

RECORD OF PROCEEDINGS

REGULAR SESSION

9852

July 12, 2018

The Gahanna-Jefferson Board of Education met in Regular Session on July 12, 2018, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:35 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

07-18-005

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

- June 7, 2018 Finance Committee Meeting
- June 14, 2018 Regular Board Meeting
- June 26, 2018 Student Learning & Achievement Committee Meeting
- June 26, 2018 Special Board Meeting
- June 27, 2018 Special Board Meeting

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

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

- | | | |
|-----------|--|---|
| A. | Gahanna-Jefferson Education Foundation | Sharon Tomko - Absent |
| B. | Gahanna-Jefferson Education Association | Sarah Hanson Dawn Stanforth – Absent |
| | • Discussed the NEA Convention that she attended the week prior. | |
| C. | City of Gahanna | Brian Metzbower - Absent |
| D. | Finance Committee | Daphne Moehring |
| E. | Policy and Governance Committee | Matt Campbell |

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F. Student Learning and Achievement Committee Jennifer Chrysler

Amended Agenda

07-18-006

Deletions to Agenda

1. Removed #15 under Human Resources

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

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

Adoption of Agenda

07-18-006(A)

Moved by Mr. Campbell, and seconded by Mrs. Moehring, 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

- Moody's Meeting to sell bonds will take place on July 24
- Stu Stewart, a Gahanna Lincoln High School Grad, turned 100 and his birthday celebration was tremendous
- Jessica Slocum, GLHS High School Principal (see below)
- Alissa Lopez, Royal Manor Elementary Principal (see below)

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- Infinite Campus training starts next week
 - Background check system
 - Modulars are being installed at High Point and Goshen Lane
 - Turf installation should be done at high school stadium on August 1
- 1. After a rigorous search process, the Gahanna-Jefferson Public Schools are very pleased to announce the new principal for Lincoln High School.**
- Jessica Slocum, the current Academic Officer of Lincoln High School, will be recommended to the Board of Education on July 9th to become the next principal of Lincoln High School.
 - Jessica is a collaborative educator who values shared leadership and team building. She has worked with teachers on curriculum, instruction, and assessment this past school year. She brings a wealth of knowledge with graduation pathways, workforce development, and academic programming. Jessica obtained her Master's Degree in Education nearly a decade ago, her Principal Licensure in 2016, and has held progressively responsible roles in education in the Olentangy district as a teacher, and an assistant principal before joining Gahanna as the Academic Officer.
 - After reviewing feedback from over 300 students, parents, and staff members, more than 80 stakeholders participated in the interview process itself. This helped the district define the characteristics we sought in our new Lincoln High School Principal. We are excited about Jessica's vision for the high school and look for her to do great things in her new role as the Lincoln High School Principal.
- 2. The Gahanna-Jefferson Public Schools are excited to announce the appointment of Alissa Lopez as the new principal at Royal Manor Elementary.**
- Alissa has served in three buildings in our district, most recently as an English Language Learner Teacher at Goshen Lane Elementary for the last six years.
 - Alissa has experience and passion for working with the families of Gahanna and has continuously exhibited her commitment to meeting

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the needs of students and connecting with families. She also has extensive knowledge of curriculum, instruction, and assessment. There were 20 teachers and 8 administrators involved in the interview process, and there were over 90 applicants for this position. Parents and teachers filled out an online survey that enabled them to give their input and submit questions for candidates.

B. TREASURER'S REPORT

- 1. TIRC Meeting With The City of Gahanna**
 - Most projects are performing as expected.
- 2. Self-Insurance Fund**
 - Borrowed 2 million dollars that will be paid back over the next two years.
- 3. RFQ For Attorneys**
 - Need feedback to make any changes.

ITEM(S) FOR ACTION (1 – 3)

07-18-007

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

1. June 2018 Financial Report

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

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2. Donations

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

| GJPS Supporter | AMOUNT | DONATED TO |
|----------------------------------|-------------|-------------------------------------|
| Kroger | \$438.57 | LHS Renaissance Program |
| Anonymous | \$1,000.00 | Jodine Begrow Fund |
| FEDCO Wholesale Flooring | \$500.00 | LHS Student Account |
| GLIMB | \$3,000.00 | LHS Athletic Advertising |
| Skyline Chili | \$203.67 | LHS Exceptional Students |
| GJEF (In Honor of Sue Schneider) | \$7,750.00 | LHS Renovation of the FCS Classroom |
| GJEF (The Fritz Family) | \$15,884.40 | LHS Art Department |

3. Transfer of Funds

The Gahanna-Jefferson Board of Education approved to transfer \$2,381.50 from Fill My Tummy Fund (007-9618) to Food Service Fund (006-0000). This is to reimburse food service emergency meals provided to students throughout the district.

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

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

ITEM(S) FOR ACTION (1 – 18)

07-18-008

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

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1. Amendment of Motion 17-184 (3.) Mayerson Academy Agreement

The Gahanna-Jefferson Board of Education approved to amend motion 17-184 (3.) to add an additional participant to the Orton-Gillingham Multisensory Reading Training for a cost not to exceed \$2,167, to be paid out of the IDEA-B Fund, effective July 1, 2018 through June 30, 2019.

2. Amendment of Motion 17-184 (2.) Briar Patch Ranch for Kids Agreement

The Gahanna-Jefferson Board of Education approved to amend motion 17-184 (2.) to pay for cost of services out of the General Fund and not out of the IDEA-B Fund.

3. Rehab Associates Newark Contract

The Gahanna-Jefferson Board of Education approved the contract with Rehab Associates – Newark for occupational therapy to students attending Eagle Wings Academy placed by Gahanna. This Agreement is from August 1, 2018 through July 31, 2019. Cost of services is \$66 per hour, to be paid out of the General Fund.

4. Ohio State University Audiology Services Contract

The Gahanna-Jefferson Board of Education approved the contract with The Ohio State University Speech-Language-Hearing Clinic to provide audiology services, as needed, during the 2018-2019 school year at a cost of \$100.00 per hour, plus travel, to be paid out of the IDEA-B Fund.

5. Interim Healthcare Contract

The Gahanna-Jefferson Board of Education approved the agreement with Interim Healthcare to supply medical care for students for the 2018-2019 school year, at a cost of \$40.00 per hour for RNs and \$35.00 per hour for LPNs, to be paid out of the General Fund.

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6. Tristar Transportation Contract

The Gahanna-Jefferson Board of Education approved the contract with Tristar Transportation Co. for student transportation on an as-needed basis for the 2018-2019 school year at the rate not to exceed \$37 per hour (\$50 per hour for wheelchair-accessible vans and \$42 per hour for a barrier automobile), to be paid out of the General Fund.

7. The Learning Spectrum Agreement for School Year Services

The Gahanna-Jefferson Board of Education approved the agreement with The Learning Spectrum for placement of one (1) student for the 2018-2019 school year for Educational Services. Total cost of tuition is \$30,900 per student, to be paid out of the General Fund.

8. The Learning Spectrum Agreement for Therapy Services

The Gahanna-Jefferson Board of Education approved the agreement with The Learning Spectrum for Speech and OT services for the 2018-2019 school year at the rate of \$7,350 per student, to be paid out of the General Fund.

9. Step by Step Academy Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Step by Step Academy for placement of one (1) student for the 2018-2019 school year. Step by Step Academy will provide up to six (6) hours of instruction per day for a total tuition cost of \$4,200 per month, not to exceed \$42,000. Step by Step Academy will also provide seven (7) thirty (30) minute speech therapy sessions per quarter at a rate of \$125 per hour, to be paid out of the General Fund.

10. Dreams on Horseback Center Contract

The Gahanna-Jefferson Board of Education approved the contract for services with Field of Dreams Equine Education Center for the 2018-2019 school year at a cost of \$90.00 per hour, not to exceed 560 hours, to be paid out of the IDEA-B Fund.

11. NCJR Company Contract

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The Gahanna-Jefferson Board of Education approved the consulting service contract with NCJR Company to monitor and investigate residency issues for the District, effective July 1, 2018 through June 30, 2019.

12. Healthcare Billing Services, Inc. (HBS) Agreement

The Gahanna-Jefferson Board of Education approved the agreement for the Healthcare Billing Services (HBS) to provide staff support, paperwork and billing services to implement the Medicaid in Schools Program with the State of Ohio. The District will pay HBS seven percent (7%) of what the District receives in Medicaid reimbursement, including Interim Claiming revenue and Final Settlement revenue, for the 2018–2019 school year, to be paid out of the General Fund.

13. College Board Agreement

The Gahanna-Jefferson Board of Education approved the agreement with the College Board for the 2018-2019 School Year for PSAT testing materials and scoring services for students in grades 9 -12, at a cost not to exceed \$18,876, to be paid out of the General Fund.

14. Student Tuition – Mosaic Program

The Gahanna-Jefferson Board of Education approved tuition for eight (8) students for the Mosaic Program for the 2018-2019 school year, at the rate not to exceed \$3,400 per student, to be paid out of the General Fund.

15. Wilson Language Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Wilson Language for the 2018-2019 School Year for Foundations Training and Professional Learning, at a cost of \$12,325, to be paid out of the General Fund.

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16. Discovery Education Renewal Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Discovery Education for the 2018-2019 School Year for the renewal of all Elementary and Middle School licenses at a cost not to exceed \$11,500, to be paid out of the General Fund.

17. Explore Learning Renewal Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Explore Learning for the 2018-2019 School Year for the renewal of Gizmos Site Licenses for all Middle Schools at a cost not to exceed \$13,771.75, to be paid out of the General Fund.

18. Sphero Purchase

The Gahanna-Jefferson Board of Education approved the purchase of Sphero Education Packs at a cost not to exceed \$15,653.81, to be paid with donated funds from the Gahanna-Jefferson Education Foundation's Fund A Need account.

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

D. ITEM 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 2017-2018 school year:

Courtney Goddard, Educational Aide at High Point Elementary

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E. HUMAN RESOURCES

ITEM(S) FOR ACTION (1 – 14, 16-24)

07-18-009

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. Resignation(s)

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

Jennifer Hutras, Grade 5, Royal Manor Elementary, effective at the end of the 2017-2018 school year

Aimee White, Intervention Specialist, Middle School South, effective at the end of the 2017-2018 school year

Jason Bates, Assistant Principal, Middle School East, effective August 1, 2018

2. Employment – Administrative Staff

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 | Academic Officer, LHS | 2-year (260 days) | \$108,303 |

3. Employment – Certificated Staff

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

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with the adopted salary schedule in twenty-four equal installments
(Pending fingerprint results and/or certification):

Jessica Cutshall – Mental Health Specialist, MSE/LHS
6 years experience; BA150 degree; salary \$58,131

4. Employment – Classified/Unclassified Substitutes for the 2018-2019 School Year

The Gahanna-Jefferson Board of Education approved the following substitutes for the respective classified/unclassified positions, to serve the district on an as-needed basis at the appropriate substitute pay rate for the 2018-2019 school year (Pending fingerprint results and/or certification):

Bus Driver(s):

Michael Varrone
James Heglär

Custodian(s):

Lajos Gyorgy
Viorica Gyorgy

5. Stipend - Interpreters for EL Students

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to serve as interpreters for EL students within the district, on an as-needed basis during the 2018-2019 school year, at the hourly rate of \$27.10 for a combined maximum of 50 hours to be paid out of the General Fund:

Suzanne Costas Holly Peppers
Jennifer Velazquez

6. Stipend - EL Assessment

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to complete assessments of new EL students during the 2018-2019 school year, at the hourly rate of \$27.10, not to exceed a combined maximum of 100 hours to be paid out of the General Fund:

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Suzanne Costas
Holly Farley
Rachel Garling
Elizabeth Jaffee

Lauren Lunka
Kim Neary
Jennifer Velazquez
Sherri Zynda

7. Stipend - Facilitating Professional Development for Chinese Language Teachers

The Gahanna-Jefferson Board of Education approved a stipend for Jennifer Brown to facilitate professional development for the Chinese Language teachers and Chinese Enrichment related activities for the 2018-2019 school year, at the hourly rate of \$27.10, not to exceed 25 hours.

8. Employment – Unclassified Employees – Educational Aides

The Gahanna-Jefferson Board of Education approved the following individuals, on a one (1) year contract, to be placed on the appropriate salary schedule with a 270-day probationary period, effective with the 2018-2019 school year (Pending fingerprint results and/or certification):

Miranda Bisutti – Educational Aide, Lincoln High School
Step 0 on salary schedule; \$15.75 per hour
6.75 hours per day
187 days

William Moore – Educational Aide, Blacklick Elementary
Step 0 on salary schedule; \$15.75 per hour
6.5 hours per day
187 days

Joseph Morlan – Educational Aide, Blacklick Elementary
Step 0 on salary schedule; \$15.75 per hour
6.5 hours per day
187 days

Courtney Goddard – Educational Aide, High Point Elementary
Step 0 on salary schedule; \$15.75 per hour
6.5 hours per day
187 days

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9. Employment of Educational Aide 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 Aide at Clark Hall:

| <u>Name</u> | <u>Percentage</u> | <u>Days</u> | <u>Hours/Day</u> | <u>Salary</u> |
|----------------------|-------------------|-------------|------------------|---------------|
| Sara (Ijams) Dashner | 100% | 188 | 6.5 | \$15.75/hour |

10. Employment – Permanent Substitute Bus Drivers

The Gahanna-Jefferson Board of Education approved the following individuals, effective with the 2018-2019 school year:

Phillip Cole
4.75 hours/day

Jesse Hendricks
4.75 hours/day

11. Addendum Assignments for the 2018-2019 School Year

The Gahanna-Jefferson Board of Education approved the following personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2018-2019 school year (Pending fingerprint results and/or certification):

Group I

| <u>Name</u> | <u>Bldg.</u> | <u>Title</u> | <u>Step</u> | <u>Salary</u> |
|----------------|--------------|--------------------------|-------------|------------------|
| Jay Baker | LHS | Football Assistant Coach | 5 | \$1,411.90 (25%) |
| Bryce Culver | LHS | Football Assistant Coach | 11 | \$6,371.67 |
| Michel Flusche | LHS | Football Assistant Coach | 0 | \$1,158.49 (25%) |
| Kory Hartinger | LHS | Football Assistant Coach | 4 | \$2,606.59 (50%) |

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|-------|----------|-----|--------------------------|----|------------------|
| Murad | Holliday | LHS | Football Assistant Coach | 12 | \$6,371.67 |
| Kirk | Jackson | LHS | Football Assistant Coach | 9 | \$6,226.85 |
| Grant | Jones | LHS | Football Assistant Coach | 4 | \$2,606.59 (50%) |
| Kyle | Stout | LHS | Football Assistant Coach | 6 | \$5,792.42 |
| Bruce | Ward | LHS | Football Head Coach | 14 | \$9,102.38 |

Group IV

| Name | Bldg. | Title | Step | Salary |
|---------|--------|-------|-------------------------------|---------------|
| Jason | Hardin | LHS | Soccer Assistant Coach - Boys | 15 \$5,647.61 |
| Matthew | Kovach | LHS | Soccer Head Coach - Boys | 7 \$7,033.65 |
| Craig | Shimer | LHS | Soccer Assistant Coach - Boys | 1 \$3,909.89 |

Group V

| Name | Bldg. | Title | Step | Salary |
|--------|---------|-------|------------------------|--------------|
| Justin | LaBelle | LHS | Fall Equipment Manager | 2 \$4,964.93 |

Group VI

| Name | Bldg. | Title | Step | Salary |
|-------------|--------------|-------|-----------------------------------|---------------------|
| Ryan | Beck | LHS | Cross Country Head Coach - Boys | 9 \$5,171.81 |
| Ryan | Callihan | LHS | Cross Country Asst. Coach - Boys | 2 \$2,896.21 |
| Amy | Bommer | LHS | Cross Country Asst. Coach - Girls | 3 \$2,896.21 |
| Ernest | Ziegler | LHS | Cross Country Head Coach - Girls | 12 \$5,378.68 |
| Clark | Lockett | LHS | Golf Assistant Coach - Boys | 8 \$3,475.45 |
| Judith | Ratzenberger | LHS | Golf Head Coach - Boys | 15 \$2,896.21 (50%) |
| Lorraine | Scott | LHS | Golf Head Coach - Boys | 15 \$2,896.21 (50%) |
| K. Chase | Huddle | LHS | Golf Head Coach - Girls | 5 \$4,344.32 |
| Dustin | Dashner | LHS | Tennis Assistant Coach - Girls | 13 \$3,765.08 |
| Christopher | Schwinnen | LHS | Tennis Head Coach - Girls | 15 \$5,792.42 |

Group VII

| Name | Bldg. | Title | Step | Salary |
|-------------|------------|-------|----------------------------------|---------------|
| Christopher | Stiel | MSE | Football Assistant Coach - Gr. 7 | 1 \$2,316.97 |
| Ashley | Williamson | MSE | Volleyball Head Coach - Gr. 7 | 5 \$3,723.70 |
| Reba | Powers | MSE | Volleyball Head Coach - Gr. 8 | 15 \$4,964.93 |
| Andrew | Bonath | MSS | Football Head Coach - Gr. 7 | 2 \$3,516.83 |
| Joseph | Dalton | MSW | Football Head Coach - Gr. 7 | 5 \$3,723.70 |

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|-------------|----------|-----|--------------------------------------|----|------------------|
| Ian | Jinks | MSW | Football Assistant Coach - Gr. 7 | 3 | \$1,230.89 (50%) |
| Thomas | Fogel | MSW | Football Head Coach - Gr. 8 | 15 | \$4,964.93 |
| Najib | Kamagate | MSW | Football Assistant Coach - Gr. 8 | 2 | \$1,230.89 (50%) |
| Conner | Quick | MSW | Volleyball Head Coach - Gr. 8 | 0 | \$3,309.96 |
| Cynthia | Macioce | LHS | Play Director | 15 | \$4,964.93 |
| Christopher | Wagner | LHS | Play Asst. Director (Tech. Director) | 9 | \$3,041.02 |

Group VIII

| Name | Bldg. | Title | Step | Salary |
|--------|--------|-------|--|---------------|
| Brian | Antrim | MSE | Cross Country Head Coach - Boys/Girls | 15 \$4,137.44 |
| Lisa | Grooms | MSE | Cross Country Asst. Coach - Boys/Girls | 12 \$2,606.59 |
| Cale | Garber | MSS | Cross Country Head Coach - Boys/Girls | 5 \$3,103.08 |
| Sharon | Franke | MSS | Cross Country Asst. Coach - Boys/Girls | 3 \$2,027.35 |

Group X

| Name | Bldg. | Title | Step | Salary |
|---------|---------------|-------------|-----------------------------------|--------------|
| DeAnna | Pentello-Less | MSE | Middle School Game Manager - Fall | 2 \$1,654.98 |
| Bruce | Green | MSE/MSS/MSW | Tennis Head Coach - Girls | 6 \$1,861.85 |
| Michael | Browning | MSS | Middle School Game Manager - Fall | 2 \$1,654.98 |

12. Employment of Non-Certificated Personnel as Coaches/Advisors for the 2018-2019 School Year

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

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

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

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

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

THEREFORE BE IT RESOLVED, that the Board of Education shall employ the following non-certificated personnel, effective with the 2018-2019 school year (Pending fingerprint results and/or certification):

Group I

| Name | | Bldg. | Title | Step | Salary |
|-------------|------------|--------------|--------------------------|-------------|------------------|
| Michael | Brown, Jr. | LHS | Football Assistant Coach | 2 | \$2,461.78 (50%) |
| Jonathan | Hartsook | LHS | Football Assistant Coach | 4 | \$2,606.59 (50%) |
| Jeffrey | June | LHS | Football Assistant Coach | 0 | \$1,158.49 (25%) |
| W. Donnie | Milbourne | LHS | Football Assistant Coach | 6 | \$4,344.32 (75%) |
| Brandon | Payne | LHS | Football Assistant Coach | 7 | \$5,937.23 |
| Nyakeh | Yovonie | LHS | Football Assistant Coach | 9 | \$3,113.43 (50%) |

Group IV

| Name | | Bldg. | Title | Step | Salary |
|-------------|----------|--------------|------------------------------------|-------------|------------------|
| Ian | Pena | LHS | Soccer Assistant Coach - Boys | 1 | \$3,909.89 |
| Nicholas | Eley | LHS | Soccer Assistant Coach - Girls | 1 | \$2,932.42 (75%) |
| Robert | McGee | LHS | Soccer Head Coach - Girls | 7 | \$7,033.65 |
| Brandon | Pfeiffer | LHS | Soccer Assistant Coach - Girls | 0 | \$2,823.81 (75%) |
| Kathleen | Theisen | LHS | Soccer Assistant Coach - Girls | 1 | \$2,932.42 (75%) |
| Molly | Martin | LHS | Volleyball Head Coach - Girls | 6 | \$6,826.78 |
| Audrey | Sanders | LHS | Volleyball Assistant Coach - Girls | 2 | \$4,054.69 |
| Ashanti | Slone | LHS | Volleyball Assistant Coach - Girls | 4 | \$4,344.32 |
| Alexandrea | VanGundy | LHS | Volleyball Assistant Coach - Girls | 3 | \$4,199.50 |

Group VI

| Name | | Bldg. | Title | Step | Salary |
|-------------|--------|--------------|-----------------------------------|-------------|---------------|
| Lindsey | Driver | LHS | Football Cheerleading Asst. Coach | 2 | \$2,896.21 |
| Tara | Fisher | LHS | Football Cheerleading Head Coach | 15 | \$5,792.42 |

Group VII

| Name | | Bldg. | Title | Step | Salary |
|-------------|---------|--------------|----------------------------------|-------------|---------------|
| A. Jacob | Keyes | MSE | Football Head Coach - Gr. 7 | 5 | \$3,723.70 |
| Nicholas | Monroe | MSS | Football Assistant Coach - Gr. 7 | 1 | \$2,316.97 |
| Phillip | Jackson | MSS | Football Head Coach - Gr. 8 | 4 | \$3,723.70 |

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| Michael | Garner | MSS | Football Assistant Coach - Gr. 8 | 2 | \$1,230.89 (50%) |
| Carlos | Henderson | MSS | Football Assistant Coach - Gr. 8 | 3 | \$1,230.89 (50%) |
| David | Keefe | MSS | Volleyball Head Coach - Gr. 8 | 0 | \$3,309.96 |
| Ryan | Hunter | MSW | Football Assistant Coach - Gr. 7 | 4 | \$1,303.30 (50%) |
| Eric | Nester | MSW | Football Assistant Coach - Gr. 8 | 0 | \$2,316.97 |
| Timothy | O'Cain | MSW | Football Assistant Coach - Gr. 8 | 0 | \$1,158.49 (50%) |
| Hannah | Smith | MSW | Volleyball Head Coach - Gr. 7 | 1 | \$3,309.96 |

Group VIII

| Name | Bldg. | Title | Step | Salary |
|---------|--------|-------|--|--------------|
| Jeffrey | Tesnow | MSW | Cross Country Asst. Coach - Boys/Girls | 8 \$2,461.78 |

Group XII

| Name | Bldg. | Title | Salary |
|--------|-------|-------------|------------------------------------|
| Kenzie | Thoen | MSE/MSS/MSW | Cheer Club Advisor - Fall \$827.49 |

13. Volunteer Coaches for the 2018-2019 School Year

The Gahanna-Jefferson Board of Education approved the following individuals as volunteer coaches in the District for the 2018-2019 school year (Pending fingerprint results and/or certification):

| Name | Bldg. | Title |
|----------|------------|---|
| Nick | Christoff | LHS Volunteer Soccer Coach - Boys |
| Thomas | Crawford | LHS Volunteer Soccer Coach - Girls |
| Chad | Dargham | LHS Volunteer Football Coach |
| Chauncey | Hilson | LHS Volunteer Football Coach |
| Marco | Houpe | LHS Volunteer Football Coach |
| Diarra | Richardson | LHS Volunteer Football Coach |
| Scott | Staarman | MSW Volunteer Football Coach |
| William | Trapp | LHS Volunteer Soccer Coach - Boys |
| Steven | Wenz | MSE/MSS/MSW Volunteer Golf Coach - Boys/Girls |
| Maxwell | Yates | MSW Volunteer Football Coach |

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14. Salary Steps for Food Service Personnel

The Gahanna-Jefferson Board of Education approved Step 22 and Step 26 on the appropriate salary schedules for the following Food Service personnel, effective July 1, 2018:

Cooks
Head Cooks
Kitchen Helpers

16. Pianist - Musical

The Gahanna-Jefferson Board of Education approved a payment of \$1500 to Marina Arishina for pianist services related to the 2017-2018 musical.

17. 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 Kimberly Clifton and Christine Goddard.

18. Stipend – Saturday School Monitors

The Gahanna-Jefferson Board of Education approved all certificated and classified/unclassified (holding an educational aide permit) staff members for employment as Saturday School Monitors, for the 2018-2019 school year, at the hourly rate of \$27.10 for Certified and \$22.00 for classified/unclassified, to be paid out of the General Fund.

19. Stipend - GATE Testing

The Gahanna-Jefferson Board of Education approved a stipend for Sandy Nicholson to test students who have been referred as potential candidates for gifted services for the 2018-2019 school year, at the hourly rate of \$27.10, not to exceed 50 hours, to be paid out of the General Fund.

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20. Magic Curriculum Writing Additional Hours

The Gahanna-Jefferson Board of Education approved the following personnel for Curriculum writing for the Special Education Department, at the hourly rate of \$27.10, not to exceed 15 hours each, to be paid out of the General Fund.

Jill Evans
Tiffany Hannah
Diana Huffman-Barr
Cheryl Kempf

21. Resolution – Authorizing the Board to Re-Employ the Superintendent and Enter into an Employment Contract with the Superintendent

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

WHEREAS, Ohio Revised Code Section 3319.01 permits the Board to appoint and enter into a contract of employment with a superintendent;

WHEREAS, Mr. Stephen Barrett currently serves as Superintendent for the **Gahanna-Jefferson** City School District (“District”) under a contract effective from August 1, 2016 to July 31, 2019; and

WHEREAS, the Board and Mr. Barrett believe it to be mutually advantageous to re-employ Mr. Barrett as Superintendent at the expiration of his current contract and enter into a new employment contract for five (5) years, effective August 1, 2019 and continuing through July 31, 2024.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. In accordance with the law, Mr. Barrett is hereby re-employed as Superintendent of the District, effective August 1, 2019 through July 31, 2024.

SECTION 2. That the President of the Board and the Vice-President of the Board be, and they hereby are, authorized and directed to execute, on behalf of the Board, an employment contract with Mr. Barrett relating to

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the terms and conditions of his employment with the District, a copy of which contract is attached hereto as Exhibit "A" and incorporated herein fully as if by reference.

SECTION 3. That this Board so charges the President of the Board and its Treasurer with carrying out any functions or steps necessary to effectuate this employment contract with Mr. Barrett.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

22. **Resolution – Authorizing an Addendum to the Contract of Employment of the Superintendent**

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

WHEREAS, Ohio Revised Code Section 3319.01 permits the Board to appoint and enter into a contract of employment with a superintendent;

WHEREAS, Stephen Barrett ("Superintendent") is employed as the Superintendent of the **Gahanna-Jefferson** City School District ("District") under a contract of employment approved April 11, 2016 for the term of August 1, 2016 through July 31, 2019 ("Employment Contract");

WHEREAS, the Employment Contract requires that no modification or amendment can be made except in writing and signed by the parties; and

WHEREAS, the Board and Superintendent have mutually agreed to an Addendum to the Employment Contract (a copy of the Addendum to the Employment Contract is attached hereto and incorporated herein as Exhibit "A").

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NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. The Board hereby accepts the Addendum to the Employment Contract, which is attached hereto as “Exhibit A” and incorporated herein fully by reference.

SECTION 2. Be it further resolved that all other provisions of the Employment Contract shall remain in full force and effect for the term of the Employment Contract.

SECTION 3. That the President of the Board and the Vice-President be, and they hereby are, authorized and directed to execute on its behalf the Addendum to the Employment Contract with Stephen Barrett.

SECTION 4. The Board so charges the Treasurer with carrying out any other functions necessary to implement this Resolution.

SECTION 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this 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 Section 121.22 of the Ohio Revised Code, unless a lawful exception applies.

23. Amendment of Motion 17-184 (20.) – Infinite Campus Training

The Gahanna-Jefferson Board of Education approved to amend the training hours from 24 to 48 for personnel who attend Infinite Campus training in July and August and to be paid at their hourly rate upon submission of time sheets.

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24. Additional Hours - Welcome Center Data Entry

The Gahanna-Jefferson Board of Education approved the following personnel for Enrollment Data Entry into Infinite Campus, based on their current rate of pay, not to exceed 20 hours each, to be paid out of the General Fund.

Beth Yanai
Carin Holahan

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

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (1 – 12)

07-18-010

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

1. MSW Classrooms

The Gahanna-Jefferson Board of Education approved the contract with Kaluzne Painting Company for the painting of classrooms at Middle School West, at a cost not to exceed \$45,500, to be paid out of bond monies.

2. MSS Gymnasium

The Gahanna-Jefferson Board of Education approved the contract with Kaluzne Painting Company for the painting of Middle School South gymnasium, at a cost not to exceed \$6800, to be paid out of the General Fund.

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3. Modulares – High Point and Goshen Lane

The Gahanna-Jefferson Board of Education approved the two (2) year rental agreement (with an option for a third (3) year) for six (6) modulares (two (2) at High Point and four (4) at Goshen Lane) from EMOD Construction Company at a cost not to exceed \$278,661 for installation/removal and a monthly cost not to exceed \$3,770. This will be paid out of the General Fund.

4. Professional Design Services by Triad Architects

The Gahanna-Jefferson Board of Education approved the proposal for professional design services by Triad Architects for LHS ticket booth replacement with additional storage at a cost not to exceed \$32,500, (\$15,000 will be paid out of the athletic fund and \$17,500 to be paid out of the Permanent Improvement (PI) Fund.)

5. Transit Ten (10) Passenger Van

The Gahanna-Jefferson Board of Education approved the purchase of one (1) Ford Transit 10 passenger van from Johnstown-Ford for the athletic department, at a cost not to exceed \$32,319.50. This will be paid out of the Permanent Improvement (PI) Fund.

6. MSS Furniture Purchase

The Gahanna-Jefferson Board of Education approved the purchase of art room furniture for MSS from Educational Furniture, at a cost not to exceed \$17,378.22, to be paid out of bond monies.

7. Lanham Engineering Traffic Study

The Gahanna-Jefferson Board of Education approved the proposal to prepare a traffic study to examine impacts of the relocation of Lincoln Elementary, at a cost not to exceed \$14,000, to be paid out of bond monies.

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8. Purchase Fleet/Building/Content/Liability Insurance

The Gahanna-Jefferson Board of Education approved the purchase of fleet/building/content/liability insurance:

July 1, 2018 through July 1, 2019

| <u>Type of Insurance</u> | <u>Agency</u> | <u>Amount</u> |
|--------------------------|-----------------------|---------------|
| Ohio School Program | Hylant Administrative | \$160,471.00 |

9. Checkpoint Software Agreement

The Gahanna-Jefferson Board of Education approved a one (1) year agreement with Vinson Consulting for Checkpoint Software to improve EMIS data integrity and accountability. Set-up and training is a one-time fee not to exceed \$6998 and the monthly cost not to exceed \$1303.

10. Jefferson Carpet Removal

The Gahanna-Jefferson Board of Education approved a contract with Environmental Demo Group to remove Jefferson Elementary gymnasium flooring, at a cost not to exceed \$18,480. This will be paid out of the Permanent Improvement (PI) Fund.

11. Jefferson Carpet Installation

The Gahanna-Jefferson Board of Education approved SportScape Builders to install SportCourt flooring at Jefferson Elementary, at a cost not to exceed \$29,093. This will be paid out of the Permanent Improvement (PI) Fund.

12. Community Engagement Contract

The Gahanna-Jefferson Board of Education approved the contract with William O'Callaghan for community engagement support at a cost not to exceed \$9,000, from July 1, 2018 through June 30, 2019.

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

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ADJOURNMENT

07-18-011

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

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



President



Treasurer