



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

AUGUST 15, 2019

AGENDA

**Regular Board of Education Meeting
August 15, 2019**

**Gahanna-Jefferson Public Schools
BOARD OF EDUCATION REGULAR MEETING
August 15, 2019, 6:30 p.m.
Clark Hall, Room 323
Steve Barrett, Superintendent**

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:

- July 8, 2019 Special Board of Education Meeting
- July 16, 2019 Finance Committee Meeting
- July 18, 2019 Regular Board of Education Meeting
- July 30, 2019 Special Board of Education Meeting
- July 30, 2019 Policy & Governance Committee Meeting

ROLL CALL: Piccolantonio___ Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

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

- | | |
|--|---------------------------------------|
| A. Student Leadership Summit | Robin Murdock |
| B. Lincoln Elementary Design Development Update | Jocelyn Krosky
Brent Foley |
| C. Gahanna-Jefferson Education Foundation | Sharon Tomko |
| D. Gahanna-Jefferson Education Association | Jenny Palguta |
| E. City of Gahanna | Brian Metzbower |
| F. Finance Committee | Daphne Moehring |
| G. Policy and Governance Committee | Matt Campbell |
| H. Student Learning and Achievement Committee | Jennifer Chrysler |

III. PUBLIC PARTICIPATION

IV. COMMUNICATION(S)/ADOPTION OF AGENDA

**Regular Board of Education Meeting
August 15, 2019**

A. Adoption of Agenda

Additions/Deletions to Agenda

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

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (3)

Moved by _____, and seconded by _____, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approve the following:

1. Financial Report

Approve the July 2019 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:

**Regular Board of Education Meeting
August 15, 2019**

GPS SUPPORTER	AMOUNT	DONATED TO
Active Time (Eager Engineers)	\$312.00	High Point Elementary
Active Time (Eager Engineers)	\$138.00	Jefferson Elementary
My Special Word	\$250.00	Jefferson Elementary - Ms. Romito's Classroom
Mr. Lucas Garrman (GJEF)	\$10,000.00	LHS FabLab
The Fritz Family (GJEF)	\$13,000.00	LHS TV Studio Club
S M D H L S Bonding Co, LLC	\$250.00	Middle School Robotics Competition Team
The Warren Agency, LLC	\$250.00	Middle School Robotics Competition Team
Sporting Columbus	\$838.12	Middle School Robotics Competition Team

3. Appropriations and Revenue

Approve the amended appropriations and revenue.

FUND	Fund Type	Description	Previous Appropriations	Amendment	Total Appropriations	Revenue
19	GOV/Special	OTHER GRANT	\$ 190,019.14	\$ 9,550.36	\$ 199,569.50	\$ -
200	PRO/Internal	STUDENT MANAGED ACTIVITY	\$ 513,366.87	\$ 17,000.00	\$ 530,366.87	\$ -
401	GOV/Special	AUXILIARY SERVICES	\$ 783,932.81	\$ 22,819.43	\$ 806,752.24	\$ 22,819.43
499	GOV/Special	MISCELLANEOUS STATE GRANT FUND	\$ 23,220.92	\$ 29,900.00	\$ 53,120.92	\$ 29,900.00

ROLL CALL: Hairston___ Moehring___ Piccolantonio___ Campbell___ Chrysler___ MC: Y N

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

ITEM(S) FOR ACTION (20)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Children’s Center for Developmental Enrichment (CCDE) dba Oakstone Academy Services Contract

Approve the contract for Children’s Center for Developmental Enrichment (CCDE) dba Oakstone Academy, for the placement of 15 students for the 2019-2020 school year. Total cost of tuition is \$665,100, to be paid out of IDEA-B Funds.

2. Children’s Center for Developmental Enrichment (CCDE) dba Oakstone Academy Related Services Contract

Approve the contract for Children’s Center for Developmental Enrichment (CCDE) dba Oakstone Academy to provide related services, at the rate of \$55 per thirty minute session or \$1.83 per minute for sessions less than or

**Regular Board of Education Meeting
August 15, 2019**

exceeding thirty minutes, for the 2019-2020 school year, to be paid out of IDEA-B Funds.

3. Boundless Behavioral Health Agreement

Approve the agreement with Boundless Behavioral Health, Inc. for placement of one (1) student for the 2019-2020 school year. Step by Step Academy will provide up to six (6) hours of instruction per day for a total tuition cost of \$4,410 per month, not to exceed \$17,640, to be paid out of General Funds. Step by Step Academy will also provide seven (7) thirty minute speech therapy sessions per quarter at a rate of \$125 per hour, to be paid out of IDEA-B Funds.

4. 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 2019–2020 school year, to be paid out of General Funds.

5. Learning Spectrum Agreement

Approve the agreement with The Learning Spectrum for placement of one (1) student for the 2019-2020 school year for Educational Services. Total cost of tuition is \$36 per student, to be paid out of General Funds.

6. Learning Spectrum Therapy Services Agreement

Approve the agreement with The Learning Spectrum for Speech and OT services for the 2019-2020 school year at the rate of \$7,350 per student, to be paid out of IDEA-B Funds.

7. Franklin County Board of Developmental Disabilities (FCBDD) Agreement

Approve the agreement for Franklin County Board of Developmental Disabilities (FCBDD) to provide instructional and transition services for Special Education students during the 2019-2020 school year at a cost of \$6,026 for each school-age child and \$3,103 for each pre-school child, to be paid out of General Funds.

**Regular Board of Education Meeting
August 15, 2019**

8. Pathfinder Agreement

Approve the agreement with Pathfinder to provide Board Certified Behavior Analyst (BCBA) services for the 2019-2020 school year. Rates per hour will be \$120 for Direct Services, \$90 for Treatment Planning, \$90 for Group Training, and \$35 for RBT services, not to exceed \$36,000, to be paid out of General Funds.

9. Reach Educational Services Agreement

Approve the agreement with Reach Educational Services for placement of one (1) student for the remainder of the 2019-2020 school year. Total cost of tuition not to exceed \$39,247, to be paid out of General Funds.

10. Deaf Services Center Agreement

Approve the agreement with Deaf Services Center to provide ASL translation for the 2019-2020 school year, at the rate of \$55 per hour, to be paid out of IDEA-B Funds.

11. Columbus Speech & Hearing Center Agreement

Approve the agreement with Columbus Speech & Hearing Center to provide audiology services, as needed, during the 2019-2020 school year at a cost of \$220 per hour with travel time of \$165 per hour, to be paid out of the IDEA-B Funds.

12. HealthPro, Inc. Agreement

Approve the agreement with HealthPro, Inc. to supply medical care for students for the 2019-2020 school year, at a cost of \$40 per hour for RNs, \$35 per hour for LPNs, to be paid out of General Funds.

13. Interim Healthcare Agreement

Approve the agreement with Interim Healthcare to supply medical care for students for the 2019-2020 school year, at a cost of \$45 per hour for RNs, \$38 per hour for LPNs, to be paid out of General Funds.

14. Stepping Stones Group Agreement

Approve the agreement with Stepping Stones Group for speech and language (SLP) services at a cost of \$72 per hour, not to exceed 536 hours, to be paid out of General Funds.

**Regular Board of Education Meeting
August 15, 2019**

15. Pro Health Care Services, Ltd. Agreement

Approve the agreement with Pro Health Care Services, Ltd. to supply medical care for students for the 2019-2020 school year, at a cost of \$39.50 per hour for RNs, to be paid out of General Funds.

16. Tristar Transportation Contract

Approve the contract with Tristar Transportation Co. for student transportation on an as-needed basis for the 2019-2020 school year at a rate of \$39 per hour (\$55 per hour for wheelchair-accessible vans and \$46 per hour for barrier automobile), to be paid out of General Funds.

17. Dreams on Horseback Center Contract

Approve the contract for services with Field of Dreams Equine Education Center for the 2019-2020 school year at a cost of \$90 per hour, not to exceed 560 hours, to be paid out of IDEA-B Funds.

18. Heinemann Purchase

Approve the purchase of K-8 Literacy materials at a cost not to exceed \$13,642.20, to be paid out of General Funds.

19. Barnes and Noble Purchase

Approve the purchase of high school book club literacy materials at a cost not to exceed \$22,682.03, to be paid out of General Funds.

20. Overnight/Extended Student Trip

LHS – Cross Country Team
Mason Cross Country Invitational-Mason High School
Mason, OH
September 6-7, 2019

ROLL CALL: Chrysler___ Hairston___ Moehring___ Piccolantonio___ Campbell___ MC: Y N

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (26)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

**Regular Board of Education Meeting
August 15, 2019**

1. Resignations

Accept the following resignations:

Amy Detty, Bus Driver, effective at the end of the 2018-2019 school year

Rachel Estepp, Educational Aide, Lincoln High School, effective at the end of the 2018-2019 school year

Yukiko Jones, Educational Aide, Lincoln Elementary, effective at the end of the 2018-2019 school year

2. Rescind Motion 19-05-055 (4.) – Employment – Certificated Staff

Rescind Motion 19-05-055 (4.) for the issuance of a one-year limited contract for the 2019-2020 school year for Tiffany Palguta, Grade 1 at Goshen Lane Elementary.

3. Employment – Substitute Teacher

Approve the following substitute teacher for the 2019-2020 school year (Pending certification):

<u>Name</u>	<u>Salary</u>
Tiffany Palguta	\$115.00/day

4. Employment – Certificated Staff

Approve 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):

Lizette Swensen – Preschool Teacher (General Education), Clark Hall
0 years experience; BA degree; salary \$42,201

5. Employment – Unclassified Employee

Approve the following individual on a one-year contract as an Educational Aide for the 2019-2020 school year, to be placed on the appropriate salary schedule with a 270-day probationary period (Pending fingerprint results and/or certification):

**Regular Board of Education Meeting
August 15, 2019**

Stephanie Jones – Blacklick Elementary
Step 0 on salary schedule; \$15.75/hour
6.5 hours/day
187 days

6. Employment – Classified Employees

Approve the following individuals, to be placed on the appropriate salary schedule with a 270-day probationary period (Pending fingerprint results):

Jessica Balo – Secretary, Business Office (Group I)
Step 5 on salary schedule; 21.28/hour
8 hours/day
Effective August 26, 2019; Prorated 220 days for the 2019-2020 SY

Gary Murdoch – Custodian, Blacklick Elementary
Step 2 on salary schedule; \$17.69/hour
8 hours/day
Effective September 9, 2019; Prorated 212 days for the 2019-2020 SY

Todd Martin – Maintenance II
Step 7 on salary schedule; \$21.18/hour
8 hours/day
Effective September 9, 2019; Prorated 212 days for the 2019-2020 SY

Janis Piatek – Kitchen Helper, Goshen Lane Elementary
Step 1 on salary schedule; \$14.65/hour
3 hours/day
Effective with the 2019-2020 school year

7. Employment – Bus Drivers

Approve the following individuals as Bus Drivers, to be placed on the appropriate salary schedule with a 179-day probationary period, effective with the 2019-2020 school year:

Heidi Duff
Step 0 on salary schedule; \$19.27/hour
4.75 hours/day
185 days

Shiehabeldin Mustafa
Step 0 on salary schedule; \$19.27/hour
4.75 hours/day
185 days

**Regular Board of Education Meeting
August 15, 2019**

Jason Streeter
Step 0 on salary schedule; \$19.27/hour
4.75 hours/day
185 days

Elizabeth Verrilli
Step 0 on salary schedule; \$19.27/hour
4.75 hours/day
185 days

8. Employment – Special Education Van Driver

Approve Erinn Nandara as a Special Education Van Driver, to serve the District on an as-needed basis (Pending fingerprint results). This individual will be paid \$16 hourly, not to exceed five hours per day, effective July 1, 2019 through June 30, 2020. Insurance benefits are not provided.

9. Employment – Addendum Assignment

Employ the following personnel for the position listed, according to the current adopted Addendum Salary Schedule, effective with the 2018-2019 school year:

Group IV

Name	Bldg.	Title	Step	Salary
Collin Blaney	LHS	Lacrosse Assistant Coach - Boys	0	\$1,882.54 (50%)

10. Employment – Addendum Assignments

Approve the following personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2019-2020 school year (Pending fingerprint results and/or certification):

Group I

Name	Bldg.	Title	Step	Salary
D. Thomas Earl	LHS	Athletic Assistant Director	5	\$6,583.36

Group III

Name	Bldg.	Title	Step	Salary
Diane Ballard	LHS	Instrumental Music Assistant Director	15	\$3,101.78 (50%)
Jonathon Bradshaw	LHS	Instrumental Music Assistant Director	10	\$5,908.14
M. Rob Cebriak	LHS	Instrumental Music Director	15	\$8,862.21

**Regular Board of Education Meeting
August 15, 2019**

Gregory	Miller	LHS	Instrumental Music Assistant Director	15	\$6,203.55
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Group V

Name		Bldg.	Title	Step	Salary
Jeremy	Lahman	LHS	Choir Director	15	\$7,174.17

Group VII

Name		Bldg.	Title	Step	Salary
Leslie	Muhlbach	LHS	Debate Advisor	5	\$3,798.09
Christopher	Wagner	LHS	Yearbook Advisor	7	\$4,009.10

Group VIII

Name		Bldg.	Title	Step	Salary
Jennifer	Hawkins-Newman	LHS	Activities Dir./Student Council Advisor	2	\$2,954.07
Cynthia	Maciocce	LHS	Dept. Chairperson - Art	8	\$3,587.09
Marcie	Aiello	LHS	Dept. Chairperson - Business	9	\$3,587.09
Christopher	Wagner	LHS	Dept. Chairperson - English	0	\$2,743.07
Julie	Ingo	LHS	Dept. Chairperson - Foreign Language	0	\$1,371.53 (50%)
Andrea	Saunders	LHS	Dept. Chairperson - Foreign Language	0	\$1,371.53 (50%)
Lauren	Himmel	LHS	Dept. Chairperson - Guidance	6	\$3,376.08
Ann	Gleek	LHS	Dept. Chairperson - Library	8	\$3,587.09
Cheryl	Ramey	LHS	Dept. Chairperson - Math	7	\$3,376.08
G. Scott	Meadows	LHS	Dept. Chairperson - Physical Educ.	15	\$4,220.10
Dale	Eckard	LHS	Dept. Chairperson - Science	4	\$3,165.08
Dwayne	Marshall	LHS	Dept. Chairperson - Social Studies	6	\$3,376.08
Kellie	Bommer	LHS	Dept. Chairperson - Special Education	4	\$1,582.54 (50%)
Ryan	Callihan	LHS	Dept. Chairperson - Special Education	4	\$1,582.54 (50%)
Paula	Madison	BL	Head Teacher	6	\$3,376.08
Tracie	Weaver	CE	Head Teacher	6	\$3,376.08
Margaret	Anderson	GL	Head Teacher	0	\$2,743.07
Kevin	Sheets	HP	Head Teacher	5	\$3,165.08
Jennifer	VanHorsssen	JE	Head Teacher	9	\$3,587.09
Tamara	Huyghe	LE	Head Teacher	4	\$3,165.08
Patricia	English	RM	Head Teacher	4	\$3,165.08
Mark	Lowrie	LHS	In The Know Advisor	0	\$2,743.07
Krista	Scheetz	LHS	Newspaper Advisor	2	\$2,954.07
Megan	Forster	MSE	Team Leader - Gr. 6		\$304.78

**Regular Board of Education Meeting
August 15, 2019**

Kelli	Sprosty	MSE	Team Leader - Gr. 6	\$304.78
Tesia	Moore	MSE	Team Leader - Gr. 7	\$304.78
Leslie	Tanchevski	MSE	Team Leader - Gr. 7	\$304.78
Carol	Knott	MSE	Team Leader - Gr. 8	\$304.78
DeAnna	Pentello-Less	MSE	Team Leader - Gr. 8	\$304.78
Deidre	Kuck	MSE	Team Leader - Library	\$152.40 (50%)
Loni	Williams	MSE	Team Leader - Library	\$152.40 (50%)
Bonnie	Meeks	MSE	Team Leader - Related Arts	\$304.78
Melissa	Woodruff	MSE	Team Leader - Special Education	\$304.78
Sharon	Franke	MSS	Team Leader - Gr. 6	\$304.78
Megan	Woodburn	MSS	Team Leader - Gr. 6	\$304.78
Carolee	Franklin	MSS	Team Leader - Gr. 7	\$304.78
Cassidy	Hamilton	MSS	Team Leader - Gr. 7	\$304.78
Danielle	Dominak	MSS	Team Leader - Gr. 8	\$304.78
Cale	Garber	MSS	Team Leader - Gr. 8	\$304.78
Jeffrey	Boyd	MSS	Team Leader - Related Arts	\$304.78
Stephanie	Passwaters	MSS	Team Leader - Special Education	\$304.78
Jenna	Wood	MSS	Team Leader - Special Education	\$304.78
Allison	Falter	MSW	Team Leader - Gr. 6	\$342.88
Lindsey	Watt	MSW	Team Leader - Gr. 6	\$342.88
Amy	Clark	MSW	Team Leader - Gr. 7	\$342.88
Meredith	Rathburn	MSW	Team Leader - Gr. 7	\$342.88
Abigail	Grossman	MSW	Team Leader - Gr. 8	\$342.88
Nicole	Kelley	MSW	Team Leader - Gr. 8	\$342.88
Kristine	Young	MSW	Team Leader - Related Arts	\$342.88
Daniel	Bailey	MSW	Team Leader - Special Education	\$342.88

Group IX

Name	Bldg.	Title	Step	Salary
Mark	Lowrie	LHS TV Studio Advisor (2 positions - \$2,321.06/position)	0	\$4,642.12

Group X

Name	Bldg.	Title	Step	Salary
M. Paul	Demchak	MSE/MSS/MSW Golf Head Coach - Boys/Girls	0	\$1,688.04
Paige	Harding	MSE Intramurals	15	\$2,743.07
Jeffrey	Boyd	MSS Intramurals	15	\$2,743.07
Selene	Kelley	MSS Intramurals	3	\$1,899.05

**Regular Board of Education Meeting
August 15, 2019**

Douglas	Parker II	MSS	Intramurals	4	\$1,899.05
M. Paul	Demchak	MSW	Intramurals	1	\$1,688.04
Najib	Kamagate	MSW	Intramurals	3	\$1,899.05
Kristine	Young	MSW	Intramurals	1	\$1,688.04
Keah	Germany	LHS	Link Crew Leader	2	\$844.02 (50%)
Kylee	Peoples	LHS	Link Crew Leader	0	\$844.02 (50%)
Jana	Barren	LHS	National Honor Society Advisor	1	\$1,688.04
Sandra	Nicholson	District	LPDC Member	13	\$2,321.06
Angela	Potts	District	LPDC Member	14	\$2,321.06
Rhonda	Wamsley	District	LPDC Member	8	\$2,110.05
Ashley	Williamson	MSE	Renaissance Advisor	8	\$2,110.05
Julie	Baldwin	MSS	Renaissance Advisor	5	\$949.53 (50%)
Sandra	Guinto	MSW	Renaissance Advisor	0	\$1,688.04
D. Thomas	Earl	LHS	Varsity 'L' Advisor	3	\$1,899.05
Carol	Knott	MSE	Yearbook Advisor	9	\$2,110.05
Julie	Baldwin	MSS	Yearbook Advisor	6	\$949.52 (50%)
Elizabeth	Grubb	MSS	Yearbook Advisor	3	\$949.52 (50%)
Amy	Clark	MSW	Yearbook Advisor	11	\$2,321.06

Group XI

Name	Bldg.	Title	Salary	
Tracie	Weaver	CE	Academic Intervention Coordinator	\$1,266.03
Kelly	Long	GL	Academic Intervention Coordinator	\$1,266.03
Jennifer	VanHorssen	JE	Academic Intervention Coordinator	\$1,266.03
Lindsay	Dexter	LE	Academic Intervention Coordinator	\$1,266.03
Patricia	English	RM	Academic Intervention Coordinator	\$1,266.03
Michelle	Weininger	MSE	Athletic Academic Intervention Coord.	\$1,266.03
Jillian	Bohme	MSS	Athletic Academic Intervention Coord.	\$1,266.03
Thomas	Fogel	MSW	Athletic Academic Intervention Coord.	\$1,266.03
David	Merrick	MSE	Department Leader - Science	\$1,266.03
Joshua	Goody	MSE	Department Leader - Social Studies	\$1,266.03
Melissa	Diehl-Wittmer	MSS	Department Leader - Science	\$1,266.03
Michael	Browning	MSS	Department Leader - Social Studies	\$1,266.03
Nathan	Clevenger	MSW	Department Leader - Science	\$1,266.03
Michael	Hunt	MSW	Department Leader - Social Studies	\$1,266.03
Molly	Ryan	CE	Intervention Assistance Chairperson	\$1,266.03
Kelly	Long	GL	Intervention Assistance Chairperson	\$1,266.03

**Regular Board of Education Meeting
August 15, 2019**

Lettie	Huyghe	HP	Intervention Assistance Chairperson	\$422.01 (34%)
Ashley	Winner	HP	Intervention Assistance Chairperson	\$422.01 (33%)
Mindy	Wise	HP	Intervention Assistance Chairperson	\$422.01 (33%)
Lauren	Seitz	JE	Intervention Assistance Chairperson	\$1,266.03
Lindsay	Dexter	LE	Intervention Assistance Chairperson	\$1,266.03
Rachael	Gaudio	MSE	Power of the Pen Advisor	\$633.01 (50%)
Morgan	Hurd	MSE	Power of the Pen Advisor	\$633.01 (50%)
Elizabeth	Grubb	MSS	Power of the Pen Advisor	\$633.01 (50%)
Rebecca	Leffler	MSS	Power of the Pen Advisor	\$633.01 (50%)
Natalie	Baransy	MSW	Power of the Pen Advisor	\$633.01 (50%)
Sandra	Guinto	MSW	Power of the Pen Advisor	\$633.01 (50%)
Tesia	Moore	MSE	Student Council Advisor	\$1,266.03
Elizabeth	Grubb	MSS	Student Council Advisor	\$633.01 (50%)
Selene	Kelley	MSS	Student Council Advisor	\$633.01 (50%)
Amy	Clark	MSW	Student Council Advisor	\$1,266.03

Group XII

Name		Bldg.	Title	Salary
Olivia	Czeczele	BL	RTI Data Coach	\$281.34 (34%)
Nicole	Koontz	BL	RTI Data Coach	\$281.34 (33%)
Jennifer	Sengstock	BL	RTI Data Coach	\$281.34 (33%)
Kimberly	Clifton	CE	RTI Data Coach	\$281.34 (34%)
Hayley	Sullivan	CE	RTI Data Coach	\$281.34 (33%)
Tracie	Weaver	CE	RTI Data Coach	\$281.34 (33%)
Leah	Chenevey	Clark Hall	RTI Data Coach	\$422.01 (50%)
Kara	Waite	Clark Hall	RTI Data Coach	\$422.01 (50%)
Erin	Darrah	GL	RTI Data Coach	\$281.34 (34%)
Robyn	Gray	GL	RTI Data Coach	\$281.34 (33%)
Jennifer	Velazquez	GL	RTI Data Coach	\$281.34 (33%)
Lettie	Huyghe	HP	RTI Data Coach	\$281.34 (34%)
Ashley	Winner	HP	RTI Data Coach	\$281.34 (33%)
Mindy	Wise	HP	RTI Data Coach	\$281.34 (33%)
Elizabeth	Jaffee	JE	RTI Data Coach	\$211.00 (25%)
Jennifer	VanHorssen	JE	RTI Data Coach	\$211.00 (25%)
Keisha	Whitfield	JE	RTI Data Coach	\$211.00 (25%)
Ann	Wilkins	JE	RTI Data Coach	\$211.00 (25%)
Heidi	Beck	LE	RTI Data Coach	\$211.00 (25%)

**Regular Board of Education Meeting
August 15, 2019**

Lindsay	Dexter	LE	RTI Data Coach	\$211.00 (25%)
Rachelle	Mullins	LE	RTI Data Coach	\$211.00 (25%)
Daphne	Yost	LE	RTI Data Coach	\$211.00 (25%)
Patricia	English	RM	RTI Data Coach	\$211.00 (25%)
Kristy	Flynn	RM	RTI Data Coach	\$211.00 (25%)
Theresa	Jones	RM	RTI Data Coach	\$211.00 (25%)
Lindsey	Kelly	RM	RTI Data Coach	\$211.00 (25%)
Kristi	Griffiths	MSE	RTI Data Coach	\$281.34 (34%)
Heidi	Sullivan	MSE	RTI Data Coach	\$281.34 (33%)
Ashley	Williamson	MSE	RTI Data Coach	\$281.34 (33%)
Bobbie	Browning	MSS	RTI Data Coach	\$281.34 (34%)
Kevin	Mishler	MSS	RTI Data Coach	\$281.34 (33%)
Heidi	Sullivan	MSS	RTI Data Coach	\$281.34 (33%)
Katherine	Donnan	MSW	RTI Data Coach	\$281.34 (34%)
Nicole	Kelley	MSW	RTI Data Coach	\$281.34 (33%)
Lindsey	Watt	MSW	RTI Data Coach	\$281.34 (33%)
Jon	Grundtisch	CE	Safety Patrol	\$844.02
Michael	Donaldson	GL	Safety Patrol	\$844.02
Kevin	Sheets	HP	Safety Patrol	\$844.02
Cathalee	Mitchell	JE	Safety Patrol	\$844.02
Angela	Cramer	LE	Safety Patrol	\$422.01 (50%)
Sarah	Peddicord	LE	Safety Patrol	\$422.01 (50%)
Thomas	Miles	RM	Safety Patrol	\$844.02

11. Employment – Non-Certificated Personnel as Coaches/Advisors

Adopts 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

**Regular Board of Education Meeting
August 15, 2019**

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 2019-2020 school year (Pending fingerprint results and/or certification):

Group III

Name	Bldg.	Title	Step	Salary
Kimberly Barker	LHS	Instrumental Music Asst. Director (flag corp)	1	\$2,141.71 (50%)

Group VII

Name	Bldg.	Title	Step	Salary
Ryan Nester	MSE	Football Assistant Coach - Gr. 7	0	\$2,363.26

12. Employment – Volunteer Coaches

Approve the following individuals as volunteer coaches in the District for the 2019-2020 school year (Pending fingerprint results and/or certification):

Name	Bldg.	Title
Timothy Turlington	LHS	Volunteer Football Coach
Amy Vinopal	LHS	Volunteer Soccer Coach - Girls

13. Employment through the Educational Service Center-Council of Governments for the 2019-2020 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 2019-2020 school year:

Preschool Educational Aide at Clark Hall:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Alisha Kuempel	100%	188	6.5	\$16.19/hour

Middle School Activity/Athletic Director:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Jennifer Henley	100%	216 (8/21/19-7/31/20)	8.0	\$45,079.20/year

**Regular Board of Education Meeting
August 15, 2019**

14. Employment – Student Workers

Approve the following students to work with the Food Service Department to wash dishes for 1.5 hours a school day for \$8.55 per hour, to be paid out of Food Service funds.

Draven H.
DeWayne Y.
Joey V.
Ja'naya P.
Cameron J.
Muhammad T.
Samantha H.

15. Employment - LHS Student Workers

Approve the following student workers for the 2019-2020 school year in the GEAR program, for three (3) hours per day, when school is in session, at the hourly rate of \$8.55, to be paid out of Special Education, Part-B-IDEA funds.

Ty H.	Brian G.
Josh D.	Sam C.
McKenna C.	Luke M.

16. Employment – Substitutes

Approve 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 2019-2020 school year (Pending fingerprint results and/or certification):

Bus Drivers:
Amanuel Bahane
Terrell Brickerson
Taimira Franklin
Jessica Lescallcet

Custodian:
Ronald Anthony

Educational Aides:
Stacey Collins
Kelly Knox

**Regular Board of Education Meeting
August 15, 2019**

Secretaries

Kelly Knox

Francean Hughes

17. Amendment of Motion 19-07-084 (12.) – Employment – Addendum Assignments

Approve to amend as follows:

Update Grant Jones's contract as Assistant Football Coach at Lincoln High School from \$4,320.33 (75%) to \$5,760.44 (100%)

18. Alternative Instructor

Approve Jadzia Fonseca-Folden as an Alternative Instructor for the Elementary Chinese Program at the rate of \$22.44 per hour, for the 2019-2020 school year, to be paid out of General Funds (Pending fingerprint results and successful I-9 completion).

19. Home Instruction Tutors

Approve payment for all certificated staff members for employment as Home Instruction Tutors for the 2019-2020 school year, at the hourly rate of \$27.64, to be paid out of General Funds.

20. Additional Hours

Approve additional hours for Devan Obey to facilitate professional development for the Chinese Language teachers and Chinese Enrichment related activities for the 2019-2020 school year, at the hourly rate of \$27.64, not to exceed 25 hours, to be paid out of General Funds.

21. Additional Hours

Approve additional hours for Special Education staff who attended training August 9, 2019 at the hourly rate of \$27.64. Payment upon submission of time sheets, to be paid out of General Funds.

22. Additional Hours

Approve additional hours for the following Educational Aides who work additional time to support students with disabilities, at their contracted hourly rate, not to exceed five (5) hours per week. Payment upon submission of timesheets, to be paid out of General Funds.

**Regular Board of Education Meeting
August 15, 2019**

Jason Murnen
William Meredith

23. Additional Hours

Approve the following staff to administer assessments and state testing during the 2019-2020 school year, not to exceed hours indicated, at the hourly rate of \$27.64, be paid out of General Funds.

Ashley Winner	35 hours
Lettie Huyghe	35 hours
Becky Rader	20 hours

24. Stipend - Facilitators

Approve a \$600 per semester, credit hour stipend, to staff who facilitate workshops during the 2019-2020 school year, to be paid out of General Funds.

<u>Name</u>	<u>Number of Semester Credit Hours</u>
Cheryl Steger	1
Rachel Watchman	.5
Heather Haringa	1
Joan Miller	.33
Lindsey Dexter	.33
Kelly Long	.33

25. Unpaid Leave of Absences

Approve the following unpaid leave of absences:

Kristen Airel, Grade 3, High Point Elementary, on September 26, 2019 and September 27, 2019

Ekaterini Derdemezis, Speech Pathologist, Clark Hall, September 19, 2019 through November 6, 2019

Crystal Diddle, Head Cook, Middle School South, on October 3, 2019 and October 4, 2019

Megan Forster, Grade 6 Language Arts, Middle School East, on December 9, 2019

Alyssa Henry, Grade 5, Blacklick Elementary, effective November 5, 2019 through January 3, 2020

**Regular Board of Education Meeting
August 15, 2019**

Jessica Irwin, Grade 4, Chapelfield Elementary, effective November 5, 2019 through November 26, 2019

Kristin Oberlin, Kindergarten, Chapelfield Elementary, effective November 5, 2019 through November 26, 2019

Sandra Pershing, Campus Supervisor, Lincoln High School, on October 18, 2019

26. Service Contract

Approve a consulting service contract with Sue Umpleby to facilitate professional development in reading and writing instruction and instructional coaching consultation services at the rate of \$500 per day, not to exceed \$4000, to be paid out of General Funds.

ROLL CALL: Campbell___ Chrysler___ Hairston___ Moehring___ Piccolantonio___ MC: Y N

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (8)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Policies

Approve the following policies:

- | | |
|---------|--|
| 2250 | Innovative Programs |
| 3310 | Freedom of Speech in Non-Instructional Settings |
| 4170.01 | Employee Drug-Abuse Assistance Program |
| 5120 | Assignment Within District |
| 5420 | Reporting Student Progress |
| 5463 | Credits from State-Approved, Non-Public Schools |
| 5511 | Dress and Grooming |
| 5530 | Drug Prevention |
| 5730 | Equal Access for Non-District Sponsored Student Clubs and Activities |
| 5820 | Student Government |
| 5840 | Student Groups |
| 5850 | School Social Events |

**Regular Board of Education Meeting
August 15, 2019**

5860	Safety Patrol
5880	Public Performances by Students
6150	Tuition Income
6470	Payment of Claims
8410	Crisis Intervention
8453.01	Control of Blood-Borne Pathogens
8651	Non-Routine Use of School Buses
9140	Citizen's Advisory Committee (Delete Policy)
9210	Parent Organizations
9500	Relations with Educational Institutions and Organizations
9555	Partnerships with Business
9600	Staff/Student Participation in Community Events

2. Flooring Purchase

Approve the purchase and installation of flooring for Jefferson Elementary from Rite Rug, at a cost not to exceed \$43,968, to be paid out of Permanent Improvement (PI) funds.

3. Resolution – Electric Services

Approve the extension of the master supply agreement for the purchase of competitive retail electric service from Direct Energy business that commenced as of the June 2017 billing cycle with such extension to be for a twenty-five (25) month period through June 2022 billing cycle.

RESOLUTION

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the "RFP"); and

WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced

**Regular Board of Education Meeting
August 15, 2019**

as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business' cost of compliance with the Ohio's renewable portfolio standards ("RPS") which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the "Amendment");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GAHANNA-JEFFERSON SCHOOL DISTRICT, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and

**Regular Board of Education Meeting
August 15, 2019**

determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

4. Amendment of Motion 19-05-056 (F10.) – Lighting

Approve to amend as follows:

Add \$50,000 to the initial cost for additional lighting throughout the District, to be paid out of Bond monies.

5. Amendment of Motion 19-07-078 (B1.) – Resolution – Restroom Renovation

Approve to amend as follows:

Add \$75,000 to the initial cost for bathroom sinks at MSW, Chapelfield and Royal Manor, to be paid out of Bond monies.

6. HVAC Replacements

Approve Hill Engineering to design the HVAC systems at the following locations, not to exceed the prices listed below, to be paid out of Permanent Improvement (PI) funds:

<u>School</u>	<u>Cost</u>
Royal Manor	\$21,500
Goshen Lane	\$52,500

7. Resolution - Access Control Project

The Superintendent requests authority to contract with All Secured Security Services, LLC, for the provision and installation of access control technology for its Access Control Project (the “Project”).

Rationale:

1. The District has identified a need to improve the access control at its Administrative Office, Lincoln High School, and Clark Hall facilities to increase security at these buildings.
2. Controlling access to the District’s buildings is integral to the security and safety of the District’s property.
3. The Project is subject to an exception to competitive bidding required by ORC 3313.46 as the Project is for the security and protection of school property.

**Regular Board of Education Meeting
August 15, 2019**

4. Addressing the safety and security of District facilities is an immediate priority, and the Superintendent recommends that the Board exercise its authority under R.C. Section 3313.46 to waive competitive bidding under the circumstances, involving the security and protection of school property.
5. The District has procured three competitive proposals for construction of the Project.
6. The District has determined that it is in its best interest to contract with All Secured Security Services, LLC, and for the work on the Project.
7. On July 17, 2019, All Secured Security Services, LLC, provided a proposal to perform its services for the construction of the Project for \$128,555.
8. The Superintendent requests authority to enter into a contract with All Secured Security Services, LLC, in an amount not to exceed \$128,555.

The Board resolves as follows:

1. Based upon the information provided by the Superintendent and the authority given by R.C. Section 3313.46, the Board waives competitive bidding to address the security and protection of school property.
2. The Board authorizes a contract with All Secured Security Services, LLC, in an amount not to exceed \$128,555.
3. The Board authorizes the Superintendent and Treasurer to work with the Board's legal counsel to prepare and negotiate such contract and to sign the contract on behalf of the Board, as well as any related documents required for the Project.

Comment: This will be paid out of Permanent Improvement (PI) funds.

8. Bus Routes

Approve the bus routes for the 2019-2020 school year and authorize the Superintendent/Designee to revise these routes as necessary.

ROLL CALL: Piccolantonio___Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

**Regular Board of Education Meeting
August 15, 2019**

VI. ADJOURNMENT

Moved by _____, and seconded by _____, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at _____ p.m.

ROLL CALL: Moehring____ Piccolantonio__ Campbell__ Chrysler__ Hairston__ MC: Y N