



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

JULY 12, 2018

AGENDA

**BOARD OF EDUCATION
JULY 12, 2018
6:30 P.M.**

I. OPENING ACTIVITIES

A. CALLING OF THE ROLL

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

B. PLEDGE OF ALLEGIANCE

C. MINUTES

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approve the following minutes:

- 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 CALL: Piccolantonio___ Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

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

- | | |
|--|--------------------------|
| A. Gahanna-Jefferson Education Foundation | Sharon Tomko |
| B. Gahanna-Jefferson Education Association | Sarah Hanson |
| | Dawn Stanforth |
| C. City of Gahanna | Brian Metzbower |
| D. Finance Committee | Daphne Moehring |
| E. Policy and Governance Committee | Matt Campbell |
| F. Student Learning and Achievement Committee | Jennifer Chrysler |

III. PUBLIC PARTICIPATION

IV. COMMUNICATION(S)/ADOPTION OF AGENDA

A. ADOPTION OF THE AGENDA

Additions or Deletions to Agenda

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1. _____

2. _____

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve this agenda as presented or approve as amended.

ROLL CALL: Moehring___ Piccolantonio___ Campbell___ Chrysler___ Hairston___ MC: Y N

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

A. SUPERINTENDENT’S REPORT

B. TREASURER’S REPORT

ITEM(S) FOR ACTION (1 – 3)

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

1. June 2018 Financial Report

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

2. Donations

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

| GJPS Supporter | AMOUNT | DONATED TO |
|----------------------------------|---------------|-------------------------------------|
| 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 |

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3. Transfer of Funds

Approve to transfer \$2381.50 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 CALL: Hairston___ Moehring___ Piccolantonio___ Campbell___ Chrysler___ MC: Y N

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

ITEM(S) FOR ACTION (1 – 18)

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

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

Approve 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

Approve 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

Approve 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

Approve 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.

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5. Interim Healthcare Contract

Approve 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.

6. Tristar Transportation Contract

Approve 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

Approve 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

Approve 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

Approve 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

Approve 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

Approve the consulting service contract with NCJR Company to monitor and investigate residency issues for the District, effective July 1, 2018 through June 30, 2019.

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

Approve 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

Approve 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

Approve 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

Approve 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.

16. Discovery Education Renewal Agreement

Approve 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

Approve 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.

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18. Sphero Purchase

Approve 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 CALL: Chrysler___ Hairston___ Moehring___ Piccolantonio___ Campbell___ MC: Y N

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

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (1 – 24)

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

1. Resignation(s)

Accept 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

Approve the following administrative personnel, based on the appropriate salary schedule and ORC Statute 3319.02, effective August 1, 2018 through July 31, 2020:

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| <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

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

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

Approve 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 Heglar

Custodian(s):

Lajos Gyorgy
Viorica Gyorgy

5. Stipend - Interpreters for EL Students

Approve 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

Approve a stipend for the following personnel to complete assessments of new EL students during the 2018-2019 school year, at the hourly rate of

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\$27.10, not to exceed a combined maximum of 100 hours to be paid out of the General Fund:

| | |
|------------------|--------------------|
| Suzanne Costas | Lauren Lunka |
| Holly Farley | Kim Neary |
| Rachel Garling | Jennifer Velazquez |
| Elizabeth Jaffee | Sherri Zynda |

7. Stipend - Facilitating Professional Development for Chinese Language Teachers

Approve 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

Approve 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

Authorize 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

Approve 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

Approve 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

| Name | Bldg. | Title | Step | Salary |
|----------------|--------------|--------------------------|-------------|------------------|
| 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%) |
| 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 |
|-------------|--------------|--------------|-------------|---------------|
|-------------|--------------|--------------|-------------|---------------|

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|---------|--------|-----|-------------------------------|----|------------|
| 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 |
| 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 |

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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

Approve the following Resolution:

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

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

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

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

THEREFORE BE IT RESOLVED, that the Board of Education shall employ the following non-certificated personnel, effective with the 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%) |

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| 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 |
| 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

Approve the following individuals as volunteer coaches in the District for the 2018-2019 school year (Pending fingerprint results and/or certification):

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| 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 |

14. Salary Steps for Food Service Personnel

Approve 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

15. Employment - Pianist

Approve the employment of Marina Arishina to serve as a pianist at Lincoln High School, effective July 1, 2018 through June 30, 2019 for a cost not to exceed \$37,974.42.

16. Pianist - Musical

Approve 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

Approve to amend motion 17-174 (30.) to include Kimberly Clifton and Christine Goddard.

18. Stipend – Saturday School Monitors

Approve 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.

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19. Stipend - GATE Testing

Approve 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.

20. Magic Curriculum Writing Additional Hours

Approve 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

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 the terms and conditions of his employment with the District, a copy of which

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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

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”).

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.

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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

Approve 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.

24. Additional Hours - Welcome Center Data Entry

Approve 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 CALL: Campbell___ Chrysler___ Hairston___ Moehring___ Piccolantonio___ MC: Y N

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (1 – 12)

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

**Regular Board of Education Meeting
July 12, 2018**

1. MSW Classrooms

Approve 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

Approve 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.

3. Modulares – High Point and Goshen Lane

Approve 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

Approve 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

Approve 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

Approve 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

Approve 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.

**Regular Board of Education Meeting
July 12, 2018**

8. Purchase Fleet/Building/Content/Liability Insurance

Approve 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

Approve 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

Approve 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

Approve 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

Approve 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 CALL: Piccolantonio___ Campbell___ Chrysler___ Hairston___ Moehring___ MC: Y N

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

A. Parks and Recreation

Daphne Moehring

B. Legislative Liaison

Beryl Piccolantonio

VII. ADJOURNMENT

Moved by _____, and seconded by _____, that the the regular meeting of the Gahanna-Jefferson Board of Education is adjourned at _____ p.m.

ROLL CALL: Moehring___ Piccolantonio___ Campbell___ Chrysler___ Hairston___ MC: Y N