

RECORD OF PROCEEDINGS 10081

REGULAR SESSION

March 21, 2019

The Gahanna-Jefferson Board of Education met in Regular Session on March 21, 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	Absent
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

Pledge of Allegiance

Approval of the Minutes

19-03-030

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

- February 1, 2019 Special Board Meeting
- February 19, 2019 Finance Committee Meeting
- February 21, 2019 Regular Board Meeting
- February 26, 2019 Student Learning & Achievement Committee Meeting
- February 26, 2019 Special Board Meeting

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

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

A. GLHS Chamber Orchestra

Kevin Dengel

- Our orchestra was one of two programs in the state to perform at OMEA. Students discussed the orchestra program and their experiences.

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- B. We are the World - Goshen Lane** **Melanie McGue, Jenny Velazquez
Makenzie Steiger**
- Goshen Lane has 550 students with students from 40 countries that represent more than 25 languages. They currently have 87 students in the ELL program. Teachers talked about the ELL program and how they keep students' heritages important and recognized throughout the school.
- C. Herb n' Arts Fair** **Sharon Iseringhausen**
- May 4th will be the 4th annual Herb n' Arts Fair. It was started to advocate and celebrate the arts in Gahanna for grades K – 12.
- D. Student Council President** **Abby Alatsis – Absent**
- Superintendent Barrett read a message from Abby that lunch on the lawn will be April 26th.
- E. Gahanna-Jefferson Education Foundation** **Sharon Tomko**
- GJEF has raised over \$130,000 this year which includes the Fund A Need number of \$21,700. They have already approved over \$52,000 in grants. They have set aside \$6,000 for a new project called Welcome Project Kindergarteners. Each kindergartener will receive a t-shirt and book. May 20th will be the Hall of Fame and Cornerstone breakfast and award ceremony. The job fair will be April 26th and we are working in conjunction with the Chamber of Commerce.
- F. Gahanna-Jefferson Education Association** **Lindsay Dexter**
- Preparing for the upcoming testing season. Four teachers will be going to Lobby Days to speak to state legislators.
- G. City of Gahanna** **Brian Metzbower**
- Issue 29 failed but from that Gahanna Residents Improving Tomorrow was started to support Gahanna and support an income tax increase. The City of Gahanna is implementing plans for better communication for the May ballot.
- H. Finance Committee** **Daphne Moehring**
I. Policy and Governance Committee **Matt Campbell**
J. Student Learning and Achievement Committee **Jennifer Chrysler**

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Amended Agenda

19-03-031

Changes to Agenda

1. Change # E1 under Human Resources – Allan Fordham’s date of resignation from June 1, 2019 to June 7, 2019.

Moved by Mrs. Moehring, and seconded by Mr. Campbell, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved this amendment.

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

Adoption of Agenda

19-03-032

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

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

A. SUPERINTENDENT’S REPORT

1. **Diaspora:** Congratulations to the GLHS Diaspora Performance: Voices of an ever-changing America, which features spoken word, dance, drama, and music. They won the *Central Ohio Social Justice Award* from the Social Justice Advocacy Organization. I commend Diaspora Advisors: Johnel Amerson, Keah Germany, Rachel Manley, and Donja Thomas for their hard

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work and dedication to our students, which allows students to express themselves in open and extraordinary ways.

- 2. All District Jazz:** I was able to attend the All-District Jazz Night on Tuesday, March 19th to see magnificent performances from students at Middle School East, West and South. Students from Jazz 1 and Jazz 2 also performed. It was wonderful to see students express themselves by playing uniquely American music, which showed their appreciation for history and culture. These students learned to play pieces by Jazz greats Count Basie, Billy Strayhorn, and Duke Ellington. Congratulations to Ms. Ballard, Mr. Miller, Mr. Bradshaw, and Mrs. Shellhammer for the work they do with students. It is simply fantastic! Chris Azarra from the Eastman School was a guest teacher and musician at this concert. Watching him work with the Jazz 1 students was simply incredible.
- 3. State of the City:** I was able to attend the State of the City address where Mayor Tom Kneeland did an amazing job. He has been an exceptional partner to our school community. I would like to publicly congratulate him on his 25 years of outstanding public service.
- 4. Workforce Development:** We will be hosting a Workforce Development meeting tomorrow, March 22nd at Clark Hall. Our aim is to partner with local businesses and our city to create pathways and opportunities that help us work with students with greater intentionality and purpose.
- 5. Master Facilities Plan Phase 1 Classroom Renovations- Furniture:** At this point in my report, I would like to bring up Assistant Superintendent Jill Elliott to talk about how we gathered teacher input for classroom renovations and furniture selection. Her presentation is exceptional and she has done a fantastic job engaging teachers, students, and principals in the process, and she has done an excellent job organizing the process of engagement. Quality, durability, price, and functionality were paramount in the process. It was also very important to us that teachers had a lot of autonomy and choice.

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I also want to thank Scott Lofton for his work on this process. Scott has worked closely with furniture manufactures and the PEPPM, a purchasing consortium, to ensure we are getting the best pricing possible.

B. TREASURER'S REPORT

1. **Variance Report:** Our real estate collection is slightly increased, as well as our state funding, which is up 1.77% or \$279,000. We continue to project a decrease in "all other revenue" of -3.69% (\$286,500). The positive variance this month in that category is due to receiving tuition funds from other districts a month earlier than anticipated. Our total revenue projection is on track, with a current variance of .10% or \$86,000.

We continue to project coming in under budget in salaries, benefits, supplies and capital. Capital outlay represents the largest variance of 11.71% (\$111,600) with supplies under budget by 5.84% or \$126,400. In total, expenditures are under budget by .94% or \$858,695.

Our projected ending cash balance is 13.68% or \$945,000 above our original estimate at this time.

2. **PNC Bank-Procurement Cards:** We are working with PNC Bank to implement use of their procurement cards in an effort to eliminate as much credit card use as possible. Procurement cards have security features many credit cards do not have and the Auditor of State prefers their use. In addition, PNC offers a rebate program on payments we make to vendors through our accounts payable system. We currently use a rebate vendor (CPS) which has successfully earned us rebates of \$23,000 since their inception in January 2018. We have compared our current program to the one offered by PNC and our rebates will be slightly more as a result of the change.
3. **Negotiations:** We are preparing for negotiations and I am modeling various scenarios for discussion. This negotiation will be critical in determining how long we delay asking taxpayers for new funds.
4. **Self-Insurance Fund:** We continue to struggle with our fund balance as claims exceed premiums. We will review the fund at our finance committee

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meeting on March 19th. Our next insurance committee meeting is April 3rd. We will discuss our renewal rate and need for an increase.

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (4)

19-03-033

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

1. Financial Report

The Gahanna-Jefferson Board of Education approved the February 2019 Monthly Financial Report as submitted by the Treasurer.

2. Appropriations/Revenue

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

		3/21/19-FY19 Amended Appropriations			
FUND	Fund Type	Description	Previous Appropriations	Amendment	Total Appropriations
2	GOV/Debt	BOND RETIREMENT	\$ 3,890,584.22	\$ 720,371.88	\$ 4,610,956.10
9	GOV/Special	UNIFORM SCHOOL SUPPLIES	\$ 90,010.00	\$ 29,000.00	\$ 119,010.00
200	PRO/Internal	STUDENT MANAGED ACTIVITY	\$ 541,408.84	\$ 3,200.00	\$ 544,608.84

3. 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:

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GJPS SUPPORTER	AMOUNT	DONATED TO
Chapelfield Elementary PTO	\$1,079.97 (Refrigerator)	Chapelfield Elementary Teacher's Lounge
Mr. & Mrs. Robert Miller	\$100.00	Fill My Tummy Fund
Jefferson Elementary PTO	\$1,638.00	Jefferson Elementary Field Trips
Jefferson Elementary PTO	\$2,000.00	Jefferson Elementary Field Trips
City Barbeque	\$89.03	LHS Community Arts
Mr. & Mrs. Robert Keidan (GJEF)	\$500.00	LHS Green Dot Program
Mr. and Mrs. Daniel Teegarden	\$800.00	LHS Lions Locker
Mr. and Mrs. Tyler Bruns	\$500.00	LHS Science Symposium
Rotary Club of Gahanna	\$1,500.00	LHS Speech and Debate
Mr. Bruce Mann	\$150.00	LHS Speech and Debate
A&E TV Networks, Inc. (GJEF)	\$2,000.00	LHS TV Studio
Ms. Tamara Jones	\$1,100.00 (Cello)	GJPS Orchestra Program
Gahanna-Jefferson Education Foundation	\$52,213.00	GJPS Grants of Excellence
Gahanna-Jefferson Education Foundation	\$21,700.00	GJPS Fund A Need

4. Transfer of Funds

The Gahanna-Jefferson Board of Education approved a transfer of \$420 from GF (001-0000) to Underwater Robotics (200-9946).

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

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

ITEM(S) FOR ACTION (2)

19-03-034

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

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

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

LHS - Track and Field Team
University of Louisville Eastern Relays
Louisville, KY
April 19-20, 2019

Non-School Sponsored:

LHS/MSW/MSE/MSS
French Students
Quebec, Canada
Summer of 2020

2. **Conscious Discipline Materials**

The Gahanna-Jefferson Board of Education approved the purchase of Conscious Discipline Materials for all elementary buildings at a cost not to exceed \$17,416, to be paid out of the School Safety Grant Fund.

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

E. **HUMAN RESOURCES**

ITEM(S) FOR ACTION (21)

19-03-035

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

Natalie Corven, Grade 3, High Point Elementary, effective at the end of the 2018-2019 school year

Richard Moore, Custodian, Middle School South, effective at the end of the day on March 8, 2019

Penny Wyner, Educational Aide, Goshen Lane Elementary, effective at the end of the day on March 13, 2019

Lindsey Donelson, Grade 5, High Point Elementary, effective at the end of the 2018-2019 school year

J. Leanne Stillwell, Bus Driver, effective March 13, 2019

Allan Fordham, Supervisor of Buildings and Grounds, effective June 7, 2019

Steven Tartt, Assistant Principal, Middle School West, effective at the end of the day on June 30, 2019

Aaron Winner, Principal, Middle School West, effective at the end of the day on June 30, 2019

2. Job Description

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

Project Manager

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3. Position

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

Project Manager

4. Employment – Project Manager

The Gahanna-Jefferson Board of Education approved Aaron Winner as Project Manager at the rate of \$50 per hour, not to exceed 800 hours per year, to serve on an as-needed basis, effective July 1, 2019 through June 30, 2022.

5. Employment – Administrative Staff

The Gahanna-Jefferson Board of Education approved the following administrative personnel, based on the appropriate salary schedule and ORC Statute 3319.02, effective July 1, 2019 through July 31, 2021:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Steven Tartt	Principal, MSW	2-year (220 days)	\$112,912

6. Employment – Certificated Staff

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one-year limited contract for the 2019-2020 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):

Andrew Deyo – Grades 7 & 8 Math, Middle School West
3 years experience; MA degree; salary \$53,683

Cassidy Hamilton – Grade 7 Language Arts, Middle School South
3 years experience; BA150 degree; salary \$51,615

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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:

Larry Lawson – Custodian, Middle School South
Step 0 on salary schedule; \$16.56 per hour
8 hours/day
Effective March 25, 2019; prorated 70 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 March 22, 2019 (Pending fingerprint results and/or certification):

Amanda Monn – Educational Aide, Goshen Lane Elementary
Step 0 on salary schedule; \$15.75 per hour
6.5 hours per day
Prorated 44 days for the 2018-2019 SY

9. Employment – Bus Drivers

The Gahanna-Jefferson Board of Education approved the following individuals as Bus Drivers, to be placed on the appropriate salary schedule with a 179-day probationary period:

Terri Byers
Step 0 on salary schedule; \$18.89 per hour
4.75 hours/day
Effective February 27, 2019; Prorated 61 days for the 2018-2019 SY

Samuel Yadatta
Step 0 on salary schedule; \$18.89 per hour
4.75 hours/day
Effective February 28, 2019; Prorated 60 days for the 2018-2019 SY

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10. Employment – Long-Term Assignment

The Gahanna-Jefferson Board of Education approved to employ the following certificated personnel for a designated long-term assignment during the 2018-2019 school year, to serve at the will of the Board and to be paid in accordance with the long-term substitute payment schedule:

<u>Name</u>	<u>Dates</u>
Kendra Tilton	2/8/2019 – 5/30/2019

11. Employment – Interim Principal

The Gahanna-Jefferson Board of Education approved to employ Barbara Murdock as an Interim Principal at High Point Elementary at the rate of \$50 per hour (maximum of \$400 per day), to serve on an as-needed basis for up to 30 days for the 2018-2019 school year, effective March 12, 2019.

12. Employment – Substitute Speech-Language Pathologist and Interim Principal through the Educational Service Center-Council of Governments for the 2018-2019 School Year

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:

Clark Hall:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Melissa Land	Substitute Speech-Language Pathologist	37	\$345/day

Effective April 4, 2019

High Point Elementary:

<u>Name</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Barbara Murdock	Interim Principal	As needed	\$50/hour

Effective March 21, 2019

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13. Employment – Additional Hours/Days for After-School Kindergarten Roundup Secretaries

The Gahanna-Jefferson Board of Education approved additional hours/days for the following classified employees to work at their current rate of pay as after-school Kindergarten Roundup secretaries:

<u>Name</u>	<u>Building</u>	<u>Date</u>	<u>Maximum Hours</u>
Amy Canan	Blacklick	May 9, 2019	1 hour
Kimberly Lindsey	Blacklick	May 9, 2019	1 hour
Brooke Brofford	Chapelfield	May 2, 2019	1 hour
Sonja Dickson	Chapelfield	May 2, 2019	1 hour
Emily McFadden	Goshen Lane	May 16, 2019	1 hour
Carla Carr	High Point	May 4, 2019	2 hours
Carol Baumann	Jefferson	May 8, 2019	1 hour
Lynnette Reventlow	Jefferson	May 8, 2019	1 hour
Jill Rak	Lincoln	May 15, 2019	1 hour
Ashley O'Rourke	Royal Manor	April 16, 2019	2 hours
Britt Ramsey	Royal Manor	April 16, 2019	2 hours

14. Employment – Non-Certificated Personnel as a Coach/Advisor

The Gahanna-Jefferson Board of Education adopted 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 position has been offered to current certificated employees; and

WHEREAS, when no such employee qualified to fill the position has accepted the position that was 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 position;

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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 VII

Name	Bldg.	Title	Step	Salary
Eric	Ingham	MSE/MSS/MSW Lacrosse Assistant Coach - Boys	0	\$2,316.97

15. Employment - Alternative Instructor(s)

The Gahanna-Jefferson Board of Education approved Brandon Chrobak and Qiong Yu as Alternative Instructors for the Elementary Chinese Program at \$22 per hour, to be paid out of the General Fund (pending fingerprint results and/or issuance of the H1B Visa).

16. 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):

Custodian(s):

Mary Aboraa
Maria Tapia
Laurence Viney

Educational Aide:

Jennifer Hayes

Kitchen Helper(s):

Janet Mastenbrook
Kimberly Badnell

Bus Driver(s):

Rick Barker
Girmu Haile

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17. Additional Hours – Kindergarten Round Up

The Gahanna-Jefferson Board of Education approved additional hours for the following personnel for Kindergarten Roundup for the hours indicated, at the hourly rate of \$27.10, to be paid out of the General Fund.

Maximum One Hour

Cheryl Bower	Sue Park	Desiree Schirg
Jeff Bower	Brittany Schwarck	Angela Ferraris
Paula Madison	Amy Scott	Stephanie Bhatt
Kelly Weber	Tracy Herrmann	Jon Grundtisch
Dawn Jenkins	Doug Palmer	Jeanne Davison
Elizabeth Jaffee	Reed Franklin	Krysten Jasin
Heather Haringa	Connie Tate	Meghan Fox
Heather Repasky	Haley Weathers	Kyle Bentley
Susan Hielkema	Amanda Cook	Brian Marcus
Christina Eckstein	Kelly Long	Robyn Gray
MacKenzie Steiger	Patricia Brohard	Virginia Davis
Olivia Czezele	Susan VanDop	Megan Campbell
Kristin Oberlin	Leslie Twigg	Sara Shininger
Ashley Light	Christina Wintersteller	Mollie Stiffler
Jennifer Velazquez	Jennifer VanHorsen	Lindsay Dexter

Maximum Two Hours

Abigail Herzberg	Katie Brown	Chris Rincon
Amanda Pape	Rachel Mooney	Erin Scott
Mindy Wise	Stacy Murphy	Audrey Merz
Jessica Rogers	Grant Jones	Megan McLean
Rachel Medovich	Lindsay Baker	Danielle Barnhart
Laura Rogers	Colleen Cavin	Maggie Wright
Shanna Mann	Jessica Cisler	Sarah Mowery

Maximum Four Hours

Beth Brant

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18. Additional Hours – Literacy Leadership Team

The Gahanna-Jefferson Board of Education approved additional hours for the following personnel for planning and work on the Literacy Leadership Team, not to exceed the maximum hours indicated, at the hourly rate of \$27.10, to be paid out of the General Fund.

Maximum Three Hours

Staci Collier	Lauren Lunka	Kelly Dunick
Patty Brohard	Angie Buchert	Valerie Hofmann
Tammy Huyghe	Mary Wingert	Shannon Crackle
Emily Obrovac	Jessica Cisler	Kelly Young
Haley Doke	Jennifer Younker	Cassie Mountain
Abbey Murry	Natalie Corven	Ashley Phillipi
Paula Madison	Mindy Wise	Amy Scott
Krista Gibson	Suzanne Costas	Rebecca Cardaman
Tracy Heller	Amanda Keyes	Dawn Stanforth
Jennifer Smith	Mary English	Lori Westbrook
Leslie Kastner	Karen Hammond	Mike Donaldson
Ashley Romito	Jenna Henry	Lindsey Donelson
Blaine Henry		

Maximum Seven Hours

Jennifer Walker	Colleen Cavin	Sara Imerman
Christina DeVienzio	Denise Gigliotti	Beth Sheraw
Megan Benoit	Bethany Rak	Jennifer Sengstock
Kim Neary	Joan Miller	

19. Additional Hours - Summer Professional Development

The Gahanna-Jefferson Board of Education approved additional hours for the following personnel as Facilitators for Professional Learning during the Summer Reading Institute, at the hourly rate of \$27.10, not to exceed 22.5 hours, unless otherwise indicated, to be paid out of the General Fund.

Katie Donnan	Kristi Griffiths	Connie Tate
Joan Miller	Kevin Mishler	Cheryl Steger
Lindsay Dexter* 12 hours	Kelly Long* 12 hours	

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20. Additional Hours – Extended School Year (ESY) Programming

The Gahanna-Jefferson Board of Education approved additional hours for Erin Darrah between April 1, 2019 – May 29, 2019. Erin will schedule and train student teachers and schedule students attending extended school year (ESY) programming, at the hourly rate of \$27.10, not to exceed 20 hours, to be paid out of the General Fund.

21. Unpaid Leave of Absences

The Gahanna-Jefferson Board of Education approved the following unpaid leave of absences:

Nicole Allison, Kitchen Helper, Blacklick Elementary, on February 14, 2019 and effective February 21, 2019 through February 25, 2019

Angela Buchert, Grade 2, Goshen Lane Elementary, on April 26, 2019

Tracie Clay, Grade 6 Social Studies, Middle School West, on April 2, 2019

Sara Dietrich, Kitchen Helper, Lincoln Elementary, on April 26, 2019

Jessica George, Grade 3, Lincoln Elementary, effective for the 2019-2020 school year

Erin Reetz, Clerk-typist, High Point Elementary, effective March 18, 2019 through March 22, 2019 and on April 1, 2019

Miranda Bisutti, Educational Aide, Lincoln High School, on March 14, 2019

Amy Detty, Bus Driver, effective April 9, 2019 through May 24, 2019

Joyce Coleman, Kitchen Helper at Lincoln High School, on March 15, 2019

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Dejae Wilhelm, Educational Aide, Middle School South, effective March 14, 2019 through April 5, 2019

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

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (8)

19-03-036

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. META Solutions Agreement

The Gahanna-Jefferson Board of Education approved an agreement with META Solutions for 1GB Leased Lit Fiber Service (with Internet Access) for \$30,120 annually for 36 months. To be paid out of the General Fund.

2. Cerdant Agreement

The Gahanna-Jefferson Board of Education approved an agreement with Cerdant for replacement firewalls, installation and service up to \$125,000. To be paid out of the General Fund contingent on E-Rate approval.

3. Tritium Solutions Agreement

The Gahanna-Jefferson Board of Education approved an agreement with Tritium Solutions for UPS Solution for up to \$52,000. To be paid out of the General Fund contingent on E-Rate approval.

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4. Gandee and Associates, Inc. Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Gandee and Associates, Inc. for Asbestos Hazard Consulting Services at Middle School West and Goshen Lane Elementary at a cost not to exceed \$27,432. This will be paid out of Bond monies.

5. The Ohio Floor Company Agreement

The Gahanna-Jefferson Board of Education approved the agreement with The Ohio Floor Company to sand and refinish the high school gym floor at a cost not to exceed, \$19,885. This will be paid out of Permanent Improvement Funds.

6. Forward Edge Agreement

The Gahanna-Jefferson Board of Education approved an agreement with Forward Edge for HP/Aruba Data Network not to exceed \$420,000. To be paid out of General Funds contingent on E-Rate approval.

7. Bus Purchases

The Gahanna-Jefferson Board of Education approved the purchase of six school buses from Cardinal Bus Sales at a cost not to exceed \$529,430 from Permanent Improvement (PI) Funds, as presented.

8. Resolution - Goshen Lane Drainage Repair

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

AUTHORIZING CONTRACT FOR CONSTRUCTION OF NECESSARY
DRAINAGE IMPROVEMENTS AT GOSHEN LANE ELEMENTARY

The Superintendent requests authority to contract with John Eramo & Sons, Inc. for the construction of necessary drainage improvements at the Goshen Lane Elementary (the "Project").

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Rationale:

1. The District has suffered a flooding issue at Goshen Lane Elementary which is in need of urgent remediation. Given the nature of the flooding issue, it is critical that the Project be completed as soon as possible.
2. The construction of the Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46 for public school districts.
3. The District has worked with Korda/Nemeth to design the Project and to secure two competitive proposals for construction of the Project.
4. Of the two contractors which submitted proposals, John Eramo & Sons, Inc. was the only contractor able to commit to the urgent timeline for the Project.
5. On March 18, 2019, John Eramo & Sons, Inc. provided a proposal to perform the services necessary for the construction of the Project for \$62,050.
6. The Superintendent requests authority to enter into a contract with John Eramo & Sons, Inc. in an amount not to exceed \$62,050.

The Board resolved as follows:

1. The Board recognizes that the construction of the Project is not subject to the competitive bidding requirements of ORC 3313.46 for public school districts as the Project is outside the scope of those requirements;
2. The Board authorizes a contract with John Eramo & Sons, Inc., based upon its March 18, 2019, proposal, in an amount not to exceed \$62,050.
3. The Board authorizes the Superintendent and Treasurer to work with the Board's legal counsel to prepare and negotiate such

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contract and to sign the contract on behalf of the Board, as well as any related documents required for the Project.

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

BOARD REPORT(S)/DISCUSSION(S)

A. Legislative Liaison

B. Gahanna Parks and Rec

Beryl Piccolantonio

Daphne Moehring

EXECUTIVE SESSION

19-03-037

Moved by Mr. Campbell, and seconded by Mr. Hairston, that the Gahanna-Jefferson Board of Education went into Executive Session pursuant to Ohio Revised Code 121.22 (G) for the purpose of:

- The appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law rules or state statutes.
- Specialized details of security arrangements.

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

RECORD OF PROCEEDINGS 10102

REGULAR SESSION

March 21, 2019

Mrs. Piccolantonio declared the Board into Executive Session at 8:40 p.m. and back into Regular Session at 9:50 p.m.

ADJOURNMENT

19-03-038

Moved by Mr. Campbell, and seconded by Mrs. Moehring, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at 9:50 p.m.

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



President



Treasurer