Student Learning and Achievement Committee | Jennifer Chrysler |

PUBLIC PARTICIPATION

- Doctors Charles and Mini Goddard spoke about out of school suspension being an issue.

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Adoption of Agenda

17-119

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

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

A. SUPERINTENDENT'S REPORT

Thank you to Jason Phillips

Our school board members are just ordinary citizens – your friends and neighbors – with extraordinary dedication to our community and our children. They provide a vital service in our community. Public education is the backbone of American society, and local school boards are deeply rooted in U.S. tradition. In fact, in 1966 the people of Kansas amended our state's constitution to specifically call for local public schools that are 'maintained, developed and operated by locally elected boards.

- Thank you for being an advocate for the children the GJPS
- We are tremendously grateful for your service
- You have spent countless hours to help us develop our educational vision, policies, fiscal beliefs, allowing us to create a structure to do our work
- Committee work
 - Fiscal beliefs
 - Vision Mission and beliefs
 - Policy

High School Ambassadors

- My Special Word
 - Word to live by, one that inspires you

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- 45 students

Coffee Discussion

- Nothing Bundt Cake- thank you!
- 34 scheduled and trying to schedule another 11 or so
- We are talking about a need to replace Lincoln
 - Talking about the possibility of renovating classrooms throughout the district and preserving land for high school once we replace Lincoln
- Refer to the “Facility Proposal” used at coffees in regards to Phase 1, 2 and 3
- Generally, folks like the plan, but would like us to consider accelerating a high school solution

Winter Sports are in full swing

Concerts

Choir Concert last Sunday was phenomenal Dec 10

Holiday Marathon 8:30-1PM Dec 15

Band concert coming up this Sunday Dec. 17

College Board

Our recent switch to the College Board Suite of Assessments, we will be holding a two-day family event in early January to support parents and students with understanding their scores and accessing helpful resources for future success. These presentations will be held at the high school on January 10-11th and will be run by two College Board representatives who will demonstrate how to navigate the online portal for scores and utilize Khan Academy resources personalized to each student.

Author Visit

On Thursday, February 15, 2018, authors Jason Reynolds and Brendan Kiely will be visiting Gahanna Lincoln High School. The pair of critically acclaimed authors will be speaking about the book they co-wrote titled *All American Boys*. *All American Boys* is the story of two teens, one white and one black, whose lives change drastically after one unforgettable event. The novel is the recipient of many awards including a Coretta Scott King Honor, Amelia Elizabeth Walden winner, the Walter Dean Myers award and many others. The authors will be speaking twice during the school day to GLHS students and will also be speaking

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in the Middle School West Auditorium that evening at 7:00. This event is open to the public.

Foundations

This spring we will be taking a deeper look at our Foundations pilot which has been our focused effort to providing systematic phonics instruction as a part of our regular instruction for all kindergarten students. Currently the pilot is being run at Goshen Lane, Jefferson, and Royal Manor elementary schools and we are excited to review our students' progress and their ability to translate these developmental skills into reading success. We will also be sharing a systematic Response to Intervention process that will be used next year across the district to support students with their academic and behavioral needs. This RTI initiative supports administrators and teachers in identifying student deficits and planning targeted interventions to close gaps.

B. TREASURER'S REPORT

- Audit report is nearly complete.
- Short-term borrowing preparation.
- Adding AXA as a provider for an employee 457 plan.

ITEM(S) FOR ACTION (1 – 8)

17-120

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

1. October and November 2017 Financial Report

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

2. Advances on Tax Settlement

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Be it resolved that the Auditor of Franklin County be and is hereby requested to draw warrants and the Treasurer of said County be and is hereby requested to pay to the Treasurer of this Board any funds in the County Treasury in the account of this Board as may be due during calendar year 2018.

3. “Then and Now”

The Gahanna-Jefferson Board of Education approved the following “Then and Now” transaction:

\$11,000.00 to OpenGov. Invoice #INV-000592 dated 9/11/17, purchase order dated 12/12/2017 for: OpenGov Reporting and Analysis

4. New Student Activity Group

The Gahanna-Jefferson Board of Education approved a new student activity group at LHS, and accept a donation of \$2,500 from TLB Consulting, LLC for this group.

Green Dot Program (200-9435)

Purpose: To educate students to decrease acts of violence at LHS.

5. Appropriation/Revenue Changes

The Gahanna-Jefferson Board of Education approved the appropriation/revenue changes as follows:

FUND	Fund Type	Description	Appropriations	Amendment	Amended Appropriations	Total Revenue
7	GOV/Special	SPECIAL TRUST	\$ 78,428.55	\$ 1,500.00	\$ 79,928.55	\$ 140,035.01
9	PRO/Enterprise	UNIFORM SCHOOL SUPPLIES	\$ 20,000.00	\$ 50,000.00	\$ 70,000.00	\$ 100,000.00
18	GOV/Special	PUBLIC SCHOOL SUPPORT	\$ 413,256.89	\$ 4,668.00	\$ 417,924.89	\$ 430,554.33
22	FID/Agency	DISTRICT AGENCY	\$ 208,054.00	\$ 239,091.00	\$ 447,145.00	\$ 437,091.00
200	FID/Agency	STUDENT MANAGED ACTIVITY	\$ 690,756.38	\$ 10,024.00	\$ 700,780.38	\$ 725,229.10
401	GOV/Special	AUXILIARY SERVICES	\$ 1,863,824.11	\$ (920,400.24)	\$ 943,423.87	\$ 946,484.11
516	GOV/Special	IDEA PART B GRANTS	\$ 1,711,496.47	\$ 148,896.20	\$ 1,860,392.67	\$ 1,976,019.82
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	\$ 1,069,486.19	\$ 53,710.69	\$ 1,123,196.88	\$ 1,070,880.05
590	GOV/Special	IMPROVING TEACHER QUALITY	\$ 224,158.32	\$ 1,106.60	\$ 225,264.92	\$ 225,903.21

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6. 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>
Ms. Sarah Weber Matejic	\$50.00	LHS Lions Locker
Mr. & Mrs. Jeffrey Schilling	\$50.00	LHS Lions Locker
Mr. David Dippold	\$10.00	LHS Lions Locker
Mr. & Mrs. Steven Thomas	\$30.00	LHS Lions Locker
Mr. & Mrs. Mark Ward	\$25.00	LHS Lions Locker
Mr. & Mrs. David McCarter	\$30.00	LHS Lions Locker
Mr. & Mrs. Jeffrey Carter	\$25.00	LHS Lions Locker
Max & Erma's Holdings, LLC	\$22.18	LHS Lions Locker
Students/Staff Donations	\$96.15	LHS Exceptional Students
Students/Staff Donations	\$49.65	LHS Exceptional Students
Anonymous Donation	\$4.00	Underwater Robotics
Students/Staff Donations	\$114.00	LHS Exceptional Students
LHS Staff Donations	\$627.00	LHS Lions Locker
Jefferson Elementary PTO	\$1,668.00	Jefferson Elementary
Jefferson Elementary PTO	\$3,000.00	Jefferson Elementary
Student & Staff Donations	\$484.15	LHS Lions Locker
Student & Staff Donations	\$178.00	LHS Exceptional Students
Staff Donations	\$20.00	LHS Graduate Profile Scholars
LHS Instru. Music Boosters	\$520.00	GMSW Band/Choir Field Trip
GMSW PTO	\$220.00	GMSW Band/Choir Field Trip
Student & Staff Donations	\$40.00	LHS Multicultural Club
Mr. & Mrs. Robert Kracker	\$75.00	LHS Lions Locker Shop with a Cop
Mr. & Mrs. Thomas Miller	\$50.00	LHS Lions Locker Shop with a Cop
LH Instru. Music Boosters	\$435.00	GMSS Band Field Trip
Student & Staff Donations	\$82.00	LHS Lions Locker
Student & Staff Donations	\$195.99	LHS Exceptional Students
BL School Pride Partners PTO	\$1,807.8	BL Elem. Rocky's Report Equipment
Chipotle Mexican Grill	\$784.96	LHS Community Girls Basketball
Lincoln Elementary PTO	\$1,666.32	Author's Visit – Troy Cummings
Student & Staff Donations	\$102.48	LHS Exceptional Students
MSE PTO	\$9,181.11	MSE Library Furniture
Paceline Partners – MOD Pizza	\$135.91	LHS Community Arts
Buffalo Wild Wings	\$48.98	LHS Community Arts
Student & Staff Donations	\$203.80	LHS Exceptional Students
Mr. & Mrs. Timothy McMullen	\$500.00	LHS Drama Department/Piano Repair
Mr. Dave Palguta	\$768.00	MSE
LHS Instru. Music Boosters	\$470.00	MSE Band/Band Field Trip
High Point PTA	\$1,214.00	Biz Town Field Trip
The Fritz Family/GJEF	\$6,627.15	LHS Art Department

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Mr. Michael Sammons	\$20.00	LHS Lions Locker
Mr. & Mrs. Matthew Eiselstein	\$25.00	LHS Lions Locker
Mr. & Mrs. William Murray	\$25.00	LHS Lions Locker
Mr. & Mrs. Jason Elsken	\$25.00	LHS Lions Locker
Donations from Holiday Lights	\$26.00	LHS Lions Locker
Garrett Barker	\$110.00	LHS Lions Locker Shop with a Cop
Student & Staff Donations	\$149.00	LHS Exceptional Students

7. Resolution - Short Term Cash Flow Borrowing

Approve the following Resolution:

ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$3,000,000 IN ANTICIPATION OF THE COLLECTION OF CURRENT PROPERTY TAX REVENUES IN AND FOR THE 2018 FISCAL YEAR.

WHEREAS, Ohio Revised Code Section 133.10(C) provides in part that the board of education of a school district may, in anticipation of the collection of current property tax revenues in and for any fiscal year, issue securities the aggregate principal amount of which shall not exceed one-half of the amount that the budget commission estimates the school district will receive from all property taxes that are to be distributed to the school district from all settlements of taxes that are to be made in the remainder of that fiscal year, other than taxes to be received for the payment of debt charges and all advances; and

WHEREAS, the County Auditor of Franklin County, Ohio (the "County Auditor"), as secretary of the budget commission of that county (the "Budget Commission"), has certified that the amount estimated by the Budget Commission to be received by the School District in and for the 2018 fiscal year by way of property taxes levied by the School District upon the duplicate thereof, from all remaining settlements of taxes for the 2018 fiscal year, other than taxes to be received for the payment of debt charges and all advances, will be \$32,521,411; and

WHEREAS, the Board of the School District deems it necessary, in order to avoid a cash flow deficit and maintain adequate funds on hand during the 2018 fiscal year, to borrow in anticipation of the collection of said taxes in accordance with the provisions of the Ohio Revised Code, particularly Section 133.10(C) thereof, an amount not to exceed \$3,000,000, which amount is not greater than one-half (1/2) of the amount of taxes estimated by the Budget Commission to be

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received by the School District from all remaining settlements of taxes for the 2018 fiscal year, other than taxes to be received for the payment of debt charges and all advances;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT, FRANKLIN COUNTY, OHIO, THAT:

A. Pursuant to Ohio Revised Code Section 133.10(C), and in anticipation of the collection of current property taxes in and for the 2018 fiscal year levied and to be levied by the Board upon the duplicate of the School District, less taxes to be received for the payment of debt charges and all advances, it is necessary to borrow and there shall be borrowed an amount not to exceed \$3,000,000, which borrowing shall be evidenced by notes of the School District designated "Gahanna-Jefferson City School District, Franklin County, Ohio Current Revenue Anticipation Notes, Series 2018" or as otherwise designated by the Treasurer (the "Notes"). The Notes may be issued in one or more series.

B. The Notes shall be issued as fully registered notes, in such denominations as shall be determined by the Treasurer of the Board (the "Treasurer"), but not exceeding the principal amount of Notes maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Treasurer; shall be dated the date determined by the Treasurer and set forth in the Certificate of Fiscal Officer (as defined herein); and shall bear interest, payable at maturity. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Treasurer.

C. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the final terms of the Notes, which terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the purchase price for the Notes (which shall be not less than 97% of the face value thereof), the maturity schedule for the Notes, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

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The Notes shall mature no later than June 30, 2018, and shall bear interest at such rate as shall be determined by the Treasurer and certified to this Board in the Certificate of Fiscal Officer (provided that the true interest cost for all Notes in the aggregate shall not exceed 5.00% per annum). The Notes shall be prepayable as determined by the Treasurer and set forth in the Certificate of Fiscal Officer.

D. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution; and shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. The Notes shall be payable as to both principal and interest at the designated office of the Note Registrar (as defined hereinbelow) and shall state the purpose for which they are issued and that the Notes are issued pursuant to this Resolution. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

E. The Treasurer is hereby authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent for the Notes (the "Note Registrar"), or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser (as defined herein), pursuant to which such bank or financial institution shall agree to serve as Note Registrar for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party,

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the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all noteholders of the change in identity and new address of the Note Registrar.

So long as any of the Notes remain outstanding, the School District will cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). The person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and

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deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

F. The Treasurer shall sell the Notes to the purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer, at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery. The Treasurer, the Superintendent of the School District, or the President, or any of them individually, are hereby authorized to execute on behalf of the Board such a note purchase agreement or term sheet with the Original Purchaser setting forth the conditions under which the Notes are to be sold and delivered, which agreement or term sheet shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The proceeds from the sale of the Notes, except the premium and accrued interest thereon, shall be used for the purpose aforesaid (including paying the financing costs of the Notes) and for no other purpose. Any accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the School District, as permitted by law. Any premium from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund.

G. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict

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the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of note proceeds which may be invested on an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

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H. The Notes shall be special obligations of the School District, issued in anticipation of the collection of the anticipated current property tax revenues in and for the fiscal year ending June 30, 2018, including distributions from the State of Ohio in payment of credits against a partial exemption from, or reduction of, property taxes, all of which revenues and distributions are hereby pledged to the payment of the Notes.

I. There shall be and hereby is appropriated from proceeds of property taxes levied and to be levied on the current tax duplicate of the School District an amount sufficient to pay the principal of and interest on the Notes as the same shall fall due.

J. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring a municipal advisor and such other professionals or consultants as may be needed to facilitate the issuance of the Notes) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

K. The Board hereby approves of the appointment of the law firm of Bricker & Eckler LLP to serve as Bond Counsel with respect to the issuance of the Notes.

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The fees to be paid to such firm shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

L. It is hereby determined and declared that the principal amount of the Notes, increased by the amount of any other borrowings of this School District pursuant to Section 133.10, Ohio Revised Code, with respect to revenues to be received during the 2018 fiscal year, shall not and does not exceed one-half (1/2) of the amount of revenues estimated by the County Auditor to be received by the School District from all remaining revenues for the 2018 fiscal year, other than property taxes, and less all advances and prior collections.

M. If for any reason the principal of and interest on the Notes shall not be paid in full at maturity, the Board hereby covenants to include in the next appropriation measure considered by the Board an amount sufficient to pay such debt charges from all revenues available to the School District in the fiscal year ending June 30, 2018 from the same sources as those anticipated by the Notes. Amounts included in such appropriation shall be held by the County Auditor in a custodial account and used to directly pay or provide, through the paying agent or otherwise, for the payment of the principal of and interest on the Notes.

N. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding special obligations of the School District have happened, been done and been performed in regular and due form as required by law; that all property taxes anticipated in and for the fiscal year ending June 30, 2018, less taxes to be received for the payment of debt charges and less all prior advances, have been appropriated and are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

O. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public

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in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

P. The Treasurer is hereby directed to promptly forward a certified copy of this Resolution to the County Auditor.

8. Resolution - AXA Advisors as a 457 Plan Provider

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

REVISIONS TO THE OASBO SECTION 457 PLAN

WHEREAS, the Gahanna-Jefferson City School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

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

Section 1. Inclusion of AXA as a Plan Provider. Effective as of December 14, 2017, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

C. EDUCATIONAL/PUPIL PROGRAM(S) AND SERVICE(S)

ITEM(S) FOR ACTION (1 – 8)

17-121

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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:

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

Wrestling Team
Medina Wrestling Invitational
Medina, OH
December 26-28, 2017

Swim Team
Bowling Green State University
December 27-29, 2017

Freshman Wrestling Team
Buckeye Freshman Invitational
Centerville, OH
January 12-13, 2018

Ski Club LHS
Mad River Mountain
Zanesfield, OH
January 1, 11, 18, 25 and February 1, 8, 2018

LHS Marching Band
New York Veterans Day Parade
New York, NY
November 8–12, 2018

2. Parental Reimbursement for Transportation in Lieu of

The Gahanna-Jefferson Board of Education approved to reimburse the families of the following students:

Ally R.	Angel C.
Ari F.	Audra F.
Brian W.	Joel T.
Justin V.	Kelsey D.

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Mackenzie F.	Malik C.
Martina R.	Pryce P.
Tyler A.	Tyler D.
Zach R.	

3. Truancy Services Contract

The Gahanna-Jefferson Board of Education approved the contract with the Franklin County Court of Common Pleas to provide truancy services for the 2017/2018 school year at a cost of \$28,210, to be paid out of the General Fund.

4. Summer Journey to Learning Program

The Gahanna-Jefferson Board of Education approved the 2018 Summer Journey to Learning Program for the high school, middle schools, and elementary schools. The estimated cost is \$165,000 with an estimated staff of 90 (depending upon student enrollment). To be paid out of summer school fees (Journey to Learning Fund) with any deficit being covered by the General Fund.

5. US Together, Inc. Agreement

The Gahanna-Jefferson Board of Education approved the agreement with US Together, Inc. for the 2017/2018 school year, at a rate of \$40 per hour for regular hours, \$50 per hour for emergency hours, and \$1.50 per minute for interpretation over the phone, to be paid out of IDEA-B funds or General Fund, depending upon the nature of the request.

6. Global Scholars

The Gahanna-Jefferson Board of Education approved the agreement with the Columbus Council on World Affairs for participation in the 4-year Global Scholars Diploma Program at a total cost, not to exceed \$22,500, to be paid out of the General Fund.

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7. SunGard K-12 Education Student Information System for Performance Plus Agreement

The Gahanna-Jefferson Board of Education approved the renewal of a six-month agreement with SunGard, for Performance Plus, at a cost of \$13,475.88, to be paid out of Curriculum Funds.

8. Licking County Educational Service Center Contract

The Gahanna-Jefferson Board of Education approved a contract with the Licking County Educational Service Center - Phoenix Central for tuition for two students placed by Gahanna to attend Phoenix Central. This Agreement is from November 13, 2017 through May 31, 2018. The cost of services is \$149 per day, to be paid out of the General Fund.

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

D. HUMAN RESOURCES

ITEM(S) FOR ACTION (1- 9) - CERTIFICATED/NON-CERTIFICATED PERSONNEL

17-122

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

1. Resignation(s)

The Gahanna-Jefferson Board of Education accepted the following resignations, effective at the end of the 2017/2018 school year:
Victoria Franklin, ELL at Jefferson Elementary

Marcy Lichtcsien, Guidance Counselor (80%) at Lincoln Elementary/St. Matthew for retirement purposes

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2. Resignation – Addendum Assignment for the 2017/2018 School Year

The Gahanna-Jefferson Board of Education accepted the resignation of the following individual for an addendum assignment, effective with the 2017/2018 school year:

Justin McDowell, Assistant Boys Basketball Coach at Lincoln High School (50%)

3. Stipend – Mentors for Resident Educator Program

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to serve as mentors for the Resident Educator Program for the 2017/2018 school year, not to exceed the amounts listed, to be paid out of the General Fund:

<u>Name</u>	<u>Maximum Amount</u>
Raymond Adams	\$1,241.23
Benton Bommer	\$1,241.23
Kellie Bommer	\$1,241.23
Cheryl Bower	\$1,241.23
Janel Bowman	\$1,241.23
Kristin Bradley	\$2,482.46
Jennifer Brown	\$1,241.23
Shannon Crackel	\$1,241.23
Erin Darrah	\$1,241.23
Lindsay Dexter	\$3,723.69
Rachel Garling	\$1,241.23
Kristi Griffiths	\$1,241.23
Jennifer Hutras	\$2,482.46
Tamara Huyghe	\$1,241.23
Krysten Jasin	\$1,241.23
Nicole Kelley	\$2,482.46
Brittany Kimbleton	\$2,482.46
Mark Kinser	\$1,241.23
Nicole Koontz	\$2,482.46
Megan McLean	\$1,241.23
Kevin Mishler	\$1,241.23
Cathalee Mitchell	\$1,241.23

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Andrea Saunders	\$2,482.46
Jennifer Sengstock	\$1,241.23
Erica Shearer	\$3,723.69
Beth Sheraw	\$1,241.23
Jennifer Stacy	\$2,482.46
Heidi Sullivan	\$1,241.23
Jennifer VanHorsen	\$1,241.23
Ashley Williamson	\$1,241.23

4. Employment – Long-Term Substitute Special Education Coordinator

The Gahanna-Jefferson Board of Education approved Annette Andres as a long-term substitute Special Education Coordinator at the rate of \$300.00 per day, on an as-needed basis, effective April 16-June 15, 2018.

5. 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):

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Group II

Name	Bldg.	Title	Step	Salary
Geoffrey Helms	LHS	Basketball Assistant Coach - Girls	10	\$6,082.04
Daniel Reid	LHS	Basketball Assistant Coach - Girls	13	\$6,082.04

6. Volunteer Coaches for the 2017/2018 School Year

The Gahanna-Jefferson Board of Education approved the following individuals as volunteer coaches in the District for the 2017/2018 school year (Pending fingerprint results and/or certification):

Name	Bldg.	Title
Ronald Bailey	LHS	Volunteer Basketball Coach - Girls
Anthony Dixon	LHS	Volunteer Basketball Coach - Boys

7. Unpaid Leave of Absence(s)

The Gahanna-Jefferson Board of Education approved the following unpaid leave of absence(s):

Yvonne Riego de Dios, Health at Middle School South, effective November 17, 2017

Emily Obrovac, Grade 2 at Blacklick Elementary, effective December 1, 2017

Mary Beth Friedrich, Reading at Royal Manor Elementary, effective January 16, 2018

Jennifer Hawkins-Newman, English at Lincoln High School, effective January 30 and January 31, 2018

Angela Buchert, Grade 2 at Goshen Lane Elementary, effective April 6, 2018

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Pauline Basford, Grade 5 at Blacklick Elementary, effective January 5, 2018

8. Employment – Long Term Assignments

The Gahanna-Jefferson Board of Education approved the following certificated personnel for designated long-term assignments during the 2017/2018 school year, to serve at the will of the Board and to be paid in accordance with the long-term substitute payment schedule:

Amy Hamilton	11/8/2017 - 11/13/2017
Philip Stammler	11/15/2017 - 5/24/2018
Natalie Olivia Utz	11/13/2017 - 11/17/2017

9. Employment - Alternative Instructor for the Elementary Chinese Program 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 out of the General Fund, effective January 3, 2018 (Pending certification):

Xia Meng

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

ITEM(S) FOR INFORMATION – CLASSIFIED/UNCLASSIFIED PERSONNEL

1. Resignations of Community Relations & Outreach Coordinators through the Educational Service Center-Council of Governments

The following individuals will resign from the Educational Service Center-Council of Governments (ESC-COG), effective December 31, 2017:

Sharon Tomko, Community Relations & Outreach Coordinator

Patricia Twigg, Community Relations & Outreach Coordinator

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ITEM(S) FOR ACTION (1 – 11) – CLASSIFIED/UNCLASSIFIED PERSONNEL

17-123

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

1. Resignation(s)

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

Jeffrey Cole, Technology Technician, effective at the end of the day on November 16, 2017

Melissa George, Kitchen Helper at Middle School East and Breakfast Program at Goshen Lane Elementary, effective at the end of the day on November 10, 2017

Carolyn Moreland, Bus Driver, effective at the end of the day on November 21, 2017

Teresa Williams, Kitchen Helper at Jefferson Elementary, effective at the end of the day on December 20, 2017

Julia Huntzinger, Bus Driver, effective at the end of the day on January 2, 2018

2. Job Descriptions

The Gahanna-Jefferson Board of Education approved the following job descriptions:

Community Relations and Outreach Coordinator (Part-time)
Community Relations and Outreach Coordinator (Full-time)
Custodian Supervisor

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3. Positions

The Gahanna-Jefferson Board of Education approved the following positions:

Community Relations and Outreach Coordinator position (Part-time)
Community Relations and Outreach Coordinator position (Full-time)
Custodian Supervisor

4. Employment

The Gahanna-Jefferson Board of Education approved contracts to the following individuals, effective January 1, 2018 through July 31, 2019. The salaries will be subsidized by the Gahanna Jefferson Education Foundation (GJEF) annually in the amount of \$34,174.84, with the remainder to be paid out of the General Fund.

<u>Name</u>	<u>Position</u>	<u>Term</u>
Sharon Tomko	Community Relations & Outreach Coord. (75%)	2-year (162 days; 30 hrs./week)

Salary for 17-18 SY: \$18,851.58 (prorated 99 days)

Salary for 18-19 SY: \$30,848

Patricia Twigg	Community Relations & Outreach Coord.	2-year (215 days; 40 hrs./week)
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Salary for 17-18 SY: \$23,722.44 (prorated 124 days)

Salary for 18-19 SY: \$41,131

5. Employment

The Gahanna-Jefferson Board of Education approved the following individuals to be placed on the appropriate salary schedule with a 270-day probationary period:

Melissa George – Cook at High Point Elementary

Step 7 on salary schedule; \$18.09 per hour

6.5 hours per day

Effective November 13, 2017; Prorated 126 days for the 2017/2018 school year

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Rebekah Shaffer – Educational Aide at High Point Elementary
Step 0 on salary schedule; \$15.75 per hour
6.5 hours per day
Effective December 15, 2017; Prorated 102 days for the 2017/2018 school year

6. Employment – Bus Driver

The Gahanna-Jefferson Board of Education approved the following individual as a Bus Driver, to be placed on the appropriate salary schedule with a 179-day probationary period, effective November 13, 2017:

Marricca Bowers
Step 5 on salary schedule; \$20.52 per hour
4.75 hours per day
Prorated 124 days for the 2017/2018 school year

7. Additional Hours for Breakfast Program – Kitchen Helper

The Gahanna-Jefferson approved the following kitchen helper for the Breakfast Program as follows, effective November 27, 2017:

Mary Beth Miller, 2 hours at Goshen Lane Elementary

8. 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, effective November 15, 2017:

Educational Aide at High Point Elementary:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Courtney Goddard	100%	122	6.5	\$15.75/hour

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

The Gahanna-Jefferson Board of Education approved 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):

Kitchen Helper(s)

Anne Herderick
Susan Staheli

Custodian(s)

Traci Williams

Bus Driver(s)

A. Joseph Bonarrigo
BeLynda Harvey

10. Unpaid Leave of Absence(s)

The Gahanna-Jefferson Board of Education approved the following unpaid leave of absence(s):

Sandra Pershing, Campus Supervisor at Lincoln High School, effective January 16, 2018

Amanda Aldis, Kitchen Helper at Lincoln High School, effective November 20 and November 21, 2018

Erica Cook, Cook at Lincoln High School, half days, effective November 15 and November 16, 2018

R. Brett Matthews, Bus Driver, effective January 19, 2018 through January 28, 2018

Lisa Siegesmund, Accountant II at Central Office, Medical, effective November 21, 2017 for up to two years

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11. Substitute Rate of Pay

The Gahanna-Jefferson Board of Education approved the increase in the substitute rate of pay for the following employee group, effective December 15, 2017:

	<u>FROM</u>	<u>TO</u>
Bus Drivers	\$16.50	\$18.00

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

E. GENERAL BUSINESS

ITEM(S) FOR ACTION (1 – 5)

17-124

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. Setting the Time and Place for the 2018 Organizational Meeting

The Gahanna-Jefferson Board of Education approved to appoint Beryl Piccolantonio to be President Pro Tem and set the 2018 organizational meeting on January 11, 2018 at 6:15 p.m. at Clark Hall, 380 Granville Street with the first regular meeting to follow at 6:30 p.m.

2. Change Order for Window Repair Project (Marble Sills) at MSW

The Gahanna-Jefferson Board of Education approved the \$1,888 change order to replace the cracked marble window sills with quartz material at MSW. This will be paid out of Permanent Improvement (PI) Funds.

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Comment: All of the windows marble sills are cracked and we are unable to relocate the current matching marble.

3. Change Order for Window Repair Project (Masonry) at MSW

The Gahanna-Jefferson Board of Education approved the \$9,690.17 change order to fix the masonry around the windows at MSW. This will be paid out of Permanent Improvement (PI) Funds.

Comment: The masonry that is currently around the windows will need to be changed so the new windows will fit properly.

4. 2018/2019 and 2019/2020 School Calendars

The Gahanna-Jefferson Board of Education approved the 2018/2019 and 2019/2020 school calendars, as presented.

5. Stage Drapery at Jefferson Elementary

The Gahanna-Jefferson Board of Education approved the purchase of stage curtains for Jefferson Elementary from Tiffin Scenic Studios, at a cost not to exceed \$11,202.00. This will be paid out of Permanent Improvement (PI) Funds.

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

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ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 8:12 p.m.



President



Treasurer