

# RECORD OF PROCEEDINGS 10221

## SPECIAL SESSION

July 8, 2019

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The Gahanna-Jefferson Board of Education met in Special Session on July 8, 2019, at the Gahanna-Jefferson Board Offices, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 6:00 p.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Absent
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

### A. HUMAN RESOURCES

#### ITEM(S) FOR ACTION (8)

**19-07-077**

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

#### 1. Resignations

The Gahanna-Jefferson Board of Education accepted the following resignations:

Dustin Cullen, Athletic Director, Lincoln High School, effective at the end of the day on July 31, 2019

Melanie McGue, Principal, Goshen Lane Elementary, effective at the end of the day on July 3, 2019

Olivia Pfund, Intervention Specialist, Blacklick Elementary, effective at the end of the 2018-2019 school year

Rebekah Shaffer, Educational Aide, High Point Elementary, effective at the end of the 2018-2019 school year

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Anthony Stahl, Technology Technician, effective at the end of the day on July 5, 2019

Tianjiao Wei, Mandarin Chinese, Middle School West/Lincoln High School, effective at the end of the 2018-2019 school year

Kristine Blind, Treasurer, effective at the end of the day on July 31, 2019

Robyn DiMichele, Business Office Secretary, effective at the end of the day on July 5, 2019

Rachel Tyran, Art, Lincoln High School, effective at the end of the 2018-2019 school year

### 2. Positions

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

2 FTE Educational Aides  
1 FTE Educational Aide  
1 FTE Grade 1 Teacher

### 3. 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 August 1, 2019 through July 31, 2021:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Dustin Cullen	Assistant Principal, LHS	2-year (220 days)	\$105,077
Stacy Morgan	School Psychologist, JE/LE	2-year (200 days)	\$93,555

### 4. 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

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with the adopted salary schedule in twenty-four equal installments  
(Pending fingerprint results and/or certification):

Mark Lowrie – English, Lincoln High School  
10 years experience; MA+45 degree; salary \$77,439

Amanda Roble – Math Instructional Support Coach, Lincoln High School  
9 years experience; MA+30 degree; salary \$73,008

Amber Cunningham – Intervention Specialist, Royal Manor Elementary  
2 years experience; BA150 degree; salary \$50,430

Mallory Milara – Grade 1, Goshen Lane Elementary  
10 years experience; MA degree; salary \$71,320

Joseph Kern – Art, Lincoln High School  
0 years experience; BA150 degree; salary \$45,999

Kimberly Pettit – Intervention Specialist, Blacklick Elementary  
7 years experience; BA degree; salary \$57,710

### 5. Employment – Unclassified Employees

The Gahanna-Jefferson Board of Education approved the following individuals on a one-year contract as Educational Aides 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):

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

Rebecca Pierce – Blacklick Elementary  
Step 0 on salary schedule; \$15.75/hour  
6.5 hours/day  
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Carime Sullivan – Middle School West  
Step 0 on salary schedule; \$15.75/hour  
6.5 hours/day  
187 days

Hannah Agnew – Goshen Lane Elementary  
Step 1 on salary schedule; \$16.19/hour  
6.5 hours/day  
187 days

Susan Bugenstein – Lincoln High School  
Step 5 on salary schedule; \$17.95/hour  
6.75 hours/day  
187 days

David Olk – High Point Elementary  
Step 0 on salary schedule; \$15.75/hour  
6.5 hours/day  
187 days

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

#### Preschool Educational Aides at Clark Hall:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Taylor Assalone	100%	188	6.5	\$17.51/hour
Tracy Hairston	100%	188	6.5	\$17.07/hour
Rachel Westrick	100%	188	6.5	\$17.51/hour

#### Substitute Speech-Language Pathologist:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Salary</u>
Cody Bernardini	100%	65	\$250/day

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**7. Increase of Hours – Clinic Aide/Clerk-typist**

The Gahanna-Jefferson Board of Education approved the increase of hours for Sonja Dickson, Clinic Aide/Clerk-typist, from six (6) hours per day at Chapelfield Elementary to eight (8) hours per day at Middle School East/Middle School South, effective with the 2019-2020 school year.

**8. Amendment of Motion 19-05-055 (E31) – Summer School Additional Hours**

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

Add Jonna Gordyan to teach Summer Journey to Learning 2019 at the hourly rate of \$27.10.

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

**B. GENERAL BUSINESS**

**ITEM(S) FOR ACTION (1)**

**19-07-078**

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:

**1. Resolution – Restroom Renovation**

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

Ratifying Termination of Construction Contract for Restroom Renovation Project, Declaring Urgent Necessity Situation and Waiver of Competitive Bidding, and Awarding

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### Replacement Contract for the Project

The Superintendent recommended the Gahanna-Jefferson Public School District Board of Education ratify the termination of the construction contract for the restroom renovation project ("Project") with LeVeck Commercial Construction & Development, LLC ("LeVeck"); declare an urgent necessity and waive competitive bidding; and award the replacement contract for the Project to Kirk Design + Construction, LLC ("Kirk").

#### Background:

1. LeVeck has failed to perform the specified work for the Project in a manner acceptable to the Board. The Business Director met with LeVeck about issues with the Project and determined it would be in the best interest of the school district to terminate LeVeck for convenience. A letter of termination was issued to LeVeck on June 26, 2019.
2. The Superintendent believes an urgent necessity exists to ensure the timely and economical completion of the Project, to preserve health, safety, security, and protection of school property, and in order to complete the Project before the next school year to provide safe and sanitary restrooms.
3. The Superintendent, in consultation with the Business Director, recommends the Board authorize the award of a contract to complete the Project to Kirk in the amount of \$192,798.62.

NOW, THEREFORE, BE IT RESOLVED by the Gahanna-Jefferson Public School District Board of Education as follows:

1. Based upon the recommendation of the Superintendent, the Board ratifies all prior actions terminating and providing notice to LeVeck of the termination of its contract. The Board authorizes the Business Director to take any additional steps or provide any additional notice to LeVeck to facilitate the substitution of contractors on the Project.
2. To the extent the statutory competitive bidding requirements are deemed to apply to the work needed to complete the Project, the Board waives competitive bidding based upon the urgent necessity to complete the work as quickly as possible.

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3. The Board authorizes the Superintendent and Business Director, working with the Treasurer, and legal counsel, to negotiate and enter into a contract with Kirk Design + Construction, LLC.
4. The Board authorizes the Treasurer to issue a purchase order for the Project in the amount of \$192,798.62, and to execute any necessary documents.

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

### ADJOURNMENT

19-07-079

Moved by Mr. Hairston, and seconded by Mrs. Moehring, that the special meeting of the Gahanna-Jefferson Board of Education adjourned at 6:09 p.m.

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



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President



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Treasurer