

RECORD OF PROCEEDINGS

9670

REGULAR SESSION

February 8, 2018

The Gahanna-Jefferson Board of Education met in Regular Session on February 8, 2018, 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
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

Approval of the Minutes

17-142

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

- January 4, 2018 Finance Committee Meeting
- January 11, 2018 Organizational Meeting
- January 11, 2018 Regular Meeting
- January 23, 2018 Student Learning & Achievement Meeting
- January 25, 2018 Regular Meeting

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

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

- A. GLHS Community Art Class** **Stefani Wasmer**
- Student lead class where the goal is to promote art in the community.
 - Talked about the 3rd Herb n' Arts Fair May 5th from 12:00 – 6:00 at VFW Park
- B. Everyday Leaders** **Shea Reed**
- Lion Pride Leaders at Chapelfield – group has 7 characteristics laid out in the Leaders in Me program and participate in events that allow them to put leadership skills into action.

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- C. Student Council President** **Sreekar Miriyala - Absent**
- D. Gahanna-Jefferson Education Foundation** **Sharon Tomko - Absent**
- Daphne Moehring stated that the Gala is February 24th.
- E. Gahanna-Jefferson Education Association** **Lindsay Dexter**
Dawn Stanforth
- Discussed exciting things happening at Lincoln Elementary such as Writing Night and that the Ukulele Club is on their second year.
- F. City of Gahanna** **Brian Metzbower**
- Land Use Plan Committee is underway; Code Committee is working to update city codes; Branding Committee established to help create a brand for the community.
 - Voted 5 – 2 for the rezoning of the Clotts Road project and removed the commercial aspect; Taylor Road project voting has been postponed.
 - Chief Spence is the new police chief.
- G. Finance Committee** **Daphne Moehring**
- H. Policy and Governance Committee** **Matt Campbell**
- I. Student Learning and Achievement Committee** **Jennifer Chrysler**

PUBLIC PARTICIPATION

- Jason Brofford expressed that he felt there is a lack of concern from the committee in regards to the dilemma of the insurance fund and that the current plan is putting a strain on the community. For us not to address a lot of red is unbelievable and he hopes that everyone can work together and come up with a resolution.

Adoption of Agenda

17-143

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

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

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A. SUPERINTENDENT'S REPORT – Jill Elliott

1. College Board Teacher Trainings - College Board Suite of Assessments

- ½ day for each of four core departments (M, ELA, SC, SS)
- Teachers setting up account
- Getting into portal to access data
- Guided - Q&A about day to day implications of the results
 - Leave knowing how to access reports, why they would use each report, beginning discussions on how to use it in their courses

2. Quality Work Study with District Administrative Team

- Have been studying the idea of quality work as a team all year
- Working to develop our common understanding and identify examples in our district
- Will continue this work and use it to guide our professional development plans for the upcoming year

3. Math Intervention Training

- Hearing from our teachers about a need for more support with math interventions to support our struggling learners
- Later this month, K-12 representatives from all 11 buildings
- Receive training from Michael Battista from Ohio State University on a math tool he developed that we currently have in our district called Assessing Math Concepts
- Part of our Response to Intervention with the idea that this train the trainer model will be able to spread to other teachers in the district for a greater reach

4. Insurance Committee

- Insurance committee met this week and interviewed brokers to serve as our liaison with the insurance company
- Working diligently to come up with a plan to address some of our insurance needs

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- The board has called on the committee to find a solution that is workable and meets the needs of all stakeholders
- Will be meeting again February 14th to continue the work

5. Levy Fast Facts

- Finalized our informational literature that we will begin sharing at school events
- This provides information on both the bond and operating pieces of the upcoming levy where previously we have been using
- Highlights 3 components of the plan
 - Which are to build a new Lincoln Elementary on Helmbright Drive
 - Renovate classrooms, media centers, and student restrooms in our K-8 buildings
 - Financing a feasibility study to develop high school options that we will bring to the community for consideration and feedback
- Kick Off Event next Thursday from 5-8 at the Barrel and Boar - Creekside

B. TREASURER'S REPORT

1. Overview of Current Portfolio - Meeder Investment Management, Scott Gruber

ITEM(S) FOR ACTION (1 – 3)

17-144

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

1. January 2018 Financial Report

The Gahanna-Jefferson Board of Education approved the January 2018 Monthly Financial Report as submitted by the Treasurer.

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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:

BUSINESS	AMOUNT	DONATED TO
Mr. Dan Keiser with Keiser Design Group, Inc.	\$500.00	LHS Architecture Club
Miscellaneous Students & Staff	\$197.78	LHS Exceptional Students
Miscellaneous Students & Staff	\$140.75	LHS Exceptional Students
Mr. Fred Donelson	\$100.00	LHS Underwater Robotics
Mr. & Mrs. Tyler Bruns	\$500.00	LHS Underwater Robotics
Miscellaneous Students & Staff	\$208.65	LHS Exceptional Students
Miscellaneous Students & Staff	\$166.48	LHS Exceptional Students
Mr. & Mrs. Robert Murch	\$100.00	Fill My Tummy Fund
High Point Elementary PTO	\$100.00	Fill My Tummy Fund
Action For Healthy Kids	\$1,500.00	GJPS Health & Wellness
GJEF	\$500.00	Fill My Tummy Fund
GJEF	\$14,688.64	Goshen Lane & Chapelfield Playground Initiatives
Blacklick School Pride Partners PTO	\$640.00	Blacklick 2nd Grade Field Trip
Miscellaneous Students & Staff	\$320.95	LHS Exceptional Students
GLIMB	\$598.00	iPads For Music Department

3. Increase/Decrease Appropriations and Revenue

The Gahanna-Jefferson Board of Education approved the request to increase/decrease appropriations and revenue for the following:

Increase appropriations for Goshen Lane Principal Fund (018-930) by \$2500.00

Increase appropriations in Limited English Proficiency by \$17,518.84

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Decrease appropriations as follows: IDEA-B (516-9018) by \$6273.63
TITLE I (572-9018) by \$963.24
TITLE IV-A (599-9018) by \$294.32

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

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

ITEM(S) FOR ACTION (1 – 2)

17-145

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. Parental Reimbursement for Transportation in Lieu of

The Gahanna-Jefferson Board of Education approved to reimburse the family of the following student:

William M.

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

Speech and Debate Team - LHS
Tournament for National Qualification
Beavercreek, OH
February 16-17, 2018

Boys Lacrosse Team
Pre-Season Games
Oxford, OH
March 26-29, 2018

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LHS Students
WWII Tour
Hawaii
June 2-14, 2018

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

D. HUMAN RESOURCES

ITEM(S) FOR ACTION (1 – 21)

17-146

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(s)

The Gahanna-Jefferson Board of Education accepted the following resignation(s):

Joshua Burgett, Custodian Manager at Lincoln High School, effective at the end of the day on January 18, 2018

2. Unpaid Leave of Absence(s)

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

Beth Brant, School Nurse at CE/HP/JE/MSE, effective February 21, 2018 through February 26, 2018

Ekaterini Derdemezis, Preschool Speech Pathologist at Clark Hall, effective for a half day PM on April 18, 2018, and full days on April 19, 2018 and April 20, 2018

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Julie Muncy-Foster, Intervention Specialist at MSS, effective March 6, 2018 through March 9, 2018

Tasheia Calhoun, Educational Aide at Lincoln High School, effective for a half day PM on January 5, 2018 and a full day on January 9, 2018

Mary Moss, Academic Intervention at Middle School West, on March 2, 2018

Casie Taylor, Grade 5 at Chapelfield Elementary, effective March 19, 2018 through March 23, 2018

Lettie Huyghe, Reading at High Point Elementary (50%), on April 2, 2018

Brooke Brofford, Secretary at Chapelfield Elementary, effective April 5, 2018 through April 10, 2018

Julie Hoover, Educational Aide at Middle School West, effective January 22, 2018 through January 26, 2018

Christine Rincon, Kindergarten at High Point Elementary, on January 12, 2018

Jeanne Davison, Art at Jefferson Elementary, effective April 19, 2018 through May 24, 2018

Nicole Allison, Kitchen Helper at Blacklick Elementary, on January 25, 2018

Edna Wright, School Nurse at Lincoln High School, on April 27, 2018

3. ELL Extended Learning Program Instructor

The Gahanna-Jefferson Board of Education approved Kim Neary as an instructor for the ELL Extended Learning After School Program at Blacklick Elementary during the 2017/2018 school year at the hourly rate of \$27.10, not to exceed 11 hours, to be paid out of the General Fund.

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4. Amendment of Motion 17-135 (2.) – Addendum Assignments for the 2017/2018 School Year

The Gahanna-Jefferson Board of Education approved to amend as follows:

Change the building for Bryan Hicks, Assistant Girls Track Coach, from Middle School East to Middle School South

5. Amendment of Motion 17-135 (3.) – Employment of Non-Certificated Personnel as Coaches/Advisors for the 2017/2018 School Year

The Gahanna-Jefferson Board of Education approved to amend as follows:

Decrease Kenneth Seidel, Assistant Softball Coach at Lincoln High School, from \$4,199.50 (100%) to \$2,099.75 (50%)

6. Memorandum of Understanding

The Gahanna-Jefferson Board of Education approved the following:

This memorandum of understanding is entered by and between the Gahanna Jefferson Education Association (Association) and the Gahanna-Jefferson City School District Board of Education (Board). The parties hereby agree as follows:

1. There will be ONE team for both MS East and MS West for the sport of softball at each grade level. Due to the numbers that are involved in softball at these 2 buildings, there will be one head coach for each of the 7th & 8th grade team that will be combined between the two schools.
2. This will only occur for the current school year (2017/18). If there is a need for this in the future, both parties will need to be in agreement to combine teams.
3. There are no other understandings or agreements other than those that are incorporated herein.
4. This agreement shall not constitute a precedent for any future negotiations.

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

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

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

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

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

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

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

Group IV

Name		Bldg.	Title	Step	Salary
Hannah Smith		LHS	Softball Assistant Coach	1	\$1,954.95 (50%)

Group VII

Name		Bldg.	Title	Step	Salary
Erin Mowrey		MSE/MSW	Softball Head Coach - Gr. 8	3	\$3,516.83
Jordan Owens		MSE	Track Assistant Coach - Girls	0	\$2,316.97

8. Employment - Classified

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

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Joshua Burgett – Custodian at Lincoln High School
Step 9 on salary schedule; \$21.65 per hour
Effective January 19, 2018; Prorated 116 days for the 2017/2018 school year

Genet Kifle – Kitchen Helper at Middle School South
Step 0 on salary schedule; \$13.80 per hour
Effective January 29, 2018; Prorated 79 days for the 2017/2018 school year

Susan Staheli – Kitchen Helper at Middle School East
Step 0 on salary schedule; \$13.80 per hour
Effective January 29, 2018; Prorated 79 days for the 2017/2018 school year

Brenda Eckard – Accountant II (Accounts Payable) at Central Office
Step 13 on salary schedule; Salary \$17,285.16
Effective March 1, 2018; Prorated 87 days for the 2017/2018 school year

9. Employment - Unclassified

The Gahanna-Jefferson Board of Education approved the following contract, effective January 22, 2018 through June 30, 2018:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Daniel Olzak	Custodian Supervisor	1-year (260 days)	\$15,481.30 (prorated 115 days for the 17/18 school year)

10. Employment - Substitutes

The Gahanna-Jefferson Board of Education approved 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)
Donald Arnett
Phillip Cole
Michael Lerch
Jesse Hendricks
Tina McDole
Travis Workman

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Custodian(s)

Brandon Horstman

Anthony Dickson

Shawn Harris

11. Employment – Bus Driver

The Gahanna-Jefferson Board of Education approved the following individual, to be placed on the appropriate salary schedule with a 179-day probationary period, effective January 26, 2018:

Sarah Cunningham

Step 0 on salary schedule; \$18.89 per hour

4.75 hours per day

Prorated 79 days for the 2017/2018 school year

12. Employment – Permanent Substitute Bus Drivers

The Gahanna-Jefferson Board of Education approved the following individuals (Pending background check results):

Cynthia Jordan

4.75 hours/day

Effective February 7, 2018

Janet Moore

4.75 hours/day

Effective February 5, 2018

13. Stipend – After School Tutoring

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel, at the indicated rate, not to exceed the maximum hours listed, to be paid out of the General Fund.

<u>Building</u>	<u>Name</u>	<u>Hourly Rate</u>	<u>Max Hours</u>
BL	Amy Scott	\$27.10	20
BL	Blaine Henry	\$27.10	20
BL	Paulie Basford	\$27.10	20

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BL	Jillian Rogers	\$27.10	20
BL	Olivia Czezele	\$27.10	20
BL	Dustin Dashner	\$27.10	20
BL	Mary Leopold	\$27.10	20
BL	Emily Obrovac	\$27.10	20
BL	Leslie Rumsey	\$22.00	20
BL	Molly Peters	\$22.00	20
CE	Amy Gray	\$27.10	6
CE	Alyssa Lerosé	\$27.10	8
CE	Hayley Sullivan	\$27.10	6
CE	Stephanie Bhatt	\$27.10	8
CE	Rebecca Cardaman	\$27.10	8
CE	Tracie Weaver	\$27.10	6
CE	Rob Williams	\$27.10	5
CE	Haley Doke	\$27.10	14
CE	Stephanie Kim	\$22.00	14
GL	Mary Beth Powell	\$27.10	16
GL	Denise Gigliotti	\$27.10	16
GL	Devan Obey	\$27.10	16
GL	Kristen Strauss	\$27.10	16
GL	Colleen Masters	\$27.10	16
GL	Becky Rader	\$27.10	16
GL	Patty Brohard	\$27.10	16
GL	Becky Reed	\$22.00	16
GL	Sterling Austin	\$15.75	16
GL	Shannon Beard	\$22.00	16
GL	Karen Pettit	\$22.00	16
HP	Natalie Corven	\$27.10	16
HP	Rachel Mackie	\$27.10	16
HP	Kristen Airel	\$27.10	16
HP	Lisa Gordon	\$27.10	16
HP	Savanna Swann	\$27.10	16
HP	Di Garvey	\$27.10	16
HP	Christine Linnabary	\$27.10	16
HP	Jackie Bonath	\$27.10	16
HP	Kathy Jacob	\$27.10	16
HP	Kevin Sheets	\$27.10	16
HP	Lindsey Donelson	\$27.10	16
HP	Cindy Harris	\$27.10	16

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JE	Nicole Evans	\$27.10	6
JE	Ashley Sands	\$27.10	6
JE	Kory Hartinger	\$27.10	6
JE	Phoebe Trickett	\$27.10	6
JE	Amanda Keyes	\$27.10	6
JE	Vicky Franklin	\$27.10	6
JE	Alyssa Dureiko	\$27.10	6
JE	Angie Cramer	\$27.10	6
JE	Whitney Fisher	\$27.10	6
JE	Ashley Romito	\$27.10	6
JE	Liz Jaffee	\$27.10	6
JE	Keisha Whitfield	\$27.10	6
JE	Lindsay Condon	\$27.10	6
LE	Sara Shininger	\$27.10	20
LE	Kevin Schodorf	\$27.10	20
LE	Tammy Huyghe	\$27.10	5
LE	Angie Cramer	\$27.10	5
LE	Abbey Murry	\$27.10	5
LE	Anna Yoder	\$27.10	5
LE	Daphne Yost	\$22.00	20
RM	Wendy Gruenbaum	\$27.10	24
RM	Krista Gibson	\$27.10	18
RM	Trish English	\$27.10	10
RM	Kelly Long	\$27.10	10
RM	Kristi Vanderkamp	\$27.10	10
RM	Shanna Mann	\$27.10	10
RM	Jessica Cisler	\$27.10	10
RM	Sue Clement	\$27.10	10
RM	Janet Hughes	\$27.10	10
RM	Jennifer Hutras	\$27.10	10
RM	Leslie Kastner	\$27.10	10
RM	Lindsey Kelly	\$27.10	10
RM	Kelsey Straker	\$27.10	10
RM	Gillian Weiss	\$27.10	10
RM	Dianne Kerns	\$22.00	10
RM	Barb Gallagher	\$22.00	10
RM	Lindsey Baker	\$22.00	10

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14. Stipend - College Entrance Testing (PSAT/SAT) Accommodations

The Gahanna-Jefferson Board of Education approved the following personnel to submit accommodation requests for IEP and 504 students for college entrance testing (PSAT/SAT), at the rate of \$27.10 per hour, up to a maximum of twenty-five (25) hours each, to be paid out of the General Fund.

Kellie Bommer
Chris Stiel

Chandra Earp
Corie Frasson

15. Extended Learning (After-School) Program at Goshen Lane Elementary Consulting Service Contract

The Gahanna-Jefferson Board of Education approved the consulting service contracts with Donna Doone and Susan Johnston as instructors of the Goshen Lane Elementary Spring After School Program, at the hourly rate of \$22.00, not to exceed 25 hours, to be paid out of the General Fund.

16. Additional Hours/Days - Welcome Center Secretary

The Gahanna-Jefferson Board of Education approved a maximum of ten (10) additional days for Carin Holahan, Secretary, to work at her current rate of pay to support registration/enrollment at the Welcome Center for the 2017/2018 school year.

17. Extended School Day Monitor

The Gahanna-Jefferson Board of Education approved Stephanie Bryant as an Extended School Day Monitor at the rate of \$16.63 per hour for the 2017/2018 school year.

18. Addendum Assignment for the 2017/2018 School Year

The Gahanna-Jefferson Board of Education approved the following personnel for the position listed, according to the current adopted Addendum Salary Schedule, effective with the 2017/2018 school year (Pending fingerprint results and/or certification):

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Group VII

Name	Bldg.	Title	Step	Salary
Daniel Clay	MSE/MSW	Softball Head Coach - Gr. 7	1	\$3,309.96

19. Volunteer Coach

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

Name	Bldg.	Title
Stephanie Belz	LHS	Volunteer Lacrosse Coach - Girls

20. Job Description

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

Special Education Van Driver

21. Position

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

Special Education Van Driver

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

EXECUTIVE SESSION

17-147

Moved by Mr. Campbell, and seconded by Mrs. Moehring, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G) (4) preparing for, conducting, or reviewing negotiations

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or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Mrs. Piccolantonio declared the Board into Executive Session at 7:36 p.m. and back into Regular Session at 9:25 p.m.

ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 9:26 p.m.

Roll: Ayes -- Hairston, Moehring, Piccolantonio, Campbell, Chrysler



President



Treasurer