



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

APRIL 18, 2019

AGENDA

**Regular Board of Education Meeting
April 18, 2019**

**Gahanna-Jefferson Public Schools
BOARD OF EDUCATION REGULAR MEETING
April 18, 2019, 6:30 p.m.
Clark Hall, Room 323
Steve Barrett, Superintendent**

I. OPENING ACTIVITIES

A. Calling of the Roll

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

B. Pledge of Allegiance

C. Minutes

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

- March 19, 2019 Finance Committee Meeting
- March 21, 2019 Regular Board of Education Meeting

ROLL CALL: Piccolantonio___ Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

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

- | | |
|--|--------------------------|
| A. Chapelfield - National Math Pentathlon Competition | Jessica Long |
| B. Student Council President | Abby Alatsis |
| C. Gahanna-Jefferson Education Foundation | Sharon Tomko |
| D. Gahanna-Jefferson Education Association | Liz Lochridge |
| E. City of Gahanna | Brian Metzbower |
| F. Finance Committee | Daphne Moehring |
| G. Policy and Governance Committee | Matt Campbell |
| H. Student Learning and Achievement Committee | Jennifer Chrysler |

III. PUBLIC PARTICIPATION

IV. COMMUNICATION(S)/ADOPTION OF AGENDA

A. Adoption of Agenda

Additions/Deletions to Agenda

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1. _____

2. _____

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

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

V. BOARD ACTION(S)/INFORMATION ITEM(S)

A. SUPERINTENDENT’S REPORT

B. TREASURER’S REPORT

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (3)

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

1. Financial Report

Approve the March 2019 Monthly Financial Report as submitted by the Treasurer.

2. Appropriations and Revenue

Approve amended appropriations and revenue.

4/18/19-FY19 Amended Appropriations						
FUND	Fund Type	Description	Previous Appropriations	Amendment	Total Appropriations	Revenue
1	GOV/General	GENERAL	\$ 89,493,987.32	\$ 350,000.00	\$ 89,843,987.32	\$ -
18	PRO/Enterprise	PUBLIC SCHOOL SUPPORT	\$ 271,238.02	\$ 1,550.00	\$ 272,788.02	\$ 1,550.00
200	PRO/Internal	STUDENT MANAGED ACTIVITY	\$ 544,608.84	\$ 720.00	\$ 545,328.84	\$ 730.00

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3. Donations

Accept the following donations and that the Board of Education thanks the donors for their contribution to the District:

GJPS SUPPORTER	AMOUNT	DONATED TO
Blacklick School Pride Partners PTO	\$680.00	Blacklick Elementary 2nd grade field trip
Mathias Ridenour, NSDAR	\$167.86 (Patriotic Books)	GJPS Elementary Libraries
Gahanna-Jefferson Education Foundation	\$1,028.00	GJPS Grants of Excellence
Eager Engineers	\$250.80	Goshen Lane Elementary
Gahanna Rotary Foundation	\$250.00	LHS Community Arts
Best Courier, Inc.	\$100.00	LHS Community Arts
Zukun Plan, LLC	\$500.00	LHS Community Arts
Gahanna Community Theatre	\$114.00	LHS FabLab
Association For Persons In Supported	\$420.00	LHS GEAR Program
LHS Staff (Dress Down Days)	\$355.00	LHS Green Dot
Kroger	\$425.56	LHS Speech and Debate
Lincoln Elementary PTO	\$800.00	LHS Staff Account
Columbus Technical Council	\$1,200.00	LHS Underwater Robotics
Kiwanis Club of Gahanna	\$250.00	Royal Manor Elementary
Ms. Gina Morgan	\$60.00	Royal Manor Elementary

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

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

ITEM(S) FOR ACTION (1)

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

1. Overnight/Extended Student Trip(s) for the 2018-2019 School Year(s)

Middle School South
We the People National Invitational
Washington D.C.
May 3-7, 2019

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Non-School Sponsored:

MSE, MSW, MSS
Wild West Adventure
Grand Tetons, Yellowstone National Park, Jackson Hole and Dubois, WY
June 12-19, 2019

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

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (17)

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

1. Resignations

Accept the following resignations:

Scott Arledge, Maintenance, effective May 15, 2019

Kristen Cantrell, Speech Pathologist, Goshen Lane Elementary, effective at the end of the 2018-2019 school year

E. Donna Johnson, Kitchen Helper, High Point Elementary, effective at the end of the day on May 31, 2019 for retirement purposes

Erica Mackley, Media Specialist, High Point/Royal Manor Elementary, effective at the end of the 2018-2019 school year

Colleen Masters, Intervention Specialist, Goshen Lane Elementary, effective at the end of the 2018-2019 school year

Marla McDonald, Bus Driver, effective May 1, 2018 for disability retirement purposes

Clinton McKee, Bus Driver, effective at the end of the day on April 4, 2019

Ashley Phillippi, Grade 3, Blacklick Elementary, effective at the end of the 2018-2019 school year

Yvonne Riego de Dios, Health, Middle School South, effective at the end of the day on May 30, 2019

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Leslie Twigg, Music, Jefferson Elementary, effective at the end of the day on May 31, 2019 for retirement purposes

Mary Link, Preschool Early Intervention Specialist, Clark Hall, effective at the end of the 2018-2019 school year

Jessica Rupp, Intervention Specialist, Lincoln High School, effective at the end of the 2018-2019 school year

2. Employment – Administrative Staff

Approve the following administrative personnel, based on the appropriate salary schedule and ORC Statute 3319.02, effective August 1, 2019 through July 31, 2021 (Pending fingerprint results and/or certification):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Noell Junak	School Psychologist, buildings to be determined	2-year (200 days)	\$79,269

3. Positions

Approve the following positions:

- 1 FTE Grade 1
- 1 FTE Grade 3
- 1 FTE Grade 5
- 1 FTE Grade 7 Math/Science
- 1 FTE American Sign Language
- 2 FTE Intervention Specialists
- 1 PTE Physical Therapist

4. Employment – Certificated Staff

Approve the following certificated personnel on a one-year limited contract for the 2019-2020 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (Pending fingerprint results and/or certification):

L. Courtney Colapietro – Preschool Early Intervention Specialist, Clark Hall
10 years experience; MA degree; salary \$69,923

Megan Daugherty – Intervention Specialist, Middle School West
0 years experience; BA degree; salary \$41,374

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Kortney Jacobs – Grade 7 Language Arts/Social Studies, Middle School East
0 years experience; BA degree; salary \$41,374

Michelle Weininger – Grade 7 Math/Science, Middle School East
0 years experience; MA degree; salary \$47,167

Rachel Garrison – Grade 5, Goshen Lane Elementary
0 years experience; BA150 degree; salary \$45,098

Megan Glassmire – Grade 5, Goshen Lane Elementary
0 years experience; BA degree; salary \$41,374

Katie Jividen – Grade 4, Goshen Lane Elementary
7 years experience; MA degree; salary \$62,682

Teresa Neill – Physical Therapist (50%), District-wide
10 years experience; MA+45 degree; salary \$37,961

Alyson Shaw – Grade 1, Goshen Lane Elementary
0 years experience; BA degree; salary \$41,374

Kellie Boyer – Grade 3, High Point Elementary
0 years experience; MA degree; salary 47,167

Hilary Witchousky – Art, Goshen Lane Elementary
5 years experience; BA150 degree; salary \$55,959

Ryan Max – School Counselor, High Point Elementary
0 years experience; MA degree; salary \$41,167

5. Employment – Long-Term Assignments

Approve the following certificated personnel for designated long-term assignments during the 2018-2019 school year, to serve at the will of the Board and to be paid in accordance with the long-term substitute payment schedule:

Abigail King, Grades 7 & 8 Math, Middle School West, from April 16, 2019 through May 30, 2019

Duane Miller, Guidance Counselor, Lincoln High School, from May 9, 2019 through May 30, 2019

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6. Employment – Classified Employee

Approve the following individual, to be placed on the appropriate salary schedule with a 270-day probationary period, effective with the 2019-2020 school year:

Debra Hensler – Secretary, Middle School South
Step 5 on salary schedule; \$20.42 per hour
8 hours per day
214 days

7. Employment – Summer Custodian/Maintenance Assistants

Approve the following individuals as custodial/maintenance assistants for summer employment on an as-needed basis, effective May 1, 2019 through September 30, 2019:

Konner Barr	\$8.55/hour
Matthew Gregory	\$8.55/hour
Boston Grunkemeyer	\$8.55/hour
Parker Grunkemeyer	\$8.55/hour

8. Employment – Summer Journey to Learning Secretary

Approve the following individual as a Journey to Learning secretary (middle school level) for the 2019 summer session for a maximum of 100 hours, to be paid from the Summer Journey to Learning funds:

Rebecca Marusek	\$11.00/hour
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9. Additional Hours

Approve a maximum of 175 additional hours for Emily McFadden, Secretary, to work at her current rate of pay as a summer school secretary for the 2019 summer session, to be paid from Summer Journey to Learning funds.

10. Additional Hours

Approve Autumn Hadley to administer testing for Early Entrance to Kindergarten during the summer of 2019, not to exceed 15 hours, at the hourly rate of \$31.25, to be paid out of the General Fund.

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11. Additional Hours

Approve Ashley Winner and Lettie Huyghe to administer Spring testing not to exceed 20 hours, at the hourly rate of \$27.10 be paid out of the General Fund.

12. Unpaid Leave of Absences

Approve the following unpaid leave of absences:

Nicole Allison, Kitchen Helper, Blacklick Elementary, effective April 3, 2019 through April 5, 2019

Jesse Hendricks, Campus Supervisor, Lincoln High School, effective April 15, 2019 through April 18, 2019

Jude Moorman, Educational Aide, Lincoln Elementary, effective May 8, 2019 through May 10, 2019

Kathleen Hoeper, Art, High Point Elementary, on May 24, 2019 and on May 28, 2019

13. Employment – Substitutes

Approve the following substitutes for the respective positions, to serve the District on an as-needed basis at the appropriate substitute pay rate, effective for the 2018-2019 school year (Pending fingerprint results and/or certification):

Bus Driver(s):

Dow Lee Bridgewater
Roger Hummell

Educational Aide(s):

Krisla Logan-Wiley

14. Amendment of Motion- 09-18-005 (D-10) Additional Hours

Approve to amend as follows:

Add Kim Frasher to the Math Leadership team not to exceed 2 hours.

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15. Amendment of Motion- 19-01-014 (E-18) Additional Hours

Approve to amend as follows:

Increase hours for Keisha Whitfield from 6 to 9 for after school tutoring.

16. Amendment of Motion- 19-02-024 (E-20) Additional Hours

Approve to amend as follows:

Increase hours for Kristen Airel and Lisa Gordon from 5 to 7 for after school tutoring.

17. Amendment of Motion- 19-03-035 (E-17) Additional Hours

Approve to amend as follows:

Add Stacy Murphy for Kindergarten Round Up at High Point Elementary not to exceed 2 hours.

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

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (6)

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

1. Vehicle Disposal

Approve the disposal of the following vehicles:

- Vehicle T-24, 1999 GMC Van VIN 1GKFG15M7X1140854
- Vehicle T-25, 2000 GMC Van VIN 1GKFG15M8Y1178207

2. Triad Agreement

Approve the agreement with Triad to upgrade Goshen Lane Elementary restrooms to meet ADA standards at a cost not to exceed \$18,730, to be paid out of Permanent Improvement (PI) Funds.

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3. Licking County Educational Service Center Contract

Approve a contract with Licking County Educational Service Center - Phoenix Central to purchase one program seat at \$38,900 for the 2019-2020 school year. Additional students enrolled during the school year would be at a daily rate of \$225, to be paid out of the General Fund.

4. Classroom Rugs/Carpet (District Wide)

Approve the purchase of classroom rugs and carpet from Educational Furniture for classrooms throughout the district, at a cost not to exceed \$72,544.87, to be paid out of Bond monies.

5. Floor Rockers

Approve the purchase of 480 floor rockers from Virco Equipment for Educators to be distributed throughout the district in classrooms, at a cost not to exceed \$25,998.84, to be paid out of Bond monies.

6. Amendment of Motion- 19-03-034 (D2) – Conscious Discipline Materials

Approve to amend as follows:

Increase amount from \$17,416 to \$20,028.40 to include shipping costs.

ROLL CALL: Piccolantonio___Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

VI. EXECUTIVE SESSION

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education enters 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.

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- 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.

Time In: _____
Time Out: _____

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

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

A. Legislative Liaison

Beryl Piccolantonio

VIII. ADJOURNMENT

Moved by _____, and seconded by _____, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at _____ p.m.

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