



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

JANUARY 11, 2018

AGENDA

**BOARD OF EDUCATION
JANUARY 11, 2018
6:30 P.M.**

I. OPENING ACTIVITIES

A. Calling of the Roll

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

B. Pledge of Allegiance

C. Approval of the Minutes

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approve the following minutes:

- December 7, 2017 Finance Committee Meeting
- December 11, 2017 Special Board Meeting
- December 14, 2017 Regular Board Meeting

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

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

- | | |
|--|--------------------------|
| A. Blacklick PRIDE Ambassador Program | Dawn Jenkins |
| B. Gahanna Area Arts Council | April Hunter |
| C. Student Council President | Kevin Dengel |
| D. Gahanna-Jefferson Education Foundation | Christian Peck |
| E. Gahanna-Jefferson Education Association | Sreekar Miriyala |
| F. City of Gahanna | Sharon Tomko |
| G. Finance Committee | Jim Birath |
| H. Policy and Governance Committee | Brian Metzbower |
| I. Student Learning and Achievement Committee | Daphne Moehring |
| | Matt Campbell |
| | Jennifer Chrysler |

III. PUBLIC PARTICIPATION

IV. COMMUNICATION(S)/ADOPTION OF AGENDA

A. Adoption of Agenda

**Regular Board of Education Meeting
January 11, 2018**

Additions or Deletions to Agenda

A. _____

B. _____

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

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

V. BOARD ACTION(S)/INFORMATION ITEM(S)

A. SUPERINTENDENT'S REPORT

1. Master Facilities Plan Discussion

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the Master Facilities Plan, as presented.

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

B. TREASURER'S REPORT

ITEM(S) FOR ACTION (1 – 7)

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

1. December 2017 Financial Report

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

2. Donations

Accept the following donations and that the Board of Education thanks the donors for their contribution to the District:

**Regular Board of Education Meeting
January 11, 2018**

BUSINESS	AMOUNT	DONATED TO
Kroger	\$415.86	LHS Renaissance
Miscellaneous Students & Staff	\$176.00	LHS Exceptional Students
The Columbus Suburban College Fair	\$800.00	LHS National Honor Society
Nothing Bundt Cakes	\$366.00	LHS Lions Locker
Mr. & Mrs. Joseph Brown	\$150.00	LHS Lions Locker
Miscellaneous Students & Staff	\$146.20	LHS Lions Locker
Mr. & Mrs. Michael Sais	\$5,000.00	Special Education Services
Mr. & Mrs. Michael Sais	\$1,000.00	Royal Manor Elementary
Employees at Abbott Laboratories	\$100.00	Royal Manor Elementary
Miscellaneous Students & Staff	\$253.79	LHS Exceptional Students
Mr. Bryon Marusek	\$244.00	Mr. Bommer's Environmental Science
Mr. & Mrs. Kurt Keener	\$40.00	LHS Lions Locker
Gahanna Middle School West PTO	\$100.00	Fill My Tummy Fund
Gahanna Middle School East PTA	\$100.00	Fill My Tummy Fund
Blacklick Elementary PTO	\$100.00	Fill My Tummy Fund
Gahanna Middle School South PTO	\$100.00	Fill My Tummy Fund
Mr. & Mrs. John Einstein	\$100.00	Fill My Tummy Fund
Miscellaneous Students & Staff	\$97.24	LHS Exceptional Students
Mr. & Mrs. Robert Kracker	\$75.00	LHS Lions Locker
Mr. Mike O'Callaghan	\$25.00	LHS Lions Locker
Royal Manor PTA	\$100.00	Fill My Tummy Fund
Ms. Carmella Reed	\$100.00	GMSE Library
Ms. Phoebe Wienke	\$100.00	Blacklick Elementary
Blacklick Elementary PTO	\$4,518.05	Blacklick Elementary 2nd Grade Classroom Books
Miscellaneous Students & Staff	\$35.00	LHS Exceptional Students
Lincoln Elementary PTO	\$171.00	LHS Lions Locker-Shop with a Cop
Mr. Steve Barrett	\$100.00	LHS Lions Locker-Shop with a Cop
Gahanna Parks and Recreation	\$1,000.00	GLHS Community Art
DonorsChoose.org	\$1,011.98	Jefferson Elementary School

3. Transfer of Funds

Approve \$83.85 from Food Service (006-0000) to the Fill My Tummy Fund (007-9618).

Comment: This is from parent requests to transfer their unused lunch account balances.

**Regular Board of Education Meeting
January 11, 2018**

4. Tax Year 2017 Tax Rates and Revenue

Approve Tax Year 2017 tax rates and Revenue as provided by the Franklin County Auditor.

5. Increase Appropriations

Approve to increase appropriations for the following account:

551-9018 Title III ELL	\$17,518.84
------------------------	-------------

6. ScottsMiracle-Gro Community Garden Academy Grant

Approve a \$2500.00 grant from the ScottsMiracle-Gro Community Garden Academy, fund 019-9118.

Purpose: To teach students with special needs adult readiness and employability skills through starting and building a garden business.

7. Resolution of Necessity

Approve the following Resolution of Necessity of Bond Issue and Operating Levy:

RESOLUTION DECLARING NECESSITY OF BOND ISSUE AND
LEVY OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION
FOR CURRENT OPERATING EXPENSES, AND TO SUBMIT THE
QUESTION OF THE SAME TO THE ELECTORS

WHEREAS, the Board has determined that it is necessary to finance the construction and acquisition of certain improvements to the School District's facilities; and

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Franklin County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax, and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Gahanna-Jefferson City School District, Franklin County, Ohio, two-thirds of all of the members thereof concurring, that:

**Regular Board of Education Meeting
January 11, 2018**

Section 1. It is necessary for the purpose of constructing school facilities, including a new elementary school, and renovating, repairing, improving, and constructing improvements and additions to existing school facilities, buildings, and infrastructure; furnishing and equipping the same; and improving the sites thereof, to issue and sell bonds of the School District in the amount of \$32,000,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately June 1, 2018; shall bear interest at the estimated rate of 5.50% per annum; and shall be paid over a period not to exceed 30 years, as calculated under Ohio Revised Code Chapter 133.

Section 2. It is further necessary to levy on all the taxable property in the entire territory of the School District an additional tax (the "Levy") in excess of the ten-mill limitation for the benefit of the School District for the purpose of paying current operating expenses for the School District.

Section 3. The question of issuing the Bonds and approving the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on May 8, 2018. All of the territory of the School District is located in Franklin County, Ohio.

Section 4. The Levy shall be at a rate not exceeding 4.28 mills for each one dollar of tax valuation, which amounts to \$0.428 for each \$100 of tax valuation, for a continuing period of time.

Section 5. The Levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2018, first due in calendar year 2019) if a majority of the electors voting thereon vote in favor thereof.

Section 6. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor with instructions for the County Auditor to certify to the Board (on forms provided by the Ohio Department of Taxation for such purpose): (a) the total current tax valuation of the School District and the estimated average annual property tax levy, expressed in mills for each one dollar of valuation as well as in cents for each one hundred dollars of tax valuation, that will be required to pay debt charges on the Bonds throughout the maturity of the Bonds, and (b) the total current tax valuation of the School District and the estimated property tax revenue that will be produced by the Levy based on such current tax valuation.

Section 7. 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 in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

**Regular Board of Education Meeting
January 11, 2018**

Section 8. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Franklin County, Ohio.

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

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

ITEM(S) FOR ACTION (1 – 5)

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

1. Stipend – Summer 2018 Journey to Learning Coordinators

Approve a stipend of \$4,000 each to Alissa Lopez (grades pre-K-8) and Tom Gregory (grades 9-12) to serve as Coordinators for the 2018 Summer Journey to Learning Program, to be paid out of Journey to Learning Funds.

2. Stipend – Summer 2018 Journey to Learning Assistant Coordinator

Approve a stipend of \$2,000 to Aimee White to serve as Assistant Coordinator for the 2018 Summer Journey to Learning Program (Middle School), to be paid out of Journey to Learning Funds.

3. Program of Study

Approve the 2018/2019 Program of Study, as presented.

4. Employment - Student Workers

Employ the following student workers for the 2017/2018 school year. The students will be paid minimum wage, out of Special Education, Part B-IDEA funds:

Sean D.
Caleb D.
Joey V.

5. Parental Reimbursement for Transportation in Lieu of

Authorize reimbursement to the family of the following student:

**Regular Board of Education Meeting
January 11, 2018**

Isaiah C.

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

ITEM FOR INFORMATION – CLASSIFIED/UNCLASSIFIED PERSONNEL

1. Resignation of Preschool Educational Aide through the Educational Service Center-Council of Governments

The following individual will resign from the Educational Service Center-Council of Governments (ESC-COG), effective at the end of the day on January 4, 2017:

Jessica Appel, Preschool Educational Aide at Clark Hall

D. HUMAN RESOURCES

ITEM(S) FOR ACTION (1- 10) - CERTIFICATED/NON-CERTIFICATED PERSONNEL

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

1. Extended School Day Monitors

Approve the following certificated staff as Extended School Day Monitors for the 2017/2018 school year:

<u>\$27.10/hour</u>	<u>\$22.00/hour (ESC-COG staff)</u>
Bryce Culver	Julie Jolly
Andrew Hoying	Allison Meredith
Andrew Roach	
Christopher Stiel	

2. Addendum Assignments for the 2017/2018 School Year

Employ the following personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2017/2018 school year (Pending fingerprint results and/or certification):

Group III

Name		Bldg.	Title	Step	Salary
Robert	Cramer, Jr.	LHS	Track Assistant Coach - Boys	15	\$6,082.04
Shawn	Johnston	LHS	Track Head Coach - Boys	5	\$7,240.53
Lawrence	Schwade	LHS	Track Assistant Coach - Boys	15	\$6,082.04

**Regular Board of Education Meeting
January 11, 2018**

Ryan	Beck	LHS	Track Assistant Coach - Girls	10	\$5,792.42
Justin	Hammond	LHS	Track Assistant Coach - Girls	15	\$6,082.04
Erin	Lines	LHS	Track Assistant Coach - Girls	5	\$2,534.19 (50%)
Roger	Whittaker	LHS	Track Head Coach - Girls	15	\$8,688.63

Group IV

Name	Bldg.	Title	Step	Salary	
G. Scott	Meadows	LHS	Baseball Assistant Coach	15	\$5,647.61
Sean	Mittelman	LHS	Baseball Assistant Coach	4	\$4,344.32
Michael	Shade	LHS	Baseball Head Coach	15	\$8,068.02
Jasmine	Sardari	LHS	Softball Assistant Coach	3	\$2,099.75 (50%)
Michael	Sage	LHS	Volleyball Head Coach - Boys	15	\$8,068.02

Group V

Name	Bldg.	Title	Step	Salary	
Kevin	Dengel	LHS	Musical Assistant Director	6	\$2,027.35 (50%)
Jeremy	Lahman	LHS	Musical Assistant Director	15	\$2,461.78 (50%)
Cynthia	Macioce	LHS	Musical Director	15	\$7,033.65
Christopher	Wagner	LHS	Musical Assistant Director (Technical Dir.)	8	\$4,344.32

Group VI

Name	Bldg.	Title	Step	Salary	
Dustin	Dashner	LHS	Tennis Assistant Coach - Boys	12	\$3,765.08
Christopher	Schwinnen	LHS	Tennis Head Coach - Boys	14	\$5,378.68

Group VII

Name	Bldg.	Title	Step	Salary	
Joshua	Goody	MSE	Track Head Coach - Boys	2	\$3,516.83
Peter	Williamson	MSE	Track Assistant Coach - Boys	1	\$2,316.97
Douglas	Parker II	MSS	Track Assistant Coach - Boys	2	\$2,461.78
Tyler	Arnold	MSW	Track Assistant Coach - Boys	5	\$2,606.59
Bryan	Hicks	MSE	Track Assistant Coach - Girls	15	\$3,475.45
David	Palguta	MSE	Track Head Coach - Girls	15	\$4,964.93
Kassy	Hiller	MSS	Track Head Coach - Girls	2	\$3,516.83
Ernest	Ziegler	MSW	Track Assistant Coach - Girls	1	\$2,316.97

Group VIII

Name	Bldg.	Title	Step	Salary	
Thomas	Gregory	LHS	Varsity Varieties Co-Director	15	\$1,379.15 (33%)
Cynthia	Macioce	LHS	Varsity Varieties Co-Director	15	\$1,379.15 (34%)
Christopher	Wagner	LHS	Varsity Varieties Co-Director	3	\$965.40 (33%)

Group X

Name	Bldg.	Title	Step	Salary	
Bruce	Green	MSE/MSS/MSW	Head Tennis Coach - Boys	5	\$1,861.85

**Regular Board of Education Meeting
January 11, 2018**

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

Adopt the following Resolution:

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

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

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

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

THEREFORE BE IT RESOLVED, that the Board of Education shall employ the following non-certificated personnel, effective with the 2017/2018 school year (Pending fingerprint results and/or certification):

Group II

Name	Bldg.	Title	Step	Salary
Brandon Smith Jr.	LHS	Basketball Assistant Coach - Boys	0	\$2,172.16 (50%)

Group III

Name	Bldg.	Title	Step	Salary
Patrick Deas	LHS	Track Assistant Coach - Boys	6	\$2,606.59 (50%)
Jerrica Manley	LHS	Track Assistant Coach - Boys	6	\$2,606.59 (50%)
Jerrica Manley	LHS	Track Assistant Coach - Girls	6	\$2,606.59 (50%)

Group IV

Name	Bldg.	Title	Step	Salary
H. Drew Caldwell	LHS	Baseball Assistant Coach	10	\$5,357.99
Christopher Accursi	LHS	Lacrosse Assistant Coach - Boys	2	\$2,027.35 (50%)
Jonathan May	LHS	Lacrosse Assistant Coach - Boys	2	\$2,027.35 (50%)
Chris Robbins	LHS	Lacrosse Head Coach - Boys	7	\$7,033.65
Margaret Maley	LHS	Lacrosse Head Coach - Girls	0	\$5,378.68
Anna Tarbutton	LHS	Lacrosse Assistant Coach - Girls	0	\$3,765.08
James Campolo	LHS	Softball Head Coach	15	\$8,068.02
Travis Clay	LHS	Softball Assistant Coach	5	\$4,633.94
Emmalee Harding	LHS	Softball Assistant Coach	1	\$1,954.95 (50%)
Kenneth Seidel	LHS	Softball Assistant Coach	3	\$4,199.50

**Regular Board of Education Meeting
January 11, 2018**

Kevin	Geary	LHS	Volleyball Assistant Coach - Boys	4	\$4,344.32
Christopher	Gricar	LHS	Volleyball Assistant Coach - Boys	9	\$5,213.18
Kathryn	Noel	LHS	Volleyball Assistant Coach - Boys	2	\$4,054.69

Group VII

Name		Bldg.	Title	Step	Salary
David	Goldhardt	MSS	Softball Head Coach - Gr. 8	1	\$3,309.96
Jeffrey	Linker	MSS	Softball Head Coach - Gr. 7	2	\$3,516.83
Michael	Brown, Jr.	MSS	Track Head Coach - Boys	1	\$3,309.96
Kevin	James	MSW	Track Head Coach - Boys	15	\$4,964.93
Nathaniel	Hall	MSW	Track Head Coach - Girls	7	\$3,930.57

Group XII

Name		Bldg.	Title	Salary
Taya	Lukacsko	LHS	Choreographer	\$827.49

4. Volunteer Coaches for the 2017/2018 School Year

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

Name		Bldg.	Title
Frankie	Bowsher	LHS	Volunteer Track Coach - Girls
Sergey	Bruyako	LHS	Volunteer Volleyball Coach - Boys
Will	Emery	LHS	Volunteer Lacrosse Coach - Boys
Joshua	Gruenbaum	LHS	Volunteer Volleyball Coach - Boys
J. Matthew	Handley	MSS	Volunteer Softball Coach
Michael	Hughes	LHS	Volunteer Lacrosse Coach - Boys
Richard	Jordan	LHS	Volunteer Tennis Coach - Boys
Conner	Quick	LHS	Volunteer Lacrosse Coach - Girls
Fred	Sears	LHS	Volunteer Softball Coach
Gretchen	Shimer	MSS	Volunteer Basketball Coach - Girls

5. Unpaid Leave of Absence(s)

Approve the following unpaid leave of absence(s):

Alexandria Brown, Language Arts at Middle School West, effective 1/9/2018 through 5/24/2018

Laura Montgomery, Language Arts at Middle School East, effective 1/3/2018 through 5/24/2018

Mindy Shaffer, Language Arts at Middle School West, effective 1/12/2018 through 5/24/2018

**Regular Board of Education Meeting
January 11, 2018**

Danielle Dominak, Spanish at Middle School South, effective January 19, 2018

6. Employment – Long Term Assignment

Employ Lettie Huyghe for a designated long-term substitute teacher assignment at the rate of \$47.50 per day effective April 2018 through May 24, 2018.

7. Stipend – Peer Assistance Program

Approve a stipend to the following certificated staff for the Peer Assistance Program for the 2017/2018 school year, not to exceed the amount listed:

James Birath \$400.00

8. Employment – Alternative Instructor for the Elementary Chinese Program for the 2017/2018 School Year

Approve the following Alternative Instructor to be paid at \$22.00 per hour out of the General Fund, effective January 16, 2018 (Pending background check results and/or certification):

Jun Yang

9. Job Description(s)

Approve the following job descriptions:

Preschool Special Education Itinerant Teacher
Preschool Teacher (General Education)

10. Position(s)

Approve the following positions:

Preschool Special Education Itinerant Teacher
Preschool Teacher (General Education)

ROLL CALL: Campbell___Chrysler___Hairston___Moehring___Piccolantonio___MC: Y N

ITEM(S) FOR ACTION (1 – 6) – CLASSIFIED/UNCLASSIFIED PERSONNEL

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

1. Resignation

Accept the following classified resignation:

Jacob Miller, Custodian at Middle School South/Middle School West, effective at the end of the day on January 12, 2018

2. Additional Hours/Days for Summer School Secretary

Approve a maximum of 175 additional hours for Lynnette Reventlow, Secretary, to work at her current rate of pay as a summer school secretary for the 2018 summer session, to be paid out of Summer Journey to Learning funds.

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

Employ the following substitutes for the respective positions, to serve the district on an as-needed basis at the appropriate substitute pay rate for the 2017/2018 school year (Pending fingerprint results and/or certification):

Bus Driver(s)

Anthony Hill
Larry Kanuckle
Janet Moore
Carolyn Moreland
Tony Thomas
Anthony White

Custodian(s)

Jacob Miller

4. Unpaid Leave of Absence(s)

Approve the following unpaid leave of absence(s):

Tamara Frissora, Kitchen Helper at Middle School West, effective 5/14/2018

**Regular Board of Education Meeting
January 11, 2018**

Pamela McCarthy, Educational Aide at Lincoln High School,
effective 3/7/2018 through 3/9/2018

Rebekah Shaffer, Educational Aide at High Point Elementary,
effective February 1-5, 2018

Wendy O'Donnell, Kitchen Helper at Middle School South, effective
January 4, 2018 through February 5, 2018

5. Employment – Bus Driver

Approve the following individual as a Bus Driver, to be placed on the appropriate salary schedule with a 179-day probationary period, effective January 3, 2018:

Laura Herzog
Step 0 on salary schedule; \$18.89 per hour
4.75 hours per day
Prorated 96 days for the 2017/2018 school year

6. Employment

Approve the following individual to be placed on the appropriate salary schedule with a 270-day probationary period:

Hunter Dickson – Custodian at Middle School South/Middle School West
Step 0 on salary schedule; \$16.56 per hour
Effective January 16, 2018; prorated 119 days for the 2017/2018 school year

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

E. GENERAL BUSINESS

ITEM(S) FOR ACTION (1 – 4)

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

1. Jerome Schottenstein Center – 2020 Commencement Ceremonies Agreement

Approve the agreement with Jerome Schottenstein Center, to use their facilities for Lincoln High School's commencement ceremonies in 2020 as follows:

**Regular Board of Education Meeting
January 11, 2018**

<u>Date</u>	<u>Cost</u>
May 23, 2020	\$23,595.00

2. Email Archiving Service Contract

Approve Barracuda email archiving service for a one (1) year contract, at a cost not to exceed \$12,800, to be paid out of the General Fund.

3. Excess Ohio Workers Compensation Insurance

Authorize payment for excess Ohio Workers Compensation Insurance effective January 1, 2018 through January 1, 2019, at a cost not to exceed \$48,305.00, to be paid out of the Workers Compensation funds. Insurance Carrier: New York Marine and General Insurance Company.

4. Hill Engineering, Inc. Contract

Accept the bid and approve the contract with Hill Engineering, Inc. to install HVAC equipment at Royal Manor Elementary School, at a cost not to exceed \$27,000. This will be paid out of the Permanent Improvement (PI) funds.

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

VI. BOARD REPORT(S)/DISCUSSION(S)

A. Eastland-Fairfield Career & Technical Schools	Beryl Piccolantonio
B. Parks and Recreation	Daphne Moehring
C. Legislative Liaison	Beryl Piccolantonio

VII. ADJOURNMENT

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

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N