

RECORD OF PROCEEDINGS 10030

REGULAR SESSION

January 17, 2019

The Gahanna-Jefferson Board of Education met in Regular Session on January 17, 2019, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

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

Pledge of Allegiance

Approval of the Minutes

19-01-010

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

- December 11, 2018 Finance Committee Meeting
- December 13, 2018 Regular Board Meeting

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

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

A. Green Dot – Lincoln High School

Jessica Slocum & Tim Gagliardo

- The mission is to have everyone feel welcomed, wanted and loved. It is an anti-power based personal violence program that addresses bullying, dating violence and sexual assault. Teaches people how to act when they come across these situations. We are the first school in Ohio to adopt this. All staff is on board and students are selected by their peers to be the frontline of defense. Health teacher, Cheryl Lowery, brought this to GLHS.

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- B. Gahanna Bridges** **Ron Smith**
- Celebrating 14 months in Gahanna. Neighborhood Bridges is a gateway of kindness: take people with a need and link them with people that can help meet that need. An advocate contacts Neighborhood Bridges and presents the need and they try to fulfill it. 97.2% of needs have been met and 16,100 acts of kindness/needs have been met.
- C. Board of Education Appreciation** **Steve Barrett**
- Presented board members with certificates of appreciation.
- D. Student Council President** **Abby Alatsis**
- MOD Dine-to-Donate is tonight and GahannaThon is next weekend.
- E. Gahanna-Jefferson Education Foundation** **Sharon Tomko - Absent**
- F. Gahanna-Jefferson Education Association** **Jim Birath**
- Dress down for G.R.I.N. raised \$11,663.
 - AP passing rates were 25% or higher than the national average.
 - Quality teaching in the district improved in spite of higher class sizes and pay freezes.
- G. City of Gahanna** **Brian Metzbower - Absent**
- H. Finance Committee** **Daphne Moehring**
- I. Policy and Governance Committee** **Matt Campbell**
- J. Student Learning and Achievement Committee** **Jennifer Chrysler**

Adoption of Agenda

19-01-011

Moved by Mr. Campbell, and seconded by Mr. Hairston, 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

- 1. Congratulations:** Congratulations to High Point Elementary, Middle School East, and Middle School West for earning an Overall A Award on the state report card. I am going to staff meetings at each of these schools to personally thank them for their hard work. I also want to mention Middle

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- School West earned the Momentum Award for the 3rd year in a row for straight A's in the value-added measure on the report card. Here is a [media release](#) on the Overall A/Momentum Award.
- 2. More Congratulations:** Congratulations to GLHS Orchestra and Jazz Band who will perform at the OMEA concert at the Cleveland Convention Center. We are proud of all these musicians and their teachers, Kevin Dengel (Orchestra) and Kelly Shellhammer (Jazz Band).
 - 3. Debate Team:** Our GLHS Debate Team is having a fabulous year under the direction of Speech and Debate Coach Leslie Muhlbach. I had the opportunity to watch the team perform over the holiday break, where they competed at John Carroll University. GLHS took third which is an outstanding finish amongst some of the best teams in Ohio.
 - 4. Buckeye Boy's and Girl's State:** I had the opportunity to attend an award ceremony for **Buckeye Boy's and Girl's State** in the GLHS Library. Students talked about how much the experience meant to them. Senior, Brooke Johnson, was elected Governor of Buckeye Girl's State.
 - 5. 254 Agler Road:** We had our last PTO luncheon at 254 Agler Road. It is a place where teens can go to get homework help, play games, or just hang out with friends. The motto at 254 Agler Road is **Love. Laugh. Learn. Loiter.**
 - 6. Staff PD Day - January 7th:** Shared a little in December about the planning for the PD day. We worked closely with our PDAC team and school counseling team to offer 19 different sessions.
 - Anxiety, Depression, Suicidal Ideation, Conflict Resolution, Impact of Trauma, Dual Diagnosis, ADHD, Mindfulness, Functions of Behavior and De-escalation strategies.
 - 43 different presenters (Approximately 35 of our own in district presenters).
 - Able to differentiate some of the sessions by grade bank based on interest.
 - All staff were able to indicate their top interest and in almost all cases, they received their first picks with over 400 responses

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- Staff feedback collected was overwhelmingly positive
 - Approximately 250 responses
 - Reviewed feedback with PDAC yesterday and have started discussing plans for next year's professional development

7. Mental Health Administrator of School-Based Prevention and

Counseling: Before winter break, we approved the hiring of Lisa Kelley as our Administrator of School-Based Prevention and Counseling and made the announcement on Sunday to the community. Lisa previously served in our district as a School Psychologist for over five years at Lincoln Elementary, Chapelfield Elementary and Lincoln High School. Prior to that, she was a Director of Special Education in Canal Winchester. Lisa has been out in the buildings already working with our team of Counselors and Mental Health Specialists on counseling plans, analyzing caseloads, and procedures of operation and support. She will be helping to solidify the School Counselors Program of Studies in the near future.

- 8. Safe School Hotline:** We rolled out our Safe School Hotline this week to provide a safe way for students and families to make reports that we need to be clued into. This is a confidential report thru online, phone number or app that allows us to intervene when needed in a proactive manner.
- 9. New Lincoln Elementary:** We met recently with our Master Facilities Planning Committee to discuss the schematic design process. We looked at drawings and talked about how we used input from community members and teachers to develop the design. We will be entering into design development very soon.
- 10. G.R.I.N.:** On Saturday, January 12, I did a short [slideshow](#) at Gahanna Residents in Need (G.R.I.N.), celebrating how G.R.I.N. has brought our community together to help the neediest among us. Over the last 3 years, GJPS teachers and staff have raised over \$52,000. We have a wonderful partnership with G.R.I.N., and I am proud of our teachers and staff.

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11. January is School Board Recognition: January is School Board Recognition Month and a time to salute the work of our volunteer school board members and to celebrate public education. This special recognition of school board members reflects our combined commitment to leadership and accountability in assuring our children succeed. It is an exciting and challenging time in public education. School board members in GJPS develop policies and make tough decisions that help shape the future of our education system. They bear responsibility for an annual budget of 7800 students, 900 employees, and 11 school buildings. They are citizens whose decisions and guidance affect our children and build our communities. Our Board of Education, and the hundreds like it across the state, preserve the core of our democracy—public education. They ensure that people we have elected to represent our community’s values, culture, and circumstances make decisions on school programming. Showing appreciation for the important work of school boards should be a year-round process, but too often, we neglect to recognize the dedication and hard work of these men and women who represent us. They dedicate countless personal hours to ensure the needs of our community are met by our public schools. We salute the public servants of GJPS whose dedication and civic responsibility make local control of public schools in our community possible. We applaud them for their vision and voice to prepare today’s students to be tomorrow’s leaders. So Beryl, Daphne, Brian, Jennifer, and Matt- thank for all you do to support our schools.

Happy Birthday Board Member Beryl Piccolantonio!

B. TREASURER’S REPORT

- 1. Audit:** The FY18 audit is complete. An exit conference was held during Tuesday’s Finance Committee Meeting. There were no issues identified in our audit and it will be released to the public next week.
- 2. Variance Report:** A variance still exists in Other Financing due to the Gahanna TIF. I have reduced our estimate to account for a partial payment already received.

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- 3. Staffing:** The process of revising job descriptions and evaluating job functions is moving along as planned.

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (6)

19-01-012

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

- 1. Fund Accounts**

The Gahanna-Jefferson Board of Education approved to change the 013 fund accounts (community clubs) to 300 fund accounts and will be managed by the athletic department.

- 2. New Activity**

The Gahanna-Jefferson Board of Education approved to create a new activity, GLHS Esports (200-9976) for the purpose of competing online and connecting gamers through healthy competition.

- 3. Transfer of Funds**

The Gahanna-Jefferson Board of Education approved a transfer of \$1071.70 from Fill My Tummy Fund (007-9618) to Food Service Fund (006-000) as reimbursement for emergency meals provided to students from August – December 2018.

- 4. Flexible Fringe Benefits Plan**

The Gahanna-Jefferson Board of Education approved the adoption of a Section 125 Flexible Fringe Benefits Plan as legally required by the Internal Revenue Code Section 125, as presented.

- 5. Appropriations/Revenue**

The Gahanna-Jefferson Board of Education approved to amend the appropriations/revenue as follows:

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FUND	Fund Type	Description	Previous Appropriations	Amendment	Total Appropriations
		1/17/19-FY19 Amended Appropriations			
1	GOV/General	GENERAL	\$ 89,393,987.32	\$ 100,000.00	\$ 89,493,987.32
13	PRO/Enterprise	RECREATION	\$ 38,121.74	\$ (38,121.74)	\$ -
200	PRO/Internal	STUDENT MANAGED ACTIVITY	\$ 504,808.84	\$ 1,400.00	\$ 506,208.84
300	FID/Agency	DISTRICT MANAGED ACTIVITY	\$ 478,187.76	\$ 38,121.74	\$ 516,309.50
551	GOV/Special	LIMITED ENGLISH PROFICIENCY	\$ 115,503.79	\$ (237.66)	\$ 115,266.13
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	\$ 1,088,293.67	\$ (2,355.79)	\$ 1,085,937.88
599	GOV/Special	MISCELLANEOUS FED. GRANT FUND	\$ 109,454.74	\$ (100.63)	\$ 109,354.11

6. 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
Blacklick School Pride Partners PTO	\$222.00	Fill My Tummy Fund
Chang & Yee, LLC	\$750.00	Fill My Tummy Fund
Ms. Andrea Vickroy	\$100.00	Fill My Tummy Fund
Mr. William Runyan	\$1,500.00 (Clarinet)	Gahanna Band Program
Ms. Theresa Smith	\$310.00	GEAR Program
Mr. and Mrs. David Magnacca	\$300.00	LHS Exceptional Student I
Mr. and Mrs. Michael Amer	\$55.00	LHS Green Dot Program
Chang & Yee, LLC	\$750.00	LHS Lions Locker
Mr. and Mrs. Michael Seitz	\$10.00	LHS Lions Locker
Tifereth Israel Congregation	\$500.00	LHS Speech and Debate
Marc J. Hollander D.D.S.	\$500.00	LHS Underwater Robotics
Mr. Duval Dunn	\$400.00	LHS Underwater Robotics
First Watch Restaurants	\$300.00	Middle School Robotics Competition Team
Jersey Mike's Submarines	\$91.37	Middle School Robotics Competition Team
The Sais Family	\$1,000.00	Royal Manor Elementary

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

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

ITEM(S) FOR ACTION (1)

19-01-013

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

1. **Overnight/Extended Student Trip(s)**

The Gahanna-Jefferson Board of Education approved the following overnight trip(s):

LHS-Softball Team
Spring Break Training
Myrtle Beach, South Carolina
March 23-31, 2019

LHS-Softball Team
Valley of Thunder Tournament
Symmes Valley High School
Ironton, Ohio
April 20-21, 2019

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

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (22)

19-01-014

Moved by Mrs. Moehring, and seconded by Mrs. Chrysler, 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:

Amy Canan, Educational Aide, Blacklick Elementary, effective at the end of the day on January 11, 2019

Brian Marcus, Art, Goshen Lane Elementary, effective at the end of the 2018-2019 school year for retirement purposes

Roger McQuirt, Craftsman/Technician, effective at the end of the day on January 31, 2019

Ross Rosenblum, Bus Driver, effective at the end of the day on January 7, 2019

Kerri Wheeler, Bus Driver, effective at the end of the day on January 25, 2019

Stephanie Collins, EMIS Coordinator, effective at the end of the day on January 31, 2019

2. Job Description

The Gahanna-Jefferson Board of Education approved the following job description:

Operations Manager

3. Position

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

Operations Manager

Comment: This position is replacing the Custodian Supervisor and Custodian/Maintenance Facilitator positions

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4. Employment – Administrative Specialist Position

The Gahanna-Jefferson Board of Education approved the following administrative specialist personnel, based on ORC Statute 3319.02, effective January 22, 2019 through July 31, 2020 (Pending fingerprint results):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Bradley Cleveland	Operations Manager	2-year (260 days)	\$35,533.01
		(Step 1 on Schedule C; prorated 137 days for FY19)	

5. Employment – Interim Certificated Staff

The Gahanna-Jefferson Board of Education approved the interim employment of 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, effective January 7, 2019 (Pending fingerprint results and/or certification). This contract shall expire automatically at the end of the 2018-2019 school year without action by or notice from the Board.

Ann Glenn – Intervention Specialist, Goshen Lane/Jefferson Elementary
0 years experience; BA150 degree; salary \$23,033.89
Prorated 95 days for the 2018-2019 SY

6. 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 2018-2019 school year (Pending fingerprint results and/or certification):

Bus Driver(s):

Kingsley Addai
Joan Coughlin-Konrad
Michael Davenport
Velvet Diallo
Bryan Harris
Michael Johnson

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Monica Parker
Jarrod Persinger
Ross Rosenblum
Stephanie Wyche

Custodian
James Casey

Educational Aide(s):
Caleb Wilson
Milo Williams

Secretary:
Brittany Muncy

7. **Employment – Classified Employee**

The Gahanna-Jefferson Board of Education approved the following individual to be placed on the appropriate salary schedule with a 270-day probationary period, effective January 14, 2019:

Amy Canan – Clerk-typist, Blacklick Elementary
Step 5 on salary schedule; \$18.91 per hour
6 hours per day
Prorated 92 days for the 2018-2019 SY

8. **Employment – Unclassified Employee**

The Gahanna-Jefferson Board of Education approved the following individual, on a one-year contract, to be placed on the appropriate salary schedule with a 270-day probationary period, effective January 22, 2019:

Sha'ra Simmons – Educational Aide, Blacklick Elementary
Step 0 on salary schedule; \$15.75 per hour
6.5 hours per day
Prorated 85 days for the 2018-2019 SY

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9. Employment - Educational Aide through the Educational Service Center-Council of Governments

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, effective January 22, 2019:

Preschool Educational Aide at Clark Hall:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Amy Huzicka	93%	85	6.5 (M, Th); 5.75 (T, W, F)	\$16.63/hour

10. Employment – Special Education Van Drivers

The Gahanna-Jefferson Board of Education approved the employment of the following individuals as Special Education Van Drivers, to serve the District on an as-needed basis. These individuals will be paid \$16.00 per hour, not to exceed five hours per day, effective January 18, 2019 through June 30, 2019 (Pending background check results). Insurance benefits are not provided.

Melissa Draughn
Harold Jones
Leyda Lebron Delgado
Nathanial Pryor

11. Employment - Addendum Assignments

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):

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Group II

Name	Bldg.	Title	Step	Salary
Brooke Isabel	LHS	Basketball Assistant Coach - Girls	0	\$2,172.16 (50%)

Group III

Name	Bldg.	Title	Step	Salary
Robert Cramer, Jr.	LHS	Track Assistant Coach - Boys	15	\$6,082.04
Shawn Johnston	LHS	Track Head Coach - Boys	6	\$7,447.40
Jerrica Manley	LHS	Track Assistant Coach - Boys	7	\$2,679.00 (50%)
Lawrence Schwade	LHS	Track Assistant Coach - Boys	15	\$6,082.04
Ryan Beck	LHS	Track Assistant Coach - Girls	11	\$5,792.42
Justin Hammond	LHS	Track Assistant Coach - Girls	15	\$6,082.04
Erin Lines	LHS	Track Assistant Coach - Girls	6	\$2,606.59 (50%)
Jerrica Manley	LHS	Track Assistant Coach - Girls	7	\$2,679.00 (50%)
Roger Whittaker	LHS	Track Head Coach - Girls	15	\$8,688.63

Group IV

Name	Bldg.	Title	Step	Salary
G. Scott Meadows	LHS	Baseball Assistant Coach	15	\$5,647.61
Sean Mittelman	LHS	Baseball Assistant Coach	5	\$4,633.94
Michael Shade	LHS	Baseball Head Coach	15	\$8,068.02
Collin Blaney	LHS	Lacrosse Assistant Coach - Boys	0	\$1,882.54 (50%)
Kevin Schodorf	LHS	Lacrosse Assistant Coach - Boys	0	\$1,882.54 (50%)
Emmalee Harding	LHS	Softball Assistant Coach	2	\$2,027.35 (50%)
Mollie Stiffler	LHS	Softball Assistant Coach	2	\$2,027.35 (50%)
Michael Sage	LHS	Volleyball Head Coach - Boys	15	\$8,068.02

Group V

Name	Bldg.	Title	Step	Salary
Kevin Dengel	LHS	Musical Assistant Director	7	\$2,099.75 (50%)
Jeremy Lahman	LHS	Musical Assistant Director	15	\$2,461.78 (50%)
Cynthia Macioce	LHS	Musical Director	15	\$7,033.65
Christopher Wagner	LHS	Musical Assistant Director (Technical Dir.)	9	\$4,489.13

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Group VI

Name	Bldg.	Title	Step	Salary
Dustin Dashner	LHS	Tennis Assistant Coach - Boys	13	\$3,765.08
Christopher Schwinnen	LHS	Tennis Head Coach - Boys	15	\$5,792.42

Group VII

Name	Bldg.	Title	Step	Salary
Joshua Goody	MSE	Track Head Coach - Boys	3	\$3,516.83
David Palguta	MSE	Track Head Coach - Girls	15	\$4,964.93
Kassy Hiller	MSS	Track Head Coach - Girls	3	\$3,516.83

Group VIII

Name	Bldg.	Title	Step	Salary
Thomas Gregory	LHS	Varsity Varieties Co-Director	15	\$1,379.15 (33%)
Cynthia Macioce	LHS	Varsity Varieties Co-Director	15	\$1,379.15 (34%)
Christopher Wagner	LHS	Varsity Varieties Co-Director	4	\$1,034.36 (33%)

Group X

Name	Bldg.	Title	Step	Salary
Bruce Green	MSE/MSS/MSW	Head Tennis Coach - Boys	6	\$1,861.85

Group XI

Name	Bldg.	Title	Salary
Kristin Bradley	CE	Intervention Assistance Chairperson	\$620.62 (50%)

12. Employment - Non-Certificated Personnel as Coaches/Advisors

The Gahanna-Jefferson Board of Education approved to adopt 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

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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 III

Name		Bldg.	Title	Step	Salary
Patrick	Deas	LHS	Track Assistant Coach - Boys	7	\$2,679.00 (50%)

Group IV

Name		Bldg.	Title	Step	Salary
H. Drew	Caldwell	LHS	Baseball Assistant Coach	11	\$5,357.99
Bradley	Tarbutton	LHS	Lacrosse Head Coach - Boys	0	\$5,378.68
Margaret	Maley	LHS	Lacrosse Head Coach - Girls	1	\$5,585.55
Anna	Tarbutton	LHS	Lacrosse Assistant Coach - Girls	1	\$3,909.89
James	Campolo	LHS	Softball Head Coach	15	\$8,068.02
Fred	Sears	LHS	Softball Assistant Coach	0	\$1,882.54 (50%)
Kenneth	Seidel	LHS	Softball Assistant Coach	4	\$4,344.32
Hannah	Smith	LHS	Softball Assistant Coach	2	\$2,027.35 (50%)
Kevin	Geary	LHS	Volleyball Assistant Coach - Boys	5	\$4,633.94
Christopher	Gricar	LHS	Volleyball Assistant Coach - Boys	10	\$5,357.99
Kathryn	Noel	LHS	Volleyball Assistant Coach - Boys	3	\$4,199.50

Group VII

Name		Bldg.	Title	Step	Salary
Frank	Yanchak	MSS	Softball Head Coach - Gr. 7	0	\$3,309.96
Kevin	James	MSW	Track Head Coach - Boys	15	\$4,964.93
Jordan	Owens	MSE	Track Assistant Coach - Girls	1	\$2,316.97
Nathaniel	Hall	MSW	Track Head Coach - Girls	8	\$4,137.44

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Group XII

Name	Bldg.	Title	Salary
Taya Lukacsko	LHS	Choreographer	\$827.49

13. Employment - Elementary Chinese Program

The Gahanna-Jefferson Board of Education approved Chunna Lu as an Alternative Instructor at \$22.00 per hour, to be paid out of the General Fund (pending fingerprint results and/or issuance of the H1B Visa).

14. Employment - Volunteer Coaches

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
Stephanie Belz	LHS	Volunteer Lacrosse Coach - Girls
David Despas	LHS	Volunteer Lacrosse Coach - Boys
Colby Hanna	LHS	Volunteer Lacrosse Coach - Boys
Richard Jordan	LHS	Volunteer Tennis Coach - Boys
William Rhymer	LHS	Volunteer Ice Hockey Coach

15. Stipend – Summer 2019 Journey to Learning Coordinators

The Gahanna-Jefferson Board of Education approved a stipend of \$4,000 each to Amy Clark (grades pre-K-8) and Tom Gregory (grades 9-12) to serve as Coordinators for the 2019 Summer Journey to Learning Program, to be paid out of Journey to Learning Funds.

16. Stipend – Summer 2019 Journey to Learning Assistant Coordinator

The Gahanna-Jefferson Board of Education approved a stipend of \$2,000 to Lindsey Watt to serve as Assistant Coordinator for the 2019 Summer Journey to Learning Program (Middle School), to be paid out of Journey to Learning Funds.

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17. Additional Hours – Professional Development Advisory Committee

The Gahanna-Jefferson Board of Education approved additional hours to the following personnel for Professional Development Advisory Committee work at the hourly rate of \$27.10, not to exceed ten hours each to be paid out of the General Fund.

Joan Miller	Hannah Morris	Ashley Phillippi
Jennifer Velazquez	Rachel Mackie	Nicole Evans
Connie Tate	Brianne Gladioux	Katie McCormick
Danielle Dominak	Ashton Stimmel	Brittany Kimbleton
Chris Wagner		

18. Additional Hours – After School Reading Tutoring

The Gahanna-Jefferson Board of Education approved additional hours to the following personnel at Goshen Lane and Jefferson Elementary for After School Reading Tutoring at the hourly rate indicated, not to exceed indicated hours each, to be paid out of the General Fund.

<u>Name</u>	<u>Hourly Rate</u>	<u>Maximum Hours</u>
Becky Rader	\$27.10	20
Mary Beth Powell	\$27.10	20
Karen Snyder	\$17.95	20
Nicole Evans	\$27.10	12
Ashley Sands	\$27.10	12
Reed Franklin	\$27.10	12
Mary Anderson	\$27.10	10
Whitney Fisher	\$27.10	6
Kory Hartinger	\$27.10	6
Keisha Whitfield	\$27.10	6
Amanda Keyes	\$27.10	6

19. Additional Hours – Breakfast Program

The Gahanna-Jefferson Board of Education approved the following Kitchen Helpers for additional hours for the Breakfast Program, effective January 8, 2019:

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Kathy Maynard, 1.5 hours at Goshen Lane Elementary

Flordeliza Pollock, 2 hours at Lincoln High School

20. Unpaid Leave of Absence(s)

The Gahanna-Jefferson Board of Education approved the following unpaid leave of absence(s):

J. Leanne Stillwell, Bus Driver, effective January 1, 2019 through March 31, 2019

Jesse Hendricks, Campus Supervisor, Lincoln High School, on January 10, 2019

Conner Quick, Intervention Specialist, Middle School South, effective January 17, 2019 through January 18, 2019

21. Amendment of Motion 07-18-009 (E20) Additional Hours

The Gahanna-Jefferson Board of Education approved to amend as follows:

Increase additional hours from 15 to 20 for Special Education Magic Curriculum Writing

22. Rescind Motion 10-18-005 (19.) – Employment of Non-Certificated Personnel as Coaches/Advisors for the 2018-2019 School Year

The Gahanna-Jefferson Board of Education approved to rescind motion 10-18-005 (19.) for the issuance of a contract to Kerri King as Drill Team Advisor at Lincoln High School

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

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F. GENERAL BUSINESS

ITEM(S) FOR ACTION (6)

19-01-015

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

1. Forward Edge Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Forward Edge for the purchase of Dell PowerEdge VRTX Server at a cost not to exceed \$29,573. To be paid out of the General Fund.

2. NaviGate Agreement

The Gahanna-Jefferson Board of Education approved a one-year NaviGate Prepared License agreement with Lauren Innovations for district safety response software beginning February 2019 – January 2020 at a cost not to exceed \$11,000, to be paid out of the General Fund.

3. Engineering Contract

The Gahanna-Jefferson Board of Education approved the contract with Korda to provide civil engineering services for drainage improvements at Goshen Lane Elementary, at a cost not to exceed \$10,000. This will be paid out of Permanent Improvement (PI) Funds.

4. Ohio Heating Contract

The Gahanna-Jefferson Board of Education approved the contract with Ohio Heating to provide work on the GLHS boiler, at a cost not to exceed \$54,985. This will be paid out of Permanent Improvement (PI) Funds.

5. Public Education Week Resolution

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

RECORD OF PROCEEDINGS 10049

REGULAR SESSION

January 17, 2019

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Ohio should have access to the highest-quality education possible; and

WHEREAS, Ohio citizens recognize the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the Buckeye State; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

THEREFORE, WE, Gahanna-Jefferson Public Schools, do hereby recognize January 20-26, 2019 as PUBLIC EDUCATION WEEK and call this observance to the attention of all Ohioans.

6. Ohio Workers Compensation Insurance

The Gahanna-Jefferson Board of Education approved payment for excess Ohio Workers Compensation Insurance effective January 1, 2019, through January 1, 2020, at a cost not to exceed \$49,246, to be paid out of Workers Compensation funds. Insurance Carrier: New York Marine and General Insurance Company.

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

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REGULAR SESSION

January 17, 2019

BOARD REPORT(S)/DISCUSSION(S)

A. Legislative Liaison	Beryl Piccolantonio
B. Gahanna Parks and Rec	Daphne Moehring
C. Local Government Liaison	Jennifer Chrysler

ADJOURNMENT

19-01-016

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at 8:01 p.m.

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



President



Treasurer