



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

(614) 471-7065 · Fax (614) 478-5568

BOARD OF EDUCATION MEETING

OCTOBER 17, 2019

AGENDA

**Regular Board of Education Meeting
October 17, 2019**

**Regular Board of Education Meeting
October 17, 2019**

**Gahanna-Jefferson Public Schools
BOARD OF EDUCATION REGULAR MEETING
October 17, 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:

- September 17, 2019 Finance Committee Meeting
- September 19, 2019 Regular Board of Education Meeting
- September 23, 2019 Special Board of Education Meeting
- September 24, 2019 Student Learning & Achievement Committee Meeting

ROLL CALL: Piccolantonio___ Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

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

- | | |
|--|--------------------------|
| A. Gym Rats - Lincoln Elementary | Kyle Bentley |
| B. Student Council President | Grace Moricca |
| C. Gahanna-Jefferson Education Foundation | Sharon Tomko |
| D. Gahanna-Jefferson Education Association | Bethany Rak |
| 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

A. Adoption of Agenda

Additions/Deletions to Agenda

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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 (4)

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 September 2019 Monthly Financial Report as submitted by the Treasurer.

2. LHS and MS Athletic Pay Scale for 2019-2020

Approve Lincoln High School and Middle Schools athletic pay scale for the 2019-2020 school year, for district employees to work after-school activities:

Ticket Sellers and Game Managers	\$9.55 per hour
Ticket Takers/Scanners and Door/Gate Monitors	\$8.55 per hour
LHS Game Managers	\$10.55 per hour
Campus Security (Paid by Parking Funds)	Hourly wage
Announcers	\$25.00 per game
LHS Score Keepers/Time Keepers	\$25.00 per game
MS Score Keepers/Time Keepers	\$25.00 per night

Comment: Tournament games are paid per Central District/OHSAA guidelines.

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3. Appropriations/Revenues

Approve to amend the appropriations/revenue as follows:

10/17/2019-FY20 Amended Appropriations						
FUND	Fund Type	Description	Previous Appropriations	Amendment	Total Appropriations	Revenue
9	GOV/Special	UNIFORM SCHOOL SUPPLIES	\$ 40,010.00	\$ 210.99	\$ 40,220.99	\$ 210.99
18	PRO/Enterprise	PUBLIC SCHOOL SUPPORT	\$ 263,085.00	\$ 2,776.62	\$ 265,861.62	\$ 2,776.62
22	GOV/Special	DISTRICT AGENCY	\$ 80,989.33	\$ 549.70	\$ 81,539.03	\$ 549.70
200	PRO/Internal	STUDENT MANAGED ACTIVITY	\$ 535,734.36	\$ 992.26	\$ 536,726.62	\$ -
467	GOV/Special	STUDENT WELLNESS & SUCCESS FUND	\$ -	\$ 455,421.18	\$ 455,421.18	\$ 455,421.18
516	GOV/Special	IDEA PART B GRANTS	\$ 2,288,737.40	\$ 244,288.51	\$ 2,533,025.91	\$ 244,288.51
551	GOV/Special	LIMITED ENGLISH PROFICIENCY	\$ 93,758.60	\$ 45,755.08	\$ 139,513.68	\$ 45,755.08
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	\$ 1,225,568.53	\$ 4,562.84	\$ 1,230,131.37	\$ 4,562.84
587	GOV/Special	IDEA PRESCHOOL-HANDICAPPED	\$ 62,243.02	\$ 975.22	\$ 63,218.24	\$ 975.22
590	GOV/Special	IMPROVING TEACHER QUALITY	\$ 251,864.20	\$ 3,093.69	\$ 254,957.89	\$ 3,093.69
599	GOV/Special	MISCELLANEOUS FED. GRANT FUND	\$ 79,992.93	\$ 1,710.97	\$ 81,703.90	\$ 1,710.97

4. Donations

Approve to accept the following donations and the Board of Education would like to thank the donors for their contribution to the District:

TITLE	AMOUNT	DONATED TO
Mr. & Mrs. Terry & Laura Warren	\$200.00	Fill My Tummy Fund
Mr. & Mrs. Michael & Christine Zimmerer	\$100.00	Fill My Tummy Fund
Blacklick School Pride Partners PTO	\$500.00	Fill My Tummy Fund
Alliance Data	\$25.00	High Point Elementary
Gahanna-Jefferson Education Foundation	\$714.00	High Point Elementary & Lincoln High School Document Camera Purchase
High Point Elementary PTA	\$2,776.62	High Point Elementary Book Purchase
Mr. & Mrs. Justin & Corinne Fields	\$100.00	LHS Gay-Straight Alliance Club
Gahanna-Jefferson Education Foundation	\$1,200.00	LHS Green Dot Program
Mr. & Mrs. Kurt & Christi Keener	\$25.00	LHS Green Dot Program
Mr. Michael O'Callaghan	\$25.00	LHS Lions Locker
Kroger	\$413.38	Lincoln High School
Skyline Chili, Inc.	\$500.00	Middle School Robotics Competition Team

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

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

ITEM(S) FOR ACTION (5)

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

1. Overnight/Extended Student Trip(s)

Approve the following overnight/extended student trips for the 2019-2020 school year.

LHS - Varsity Girls Basketball Team
Journey to the Tourney Basketball Tournament
Cincinnati, OH
November 23-24, 2019

LHS - Jazz Band
Purdue University Jazz Festival
West Lafayette, IN
January 18-19, 2020

2. Amendment of Motion 19-08-095 (D15) - Pro Health Care Services, Ltd.

Approve to amend as follows:

To add an additional day of medical services each week for the 2019-2020 school year.

3. Consulting Service Contract

Approve the consulting service contract with Kristen Santel for professional development services provided at a cost not to exceed \$950, to be paid out of Title IIA Funds.

4. Consulting Service Contract

Approve the consulting service contract with Dr. Melissa Crum for professional development services provided at a cost not to exceed \$7,500, to be paid out of Title IIA Funds.

5. Consulting Service Contract

Approve the consulting service contract with Ohio Association of Food Banks for professional development services provided at a cost not to exceed \$1000, to be paid out of Title IIA Funds.

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

ITEM FOR INFORMATION

Resignation

The following individual will resign from the Educational Service Center-Council of Governments (ESC-COG), effective at the end of the day on October 4, 2019:

Taylor Assalone, Preschool Educational Aide at Clark Hall

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (28)

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

1. Resignations

Accept the following resignations:

Nicole Allison, Kitchen Helper, Jefferson Elementary, effective September 19, 2019

Kristi Dorn-Wachtel, Intervention Specialist, Lincoln High School, effective at the end of the 2019-2020 school year for retirement purposes

D. Thomas Earl, Math, Lincoln High School, effective at the end of the 2019-2020 school year for retirement purposes

Courtney Goddard, Educational Aide, High Point Elementary, effective at the end of the day on December 20, 2019

Jordan Kent, Custodian, Lincoln High School, effective at the end of the day on September 24, 2019

Larry Lawson, Custodian, Middle School South, effective at the end of the day on October 10, 2019

Molly Ryan, Intervention Assistance Chairperson, Chapelfield Elementary, effective with the 2019-2020 school year

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2. Unpaid Leave of Absences

Approve the following unpaid leave of absences:

Megan Campbell, Kindergarten, Chapelfield Elementary, effective November 5, 2019 through January 3, 2020

Alexandra Price, Speech Pathologist, Jefferson Elementary/Middle School West, effective November 5, 2019 through May 28, 2020 and for the 2020-2021 school year

3. Employment – Classified Employee

Approve the following individual, to be placed on the appropriate salary schedule with a 270-day probationary period, effective October 14, 2019:

Lesa Maloon – Secretary, Chapelfield Elementary (Group II)
Step 5 on salary schedule; \$20.83/hour
8 hours/day
Prorated 155 days for the 2019-2020 school year

4. 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, effective October 16, 2019 (Pending fingerprint results and/or certification):

Donna Tyler – Goshen Lane Elementary
Step 0 on salary schedule; \$15.75/hour
6.5 hours/day
Prorated 141 days for the 2019-2020 school year

5. Memorandum of Understanding – High School Swimming

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

1. There will be an additional assistant coach at the high school for the sport of swimming. Due to the numbers that are involved in the swimming program, there will be one head coach and three assistant coaches for the winter season.

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2. This will only occur for the current school year (2019-2020). If there is a need for this in the future, both parties will need to be in agreement to add an assistant coach.
3. There are no other understandings or agreements other than those that are incorporated herein.
4. This agreement shall not constitute a precedent for any future negotiations.

6. Memorandum of Understanding – Middle School Wrestling

Approve the following Memorandum of Understanding:

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

1. There will be one team for both MS South and East for the sport of wrestling. Due to the numbers that are involved in the wrestling program, there will be one head coach and one assistant coach for this team that will be combined between the two schools.
2. This will only occur for the current school year (2019-2020). If there is a need for this in the future, both parties will need to be in agreement to combine teams.
3. There are no other understandings or agreements other than those that are incorporated herein.
4. This agreement shall not constitute a precedent for any future negotiations.

7. 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:

Elizabeth Verrilli
Ahmed Seid

Custodians:

Diye Diop
John Long
Jay Bennis
Charles Fitzsimons

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Dennis Quimba
Wesley Sellers
Laura Shufeldt
George Woods Jr.

Kitchen Helper
Jeanette Gregory

8. 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 II

Name		Bldg.	Title	Step	Salary
Ryan	Kitsmiller	LHS	Basketball Assistant Coach - Boys	13	\$3,101.78 (50%)
Anthony	Staib	LHS	Basketball Head Coach - Boys	15	\$9,284.22
Keith	Wilson	LHS	Basketball Assistant Coach - Boys	4	\$5,021.92
Tanya	Harris	LHS	Basketball Assistant Coach - Girls	0	\$2,215.56 (50%)
Michel	Flusche	LHS	Wrestling Head Coach	1	\$6,541.16

Group IV

Name		Bldg.	Title	Step	Salary
Collin	Blaney	LHS	Lacrosse Head Coach - Boys	1	\$5,697.14

Group VI

Name		Bldg.	Title	Step	Salary
Jerrica	Manley	LHS	Basketball Cheerleading Asst. Coach	4	\$3,101.78
Kevin	Schodorf	LHS	Ice Hockey Head Coach	2	\$4,220.10
Jill	McInerney	LHS	Swim Assistant Coach	9	\$3,692.59

Group VII

Name		Bldg.	Title	Step	Salary
Benton	Bommer	MSE	Basketball Head Coach - Gr. 8 - Boys	6	\$4,009.10
Joshua	Goody	MSE	Basketball Head Coach - Gr. 7 - Girls	7	\$4,009.10
Aaron	Schrein	MSE/MSS	Wrestling Assistant Coach	1	\$2,363.26
Robert	Weida	MSE/MSS	Wrestling Head Coach	0	\$3,376.08
Raymond	Adams	MSS	Basketball Head Coach - Gr. 7 - Boys	4	\$3,798.09
Craig	Shimer	MSS	Basketball Head Coach - Gr. 7 - Girls	2	\$3,587.09
Kevin	Leopold	MSS	Basketball Head Coach - Gr. 8 - Girls	0	\$3,376.08
Jenisys	Battle	LHS	Winter/Spring Equipment Manager	0	\$3,376.08

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Group VIII

Athletic Academic Intervention Coordinator - \$27.64/hour, not to exceed 840 hours

Name	Bldg.
Ashley Spriggs	LHS

Group X

Name	Bldg.	Title	Step	Salary
DeAnna Pentello-Less	MSE	Middle School Game Manager - Winter	3	\$1,899.05
Julie Baldwin	MSS	Middle School Game Manager - Winter	3	\$949.53 (50%)
Bobbie Browning	MSS	Middle School Game Manager - Winter	1	\$844.02 (50%)
Nathan Clevenger	MSW	Middle School Game Manager - Winter	5	\$949.53 (50%)
Lindsey Watt	MSW	Middle School Game Manager - Winter	1	\$844.02 (50%)

Group XI

Name	Bldg.	Title	Salary
Tracie Weaver	CE	Intervention Assistance Chairperson	\$1,266.03

Group XII

Name	Bldg.	Title	Salary
Jonathon Bradshaw	LHS	Pep Band Director	\$281.34 (33%)
M. Rob Cebriak	LHS	Pep Band Director	\$281.34 (34%)
Gregory Miller	LHS	Pep Band Director	\$281.34 (33%)

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

Approve 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

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;

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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 II

Name	Bldg.	Title	Step	Salary
Corey Howard	LHS	Basketball Assistant Coach - Boys	1	\$2,289.41 (50%)
Timothy Martin	LHS	Basketball Assistant Coach - Boys	9	\$6,055.85
Brandon Smith, Jr.	LHS	Basketball Assistant Coach - Boys	2	\$4,726.51
Ronald Bailey	LHS	Basketball Head Coach - Girls	6	\$8,018.19
Jalynn Graham	LHS	Basketball Assistant Coach - Girls	0	\$2,215.56 (50%)
Brooke Isabel	LHS	Basketball Assistant Coach - Girls	1	\$1,144.70 (25%)
Amber Stokes	LHS	Basketball Assistant Coach - Girls	2	\$4,726.51
Ronnie Stokes, Jr.	LHS	Basketball Assistant Coach - Girls	2	\$3,544.88 (75%)
Steve Brown	LHS	Wrestling Assistant Coach	0	\$4,431.11
Chad Garver	LHS	Wrestling Assistant Coach	1	\$4,578.81
Carlin Yetts	LHS	Wrestling Assistant Coach	4	\$5,021.92

Group VI

Name	Bldg.	Title	Step	Salary
Tara Fisher	LHS	Basketball Cheerleading Head Coach	15	\$5,908.14
David Despas	LHS	Ice Hockey Assistant Coach	0	\$2,806.37
Robert Bey, Jr.	LHS	Swim Assistant Coach	10	\$3,840.29
Jeffrey Riegler	LHS	Swim Head Coach	10	\$5,486.13

Group VII

Name	Bldg.	Title	Step	Salary
Matthew Barnes	MSE	Basketball Head Coach - Gr. 7 - Boys	1	\$3,376.08
Jordan Owens	MSE	Basketball Head Coach - Gr. 8 - Girls	6	\$4,009.10
Malvin Long	MSS	Basketball Head Coach - Gr. 8 - Boys	0	\$3,376.08
Jesse Hendricks	MSW	Basketball Head Coach - Gr. 7 - Boys	0	\$3,376.08
Renny Tyson, Jr.	MSW	Basketball Head Coach - Gr. 8 - Boys	0	\$3,376.08
Damon Mozer	MSW	Basketball Head Coach - Gr. 7 - Girls	0	\$3,376.08
Chauncey Cumberlander	MSW	Basketball Head Coach - Gr. 8 - Girls	0	\$3,376.08
Cristian Salazar Ramirez	MSW	Wrestling Assistant Coach	0	\$2,363.26
Jhoan Salazar Ramirez	MSW	Wrestling Head Coach	1	\$3,376.08

Group X

Name	Bldg.	Title	Step	Salary
Cris Ferrante	LHS	Bowling Head Coach	1	\$844.02 (50%)
Yvonne Quiero	LHS	Bowling Head Coach	1	\$844.02 (50%)

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Group XII

Name	Bldg.	Title	Salary
Kenzie Thoen	MSE/MSS/MSW	Cheer Club Advisor - Winter	\$844.02

10. Employment – Volunteer Coaches

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

Name	Bldg.	Title
Jenisys Battle	LHS	Volunteer Basketball Coach - Boys
Todd Burns	LHS	Volunteer Bowling Coach
Terry Fisher, Jr.	MSW	Volunteer Basketball Coach - Boys
Kameryn Hendershott	LHS	Volunteer Basketball Coach - Girls
Jacob McKnight	LHS	Volunteer Bowling Coach
Gretchen Shimer	MSS	Volunteer Basketball Coach - Girls
A. Colin Smallwood	LHS	Volunteer Ice Hockey Coach
Larry Taylor	LHS	Volunteer Basketball Coach - Boys

11. Employment – Special Education Van Driver

Approve Lawrence Pryor as a Special Education Van Driver, to serve the District on an as-needed basis (Pending fingerprint results), at the rate of \$16/hour, not to exceed eight hours per day, effective October 18, 2019 through June 30, 2020.

12. Employment – Mid-day Hours for Bus Drivers

Approve the following Bus Drivers for mid-day hours for driving preschool and special education work program students to and from school for the 2019-2020 school year, effective August 14, 2019:

<u>Name</u>	<u>Hours/day</u>
Joyce Barnes	1.50
Anita Baxter	1.50
Penny DeLorenzo	1.50
Jodie Gabbert	1.50
Jackie Hartley	1.50
Rebecca Hartsook	1.50
Terri Jones	1.50
Donna Little	1.50
D. Lynn Maynard	1.50
Nikkisha McKee	1.50

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Patricia Smith	1.50
James Tufts, Jr.	1.50

13. Employment – Mid-day Hours for Bus Drivers

Approve the following Bus Drivers for mid-day hours for driving preschool and special education work program students to and from school for the 2019-2020 school year, effective October 28, 2019:

<u>Name</u>	<u>Hours/day</u>
Joyce Barnes	0.50
Anita Baxter	0.25
Penny DeLorenzo	0.25
Jodie Gabbert	0.75
Donna Little	0.50
D. Lynn Maynard	0.25
Patricia Smith	0.25
James Tufts, Jr.	0.50

14. Employment – Additional Hours for Bus Drivers

Approve the following Bus Drivers for additional hours per day for driving students with disabilities for the 2019-2020 school year, effective October 28, 2019:

<u>Name</u>	<u>Hours/day</u>
Joyce Barnes	1.25
Terri Byers	0.75
A. Nicholas Campbell	0.75
Penny DeLorenzo	1
Rebecca Hartsook	0.50
Mary Elizabeth Inman	0.25
Terri Jones	0.75
Donna Little	0.75
D. Lynn Maynard	1.25
Patricia Smith	1
James Tufts, Jr.	0.50

15. Employment – Interim Certificated Staff

Approve the interim employment of 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 (Pending fingerprint results and/or certification). This contract

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shall expire automatically at the end of the 2019-2020 school year without action by or notice from the Board.

Lauren Wolford – Speech Pathologist, Jefferson Elementary/MSW
0 years experience; MA degree; salary \$32,848.55
Effective November 4, 2019; prorated 127 days for the 2019-2020 SY

16. 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, effective October 22, 2019 (or the date authorized by the ESC-COG with prorated days adjusted accordingly):

Preschool Educational Aide at Clark Hall:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Carol Decord	100%	139	6.5	\$17.95/hour

17. Increase of Hours

Approve the increase of hours for Special Education Van Drivers from a maximum of five hours per day to a maximum of eight hours per day, effective with the 2019-2020 school year.

18. Additional Hours

Approve additional hours for certificated staff members who monitor Saturday School for the 2019-2020 school year, at the hourly rate of \$27.64 and all classified/unclassified staff members holding an educational aide permit at their contracted hourly rate of pay, to be paid out of General Funds.

19. 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 ten hours per week. Payment upon submission of timesheets, to be paid out of General Funds.

Kaitlyn Conkel
Paula Sackett
Pamela McCarthy
Kenzie Thoen

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Stephanie Bryant
Stephanie Jones

20. Additional Hours

Approve additional hours for Dianna Huffman-Barr and Tiffany Hanna to support students with disabilities attending Homecoming at Lincoln High School at the hourly rate of \$27.64 per hour, not to exceed seven hours. Payment upon submission of timesheets, to be paid out of General Funds.

21. Additional Hours

Approve additional hours for certificated staff members who facilitate the Extended School Day (ESD) Program for two Hours and ten Minutes, Monday through Thursday at the hourly rate of \$27.64 and all classified/unclassified staff members holding an educational aide permit at their contracted hourly rate of pay, to be paid out of General Funds.

22. Additional Hours

Approve additional hours for the following staff members to participate in the Reading Teachers' and Coaches' comprehension study and pilot project, at the hourly rate of \$27.64, not to exceed ten hours to be paid out of General Funds.

Ashley Winner
Lettie Huyghe
Becky Rader

23. Additional Hours

Approve additional hours for Tracie Weaver to plan and present Self Care Moments for the 2019-2020 school year at the hourly rate of \$27.64, not to exceed five hours.

24. Additional Hours

Approve additional hours for the following staff to plan and present professional development on November 8, 2019 and January 6, 2020, at the hourly rate of \$27.64, not to exceed three hours to be paid out of General Funds

Andrea Johnson
Emily Vargas
Ashley Williamson

Heather Haringa
Holly Hobzek
Janel Bowman

Stacy Morgan
Bonnie Gourley
Connie Tate

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Sarah Peddicord
Joan Miller
Rachel Mackie
Autumn Hadley
Keisha Whitfield
Becca Lampe
Monica Baker

Jenny Velazquez
Stephanie Bhatt
Kristin Bowes-Strawser
Megan Miller
Nicole Evans
Rachel Garling
Jen Diol

Makenzie Steiger
Rachel Medovich
Cyndi Kleinheinz
Tesia Moore
Kim Neary
Holly Peppers
Nick Rediger

25. Additional Hours

Approve additional hours for Whitney Sapienza to provide tutoring for 4th and 5th grade students, at the hourly rate of \$27.64, not to exceed seven hours.

26. Amendment of Motion 19-08-096 (E-22) - Additional Hours

Approve to amend as follows:

To change the maximum number of hours for educational aides who work additional time to support students with disabilities not to exceed ten hours per week.

**27. Amendment of Motion 19-04-047 (E-7) – Summer Custodian/
Maintenance Assistants**

Approve to amend as follows:

To change the effective date through November 2019 for Matthew Gregory.

28. Positions

Approve the following positions:

2 FTE Educational Aides

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

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (5)

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

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1. Replacement Notebooks

Approve the purchase of replacement notebooks from Apple for Administrators at the cost not to exceed \$54,360, to be paid out of General Funds.

2. School Consortium Master Supply Agreement

Approve the following agreement:

First Amendment to Ohio School
Consortium Master Supply Agreement

THIS FIRST AMENDMENT TO OHIO SCHOOL CONSORTIUM MASTER SUPPLY AGREEMENT (“First Amendment”) is dated as of this 17 day of October, 2019 by and between Direct Energy Business, LLC (“Direct Energy”) and Gahanna-Jefferson Public Schools_ (“Buyer”). Direct Energy and Buyer are sometimes referred to herein individually as a “Party” and collectively as the “Parties”.

WHEREAS, Buyer and Direct Energy entered into the Ohio School Consortium Master Supply Agreement (the “Agreement”), which sets forth the terms and conditions whereby Direct Energy agreed to provide, and Buyer agreed to receive and pay for, services and electricity to meet Buyer’s full usage requirements at Buyer’s Facility through the May 2020 Monthly Billing Cycle;

WHEREAS, Direct Energy and Buyer desire to further amend and extend certain provisions of the Agreement as provided for herein;

NOW THEREFORE, in consideration of the premises and mutual covenants contained herein, Direct Energy and Buyer agree as follows:

1. Article II – Charge for Power – is amended by relabeling Section 2.1.b. as “2.1.c.” and inserting a new Section 2.1.b which shall state as follows:

“b. The “Price” for Power to Buyer during the New Delivery Period hereunder shall be equal to 3.238 cents (\$0.03238) per kWh (the “Energy Charge”) multiplied by the monthly Metered Energy as determined by the Electric Distribution Utility for the Monthly Billing Cycle for all of Buyer’s Premises listed in Appendix A to the First Amendment and any New Premises added during the New Delivery Period. The Energy Charge shall exclude only capacity charges and RPS, which shall be passed-through to Buyer, and shall otherwise include, but not be limited to, any and all applicable

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RTO fees and the following components (“Included Products”) required to provide full competitive retail electric service and Power to Buyer:

- (1) Electric energy;
- (2) RTO transmission congestion;
- (3) RTO transmission losses;
- (4) Bypassable market-based ancillary services;
- (5) EDU line losses; and
- (6) Commercial activity tax, if and as applicable.

Notwithstanding anything contained in Section 9.4 of this Agreement to the contrary, in the event any fee or charge from the applicable RTO paid by Supplier as of the Effective Date is directly billed to Buyer or assessed to Buyer through the Electric Distribution Utility tariff as a non-bypassable charge after the Effective Date, Supplier shall adjust the Energy Charge downward in an amount equal to the fee or charge and provide a credit for any period during the New Delivery Period in which the fee or charge was directly billed to Buyer or assessed to Buyer but the Energy Charge was not adjusted to account for the transfer of the fee or charge.”

2. Article III – “Delivery Period” - of the Ohio School Consortium Master Supply Agreement is amended by inserting the following to the end of Section 3.2 of Article III – Delivery Period: “Pursuant to that certain First Amendment to the Ohio School Consortium Master Supply Agreement, the Parties have agreed to extend and the Delivery Period shall be extended from the June 2020 Monthly Billing Cycle to immediately prior to the last clock hour on the normal meter read date of the June 2022 Monthly Billing Cycle (“New Delivery Period”) at the price set forth in Section 2.1.b. above pursuant to the First Amendment.”

3. Article XVIII – “Miscellaneous Provisions” of the Ohio School Consortium Master Supply Agreement is amended by inserting a new Section 18.14 which shall state as follows:

“18.14 Administrative Fee. During the New Delivery Period, Supplier hereby agrees to include an administrative fee of \$0.0003 in the Energy Charge for all accounts. An amount equal to the administrative fee multiplied by the monthly Metered Energy will be remitted to Buyer’s respective Council of Government (META Solutions).

4. During the New Delivery Period, “Buyer’s Premise(s)” shall mean those premises of the Buyer listed in Appendix A of this First Amendment.

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5. Except as expressly modified herein, the Agreement and all applicable documents attached thereto, shall remain in full force and effect. Any capitalized terms used herein but not defined herein shall be as defined in the Agreement.

6. This First Amendment may be executed in counterparts, each of which when so executed and delivered shall be deemed to be an original and all of which taken together shall constitute one and the same instrument. Delivery of an executed counterpart of a signature page of this First Amendment by facsimile transmission or electronic pdf shall be effective as delivery of a manually executed counterpart of this First Amendment. The provisions of this First Amendment may not be amended without the prior written consent of each of Direct Energy and Buyer. This Agreement is binding on and shall inure to the benefit of the parties hereto and their successors and permitted assigns.

3. TIF Resolution - Adam's Pointe

Approve the following Resolution:

A RESOLUTION WAIVING REQUIRED NOTICES FROM THE TOWNSHIP OF JEFFERSON, FRANKLIN COUNTY, OHIO IN CONNECTION WITH THE ADOPTION OF A TAX INCREMENT FINANCING RESOLUTION EXPECTED TO BE PASSED BY THE BOARD OF TOWNSHIP TRUSTEES OF THE TOWNSHIP OF JEFFERSON, FRANKLIN COUNTY, OHIO; AND MAKING RELATED AUTHORIZATIONS.

WHEREAS, the Township of Jefferson, Franklin County, Ohio (the "Township") has notified the Board that the Township intends to adopt a Resolution substantially in the form attached to this resolution as **Exhibit A** and incorporated into this resolution by this reference) (the "TIF Resolution") to exempt 100% of the increase in assessed value (the "Improvement," as further defined in the TIF Resolution) of the various parcels (collectively, the "TIF Site") subject to the TIF Resolution for a term of 30 years pursuant to Ohio Revised Code ("R.C.") Section 5709.73(B); and

WHEREAS, in the TIF Resolution, the Township will require the current and future owners of the TIF Site (collectively, the "Property") to pay service payments in lieu of real property taxes with respect to the Improvement at the same time and in the same manner as the real property taxes that would have been due on such Improvement had the Improvement not been exempted pursuant to the TIF Resolution; and

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

WHEREAS, pursuant to R.C. Section 5709.83, the Township also is required to provide the Board with notice of the proposed TIF Resolution at least 14 days prior to its adoption, unless such notice period is waived by the Board; and

WHEREAS, the TIF Resolution provides that the Treasurer of Franklin County, Ohio (the "County Treasurer") will make payments out of the service payments in lieu of taxes received under the TIF Resolution to the School District in the amount of real property taxes the School District would have received had the TIF Resolution not been passed; and

WHEREAS, in return for the compensation to be provided to the School District pursuant to the TIF Resolution, the Township has requested that the Board (i) approve the 30 year, 100% exemption to be provided in the TIF Resolution, (ii) waive all required statutory notices associated with the passage of the TIF Resolution, (iii) waive any compensation in addition to the compensation provided in the TIF Resolution which may otherwise be required or permitted pursuant to law; and (iv) provide other related approvals with respect to the TIF Resolution.

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

Section 1. This Board has received copies of the TIF Resolution.

Section 2. In return for the compensation to be provided to the School District pursuant to the TIF Resolution, this Board hereby (i) approves the TIF Resolution and the exemption provided in the TIF Resolution, (ii) waives the 45 business-day notice required pursuant to R.C. Section 5709.73(D), (iii) waives the 14 day notice required pursuant to R.C. Section 5709.83, and (iv) agrees that the compensation to be provided to the School District pursuant to the TIF Resolution is in lieu of any other compensation that may be provided to the School District in R.C. Chapter 5709.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken in meetings

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open to the public in compliance with the law, including, without limitation, R.C. Section 121.22.

Section 4. This Resolution shall be in full force and effect upon its adoption.

4. TIF Resolution – Gray’s Place

Approve the following Resolution:

A RESOLUTION WAIVING REQUIRED NOTICES FROM THE TOWNSHIP OF JEFFERSON, FRANKLIN COUNTY, OHIO IN CONNECTION WITH THE ADOPTION OF A TAX INCREMENT FINANCING RESOLUTION EXPECTED TO BE PASSED BY THE BOARD OF TOWNSHIP TRUSTEES OF THE TOWNSHIP OF JEFFERSON, FRANKLIN COUNTY, OHIO; AND MAKING RELATED AUTHORIZATIONS.

WHEREAS, the Township of Jefferson, Franklin County, Ohio (the “Township”) has notified the Board that the Township intends to adopt a Resolution substantially in the form attached to this resolution as **Exhibit A** and incorporated into this resolution by this reference) (the “TIF Resolution”) to exempt 100% of the increase in assessed value (the “Improvement,” as further defined in the TIF Resolution) of the various parcels (collectively, the “TIF Site”) subject to the TIF Resolution for a term of 30 years pursuant to Ohio Revised Code (“R.C.”) Section 5709.73(B); and

WHEREAS, in the TIF Resolution, the Township will require the current and future owners of the TIF Site (collectively, the “Property”) to pay service payments in lieu of real property taxes with respect to the Improvement at the same time and in the same manner as the real property taxes that would have been due on such Improvement had the Improvement not been exempted pursuant to the TIF Resolution; and

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

WHEREAS, pursuant to R.C. Section 5709.83, the Township also is required to provide the Board with notice of the proposed TIF Resolution at least 14 days prior to its adoption, unless such notice period is waived by the Board; and

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WHEREAS, the TIF Resolution provides that the Treasurer of Franklin County, Ohio (the "County Treasurer") will make payments out of the service payments in lieu of taxes received under the TIF Resolution to the School District in the amount of real property taxes the School District would have received had the TIF Resolution not been passed; and

WHEREAS, in return for the compensation to be provided to the School District pursuant to the TIF Resolution, the Township has requested that the Board (i) approve the 30 year, 100% exemption to be provided in the TIF Resolution, (ii) waive all required statutory notices associated with the passage of the TIF Resolution, (iii) waive any compensation in addition to the compensation provided in the TIF Resolution which may otherwise be required or permitted pursuant to law; and (iv) provide other related approvals with respect to the TIF Resolution.

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

Section 1. This Board has received copies of the TIF Resolution.

Section 2. In return for the compensation to be provided to the School District pursuant to the TIF Resolution, this Board hereby (i) approves the TIF Resolution and the exemption provided in the TIF Resolution, (ii) waives the 45 business-day notice required pursuant to R.C. Section 5709.73(D), (iii) waives the 14 day notice required pursuant to R.C. Section 5709.83, and (iv) agrees that the compensation to be provided to the School District pursuant to the TIF Resolution is in lieu of any other compensation that may be provided to the School District in R.C. Chapter 5709.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law, including, without limitation, R.C. Section 121.22.

Section 4. This Resolution shall be in full force and effect upon its adoption.

5. John Deere Gator

Approve the purchase of one John Deere Gator, and one Boss 6'0" Straight Blade Hydraulic Package with install service from Deer & Company at a cost not to exceed \$21,703.51. This will be paid out of Permanent Improvement (PI) Funds.

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ROLL CALL: Piccolantonio___Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

VI. BOARD REPORT(S)/DISCUSSION(S)

A. Legislative Liaison

Beryl Piccolantonio

VII. 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