



# Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

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## **BOARD OF EDUCATION MEETING**

**MARCH 8, 2018**

## **AGENDA**



**BOARD OF EDUCATION  
MARCH 8, 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. Minutes**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Gahanna-Jefferson Board of Education approve 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 CALL: Chrysler\_\_\_ Hairston\_\_\_ Moehring\_\_\_ Piccolantonio\_\_\_Campbell\_\_\_MC: Y N

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

- |  |                          |
|--|--------------------------|
| <b>A. DreamBox - Goshen Lane</b>                     | <b>Melanie McGue</b>     |
| <b>B. Student Council President</b>                  | <b>Jennifer Stacy</b>    |
| <b>C. Gahanna-Jefferson Education Foundation</b>     | <b>Sreekar Miriyala</b>  |
| <b>D. Gahanna-Jefferson Education Association</b>    | <b>Sharon Tomko</b>      |
| <b>E. City of Gahanna</b>                            | <b>Jim Birath</b>        |
| <b>F. Finance Committee</b>                          | <b>Brian Metzbower</b>   |
| <b>G. Policy and Governance Committee</b>            | <b>Daphne Moehring</b>   |
| <b>H. Student Learning and Achievement Committee</b> | <b>Matt Campbell</b>     |
|  | <b>Jennifer Chrysler</b> |

**III. PUBLIC PARTICIPATION**

**IV. COMMUNICATION(S)/ADOPTION OF AGENDA**

**A. Adoption of Agenda**

**Regular Board of Education Meeting  
March 8, 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: Hairston\_\_\_ Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ Chrysler\_\_\_ MC: Y N

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

**A. SUPERINTENDENT’S REPORT**

**B. TREASURER’S REPORT**

**ITEM(S) FOR ACTION (1 – 4)**

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

**1. February 2018 Financial Report**

Approve the February 2018 Monthly Financial Report as submitted by the Treasurer.

**2. Estimated Rates and Amounts for Tax Year 2019**

Approve the estimated rates and amounts for Tax Year 2019. Rates will be amended and approved in January 2019.

<b>County Auditor's Estimated Tax Rates for Tax Year 2019</b>					
<b><u>FUND</u></b>		<b><u>Outside Mills</u></b>		<b><u>Inside Mills</u></b>	
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
<b>TOTAL</b>	<b>\$</b>	<b>59,691,039</b>	<b>68.61</b>	<b>\$7,148,783</b>	<b>4.40</b>

**Regular Board of Education Meeting  
March 8, 2018**

**3. Adjust Appropriations/Revenue**

Approve to adjust appropriations/revenue for Underwater Robotics Club (200-9946)

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

**4. Donations**

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

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 CALL: Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ Chrysler\_\_\_ Hairston\_\_\_ MC: Y N

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

**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:

**Regular Board of Education Meeting  
March 8, 2018**

**1. Wilson Foundations Materials and Professional Development**

Approve 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**

Approve 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**

Approve payment to Alissa López and Amber Mocarski to translate Special Education documents during the 2017/18 school year, at of 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**

Approve 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 CALL: Piccolantonio\_\_Campbell\_\_Chrysler\_\_ Hairston\_\_Moehring\_\_\_\_ MC: Y N

**D. HUMAN RESOURCES (1 – 15)**

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

**1. Middle School Athletic Pay Scale**

Approve to correct the middle school athletic pay scale for the 2017/2018 school year.

Score Keepers/Time Keepers                      \$10.00 per hour

**Regular Board of Education Meeting  
March 8, 2018**

**2. Resignations**

Accept 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**

Approve the following unpaid leave of absences:

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

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

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**

Approve 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

**Regular Board of Education Meeting  
March 8, 2018**

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

Approve 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**

Employ 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):

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**

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):



**Regular Board of Education Meeting  
March 8, 2018**

**Group VII**

<b>Name</b>	<b>Bldg.</b>	<b>Title</b>	<b>Step</b>	<b>Salary</b>
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**

Approve the following job description:

School Psychologist on Special Assignment

**9. Position**

Approve the following position:

School Psychologist on Special Assignment

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

Approve to amend as follows:

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

**11. Employment – Substitutes**

Approve 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

**Regular Board of Education Meeting  
March 8, 2018**

Secretaries:

Sara Dietrich  
Andrea Kleppel

**12. Amendment of Motion 17-146 (5.) – Employment of Non-Certificated Personnel as Coaches/Advisors for the 2017/2018 School Year**

Approve 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**

Approve 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**

Approve 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**

Approve reimbursement to Nicole Evans for costs associated with taking the PRAXIS 5203 Test, aligned to the qualification requirements of the Third Grade Reading Guarantee of \$139, to be paid out of the General Fund.

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Hairston\_\_\_Moehring\_\_\_ Piccolantonio\_\_\_ MC: Y N

**E. GENERAL BUSINESS**

**ITEM(S) FOR ACTION (1 – 8)**

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

**Regular Board of Education Meeting  
March 8, 2018**

**1. Internet Service Provider Contract**

Approve 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**

Approve 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**

Approve 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**

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

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:

**Regular Board of Education Meeting  
March 8, 2018**

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.

**5. Policies**

Approve 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**

Approve 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.

**Regular Board of Education Meeting  
March 8, 2018**

**7. WORKS International, Inc. Agreement**

Approve 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.

**8. META Solutions Renewal**

Approve 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.

ROLL CALL: Chrysler\_\_\_ Hairston\_\_\_ Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ MC: Y N

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

- |   |                            |
|---|----------------------------|
| <b>A. Eastland-Fairfield Career &amp; Technical Schools</b> | <b>Beryl Piccolantonio</b> |
| <b>B. Legislative Liaison</b>                               | <b>Beryl Piccolantonio</b> |

**VII. EXECUTIVE SESSION**

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

Time In: \_\_\_\_\_

Time Out: \_\_\_\_\_

ROLL CALL: Hairston\_\_\_ Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ Chrysler\_\_\_ MC: Y N

**VIII. ADJOURNMENT**

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

ROLL CALL: Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ Chrysler\_\_\_ Hairston\_\_\_ MC: Y N