

RECORD OF PROCEEDINGS 10748

REGULAR SESSION

October 15, 2020

The Gahanna-Jefferson Board of Education met in Regular Session on October 15, 2020 by Teleconference. President Beryl Piccolantonio called the meeting to order at 6:31 p.m.

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

Pledge of Allegiance

Approval of the Minutes

20-10-133

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

- September 15, 2020 Finance & Facilities Committee Meeting
- September 17, 2020 Regular Board of Education Meeting
- September 21, 2020 Special Board of Education Meeting
- September 22, 2020 Special Board of Education Meeting
- September 22, 2020 Student Learning & Achievement Committee

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

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

A. Student Council President

Jason Raymond

- Jason stated that students and teachers are sacrificing and speaking out on their rights. He urged the Board to listen and get protective procedures in order so everyone can be safe and be back in the classrooms. He also stated that Matt Campbell has made inappropriate

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comments on his blog and excludes different groups of people. There is a petition to get him removed from the Board.

- | | | |
|----|---|-----------------------------|
| B. | Gahanna-Jefferson Education Foundation | Sharon Tomko & Tricia Twigg |
| | • They will continue their mission to promote excellence in education by raising money for students and classrooms. They are here to support the school district. | |
| C. | Gahanna-Jefferson Education Association | Jenny Palguta - Absent |
| D. | Finance Committee | Daphne Moehring |
| E. | Policy and Governance Committee | Matt Campbell |
| F. | Student Learning and Achievement Committee | Jennifer Chrysler |

Public Participation

- Krista Wood, Jeff Schwarz, and James Bugenstein all sent in comments regarding hybrid learning.
- Chad Dickerson sent in suggestions regarding distance learning versus in person learning.
- Jeff Schwarz and Ceci Burkhart sent in comments regarding the teacher negotiations and the strike.
- Desta Borland (Cupp) sent in comments regarding evidence based decision making.
- Catherine Hope-Cunningham sent in comments regarding the levy and Matt Campbell.
- Jane Cruz sent in comments regarding Matt Campbell
- Jeremy Pape sent in comments regarding the Superintendent creating a divide in the community.

Adoption of Agenda

20-10-134

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

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

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A. SUPERINTENDENT'S REPORT

Here is the link to the [Superintendent's Report](#) that starts at 1:20:16

B. TREASURER'S REPORT

1. **Cash Balances:** Cash Balances are \$56.5M. The General fund balance (including GF Debt) is \$28.9M vs \$28.6M in the previous year. This is an increase of \$6.7M from the previous month due to the collection of tax settlements in September.

(See attached report of cash balances and investments by maturity date)

2. **Revenues:**

- Operating receipts were \$14.4M for the month or \$1.3M below YTD estimates. Versus prior year receipts are down \$2.5M primarily due to the delayed settlement of the Rollback & Homestead reimbursement from the state. Fees and Tuition will be lower than previous year levels if the online learning model continues. Tax abatement and TIF revenues were higher than estimate and prior year. The shortfall expected from the pandemic did not materially impact tax receipts in August and September. The second half collections to be received in February and March of 2021 are expected to be lower than normal.

3. **Expenditures:**

- Expenses are \$779k under estimates; on par with prior year amounts. Salaries and wages account for \$438k of the underrun and will continue to be lower until contract negotiations are settled. Benefits cost are above estimates due to the timing of the pension surcharge and true-up payments. Other expenditure variances are primarily due to timing.
- As discussed last month, Employee benefit costs are higher due to the payoff of the deficit in the 024 fund, and the SERS surcharge and true-up payments processed in September.

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4. Appropriations / Estimated Revenues:

- Changes are being requested in appropriations and revenues to 4 funds due to increased allocations and requests to increase budgets.

5. Activities:

- Training for the migration to State Software redesign is scheduled for October 14th through 16th.

6. Account / Fund activity:

- Transfer of \$64,459 from the General Fund (001) to the Rotary-Special Services Fund (011) to cover summer school related expenditures.

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (5)

20-10-135

Moved by Mr. Hairston, and seconded by Mr. Campbell, 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 September 2020 Monthly Financial Report as submitted by the Treasurer.

2. 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
The Blackbaud Giving Fund	\$35.00	Goshen Lane Elementary
Mr. & Mrs. Jonathan & Cynthia Shelton	\$50.00	LHS Lions Locker
Ms. Gloria Schmitz	\$75.00	LHS Lions Locker
Ms. Heather Haringa	\$2,230.00	LHS Lions Locker
Wepay/GoFundMe	\$263.70	LHS Lions Locker
Wepay/GoFundMe	\$48.25	LHS Lions Locker
Mr. & Mrs. James & Susan Dowdy	2 Trombones	Middle School West Band Department
The Benevity Community Impact Fund	\$325.00	Royal Manor Elementary

3. Transfer of Funds

The Gahanna-Jefferson Board of Education approved a transfer of \$64,458.51 from General Fund (001-0000) to Summer Journey to Learning Fund (011-9040).

4. FY21 Appropriations/Revenues

The Gahanna-Jefferson Board of Education approved to amend the FY21 appropriations/revenue as follows:

10/15/2020-FY21 Amended Appropriations						
FUND	Fund Type	Description	Previous Appropriations	Amendment	Total Appropriations	Revenue
007	GOV/Special	SPECIAL TRUST	\$ 119,584.62	\$ 500.00	\$ 120,084.62	\$ 500.00
019	GOV/Special	OTHER GRANT	\$ 244,984.57	\$ 9,284.21	\$ 254,268.78	\$ -
022	GOV/Special	DISTRICT AGENCY	\$ 25,796.65	\$ 20,000.00	\$ 45,796.65	\$ 10,000.00
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	\$ 1,392,128.15	\$ 24,672.81	\$ 1,416,800.96	\$ 24,672.81

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

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

ITEM(S) FOR ACTION (1)

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20-10-136

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. Testing Supplies

The Gahanna-Jefferson Board of Education approved the purchase of Iowa and CogAT 2nd and 5th grade testing supplies, barcode labels and scoring services from Riverside Insights not to exceed \$40,190 to be paid out of the general fund.

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

ITEMS FOR INFORMATION

Resignations

The following individuals resigned from the Educational Service Center-Council of Governments (ESC-COG), effective at the end of the day on September 25, 2020:

Christian Owens, Preschool Aide, Clark Hall

Rachel Westrick, Preschool Aide, Clark Hall

Approval of Change by the Addendum Salary Schedule Committee

The Addendum Salary Schedule Committee approved the following change, effective with the 2020-2021 school year:

High school Boys Basketball (Group II) may have 1 Head Coach and 3 Assistant Coaches

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E. HUMAN RESOURCES

ITEM(S) FOR ACTION (34)

20-10-137

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

Carol Baumann, Clinic Aide/Clerk-typist, Jefferson Elementary, effective at the end of the day on October 2, 2020

Miranda Bisutti, Educational Aide, Lincoln High School, effective at the end of the day on October 8, 2020

Joyce Coleman, Kitchen Helper, Lincoln High School, effective at the end of the 2019-2020 school year

Stephanie Gilzow, Clinic Aide/Clerk-typist, Chapelfield Elementary, effective at the end of the day on September 25, 2020

Krysten Jasin, RTI Data Coach (25%), Jefferson Elementary, effective with the 2020-2021 school year

Rachel Lefevre, Kitchen Helper, Goshen Lane Elementary, effective with the 2020-2021 school year

Lawanda Sweeney, Kitchen Helper, Chapelfield Elementary, effective at the end of the 2019-2020 school year

Stephanie Wendler, Kitchen Helper, Middle School South, effective at the end of the 2019-2020 school year

Larry Whatley, Bus Driver, effective at the end of the day on October 8, 2020

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2. Job Descriptions

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

Head Cook I
Head Cook II

3. Reclassification of Classified Positions

The Gahanna-Jefferson Board of Education approved the reclassification of the following positions with salary/benefits according to the adopted salary schedule, effective October 16, 2020:

From Title/Salary Schedule	Buildings	To Title/Salary Schedule
Head Cook	Middle School West Lincoln High School	Head Cook I
Head Cook	Jefferson Elementary Royal Manor Elementary Middle School South	Head Cook II

4. Employment – Classified Employees

The Gahanna-Jefferson Board of Education approved the following individuals, to be placed on the appropriate salary schedule with a 270-calendar day probationary period:

Justin Dickson – Technology Technician
Step 5 on salary schedule; \$24.03/hour
8 hours/day
Effective October 26, 2020; prorated 177 days for the 2020-2021 SY

Stephanie Gilzow – Secretary, Chapelfield Elementary (Group II)
Step 1 on salary schedule; \$18.52/hour
8 hours/day
Effective September 28, 2020; prorated 165 days for the 2020-2021 SY

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Meredith Nash – Clinic Aide/Clerk-typist, Chapelfield Elementary (Group III)
Step 0 on salary schedule; \$16.75/hour
6 hours/day
Effective October 21, 2020; prorated 138 days for the 2020-2021 SY

5. Employment – Educational Aides

The Gahanna-Jefferson Board of Education approved the following individuals as Educational Aides on a one-year contract for the 2020-2021 school year, to be placed on the appropriate salary schedule with a 179-workday probationary period (Pending fingerprint results and/or certification):

Jamia Hogan – Middle School West
Step 1 on salary schedule; \$16.84/hour
7 hours/day
Effective October 1, 2020; prorated 150 days for the 2020-2021 SY

Brittany Houchell – Middle School West
Step 0 on salary schedule; \$16.39/hour
7 hours/day
Effective October 12, 2020; prorated 144 days for the 2020-2021 SY

6. Employment – Substitutes

The Gahanna-Jefferson Board of Education approved the following substitutes for the respective positions, to serve the District on an as-needed basis at the appropriate substitute pay rate, effective for the 2020-2021 school year (Pending fingerprint results and/or certification):

Kitchen Helper(s):

Julie Barkhurst
Stephanie Wendler

Bus Driver(s):

Hamidou Ba
Lori Wildes
Larry Whatley

Custodian(s):

Maria Delapaz

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Secretary:
Meredith Nash

7. Employment through the Educational Service Center-Council of Governments for the 2020-2021 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 2020-2021 school year:

Preschool Educational Aides at Clark Hall:

Effective October 16, 2020 (or the date authorized by the ESC-COG with prorated days adjusted accordingly)

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Jane Kato	100%	140.5	6.5	\$16.84/hour

Effective September 30, 2020

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Kyndra Winters	100%	151	6.5	\$16.39/hour

Substitute Occupational Therapist at Clark Hall:

Effective November 2, 2020

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Allison Custer	100%	As needed	7.5	\$281.34/day

8. Employment – Addendum Assignments

The Gahanna-Jefferson Board of Education approved the following certificated personnel for the positions listed, according to the current adopted Addendum Salary Schedule, for the 2020-2021 school year (Pending fingerprint results and/or certification):

Group II

<u>Name</u>	<u>Bldg.</u>	<u>Title</u>	<u>Step</u>	<u>Salary</u>
Matthew Potter	LHS	Basketball Assistant Coach - Boys	12	\$6,203.55
Anthony Staib	LHS	Basketball Head Coach - Boys	15	\$9,284.22
Laura Gilmore	LHS	Basketball Assistant Coach - Girls	0	\$2,215.56 (50%)
Darianne Seward	LHS	Basketball Assistant Coach - Girls	0	\$2,215.56 (50%)

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Michel	Flusche	LHS	Wrestling Head Coach	2	\$6,752.16
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Group VI

Name	Bldg.	Title	Step	Salary
Jerrica Manley	LHS	Basketball Cheerleading Asst. Coach	5	\$3,101.78
Kevin Schodorf	LHS	Ice Hockey Head Coach	3	\$4,220.10
Jill McInerney	LHS	Swim Assistant Coach	10	\$3,840.29

Group VII

Name	Bldg.	Title	Step	Salary
Payton Dearth	MSE	Basketball Head Coach - Gr. 7 - Boys	0	\$3,376.08
Joshua Goody	MSE	Basketball Head Coach - Gr. 7 - Girls	8	\$4,220.10
Kevin Leopold	MSS	Basketball Head Coach - Gr. 8 - Girls	1	\$3,376.08
Ian Jinks	MSW	Basketball Head Coach - Gr. 7 - Boys	3	\$3,587.09
Thomas Fogel	MSW	Basketball Head Coach - Gr. 8 - Boys	6	\$4,009.10
Jenisys Battle	LHS	Winter/Spring Equipment Manager	1	\$3,376.08

Group X

Name	Bldg.	Title	Step	Salary
Paige Harding	MSE	Middle School Game Manager - Winter	1	\$1,688.04
Julie Baldwin	MSS	Middle School Game Manager - Winter	4	\$949.53 (50%)
Bobbie Browning	MSS	Middle School Game Manager - Winter	2	\$844.02 (50%)
Najib Kamagate	MSW	Middle School Game Manager - Winter	1	\$1,688.04

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%)
Nicole Evans	JE	RTI Data Coach	\$211.00 (25%)

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

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

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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;

THEREFORE, BE IT RESOLVED, that the Board of Education shall employ the following non-certificated personnel, according to the current adopted Addendum Salary Schedule, for the 2020-2021 school year (Pending fingerprint results and/or certification):

Group II

Name		Bldg.	Title	Step	Salary
Corey	Howard	LHS	Basketball Assistant Coach - Boys	2	\$4,726.51
Brandon	Smith Jr.	LHS	Basketball Assistant Coach - Boys	3	\$4,874.22
Ronald	Bailey	LHS	Basketball Head Coach - Girls	7	\$8,229.20
Jalynn	Graham	LHS	Basketball Assistant Coach - Girls	1	\$4,578.81
Kameryn	Hendershott	LHS	Basketball Assistant Coach - Girls	0	\$4,431.11
James	Leeseberg	LHS	Wrestling Assistant Coach	0	\$4,431.11
Joshua	Murray	LHS	Wrestling Assistant Coach	0	\$4,431.11
Carlin	Yetts	LHS	Wrestling Assistant Coach	5	\$5,465.03

Group VI

Name		Bldg.	Title	Step	Salary
Tara	Fisher	LHS	Basketball Cheerleading Head Coach	15	\$5,908.14
Bradley	Tarbutton	LHS	Ice Hockey Assistant Coach	2	\$2,954.07
Robert	Bey Jr.	LHS	Swim Assistant Coach	11	\$3,840.29
Jeffrey	Riegler	LHS	Swim Head Coach	11	\$5,486.13

Group VII

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Name	Bldg.	Title	Step	Salary
Matthew Barnes	MSE	Basketball Head Coach - Gr. 8 - Boys	2	\$3,587.09
Jordan Owens	MSE	Basketball Head Coach - Gr. 8 - Girls	7	\$4,009.10
Joshua Browning	MSS	Basketball Head Coach - Gr. 7 - Boys	0	\$3,376.08
Malvin Long	MSS	Basketball Head Coach - Gr. 8 - Boys	1	\$3,376.08
Francesica Frazier	MSS	Basketball Head Coach - Gr. 7 - Girls	0	\$3,376.08
Damon Mozer	MSW	Basketball Head Coach - Gr. 7 - Girls	1	\$3,376.08
Chauncey Cumberlander	MSW	Basketball Head Coach - Gr. 8 - Girls	3	\$3,587.09
Chad Garver	MSW	Wrestling Head Coach	2	\$3,587.09

Group X

Name	Bldg.	Title	Step	Salary
Yvonne Quiero	LHS	Bowling Head Coach	2	\$1,688.04

Group XII

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

10. Employment – Volunteer Coaches

The Gahanna-Jefferson Board of Education approved to recognize the following individuals as volunteer coaches in the District for the 2020-2021 school year (Pending fingerprint results and/or certification):

Name	Bldg.	Title
Jenisys Battle	LHS	Volunteer Basketball Coach - Boys
Benton Bommer	LHS	Volunteer Basketball Coach - Boys
Todd Burns	LHS	Volunteer Bowling Coach
Tanya Harris	LHS	Volunteer Basketball Coach - Girls
Ryan Kitsmiller	LHS	Volunteer Basketball Coach - Boys
Timothy Martin	LHS	Volunteer Basketball Coach - Boys
Jacob McKnight	LHS	Volunteer Bowling Coach
Alex Morrow	LHS	Volunteer Ice Hockey Coach
William Rhymer	LHS	Volunteer Ice Hockey Coach
Danny Shirey	LHS	Volunteer Ice Hockey Coach
A. Colin Smallwood	LHS	Volunteer Ice Hockey Coach
Larry Taylor	LHS	Volunteer Basketball Coach - Boys

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11. Employment – Bus Driver

The Gahanna-Jefferson Board of Education approved the following individual as a Bus Driver, to be placed on the appropriate salary schedule with a 177-workday probationary period, effective October 19, 2020:

Maylana Edwards

Step 1 on salary schedule; \$19.46/hour

4.75 hours/day

Prorated 139 days for the 2020-2021 school year

12. Consulting-Service Contract

The Gahanna-Jefferson Board of Education approved a consulting-service contract for Dennis Santos to serve as a Technology Technician on an as-needed basis, at the rate of \$16.07/hour for a maximum of 390 hours, not to exceed 30 hours per week, effective October 1, 2020 through December 31, 2020, to be paid out of the technology fund.

13. Additional Hours - Extended School Day

The Gahanna-Jefferson Board of Education approved additional hours for certificated staff members who facilitate the Extended School Day (ESD) Program for the 2020-2021 school year 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 the general fund.

14. Additional Hours - Collaborative Planning

The Gahanna-Jefferson Board of Education approved additional hours for the following staff members for collaborative planning, data consultation and professional learning regarding hybrid and distance learning for the 2020-2021 school year, at the hourly rate of \$27.64, not to exceed 15 hours per person.

Lettie Huyghe

Rebecca Rader

Ashley Winner

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15. Stipend - Course Facilitators

The Gahanna-Jefferson Board of Education approved a \$600 per semester credit hour stipend for the following staff member to facilitate workshops during the 2020-2021 school year, to be paid out of the general fund.

Ann Gleek - 1 semester credit hour

16. Stipend – COVID-19 Student Systems Planning

The Gahanna-Jefferson Board of Education approved a \$1500 stipend to Pam Schilling to perform COVID-19 Student Systems Planning, to be paid out of the Cares Act Fund.

17. Stipend – COVID-19 Communications

The Gahanna-Jefferson Board of Education approved a \$1500 stipend to Judy Hengstebeck for COVID-19 Communications, to be paid out of the Cares Act Fund.

18. Stipend – Mentors for Resident Educator Program

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to serve as mentors for the Resident Educator Program for the 2020-2021 school year, not to exceed the amounts listed, to be paid out of the general fund:

<u>Name</u>	<u>Maximum Amount</u>
Patricia English	\$1,266.03
Tracie Weaver	\$1,266.03

19. Decrease of Hours – Kitchen Helper

The Gahanna-Jefferson Board of Education approved the reduction of hours for Asima Qurshi, Kitchen Helper, from four hours per day at Lincoln High School to three hours per day at Middle School South, effective October 5, 2020.

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20. Amendment of Motion 20-02-025 (E-16) – Unpaid Leave of Absences

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

Update Lauren Himmel's dates to reflect August 27, 2020 through November 24, 2020

21. Amendment of Motion 20-05-057 (E-8) – Employment – Certificated Staff – One-year Contract

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

Update Teresa Neill's contract to reflect from 50% to 100% through October 30, 2020

22. Amendment of Motion 20-05-057 (E-24) – Decrease in Contract Time – Certificated Employee

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

Update Teresa Neill's effective date to November 2, 2020

23. Amendment of Motion 20-05-057 (E-13) – Employment – Summer Custodian/Maintenance Assistants

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

Update Parker Grunkemeyer's employment dates to reflect May 4, 2020 through November 30, 2020

24. Amendment of Motion 20-07-083 (E-6) – Employment – Addendum Assignments

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

Update Amy Bommer's contract, Assistant Girls Cross Country Coach, Lincoln High School, from \$3,101.78 (100%) to \$1,033.93 (34%)

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25. Amendment of Motion 20-08-99 (E-5) – Employment – Non-Certificated Personnel as Coaches/Advisors

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

Update Bruce Mann's contract, Assistant Debate Advisor, Lincoln High School, from \$1,994 (75%) to \$1,329.33 (50%)

Update Anish Ganesh's contract from Debate Advisor, Lincoln High, School, \$844.02 (25%), to Assistant Debate Advisor, Lincoln High School, \$590.82 (25%)

26. Amendment of Motion 20-08-99 (E-4) – Employment – Addendum Assignments

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

Update Leslie Muhlbach's contract, Debate Advisor, Lincoln High School, from \$3,006.83 (75%) to \$4,009.10 (100%)

27. Amendment of Motion 20-09-111 (E-11) – Employment – Non-Certificated Personnel as Coaches/Advisors

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

Update Maxwell Miller's contract to reflect a salary of \$1,181.63

28. Amendment of Motion 20-09-111 (E-21) - Additional Hours – Math Curriculum Mapping

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

Include the following staff and increase maximum hours as follows:

Maximum six hours

Abbi Herzberg

Logan Wiard

For team members previously approved for one hour to increase to six hours.

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For team members previously approved for two hours to increase to twelve hours.

For team members previously approved for three hours to increase to eighteen hours.

For team members previously approved for five hours to increase to thirty hours.

29. Amendment of Motion 20-09-111 (E-22) - Additional Hours – ELA Curriculum Mapping

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

Include the following staff and increase maximum hours as follows:

Maximum six hours

Lucie Bruce
Shanna Mann
Amy Scott
Tracie Weaver
Abbi Herzberg
Mindy Wise
Jen VanHorssen
Lindsay Brenner
Trish English

For team members previously approved for one hour to increase to six hours.

For team members previously approved for two hours to increase to six hours.

For team members previously approved for three hours to increase to twelve hours.

30. Amendment of Motion 20-09-111 (E-23) – Additional Hours – Related Arts Curriculum Mapping

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

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Include Kyle Bentley and increase maximum hours for team members previously approved for one and a half hours to increase to three hours.

31. Amendment of Motion 20-07-083 (E-15) - Additional Hours – EL Assessment

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

Include Allison Hoyt to complete assessments of new EL students during the 2020-2021 school year.

32. Amendment of Motion 20-03-034 (E-10) - Additional Hours – Evaluation for Gifted in Visual and Performing Arts

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

To include Jana Ross to serve as an evaluator for the Gifted in the Visual and Performing Arts program.

33. Resolution

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

Approve Certain Employee Salary Schedules to be Included in the Collective Bargaining Agreement Between Gahanna-Jefferson City School District Board of Education and The Ohio Association of Public-School Employees OAPSE/AFSCME Local 4, AFL/CIO and its Local #399 (Maintenance)

WHEREAS, the Board has engaged in collective bargaining with the Ohio Association of Public-School Employees OAPSE/AFSCME Local 4, AFL/CIO and its Local #399 (Maintenance) (“OAPSE”) during which the parties have come to an agreement;

WHEREAS, it has come to the attention of the parties that the Salary Schedules for the positions of Maintenance/Custodian I, Maintenance/Custodian II and Groundskeeper were inadvertently omitted from Appendix A in the negotiated agreement; and

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WHEREAS, the Board intends to supplement the current agreement to include the Wage Schedules of Maintenance/Custodian I, Maintenance/Custodian II and Groundskeeper in Appendix A.

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. That the proposed Wage Schedules to be inserted in the Collective Bargaining Agreement between the Board and OAPSE, attached hereto as Exhibit "A" and incorporated herein fully as if by reference, are hereby accepted and approved for execution on behalf of the Board.

SECTION 2. Be it further resolved that all other provisions of the Agreement shall remain in full force and effect for the term of the agreement.

SECTION 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

BE IT FURTHER RESOLVED that this Board so charges the Superintendent and Treasurer with carrying out any functions necessary to implement this action.

All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, unless a lawful exception applies.

34. Unpaid Leave of Absences

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

Megan Forster, Grade 6 Language Arts, Middle School East, on December 11, 2020

Mary Reed, Intervention Specialist, Lincoln High School, effective November 2, 2020 through November 3, 2020

RECORD OF PROCEEDINGS 10768

REGULAR SESSION

October 15, 2020

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

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (3)

20-10-138

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

1. Personal Protective Equipment

The Gahanna-Jefferson Board of Education approved the purchase of personal protective equipment (PPE) for district use at a cost of \$100,000, to be paid out of the COVID Relief Fund.

2. Van Purchase

The Gahanna-Jefferson Board of Education approved the purchase of one passenger van from Coughlin Automotive at a cost not to exceed \$33,066, to be paid out of the permanent improvement (PI) Fund.

3. SRO Contract

The Gahanna-Jefferson Board of Education approved the contract with the City of Gahanna for two law enforcement officers assigned as School Resource Officers (SRO) for the 2020-2021 school year, at a cost not to exceed \$135,227.17, to be paid out of the general fund.

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

RECORD OF PROCEEDINGS 10769

REGULAR SESSION

October 15, 2020

BOARD REPORT(S)/DISCUSSION(S)

A. Legislative Liaison	Beryl Piccolantonio
B. Eastland Fairfield	Matt Campbell
C. Gahanna Parks and Rec	Steve Barrett
D. Local Government Liaison	Daphne Moehring
E. Gahanna-Jefferson Education Foundation	Daphne Moehring
F. Insurance Committee	Bryan Hairston

EXECUTIVE SESSION

20-10-139

Moved by Mrs. Moehring, 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, Chrysler, Hairston
Nays – None
Motion carried.

Mrs. Piccolantonio declared the Board into Executive Session at 7:42 p.m. and back into Regular Session at 8:59 p.m.

RECORD OF PROCEEDINGS 10770
REGULAR SESSION

October 15, 2020

ADJOURNMENT

20-10-140

Moved by Mrs. Moehring, and seconded by Mr. Hairston, that the Regular Meeting of the Gahanna-Jefferson Board of Education adjourned at 9:00 p.m.

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



President



Treasurer