

RECORD OF PROCEEDINGS

SPECIAL SESSION

9835

June 26, 2018

The Gahanna-Jefferson Board of Education met in Special Session on June 26, 2018, at the Gahanna-Jefferson Board Offices, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 8:04 p.m.

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

Adoption of Agenda

17-189

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved this agenda as presented or approved as amended.

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

A. TREASURER'S REPORT

ITEM(S) FOR ACTION (1 – 7)

17-190

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

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1. Transfer of Funds

The Gahanna-Jefferson Board of Education approved to transfer the remaining balances in the following 004 funds per ORC 5705.14:

004-9005	\$5302.83	to 002-0000	Bond Retirement Fund
004-9007	\$972.50	to 002-0000	Bond Retirement Fund
004-9011	\$308.70	to 002-0000	Bond Retirement Fund
004-9014	\$36092.85	to 002-0000	Bond Retirement Fund
004-9015	\$3327.02	to 002-9015	Bond Retirement Fund

2. Transfer of Funds

The Gahanna-Jefferson Board of Education approved to transfer the remaining balances for the following:

Donations-Royal Manor (007-9107) \$1000 to School Support fund – Royal Manor (018-9007)

Donations-MSE (007-9120) \$7.09 to School Support fund-MSE (018-9020)

3. FY18 Final Appropriations

The Gahanna-Jefferson Board of Education approved the final appropriations:

6/28/18- Final Appropriations			
FUND	Fund Type	Description	Amended Appropriations
1	GOV/General	GENERAL	\$ 86,062,929.44
2	GOV/Debt	BOND RETIREMENT	\$ 13,571,239.63
3	GOV/Capital	PERMANENT IMPROVEMENT	\$ 3,958,747.69
4	GOV/Capital	BUILDING	\$ 43,596.76
6	PRO/Enterprise	FOOD SERVICE	\$ 2,605,478.37
7	GOV/Special	SPECIAL TRUST	\$ 38,679.70
9	PRO/Enterprise	UNIFORM SCHOOL SUPPLIES	\$ 50,215.00
11	PRO/Enterprise	ROTARY-SPECIAL SERVICES	\$ 195,820.74

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13	PRO/Enterprise	RECREATION	\$ 47,329.73
18	GOV/Special	PUBLIC SCHOOL SUPPORT	\$ 236,602.50
19	GOV/Special	OTHER GRANT	\$ 119,315.61
22	FID/Agency	DISTRICT AGENCY	\$ 382,576.96
24	PRO/Internal	EMPLOYEE BENEFITS SELF INS.	\$ 14,706,453.09
27	PRO/Internal	WORKMANS COMPENSATION-SELF INS	\$ 127,532.00
200	FID/Agency	STUDENT MANAGED ACTIVITY	\$ 325,281.49
300	GOV/Special	DISTRICT MANAGED ACTIVITY	\$ 319,883.21
401	GOV/Special	AUXILIARY SERVICES	\$ 901,870.25
451	GOV/Special	DATA COMMUNICATION FUND	\$ 19,800.00
466	GOV/Special	STRAIGHT A FUND	
499	GOV/Special	MISCELLANEOUS STATE GRANT FUND	\$ 57,244.27
516	GOV/Special	IDEA PART B GRANTS	\$ 1,661,511.46
551	GOV/Special	LIMITED ENGLISH PROFICIENCY	\$ 86,555.10
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	\$ 1,071,648.89
587	GOV/Special	IDEA PRESCHOOL-HANDICAPPED	\$ 81,506.26
590	GOV/Special	IMPROVING TEACHER QUALITY	\$ 224,796.61
599	GOV/Special	TITLE IV-A STUDENT SUPPORT	\$ 25,358.60
			\$126,921,973.36

4. FY19 Temporary Appropriations

The Gahanna-Jefferson Board of Education approved the temporary appropriations:

6/26/18-FY19 Temporary Appropriations			
FUND	Fund Type	Description	Appropriations
1	GOV/General	GENERAL	\$ 15,870,658.08
2	GOV/Debt	BOND RETIREMENT	\$ 4,148,965.62
3	GOV/Capital	PERMANENT IMPROVEMENT	\$ 5,403,000.00
6	GOV/Capital	FOOD SERVICE	\$ 1,202,000.00
7	PRO/Enterprise	SPECIAL TRUST	\$ 75,552.92
9	GOV/Special	UNIFORM SCHOOL SUPPLIES	\$ 90,010.00
11	PRO/Enterprise	ROTARY-SPECIAL SERVICES	\$ 239,393.53
13	PRO/Enterprise	RECREATION	\$ 38,121.74

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18	PRO/Enterprise	PUBLIC SCHOOL SUPPORT	\$	258,899.02
19	GOV/Special	OTHER GRANT	\$	206,613.07
22	GOV/Special	DISTRICT AGENCY	\$	206,915.00
24	FID/Agency	EMPLOYEE BENEFITS SELF INS.	\$	15,705,800.00
27	PRO/Internal	WORKMANS COMPENSATION-SELF INS	\$	142,500.00
200	PRO/Internal	STUDENT MANAGED ACTIVITY	\$	486,733.84
300	FID/Agency	DISTRICT MANAGED ACTIVITY	\$	394,208.00
401	GOV/Special	AUXILIARY SERVICES	\$	1,057,427.99
499	GOV/Special	MISCELLANEOUS STATE GRANT FUND	\$	2,208.22
516	GOV/Special	IDEA PART B GRANTS	\$	1,943,554.78
551	GOV/Special	LIMITED ENGLISH PROFICIENCY	\$	78,115.07
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	\$	1,054,636.93
587	GOV/Special	IDEA PRESCHOOL-HANDICAPPED	\$	4,752.52
590	GOV/Special	IMPROVING TEACHER QUALITY	\$	220,126.36
599	GOV/Special	MISCELLANEOUS FED. GRANT FUND	\$	98,035.04
				\$ 48,928,227.73

5. Transfer of Funds

The Gahanna-Jefferson Board of Education approved to transfer the remaining balance of \$63,979.76 from 300-9015 to 002-9015. These are funds collected and set aside to offset the debt for the bleacher project.

6. Transfer of Funds

The Gahanna-Jefferson Board of Education approved to transfer \$1,116,073.17 from 001-0000 to 001-9015. This is to close out and combine the Special Ed Preschool fund and roll into the General Fund.

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7. Transfer of Funds

The Gahanna-Jefferson Board of Education approved to transfer the following unspent balances to Journey to Learning (011-9040):

Misc projects	011-9140	\$2,120.93
Educ Tech	011-9240	\$5,340.00
Adult Tech Ed	011-9340	\$37.60
Quality Workshop Nov 2001	011-9540	\$1,000.00

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

B. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

17-191

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

1. Memorandum of Understanding – Additional Group on Addendum Salary Schedule

The Gahanna-Jefferson Board of Education approved the following Memorandum of Understanding:

This Memorandum of Understanding is entered by and between the Gahanna Jefferson Education Association (Association) and the Gahanna-Jefferson City School District Board of Education (Board). The parties hereby agree as follows:

For this school year, 2018-19, the following will be understood between the Board and the Association:

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1. There will be an additional group on the Addendum Salary Schedule. The position of Infinite Campus Support Teacher for all 11 buildings. There will be 1 per elementary, 2 per middle school and 4 at the high school.
2. This position will be placed in Group XII on the Addendum Salary Schedule for the above year only.
3. This does not change any other article(s) in the Collective Bargaining Agreement between the Board and the Association and will not be used against the Association or the Board as past practice or precedent.
4. This agreement shall not constitute a precedent for any future negotiations.

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

C. HUMAN RESOURCES

ITEM(S) FOR ACTION (1 – 8)

17-192

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. **Amend Resolution #17-185 (20.) - Infinite Campus Teacher Trainer Additional Hours**

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

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Ashley Honeycutt
Jackie Bonath
Abby Weaver
Nicole Kelley
Andrew Bonath
Stacey Miller

Rebecca Cardaman
Melissa George
Megan Klinglesmith
Ashton Cummins
Buck Bommer
Bryce Culver

Becca Lampe
Brynn Holden
Tesia Moore
Rhonda Wamsley
Liz Leskowsyk

2. Resignation(s)

The Gahanna-Jefferson Board of Education accepted the following resignation(s):

Timothy Simmons, Bus Driver, effective at the end of the 2017-2018 school year

3. Employment – Certificated Staff

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one (1) year limited contract for the 2018-2019 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (Pending fingerprint results and/or certification):

Tyler Bradford – Gr. 6 Language Arts/Social Studies, Middle School East
2 years experience; BA150 degree; salary \$49,442

Ashley Light – Kindergarten, Goshen Lane Elementary
4 years experience; BA degree; salary \$50,063

4. 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):

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

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

5. **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 Drivers

Don Arnett
Igor Belousov
Bud Bonarrigo
Percy Bowling
Cheri Butts
Marlin Byron
Charles Clegg
Phillip Cole
Jodi Coleman
Mattie Craft
Pauline Disbennett
Bob Keener
Michael Lerch
Paul Marinov
Tina McDole
Barbara McLaughlin
Bitew Shiferaw
Janice Welch
Travis Workman
Jason Youngquist

Custodians

Elliott Cole
Anthony Dickson
Michael Gay
Shawn Harris
Brandon Horstman
Doris Jackson-Danforth
Michael Mahan
Jacob Miller
Mary Beth Miller
Victor Morris
Shawn Ochs
Andre Picou
Flordeliza Pollock
Quinton Rooker
Ross Rosenblum
Robert Webster
Traci Williams
Cynthia Jordan

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Educational Aides

Ellen Banks
Marilyn Bentz
Jody Chiovarelli
Jody Cox
Tammy DeCamp
Caroline Dusenbury
Mary Elsea
Catherine Francis
Amy Huzicka
Anupama Kumar
Patricia Lamneck
Rita Mann
Gina Plaughter
Stephanie Poliseno
Kristin Queen
Susan Sheffer
Lizette Swensen
Kimberly Thoen
Jennifer Travers

Kitchen Helpers

Deborah Bailey
Kim Bauman
Dianna Bessignano
Kathy Bline
Beth Breyfogle
Dawn Buck
Rita Cook
Rita Corbin
Edith Gaiher
Barbara Geis
Carrie Haskins-Flaig
Anne Herherick
Delores Hoover
Linda Layton
Gin Plaughter
Jill Simao
Susan Surber
Nancy Tentler
Lora Thiessen
Marilyn Thum
Stephanie Wendler

Secretaries

Dianna Bessignano
Dawn Buck
Tammy DeCamp
Sara Dietrich
Lina Diley
Mary Elsea
Judy Floit
Geraldine Hauer
Carin Holahan
Francean Hughes
Amy Huzicka
Andrea Kleppel
Christy List
Rita Mann
Donna Miller
Paula Morton
Kathy O'Hara
Stephanie Poliseno

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Kristin Queen
Jan Snedaker
Dena Valdes
Lisa Waller
Regina Webster
Stephanie Wendler

6. Employment of Alternative Instructors, Substitute Teachers, and Educational Aides through the Educational Service Center-Council of Governments for the 2018-2019 School Year

The Gahanna-Jefferson Board of Education approved that The Educational Service Center-Council of Governments (ESC-COG) is to employ the following staff for the 2018-2019 school year, to be paid at the following rates of pay:

ESCCO Alternative Instructors assigned to GJPS	\$22.00/hour
ESCCO Substitute Teachers	\$95.00/day
ESCCO Permanent Educational Aides	\$14.00/hour

7. Alternative Instructors for the Elementary Chinese Program for the 2018-2019 School Year

The Gahanna-Jefferson Board of Education approved the following Alternative Instructors to be paid at \$22.00 per hour out of the General Fund (Pending fingerprint results and/or issuance of the H1B Visa):

Mengyi Chen
Yue Cui
Xiaoli Doty
Rachel Fullin
Xia Meng
Jun Yang

8. Stipend – Middle School Activity/Athletic Director Transition

The Gahanna-Jefferson Board of Education approved a stipend for Thomas Martin to assist with the Middle School Activity/Athletic Director

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transition, at a per diem rate of \$316.72, not to exceed five (5) days, to be paid out of the General Fund.

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

Board Retreat Discussion

- Strategic Plan
- Negotiations
- RFT for Attorney
- Enrollment Projection
- Facilities Plan

ADJOURNMENT

17-193

Moved by Mr. Campbell, and seconded by Mrs. Moehring, that the special meeting of the Gahanna-Jefferson Board of Education adjourned at 8:36 p.m.

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



President



Treasurer