

# RECORD OF PROCEEDINGS

9644

## REGULAR SESSION

January 11, 2018

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The Gahanna-Jefferson Board of Education met in Regular Session on January 11, 2018 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:34 p.m.

|                   |                          |         |
|-------------------|--------------------------|---------|
| <b>ROLL CALL:</b> | Mr. Matthew Campbell     | Present |
|                   | Mrs. Jennifer Chrysler   | Present |
|                   | Mr. Bryan Hairston       | Present |
|                   | Mrs. Daphne Moehring     | Present |
|                   | Mrs. Beryl Piccolantonio | Present |

|  |                |
|--|----------------|
| <b>ADMINISTRATIVE<br/>STAFF PRESENT:</b> | Steve Barrett  |
|  | Kristine Blind |
|  | Jill Elliott   |

### Approval of the Minutes

17-130

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

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

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

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

- |   |                                  |
|---|----------------------------------|
| <b>A. Blacklick PRIDE Ambassador Program Hunter</b>   | <b>Dawn Jenkins/April</b>        |
| <ul style="list-style-type: none"><li>Leadership program utilizing 4<sup>th</sup> grade teachers to identify incoming 5<sup>th</sup> graders with the characteristics that all students should strive for</li></ul> |                                  |
| <b>B. Gahanna Area Arts Council Peck</b>  | <b>Kevin Dengel/Christian</b>    |
| <ul style="list-style-type: none"><li>Purpose is to celebrate artists and their work. Invited everyone March 3, 2018 to be a part of the artistic community.</li></ul>  |                                  |
| <b>C. Student Council President</b>   | <b>Sreekar Miriyala - Absent</b> |
| <b>D. Gahanna-Jefferson Education Foundation</b>  | <b>Sharon Tomko</b>              |
| <b>E. Gahanna-Jefferson Education Association</b>   | <b>Jim Birath</b>                |
| <ul style="list-style-type: none"><li>Raised \$12,423 for G.R.I.N. AP scores are in and students did extremely well compared to the national average. Donated \$500 to the levy campaign</li></ul>                  |                                  |
| <b>F. City of Gahanna</b>   | <b>Brian Metzbower</b>           |
| <b>G. Finance Committee</b>   | <b>Daphne Moehring</b>           |
| <b>H. Policy and Governance Committee</b>   | <b>Matt Campbell</b>             |
| <b>I. Student Learning and Achievement Committee</b>  | <b>Jennifer Chrysler</b>         |

### Adoption of Agenda

17-131

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

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

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### A. SUPERINTENDENT'S REPORT

- Board Recognition
- Discussion of the Master Facilities Plan and operational levy

#### ITEM(S) FOR ACTION

17-132

Moved by Mrs. Chrysler, and seconded by Mr. Campbell, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the Master Facilities Plan, as presented.

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

### B. TREASURER'S REPORT

#### ITEM(S) FOR ACTION (1 – 7)

17-133

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

#### 1. December 2017 Financial Report

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

#### 2. Donations

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

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| 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                    |

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### 3. Transfer of Funds

The Gahanna-Jefferson Board of Education approved \$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.

### 4. Tax Year 2017 Tax Rates and Revenue

The Gahanna-Jefferson Board of Education approved Tax Year 2017 tax rates and Revenue as provided by the Franklin County Auditor.

### 5. Increase Appropriations

The Gahanna-Jefferson Board of Education approved to increase appropriations for the following account:

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

### 6. ScottsMiracle-Gro Community Garden Academy Grant

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

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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:

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

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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.

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

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

**ITEM(S) FOR ACTION (1 – 5)**

**17-134**

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

**1. Stipend – Summer 2018 Journey to Learning Coordinators**

The Gahanna-Jefferson Board of Education approved 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**

The Gahanna-Jefferson Board of Education approved 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**

The Gahanna-Jefferson Board of Education approved the 2018/2019 Program of Study, as presented.



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**4. Employment - Student Workers**

The Gahanna-Jefferson Board of Education approved the employment of 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**

The Gahanna-Jefferson Board of Education authorized reimbursement to the family of the following student:

Isaiah C.

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

**D. HUMAN RESOURCES**

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

**17-135**

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. Extended School Day Monitors**

The Gahanna-Jefferson Board of Education approved the following certificated staff as Extended School Day Monitors for the 2017/2018 school year:

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\$27.10/hour

Bryce Culver  
Andrew Hoying  
Andrew Roach  
Christopher Stiel

\$22.00/hour (ESC-COG staff)

Julie Jolly  
Allison Meredith

### 2. Addendum Assignments for the 2017/2018 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 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       |
| 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       |

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### 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 |

### 3. 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

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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 |       |
| 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 |  |

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|-----------|------------|-----|-----------------------------|----|------------|
| 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

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

| Name               | Bldg. | Title                              |
|--------------------|-------|------------------------------------|
| 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)

The Gahanna-Jefferson Board of Education approved 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

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

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

### 6. Employment – Long Term Assignment

The Gahanna-Jefferson Board of Education approved the employment of 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

The Gahanna-Jefferson Board of Education approved 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

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 16, 2018 (Pending background check results and/or certification):

Jun Yang

### 9. Job Description(s)

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

Preschool Special Education Itinerant Teacher  
Preschool Teacher (General Education)

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**10. Position(s)**

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

Preschool Special Education Itinerant Teacher  
Preschool Teacher (General Education)

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

**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, 2018:

Jessica Appel, Preschool Educational Aide at Clark Hall

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

**17-136**

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. Resignation**

The Gahanna-Jefferson Board of Education accepted 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

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**2. Additional Hours/Days for Summer School Secretary**

The Gahanna-Jefferson Board of Education approved 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**

The Gahanna-Jefferson Board of Education approved employment of 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)**

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

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

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



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

**5. 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 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**

The Gahanna-Jefferson Board of Education approved 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: Ayes -- Hairston, Moehring, Piccolantonio, Campbell, Chrysler  
Nays -- None  
Motion carried.

**GENERAL BUSINESS**

**ITEM(S) FOR ACTION (1 – 4)**

**17-137**

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

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**9661**

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**1. Jerome Schottenstein Center – 2020 Commencement Ceremonies Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with Jerome Schottenstein Center, to use their facilities for Lincoln High School's commencement ceremonies in 2020 as follows:

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

**2. Email Archiving Service Contract**

The Gahanna-Jefferson Board of Education approved 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**

The Gahanna-Jefferson Board of Education authorized 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**

The Gahanna-Jefferson Board of Education accepted the bid and approved 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: Ayes -- Moehring, Piccolantonio, Campbell, Chrysler, Hairston,  
Nays -- None  
Motion carried.

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**9662**

**January 11, 2018**

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**ADJOURNMENT**

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 7:55 p.m.



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President



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Treasurer