

# RECORD OF PROCEEDINGS

## SPECIAL SESSION

9782

May 24, 2018

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The Gahanna-Jefferson Board of Education met in Special Session on May 24, 2018, at the Gahanna-Jefferson Board Offices, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 5:34 p.m.

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

### EXECUTIVE SESSION

17-177

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G) (1) to consider the employment of a public employee.

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

**Mrs. Piccolantonio declared the Board into Executive Session at 5:35 p.m. and back into Special Session at 6:06 p.m.**

### A. HUMAN RESOURCES

#### ITEM(S) FOR ACTION (1 – 7)

17-178

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

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### 1. Resignations

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

Marilyn Bentz, Educational Aide, Lincoln High School, effective at the end of the 2017/2018 school year for retirement purposes

Megan Gordon, Intervention Specialist, Lincoln High School, effective at the end of the 2017/2018 school year

Michael Sammons, Custodian, Lincoln High School, effective at the end of the day on July 31, 2018 for retirement purposes

Richard Oxley, Jr., Principal, Royal Manor Elementary, effective at the end of the day on June 29, 2018 for retirement purposes

Shellie Ball, Media Specialist (50%), Lincoln Elementary, effective at the end of the 2017/2018 school year

Amanda Gibson, Grade 5, Lincoln Elementary, effective at the end of the 2017/2018 school year

Thomas Martin, Middle School Activity/Athletic Director, effective at the end of the day on July 31, 2018

Robert Dodd III, Principal, Lincoln High School, effective at the end of the day on July 31, 2018

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

Lauren Alberti – Grade 6 Language Arts, Middle School South  
0 years experience; MA degree; salary \$47,167

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Christine Christman – Intervention Specialist, Middle School West  
5 years experience; MA degree; salary \$58,131

Julie Nelson Slagle – Guidance Counselor, Lincoln High School  
6 years experience; MA+30 degree; salary \$64,544

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

### 3. Employment – Classified Staff

The Gahanna-Jefferson Board of Education approved the employment of the following individual, to be placed on the appropriate salary schedule with a 270-day probationary period, effective with the 2018/2019 school year:

Kimberly Ebbeskotte – Kitchen Helper, Jefferson Elementary  
Step 0 on salary schedule; \$13.80/hour  
3 hours/day  
187 days

### 4. Employment – School Administrators

The Gahanna-Jefferson Board of Education approved administrative contracts to the following individuals, based on the appropriate salary schedule, with no base increase and ORC Statute 3319.02, effective August 1, 2018:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Brad Barboza	Principal, MSE	2-year	\$129,042
Dustin Cullen	Athletic Director, LHS	2-year	\$102,061
Rochelle Dunn	Mental Health Spec. Coord. (66%), MSE/LHS	2-year	\$52,621.14
Kathleen Erhard	Principal, HP	3-year	\$124,626
Corinne Fields	Coord. of Special Education (80%), CO	3-year	\$86,157.60
Melissa Grimmett	Coord. of Special Education, Clark Hall	3-year	\$98,164
Scott Lofton	Business Director, CO	2-year	\$115,677
Matthew McGregor	Assistant Principal, LHS	2-year	\$100,929
B. Shea Reed	Principal, CE	3-year	\$124,676
Erin Schmidt	Academic Officer, CO	3-year	\$112,451
Keilah Shumaker	Psychologist, GL/JE	2-year	\$78,531
Steven Tartt	Assistant Principal, MSW	2-year	\$99,270

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**5. Employment – 2018 Summer Journey to Learning Staff**

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

**\$27.10/hour**

Megan Gordon  
Iris PrevotEAU

**6. Additional Hours - GATE 3 Mapping**

The Gahanna-Jefferson Board of Education approved 6 additional hours for the following staff to develop/enhance GATE 3 Mapping, at the hourly rate of \$27.10, to be paid out of the General Fund.

Kim Frasher	Sandy Nicholson
Amy Gray	Mary English

**7. Employment – Substitutes**

The Gahanna-Jefferson Board of Education approved the following substitutes for the respective positions, to serve the district on an as needed basis, at the appropriate substitute pay rate, effective for the 2017/2018 school year (Pending fingerprint results and/or certification):

**Bus Driver:**

Bitew Shiferaw

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

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**B. GENERAL BUSINESS**

**ITEM(S) FOR ACTION (1)**

**17-179**

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

**1. Resolution – Jefferson Township TIF**

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

**BOND RESOLUTION**

A RESOLUTION WAIVING REQUIRED NOTICES FROM AND REGARDING AND APPROVING THE ADOPTION BY JEFFERSON TOWNSHIP (FRANKLIN COUNTY), OHIO, OF A TAX INCREMENT FINANCING RESOLUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A COMPENSATION AGREEMENT WITH THE TOWNSHIP; AND MAKING RELATED AUTHORIZATIONS.

WHEREAS, Ohio Revised Code (“R.C.”) Sections 5709.73, 5709.74 and 5709.75 (the “TIF Statutes”) provide that the Board of Township Trustees for Jefferson Township (Franklin County), Ohio (the “Township”) may, under certain circumstances, create one or more incentive districts (each an “Incentive District” and collectively the “Incentive Districts,” as further defined and provided for in the TIF Statutes) in the unincorporated area of the Township, and declare the increase in the assessed value of real property located within each Incentive District (the “Further Improvements,” as further defined in the TIF Statutes) to be a public purpose and exempt from real property taxation, identify certain public infrastructure improvements that, once made, will directly benefit such real property, provide for service payments in lieu of taxes (“Service Payments,” as further provided for in the TIF Statutes) by the owners of the real property, and establish a township public improvement tax increment equivalent fund; and

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WHEREAS with the approval of the Board of Education of the affected local school district pursuant to the TIF Statutes, such exemption may be for up to 30 years and 100% of the increase in the assessed value of real property constituting the Further Improvements; and

WHEREAS, the Board of Township Trustees of the Township desires to pass a resolution pursuant to the TIF Statutes substantially in the form on file with this Board (the "TIF Resolution"), which would provide for a 30-year, 100% exemption for certain real property located within nine Incentive Districts located in the Township (collectively, the "Property"); and

WHEREAS, in the TIF Resolution, the Township will require the current and future owners of the Property to make Service Payments with respect to the Further Improvements at the same time and in the same manner as the real property taxes that would have been due on such Further Improvements had they not been exempted pursuant to the TIF Resolution; and

WHEREAS, in order for the Township to provide for a 30-year, 100% exemption in the TIF Resolution, it is necessary for the Board of Education (the "Board") of the Gahanna-Jefferson Public School District (the "School District") to approve the exemption prior to the adoption of the TIF Resolution; and

WHEREAS, pursuant to R.C Section 5709.73(D), the Township is required to provide the Board with notice of the TIF Resolution at least 45 business days prior to its adoption, unless such notice period is waived by the School District; and

WHEREAS, the Township and the School District have agreed upon the terms of a compensation agreement (the "Compensation Agreement," substantially in the form on file with this Board), pursuant to which the Township would make semi-annual payments to the School District, solely from the Service Payments and Property Tax Rollback Payments referred to in that Compensation Agreement, equal to the amount of real property taxes that the School District would have received with respect to the Further Improvements but for the exemption provided in the TIF Resolution; and

WHEREAS, in return for the compensation to be provided to the School District pursuant to the Compensation Agreement, the Township has requested that the Board (i) approve the 30-year, 100% exemption to be provided in the TIF

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Resolution, (ii) waive all required statutory notices associated with the adoption of the TIF Resolution, and (iii) provide other related approvals with respect to the TIF Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Gahanna-Jefferson Public School District, that:

Section 1. The Board has received copies of the TIF Resolution and the Compensation Agreement which are on file with its Treasurer.

Section 2. In return for the compensation to be provided to the School District pursuant to the Compensation Agreement and subject to prior execution of the Compensation Agreement, this Board hereby (i) approves the TIF Resolution and the 30-year, 100% exemption provided therein, (ii) waives the 45 business-day notice required pursuant to R.C. Section 5709.73(D) (and any other notice required pursuant to R.C. Section 5709.83), and (iii) agrees that the compensation to be provided to the School District pursuant to the Compensation Agreement is in lieu of any other compensation that may be provided to the School District.

Section 3. The Board hereby approves the Compensation Agreement substantially in the form on file with this Board, and authorizes the Superintendent, President and the Treasurer of the Board, in the name and on behalf of the Board, to execute and deliver the Compensation Agreement in substantially its current form with such changes as are not materially adverse to the School District, that are permitted by law and approved by the officers executing the Compensation Agreement. The approval of any changes, and that such changes are not materially adverse to the School District, shall be conclusively evidenced by the signing of the Compensation Agreement by the Superintendent, President and Treasurer of this Board.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

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Section 5. This Resolution shall be in full force and effect upon its adoption.

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

**ADJOURNMENT**

**17-180**

Moved by Mrs. Moehring, and seconded by Mr. Campbell, that the special meeting of the Gahanna-Jefferson Board of Education adjourned at 6:14 p.m.

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



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President



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Treasurer