



# Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

(614) 471-7065 · Fax (614) 478-5568

---

## **BOARD OF EDUCATION MEETING**

**SEPTEMBER 14, 2017**

## **AGENDA**



**Regular Board of Education Meeting  
September 14, 2017**

**BOARD OF EDUCATION  
SEPTEMBER 14, 2017  
6:30 P.M.**

**I. OPENING ACTIVITIES**

- A. Calling of the Roll**
- B. Pledge of Allegiance**
- C. Approval of the Minutes**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Gahanna-Jefferson Board of Education approves the following minutes:

- August 1, 2017 Special Board Meeting
- August 3, 2017 Finance Committee Meeting
- August 10, 2017 Regular Board Meeting
- August 14, 2017 Special Board Meeting
- August 22, 2017 Special Board Meeting
- August 22, 2017 Student Learning & Achievement Committee Meeting

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Moehring\_\_\_Phillips\_\_\_ Piccolantonio\_\_\_MC: Y N

**II. SCHOOL/COMMUNITY REPORTS/PRESENTATION(S)**

- |  |                          |
|--|--------------------------|
| <b>A. One School, One Book Initiative</b>            | <b>Roben Frentzel</b>    |
| <b>B. Student Council President</b>                  | <b>Sreekar Miriyala</b>  |
| <b>C. Gahanna-Jefferson Education Foundation</b>     | <b>Sharon Tomko</b>      |
| <b>D. Gahanna-Jefferson Education Association</b>    | <b>Dave Palguta</b>      |
| <b>E. City of Gahanna</b>                            | <b>Brian Metzbower</b>   |
| <b>F. Finance Committee</b>                          | <b>Daphne Moehring</b>   |
| <b>G. Policy and Governance Committee</b>            | <b>Matt Campbell</b>     |
| <b>H. Student Learning and Achievement Committee</b> | <b>Jennifer Chrysler</b> |

**III. PUBLIC PARTICIPATION**

**IV. COMMUNICATIONS/ADOPTION OF AGENDA**

**Regular Board of Education Meeting  
September 14, 2017**

**A. Adoption of Agenda**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent that the Gahanna-Jefferson Board of Education approves this agenda as presented or approves as amended.

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Moehring\_\_\_Phillips\_\_\_ Piccolantonio\_\_\_MC: Y N

**V. BOARD ACTION/INFORMATION ITEMS**

**A. SUPERINTENDENT REPORT**

**B. FISCAL SERVICES**

**ITEMS FOR ACTION**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Treasurer that the Gahanna-Jefferson Board of Education approves the following:

**1. July 2017 Financial Report**

Approve the July 2017 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:

<b><u>Donor</u></b>	<b><u>Amount</u></b>	<b><u>Donated To</u></b>
Kiwanis Club of Gahanna	\$200.00	Lincoln Elementary Library
Kiwanis Club of Gahanna	\$200.00	Royal Manor Library
Kiwanis Club of Gahanna	\$200.00	Goshen Lane Elementary
James Green	\$100.00	LHS Underwater Robotics
Corrie Frasson	\$100.00	LHS Lion's Locker
GMSW PTO	\$950.00	Middle School Athletics
Chapelfield Elementary PTO	\$12,351.00	Chapelfield Elementary
The Kula Foundation	\$ 16.51	LHS Staff Account
The Kula Foundation	\$ 30.76	LHS Staff Account
Col. State Landscape Alumni	\$1,000.00	Jefferson 5 <sup>th</sup> Grade Garden

**3. "Then and Now" Transactions**

Approve the following "Then and Now" transactions:

**Regular Board of Education Meeting  
September 14, 2017**

<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
38377	Trebron Company, Inc.	\$22,000.00

**Purpose**

First of three (3) annual payments for Cloud Based Web Filtering and Bullying Detection for 8,200 users. To be paid out of the general fund.

<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
26448	German's Bus Sales & Service, LLC	\$4,270.89

**Purpose**

Bus maintenance and repairs. To be paid out of the general fund.

<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
3006597386	Rush Truck Center, Cols W	\$4,696.00

**Purpose**

Bus maintenance and repairs. To be paid out of the general fund.

**4. Permanent Appropriations 2018**

Approve the Permanent Appropriations for 2018 by fund level, as presented.

**5. Five-Year Forecast**

Approve the five year forecast, as presented.

**6. Fund-to-Fund Transfer(s)**

Approve the following fund-to-fund transfers:

From the General Fund (001):

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
002-007	Bond Fund-Bus Lease	\$147,000.00
002-9015	Bond Fund-Bleacher Debt	\$100,432.00
007-9308	SAIS Family Donations	\$ 20,916.55

**Regular Board of Education Meeting  
September 14, 2017**

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Moehring\_\_\_Phillips\_\_\_ Piccolantonio\_\_\_MC: Y N

**C. EDUCATIONAL/PUPIL PROGRAMS AND SERVICES**

**ITEMS FOR ACTION**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent that the Gahanna-Jefferson Board of Education approves the following:

**1. Overnight/Extended Student Trip(s) for the 2017/2018 School Year(s).**

Middle Schools-8<sup>th</sup> Grade Classes  
Washington D.C.  
October 7-9, 2017

Lincoln High School-Spanish Honor Society  
Guatemala, Mexico  
July 2-July 9, 2018

**2. Huntington Learning Center Service Agreement**

Approve the agreement with Huntington Learning Center for 3<sup>rd</sup> grade reading guarantee tutoring services for up to 17 qualifying students at the hourly rate of \$38.00, not to exceed 40 hours per student for the 2017/2018 school year, to be paid out of the general fund.

**3. College Board Service Agreement**

Approve the agreement with the College Board for PSAT testing services and materials for 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> grade students for the 2017/2018 school year, at a cost not to exceed \$18,383.00, to be paid out of the general fund.

**4. Debora Binkley Consulting Service Contract**

Approve the consulting-service contract with Debora Binkley for services performed at the Welcome Center August 2-August 11, 2017, at the hourly rate of \$50.00 for 19.75 hours, at a cost not to exceed \$988.00, to be paid out of the general fund.

**Regular Board of Education Meeting  
September 14, 2017**

**5. Judith Hengstebeck Consulting Service Contract**

Approve the consulting-service contract with Judith Hengstebeck for communications services performed August 8-August 17, 2017, at the hourly rate of \$35.00 for 52 hours, at a cost not to exceed \$1820.00, to be paid out of the general fund.

**6. Professional Development Services**

Approve "Writing Across the Curriculum" professional development through the Education Service Center of Cuyahoga County for the 2017/2018 school year, at a cost not to exceed \$16,148.16, to be paid out of professional development funds.

**7. Literacy Materials Purchase**

Approve the purchase of Lucy Calkins literacy materials from Heinemann for classroom libraries to be used as part of the curriculum at the elementary schools, at a cost not to exceed, \$155,036.00, to be paid out of the general fund.

**8. Trumble County ESC Service Agreement**

Approve the service agreement with Trumble County ESC for professional development support for related arts, for four (4) days, at a cost not to exceed \$3,829.00 including travel and food.

**9. Dreams on Horseback Contract**

Approve the contract with Dreams on Horseback for the use of an equine facility and services for the 2017/2018 school year, at a cost not to exceed \$2,229, to be paid out of the general fund.

**10. Franklin County Board of Developmental Disabilities (FCBDD) Contract**

Approve the contract with Franklin County Board of Developmental Disabilities (FCBDD) to provide instructional and transition services for Special Education students during the 2017/2018 school year at a cost of \$5,627.55 for each school-age child and \$2,813.77 for each pre-school child, to be paid out of the general fund.

**Regular Board of Education Meeting  
September 14, 2017**

**11. Employment of Personnel for Extended School Year (ESY) Services**

Approve the payment to alternative instructor Julie Jolly for Extended School Year (ESY) services for special education students at the hourly rate of \$22.00 for the summer of 2017.

**12. Soliant Contract**

Approve the contract with Soliant for Occupational Therapy (OT) services from September 6 – October 23, 2017, at a cost of \$80.00 per hour, not to exceed 192 hours.

**13. Extended School Day (ESD) Program**

Approve the implementation of the Extended School Day (ESD) Program for 2 Hours and 10 Minutes, Monday through Thursday at the rate of \$27.10 per hour for certificated and \$22.00 for alternative instructors. This will replace In-School Restriction (IRS).

**14. Franklin County Board of Developmental Disabilities Contract**

Approve the contract between Gahanna-Jefferson School District and the Franklin County Board of Developmental Disabilities to provide an assistant for a student placed at North West School during the 2017/2018 school year. Gahanna-Jefferson Public Schools will reimburse the FCBDD \$30,000.00 to cover wages and benefits for a one-to-one assistant.

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Moehring\_\_\_Phillips\_\_\_ Piccolantonio\_\_\_MC: Y N

**VI. EXECUTIVE SESSION**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Gahanna-Jefferson Board of Education goes into executive session pursuant to Ohio revised Code 121.22 (G) (1) to consider the employment of a public employee.

**Mrs. Piccolantonio declared the Board back into Regular Session at \_\_\_\_\_ p.m.**

**D. HUMAN RESOURCES**

**ITEM(S) FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent that the Gahanna-Jefferson Board of Education approves the following:



**Regular Board of Education Meeting  
September 14, 2017**

**1. Resignation(s) – Certificated Employee(s)**

Accept the resignation(s) of the following certificated personnel:

Betsy Coccia, Intervention Specialist at Lincoln High School, effective at the end of the 2017/2018 school year for retirement purposes

Maryann McGrath, Grade 2 at High Point Elementary, effective at the end of the workday on September 11, 2017

**2. Unpaid Leave of Absence – Certificated Employee**

Approve an unpaid leave of absence for the following certificated personnel:

Kathryn Edwards, Intervention Specialist at Goshen Lane Elementary, effective November 8-30, 2017

**3. Rescind Motion 17-084 (7.) – Addendum Assignments for the 2017/2018 School Year**

Rescind Motion 17-084 (7.) for the issuance of contracts to Deborah Muir as Newspaper Advisor at Lincoln High School and Jennifer Burton as Intervention Assistance Chairperson at Royal Manor Elementary.

**4. Addendum Assignments for the 2017/2018 School Year**

Employ the following personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2017/2018 school year (\*Pending fingerprint results and/or certification):

Group IV

Name	Bldg.	Title	Step	Salary
* Christopher Stiel	MSE	Football Assistant Coach - Gr. 8	0	\$2,316.97

Group VII

Name	Bldg.	Title	Step	Salary
Christopher Wagner	LHS	Yearbook Advisor	5	\$3,723.70

Group VIII

Athletic Academic Intervention Coordinators - \$27.10/hour, not to exceed 840 hours

Name	Bldg.	Title	Step	Salary
Sean Branick	LHS			
Marcie Brickman	LHS			

# Regular Board of Education Meeting September 14, 2017

Rodney	Calloway	LHS		
Kristi	Dorn-Wachtel	LHS		
Tracy	Dyckman	LHS		
Megan	Gordon	LHS		
Jonna	Gordyan	LHS		
Ricky	Hauser	LHS		
Jennifer	Hawkins-Newman	LHS		
Patricia	King	LHS		
Mary	Reed	LHS		
Andrew	Roach	LHS		
Robert	Swartzentruber	LHS		
Krista	Scheetz	LHS	Newspaper Advisor	0 \$2,689.34
Megan	Forster	MSE	Team Leader - Gr. 6	\$298.81
Kelli	Sprosty	MSE	Team Leader - Gr. 6	\$298.81
Leslie	Tanchevski	MSE	Team Leader - Gr. 7	\$298.81
Tesia	Moore	MSE	Team Leader - Gr. 7	\$298.81
Julia	Gricar	MSE	Team Leader - Gr. 8	\$298.81
DeAnna	Pentello-Less	MSE	Team Leader - Gr. 8	\$298.81
Deidre	Kuck	MSE	Team Leader - Library	\$149.41 (50%)
Loni	Williams	MSE	Team Leader - Library	\$149.41 (50%)
Bonnie	Meeks	MSE	Team Leader - Related Arts	\$298.81
Tiffany	Margolis	MSE	Team Leader - Special Education	\$298.81

Group X

Name		Bldg.	Title	Step	Salary
* Paige	Harding	MSE	Intramurals	15	\$2,689.34
Ashley	Williamson	MSE	Renaissance Advisor	6	\$1,861.85
Carol	Knott	MSE	Yearbook Advisor	7	\$1,034.36 (50%)
Amber	Mocarski	MSE	Yearbook Advisor	2	\$827.49 (50%)

Group XI

Name		Bldg.	Title	Salary
April	Hunter	BL	Academic Intervention Coordinator	\$248.24 (20%)
Nicole	Koontz	BL	Academic Intervention Coordinator	\$248.24 (20%)
Paula	Madison	BL	Academic Intervention Coordinator	\$248.24 (20%)
Jennifer	Sengstock	BL	Academic Intervention Coordinator	\$248.24 (20%)
Stephanie	Thomas	BL	Academic Intervention Coordinator	\$248.24 (20%)
Tracie	Weaver	CE	Academic Intervention Coordinator	\$1,241.23
April	Hunter	BL	Intervention Assistance Chairperson	\$248.24 (20%)
Nicole	Koontz	BL	Intervention Assistance Chairperson	\$248.24 (20%)
Paula	Madison	BL	Intervention Assistance Chairperson	\$248.24 (20%)

**Regular Board of Education Meeting  
September 14, 2017**

Jennifer	Sengstock	BL	Intervention Assistance Chairperson	\$248.24 (20%)
Stephanie	Thomas	BL	Intervention Assistance Chairperson	\$248.24 (20%)
Kristin	Bradley	CE	Intervention Assistance Chairperson	\$310.30 (25%)
Sara	Imerman	CE	Intervention Assistance Chairperson	\$310.30 (25%)
Rachel	Wachtman	CE	Intervention Assistance Chairperson	\$310.30 (25%)
Tracie	Weaver	CE	Intervention Assistance Chairperson	\$310.30 (25%)
Rachael	Gaudio	MSE	Power of the Pen Advisor	\$620.61 (50%)
Morgan	Hurd	MSE	Power of the Pen Advisor	\$620.61 (50%)
Tesia	Moore	MSE	Student Council Advisor	\$1,241.23

Group XII

Name	Bldg.	Title	Salary
Jon	Grundtisch	CE Safety Patrol	\$827.49

**5. Employment of Non-Certificated Personnel as Coaches/Advisors for the 2017/2018 School Year**

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

**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 2017/2018 school year (\*Pending fingerprint results and/or certification):

Group VII

Name	Bldg.	Title	Step	Salary
* Matthew	Zianni	LHS Debate Assistant Advisor	0	\$1,158.49 (50%)

Group VIII

Name	Bldg.	Title	Step	Salary
------	-------	-------	------	--------

**Regular Board of Education Meeting  
September 14, 2017**

\* Jeffrey Tesnow MSW Cross Country Asst. Coach - Boys/Girls 7 \$2,316.97

**6. Employment – Long-Term Substitute Guidance Counselor**

Employ Rodney Tolliver as a long-term substitute guidance counselor at the rate of \$35.00 per hour on an as-needed basis for the 2017/2018 school year, effective October 2, 2017.

**7. Employment – Certificated Employee**

Employ the following certificated personnel on a one-year limited contract for the 2017/2018 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, effective September 13, 2017 (\*Pending fingerprint results and/or certification):

\*Lauren Marks – Grade 2 at High Point Elementary  
1 year experience; MA degree; salary \$43,768.40 (prorated 165 days for 17/18 SY)

**8. Stipend – Saturday School Monitors**

Approve the current certificated staff members for employment as Saturday School Monitors, for the 2017/2018 school year, at the approved hourly rate of \$27.10, to be paid out of the general fund.

**9. Stipend - CPM Training**

Approve the following personnel who attend CPM training at the rate of \$27.10 per hour, not to exceed 28 hours, to be paid out of the general fund.

Aimee White	Tesia Moore	Ember Hobbs
Craig Shimer	Anne Harris	Abby Grossman
Emily Febus	Heidi Sullivan	Rachel Baldwin

**10. Stipend - ELL Assessment**

Approve a stipend for Victoria Franklin to complete assessments of new ELL students during the 2017/2018 school year, at the approved hourly rate of \$27.10, not to exceed a combined maximum of 100 hours, to be paid out of the general fund.

**Regular Board of Education Meeting  
September 14, 2017**

**11. ELL Extended Learning Program Instructors**

Approve Rachel Garling and Holly Peppers as instructors for the ELL Extended Learning after School Program during the 2017/18 school year at the approved hourly rate of \$27.10, not to exceed a maximum of 162 total hours, to be paid out of the general fund.

**12. Amendment of Motion 17-074 (D16)-Stipend for College Entrance Testing Accommodations**

Amend Motion 17-074 (D16) to include Chris Stiel.

**13. Amendment of Motion 17-060 (D19)-Reimbursement for Costs Associated with PRAXIS 5203 Test**

Amend Motion 17-060 (D19) to reimburse Rachel Mooney for both the 5203 and 5204 PRAXIS tests.

**14. Amendment of Motion 17-043 (D21)-Stipend – Staff Members who facilitated Workshops for the 2016/2017 School Year**

Amend Motion 17-043 (D21) to include a \$400.00 stipend for Crista Jorgensen.

**15. Amendment of Motion 17-043 (D19) Employment of Personnel for Extended School Year (ESY) Services**

Amend motion 17-043 (D19) to include Alyssa Dureiko

**16. Stipend – Supervision of Mental Health Interns Staff/Activities and Coordinator of At-Risk Programs/Community Service Activities**

Approve a stipend to Rochelle Dunn for Mental Health Interns supervision/program activities and to serve as the coordinator of the at-risk programs and community service activities during the 2017/2018 school year, in the amount of \$12,000, to be paid out of the general fund.

**17. Extended School Day Instructors**

Approve the following teachers for Extended School Day Instructors for 2 hours and 10 minutes per day for four (4) days at a cost not to exceed \$27.10 per hour.

Pam Cook  
Kristi Dorn-Wachtel

**Regular Board of Education Meeting  
September 14, 2017**

Rick Hauser  
Jenny Savakinas  
Rachel Tyran

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Moehring\_\_\_Phillips\_\_\_ Piccolantonio\_\_\_MC: Y N

**INFORMATIONAL ITEM(S)**

**1. Employment of Permanent Substitute Educational Aides through the Educational Service Center-Council of Governments for the 2017/2018 School Year**

The Educational Service Center-Council of Governments (ESC-COG) is to employ the following staff for the 2017/2018 school year, to be paid at the following rates of pay:

Permanent Substitute Educational Aides

Salary

\$11.00/hour, effective August 16, 2017 - September 10, 2017

\$14.00/hour, effective September 11, 2017

**ITEM(S) FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent that the Gahanna-Jefferson Board of Education approves the following:

**1. Resignation(s) – Unclassified Employee(s)**

Accept the resignation of the following unclassified personnel:

Melinda McFann, Educational Aide at Goshen Lane Elementary, effective at the end of the workday on September 13, 2017

**2. Employment – Additional Hours for Bus Drivers of Preschool and Special Education Work Program Students**

Employ the following bus drivers for additional hours/days for driving preschool and special education work program students to and from school during the mid-day hours for the 2017/2018 school year, effective September 11, 2017:

**Regular Board of Education Meeting  
September 14, 2017**

<u>Name</u>	<u>Hours/Day</u>	<u>Days/Week</u>
Joyce Barnes	1.5	5
Penny DeLorenzo	1.5	5
Jodie Gabbert	2	4
Jackie Hartley	2	4
Rebecca Hartsook	2	4
Terri Jones	1.5	5
Janet Mastenbrook	2.5	5
D. Lynn Maynard	2	5
Nikkisha Miller	1.5	5
Cindy Price	2	4
Patricia Smith	2	4

**3. Employment – Additional Hours for Bus Drivers of Students with Disabilities**

Employ the following bus drivers for additional hours/days for driving students with disabilities for the 2017/2018 school year, effective September 11, 2017:

<u>Name</u>	<u>Hours/Days</u>	<u>Days/Week</u>
Joyce Barnes	1.75	5
Anita Baxter	1	5
Penny DeLorenzo	1.75	5
Jackie Hartley	1.25	5
Rebecca Hartsook	1	5
Terri Jones	1.75	5
Donna Little	1	5
Janet Mastenbrook	0.75	5
D. Lynn Maynard	1.25	5
Nikkisha Miller	1.50	5
Cindy Price	1	5
Patricia Smith	1	5
James Tufts, Jr.	0.75	5

**4. Employment of Educational Aide through the Educational Service Center-Council of Governments for the 2017/2018 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 as an Educational Aide through the Educational Service Center-Council of Governments (ESC-COG) for the 2017/2018 school year, effective September 5, 2017:

**Preschool Educational Aide at Clark Hall:**

**Regular Board of Education Meeting  
September 14, 2017**

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Amy Huzicka	46%	164	3.0	\$16.19/hour

**5. Employment – Student Workers through LHS CBI Program**

Employ the following student workers through the CBI Program at Lincoln High School for the 2017/2018 school year, at \$2.50 per hour, not to exceed 150 hours each, to be paid out of the general fund:

Madison C.	Christopher F.
Jeremy H.	Ronald H.
Aden M.	William N.
Vanessa R.	Kaila R.
Matthew S.	Rebecca S.
Connor W.	Jordan W.
James Z.	Isaiah A.
Ana-Marie B.	Kiersten B.
Shane B.	Steven B.
Jonah B.	Madison C.
Job D.	Asher D.
Alex M.	Tyler W.
Charles W.	

**6. Employment – Student Workers**

Approve the following student workers for the 2017/2018 school year for one to two hours per day, when school is in session, at the hourly rate of \$8.15. To be paid out of the Special Education, Part-B-IDEA fund.

Jordan S.	Michael Q.	Seamus G.	Marques R.
Jalen J.	Travon C.	Katie L.	Cameron R.
Tristan S.	Aaron M.	Nick S.	Phillip P.
Ethan S.	Luke M.	Jerrick D.	Aaron C.
Sam C.	Jacob B.	Ethan F.	Kyle F.
Josh D.	Zach W.	Dominique B.	Benny M.
Brandon P.	Marques R.	Sharmake W.	

**7. Employment – Classified/Unclassified Substitutes for the 2017/2018 School Year**

Employ the following substitutes for the respective classified/unclassified positions, to serve the district on an as-needed basis at the appropriate substitute pay rate for the 2017/2018 school year (\*Pending fingerprint results and/or certification):



**Regular Board of Education Meeting  
September 14, 2017**

Bus Driver

\*Paul Marinov

Custodian

\*Quinton Rooker

Educational Aides

\*Kim Bauman

\*Catherine Francis

Kitchen Helpers

\*Kim Bauman

\*Dianna Bessignano

\*Kimberly Ebbeskotte

Secretaries

\*Dianna Bessignano

\*Kathy O'Hara

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Moehring\_\_\_Phillips\_\_\_ Piccolantonio\_\_\_MC: Y N

**E. GENERAL BUSINESS**

**ITEMS FOR ACTION**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent that the Gahanna-Jefferson Board of Education approves the following:

**1. Purchased Service Agreement**

Approve the agreement with ESCCO to employ a Nurse's Aide and Counselor for Gahanna Christian Academy from August 1, 2017 through July 31, 2018 at a cost not to exceed \$121,436.39.

**2. YWCA Kids Place Agreement**

Approve the agreement with the YWCA to provide child care services at all elementary schools during the 2017/2018 school year.

**3. Jefferson Township Resolution**

Approve the following resolution:

A RESOLUTION SHORTENING THE PERIOD FOR  
REQUIRED NOTICE FROM THE TOWNSHIP OF  
JEFFERSON, FRANKLIN COUNTY, OHIO IN CONNECTION  
WITH A TAX INCREMENT FINANCING RESOLUTION  
EXPECTED TO BE ADOPTED BY THE BOARD OF  
TOWNSHIP TRUSTEES; AND MAKING RELATED  
AUTHORIZATIONS.

WHEREAS, the Township of Jefferson, Franklin County, Ohio (the "Township") has by the notice dated August 21, 2017 attached hereto as **Exhibit A** and incorporated herein, notified the Board that the Township intends to adopt a Resolution substantially in the form included in **Exhibit B** attached hereto and incorporated herein (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 subject to the TIF Resolution (collectively, the "TIF Site") 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 (the "Service Payments") 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 TIF Resolution at least 45 business days' prior to adoption of that TIF Resolution, unless such notice period is waived or shortened by the Board; and

WHEREAS, since the Township is required to provide notice of the TIF Resolution to the Board pursuant to R.C. Section 5709.73(D) the Township is not required to comply with the notice requirements of R.C. Section 5709.83; and

WHEREAS, the TIF Resolution provides that the School District shall receive out of the Service Payments an amount equal to the amount it would have would have received as real property taxes from the Improvement had the TIF Resolution not been adopted (the "Compensation"), with those payments to be made either directly to the School District by the County Treasurer of Franklin County (the "County Treasurer") or from the Township; and

**Regular Board of Education Meeting  
September 14, 2017**

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) shorten the period under R.C. Section 5709.73(D) for notice by the Township to the School District associated with the Township's adoption of the TIF Resolution, (iii) waive any additional compensation (other than the Compensation provided for 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. Acknowledgement of Notice. This Board acknowledges receipt of Exhibit A attached to and incorporated in this Resolution.

Section 2. Approvals. 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) shortens the 45 business day notice required pursuant to R.C. Section 5709.73(D) by waiving any portion of that notice period that has not elapsed prior to the Township's adoption of the TIF Resolution, and (iii) 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 or under R.C. Chapter 5709.

Section 3. Open Meeting. 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. Effective Date. This Resolution shall be in full force and effective upon its adoption.

**4. Pepsi Contract**

Approve the contract with Pepsi-Bottling Company of Columbus, effective September 1, 2017 through August 30, 2020, as presented.

**Regular Board of Education Meeting  
September 14, 2017**

**5. District Service Plan Agreement**

Approve the 2017/18 District Service Plan Agreement with the Educational Service Center of Central Ohio, as presented.

**6. Direct Energy Business Marketing, LLC Contract**

Approve to extend the current contract with Direct Energy Business Marketing, LLC for Natural Gas for an additional one (1) year beginning July 1, 2019 through June 30, 2020.

**7. Jerome Schottenstein Center – 2017, 2018 and 2019 Commencement Ceremonies Agreement**

Approve the agreement with Jerome Schottenstein Center, to use their facilities for Lincoln High School's commencement ceremonies in 2017, 2018 and 2019 as follows.

<u>Date</u>	<u>Cost</u>
May 27, 2017	\$20,445.00
May 26, 2018	\$21,415.00
May 25, 2019	\$22,521.00

**8. Revised Policy**

Approve the following revised policy, effective January 1, 2018:

0147 Compensation

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Moehring\_\_\_Phillips\_\_\_ Piccolantonio\_\_\_MC: Y N

**VII. BOARD REPORTS/DISCUSSION**

**A. Parks and Recreation**

**Daphne Moehring**

**B. Legislative Liaison**

**Beryl Piccolantonio**

**C. Gahanna-Jefferson Education Foundation**

**Daphne Moehring**

**VIII. ADJOURNMENT**

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at \_\_\_ p.m.