

RECORD OF PROCEEDINGS

REGULAR SESSION

9790

June 14, 2018

The Gahanna-Jefferson Board of Education met in Regular Session on June 14, 2018, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

Approval of the Minutes

17-181

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

- May 3, 2018 Finance Committee Meeting
- May 17, 2018 Regular Board Meeting
- May 22, 2018 Student Learning & Achievement Committee Meeting
- May 24, 2018 Special Board Meeting

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

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

A. Boys and Girls Track Teams

Dustin Cullen

- Congratulated the girls and boys track teams on their state championship wins, accomplishments, and records.

B. MSS PBIS Update and We the People Program

Robin Murdock

- Discussed where they are with the PBIS Program by talking about how ROAR is utilized in their building with everyone being engaged including custodians, aides, etc. Taught appropriate behavior, school culture, expectations and common language. The goal is to become a bronze medal building, a model of PBIS.

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- We the People allows students to apply the constitution to real-world issues via reading and writing, research, and public speaking skills. They have won state competitions the last five years in a row and now go to the national competitions in Washington, D.C. They have finished in the top 5 nationally every year.
- C. Gahanna-Jefferson Education Foundation** **Sharon Tomko - Absent**
D. Gahanna-Jefferson Education Association **Joan Miller**
- Teachers have been attending workshops over the summer including the reading mini-institute that the district co-hosted. There will be five GJEA members attending the NEA Representative Assembly in Minnesota.
- E. City of Gahanna** **Brian Metzbower - Absent**
F. Finance Committee **Daphne Moehring**
G. Student Learning & Achievement Committee **Jennifer Chrysler**

Adoption of Agenda

17-182

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 – Moehring, Piccolantonio, Campbell, Chrysler, Hairston
Nays – None
Motion carried.

A. SUPERINTENDENT'S REPORT

1. Administrative Searches

a) LHS Principal

- 52 applicants
- Members of our administration team met with teachers to discuss what we should be looking for in a new leader.
- We surveyed teachers, parents, and students and compiled data.
- Teachers, parents, and students will be involved in the interviewing process which will consist of three to four finalists.

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b) Royal Manor Principal

- 72 applicants
- Members of our administration team met with teachers to discuss what we should be looking for in a new leader.
- Interviews will be starting next week.

c) Middle School East Assistant Principal

- 70 applicants
- A committee of parents, teachers and other staff were part of the interviewing process.
- Jason Bates from Olentangy was selected for the position.

d) Middle School AD

- 80 applicants
- There was a committee of seven or eight that were part of the interviewing process.
- Tonight, we are recommending Colling Bemiller from the Columbus School for Girls for the position.

2. **Below is a summary of the research Business Manager, Scott Lofton, did to find the best turf for the Lincoln High School field at the best price.**

Recommendation:

Astroturf (\$341,699)

- Trionic RootZone 3D3M
- 60oz weight (heavier the weight the more durable the fiber)
- Single Fiber Blend of Polyethylene and Nylon.
- Eight (8) year warranty.
- 24-hour response time for issues.
- Rob Marinero, Women's Soccer Head Coach, Kent St. - loves the field and said, "It is as close to real grass as any turf he has played on." They share the turf with the football team.
- Dustin Cullen and I inspected the turf at Hilliard (Hellas) and Ohio St. (Astroturf) and there was no noticeable difference in the one-year-old Hellas and the three-year-old Astroturf.
- Fields: Rugby - Ohio State University, Football - Kent St., Oklahoma St., Kansas St., Boston College.

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Other turf systems we reviewed:

The Motz Group (\$370,150)

- 24/7 Slit-Film System
- 38oz weight
- Slit-film Turf System
- Eight (8) year warranty.
- 24-hour response time for issues.
- Fields: Baltimore Ravens

Maumee Bay Turf Center (\$395,580)

- Turf Nation
- 52oz weight
- Slit-film turf system
- Eight (8) year warranty.
- 24-hour response time for issues.
- Fields: Cincinnati Bengals

Hellas (\$400,824)

- Matrix with Helix Technology Turf
- 40oz weight
- 100% Polyethylene Extruded Monofilament Synthetic Turf
- Eight (8) year warranty.
- 24-hour response time for issues.
- Installed Hilliard Davidson & Darby 2017.

3. Safety

- Armada, Ltd is working on the safety audit for the district.

B. TREASURER'S REPORT

1. The Forecast is now on the website

2. Variance Report for May

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ITEM(S) FOR ACTION (1 – 5)

17-183

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

1. May 2018 Financial Report

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

2. 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:

MSW Ski Club	300-9222	\$147.00	Transfer to MSS Ski Club	300-9221
MSE Ski Club	300-9220	\$0.50	Transfer to MSS Ski Club	300-9221
Donations-MSE	007-9120	\$0.88	Transfer to MSE Principal's	018-9020
Donations-MSS	007-9121	\$415.21	Transfer to MSS Principal's	018-9021
Literacy Foundation	007-9650	\$186.17	Transfer to GF for Curriculum	001-0000
Parent Donation-BL	018-9101	\$4.18	Transfer to BL Principal's	018-9001
Donations-RM	007-9107	\$2.73	Transfer to RM Principal's	018-9007

3. Transfer Funds

The Gahanna-Jefferson Board of Education approved to transfer \$207.49 from the Food Service Fund (006-0000) to the Fill My Tummy Fund (007-9618)

Note: This is from parent requests to transfer their unused lunch account balances.

The Gahanna-Jefferson Board of Education approved to transfer \$566.25 from LHS Student account (018-9030) to LHS Speech and Debate account (200-9920) to cover the negative account balance.

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4. Then and Now

The Gahanna-Jefferson Board of Education approved the payment of \$11,144 to Walter Haverfield, LLP. This is a “Then and Now” purchase order #184291 which is dated after the invoices.

5. Donations

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

GIPS Supporter	AMOUNT	DONATED TO
Lincoln Elementary PTO	\$202.00	Lincoln Elementary 2nd Grade COSI Field Trip
Mi Tradicion To Go Inc.	\$75.00	Goshen Lane Elementary Students
Artsonia	\$370.00	HPE Art Education
Royal Manor PTA	\$136.00	RME Kindergarten Field Trip
Royal Manor PTA	\$124.00	RME 1st Grade Field Trip
Middle School East PTA	\$5,500.00	MSE
Ohio Power Co.	\$500.00	MSW - Drones for Class
Middle School West PTO	\$1,785.00	MSW Field Trip
GJEF	\$1,000.00	Experience The Arts
Ms. Sandra Howard	\$2,000.00	LHS Maureen Greer Scholarship
Mr. Fred Donelson	\$150.00	LHS Mrs. Donelson Scholarship
OAPSE #249	\$500.00	LHS Bus Driver Scholarship
Jess Howard Electric	\$1,000.00	LHS Friends Scholarship
NASSP	\$5,000.00	LHS Fab Lab
We Pay	\$115.92	LHS Lion's Locker
Mr. Bernard Anders	\$195.00	LHS Underwater Robotics
Dewiler-Brofford Insurance, Inc.	\$100.00	LHS Business Professionals Group
Mr. and Mrs. Joseph Regner	\$100.00	LHS Business Professionals Group
Gahanna Area Chamber of Commerce	\$250.00	LHS Student Account (Career Café)
Gahanna Middle School East	\$750.00	LHS Exceptional Students
Miscellaneous Students & Staff	\$109.57	LHS Exceptional Students
Miscellaneous Students & Staff	\$251.75	LHS Exceptional Students

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Miscellaneous Students & Staff	\$127.87	LHS Exceptional Students
Miscellaneous Students & Staff	\$76.60	LHS Exceptional Students
Miscellaneous Students & Staff	\$70.52	LHS Exceptional Students
Dr. Peter Tencza (Tencza Eye Associates)	\$205.00	Summer School Program
Mr. Phillip Stover (The Mug)	\$205.00	Summer School Program
Mr. and Mrs. Josh & Karin Hoepfner	\$20.00	Fill My Tummy Fund
Ms. Amy Fields	\$10.00	Fill My Tummy Fund
Mr. and Mrs. Nicholas & Sheri Sigler	\$30.00	Fill My Tummy Fund
Mr. and Mrs. Jeffrey & Amy Donohew	\$35.00	Fill My Tummy Fund
Mr. and Mrs. Zachary & Amy Clark	\$20.00	Fill My Tummy Fund
Mr. and Mrs. Jason & Jan Schone	\$40.00	Fill My Tummy Fund
Mr. and Mrs. Mike & Tiffany Rowe	\$40.00	Fill My Tummy Fund
Ms. Jill Alexandrunas	\$25.00	Fill My Tummy Fund
Mr. & Mrs. Nicholas & Amanda Hague	\$75.00	Fill My Tummy Fund
Mr. Adam Narloch	\$100.00	Fill My Tummy Fund
Mr. & Mrs. Justin & Angela Radic	\$25.00	Fill My Tummy Fund
Mr. & Mrs. Eric & Nicole Gervais	\$50.00	Fill My Tummy Fund
Mr. & Mrs. John & Lorena Popelka	\$150.00	Fill My Tummy Fund
Mr. & Mrs. David & Jonelle Flowers	\$100.00	Fill My Tummy Fund
Mr. & Mrs. Richard & Amanda Porcher	\$50.00	Fill My Tummy Fund
Mr. & Mrs. Robert & Kathleen Holbrooks	\$50.00	Fill My Tummy Fund
Ms. Jennifer Snyder	\$50.00	Fill My Tummy Fund
Blacklick School Pride Partners PTO	\$75.00	Fill My Tummy Fund
High Point Elementary PTA	\$100.00	Fill My Tummy Fund
Lincoln Elementary PTO	\$150.00	Fill My Tummy Fund
Shepherd Church Of The Nazarene	\$511.00	Fill My Tummy Fund

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

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

ITEM(S) FOR ACTION (1 – 4)

17-184

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

1. Step by Step Academy Extended School Year (ESY) Services Agreement

The Gahanna-Jefferson Board of Education approved the agreement for the placement of one (1) student to provide Extended School Year (ESY) services for the summer of 2018, at a cost not to exceed \$5,437.50, to be paid out of the General Fund.

2. Briar Patch Ranch for Kids Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Briar Patch Ranch for Kids for the 2018/2019 School Year, for one (1) student, at the rate of \$19,000 per student. The cost of services will be paid out of the IDEA-B Funds.

3. Mayerson Academy Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Mayerson Academy for implementation of the 2018/2019 Orton-Gillingham Multisensory Reading Training for seven (7) participants, at a cost not to exceed \$1,890, to be paid out of the IDEA-B Fund. This Agreement is from July 1, 2018 through June 30, 2019.

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4. Imagine Learning Licenses

The Gahanna-Jefferson Board of Education approved the proposal with Imagine Learning for 125 licenses for the 2018/19 school year, to be used by EL students at a cost not to exceed \$16,875, to be paid out of the General Fund.

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

D. HUMAN RESOURCES

ITEM(S) FOR INFORMATION

1. Resignation

The following individual will resign from the Educational Service Center-Council of Governments (ESC-COG), effective at the end of the day on June 8, 2018:

Molly Martin, Wellness Manager (84%) at Clark Hall

ITEM(S) FOR ACTION (1 – 24)

17-185

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

1. Resignations

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

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

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Kevin Cooler, Math, Lincoln High School, effective at the end of the 2017/2018 school year

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

Janet Mastenbrook, Bus Driver, effective at the end of the day on May 31, 2018 for retirement purposes

Don Williams, Transportation Supervisor, effective at the end of the day on June 15, 2018

Sharon Suriano, Teacher on Special Assignment, effective at the end of the 2017/2018 school year

Katherine Grimm, Physical Education Teacher, Middle School West, effective June 1, 2018 for disability retirement purposes

Quinn Montgomery, Behavior Specialist, District-wide, effective at the end of the 2017/2018 school year

2. Employment – Certificated Staff

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one (1) 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):

Meghan Chokreff – Grade 3, Lincoln Elementary
0 years experience; BA150 degree; salary \$45,098

Reed Franklin – ELL, Jefferson Elementary
0 years experience; MA degree; salary \$47,167

Hannah Morris – Preschool Early Intervention Specialist, Clark Hall
2 years experience; BA150 degree; salary \$49,442

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Mackenzi Thompson – Intervention Specialist, Lincoln High School
4 years experience; BA150 degree; salary \$53,787

Jenna Henry – Grade 5, Lincoln Elementary
2 years experience; MA degree; salary \$51,511

Emily Dannemiller – Occupational Therapist, building(s) to be determined
5 years experience; MA degree; salary \$58,131

Erica Mackley – Media Specialist, High Point/Royal Manor Elementary
7 years experience; MA+12 degree; salary \$64,751

Sarah Mowery – Media Specialist, Goshen Lane/Lincoln Elementary
5 years experience; MA degree; salary \$58,131

Justin Gartin – Language Arts, Lincoln High School
4 years experience; MA degree; salary \$55,855

Matthew Parks – Math, Lincoln High School
8 years experience; MA+12 degree; salary \$67,027

Kylee Peoples – Family & Consumer Science, Lincoln High School
2 years experience; MA+30 degree; salary \$55,649

Madison Miller – Preschool Early Intervention Specialist, Clark Hall
3 years experience; BA150 degree; salary \$51,615

3. Employment – Administrative Employees

The Gahanna-Jefferson Board of Education approved the following administrative personnel, based on the appropriate salary schedule and ORC Statute 3319.02, effective August 1, 2018 through July 31, 2020:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Jason Bates	Assistant Principal, MSE	2-year (215 days)	\$96,505
Sharon Suriano	Academic Officer	2-year (260 days)	\$105,538

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4. Unclassified Employee – Educational Aide – In-School Restriction Monitor

The Gahanna-Jefferson Board of Education approved the following individual, on a one (1) year contract, as an Educational Aide-In-School Restriction Monitor for the 2018/2019 school year (Pending fingerprint results and/or certification):

Duncan Nesbitt – MSS/MSW
Step 6 on salary schedule; \$20.82/hour
7 hours/day
187 days

5. Unclassified Employees – Educational Aides

The Gahanna-Jefferson Board of Education approved the following individuals, on a one (1) year contract, as Educational Aides for the 2018/2019 school year (Pending fingerprint results and/or certification):

Stacy Anderson – Chapelfield Elementary
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Sterling Austin – Goshen Lane Elementary
Step 1 on salary schedule; \$16.19/hour
6.5 hours/day
187 days

Diane Beckmann – Lincoln High School
Step 8 on salary schedule; \$19.28/hour
6.75 hours/day
187 days

Lisha Brown – Lincoln High School
Step 5 on salary schedule; \$17.95/hour
6.75 hours/day
187 days

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Michael Brown, Jr. – Middle School South
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Stephanie Bryant – Lincoln High School
Step 3 on salary schedule; \$17.07/hour
6.75 hours/day
187 days

Kecia Bullock – Lincoln High School
Step 6 on salary schedule; \$18.40/hour
6.75 hours/day
187 days

Sonya Butler – Middle School East
Step 5 on salary schedule; \$17.95/hour
6.5 hours/day
187 days

Amy Canan – Blacklick Elementary
Step 6 on salary schedule; \$18.40/hour
6.5 hours/day
187 days

Jeffrey Conklin – Lincoln High School
Step 18 on salary schedule; \$21.93/hour
6.75 hours/day
187 days

Sheri Corrova – Goshen Lane Elementary
Step 4 on salary schedule; \$17.51/hour
6.5 hours/day
187 days

Christina Demetry – Lincoln High School
Step 10 on salary schedule; \$20.16/hour
6.75 hours/day
187 days

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Rachel Estepp – Lincoln High School
Step 2 on salary schedule; \$16.63/hour
6.75 hours/day
187 days

Tara Fisher – High Point Elementary
Step 18 on salary schedule; \$21.93/hour
6.5 hours/day
187 days

Stephanie Gienger – Middle School West
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Sara Goldhardt – Middle School South
Step 1 on salary schedule; \$16.19/hour
6.5 hours/day
187 days

Deborah Hoffman – Lincoln High School
Step 11 on salary schedule; \$20.16/hour
6.75 hours/day
187 days

Julie Hoover – Middle School West
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Dorresia Keys – Middle School South
Step 7 on salary schedule; \$18.84/hour
6.5 hours/day
187 days

Brett Knisley – Lincoln Elementary
Step 7 on salary schedule; \$18.84/hour
6.5 hours/day
187 days

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Pamela McCarthy – Lincoln High School
Step 10 on salary schedule; \$20.16/hour
6.75 hours/day
187 days

Sean McLaughlin – Lincoln High School
Step 3 on salary schedule; \$17.07/hour
6.75 hours/day
187 days

Tiffany McWhirter – Middle School East
Step 7 on salary schedule; \$18.84/hour
6.5 hours/day
187 days

William Meredith, Sr. – Lincoln High School
Step 3 on salary schedule; \$17.07/hour
6.75 hours/day
187 days

Karen Miller – Middle School East
Step 3 on salary schedule; \$17.07/hour
6.5 hours/day
187 days

Amanda Moeller – Goshen Lane Elementary
Step 3 on salary schedule; \$17.07/hour
6.5 hours/day
187 days

Danielle Montgomery – Goshen Lane Elementary
Step 5 on salary schedule; \$17.95/hour
6.5 hours/day
187 days

Jude Moorman – Lincoln Elementary
Step 6 on salary schedule; \$18.40/hour
6.5 hours/day
187 days

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Jason Murnen – Lincoln High School
Step 1 on salary schedule; \$16.19/hour
6.75 hours/day
187 days

P. Colleen Murray – Lincoln High School
Step 18 on salary schedule; \$21.93/hour
7.5 hours/day
185 days

Crystal Olinger – High Point Elementary
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Molly Peters – Blacklick Elementary
Step 7 on salary schedule; \$18.84/hour
6.5 hours/day
187 days

Kyla Phongsavath – Lincoln High School
Step 7 on salary schedule; \$18.84/hour
6.75 hours/day
187 days

Heather Richmond – Goshen Lane Elementary
Step 6 on salary schedule; \$18.40/hour
6.5 hours/day
187 days

Amanda Ryther – Lincoln High School
Step 7 on salary schedule; \$18.84/hour
6.75 hours/day
187 days

Paula Sackett – Lincoln High School
Step 3 on salary schedule; \$17.07/hour
6.75 hours/day
187 days

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Jessica Schafhausen – Lincoln Elementary
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Michele Schafhausen – Lincoln Elementary
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Rebekah Shaffer – High Point Elementary
Step 1 on salary schedule; \$16.19/hour
6.5 hours/day
187 days

Linda Snyder – Middle School East
Step 18 on salary schedule; \$21.93/hour
6.5 hours/day
187 days

Elaine Soder – Middle School East
Step 13 on salary schedule; \$20.60/hour
6.5 hours/day
187 days

Kenzie Thoen – Blacklick Elementary
Step 3 on salary schedule; \$17.07/hour
6.5 hours/day
187 days

Becky Turner – Chapelfield Elementary
Step 18 on salary schedule; \$21.93/hour
6.5 hours/day
187 days

Kimberly Wiles – Chapelfield Elementary
Step 11 on salary schedule; \$20.16/hour
6.5 hours/day
187 days

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Dejae Wilhelm – Middle School South
Step 5 on salary schedule; \$17.95/hour
6.5 hours/day
187 days

Debra Wilson – Middle School West
Step 8 on salary schedule; \$19.28/hour
6.5 hours/day
187 days

Mariana Wittich – Blacklick Elementary
Step 10 on salary schedule; \$20.16/hour
6.5 hours/day
187 days

Penny Wyner – Goshen Lane Elementary
Step 1 on salary schedule; \$16.19/hour
6.5 hours/day
187 days

6. Unclassified Employees – Educational Aides – Campus Supervisors

The Gahanna-Jefferson Board of Education approved the following individuals, on a one (1) year contract, as Educational Aides-Campus Supervisors at Lincoln High School for the 2018/2019 school year (Pending fingerprint results and/or certification):

Anthony Keels
Step 11 on salary schedule; \$25.06/hour
8 hours/day
187 days

Sandra Pershing
Step 17 on salary schedule; \$27.05/hour
8 hours/day
187 days

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Gary Thomas
Step 17 on salary schedule; \$27.05/hour
8 hours/day
187 days

7. Special Education Van Drivers

The Gahanna-Jefferson Board of Education approved the following individuals, on a one (1) year contract, as Special Education Van Drivers, to serve the District on an as-needed basis. These individuals will be paid \$16.00/hour, not to exceed five (5) hours per day, effective July 1, 2018 through June 30, 2019. Insurance benefits are not provided.

Timothy Chasser
Yoseph Desta
Wesley Sellers

8. Employment of Educational Aides and Middle School Activity/Athletic Director 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:

Preschool Educational Aides at Clark Hall:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Dashauna Bowles	100%	188	6.5	\$18.40/hour
Caroline Dusenbury	100%	188	6.5	\$18.40/hour
Christine Fleming	100%	188	6.5	\$17.95/hour
Catherine Francis	100%	188	6.5	\$16.63/hour
Dawn Jarema	100%	188	6.5	\$18.40/hour
Cody Jones	100%	188	6.5	\$16.19/hour
Jacqueline Morris	100%	188	6.5	\$17.95/hour
Melissa Placides	100%	188	6.5	\$18.84/hour
Lizette Swensen	100%	188	6.5	\$17.07/hour

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Middle School Activity/Athletic Director:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Colin Beemiller	100%	220 (8/1/18-7/31/19)	8.0	\$45,000/year

Per diem rate of \$204.55, not to exceed 26 days, effective June 25 - July 31, 2018.

9. Employment of Substitute Secretaries

The Gahanna-Jefferson Board of Education approved the employment of all non 12-month secretaries and clerk-typists to be hired as secretary substitutes on an as-needed basis at the appropriate substitute pay rate for the 2018/2019 school year.

10. Amendment of Motion 17-174 (12.) – Supplemental Contracts for the 2018/2019 School Year

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

Reduce Hallie Sisko's extended days from 15 to 10

11. 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 funds:

\$27.10/hour

Ashton Cummins
Tracy Dyckman
Chris Stiel

\$22.00/hour

Justin Labelle

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\$16.60/hour

Marilyn Bentz
Stephanie Bryant
Christie Williams

12. Amendment of Motion 17-174 (30.) Employment of Personnel for Extended School Year (ESY) Services

The Gahanna-Jefferson Board of Education approved to amend motion 17-174 (30.) to include Stephanie Passwaters and D'Metria Alston

13. Third Grade Summer Reading Test Administrators Additional Hours

The Gahanna-Jefferson Board of Education approved the following personnel for Third Grade Summer Reading Test Administration, at the approved hourly rate of \$27.10, not to exceed eight (8) hours each, to be paid out of the General Fund.

Becca Lampe	Amy Clark
Becky Rader	Brian Byrer
Ashley Honeycutt	

14. Professional Development Committee Work Additional Hours

The Gahanna-Jefferson Board of Education approved the following personnel for work related to Professional Development, at the approved hourly rate of \$27.10, not to exceed ten (10) hours each, to be paid out of the General Fund.

Ashley Phillippi	Stephanie Bhatt	Jennifer Velazquez
Rachel Mackie	Nicole Evans	Connie Tate
Brianne Gladieux	Katie McCormick	Danielle Dominak
Ashton Cummins	Chris Wagner	Brittany Kimbleton
Joan Miller		

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15. IEP Anywhere and IEP/ETR Training

The Gahanna-Jefferson Board of Education approved payment for personnel who attend IEP Anywhere and IEP/ETR training August 2, 2018, at the hourly rate of \$27.10, not to exceed six (6) hours. Payment upon submission of time sheets.

16. Extra Days for Summer Transportation Work

The Gahanna-Jefferson Board of Education approved Tracey May, Assistant Transportation Coordinator, to work 28 extra days during the summer months at her regular rate of pay.

17. Supplemental Contracts for the 2018/2019 School Year

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

CAREER & TECHNICAL STAFF

LHS	Kylee Peoples	10 days
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GUIDANCE COUNSELOR

LHS	Julie Nelson Slagle	20 days
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MEDIA SPECIALISTS

GL/LE	Sarah Mowery	10 days
HP/RM	Erica Mackley	10 days

18. CPM Training

The Gahanna-Jefferson Board of Education approved Rhonda Wamsley to attend CPM training, at the rate of \$27.10 per hour, not to exceed 28 hours, to be paid out of the General Fund.

19. Curriculum Writing

The Gahanna-Jefferson Board of Education approved the following personnel to prepare for the reading units of study for middle school

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grades, at the approved hourly rate of \$27.10 per hour, up to a maximum of ten (10) hours each, to be paid out of the General Fund:

Craig Belair	Kevin Mishler
Kristi Griffiths	Ashley Williamson
Joan Miller	

20. Infinite Campus Training

The Gahanna-Jefferson Board of Education approved payment to personnel who attend Infinite Campus training July and August, at their hourly rate, not to exceed 24 hours. Payment upon submission of time sheets.

21. Employment – Substitute

The Gahanna-Jefferson Board of Education approved the following substitute for the respective position, 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:
Nikkisha Miller

22. Infinite Campus Teacher Trainer Additional Hours

The Gahanna-Jefferson Board of Education approved the following personnel to be employed as Infinite Campus Teacher Trainers for the 2018/2019 school year. This is to be paid under the Addendum Group XII schedule.

Ashley Honeycutt	Rebecca Cardaman	Becca Lampe
Jackie Bonath	Melissa George	Brynn Holden
Abby Weaver	Megan Klinglesmith	Tesia Moore
Nicole Kelley	Ashton Cummins	Rhonda Wamsley
Andrew Bonath	Buck Bommer	Liz Leskowsyk
Stacey Miller	Bryce Culver	

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23. Unclassified Employee – Educational Aide – Computer/Media Aide

The Gahanna-Jefferson Board of Education approved the following individual, on a one (1) year contract, as an Educational Aide-Computer/Media Aide at Lincoln High School for the 2018/2019 school year (Pending fingerprint results and/or certification):

Mary Derflinger
Step 4 on salary schedule; \$19.80/hour
7.5 hours/day
195 days

24. Rescind Motion 17-174 (12.) – Supplemental Contracts for the 2018/2019 School Year

The Gahanna-Jefferson Board of Education approved to rescind motion 17-174 (12.) for the issuance of a contract to Angela Danner, Occupational Therapist, for five (5) extended days.

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

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (1)

17-186

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

1. Unclassified Employee – Educational Aide

The Gahanna-Jefferson Board of Education approved the following individual, on a one (1) year contract, as an Educational Aide for the 2018/2019 school year (Pending fingerprint results and/or certification):

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Rebecca Campbell – Chapelfield Elementary
Step 6 on salary schedule; \$18.40/hour
6.5 hours/day
187 days

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

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (1 – 16)

17-187

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. Resolution – Salary/Wage Adjustments

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

BE IT RESOLVED by the Gahanna-Jefferson City School District Board of Education that the following salary and other adjustments be implemented with respect to all currently active and regularly employed administrative, supervisory, and management-level employees employed under Section 3319.02 of the Ohio Revised Code, including psychologists, and any employee compensated under Schedules I-XII and A through F, as presented: for all employees identified in the introductory sentence of this paragraph, no increase in such employee's salary effective with the 2018/2019 school year (except that if an employee is to be paid under an indexed salary schedule, as presented, the index shall be applied to the current base salary under such schedule calculated in accordance with prior practice);

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BE IT FURTHER RESOLVED in the interest of uniformity and consistent administration, that, with respect to each employee identified in and affected by the immediately preceding paragraph and the Superintendent and Treasurer, health insurance fringe benefits including any contributions to plans, plan design changes, dental insurance, deficit repayment, leaves (except for any provision pertaining to a sick leave bank), pay stub information, and severance pay (except for any provision about incentive for notice by January 15) shall be administered on the same terms and conditions as apply to certificated/licensed teaching staff under regular contracts;

BE IT FURTHER RESOLVED that the following wage and other adjustments be implemented with respect to all currently active and regularly employed classified and unclassified civil service employees (except for those non-teaching employees represented for collective bargaining purposes by any labor organization): for all employees identified in the introductory sentence of this paragraph, no increase in such employee's wage rate effective with the 2018/2019 school year (except if an employee is to be paid under a wage schedule, as presented, service increments shall be applied to the current base wage under such schedule calculated in accordance with prior practice);

BE IT FURTHER RESOLVED in the interest of uniformity and consistent administration, that, with respect to each employee identified in and affected by the immediately preceding paragraph, health insurance fringe benefits including any contributions to plans, plan design changes, dental insurance, deficit repayment, leaves (except for any provision pertaining to a sick leave bank), pay stub information, and severance pay (except for any provision about incentive for notice by January 15) shall be administered on the same terms and conditions as apply to certificated/licensed teaching staff under regular contracts.

2. Resolution – Turf Purchase

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

AWARDING CONTRACT TO ASTROTURF CORPORATION FOR THE LINCOLN HIGH SCHOOL STADIUM SYNTHETIC TURF PROJECT

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AND AUTHORIZING CHANGE ORDER FOR NECESSARY WORK

The Superintendent recommends awarding a contract for the Lincoln High School Stadium synthetic turf field project to AstroTurf Corporation, to provide services for the specified work, and authorizing a change order for the Project for necessary drainage repair work.

Rationale:

1. The District desires to install a synthetic turf field at the Lincoln High School Stadium.
2. The Superintendent solicited a proposal from AstroTurf Corporation to provide the work necessary for the installation of a synthetic turf field, based upon its vendor contract with the National TIPS USA Cooperative program, a national cooperative purchasing program, as authorized by Ohio Revised Code (ORC) Section 9.48.
3. The District is a member of TIPS and can participate in vendor contracts held by the cooperative purchasing program without independently bidding the work covered by the contract.
4. AstroTurf Corporation provided a proposal to perform the necessary work to install a synthetic turf field for \$341,699.00.
5. The Superintendent recommends that the Board authorize the Superintendent to enter into a construction contract with AstroTurf Corporation in the amount of \$341,699.00 to perform the specified work to install a synthetic turf field at the Lincoln High School Stadium.
6. In addition, in investigating the site, AstroTurf Corporation has determined that certain drainage repair work is necessary to be performed on the subgrade at the project site, so that the synthetic turf field can be properly installed and the work can be performed.
7. AstroTurf Corporation has estimated that the cost to perform the necessary drainage repair work will not to exceed \$200,000.00 and is in the process of obtaining an exact amount from subcontractors that will perform the work.
8. The drainage repair work does not need to be independently bid out under R.C. 3313.46, because the work does not qualify as an improvement to a "school building," as that term is referred to in the statute.

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9. The Superintendent recommends that the Board authorize the Superintendent and Treasurer to negotiate and execute a change order to the contract with AstroTurf Corporation to perform the necessary drainage repair work in an amount less than \$200,000.00.

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

1. The Board awards the contract to AstroTurf Corporation for the installation of a synthetic turf field at the Lincoln High School Stadium based upon the Board's vendor contract with TIPS, as authorized by ORC Section 9.48.
2. The Board authorizes the Superintendent to sign the construction contract with AstroTurf Corporation to perform the specified work for the synthetic turf field project in the amount of \$341,699.00, based upon the TIPS pricing.
3. The Board authorizes the Treasurer to issue a purchase order for the Project in the amount of \$341,699.00 and to sign any related documentation required for the Project.
4. The Board authorizes the Superintendent and Treasurer to negotiate and sign a change order with AstroTurf Corporation to perform the necessary drainage repair work in an amount less than \$200,000.00.
5. The Board authorizes the Treasurer to issue an additional purchase order for the Project in an amount less than \$200,000.00, once the change order pricing is finalized.

Note: Funding will come out of Permanent Improvement (PI) Funds.

3. SRO Contract

The Gahanna-Jefferson Board of Education approved the contract with the City of Gahanna for two (2) law enforcement officers assigned to Lincoln High School as School Resource Officers (SRO) for the 2018/2019 school year, at a cost not to exceed \$138,092.88.

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4. Identity Automation Agreement

The Gahanna-Jefferson Board of Education approved a one (1) year agreement with Identity Automation, effective February 22, 2018 through February 21, 2019, for licensing and support, at a cost not to exceed \$13,000. This will be paid out of the General Fund.

Note: This is the yearly renewal for our user account automation system.

5. Smart Learning Suite Software Agreement

The Gahanna-Jefferson Board of Education approved an agreement with Tierney for the renewal of Smart Learning Suite Software effective July 1, 2018 through June 30, 2019, at a cost not to exceed \$11,136. This will be paid out of the General Fund.

Note: This is the yearly renewal for our Smartboard Software

6. Dayton Cincinnati Technology Service

The Gahanna-Jefferson Board of Education approved the agreement with Dayton Cincinnati Technology Service for the purchase of Chromebooks, Chromebook Enrollment Key and White Glove Service, at a cost not to exceed \$430,100. This will be paid out of the Permanent Improvement (PI) Fund (\$160,000) and the General Fund (\$270,100).

7. Cerdant Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Cerdant for support, reporting, outage remediation and threat detection of our SonicWall firewalls, effective July 1, 2018 through June 30, 2019, at a cost not to exceed \$12,000. This will be paid out of the General Fund.

Note: This is the yearly renewal for our firewall monitoring and support.

8. Vertiv Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Vertiv for support and maintenance of our Emerson LHS and Clark Hall

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data center battery and HVAC systems, effective August 10, 2018 through August 9, 2019, at a cost not to exceed, \$13,539.90. This will be paid out of the General Fund.

9. Classlink Renewal

The Gahanna-Jefferson Board of Education approved the annual renewal with Classlink for the district Single Sign-on Portal, effective July 1, 2018 through June 30, 2019, at a cost not to exceed \$24,900. This will be paid out of the General Fund.

Note: This is the yearly renewal for our single sign-on portal.

10. Presidio Renewal

The Gahanna-Jefferson Board of Education approved the annual renewal with Presidio for our Cisco SmartNet licensing and support of networking and phone systems, effective July 1, 2018 through June 30, 2019, at a cost not to exceed \$85,000. This will be paid out of the General Fund.

Note: This is the yearly renewal for our networking equipment.

11. Transfinder Renewal

The Gahanna-Jefferson Board of Education approved the annual renewal with Transfinder for the District transportation software, at a cost, not to exceed \$12,000. This will be paid out of the General Fund.

Note: This is the yearly renewal for our transportation software.

12. Printer Toner Purchase

The Gahanna-Jefferson Board of Education approved the purchase of printer toner from Buckeye Supplies, at a cost not to exceed \$26,500. This will be paid out of the General Fund.

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13. Replacement Projectors Purchase

The Gahanna-Jefferson Board of Education approved the purchase of replacement projectors from Tierney Brothers, at a cost not to exceed \$30,000.

14. Replacement Computers Purchase

The Gahanna-Jefferson Board of Education approved the purchase of replacement computers for LHS Visual Art Department from CDWG, at a cost not to exceed \$47,408.40. This will be paid out of the General Fund.

15. MSW Demolition Work

The Gahanna-Jefferson Board of Education approved demolition work at Middle School West at a cost not to exceed \$16,470. This work is related to the classroom renovations. This will be paid out of bond monies.

16. Bond Resolution

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

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$32,000,000 FOR THE PURPOSE OF CONSTRUCTING SCHOOL FACILITIES, INCLUDING A NEW ELEMENTARY SCHOOL, AND RENOVATING, REPAIRING, IMPROVING, AND CONSTRUCTING IMPROVEMENTS AND ADDITIONS TO EXISTING SCHOOL FACILITIES, BUILDINGS, AND INFRASTRUCTURE; FURNISHING AND EQUIPPING THE SAME; AND IMPROVING THE SITES THEREOF; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, at the election held May 8, 2018, on the proposition of issuing bonds of the School District in the amount of \$32,000,000 for the purpose stated in the title of this Resolution (the "Project") and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the electors of the School District approved the issuance of such bonds with the requisite majority of those voting on the proposition voting in favor thereof; and

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WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the Project that is to be financed with the proceeds of said bonds exceeds five years, and the maximum maturity of such bonds is 30 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$32,000,000 of such bonds for the Project under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133;

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 bonds of the School District for the purpose described in the title of this Resolution in the principal sum of not to exceed \$32,000,000, 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 School Facilities Construction and Improvement Bonds, Series 2018," or as otherwise designated by the Treasurer (the "Bonds"). The Bonds may be issued in one or more series.

Section 2. The Bonds shall be issued as fully registered bonds in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered as determined by the Treasurer; and 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 date of the Bonds

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shall not exceed 30 years), the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 6.00% 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.

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 (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Treasurer. Unless otherwise determined by the Treasurer, the Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. The Current Interest 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 Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined hereinbelow) prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

When partial redemption is authorized, the Bond Registrar shall select Current Interest 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 Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Treasurer).

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The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest 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 Current Interest 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 Current Interest Bonds to be redeemed at the address shown in the Bond Register (as defined hereinbelow) 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 Current Interest Bond.

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, electronic, or digital signature. 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 Current Interest Bond shall be paid on

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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 "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, 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

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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 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.

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.

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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.

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

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(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 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

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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.

Section 10. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Bonds in accordance with law.

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Section 12. The Treasurer shall sell the Bonds to KeyBanc Capital Markets Inc. or to such other 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 Treasurer, the Superintendent, and the President, or any of them individually, are authorized to execute on behalf of the Board a bond purchase agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement 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 received 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 13. The State Department of Education is hereby requested, pursuant to Ohio Revised Code Section 3317.18, to approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds otherwise due to the School District under Ohio Revised Code Chapter 3317 for the payment of debt charges on all or any portion or series of the Bonds. The Superintendent, the President, and the Treasurer, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

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Section 14. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Bonds that relates to the use of such proceeds, which limits the amount of bond proceeds which may be

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invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 15. The Treasurer is authorized to make appropriate arrangements, if the Treasurer deems it in the best interest of the School District, for the issuance of a municipal bond insurance policy with respect to all or any portion or series of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith and paying the bond insurance premium related thereto. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 16. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent and President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the School District. The Treasurer, the Superintendent and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 17. 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 any officer of this Board are hereby authorized and directed to take all steps necessary to

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obtain such rating or ratings, including paying the rating fees imposed by any rating agency.

Section 18. The Treasurer is hereby authorized to make the deposits and fund transfers required or necessary to accomplish the intent of this Resolution, including, but not limited to, depositing the proceeds of the Bonds into Fund 004.

Section 19. 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.

Section 20. 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. Documents (including this Resolution) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for the Bonds, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such professionals and 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, 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.

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Section 21. 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 the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 22. For the first collection year for the Debt Service Levy (commencing in 2018, first due in calendar year 2019), this Board hereby requests the County Auditor of Franklin County, Ohio (the "County Auditor") to set and collect the Debt Service Levy at 1.22 mills, which is the millage estimate for the Bonds approved by the electors of the School District at the election held on May 8, 2018. This resolution shall be supplemented with the Certificate of Fiscal Officer provided for in Section 3 hereof. Additionally, the Treasurer shall supply the County Auditor with a plan of finance relating to the Bonds if necessary to facilitate the collection of the Debt Service Levy. If the Bonds are issued prior to the deadline for certifying the millage rate for the Debt Service Levy to the County Auditor for the first year of collection and if the Treasurer determines that the aforementioned millage rate of 1.22 mills would be insufficient to provide for the debt service payments on the Bonds or would result in excess tax collections beyond what is necessary to provide for the debt service payments on the Bonds, the Treasurer is hereby authorized to request that the County Auditor adjust the millage rate for the Debt Service Levy to a different millage rate that is sufficient to provide for the debt service payments on the Bonds.

Section 23. 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 Ohio Revised Code Section 121.22.

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Section 24. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor of Franklin County, Ohio.

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

ADJOURNMENT

17-188

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at 7:42 p.m.

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



President



Treasurer