



# Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

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## **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)**

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

**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:

<b>GJPS Supporter</b>	<b>AMOUNT</b>	<b>DONATED TO</b>
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

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

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

<b>Name</b>	<b>Bldg.</b>	<b>Title</b>	<b>Step</b>	<b>Salary</b>
Justin	LaBelle	LHS	Fall Equipment Manager	2 \$4,964.93

Group VI

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

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

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

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

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

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

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

Group VII

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

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

Group XII

<b>Name</b>	<b>Bldg.</b>	<b>Title</b>	<b>Salary</b>	
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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<b>Name</b>		<b>Bldg.</b>	<b>Title</b>
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:

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**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.

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**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