

RECORD OF PROCEEDINGS

REGULAR SESSION

9689

March 8, 2018

The Gahanna-Jefferson Board of Education met in Regular Session on March 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

17-149

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

- February 1, 2018 Finance Committee Meeting
- February 8, 2018 Regular Board Meeting
- February 27, 2018 Student Learning & Achievement Committee Meeting
- February 27, 2018 Policy and Governance Meeting

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

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

- | | |
|--|---|
| A. DreamBox - Goshen Lane | Melanie McGue
Jennifer Stacy |
| <ul style="list-style-type: none">• Discussed an adaptive online math program, Dreambox, which personalizes individual intervention; aligned to state standards. | |
| B. Student Council President | Sreekar Miriyala - Absent |
| C. Gahanna-Jefferson Education Foundation | Sharon Tomko |

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- Thanked the community, staff and board for the Gala. Made over \$100,000 and collected 48 grants.
- There will be a job fair at the high school on April 27th for summer jobs.

D. Gahanna-Jefferson Education Association

Shanna Mann

Kristi Vanderkamp

- Doing fundraisers for scholarship and working to support the levy.

E. City of Gahanna

Brian Metzbower-Absent

F. Finance Committee

Daphne Moehring

G. Policy and Governance Committee

Matt Campbell

H. Student Learning and Achievement Committee

Jennifer Chrysler

PUBLIC PARTICIPATION

- Ella Lobert was concerned that her school did not honor black history month and the amazing heroes that should have been recognized. No teachers recognized black history month except for one and that was on the last day of the month. She would like to create and be a part of a committee that helps teachers come up with ideas to be able to plan better.
- Pete Lobert expressed that our community is in a state of crisis and is concerned about how the district has communicated regarding issues of safety and the passing of a high school teacher. He would like the Board to work with the Superintendent's office to meet those challenges. Emails were vague and poorly written which left his wife and daughter scared for their safety. He has sent several emails to the Superintendent and the Assistant Superintendent that were not answered. He is also concerned about the district's Facebook page with no response to any parent comments and a graphic comment regarding the teacher that had passed.

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Adoption of Agenda

17-150

Moved by Mr. Campbell, 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.

A. SUPERINTENDENT'S REPORT

Topics:

Safety

- We met with the following groups: GPD, Mifflin, Jefferson, & Franklin Co. Sheriff's office to plan the meeting; and all will participate
- PSA - Ben Stemen - high school senior
- The Town Hall Safety Meeting will be 6:30-8:30 PM at MSW on March 12, 2018

Wilson Foundations

- At Goshen, Royal Manor and Jefferson we are piloting Wilson Foundations
- Teachers from each of these schools and Erin Schmidt did a presentation on how things are going at our Student Learning and Achievement Meeting on February 27, 2018
 - At Jefferson last year there were over 50 students on Reading Improvement Plans
 - This year that number is less than 5
 - Students are learning phonemic awareness and phonics, which builds fluency and increases one's ability to comprehend
 - Writing and letter formation is improving a great deal with this process

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- Next year we will be adding Wilson Foundations to all K- 1 classrooms

Workforce development

- Doug Galliardi and Tom Ellis introduced us to Independent Electrician Contractor (IEC) Apprenticeship Program
- IEC has capacity for 400 students
 - These students work 40 hours in the field and spend one evening per week working in a classroom/lab environment
- Doug and Tom will be on campus on April 20, 2018 to talk about the program.

Coffee Discussions

- We bring a Nothing Bundt Cakes desert to all coffee discussions where we discuss our combined operating/bond levy on the ballot May 8, 2018
- We are talking a great deal about our 2 phase facility plan.

Phase 1

- Replace Lincoln
- Renovation of classrooms, student restrooms and media centers
- Continue engagement/feasibility study around a high school solution

Phase 2- Growth- 212 and another 374 in the northeast quadrant of Jefferson Township

- Additions to HP and BL
- Additions to our MSW, MSE, MSS
 - Adding Auditoriums to MSS and MSE
- Renovate or replace GLHS
- Next coffee discussion is Gatsby's on March 14, 2018

B. TREASURER'S REPORT – None

ITEM(S) FOR ACTION (1 – 4)

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17-151

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

1. February 2018 Financial Report

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

2. Estimated Rates and Amounts for Tax Year 2019

The Gahanna-Jefferson Board of Education approved the estimated rates and amounts for Tax Year 2019. Rates will be amended and approved in January 2019.

County Auditor's Estimated Tax Rates for Tax Year 2019					
FUND		Outside Mills		Inside Mills	
General	\$	55,346,371	65.70	\$7,148,783	4.4
Bond	\$	1,212,077	0.75	0	0
Perm Improvement	\$	3,132,591	2.16	0	0
TOTAL	\$	59,691,039	68.61	\$7,148,783	4.40

3. Adjust Appropriations/Revenue

The Gahanna-Jefferson Board of Education approved to adjust appropriations/revenue for Underwater Robotics Club (200-9946)

Appropriations +\$14,250 Revenue +\$13,500

4. 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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GJPS Supporter	AMOUNT	DONATED TO
Miscellaneous Students & Staff	\$155.00	LHS Exceptional Students
Gahanna Convention Bureau	\$600.00	LHS National Honor Society
Rotary Club of Gahanna	\$1,300.00	LHS Speech and Debate
Miscellaneous Students & Staff	\$456.01	LHS Exceptional Students
Mr. Jon Grant	\$100.00	Show Pride
Miscellaneous Students & Staff	\$161.16	LHS Exceptional Students
Ohio Alliance for Arts Education	\$500.00	LHS Community Arts
Gahanna Rotary Foundation	\$500.00	LHS Interact Club
Miscellaneous Students & Staff	\$60.00	LHS Exceptional Students
DonateWell	\$150.00	Jefferson Elementary
Dr. James Hutta, D.D.S	\$500.00	LHS Community Arts
Paceline Partners, LLC MOD Pizza	\$125.71	LHS Community Arts
Middle School South PTO	\$500.00	LHS Community Arts
The Piada Group, LLC	\$121.50	LHS Community Arts
Miscellaneous Students & Staff	\$72.69	LHS Exceptional Students
Miscellaneous Students & Staff	\$66.79	LHS Exceptional Students
City Barbeque, LLC	\$99.05	LHS Newspaper
Ms. Krista Scheetz	\$300.00	LHS Newspaper
Chapelfield PTO	\$100.00	Fill My Tummy Fund
Miscellaneous Students & Staff	\$161.44	LHS Exceptional Students

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

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

ITEM(S) FOR ACTION (1 – 4)

17-152

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:

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1. Wilson Foundations Materials and Professional Development

The Gahanna-Jefferson Board of Education approved the purchase of materials and professional learning needed for implementation of the Foundations program districtwide for Kindergarten and First Grade, at a cost not to exceed, \$89,000. This will be paid out of the General Fund.

2. SameGoal Inc. Agreement

The Gahanna-Jefferson Board of Education approved an agreement with SameGoal Inc. to provide IEP Anywhere software and applications to manage Special Education student information for the 2018/2019 school year. Cost of services is \$1.25 per student enrolled in district and \$500 a page per customizable form, on an as needed basis.

3. Special Education Document Interpreting

The Gahanna-Jefferson Board of Education approved payment to Alissa López and Amber Mocarski to translate Special Education documents during the 2017/18 school year, at the rate of \$27.10 per hour, on an as needed basis. Payment upon submission of timesheets. To be paid out of the General Fund.

4. Licking County Educational Service Center Agreement

The Gahanna-Jefferson Board of Education approved an agreement with the Licking County Educational Service Center - Phoenix Central, to purchase one program seat at \$26,000 for the 2018/2019 school year. Additional students enrolled during the school year would be at a daily rate of \$175, to be paid out of the General Fund

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

D. HUMAN RESOURCES

ITEM(S) FOR ACTION (1 – 15)

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17-153

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

1. Middle School Athletic Pay Scale

The Gahanna-Jefferson Board of Education approved to correct the middle school athletic pay scale for the 2017/2018 school year.

Score Keepers/Time Keepers \$10.00 per hour

2. Resignations

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

Marcie Brickman, Math at Lincoln High School, effective at the end of the 2017/2018 school year

Travis Clay, Assistant Softball Coach at Lincoln High School, effective with the 2017/2018 school year

Kristyn Strauss, Kindergarten at Goshen Lane Elementary, effective at the end of the 2017/2018 school year

3. Unpaid Leave of Absences

The Gahanna-Jefferson Board of Education approved the following unpaid leave of absences:

Sarah Cunningham, Bus Driver, effective February 12, 2018 through April 4, 2018

Rachel Estepp, Educational Aide at Lincoln High School, effective for a half day PM on May 21, 2018

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Amanda Moeller, Educational Aide at Goshen Lane Elementary, effective for a half day PM on March 15, 2018

Wendy O'Donnell, Kitchen Helper at Middle School South, effective January 30, 2019 through February 4, 2019

Heather Turner, Intervention Specialist at Middle School West, effective on March 23, 2018

Julie Hoover, Educational Aide at Middle School West, effective March 9, 2018 through March 12, 2018

Melissa George, Cook at High Point Elementary, effective March 14, 2018 through March 15, 2018

4. Amendment of Motion 17-146 (7.) – 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:
Change the grade level for Erin Mowrey, Head Softball Coach at Middle School East/Middle School West, from Grade 8 to Grade 7

5. Amendment of Motion 17-146 (18.) – Addendum Assignment for the 2017/2018 School Year

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

Change the grade level for Daniel Clay, Head Softball Coach at Middle School East/Middle School West, from Grade 7 to Grade 8, and decrease his contract from \$3,309.96 (100%) to \$2,099.75 (50%)

6. 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
Ashley	Williamson	MSE	Track Assistant Coach - Girls	0	\$2,316.97

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 VII

Name		Bldg.	Title	Step	Salary
Harli	Williams	MSE/MSW	Softball Head Coach - Gr. 8	0	\$1,654.98 (50%)
Rashad	Barksdale	MSS	Track Assistant Coach - Girls	0	\$2,316.97

8. Job Description

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

School Psychologist on Special Assignment

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9. Position

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

School Psychologist on Special Assignment

10. Amendment of Motion 17-146 (2.) – Unpaid Leave of Absences

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

Brooke Brofford, Secretary at Chapelfield Elementary, effective April 9, 2018 through April 10, 2018

11. 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, effective for the 2017/2018 school year (Pending fingerprint results and/or certification):

Bus Driver(s):

Percy Bowling
Tamara Martin

Custodian(s):

Clinton McKee
Shawn Ochs

Kitchen Helper(s):

Rita Corbin
Carrie Haskins Flaig
Lacey Clarkson

Secretaries:

Sara Dietrich
Andrea Kleppel

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12. Amendment of Motion 17-146 (5.) – 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:

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

13. Amendment of Motion 17-146 (7.) – 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:

Increase Hannah Smith, Assistant Softball Coach at Lincoln High School, from \$1,954.95 (50%) to \$3,909.89 (100%)

14. Stipend

The Gahanna-Jefferson Board of Education approved a stipend for Erin Darrah for up to 20 hours, from April 1, 2018 through May 23, 2018. Erin will schedule and train student teachers and schedule the students attending extended school year programming, at the hourly rate of \$27.10, to be paid out of the General Fund.

15. Reimbursement Associated with PRAXIS 5203 Test

The Gahanna-Jefferson Board of Education approved the reimbursement of \$139 to Nicole Evans for costs associated with taking the PRAXIS 5203 Test, aligned to the qualification requirements of the Third Grade Reading Guarantee. This will be paid out of the General Fund.

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

E. GENERAL BUSINESS

ITEM(S) FOR ACTION (1 – 9)

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17-154

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

1. Internet Service Provider Contract

The Gahanna-Jefferson Board of Education approved the agreement with WOW Business for the district secondary Internet Service Provider for three (3) years, not to exceed, \$18,000 per year. To be paid out of the General Fund.

2. Infinite Campus

The Gahanna-Jefferson Board of Education approved the agreement with Infinite Campus for the district student information system not to exceed \$126,784.50 for the first year. To be paid out of the General Fund.

3. Amend Resolution #17-124 – Stage Drapery at Jefferson Elementary

The Gahanna-Jefferson Board of Education approved to amend Resolution #17-124 for the additional cost, not to exceed \$4,230 for additional repairs required to the track of the stage curtain. This will be paid out of Permanent Improvement (PI) Funds.

4. Resolution – Supporting School Safety and Reducing Violence in Schools

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

WHEREAS, school violence has become an epidemic in the United States of America:

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WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Gahanna-Jefferson Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

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5. Policies

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

0153	Appointees
0157	Appointment to Joint Vocational School District Board
2271	College Credit Plus Program
2412	Homebound Instruction Program
2464	Gifted Education and Identification
4120.05	Employment of Substitute Educational Aides
5200	Attendance
5330	Use of Medications
5336	Care of Students with Diabetes
6140	Depository Agreements
6145	Borrowing
6233	Amenities for Participants at Meetings and/or Other Occasions
6680	Recognition
7300	Disposition of Real Property/Personal Property
8600.04	Bus Driver Certification
9141	Business Advisory Council

6. Lauren Innovations - Navigate Prepared Agreement

The Gahanna-Jefferson Board of Education approved the annual agreement with Lauren Innovations for district safety response software. One (1) year NaviGate Prepared license beginning February 2018 – January 2019, at a cost not to exceed, \$11,000, to be paid out of the General Fund.

7. WORKS International, Inc. Agreement

The Gahanna-Jefferson Board of Education approved the annual agreement with WORKS International, Inc. for web-based safety, regulatory compliance and accident management program from July 2018 – June 2019 for \$19,359, to be paid out of the General Fund.

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8. META Solutions Renewal

The Gahanna-Jefferson Board of Education approved the annual renewal with META Solutions for the Master Service Agreement Schedule I at a cost not to exceed, \$122,064. This will be paid out of the General Fund.

9. Letter to The Community

The Gahanna-Jefferson Board of Education approved a letter to the community.

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

EXECUTIVE SESSION

17-155

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G) (1) to consider the employment of a public employee.

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

Mrs. Piccolantonio declared the Board into Executive Session at 8:00 p.m. and back into Regular Session at 9:02 p.m.

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ADJOURNMENT

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 9:03 p.m.

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



President



Treasurer