

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9852

July 12, 2018

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The Gahanna-Jefferson Board of Education met in Regular Session on July 12, 2018, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:35 p.m.

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

### Approval of the Minutes

07-18-005

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

- June 7, 2018 Finance Committee Meeting
- June 14, 2018 Regular Board Meeting
- June 26, 2018 Student Learning & Achievement Committee Meeting
- June 26, 2018 Special Board Meeting
- June 27, 2018 Special Board Meeting

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

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

- |  |                                 |
|--|---------------------------------|
| <b>A. Gahanna-Jefferson Education Foundation</b>                 | <b>Sharon Tomko - Absent</b>    |
| <b>B. Gahanna-Jefferson Education Association</b>                | <b>Sarah Hanson</b>             |
|  | <b>Dawn Stanforth – Absent</b>  |
| • Discussed the NEA Convention that she attended the week prior. |                                 |
| <b>C. City of Gahanna</b>  | <b>Brian Metzbower - Absent</b> |
| <b>D. Finance Committee</b>                                      | <b>Daphne Moehring</b>          |
| <b>E. Policy and Governance Committee</b>                        | <b>Matt Campbell</b>            |

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9853

July 12, 2018

---

**F. Student Learning and Achievement Committee Jennifer Chrysler**

### Amended Agenda

**07-18-006**

Deletions to Agenda

1. Removed #15 under Human Resources

Moved by Mrs. Chrysler, and seconded by Mr. Campbell, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved this amendment.

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

### Adoption of Agenda

**07-18-006(A)**

Moved by Mr. Campbell, and seconded by Mrs. Moehring, 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.

### A. SUPERINTENDENT'S REPORT

- Moody's Meeting to sell bonds will take place on July 24
- Stu Stewart, a Gahanna Lincoln High School Grad, turned 100 and his birthday celebration was tremendous
- Jessica Slocum, GLHS High School Principal (see below)
- Alissa Lopez, Royal Manor Elementary Principal (see below)

July 12, 2018

---

- Infinite Campus training starts next week
  - Background check system
  - Modularity are being installed at High Point and Goshen Lane
  - Turf installation should be done at high school stadium on August 1
- 1. After a rigorous search process, the Gahanna-Jefferson Public Schools are very pleased to announce the new principal for Lincoln High School.**
- Jessica Slocum, the current Academic Officer of Lincoln High School, will be recommended to the Board of Education on July 9th to become the next principal of Lincoln High School.
  - Jessica is a collaborative educator who values shared leadership and team building. She has worked with teachers on curriculum, instruction, and assessment this past school year. She brings a wealth of knowledge with graduation pathways, workforce development, and academic programming. Jessica obtained her Master's Degree in Education nearly a decade ago, her Principal Licensure in 2016, and has held progressively responsible roles in education in the Olentangy district as a teacher, and an assistant principal before joining Gahanna as the Academic Officer.
  - After reviewing feedback from over 300 students, parents, and staff members, more than 80 stakeholders participated in the interview process itself. This helped the district define the characteristics we sought in our new Lincoln High School Principal. We are excited about Jessica's vision for the high school and look for her to do great things in her new role as the Lincoln High School Principal.
- 2. The Gahanna-Jefferson Public Schools are excited to announce the appointment of Alissa Lopez as the new principal at Royal Manor Elementary.**
- Alissa has served in three buildings in our district, most recently as an English Language Learner Teacher at Goshen Lane Elementary for the last six years.
  - Alissa has experience and passion for working with the families of Gahanna and has continuously exhibited her commitment to meeting

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9855

July 12, 2018

---

the needs of students and connecting with families. She also has extensive knowledge of curriculum, instruction, and assessment. There were 20 teachers and 8 administrators involved in the interview process, and there were over 90 applicants for this position. Parents and teachers filled out an online survey that enabled them to give their input and submit questions for candidates.

### **B. TREASURER'S REPORT**

- 1. TIRC Meeting With The City of Gahanna**
  - Most projects are performing as expected.
- 2. Self-Insurance Fund**
  - Borrowed 2 million dollars that will be paid back over the next two years.
- 3. RFQ For Attorneys**
  - Need feedback to make any changes.

### **ITEM(S) FOR ACTION (1 – 3)**

**07-18-007**

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

#### **1. June 2018 Financial Report**

The Gahanna-Jefferson Board of Education approved the June 2018 Monthly Financial Report as submitted by the Treasurer.

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9856

July 12, 2018

---

### 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:

GJPS Supporter	AMOUNT	DONATED TO
Kroger	\$438.57	LHS Renaissance Program
Anonymous	\$1,000.00	Jodine Begrow Fund
FEDCO Wholesale Flooring	\$500.00	LHS Student Account
GLIMB	\$3,000.00	LHS Athletic Advertising
Skyline Chili	\$203.67	LHS Exceptional Students
GJEF (In Honor of Sue Schneider)	\$7,750.00	LHS Renovation of the FCS Classroom
GJEF (The Fritz Family)	\$15,884.40	LHS Art Department

### 3. Transfer of Funds

The Gahanna-Jefferson Board of Education approved to transfer \$2,381.50 from Fill My Tummy Fund (007-9618) to Food Service Fund (006-0000). This is to reimburse food service emergency meals provided to students throughout the district.

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

### C. EDUCATIONAL/PUPIL PROGRAM(S) AND SERVICE(S)

#### ITEM(S) FOR ACTION (1 – 18)

**07-18-008**

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

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9857

July 12, 2018

---

**1. Amendment of Motion 17-184 (3.) Mayerson Academy Agreement**

The Gahanna-Jefferson Board of Education approved to amend motion 17-184 (3.) to add an additional participant to the Orton-Gillingham Multisensory Reading Training for a cost not to exceed \$2,167, to be paid out of the IDEA-B Fund, effective July 1, 2018 through June 30, 2019.

**2. Amendment of Motion 17-184 (2.) Briar Patch Ranch for Kids Agreement**

The Gahanna-Jefferson Board of Education approved to amend motion 17-184 (2.) to pay for cost of services out of the General Fund and not out of the IDEA-B Fund.

**3. Rehab Associates Newark Contract**

The Gahanna-Jefferson Board of Education approved the contract with Rehab Associates – Newark for occupational therapy to students attending Eagle Wings Academy placed by Gahanna. This Agreement is from August 1, 2018 through July 31, 2019. Cost of services is \$66 per hour, to be paid out of the General Fund.

**4. Ohio State University Audiology Services Contract**

The Gahanna-Jefferson Board of Education approved the contract with The Ohio State University Speech-Language-Hearing Clinic to provide audiology services, as needed, during the 2018-2019 school year at a cost of \$100.00 per hour, plus travel, to be paid out of the IDEA-B Fund.

**5. Interim Healthcare Contract**

The Gahanna-Jefferson Board of Education approved the agreement with Interim Healthcare to supply medical care for students for the 2018-2019 school year, at a cost of \$40.00 per hour for RNs and \$35.00 per hour for LPNs, to be paid out of the General Fund.

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9858

July 12, 2018

---

**6. Tristar Transportation Contract**

The Gahanna-Jefferson Board of Education approved the contract with Tristar Transportation Co. for student transportation on an as-needed basis for the 2018-2019 school year at the rate not to exceed \$37 per hour (\$50 per hour for wheelchair-accessible vans and \$42 per hour for a barrier automobile), to be paid out of the General Fund.

**7. The Learning Spectrum Agreement for School Year Services**

The Gahanna-Jefferson Board of Education approved the agreement with The Learning Spectrum for placement of one (1) student for the 2018-2019 school year for Educational Services. Total cost of tuition is \$30,900 per student, to be paid out of the General Fund.

**8. The Learning Spectrum Agreement for Therapy Services**

The Gahanna-Jefferson Board of Education approved the agreement with The Learning Spectrum for Speech and OT services for the 2018-2019 school year at the rate of \$7,350 per student, to be paid out of the General Fund.

**9. Step by Step Academy Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with Step by Step Academy for placement of one (1) student for the 2018-2019 school year. Step by Step Academy will provide up to six (6) hours of instruction per day for a total tuition cost of \$4,200 per month, not to exceed \$42,000. Step by Step Academy will also provide seven (7) thirty (30) minute speech therapy sessions per quarter at a rate of \$125 per hour, to be paid out of the General Fund.

**10. Dreams on Horseback Center Contract**

The Gahanna-Jefferson Board of Education approved the contract for services with Field of Dreams Equine Education Center for the 2018-2019 school year at a cost of \$90.00 per hour, not to exceed 560 hours, to be paid out of the IDEA-B Fund.

July 12, 2018

---

**11. NCJR Company Contract**

The Gahanna-Jefferson Board of Education approved the consulting service contract with NCJR Company to monitor and investigate residency issues for the District, effective July 1, 2018 through June 30, 2019.

**12. Healthcare Billing Services, Inc. (HBS) Agreement**

The Gahanna-Jefferson Board of Education approved the agreement for the Healthcare Billing Services (HBS) to provide staff support, paperwork and billing services to implement the Medicaid in Schools Program with the State of Ohio. The District will pay HBS seven percent (7%) of what the District receives in Medicaid reimbursement, including Interim Claiming revenue and Final Settlement revenue, for the 2018–2019 school year, to be paid out of the General Fund.

**13. College Board Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with the College Board for the 2018-2019 School Year for PSAT testing materials and scoring services for students in grades 9 -12, at a cost not to exceed \$18,876, to be paid out of the General Fund.

**14. Student Tuition – Mosaic Program**

The Gahanna-Jefferson Board of Education approved tuition for eight (8) students for the Mosaic Program for the 2018-2019 school year, at the rate not to exceed \$3,400 per student, to be paid out of the General Fund.

**15. Wilson Language Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with Wilson Language for the 2018-2019 School Year for Foundations Training and Professional Learning, at a cost of \$12,325, to be paid out of the General Fund.



# RECORD OF PROCEEDINGS

## REGULAR SESSION

9860

July 12, 2018

---

**16. Discovery Education Renewal Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with Discovery Education for the 2018-2019 School Year for the renewal of all Elementary and Middle School licenses at a cost not to exceed \$11,500, to be paid out of the General Fund.

**17. Explore Learning Renewal Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with Explore Learning for the 2018-2019 School Year for the renewal of Gizmos Site Licenses for all Middle Schools at a cost not to exceed \$13,771.75, to be paid out of the General Fund.

**18. Sphero Purchase**

The Gahanna-Jefferson Board of Education approved the purchase of Sphero Education Packs at a cost not to exceed \$15,653.81, to be paid with donated funds from the Gahanna-Jefferson Education Foundation's Fund A Need account.

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

**D. ITEM FOR INFORMATION**

**1. Resignation**

The following individual will resign from the Educational Service Center-Council of Governments (ESC-COG), effective at the end of the 2017-2018 school year:

Courtney Goddard, Educational Aide at High Point Elementary

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9861

July 12, 2018

---

### E. HUMAN RESOURCES

#### ITEM(S) FOR ACTION (1 – 14, 16-24)

07-18-009

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. Resignation(s)

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

Jennifer Hutras, Grade 5, Royal Manor Elementary, effective at the end of the 2017-2018 school year

Aimee White, Intervention Specialist, Middle School South, effective at the end of the 2017-2018 school year

Jason Bates, Assistant Principal, Middle School East, effective August 1, 2018

#### 2. 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, 2018 through July 31, 2020:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Jason Bates	Academic Officer, LHS	2-year (260 days)	\$108,303

#### 3. Employment – Certificated Staff

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one-year limited contract for the 2018-2019 school year, to serve at the will of the Board and to be paid in accordance

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9862

July 12, 2018

---

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

Jessica Cutshall – Mental Health Specialist, MSE/LHS  
6 years experience; BA150 degree; salary \$58,131

**4. Employment – Classified/Unclassified Substitutes for the 2018-2019 School Year**

The Gahanna-Jefferson Board of Education approved 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 2018-2019 school year (Pending fingerprint results and/or certification):

Bus Driver(s):

Michael Varrone  
James Hegljar

Custodian(s):

Lajos Gyorgy  
Viorica Gyorgy

**5. Stipend - Interpreters for EL Students**

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to serve as interpreters for EL students within the district, on an as-needed basis during the 2018-2019 school year, at the hourly rate of \$27.10 for a combined maximum of 50 hours to be paid out of the General Fund:

Suzanne Costas                      Holly Peppers  
Jennifer Velazquez

**6. Stipend - EL Assessment**

The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to complete assessments of new EL students during the 2018-2019 school year, at the hourly rate of \$27.10, not to exceed a combined maximum of 100 hours to be paid out of the General Fund:

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9863

July 12, 2018

---

Suzanne Costas  
Holly Farley  
Rachel Garling  
Elizabeth Jaffee

Lauren Lunka  
Kim Neary  
Jennifer Velazquez  
Sherri Zynda

**7. Stipend - Facilitating Professional Development for Chinese Language Teachers**

The Gahanna-Jefferson Board of Education approved a stipend for Jennifer Brown to facilitate professional development for the Chinese Language teachers and Chinese Enrichment related activities for the 2018-2019 school year, at the hourly rate of \$27.10, not to exceed 25 hours.

**8. Employment – Unclassified Employees – Educational Aides**

The Gahanna-Jefferson Board of Education approved the following individuals, on a one (1) year contract, to be placed on the appropriate salary schedule with a 270-day probationary period, effective with the 2018-2019 school year (Pending fingerprint results and/or certification):

Miranda Bisutti – Educational Aide, Lincoln High School  
Step 0 on salary schedule; \$15.75 per hour  
6.75 hours per day  
187 days

William Moore – Educational Aide, Blacklick Elementary  
Step 0 on salary schedule; \$15.75 per hour  
6.5 hours per day  
187 days

Joseph Morlan – Educational Aide, Blacklick Elementary  
Step 0 on salary schedule; \$15.75 per hour  
6.5 hours per day  
187 days

Courtney Goddard – Educational Aide, High Point Elementary  
Step 0 on salary schedule; \$15.75 per hour  
6.5 hours per day  
187 days

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9864

July 12, 2018

---

### 9. Employment of Educational Aide through the Educational Service Center-Council of Governments for the 2018-2019 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 2018-2019 school year:

#### Preschool Educational Aide at Clark Hall:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>	<u>Salary</u>
Sara (Ijams) Dashner	100%	188	6.5	\$15.75/hour

### 10. Employment – Permanent Substitute Bus Drivers

The Gahanna-Jefferson Board of Education approved the following individuals, effective with the 2018-2019 school year:

Phillip Cole  
4.75 hours/day

Jesse Hendricks  
4.75 hours/day

### 11. Addendum Assignments for the 2018-2019 School Year

The Gahanna-Jefferson Board of Education approved the following personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2018-2019 school year (Pending fingerprint results and/or certification):

#### Group I

<u>Name</u>	<u>Bldg.</u>	<u>Title</u>	<u>Step</u>	<u>Salary</u>
Jay Baker	LHS	Football Assistant Coach	5	\$1,411.90 (25%)
Bryce Culver	LHS	Football Assistant Coach	11	\$6,371.67
Michel Flusche	LHS	Football Assistant Coach	0	\$1,158.49 (25%)
Kory Hartinger	LHS	Football Assistant Coach	4	\$2,606.59 (50%)

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9865

July 12, 2018

Murad	Holliday	LHS	Football Assistant Coach	12	\$6,371.67
Kirk	Jackson	LHS	Football Assistant Coach	9	\$6,226.85
Grant	Jones	LHS	Football Assistant Coach	4	\$2,606.59 (50%)
Kyle	Stout	LHS	Football Assistant Coach	6	\$5,792.42
Bruce	Ward	LHS	Football Head Coach	14	\$9,102.38

Group IV

Name	Bldg.	Title	Step	Salary
Jason	Hardin	LHS	Soccer Assistant Coach - Boys	15 \$5,647.61
Matthew	Kovach	LHS	Soccer Head Coach - Boys	7 \$7,033.65
Craig	Shimer	LHS	Soccer Assistant Coach - Boys	1 \$3,909.89

Group V

Name	Bldg.	Title	Step	Salary
Justin	LaBelle	LHS	Fall Equipment Manager	2 \$4,964.93

Group VI

Name	Bldg.	Title	Step	Salary
Ryan	Beck	LHS	Cross Country Head Coach - Boys	9 \$5,171.81
Ryan	Callihan	LHS	Cross Country Asst. Coach - Boys	2 \$2,896.21
Amy	Bommer	LHS	Cross Country Asst. Coach - Girls	3 \$2,896.21
Ernest	Ziegler	LHS	Cross Country Head Coach - Girls	12 \$5,378.68
Clark	Lockett	LHS	Golf Assistant Coach - Boys	8 \$3,475.45
Judith	Ratzenberger	LHS	Golf Head Coach - Boys	15 \$2,896.21 (50%)
Lorraine	Scott	LHS	Golf Head Coach - Boys	15 \$2,896.21 (50%)
K. Chase	Huddle	LHS	Golf Head Coach - Girls	5 \$4,344.32
Dustin	Dashner	LHS	Tennis Assistant Coach - Girls	13 \$3,765.08
Christopher	Schwinnen	LHS	Tennis Head Coach - Girls	15 \$5,792.42

Group VII

Name	Bldg.	Title	Step	Salary
Christopher	Stiel	MSE	Football Assistant Coach - Gr. 7	1 \$2,316.97
Ashley	Williamson	MSE	Volleyball Head Coach - Gr. 7	5 \$3,723.70
Reba	Powers	MSE	Volleyball Head Coach - Gr. 8	15 \$4,964.93
Andrew	Bonath	MSS	Football Head Coach - Gr. 7	2 \$3,516.83
Joseph	Dalton	MSW	Football Head Coach - Gr. 7	5 \$3,723.70

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9866

July 12, 2018

Ian	Jinks	MSW	Football Assistant Coach - Gr. 7	3	\$1,230.89 (50%)
Thomas	Fogel	MSW	Football Head Coach - Gr. 8	15	\$4,964.93
Najib	Kamagate	MSW	Football Assistant Coach - Gr. 8	2	\$1,230.89 (50%)
Conner	Quick	MSW	Volleyball Head Coach - Gr. 8	0	\$3,309.96
Cynthia	Macioce	LHS	Play Director	15	\$4,964.93
Christopher	Wagner	LHS	Play Asst. Director (Tech. Director)	9	\$3,041.02

Group VIII

Name	Bldg.	Title	Step	Salary
Brian	Antrim	MSE	Cross Country Head Coach - Boys/Girls	15 \$4,137.44
Lisa	Grooms	MSE	Cross Country Asst. Coach - Boys/Girls	12 \$2,606.59
Cale	Garber	MSS	Cross Country Head Coach - Boys/Girls	5 \$3,103.08
Sharon	Franke	MSS	Cross Country Asst. Coach - Boys/Girls	3 \$2,027.35

Group X

Name	Bldg.	Title	Step	Salary
DeAnna	Pentello-Less	MSE	Middle School Game Manager - Fall	2 \$1,654.98
Bruce	Green	MSE/MSS/MSW	Tennis Head Coach - Girls	6 \$1,861.85
Michael	Browning	MSS	Middle School Game Manager - Fall	2 \$1,654.98

**12. Employment of Non-Certificated Personnel as Coaches/Advisors for the 2018-2019 School Year**

The Gahanna-Jefferson Board of Education approved 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

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9867

July 12, 2018

---

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 2018-2019 school year (Pending fingerprint results and/or certification):

Group I

Name	Bldg.	Title	Step	Salary
Michael Brown, Jr.	LHS	Football Assistant Coach	2	\$2,461.78 (50%)
Jonathan Hartsook	LHS	Football Assistant Coach	4	\$2,606.59 (50%)
Jeffrey June	LHS	Football Assistant Coach	0	\$1,158.49 (25%)
W. Donnie Milbourne	LHS	Football Assistant Coach	6	\$4,344.32 (75%)
Brandon Payne	LHS	Football Assistant Coach	7	\$5,937.23
Nyakeh Yovonie	LHS	Football Assistant Coach	9	\$3,113.43 (50%)

Group IV

Name	Bldg.	Title	Step	Salary
Ian Pena	LHS	Soccer Assistant Coach - Boys	1	\$3,909.89
Nicholas Eley	LHS	Soccer Assistant Coach - Girls	1	\$2,932.42 (75%)
Robert McGee	LHS	Soccer Head Coach - Girls	7	\$7,033.65
Brandon Pfeiffer	LHS	Soccer Assistant Coach - Girls	0	\$2,823.81 (75%)
Kathleen Theisen	LHS	Soccer Assistant Coach - Girls	1	\$2,932.42 (75%)
Molly Martin	LHS	Volleyball Head Coach - Girls	6	\$6,826.78
Audrey Sanders	LHS	Volleyball Assistant Coach - Girls	2	\$4,054.69
Ashanti Slone	LHS	Volleyball Assistant Coach - Girls	4	\$4,344.32
Alexandrea VanGundy	LHS	Volleyball Assistant Coach - Girls	3	\$4,199.50

Group VI

Name	Bldg.	Title	Step	Salary
Lindsey Driver	LHS	Football Cheerleading Asst. Coach	2	\$2,896.21
Tara Fisher	LHS	Football Cheerleading Head Coach	15	\$5,792.42

Group VII

Name	Bldg.	Title	Step	Salary
A. Jacob Keyes	MSE	Football Head Coach - Gr. 7	5	\$3,723.70
Nicholas Monroe	MSS	Football Assistant Coach - Gr. 7	1	\$2,316.97
Phillip Jackson	MSS	Football Head Coach - Gr. 8	4	\$3,723.70



# RECORD OF PROCEEDINGS

## REGULAR SESSION

9868

July 12, 2018

Michael	Garner	MSS	Football Assistant Coach - Gr. 8	2	\$1,230.89 (50%)
Carlos	Henderson	MSS	Football Assistant Coach - Gr. 8	3	\$1,230.89 (50%)
David	Keefe	MSS	Volleyball Head Coach - Gr. 8	0	\$3,309.96
Ryan	Hunter	MSW	Football Assistant Coach - Gr. 7	4	\$1,303.30 (50%)
Eric	Nester	MSW	Football Assistant Coach - Gr. 8	0	\$2,316.97
Timothy	O'Cain	MSW	Football Assistant Coach - Gr. 8	0	\$1,158.49 (50%)
Hannah	Smith	MSW	Volleyball Head Coach - Gr. 7	1	\$3,309.96

Group VIII

Name	Bldg.	Title	Step	Salary
Jeffrey	Tesnow	MSW	Cross Country Asst. Coach - Boys/Girls	8 \$2,461.78

Group XII

Name	Bldg.	Title	Salary
Kenzie	Thoen	MSE/MSS/MSW	Cheer Club Advisor - Fall \$827.49

### 13. Volunteer Coaches for the 2018-2019 School Year

The Gahanna-Jefferson Board of Education approved the following individuals as volunteer coaches in the District for the 2018-2019 school year (Pending fingerprint results and/or certification):

Name	Bldg.	Title
Nick	Christoff	LHS Volunteer Soccer Coach - Boys
Thomas	Crawford	LHS Volunteer Soccer Coach - Girls
Chad	Dargham	LHS Volunteer Football Coach
Chauncey	Hilson	LHS Volunteer Football Coach
Marco	Houpe	LHS Volunteer Football Coach
Diarra	Richardson	LHS Volunteer Football Coach
Scott	Staarman	MSW Volunteer Football Coach
William	Trapp	LHS Volunteer Soccer Coach - Boys
Steven	Wenz	MSE/MSS/MSW Volunteer Golf Coach - Boys/Girls
Maxwell	Yates	MSW Volunteer Football Coach

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9869

July 12, 2018

---

**14. Salary Steps for Food Service Personnel**

The Gahanna-Jefferson Board of Education approved Step 22 and Step 26 on the appropriate salary schedules for the following Food Service personnel, effective July 1, 2018:

Cooks  
Head Cooks  
Kitchen Helpers

**16. Pianist - Musical**

The Gahanna-Jefferson Board of Education approved a payment of \$1500 to Marina Arishina for pianist services related to the 2017-2018 musical.

**17. Amendment of Motion 17-174 (30.) - Employment of Personnel for Extended School Year (ESY) Services**

The Gahanna-Jefferson Board of Education approved to amend motion 17-174 (30.) to include Kimberly Clifton and Christine Goddard.

**18. Stipend – Saturday School Monitors**

The Gahanna-Jefferson Board of Education approved all certificated and classified/unclassified (holding an educational aide permit) staff members for employment as Saturday School Monitors, for the 2018-2019 school year, at the hourly rate of \$27.10 for Certified and \$22.00 for classified/unclassified, to be paid out of the General Fund.

**19. Stipend - GATE Testing**

The Gahanna-Jefferson Board of Education approved a stipend for Sandy Nicholson to test students who have been referred as potential candidates for gifted services for the 2018-2019 school year, at the hourly rate of \$27.10, not to exceed 50 hours, to be paid out of the General Fund.

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**9870**

**July 12, 2018**

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**20. Magic Curriculum Writing Additional Hours**

The Gahanna-Jefferson Board of Education approved the following personnel for Curriculum writing for the Special Education Department, at the hourly rate of \$27.10, not to exceed 15 hours each, to be paid out of the General Fund.

Jill Evans  
Tiffany Hannah  
Diana Huffman-Barr  
Cheryl Kempf

**21. Resolution – Authorizing the Board to Re-Employ the Superintendent and Enter into an Employment Contract with the Superintendent**

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

WHEREAS, Ohio Revised Code Section 3319.01 permits the Board to appoint and enter into a contract of employment with a superintendent;

WHEREAS, Mr. Stephen Barrett currently serves as Superintendent for the **Gahanna-Jefferson** City School District (“District”) under a contract effective from August 1, 2016 to July 31, 2019; and

WHEREAS, the Board and Mr. Barrett believe it to be mutually advantageous to re-employ Mr. Barrett as Superintendent at the expiration of his current contract and enter into a new employment contract for five (5) years, effective August 1, 2019 and continuing through July 31, 2024.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. In accordance with the law, Mr. Barrett is hereby re-employed as Superintendent of the District, effective August 1, 2019 through July 31, 2024.

SECTION 2. That the President of the Board and the Vice-President of the Board be, and they hereby are, authorized and directed to execute, on behalf of the Board, an employment contract with Mr. Barrett relating to

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9871

July 12, 2018

---

the terms and conditions of his employment with the District, a copy of which contract is attached hereto as Exhibit “A” and incorporated herein fully as if by reference.

SECTION 3. That this Board so charges the President of the Board and its Treasurer with carrying out any functions or steps necessary to effectuate this employment contract with Mr. Barrett.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is hereby found and determined that 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 that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

### 22. **Resolution – Authorizing an Addendum to the Contract of Employment of the Superintendent**

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

WHEREAS, Ohio Revised Code Section 3319.01 permits the Board to appoint and enter into a contract of employment with a superintendent;

WHEREAS, Stephen Barrett (“Superintendent”) is employed as the Superintendent of the **Gahanna-Jefferson** City School District (“District”) under a contract of employment approved April 11, 2016 for the term of August 1, 2016 through July 31, 2019 (“Employment Contract”);

WHEREAS, the Employment Contract requires that no modification or amendment can be made except in writing and signed by the parties; and

WHEREAS, the Board and Superintendent have mutually agreed to an Addendum to the Employment Contract (a copy of the Addendum to the Employment Contract is attached hereto and incorporated herein as Exhibit “A”).

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**9872**

**July 12, 2018**

---

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. The Board hereby accepts the Addendum to the Employment Contract, which is attached hereto as “Exhibit A” and incorporated herein fully by reference.

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

SECTION 3. That the President of the Board and the Vice-President be, and they hereby are, authorized and directed to execute on its behalf the Addendum to the Employment Contract with Stephen Barrett.

SECTION 4. The Board so charges the Treasurer with carrying out any other functions necessary to implement this Resolution.

SECTION 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 6. 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.

**23. Amendment of Motion 17-184 (20.) – Infinite Campus Training**

The Gahanna-Jefferson Board of Education approved to amend the training hours from 24 to 48 for personnel who attend Infinite Campus training in July and August and to be paid at their hourly rate upon submission of time sheets.

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9873

July 12, 2018

---

### 24. Additional Hours - Welcome Center Data Entry

The Gahanna-Jefferson Board of Education approved the following personnel for Enrollment Data Entry into Infinite Campus, based on their current rate of pay, not to exceed 20 hours each, to be paid out of the General Fund.

Beth Yanai  
Carin Holahan

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

## F. GENERAL BUSINESS

### ITEM(S) FOR ACTION (1 – 12)

07-18-010

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. MSW Classrooms

The Gahanna-Jefferson Board of Education approved the contract with Kaluzne Painting Company for the painting of classrooms at Middle School West, at a cost not to exceed \$45,500, to be paid out of bond monies.

#### 2. MSS Gymnasium

The Gahanna-Jefferson Board of Education approved the contract with Kaluzne Painting Company for the painting of Middle School South gymnasium, at a cost not to exceed \$6800, to be paid out of the General Fund.

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9874

July 12, 2018

---

**3. Modulares – High Point and Goshen Lane**

The Gahanna-Jefferson Board of Education approved the two (2) year rental agreement (with an option for a third (3) year) for six (6) modulares (two (2) at High Point and four (4) at Goshen Lane) from EMOD Construction Company at a cost not to exceed \$278,661 for installation/removal and a monthly cost not to exceed \$3,770. This will be paid out of the General Fund.

**4. Professional Design Services by Triad Architects**

The Gahanna-Jefferson Board of Education approved the proposal for professional design services by Triad Architects for LHS ticket booth replacement with additional storage at a cost not to exceed \$32,500, (\$15,000 will be paid out of the athletic fund and \$17,500 to be paid out of the Permanent Improvement (PI) Fund.)

**5. Transit Ten (10) Passenger Van**

The Gahanna-Jefferson Board of Education approved the purchase of one (1) Ford Transit 10 passenger van from Johnstown-Ford for the athletic department, at a cost not to exceed \$32,319.50. This will be paid out of the Permanent Improvement (PI) Fund.

**6. MSS Furniture Purchase**

The Gahanna-Jefferson Board of Education approved the purchase of art room furniture for MSS from Educational Furniture, at a cost not to exceed \$17,378.22, to be paid out of bond monies.

**7. Lanham Engineering Traffic Study**

The Gahanna-Jefferson Board of Education approved the proposal to prepare a traffic study to examine impacts of the relocation of Lincoln Elementary, at a cost not to exceed \$14,000, to be paid out of bond monies.

**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**9875**

**July 12, 2018**

---

**8. Purchase Fleet/Building/Content/Liability Insurance**

The Gahanna-Jefferson Board of Education approved the purchase of fleet/building/content/liability insurance:

July 1, 2018 through July 1, 2019

<u>Type of Insurance</u>	<u>Agency</u>	<u>Amount</u>
Ohio School Program	Hylant Administrative	\$160,471.00

**9. Checkpoint Software Agreement**

The Gahanna-Jefferson Board of Education approved a one (1) year agreement with Vinson Consulting for Checkpoint Software to improve EMIS data integrity and accountability. Set-up and training is a one-time fee not to exceed \$6998 and the monthly cost not to exceed \$1303.

**10. Jefferson Carpet Removal**

The Gahanna-Jefferson Board of Education approved a contract with Environmental Demo Group to remove Jefferson Elementary gymnasium flooring, at a cost not to exceed \$18,480. This will be paid out of the Permanent Improvement (PI) Fund.

**11. Jefferson Carpet Installation**

The Gahanna-Jefferson Board of Education approved SportScape Builders to install SportCourt flooring at Jefferson Elementary, at a cost not to exceed \$29,093. This will be paid out of the Permanent Improvement (PI) Fund.

**12. Community Engagement Contract**

The Gahanna-Jefferson Board of Education approved the contract with William O'Callaghan for community engagement support at a cost not to exceed \$9,000, from July 1, 2018 through June 30, 2019.

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



**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**9876**

July 12, 2018

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**ADJOURNMENT**

**07-18-011**

Moved by Mrs. Moehring, and seconded by Mr. Campbell, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at 7:42 p.m.

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



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President



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Treasurer