

RECORD OF PROCEEDINGS

REGULAR SESSION

9730

May 17, 2018

The Gahanna-Jefferson Board of Education met in Regular Session on May 17, 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 – left at 8:10 p.m.
	Mrs. Beryl Piccolantonio	Present

Approval of the Minutes

17-170

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

- April 5, 2018 Finance Committee Meeting
- April 5, 2018 Special Board Meeting
- April 12, 2018 Regular Board Meeting
- April 19, 2018 Policy and Governance Committee Meeting
- April 24, 2018 Student Learning & Achievement Committee Meeting

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

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

A. 2018 OSBA Business Honor Roll Recipients:

Nothing Bundt Cakes & Lew Griffin Insurance

- Nothing Bundt Cakes sponsored 37 coffees in support of the school levy and donated hundreds of coupons to Student Council who raised \$25,000 for pediatric cancer. They also sponsored a fundraiser for a special needs playground at Goshen Lane that raised \$3,800.

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- Lew Griffin Insurance created the Harvey Mass Care for Kids Fund which is managed by GJEF to help kids in need. They also sponsor the \$1,000 Gala raffle which raised over \$19,000 for GJEF and have always been a personal and corporate sponsor for the Gala.

B. Hero Speeches and the Power of Revision, Practice and Authentic Audience

**Brad Barboza
Leslie Tanchevski
Tesia Moore
Ember Hobbs**

- 7th graders pick a hero and prepare a speech regarding the impact they have had on their lives. This project allows them to enhance their writing skills, collaborate with their peers, enhance oral presentation skills, and to have empathy and compassion for others.

C. Student Council President

Sreekar Miriyala

- Over 800 students attended prom and the decorations were great. The staff luncheon was a huge success this year. Lunch On the Lawn had a distracted driving skit that included help from the drama department, S.A.D.D., Gahanna's police department, and other city departments. Sreekar thanked the school district for the support and the opportunities that he was given.

D. Gahanna-Jefferson Education Foundation

Tricia Twigg

- 1st Job Fair at the high school went well. There were 15 employers/businesses there who were impressed with the number of students that came thru. Awarded 24 students over \$44,000 in scholarships.

E. Gahanna-Jefferson Education Association

Bobby Swartzentrube

- Held a retirement banquet to honor retired teachers and award student scholarships totaling \$5,000 - \$6,000. Pleased that the membership voted to ratify a one-year contract.

F. City of Gahanna

Brian Metzbower - Absent

G. Finance Committee

Daphne Moehring

H. Policy and Governance Committee

Matt Campbell

I. Student Learning and Achievement Committee

Jennifer Chrysler

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Adoption of Agenda

17-171

Moved by Mrs. Moehring, 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.

A. SUPERINTENDENT'S REPORT

1. Levy

- I want to thank the community for the amazing support of our school levy. Over 12,000 people voted and the levy passed 63 – 37%. This was a wonderful outcome for our schools and community. Thank you to our levy committee: Chairman Jon Hander, Daphne Moehring, Jenny Palguta, Dwayne Marshall, Carin Wester, Bryan Hairston, Ben Babacanec, Tricia Twigg, Jeff Collett, and Jill Elliott.
- Thank you also to our teachers who helped tremendously by sending postcards and doing literature drops door-to-door.

2. Lincoln Elementary

- We talked with students to find out what kind of elementary school they would like to see built.
- Students shared lots of good ideas with us.

3. Congratulations

- Congratulations to Cindy Macioce, Kevin Dengel, Jeremy Lahman, and Chris Wagner for the outstanding job with the musical "In the Heights."
- The set, acting, singing, and dancing was fantastic.
- Hundreds of students were involved with the set, sound, lighting, instrumental music, and voice.

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4. Independent Electrical Contractors

- Some high school seniors have signed up with this electrician apprenticeship program.

5. Foundations

- The Foundations pilot at Jefferson, Royal Manor, and Goshen Lane has gone really well.
- I am proud of our teachers, principals, and curriculum team for the work they have done.
- Next year, we will be expanding Foundations in grades K-1 in all of our elementary schools.

6. RTI Pilot

- We have a RTI pilot at Middle School West, Royal Manor, Jefferson, High Point, and Lincoln High School.
- I am proud of our teachers, principals, and curriculum team for the work they have done.

7. Mayor Kneeland

- Mayor Kneeland presented students in the Bioscience program with certificates of accomplishment.
- Mike Kunselman also received a certificate from Mayor Kneeland for being named the Columbus Dispatch Teacher of the Year.

8. Athletics

- Girls softball and boys and girls track are all headed to regionals.

9. Graduation

- On Saturday, May 26th, we will have 626 graduates.

B. TREASURER'S REPORT

1. Five Year Forecast Presentation

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ITEM(S) FOR ACTION (1 – 9)

17-172

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. April 2018 Financial Report

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

2. Five Year Forecast

The Gahanna-Jefferson Board of Education approved the Five Year Forecast, as presented.

3. Bond Resolution

The Gahanna-Jefferson Board of Education approved the resolution authorizing the issuance of self-insurance program bonds.

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION BONDS IN THE AMOUNT OF NOT TO EXCEED \$2 MILLION FOR THE PURPOSE OF PROVIDING FUNDS TO PAY EXPENSES ASSOCIATED WITH THE SETTLEMENT OF CLAIMS, WHETHER BY WAY OF A RESERVE OR OTHERWISE, IN THE SCHOOL DISTRICT'S INDIVIDUAL SELF-INSURANCE PROGRAM, AND TO PAY A PORTION OF THE COSTS OF MAINTAINING SUCH INDIVIDUAL SELF-INSURANCE PROGRAM AND TO PROVIDE RESERVES FOR SUCH PROGRAM; AND AUTHORIZING AND APPROVING RELATED MATTERS

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(Ohio Revised Code Section 9.833(C)(9))

WHEREAS, the School District maintains an individual self-insurance program (the "Self-Insurance Program") for its officers and employees pursuant to Ohio Revised Code (the "Revised Code") Section 9.833; and

WHEREAS, the School District needs additional funds to pay expenses associated with the settlement of claims for its Self-Insurance Program and to fund additional reserves for said program; and

WHEREAS, Revised Code Section 9.833(C)(9) authorizes the School District to issue special obligation bonds that are not payable from real or personal property taxes for the purpose of providing funds (a) to pay expenses associated with the settlement of claims, whether by way of a reserve or otherwise, for its Self-Insurance Program, and (b) to pay the School District's portion of the costs of maintaining the Self-Insurance Program or to provide for the reserve funds required by Revised Code Sections 9.833(C)(1)-(2); and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$2 Million of the Bonds for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio, and in particular Revised Code Section 9.833(C)(9);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT, FRANKLIN COUNTY, OHIO THAT:

Section 1. It is hereby declared necessary to issue special obligation bonds of the School District for the purpose described in the title of this Resolution in the principal sum of \$2 Million or such lesser amount as shall be determined by the Treasurer and certified to this Board, which bonds shall be designated as "Gahanna-Jefferson City School District, Franklin County, Ohio Self-Insurance Program Bonds, Series 2018 (Special Obligation – Federally Taxable)," or as otherwise designated by the Treasurer (the "Bonds"). The Bonds may be issued in one or more series.

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Section 2. The Bonds shall be issued as fully registered bonds and shall be numbered as determined by the Treasurer. Unless otherwise determined by the Treasurer, the Bonds (i) shall be sold in a transaction exempt from the requirements of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended, and (ii) shall be issued in minimum denominations of \$100,000 or any integral multiple of \$5,000 in excess thereof. The Bonds shall have such final terms as shall be determined by the Treasurer and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

Section 3. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds (provided that the maximum maturity of the Bonds shall not exceed 2 years), the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 4.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate. Pursuant to Revised Code Section 9.833(C)(9), the Treasurer is hereby authorized to elect to issue the Bonds under the procedures set forth in Revised Code Chapter 133 if the Treasurer, in her sole determination, decides that such an election is necessary or beneficial for issuing the Bonds and carrying out the intent of this Resolution.

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Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Treasurer.

Section 5. The Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Bonds of the same maturity will take place, the Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined herein below) prior to the selection of the Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Treasurer).

The notice of the call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Bonds to be redeemed at the address shown in the Bond Register (as defined herein below) on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Bond.

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Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Bonds shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called

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"Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8.

The Treasurer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser (as defined herein below), pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain

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outstanding, the School District shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

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The School District and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the School District shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9.

For purposes of this Resolution, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to a Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of securities and to effect transfers of securities in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

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All or any portion of the Bonds may be initially issued to a Depository for use in a book-entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book-entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Bond service charges on Bonds in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the School District. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the School District. Any payment of

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principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Treasurer, the Superintendent of the School District (the "Superintendent"), or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, an agreement among the School District, the Bond Registrar and a Depository to be delivered in connection with the issuance of the Bonds to such Depository for use in a book-entry system.

The School District may decide to discontinue use of the book-entry system through the Depository. In that event, physical Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book-entry system, the School District and the Bond Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the School District and the Bond Registrar do not or are unable to do so, the School District and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Bonds), if the event is not the result of action or inaction by the School District or the Bond Registrar, of those persons requesting such issuance. The Bonds shall be special obligations of the School District payable from revenue sources other than the School District's receipts from real or personal property taxes (the "Non-Property Tax Revenues"), and the proceeds of the Non-Property Tax Revenues to be received by the School District are hereby pledged for the payment of the principal and interest on the Bonds. There shall be and hereby is appropriated from proceeds of the Non-Property Tax Revenues to be received by the School District an amount sufficient to pay the principal of and interest on the Bonds as the same shall fall due.

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Section 10. The Treasurer shall sell the Bonds to such purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer, at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Bonds to the Original Purchaser. The Superintendent, the President and the Treasurer, or any of them individually, are authorized to execute on behalf of the Board a bond purchase agreement or term sheet with the Original Purchaser setting forth the conditions under which the Bonds are to be sold and delivered, which agreement or term sheet shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the School District, as permitted by law. Any premium from the sale of the Bonds may be used to pay the financing costs of the Bonds within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund.

Section 11. The Treasurer is hereby authorized to obtain or update a rating or ratings on the Bonds and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent, and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 12. The Board hereby approves of the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and H.J. Umbaugh & Associates, Certified Public Accountants, LLP to serve as a municipal advisor to the School District with respect to the issuance of the Bonds. The respective fees to be paid to such firms shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

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Section 13. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such professionals or consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board, such additional instruments, disclosure documents, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 14. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that proceeds of the Non-Property Tax Revenues have been appropriated and are hereby irrevocably pledged for the prompt payment of the interest on and principal of the Bonds; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

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Section 15. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the 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 Revised Code Section 121.22.

Section 16. The Treasurer is hereby authorized to forward a certified copy of this Resolution to the County Auditor of Franklin County, Ohio.

4. New Activity Accounts

The Gahanna-Jefferson Board of Education approved to create the following new activity accounts:

Exceptional Students-Chapelfield	200-9969
Exceptional Students-Goshen Lane	200-9970
Exceptional Students-High Point	200-9971
Exceptional Students-East	200-9972
Exceptional Students-West	200-9973
Robotics Competition Team	200-9929

5. Close Inactive Accounts and Transfer Funds

The Gahanna-Jefferson Board of Education approved to close the following inactive accounts and transfer the funds to GLHS Principal's fund (018-9030):

The Geode	200-9930	\$1087.71
OWE Club	200-9910	\$1.01
Chess Club	200-9922	\$.04
FCCLA	200-9925	\$618.57
OWA Club	200-9926	\$25.75
WW II Club	200-9942	\$41.90
Invest. Society	200-9943	\$125.00

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6. Close Inactive Accounts and Transfer Funds

The Gahanna-Jefferson Board of Education approved to close the following inactive accounts and transfer the funds to MSE Principal's fund (018-9020):

Intl. Language Club	200-9936	\$10.09
STEM	200-9958	\$18.42
Student Council	200-9020	\$6.59

7. Close Inactive Accounts and Transfer Funds

The Gahanna-Jefferson Board of Education approved to close the following inactive accounts and transfer remaining funds as follows:

Intl. Business	200-9935	\$259.71	Transfer to Graduate Profile Sch.	007-9906
Except Student #3	200-9933	\$171.12	Transfer to Except. Student #1	200-9931
Photography Club	200-9916	\$252.39	Transfer to SWAG	200-9948
Varsity L Club	200-9917	\$22.25	Transfer to HS Athletics	300-9030
South School Store	200-9221	\$335.81	Transfer to East Except. Students	200-9972
Class of 2016	200-9016	\$3781.63	Transfer to Class of 2019	200-9019
Class of 2017	200-9017	\$2637.97	Transfer to Class of 2019	200-9019
MSW Trust Acct.	007-9122	\$4785.07	Transfer to Staff Trust	\$2392.53 007-9022
			Transfer to Principals	\$2392.54 018-9022

8. Appropriations and Revenue

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

Fund 200	Increase approps	\$6359.65	Increase revenue	\$6359.65
Fund 018	Increase approps	\$400.00	Increase revenue	\$0

9. Donation(s)

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
Mr. and Mrs. Kurt Keener	\$40.00	LHS Lions Locker
Miscellaneous Students & Staff	\$72.65	LHS Exceptional Students
Pampered Chef	\$201.07	LHS Speech and Debate
Miscellaneous Students & Staff	\$78.00	LHS Exceptional Students
Miscellaneous Students & Staff	\$157.50	LHS Exceptional Students
Miscellaneous Students & Staff	\$70.20	LHS Exceptional Students
Gahanna Convention Center	\$500.00	LHS Community Arts
Kiwanis Club of Gahanna	\$250.00	LHS Community Arts
GJEF	\$3,378.00	LHS National Honor Society
Expressions Floral Design Studio	\$40.00	LHS National Honor Society
Blacklick School Pride Partners PTO	\$192.00	Blacklick Elementary Field Trip
Ms. Alissa Lopez	\$30.00	Fill My Tummy Fund
Mr. Quincy Land	\$1,082.00	Fill My Tummy Fund
Wepay	\$1,483.85	LHS Environmental Club
Ms. Patricia Steward	\$100.00	Fill My Tummy Fund
GJEF	\$500.00	Fill My Tummy Fund
Middle School South PTO	\$500.00	MS Athletics
WHOG, LLC	\$150.00	LHS Lions Roar
Opening Night	\$50.00	LHS Lions Roar
SC Nails Spa, LLC	\$90.00	LHS Lions Roar
Upper Cup Coffee Company, LTD	\$90.00	LHS Lions Roar
Miscellaneous Students & Staff	\$93.65	LHS Exceptional Students
Miscellaneous Students & Staff	\$100.52	LHS Exceptional Students
City Barbeque	\$309.95	LHS Community Arts
Miscellaneous Students & Staff	\$93.75	LHS Exceptional Students
Mr. and Mrs. Michael Flaherty & Family	\$100.00	LHS Community Arts

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

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

ITEM(S) FOR ACTION (1 – 7)

17-173

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

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

The Gahanna-Jefferson Board of Education approved the following overnight trip(s):

LHS – Engineering Students
National Principals Conference
Chicago, IL
July 10-13, 2018

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

The Gahanna-Jefferson Board of Education approved the following non-district sponsored trip(s):

MS - All 3 Middle Schools
Wild West
Grand Tetons, Yellowstone National Park, Jackson Hole and Dubois, WY
June 13-20, 2018

LHS - Spanish and Environmental Science Students
Service Project/Language & Cultural Trip
Guatemala
March 22-April 1, 2019

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3. Oakstone Academy for Extended School Year (ESY) Services Agreement

The Gahanna-Jefferson Board of Education approved an agreement for Oakstone Academy to provide Extended School Year (ESY) services for the 2017/2018 school year at a total cost of \$15,000, to be paid out of the General Fund.

4. The Learning Spectrum for Extended School Year (ESY) Services Agreement

The Gahanna-Jefferson Board of Education approved an agreement with The Learning Spectrum for the placement of one (1) student to provide Extended School Year (ESY) services for the 2017/2018 school year for a total cost of \$2,000, to be paid out of the General Fund.

5. Amendment of Motion 17-164 (3) - Texthelp Inc. Agreement

The Gahanna-Jefferson Board of Education approved to amend motion 17-164 (3) to a two (2) year agreement ending May 31, 2020. Cost of service is \$22,008.

6. 2018 Graduating Class – Lincoln High School

The Gahanna-Jefferson Board of Education approved the issuance of diplomas to the following members of the Class of 2018 upon their satisfactory completion of all requirements of graduation as established by the Board of Education and the State of Ohio:

Hamdi Omar Abdi
Mas'ood Junaid Abdul-Khaliq
Prabesh Acharya
Scarleth Alexandra Acosta
Montel de Carlo Adams
Shakir Ammar Adams
Danika Marie Adelman
Schweitzer Esi Kyerewa Aidoo
Joseph Salvatore Andreotti
Samuel James Andreotti
Joel Omar Andujar
Taylor Nicole Annis
Nicholas Joseph Arbogast

Noah Sander Alden
Abdullahi Hussein Ali
Jonathan Donald Allen
Marcus Joel Allen
Marissa Jene Allen
Melanie Ann Allen
Reggie David Amey
Catherine Nancy Anders
Seth Daniel Brant
Lauren Meadow Brehm
Jaden Daniel Broadnax
Noah Federman Brody
Brandon William Brown

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Frtuna D Asghedom	Elizabeth Marie Brown
Katie Rose Avena-Rudd	Julianna Marie Brown
Mackenzie Rae Avery	Kendall Raashell Brown
Neha Aditi Badam	Preston Eric Brown
Christian Marjohn Bagley	Zachary Isaiah Brown
Alexander Christiano	Sabrina Erynn Brush
George Bakallis Love	Davion Lamont Bryan
Jessell Kwan Baker	Nathan Louis Bryan
John David Baker	Gabrielle Nicole Bryant
Jacob Douglas Ball	Joel James Buchert
Parker Steven Baney	Trinity Kathleen Buchert
Tika Maya Baniya	Otis Jerome Buckner II
Portia Fiona Baratta	Jasmine Renee Buckner
Luis Alexis Bardelang	Joshua Phillip Bullock
Lauryn Elizabeth Barker	Olivia Johan Bundick
Aaron Thomas Barkley II	Austin James Burchfield
Rashon Timothie Barksdale	Russell David Burke
James Vincent Barnett	Chyla Ann Burns
Connor Alexander Barnette	Marques R'mon Burns
Jacob Charles Barno	Susannah Megan Bushey
Muhidin Mohamed Sh Abdi Barre	Tristian Seth Byers
Savannah Ashleigh Barrett	Eryadni Allonte Yvette Cabiness
Kaitlyn Emily Bartholomew	Abbey Elizabeth Caldwell
Amina Bashir	Jordan Lamont Caldwell
Lachi Maya Basnet	Taj Jaleel Caldwell
Mark Baturin	Eliana Demetra Campbell
Amie Bayo	Jaylan Michael Campbell
Nathaniel Riley Becerril	Sydney Nicole Cannon
Aidan Michael Becker	Kelson James Carey
Lillian Mae Bedell	Cameron Lamarr Carlisle
Carlee Suzanne Beierle	McKenna Rain Carr
Danielle Vivian Beim	Alexander Michael Cebriak
Natalie Claire Bell	Nia Kenyatta Chandler
Cameron Larenz Bennett	Kaitlyn Jae Chasteen
Eloise Faye Bergenstein	Natalie E-Ting Chen
Sabrina L Berhe	Tyra Daviann Cherry
A'mya Lynn Bess	Kyle Evan Christie
Daniel Elijah Biro	Kasey Deanna Christman
Ashley Anne Blaes	Gabriella Marie Christoff
James Patrick Cole Blankenship	Ethan Matthew Clark
Kathryn Adrienne Blowers	Stone Alexander Clark
Zane Grey Bogue	Charles Joseph Clayton
Evan Thomas Bordner	Morgan Faith Clegg
Makayli Anne Bosaw	Kaya Nichole Cochran
Nicholas Christopher Bosca	Clayton Riley Coe
Zoe Demain-Cornell Bour	Mason Tod Coleman
Ebony Renee Boyer	Teyah Louise Collin

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Makayla Nicole Boyer	Madeline Grace Collins
Jessie James Bradley III	Tyler Steven Congrove
Donovan Drake Cook	Logan Scott Fischer
Sarah Nicole Coon	Kevin Ephen Flowers Jr
Tristen Brent Coonrod	Isabella Rose Flynn
Oliver Christian Cope	Jordan Andrew Foulke
Robert Harrison Cotner	Grace Catherine Fout
Mackenzie Madison Craig	Raymond Lamar Franklin
Robert Allen Cramer V	Cole Richard Frasher
Kaleb Allen Cramer	Kyle Benjamin Freeman
Mailyana Eileen Crim	Gracie Nicole Friend
Cail Russell Crosby	Marissa Nicole Frissora
Kasondra Ashlee Crump	Chase Alexander Fullam
Malachi Lomar Cunegin	Sophia Rose Gabbay
Patrick Francis Curran	Madeline Renee Gabhart
Emoni Kaye Dafney	Curtis Tyhrell Gaines
Sean Christopher Dahl Jr	Haley Michelle Gallion
Benjamin Robert Falkenberg Dalton	Mara Ann Garcia
Khang G Dang	Breanna Marie Gardner
Izaac Nathan Daroe	Jack David Gardner
Jacob Michael Davenport	Jeffery Andrew Gates
Bridget Kathleen Davis	Joseph Mwaura Gathuru
Grace Harley Day	Nicholas Edward Geary
Emily Grace DeliGatti	Grace Margaret Gebhart
Noah Andrew DeVito	Kieran Alen Girton
Puspa Dhimal	Logan Michael Goddard
Sunita Dhital	Yasemin Hale Gokcen
Kaitlyn Julia Dodd	Shannon Marie Gonzales
Justus Antonio Dominguez	Chelsea Renai Goodman
Delani DeGarris Dorsey	Seth Lewis Goodson
Mia Gabriela Dragich	Darius Kylan Gordon
Richard Lee Duff Jr	Justin Lee Green
Richard Dale Duffala	Brayden Thomas Gregory
Alison Christine-Marie Dyck	Chloe Madison Griffin
Sophia Rose Easton	Caitlin Nichole Griffith
Ephriam Bailey Eckertson	Adam Dayne Grimard
Symiah Brionne Edwards Thomas	Noah Michael Grimm
Brittney Ann-Maya Safuratu El-Alawa	Caroline Elizabeth Gronowski
Ashley Marie Enda	Allison Morgan Groves
Thomas James Ernst	Yunhan Guo
Jacob Frederick Ervin	Kawsar Abdalla Gureye
Chad Michael Evans II	Allison Ann Haeger
Braden Wakefield Eves	Trinity R Hafer
Morgan Rae Ewing	Joshua John Hammons
Xavier Charles Fair	Yumeng Han
Cameron Michael Francis Falk	Kayle Nichole Hank
Imad Abduljawad Faqih	Kaiya Marie Hansen

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Iman Abduljawad Faqih	Madison Lynne Hansen
Jada Inez Favers	Bryant Eugene Hardin Jr
Emilee Anna Felton	Jasmine Doreen Hargrove
Delaney Kay Ferguson	Jonathan Tyree T Harrington
Salvatore Vincenzo Ferrante	Karl Kenyonn Harris II
Marcus David Fife	Andrew Craig Harris
Thomas Michael Fife	Anisja Makieya Harris
Mary Kate Finkel	Damion Laquan Harris
Emily Gene Fire	Zephaniah Marcheta Harris
Evan Randel Harvey	Dalton William Jones
Kristian W Tyler Haskins	Jade Aaliyah Jones
Olivia Anna Marie Hatfield	Solomon Stone Jones
Alivia Kay Hatzer	Colin Rhys Jordan
Dariq Marcelis Hawkins	Devyn Sue Jordan
Darrian Douglas Mathias Hawkins	Sarah Gabrielle Juliano
Rebecca Loveleen Hay	Anisa Minkah Kafele
Chandler Curtis Hayden	Christopher Gerard Kasubinski
Sarah Lynn Heaberlin	Christian David Keener
Haley Elizabeth Heeter	Macie Quinn Keeton
Sidney Nelson Heighter	Carleigh Nicole Kelsey
Kylie Nicole Helenberger	Michael Christopher Kempf
Abigail Katherine Heller	Ashan G Kharzai
Wilbur Mason Helsel IV	Kirsten Marie Kilhefner
Jillian Alaska Henderson	Addison Ann Kittel
Colin Martin Hengstebeck	Quinton Michael Klein
James Andrew Henry	Lauryn Bailey Knapp
Madison Paige Henry	Abigail Kendrick Koors
Ryan Michael Henry	Margaret Mae Kraus
Kaylee Ruth Hensley	Daniel James Kromer
Amanda Rose Hickok	Marlon Donnell Cotton Lanier
Morgan McKenzie Hicks	Madelin Rose Larick
Robyn Shyanne Nicole Hofner	Jaire Elijah Latta
Avianna Ashley Holderby	Dakota Raylene Lawrence
Amani Cortez Holloway	Samantha Leigh Laws
Ana-Maria Honeycutt	Anthony Blake Lawson
Cory Nicholas Hooser	Alyssa Louise Lee
JaeLynn LaNise Howard	Devon Matthew Lee
Caileighan Aubrey Shanti Ossion Hoyt	Fabian David Nathan Legair
Kevin Huang	David Adam Leibas
Kyle Patrick Huggins	Nicole Elizabeth Leonard
Jacob Samuel Hughes	Serina Adel Leonard
David James Huguely	Sari Sokol Levine
Hadaya Mohamed Hussein	Brenna Renee Lewis
Tyler Jacob Hutzler	Matthew Neal Lewis
Sumai Nuur Ibrahim	Michael Malik Lincks
Shane Daniel Ignash	Kaitlynne Nicole Lint
Catherine Elizabeth Inman	Tiffany Amber Mae Logan

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Said Abdulahi Isse	Marcus Isaiah Lomax
Jennifer Anne Jackson	Olivia Iris Long
Kyler Teron Jackson	Keenan Isiah Lucas
Makayla Angel Jackson	Autumn Sierra Luft
DeJuan Jordan Janoski	Jensen Cade Lukacsko
Umar Bashir Jara	Jared Michael Mair
Fatou Jarju	Jaydine Mallari
Rheagan Christine Jennings	Devan Jeffrey Mallory
Iyanna Marie Jeter	Anna Elyse Martin
Akira Imani Raynne Johnson	Joy Nichelle Mateen-Bennett
Alexus Bryanna Johnson	Madeline Rebecca Marusek
Derek Joseph Johnson	Caroline Irene Mathias
Elijah Nova Johnson	Alyssa Nicole Mattern
Eric Andrew Johnson	Imani Corrine Matthews
Noel Peter Johnson	Jacob Daniel Mayhorn
D'oneedria China Colleen Jones	Taylor Renee Maynard
Xavier Jacob McCafferty	Madeleine Ann Myer
Jaleel Yashire McCain	Valory Guadalupe Navarro
Kelly Elizabeth McCarter	Sarah Murphy Nelson
Maggie Anne McCarter	Jace Michael Nguyen
Sara Delaney McCloud	Siri Grace Nilsen
Kevin Boyd McCoy	Julian Thomas Nitsch
Morgan Amalya McCrary	Abdoulie Njie
Rhiannon Renee McDevitt	Aaron Elijah Norman
Alexandria Daynee McDonald	Brody Edward Northrup
Karlee Raeann McDonald	Johnathon Paul Novinec
Frank Austen McFarland	Leah Xiao-Chan O'Keefe
Kayla Jo McGinnis	Ryan Kenneth Oakley
Michael Howard McIntyre	Sabrina Marie Ochoa
Briann Katelyn McKnight	Jennifer Nmesoma Chukwu Odiri
Collin Jacob McKnight	Jacob Earl Olinger
Marquise Jabri Darnell McKnight	Amanda Nicole Olsen
Kortney Alisse McLain	Justine Danielle Orr
Ariel Rhain McNeil	Aaron Christopher Osborne
Jalyn Liana Meadows	Tyler Joseph Osborne
Mitchel Edward Megias	Joshua Theran Oxley
Jason Andrew Mehalic	Mitchell Steven Ozment
Evan Michael Meheran	Dolores Refugio Pacheco Robles
Kaitlynn Margareth Melidor	Paul Anthony Padgett
Elijah Tristan Mercer	Zachary Mathew Paquette
Elyse Hope Meredith	Salvador Enrique Pareja
Kimberly Yana Merrick	Jayda Tiana Parker-Reynald
Luke Charles Merrick	Madisen Renea Parker
Griffin Lee Merz	Elizabeth Ann Marie Parry
McKenna Rose Meyersburg	Ishan Samir Patel
Olivia Attison Michael	Virag S Patel
Chandler Charles Miller	Erin Elizabeth Patterson

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Cole Rocket Miller
David Elijah Miller
Joshua Edward Miller
Joshua Lee Miller
Kaiya Anne Mills
Madeline Eleanor Minton
Alexander Jeriel Minzler
Sreekar Miriyala
Austin Stewart Mize
Mallory Ann Moehring
Andrea Claire Moening
Gabriel Molitor
Courtney Ann Monahan
Tyler Rae Moore
Malique Damon Moorehead
Tyshawn Micah Morris
Madison Carter Morrison
Benjamin Michael Morse Jr
Rachel Madison Moseley
Maurine Emanuel Mshiu
Noreen Emanuel Mshiu
Amanee Yasmeen Ismalia Muhammad
Aaron Sebastian Munoz
Anish G Rajgolikar
Zane Julian Ramsey
Chase O'Brian Rankin
Lindsey Paige Rasberry
Caleb Michael Rayburn
Michael Ofori Raymond
Elizabeth Rose Reese
Emily Carolyn Reese
Michael Scott Reeves II
Chelsea Anne Regner
Samantha Kaitlyn Reichart
Mariah Desiree Reid
Ireni Reynoso-Bacilio
Andrew Joseph Rhoads
William Virgil Rhymer
Jacob Carson Arndt Rice
Alexander Daniel Rico
Cameron Emmanuel Riddle
Christina Kennedy Riddle
Skylynn Marie Risley
Katie Lorena Rivera Acosta
Taner Bradly Robey
Chloe Madeline Smith
Brittany Rodriguez

Matthew Ryan Pearson
Ethan James Perry
Nicholas Edward Perry
Gregory John Peterson Jr
Zachary Michael Petree
Anthony Zoran Petrovski
Brandon Wilburn Pettiford
Sean Allen Pettit
Matthew Alexander Pfister
Dionte Anthony Phillip
Katherine Elizabeth Piatek
Jacob Robert Pickard
Samuel Douglas Pierce
Corey Nicholas Theodore Pierre
Nicholas Timothy Pirro
Samuel Joseph Polonia
Reegan Beth Pomponio
Jacob Matthew Ponder
Thomas Alexander Prociuk
Paul Michael Provan
Nelson Jacob Quintana Jr
Faith Alice Rackowski
Tamara Radic
Samantha Leah Segaloff
Peter Thomas Sergakis
Hannah Elizabeth Serra
Adia Eleni Shaffer
Sidney Michelle Shamblin
Kevin Albert Shamroski
Jessie Lyn Sharp
Cameron Wyatt Shea
Bradley J Sheeran
Allison Danielle Sherwood
Nicholas Tyler Shipman
Stephanie Nicole Shirey
Daniel Edward Shtein
Melanie Ann Shump
Abigail Lynette Shupe
Maximillian John Simaitis
Jacob Michael Simone
Adrianna Cheyenne Singer
Ceanna Kay Slager
Ian Daimar Slaughter
Alec Michael Smith
Brandon Michael Slone
Rebekah Allison Smith
Samantha Lauren Smith

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Joshua James Roehrenbeck Jr
Aaron Travis Rose
Molly Elizabeth Rose
Maya Solomon Rossio
Cullen Jacob Roth
Sean David Rowan
Sophia Rachel Rozenbojm
Matthew Steele Rudesill
Robert Edwin Ruiz
Deja Marie Russell
Joshua Seth Russell
Connor Andrew Ryan
Ian Michael Ryan
Nathan Joseph Henry Ryther
Dominic Ray Sahni
Hebba Mohamud Said
Derek Justin Sally
Moubarak Samassi
Colin William Sampson
Walker Korinne Sanders
Jay Michael Sandlin
Trevor Keith Sapp
Nalah Iris-Beverly Sardari
Alexis Marie Sartori
Ankita Satish
Malik Anthony Saxton
Andrew Christopher Schiffman
Amaya Kayanna Schmidt
Grace Nicole Schneller
Matthew James Scurlock
Piper Joon Seaton
Cleopatra Merie Terrell
Lauren Rachel Teutsch
Erica Paige Thacker
Adrian Christopher Thomas II
Amariah Kaila Thomas
Drew Anthony Thomas
Kelsey Elisha Thorpe
Destiny Michaela Zane
Duncan Alan Toale
Long Ngoc Tran
Rachel Alexandra Tuohy
Timothy Samuel Turlington
Gage Tyler Tuttle
Cole Murphy Tysinger
Hailey Renee Uselton
Aidan Hal Vance
Seth Gabriel Smith
Wyatt Thomas Smith
Hannah Elizabeth Snedden
Sherene Sohail
Olivia Vivian Spaulding
Samantha Nicole Stafford
Kailey Jean Staniovska
Caleb Michael Stanley
Ian Joseph Stanton
Zoe Grace Stark
Erin Taylor Starkey
Lauren Frances Starkey
Krista Suzanne Staten
Claire Adaline Steigerwald
Benjamin David Stemen
Quintin Thomas Stewart
Cara Marie Stiltner
Morgan M. Stinson
Tyler Jacob Story
Khalil Eric Straughter
Hannah Marie Streif
Andrew Mason Streitenberger
Reagan Elizabeth Surber
Aminata Suso
Kristopher David Sutter
Rowan Elizabeth Swartz
Kaleab Getachew Tadesse
Daniel John Tanchevski
Emily Kristine Taylor
Ryan Thomas Taylor
Yiran Xu
Samil Yacob
Sabah Ashenafi Yonas
Steven Scott Young Jr
Zander Scott Young
Fatmah Zafar
Madison Anne Thum
Allison Renee Zawodniak
Elizabeth Jane Zeek
Chengyuan Zhang
Yujie Zhang
Khaliyl Depaul Washington Watson
Samantha Elaine Wasmer
Stefani Marie Wasmer
Bryan Stanley Wasserstrom
Zackary Spencer Weber
Jacob Charles Weimer

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Clayton William Varner	Dustin Emerson Weiss
Claire Kelley Varney	Amelia Claire Wenz
Caleb Jamar Vaughn	Michael Louis Wesley
Payton Riley Vogelgesang	Jarrett Alexander Westmoreland
Tara Serena Wagoner	Harley Christopher Wheaton
Makina Josephine Walt	Ryan Gene Whitacre
Keaton Gage Alexander Ward	Jarod Richard White
Nathaniel Christopher Ward	Mandikar Saqi White
Shukri Abdul-Aziz Mohamed Warsame	Landon Robert Whiteman
Camille LaMonique Washington	Hannah Olivia Whitman
Royon Emaj Washington	Alexander Charles Wilhelm
Clyde Carlton Wilkes	Antonia Vanella Williams
Kaylee Michelle Williams	Rae Shawn Lamar Williams
Tessa Rose Wilson	Dylan Matthew Winger
Jacob Lawrence Wolfe	Maximillian Wolfgang Wright
Aubrey Marie Wrona	David Patrick Wurdack

Total Graduates: 626

7. Parental Reimbursement for Transportation in Lieu of

The Gahanna-Jefferson Board of Education approved to reimburse the families of the following students:

Daniel C.
Grace C.
Eden C.
Hudson C.
Alyssa F.
Simon H.
Kailey L.
Julia T.
Katherine T.
Christian T.
Tessa W.

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

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D. HUMAN RESOURCES

INFORMATIONAL ITEM(S) ONLY

Resignations

The following individuals will resign from the Educational Service Center-Council of Governments (ESC-COG), effective at the end of the 2017/2018 school year:

Siriah Brown, Preschool Educational Aide, Clark Hall

Cynthia Kleinhenz, School Psychologist (80%)

Amy Huzicka, Preschool Educational Aide (46%), Clark Hall

ITEM(S) FOR ACTION (1 – 38)

17-174

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

1. Resignations

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

Moriah Allen, Intervention Specialist, Blacklick Elementary, effective at the end of the 2017/2018 school year

Jessica Anderson, Media Specialist (50%), High Point Elementary, effective at the end of the 2017/2018 school year

Jill Beaver, Assistant Principal, Middle School East, effective at the end of the day on July 31, 2018

Cassidy Fisher, Grade 6 Language Arts, Middle School South, effective at the end of the 2017/2018 school year

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Dianna Garvey, Reading, High Point Elementary, effective June 1, 2018 for retirement purposes

Janet Hughes, Grade 4, Royal Manor Elementary, effective at the end of the 2018/2019 school year for retirement purposes

Cynthia Jordan, Permanent Substitute Bus Driver, effective at the end of the day on April 25, 2018

Sean Lanier, Grade 2, Lincoln Elementary, effective at the end of the 2017/2018 school year

Charles Lasure, Jr., Supervisor of Buildings & Grounds, effective at the end of the day on April 30, 2018 for retirement purposes

William McNeil, Custodian, High Point Elementary, effective at the end of the day on May 24, 2018

Janet Moore, Permanent Substitute Bus Driver, effective at the end of the day on April 25, 2018

Jennifer Moore, Occupational Therapist, BL/MSE/MSS/LHS, effective at the end of the 2017/2018 school year

Daniel Olzak, Custodian Supervisor, effective May 25, 2018

Julie Perich, Educational Aide, High Point Elementary, effective at the end of the 2017/2018 school year

Connie Phillips, English, Lincoln High School, effective at the end of the 2017/2018 school year for retirement purposes

Melinda Sayre, Cook, Lincoln Elementary, effective at the end of the day on August 31, 2018 for retirement purposes

Anna Yoder, Intervention Specialist, Lincoln Elementary, effective at the end of the 2017/2018 school year

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Andrea Varasso-Mulisano, Grade 1, Royal Manor Elementary, effective at the end of the 2017/2018 school year for retirement purposes

Madalyn Sheets, Preschool Early Intervention Specialist at Clark Hall, effective at the end of the 2017/2018 school year

2. Non-Employment – Certificated Staff – Auxiliary School

The Gahanna-Jefferson Board of Education agreed that the following certificated staff members' contracts will be non-renewed for the 2018/2019 school year:

Janet Fireman, School Nurse, Columbus Academy

Rebecca Hoagland, School Nurse, Columbus Academy

3. Rescind Motion 17-135 (2.) – Addendum Assignments for the 2017/2018 School Year

The Gahanna-Jefferson Board of Education approved to rescind motion 17-135 (2.) for the issuance of a contract to Jasmine Sardari as Assistant Softball Coach (50%) at Lincoln High School

4. Employment – Certificated Employees

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one-year limited contract for the 2018/2019 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (Pending fingerprint results and/or certification):

Tiffany Hitt – Art, Middle School West
0 years experience; MA degree; salary \$47,167

Cynthia Kleinhenz – School Psychologist on Special Assignment (70%)
5 years experience; MA+30 degree; salary \$43,588.30

Jay Newsome – Intervention Specialist, Lincoln Elementary
0 years experience; BA150 degree; salary \$45,098

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5. Employment – Psychologist Intern for the 2018/2019 School Year

The Gahanna-Jefferson Board of Education approved Alex Passafiume as a Psychologist Intern for the 2018/2019 school year. Alex will be paid through the Psychologist Intern Grant and General Fund. Insurance benefits are not provided (Pending fingerprint results and/or certification).

6. Employment – Managerial Positions

The Gahanna-Jefferson Board of Education approved managerial contracts to the following individuals, based on the appropriate salary schedule and ORC Statute 3319.02, effective July 1, 2018:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Tracey May	Asst. Transportation Coordinator	2-year	\$49,268
Pamela Schilling	Student Information Systems Coord.	3-year	\$65,629

7. Certificated Staff Employment – One Year Contract

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one-year limited contract for the 2018/2019 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (building designation is for information only):

Name	Building
Christine Adams	BL
Megan Henderson	BL
Alyssa Henry	BL
Olivia Pfund	BL
Kellie Hampton	CE
Tracy Asplin	Clark Hall
Taylor Delara	Clark Hall
Kara Waite	Clark Hall/MSW
Andrea Haller	GL
Colleen Masters	GL
Devan Obey	GL
Angela Gunther	GL/RM/MSW
Savanna Swann	HP
Jeanne Davison	JE

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Claire Sugrue	JE
Alexandra Price	JE/MSW
Haley Weathers	LE
Caroline Federici	LHS
Jordan Kessler	LHS
Andrew Roach	LHS
Krista Scheetz	LHS
Jordan Truitt	LHS
Christine Goddard	MSE/MSS/MSW (from 80% to 100%)
Natalie Baransy	MSW
Melissa Shotts	MSW
Melissa Varsanyi	MSW
Kelsey Straker	RM

8. **Certificated Staff Employment – Two Year Contract**

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a two-year limited contract for the 2018/2019 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (building designation is for information only):

Name	Building
Alyssa Dureiko	BL
Joseph Francisco	BL
James Heider	BL
Dana Hutchinson	BL
Christina Miller	BL
Jillian Rogers	BL
Desiree' Schirg	BL
Brittany Schwarck	BL
Amanda Crafton	BL/CE/MSW
Stephanie Bhatt	CE
Haley Doke	CE
Tracy Herrmann	CE
Hayley Sullivan	CE
DeeAnna Conley-Stemple	CE/RM/MSW
Leah Chenevey	Clark Hall
Jordan Deptowicz	Clark Hall

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Ekaterini Derdemezis	Clark Hall
Jessica Irwin	Clark Hall
Iris PrévotEAU	Clark Hall
Quinn Montgomery	District
Emily Long	GL
Mollie Stiffler	GL
Jennifer Younker	GL
Abbigail Zeltman	GL
Danielle Weatherholtz	GL/HP/JE
Jaclyn Bonath	HP
Jill Ovies	HP
Alexandra Smart	HP
Whitney Fisher	JE
Kassy Hiller	JE
Elizabeth Jaffee	JE
Grant Jones	JE
Jessica Rogers	JE
Ashley Romito	JE
Megan Benoit	LE
Amanda Gibson	LE
Melissa Henning	LE
Kevin Schodorf	LE
Kevin Cooler	LHS
Chandra Earp	LHS
Rachel Manley	LHS
Emma Moore	LHS
Charlotte Palmer	LHS
Holly Peppers	LHS
Jessica Saluke	LHS
Christopher Stiel	LHS
Brianna Stone	LHS
Nicholas Varsanyi	LHS
Ember Hobbs	MSE
Ke Feng	MSE/LHS
Jillian Bohme	MSS
Andrew Bonath	MSS
Kevin Leopold	MSS
Craig Shimer	MSS
Daniel Clay	MSW

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Emily Febus	MSW
Abigail Grossman	MSW
Jana Ross	MSW/LHS
Laura Urda	MSW/LHS
Shanna Mann	RM

9. **Certificated Staff Employment – Three Year Contract**

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a three-year limited contract for the 2018/2019 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (building designation is for information only):

Name	Building
Kathryn Edwards	GL
Carie Barnes	HP
Katherine Brown	HP
Benton Bommer	LHS
James Campbell	LHS
Christopher Wagner	LHS
Rachelle Baldwin	MSE
Morgan Hurd	MSE
Luke Anderson	MSS
Cailin Sendelbach-Shelton	MSS
Ashton Cummins	MSW
Meredith Rathburn	MSW
Kyle Wood	MSW
Logan Wiard	RM

10. **Certificated Staff Employment - Continuing Contract**

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a continuing contract for the 2018/2019 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (building designation is for information only):

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Name	Building
Kelly Weber	CE
Erica Shearer	Clark Hall
Denise Gigliotti	GL
Ashley Burns	HP
Melissa Ramsey	HP
Cassie Mountain	JE
Wendi Ankrim	LE
Kyle Bentley	LE
Meghan Fox	LE
Dale Eckard	LHS
Rachel Garling	LHS
Ruthann Yoder	LHS
Bonnie Meeks	MSE
Katherine Donnan	MSW
Danielle Barnhart	RM
Lauren Lunka	RM
Rachel Medovich	RM

11. **Certificated Staff Employment – Auxiliary Schools**

The Gahanna-Jefferson Board of Education approved the following personnel for the 2018/2019 school year. These individuals will be paid from FY19 Auxiliary Funds.

<u>Shepherd Christian</u>	<u>Title</u>	<u>Percentage</u>	<u>Contract</u>
Jennifer Brizendine	Reading	45%	1-year
<u>St. Matthew</u>			
Donna Smith	Reading	80%	Continuing

12. **Supplemental Contracts for the 2018/2019 School Year**

The Gahanna-Jefferson Board of Education approved extended contracts for the following individuals for the 2018/2019 school year:

CAREER & TECHNICAL STAFF

LHS	Keah Germany	10 days
LHS	Christopher Lynch	15 days

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ELEMENTARY HEAD TEACHERS

BL	Paula Madison	6 days
CE	Tracie Weaver	6 days
GL	Brock Mitchem	6 days
HP	Kevin Sheets	6 days
JE	Jennifer VanHorsen	6 days
LE	Tamara Huyghe	6 days
RM	Patricia English	6 days

GUIDANCE COUNSELORS

BL/CE	Dawn Jenkins	4 days
GL/JE	Heather Haringa	4 days
HP/RM	Monica Baker	4 days
MSE	Loni Williams	20 days
MSS	Deron Green	20 days
MSW	Emily Vargas	20 days
LHS	Kalena Falk	20 days
LHS	Lauren Himmel	20 days
LHS	Melissa Monnig	20 days
LHS	Jenny Savakinas	20 days
LHS	Christopher Stiel	20 days

MEDIA SPECIALISTS

BL	Angela Ferraris	5 days
CE/JE	Abigail Herzberg	10 days
MSE/MSS	Deidre Kuck	10 days
MSW	Karie Gregory	10 days
LHS	Ann Gleek	10 days

NURSES

BL/Clark Hall/LE/MSS	Sherri Snoad	6 days
GL/RM/MSW	Angela Gunther	6 days
CE/HP/JE/MSE	Beth Brant	6 days
LHS	Edna Wright	6 days

OCCUPATIONAL THERAPIST

Clark Hall/HP	Angela Danner	5 days
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SCHOOL PSYCHOLOGIST ON SPECIAL ASSIGNMENT

OUT-OF-DISTRICT Cynthia Kleinhenz 14 days

SPECIAL EDUCATION STAFF

MSE/MSS/MSW Christine Goddard 10 days

BL/CE/GL/HP/JE/LE/RM Brenda Telecsan 10 days

LHS Chandra Earp 10 days

LHS Hallie Sisko 15 days

13. Employment through the Educational Service Center-Council of Governments for the 2018/2019 School Year

The Gahanna-Jefferson Board of Education authorized the Superintendent to recommend to Tom Goodney, Superintendent, Educational Service Center of Central Ohio, that the following personnel receive a one-year contract through the Educational Service Center-Council of Governments (ESC-COG) for the 2018/2019 school year:

<u>Name</u>	<u>Title</u>	<u>Percentage</u>	<u>Days</u>
Amy Ellis	Occupational Therapist	75%	139.5
Christine Shanks	Occupational Therapist	85%	186

14. Employment – Bus Drivers

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

Cynthia Jordan

Step 5 on salary schedule; \$20.52 per hour

4.75 hours per day

Prorated 21 days for the 2017/2018 school year

Janet Moore

Step 5 on salary schedule; \$20.52 per hour

4.75 hours per day

Prorated 21 days for the 2017/2018 school year

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15. Employment – Permanent Substitute Bus Drivers

The Gahanna-Jefferson Board of Education approved the following individuals, effective April 26, 2018:

Phillip Cole
4.75 hours/day

Jesse Hendricks
4.75 hours/day

16. Employment – 2018 Summer Journey to Learning Secretary

The Gahanna-Jefferson Board of Education approved the following individual as a Journey to Learning secretary (middle school level) for the 2018 summer session for up to a maximum of 100 hours, to be paid out of the Summer Journey to Learning Fund:

Rebecca Marusek \$11.00/hour

17. Employment – 2018 Summer School Assistant

The Gahanna-Jefferson Board of Education approved the following individual as a summer school assistant at Lincoln High School for the 2018 summer session on an as-needed basis, to be paid out of the Summer Journey to Learning Fund:

Elyse Meredith \$8.30/hour

18. Employment – Summer Custodian/Maintenance Assistants

The Gahanna-Jefferson Board of Education approved the following individuals as custodial/maintenance assistants for summer employment on an as-needed basis, effective May 1, 2018 through September 30, 2018:

Konner Barr \$8.50/hour
Parker Grunkemeyer \$8.50/hour
Josiah Mertz \$8.50/hour

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19. Employment – Additional Hours for Bus Driver of Preschool Students

The Gahanna-Jefferson Board of Education approved the following bus driver for additional hours/days for driving preschool students to and from school during the mid-day hours for the 2017/2018 school year with the days per week being based on the preschool calendar, effective April 23, 2018:

<u>Name</u>	<u>Hours/Day</u>
James Tufts, Jr.	2

20. Employment – Long Term Assignments

The Gahanna-Jefferson Board of Education approved the following certificated personnel for designated long-term assignments during the 2017/2018 school year, to serve at the will of the Board and to be paid in accordance with the long-term substitute payment schedule:

Chloe Hurrell	4/9/2018 – 5/7/2018
Conner Quick	4/24/2018 – 5/23/2018

21. Employment – Secretary at Non-Public School

The Gahanna-Jefferson Board of Education approved the following non-public school secretary for the 2018/2019 school year. The salary and fringe benefits will be paid from the FY19 Auxiliary Fund.

Maureen Hughey – St. Matthew School
\$25.52 per hour – 8 hrs./day
109 days
Annual salary: \$22,253.44

22. Unpaid Leave of Absence(s)

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

Pamela Cook, Spanish, Lincoln High School, on May 8, 2018

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Sarah Cunningham, Bus Driver, on April 12, 2018 and April 13, 2018

Penny Evans, Bus Driver, effective April 9, 2018 through May 2, 2018

Katherine Grimm, Physical Education, Middle School West, effective May 4, 2018 through May 24, 2018

Jennifer Hawkins-Newman, English, Lincoln High School, on February 6, 2019

Wendy O'Donnell, Kitchen Helper, Middle School South, for a half day PM on May 2, 2018

Aimee White, Intervention Specialist, Middle School South, for a half day AM on May 1, 2018

Michael Clauder, Bus Driver, effective April 9, 2018 through the end of the 2017/2018 school year

Marla McDonald, Bus Driver, effective January 31, 2018 through the end of the 2017/2018 school year

Johnie Strait, Bus Driver, effective April 11, 2018 through the end of the 2017/2018 school year

Tamara Frissora, Kitchen Helper, Middle School West, on May 15, 2018

23. 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):

Custodian(s):

Thomas Leukart

Bryant McClellan

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Kitchen Helper(s):

Delores Hoover

Nancy Tentler

Stephanie Wendler

Secretary:

Stephanie Wendler

24. Amendment of Motion 17-146 (3.) – ELL Extended Learning Program Instructor

The Gahanna-Jefferson Board of Education approved to amend the hours for 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, from 11 hours to 12 hours, to be paid out of the General Fund.

25. Initial Evaluations and IEP's during 2017/2018 Summer

The Gahanna-Jefferson Board of Education approved an agreement with required IEP Team Members to conduct evaluations, complete IEP's and/or attend ETR/IEP meetings over the 2017/2018 summer. Contracted teachers and related service staff to be paid \$27.10 per hour and Psychologist at the rate of \$31.25 per hour.

26. Stipend for Assessments

The Gahanna-Jefferson Board of Education approved a stipend for Madalyn Sheets, preschool teacher, not to exceed 150 hours at rate of \$27.10 per hour. Includes writing initial IEP's, holding IEP meetings for students qualifying over the 2017/2018 summer, completing Early Learning Assessment and the Child Outcomes Summary forms, planning for ESY for preschoolers and providing up to 16 hours of ESY instruction to preschoolers, to be paid out of the General Fund.

27. Stipend - Response to Intervention (RTI) Work

The Gahanna-Jefferson Board of Education approved a stipend for Karlie Foy, School Psychology Intern, not to exceed \$1924.00 upon documentation of project completion. Work includes all RTI project tasks

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assigned and must be completed on or before June 10, 2018. Stipend to be paid out of the School Psychology Grant.

28. Stipend - 504 Work

The Gahanna-Jefferson Board of Education approved a stipend for Sara Anthony, School Psychology Intern, not to exceed \$1924.00 upon documentation of project completion. Work includes all 504 project tasks assigned and must be completed on or before June 10, 2018. Stipend to be paid out of the School Psychology Grant.

29. Employment – 2018 Summer Journey to Learning Staff

The Gahanna-Jefferson Board of Education approved the following personnel for employment as 2018 Summer Journey to Learning teachers at the approved hourly rate listed below, with employment being contingent upon sufficient enrollment. Employment is also contingent upon each teacher meeting State employment requirements including Ohio certification and criminal background checks prior to the start of classes, to be paid out of the Summer Journey to Learning Fund:

\$27.10/hour

Raymond Adams

Stephanie Bhatt

Jillian Bohme

Amy Bommer

Buck Bommer

Kellie Bommer

Marcie Brickman

Mary Ann Byrum

Amy Clark

Daniel Clay

Kim Clifton

Olivia Czecezele

Dustin Dashner

Kristi Dorn-Wachtel

Megan Forster

Meghan Fox

Sharon Franke

Jennifer Hawkins-Newman

Melissa Henning

Ashley Honeycutt

Tammy Huyghe

Ian Jinks

Najib Kamagate

Lindsey Kelly

Becca Lampe

Cheryl Lowery

Lauren Lunka

Rachel Medovich

Holly Peppers

Becky Rader

Meredith Rathburn

Madalyn Sheets

Melissa Shotts

Ashley Spriggs

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Victoria Franklin
Jonna Gordyan
Tom Gregory
Justin Hammond
Jason Hardin

Bruce Ward
Lindsey Watt
Becky Williamson
Maggie Wright
Abbi Zeltman

\$22.00/hour

Shannon Beard
Brian Byrer
Kelly Byrum
Jody Chiovarelli
Erika Dorsett
Amy Drabek
Rachel Fullin
Melissa Kipke
Ashley Kurena
Christina Macioce
Tiffany MacReady (Allison)
Kaileigh Marsch
Allison Meredith
Christopher Walker

Lindsay Nelson
Terre Orenchuk
Raymond Partlow
Karen Pettit
Alicia Pittro
Jennifer Purcell
Becky Reed
Heather Salva
Betsy Sanders
Cara Shalosky
Brandi Slauter
Kari Thomas
Debbie Wagner

\$16.60/hour

Sterling Austin
Tara Fisher
Stephanie Gienger
Cody Jones
William Meredith

Danielle Montgomery
Jacki Morris
Kyla Phongsavath
Steve Sommer
Kim Wiles

30. Employment - Personnel for Extended School Year (ESY) Services

The Gahanna-Jefferson Board of Education approved payment for personnel for Extended School Year (ESY) services for special education students, at the hourly rate of \$27.10, for summer of 2018 (not to exceed 50 hours):

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ESY

Erin Darrah
Janel Bowman
Corie Frasson

Rachel Zofcin
Kathryn Edwards
Heather Turner

31. Employment - Credit Recovery and Summer Classes for Students with Disabilities

The Gahanna-Jefferson Board of Education approved payment for personnel for instructional services for special education students, at the hourly rate of \$27.10, for the summer of 2018 and staff hired through the ESCCO to be paid at the hourly rate of \$22.00* not to exceed 400 total hours for all instruction:

Kellie Bommer
Ryan Callihan
Karl Flaugher
Krista Scheetz
*Karen Staib
*Krista Huntsman

32. Amendment of Motion 17-165(10) Stipend – Kindergarten After-School Round Up

The Gahanna-Jefferson Board of Education approved to amend Motion 17-165 (10) to increase hours to 5.25 for High Point Elementary

33. Amendment of Motion 17-112 (5) Stipend – Math Leadership Team

The Gahanna-Jefferson Board of Education approved to amend Motion 17-112- (5) to include Rob Williams who replaced another teacher who is currently on maternity leave.

34. Consulting Service Contract for Goshen Lane Summer Extended Learning

The Gahanna-Jefferson Board of Education approved the consulting-service contracts with Donna Doone and Susan Johnston for summer extended learning at the approved hourly rate of \$22.00, not to exceed a total of 25 hours each, to be paid out of the General Fund.

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35. Reimbursement for Costs Associated with PRAXIS 5203 Test

The Gahanna-Jefferson Board of Education approved reimbursement to Kelly Donaldson for costs associated with taking the PRAXIS 5203 Test, aligned to the qualification requirements of the Third Grade Reading Guarantee of \$139.00 per teacher, to be paid out of the General Fund.

36. Stipend - Cohort Facilitators

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to facilitate Professional Learning as Cohort Facilitators during the Summer Reading Mini-Institute, June 11-13, 2018, at the hourly rate of \$27.10, not to exceed maximum hours indicated. To be paid out of the General Fund.

Joan Miller	22.5 hours	Ashley Williamson	22.5 hours
Cheryl Bower	22.5 hours	Cheryl Steger	9 hours

37. Stipend - Gifted Summer Professional Development

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to develop and facilitate professional development for the Gifted Program, at the hourly rate of \$27.10, not to exceed 6 hours, to be paid out of the General Fund.

Joan Miller Kim Frasher

38. Supplemental Contract Extension

The Gahanna-Jefferson Board of Education approved an extended contract for the following individual for the 2017/2018 school year:

TEACHER ON SPECIAL ASSIGNMENT

CO Sharon Suriano 13 days

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

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E. GENERAL BUSINESS

ITEM(S) FOR ACTION (1 – 12)

17-175

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

1. **Membership in the Ohio High School Athletic Association**

The Gahanna-Jefferson Board of Education approved Gahanna Lincoln High School and Middle Schools East, West and South, to become members of the Ohio High School Athletic Association during the 2018/2019 fiscal year; and further, the Gahanna-Jefferson Board of Education agrees that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations, and the Decisions of the Ohio High School Athletic Association. This Resolution shall remain in effect for the 2018/2019 fiscal year.

2. **Policies**

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

1400	Job Descriptions
2105	Mission of the District
2106	Belief Statements
2440	Summer School
3120.04	Employment of Substitute Teachers
3120.05	Employment of Professional Staff Members in Supplemental Programs of Instruction
3120.09	Volunteers
3120.10	Employment of Educational Aides
3120.11	Job Sharing
3121	Criminal History Record Check
4120.04	Employment of Substitutes

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4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.09	Volunteers
4121	Criminal History Record Check
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety-Sensitive Functions
5111	Admission to the District
5112	Entrance Requirements
7530	Lending of Board-Owned Equipment
7530.02	Staff Use of Personal Communication Devices
7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices
7543	Utilization of the District Web Site and Remote Access to the District's Network
8600.04	Bus Driver Certification
9141	Business Advisory Council

3. Architect of Record Selection

SELECTING TRIAD ARCHITECTS FOR ARCHITECT-OF-RECORD SERVICES AND AUTHORIZING AN AGREEMENT FOR SERVICES

The Superintendent recommended Triad Architects as the most qualified firm to provide design services for on-going and future capital projects for a 5-year period as these improvements are identified, and requested authority to enter into an agreement with Triad Architects for architect-of-record services.

Rationale:

1. The Ohio Revised Code outlines a qualifications-based selection process in ORC Sections 153.65 through .71, which public entities must follow when professional design services are needed.
2. On behalf of the Board, the Business Director issued a request for qualifications for professional design services and solicited qualifications from qualified firms to provide design services over the next 5-year period for on-going and future capital projects as these are identified.
3. Qualifications submittals were received and reviewed, after which it was determined that Triad Architects is the most qualified to provide services as an architect-of-record.

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4. The Superintendent recommended contracting with Triad Architects to serve as the District's architect-of-record for on-going and future capital projects as these are identified over the next 5-year period.
5. The Board authorized the Business Director to request a proposal from Triad Architects and to work with legal counsel to prepare an agreement for architect-of-record services, to which specific projects will be added as they are identified and a fee for services is negotiated.
6. The qualifications received from all firms will be placed in the District's qualifications file for use on projects requiring services of an architect, engineer, surveyor, or landscape architect for which compensation will not exceed \$50,000, as long as the qualifications are current (not older than 1 year).

The Gahanna-Jefferson Public School District Board of Education resolved as follows:

1. Based upon the recommendation of the Superintendent and information provided, the Board selected Triad Architects as the most qualified firm to serve as the District's architect-of-record for the next 5-year period as capital improvements are identified. The Board reserves the right to use other design firms during this 5-year period.
2. The Board authorized the Business Director working with legal counsel to prepare an agreement for architect-of-record design services with Triad Architects, with specific projects to be added to the agreement by amendment as they are identified and a fee negotiated for services.
3. The Board authorized the Business Director to coordinate signatures of Triad Architects and the Superintendent and Treasurer on the agreement.

4. **Triad Architects**

The Gahanna-Jefferson Board of Education approved Triad Architects to provide code review, design drawings budget and schedule for security upgrades, at a cost not to exceed \$23,000.

5. **Playground Upgrades and Repairs**

The Gahanna-Jefferson Board of Education approved the contract with DWA Recreation for playground upgrades and repairs to the following schools:

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- Jefferson Elementary
- Blacklick Elementary
- Chapelfield Elementary
- Goshen Lane Elementary
- Royal Manor Elementary
- High Point Elementary

at a cost not to exceed \$750,000, from the Permanent Improvement (PI) Fund.

6. Equipment at Goshen Lane

The Gahanna-Jefferson Board of Education approved the contract with DWA Recreation for the purchase and installation of accessible equipment at Goshen Lane Elementary, at a cost not to exceed \$13,834.95. This will be paid out of the General Fund.

7. Equipment at Chapelfield Elementary

The Gahanna-Jefferson Board of Education approved the contract with DWA Recreation for the purchase and installation of accessible equipment at Chapelfield Elementary, at a cost not to exceed \$25,000. This will be paid out of Title VI-B.

8. META Solutions Agreement

The Gahanna-Jefferson Board of Education approved the annual renewal with META Solutions for the Master Service Agreement Schedule II, at a cost not to exceed \$31,514.10, effective July 1, 2018 through June 30, 2019. This will be paid out of the General Fund.

9. Social Sentinal Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Butler County Education Service Center for Social Sentinal, at a cost not to exceed \$10,000, effective April 1, 2018 through March 31, 2019. This will be paid out of the General Fund.

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10. Safe School Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Secure Voice, Inc. for Safe School Services, at a cost not to exceed \$6,255.78, effective July 1, 2018 through June 30, 2019. This will be paid out of the General Fund.

11. Copiers Lease Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Blue Technologies and US Bank for a five (5) year lease of district multifunction devices (copiers), at a cost not to exceed \$4738.35 per month, effective July 1, 2018 through June 30, 2023. This will be paid out of the General Fund.

12. Resolution - Negotiated Agreements with GJEA and OAPSE

Resolution

BE IT RESOLVED by the Gahanna-Jefferson City School District Board of Education that the tentative agreement reached in collective bargaining between the Board's representatives and the Gahanna-Jefferson Education Association's representatives for an amended collective bargaining agreement effective from July 1, 2018 through June 30, 2019 is hereby approved and ratified.

BE IT FURTHER RESOLVED by the Board of Education that the tentative agreement reached in collective bargaining between the Board's representatives and the Ohio Association of Public School Employees OAPSE/AFSCME Local 4, AFL/CIO and Its Local #249 for an amended collective bargaining agreement effective from July 1, 2018 through June 30, 2019 is hereby approved and ratified.

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

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ADJOURNMENT

17-176

Moved by Mrs. Chrysler, and seconded by Mr. Campbell, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at 8:13 p.m.

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



President



Treasurer