



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

JUNE 20, 2019

AGENDA

**Regular Board of Education Meeting
June 20, 2019**

**Gahanna-Jefferson Public Schools
BOARD OF EDUCATION REGULAR MEETING
June 20, 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:

- May 14, 2019 Finance Committee Meeting
- May 16, 2019 Regular Board of Education Meeting
- May 30, 2019 Special Board of Education Meeting

ROLL CALL: Piccolantonio___ Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

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

- | | |
|--|--------------------------|
| A. 5th Grade Legacy Projects - Jefferson | Ashley Romito |
| B. Gahanna-Jefferson Education Association | Mike Browning |
| C. City of Gahanna | Brian Metzbower |
| D. Finance Committee | Daphne Moehring |
| E. Policy and Governance Committee | Matt Campbell |
| F. Student Learning and Achievement Committee | Jennifer Chrysler |

III. PUBLIC PARTICIPATION

IV. COMMUNICATION(S)/ADOPTION OF AGENDA

A. Adoption of Agenda

Additions/Deletions to Agenda

**Regular Board of Education Meeting
June 20, 2019**

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 (6)

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 May 2019 Monthly Financial Report as submitted by the Treasurer.

2. Student Activity Accounts – Lincoln High School

Approve the following Student Activity Accounts at Lincoln High School with all applicable policies, guidelines, and procedures associated with the student handbook:

300 9910	LHS Cheerleading Camp
300 9912	LHS Boys Track Camp
300 9913	LHS Girls Track Camp
300 9914	LHS Boys Lacrosse Camp
300 9915	LHS Girls Lacrosse Camp
200 9121	LHS Class of 2021

3. “Then and Now”

Approve the following “Then and Now” purchase orders:

**Regular Board of Education Meeting
June 20, 2019**

- A. Purchase order for \$42,826 for two Game Time invoices dated November 15, 2018. Project was approved on the September 13, 2018 meeting agenda. No purchase order was completed at that time.
- B. Purchase order for \$18,450 for a Triad Architects invoice dated July 31, 2018. Project was board approved on the May 17, 2018 board agenda. No purchase order was completed at that time.

4. Final Appropriations

Approve final appropriations/revenue as follows:

6/20/19-FY19 Final Appropriations					
FUND	Fund Type	Description	Previous Appropriations	Amendment	Total Appropriations
1	GOV/General	GENERAL	\$ 89,843,987.32	\$ -	\$ 89,843,987.32
2	GOV/Debt	BOND RETIREMENT	\$ 4,610,956.10	\$ -	\$ 4,610,956.10
3	GOV/Capital	PERMANENT IMPROVEMENT	\$ 5,403,000.00	\$ -	\$ 5,403,000.00
4	GOV/Capital	BUILDING CONSTRUCTION	\$ 10,000,000.00	\$ -	\$ 10,000,000.00
6	GOV/Capital	FOOD SERVICE	\$ 2,904,000.00	\$ -	\$ 2,904,000.00
7	PRO/Enterprise	SPECIAL TRUST	\$ 91,552.92	\$ -	\$ 91,552.92
9	GOV/Special	UNIFORM SCHOOL SUPPLIES	\$ 119,010.00	\$ -	\$ 119,010.00
11	PRO/Enterprise	ROTARY-SPECIAL SERVICES	\$ 183,513.53	\$ -	\$ 183,513.53
18	PRO/Enterprise	PUBLIC SCHOOL SUPPORT	\$ 274,484.09	\$ -	\$ 274,484.09
19	GOV/Special	OTHER GRANT	\$ 233,438.92	\$ -	\$ 233,438.92
22	GOV/Special	DISTRICT AGENCY	\$ 356,915.00	\$ -	\$ 356,915.00
24	FID/Agency	EMPLOYEE BENEFITS SELF INS.	\$ 13,705,800.00	\$ -	\$ 13,705,800.00
27	PRO/Internal	WORKMANS COMPENSATION-SELF INS	\$ 180,500.00	\$ -	\$ 180,500.00
35	GOV/Special	SEVERANCE	\$ 275,000.00	\$ -	\$ 275,000.00
200	PRO/Internal	STUDENT MANAGED ACTIVITY	\$ 551,758.84	\$ -	\$ 551,758.84
300	FID/Agency	DISTRICT MANAGED ACTIVITY	\$ 516,309.50	\$ -	\$ 516,309.50
401	GOV/Special	AUXILIARY SERVICES	\$ 874,552.90	\$ 186,377.71	\$ 1,060,930.61
451	GOV/Special	DATA COMMUNICATION FUND	\$ 19,800.00	\$ -	\$ 19,800.00
466	GOV/Special	STRAIGHT A FUND	\$ 0.45	\$ -	\$ 0.45
499	GOV/Special	MISCELLANEOUS STATE GRANT FUND	\$ 80,088.22	\$ -	\$ 80,088.22
516	GOV/Special	IDEA PART B GRANTS	\$ 2,281,098.60	\$ -	\$ 2,281,098.60
551	GOV/Special	LIMITED ENGLISH PROFICIENCY	\$ 116,848.46	\$ -	\$ 116,848.46
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	\$ 1,086,025.11	\$ -	\$ 1,086,025.11
587	GOV/Special	IDEA PRESCHOOL-HANDICAPPED	\$ 56,606.52	\$ -	\$ 56,606.52
590	GOV/Special	IMPROVING TEACHER QUALITY	\$ 215,741.20	\$ -	\$ 215,741.20
599	GOV/Special	MISCELLANEOUS FED. GRANT FUND	\$ 109,299.70	\$ -	\$ 109,299.70
			\$ 134,090,287.38	\$ 186,377.71	\$ 134,276,665.09

5. Temporary Appropriations

Approve the temporary appropriations as follows:

**Regular Board of Education Meeting
June 20, 2019**

6/20/19-FY20 Temporary Appropriations			
FUND	Fund Type	Description	Appropriations
1	GOV/General	GENERAL	\$ 92,285,046.53
2	GOV/Debt	BOND RETIREMENT	\$ 6,620,047.62
3	GOV/Capital	PERMANENT IMPROVEMENT	\$ 5,376,450.00
4	GOV/Capital	BUILDING	\$ 25,000,000.00
6	GOV/Capital	FOOD SERVICE	\$ 2,706,767.00
7	PRO/Enterprise	SPECIAL TRUST	\$ 97,886.71
9	GOV/Special	UNIFORM SCHOOL SUPPLIES	\$ 40,010.00
11	PRO/Enterprise	ROTARY-SPECIAL SERVICES	\$ 214,880.00
18	PRO/Enterprise	PUBLIC SCHOOL SUPPORT	\$ 263,085.00
19	GOV/Special	OTHER GRANT	\$ 199,108.06
22	GOV/Special	DISTRICT AGENCY	\$ 225,300.00
24	FID/Agency	EMPLOYEE BENEFITS SELF INS.	\$ 14,726,300.00
27	PRO/Internal	WORKMANS COMPENSATION-SELF INS	\$ 184,000.00
35	GOV/Special	TERMINATION BENEFITS - HB426	\$ 275,000.00
200	PRO/Internal	STUDENT MANAGED ACTIVITY	\$ 498,994.11
300	FID/Agency	DISTRICT MANAGED ACTIVITY	\$ 495,780.73
401	GOV/Special	AUXILIARY SERVICES	\$ 765,342.73
451	GOV/Special	DATA COMMUNICATION FUND	\$ 19,800.00
499	GOV/Special	MISCELLANEOUS STATE GRANT FUND	
516	GOV/Special	IDEA PART B GRANTS	
551	GOV/Special	LIMITED ENGLISH PROFICIENCY	
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	
587	GOV/Special	IDEA PRESCHOOL-HANDICAPPED	
590	GOV/Special	IMPROVING TEACHER QUALITY	
599	GOV/Special	MISCELLANEOUS FED. GRANT FUND	
			\$ 149,993,798.49

6. 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	\$2,071.00	Blacklick Elementary
Blacklick School Pride Partners PTO	\$260.31	Blacklick Elementary 5th Grade
Chapelfield Elementary PTO	\$347.55	Fill My Tummy Fund
Active Time, LLC (Eager Engineers)	\$165.10	Goshen Lane Elementary
Alliance Data	\$520.00	Goshen Lane Elementary
Ms. Ashley Degelow	\$70.00	Goshen Lane Elementary

**Regular Board of Education Meeting
June 20, 2019**

Active Time, LLC (Eager Engineers)	\$328.90	High Point Elementary
Artsonia	\$490.00	Hight Point Elementary Art Museum Field Trip
OAPSE	\$1,000.00	LHS Bus Driver Scholarship
Mr. and Mrs. Dean Saunders	\$30.00	LHS Business Professionals
Ms. Tina Christoff	\$190.00	LHS Community Art
Paceline Partners, LLC (MOD Pizza)	\$78.30	LHS Community Arts
Ms. Elani Sergakis	\$100.00	LHS Gear Club
Jefferson Elementary PTO	\$400.00	LHS Lions Locker
Mr. Fred Donelson	\$300.00	LHS Underwater Robotics
Middles School East PTA	\$1,000.00	Middle School East Math Classrooms
Middle School East PTA	\$1,940.85	Middle School East Student Recognition Displays
Middle School West PTO	\$1,610.00	Middle School West Field Trip
Mifflin Township	\$500.00	Mifflin Township Scholarship
Royal Manor Elementary PTA	\$300.00	Royal Manor Elementary Field Trip

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

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

ITEM(S) FOR ACTION (8)

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

1. GATE Testing Consulting Service Agreement

Approve a consulting service agreement for Di Garvey to test students who have been referred as potential candidates for gifted services for the 2019-2020 school year, at the hourly rate of \$27.10, not to exceed 300 hours, to be paid out of General Funds.

2. Amplify Education Agreement

Approve the agreement with Amplify Education for a one (1) year subscription to mClass Platform and mClass DIBELS software at a total cost of \$16,688, to be paid out of General Funds.

3. Dreambox Agreement

Approve the agreement with Dreambox for a one (1) year subscription for math instructional support for students for Goshen Lane and Royal Manor

**Regular Board of Education Meeting
June 20, 2019**

elementaries, at a total cost not to exceed \$15,000, to be paid out of General Funds.

4. Newsela Agreement

Approve the agreement with Newsela for a one (1) year subscription to Newsela Pro software and Professional Development for Lincoln High School and all three (3) middle schools at a total cost not to exceed \$48,294.75, to be paid out of General Funds.

5. Panorama Education Agreement

Approve the agreement with Panorama Education for a one (1) year subscription to Social and Emotional Learning software and Professional Development at a total cost not to exceed \$15,750, to be paid out of General Funds.

6. Licking Rehabilitation Services, Inc. Agreement

Approve an agreement with Licking Rehabilitation Services, Inc. for occupational therapy to students attending Eagle Wings Academy placed by Gahanna. This Agreement is from August 1, 2019 through July 31, 2022. Cost of services is \$67 per hour, to be paid out of General Funds.

7. Ohio As America Subscription

Approve the purchase of a three (3) year subscription to Ohio As America online curriculum for all elementary and middle schools at a cost not to exceed \$14,400, to be paid out of General Funds.

8. Professional Development Resources

Approve the purchase of professional development resources from Heinemann for district staff, at a cost not to exceed \$11,679.59, to be paid out of General Funds.

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

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (24)

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

**Regular Board of Education Meeting
June 20, 2019**

1. Resignations

Accept the following resignations:

Andrew Bonath, Grade 7 Social Studies, Middle School South, effective at the end of the 2018-2019 school year

Jeremy DiMarco, Maintenance I, effective at the end of the day on June 10, 2019

Steven Duty, Custodian, Jefferson Elementary, effective at the end of the day on August 13, 2019 for retirement purposes

Lisa Hebert, Data Specialist/Office Manager, effective at the end of the day on June 30, 2019

William Moore, Educational Aide, Blacklick Elementary, effective at the end of the 2018-2019 school year

Shara Simmons, Educational Aide, Blacklick Elementary, effective at the end of the 2018-2019 school year

Kelly Young, Intervention Specialist, Royal Manor Elementary, effective at the end of the 2018-2019 school year

Ryan Max, School Counselor, High Point Elementary, effective with the 2019-2020 school year

Keilah Shumaker, School Psychologist, Goshen Lane/Jefferson Elementary, effective at the end of the 2018-2019 school year

2. Reclassification of Managerial Position

Approve the reclassification of the following position, effective July 1, 2019:

From	Data Specialist/Office Manager	Schedule B
To	Secretary, Technology Department	Group I

3. 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):

**Regular Board of Education Meeting
June 20, 2019**

Jennifer Diol – School Counselor, High Point Elementary
10 years experience; MA+12 degree; salary \$71,992

Andrew Gillespie – Intervention Specialist, Lincoln High School
10 years experience; MA degree; salary \$69,923

Kassandra Kudler – Intervention Specialist, Goshen Lane Elementary
0 years experience; BA degree; salary \$41,374

Taylor Kulow – Grade 3, Jefferson Elementary
0 years experience; BA degree; salary \$41,374

Allison Learman – Spanish, Middle School East
0 years experience; BA150 degree; salary \$45,098

Hannah Longauer – Preschool Early Intervention Specialist, Clark Hall
0 years experience; MA degree; salary \$47,167

Nicholas Rediger – Mental Health Specialist, BL/CE/GL/HP/JE/LE/RM
8 years experience; MA+12 degree; salary \$67,027

Kelley Straight – Math, Lincoln High School
10 years experience; MA degree; salary \$69,923

Jennafer Skoglund – American Sign Language, Lincoln High School
4 years experience; BA150 degree; salary \$53,787

Hannah Zeltman – Grade 6 Math, Middle School South
0 years experience; BA degree; salary \$41,374

Aliyah Cohen – English, Lincoln High School
0 years experience; BA150 degree; salary \$45,098

4. 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:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Andrew Bonath	Assistant Principal, MSS	2-year (215 days)	\$92,357

**Regular Board of Education Meeting
June 20, 2019**

5. Employment – Administrative Specialists

Approve administrative specialist contracts to the following individuals, based on the appropriate salary schedule and ORC Statute 3319.02, effective August 1, 2019:

<u>Name</u>	<u>Position</u>	<u>Term</u>
Matthew Blackwell	Network Coordinator	2-year
Shane Hull	Server Systems Coordinator	2-year
Ryan Lininger	Assoc. Dir. of Operational Technology	2-year
Adam McKenzie	End User Support Manager	2-year
Michelle White	Assistant Treasurer	2-year

6. Employment – Manager

Approve a managerial contract to the following individual, based on the appropriate salary schedule and ORC Statute 3319.02, effective July 1, 2019:

<u>Name</u>	<u>Position</u>	<u>Term</u>
James Bobish	Technology Systems Coordinator	2-year

7. Employment – Classified Employees

Approve the following individuals, to be placed on the appropriate salary schedule:

Lisa Hebert – Secretary, Welcome Center/Clark Hall (Group I)
Step 14 on salary schedule; \$24.83/hour
8 hours/day
Effective July 1, 2019; 260 days

Dianna Bessignano – Clerk-typist/Clinic Aide, Middle School West (Group III)
Step 1 on salary schedule; \$16.92/hour
8 hours/day
Effective with the 2019-2020 school year; 190 days
270-day probationary period

8. Employment – Unclassified Employees – Educational Aides

Approve the following individuals on a one-year contract as Educational Aides for the 2019-2020 school year (Pending fingerprint results and/or certification):

**Regular Board of Education Meeting
June 20, 2019**

Stacy Anderson – Chapelfield Elementary
Step 3 on salary schedule; \$17.07/hour
6.5 hours/day
187 days

Sterling Austin – Goshen Lane Elementary
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Diane Beckmann – Lincoln High School
Step 9 on salary schedule; \$19.72/hour
6.75 hours/day
187 days

Miranda Bisutti – Lincoln High School
Step 1 on salary schedule; \$16.19/hour
6.75 hours/day
187 days

Lisha Brown – Lincoln High School
Step 6 on salary schedule; \$18.40/hour
6.75 hours/day
187 days

Stephanie Bryant – Lincoln High School
Step 4 on salary schedule; \$17.51/hour
6.75 hours/day
187 days

Kecia Bullock – Lincoln High School
Step 7 on salary schedule; \$18.84/hour
6.75 hours/day
187 days

Sonya Butler – Lincoln High School
Step 6 on salary schedule; \$18.40/hour
6.75 hours/day
187 days

Jeffrey Conklin – Lincoln High School
Step 18 on salary schedule; \$21.93/hour
6.75 hours/day
187 days

**Regular Board of Education Meeting
June 20, 2019**

Sheri Corrova – Goshen Lane Elementary
Step 5 on salary schedule; \$17.95/hour
6.5 hours/day
187 days

Rachel Estepp – Lincoln High School
Step 3 on salary schedule; \$17.07/hour
6.75 hours/day
187 days

Sayra Fisher – High Point Elementary
Step 1 on salary schedule; \$16.19/hour
6.5 hours/day
187 days

Tara Fisher – High Point Elementary
Step 18 on salary schedule; \$21.93/hour
6.5 hours/day
187 days

Frances Frazier – Royal Manor Elementary
Step 0 on salary schedule; \$15.75/hour
6.5 hours/day
187 days

Stephanie Gienger – Middle School West
Step 3 on salary schedule; \$17.07/hour
6.5 hours/day
187 days

Karen Gledhill – Goshen Lane Elementary
Step 5 on salary schedule; \$17.95/hour
6.5 hours/day
187 days

Courtney Goddard – High Point Elementary
Step 1 on salary schedule; \$16.19/hour
6.5 hours/day
187 days

Sara Goldhardt – Middle School South
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

**Regular Board of Education Meeting
June 20, 2019**

Julia Hawks – High Point Elementary
Step 1 on salary schedule; \$16.19/hour
6.5 hours/day
187 days

Jennifer Hecker – Chapelfield Elementary
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Deborah Hoffman – Lincoln High School
Step 12 on salary schedule; \$20.60/hour
6.75 hours/day
187 days

Julie Hoover – Middle School West
Step 3 on salary schedule; \$17.07/hour
6.5 hours/day
187 days

Jennifer Johnson – Middle School West
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Yukiko Jones – Lincoln Elementary
Step 4 on salary schedule; \$17.51/hour
6.5 hours/day
187

Dorresia Keys – Middle School South
Step 8 on salary schedule; \$19.28/hour
6.5 hours/day
187 days

Pamela McCarthy – Lincoln High School
Step 11 on salary schedule; \$20.16/hour
6.75 hours/day
187 days

Sean McLaughlin – Lincoln High School
Step 4 on salary schedule; \$17.51/hour
6.75 hours/day
187 days

**Regular Board of Education Meeting
June 20, 2019**

Tiffany McWhirter – Middle School East
Step 8 on salary schedule; \$19.28/hour
6.5 hours/day
187 days

William Meredith, Sr. – Lincoln High School
Step 4 on salary schedule; \$17.51/hour
6.75 hours/day
187 days

Karen Miller – Middle School East
Step 4 on salary schedule; \$17.51/hour
6.5 hours/day
187 days

Shelasia Miller – Lincoln Elementary
Step 0 on salary schedule; \$15.75/hour
6.5 hours/day
187 days

Amanda Monn – Goshen Lane Elementary
Step 0 on salary schedule; \$15.75/hour
6.5 hours/day
187 days

Danielle Montgomery – Goshen Lane Elementary
Step 6 on salary schedule; \$18.40/hour
6.5 hours/day
187 days

Jude Moorman – Lincoln Elementary
Step 7 on salary schedule; \$18.84/hour
6.5 hours/day
187 days

Jason Murnen – Lincoln High School
Step 2 on salary schedule; \$16.63/hour
6.75 hours/day
187 days

P. Colleen Murray – Lincoln High School
Step 18 on salary schedule; \$21.93/hour
7.5 hours/day
185 days

**Regular Board of Education Meeting
June 20, 2019**

Crystal Olinger – High Point Elementary
Step 3 on salary schedule; \$17.07/hour
6.5 hours/day
187 days

Molly Peters – Blacklick Elementary
Step 8 on salary schedule; \$19.28/hour
6.5 hours/day
187 days

Kyla Phongsavath – Lincoln High School
Step 8 on salary schedule; \$19.28/hour
6.75 hours/day
187 days

Amanda Ryther – Lincoln High School
Step 8 on salary schedule; \$19.28/hour
6.75 hours/day
187 days

Paula Sackett – Lincoln High School
Step 4 on salary schedule; \$17.51/hour
6.75 hours/day
187 days

Jessica Schafhausen – Lincoln Elementary
Step 3 on salary schedule; \$17.07/hour
6.5 hours/day
187 days

Michele Schafhausen – Lincoln Elementary
Step 3 on salary schedule; \$17.07/hour
6.5 hours/day
187 days

Brandon Smith, Jr. – Middle School South
Step 2 on salary schedule; \$16.63/hour
6.5 hours/day
187 days

Hannah Smith – Chapelfield Elementary
Step 0 on salary schedule; \$15.75/hour
6.5 hours/day
187 days

**Regular Board of Education Meeting
June 20, 2019**

Karen Snyder – Goshen Lane Elementary
Step 6 on salary schedule; \$18.40/hour
6.5 hours/day
187 days

Linda Snyder – Middle School East
Step 18 on salary schedule; \$21.93/hour
6.5 hours/day
187 days

Elaine Soder – Middle School East
Step 14 on salary schedule; \$21.05/hour
6.5 hours/day
187 days

Kenzie Thoen – Blacklick Elementary
Step 4 on salary schedule; \$17.51/hour
6.5 hours/day
187 days

Becky Turner – Chapelfield Elementary
Step 18 on salary schedule; \$21.93/hour
6.5 hours/day
187 days

Kimberly Wiles – Chapelfield Elementary
Step 12 on salary schedule; \$20.60/hour
6.5 hours/day
187 days

Dejae Wilhelm – Middle School South
Step 6 on salary schedule; \$18.40/hour
6.5 hours/day
187 days

Debra Wilson – Middle School East
Step 9 on salary schedule; \$19.72/hour
6.5 hours/day
187 days

Mariana Wittich – Blacklick Elementary
Step 11 on salary schedule; \$20.16/hour
6.5 hours/day
187 days

**Regular Board of Education Meeting
June 20, 2019**

9. Employment – Unclassified Employees – Campus Supervisors

Approve the following individuals on a one-year contract as Campus Supervisors at Lincoln High School for the 2019-2020 school year (Pending fingerprint results and/or certification):

Jesse Hendricks
Step 6 on salary schedule; \$22.41/hour
8 hours/day
187 days

Anthony Keels
Step 12 on salary schedule; \$25.72/hour
8 hours/day
187 days

Sandra Pershing
Step 18 on salary schedule; \$27.71/hour
8 hours/day
187 days

10. Employment – Unclassified Employee – In-school Restriction Monitor

Approve the following individual on a one-year contract as an In-School Restriction Monitor at MSE/MSS/MSW for the 2019-2020 school year (Pending fingerprint results and/or certification):

Roger Whittaker
Step 6 on salary schedule; \$20.82/hour
7 hours/day
185 days

11. Employment – Preschool Educational Aides through the Educational Service Center-Council of Governments

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 Preschool Educational Aides at Clark Hall through the Educational Service Center-Council of Governments (ESC-COG) for the 2019-2020 school year:

<u>Name</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>
Dashauna Bowles	100%	188	6.5
Christine Fleming	100%	188	6.5
Amy Huzicka	93%	188	6.5 (M, Th); 5.75 (T, W, F)

**Regular Board of Education Meeting
June 20, 2019**

Sara Ijams (Dashner)	100%	188	6.5
Jacqueline Morris	100%	188	6.5
Melissa Placides	100%	188	6.5
Gina Plaughner	100%	188	6.5
Lizette Swensen	100%	188	6.5

12. Employment – Substitute Secretaries

Approve the employment of all non 12-month secretaries and clerk-typists to be hired as secretary substitutes on an as-needed basis at the appropriate substitute pay rate for the 2019-2020 school year.

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 2019-2020 school year (Pending fingerprint results and/or certification):

Bus Drivers:

Mekonnen Abebe	Janet Mastenbrook
Joseph Bonarrigo	Barbara McLaughlin
Paula Bradley	Margaret Montgomery
Jason Braumiller	Shiehabeldin Mustafa
Dow Lee Bridgewater	Monica Parker
Arthur Campbell	Ross Rosenblum
Michael Davenport	Renee Smith
Heidi Duff	Jason Streeter
Girmu Haile	Carol Thomas
Bryan Harris	Elizabeth Verrilli
Roger Hummell	Paul Marinov
Janice Welch	Brandy Walters

Custodians:

Mary Aboraa	Luke Martin
Edgar Begazo	Tava Miller
James Casey	Victor Morris
Linda Dawkins	Ross Rosenblum
Michael Gay	Maria Tapia
Lajos Gyorgy	Laurence Viney
Viorica Gyorgy	Robert Webster
Shawn Harris	John Weimer

Educational Aides:

Jessica Alexandrina
Ellen Banks

**Regular Board of Education Meeting
June 20, 2019**

Tammy DeCamp
Jennifer Hayes
Patricia Lamneck
Krisla Logan-Wiley
Renee Smith
Kimberly Thoen

Kitchen Helpers:

Kimberly Badnell
Deborah Bailey
Kathy Bline
Dawn Buck
Rita Corbin
Kimberly Ebbeskotte
Carrie Flaig
Edith Gaither
Janet Mastenbrook

Heidi Love
Delores Hoover
Sherry Rogers
Susan Surber
Marilyn Thum
Julie Wingert
Lori Thiessen
Barbara Geis

Secretaries:

Dawn Buck
Charlotte Conroy
Tammy DeCamp
Lina Diley
Mary Elsea
Judy Floit
Geraldine Hauer
Carin Holahan

Andrea Kleppel
Donna Miller
Brittany Muncy
Kathy O'Hara
Renee Smith
Jan Snedaker
Lisa Waller
Regina Webster

14. Employment – Supplemental Contract

Approve an extended contract to the following individual for the 2019-2020 school year:

SCHOOL COUNSELOR

Jennifer Diol HP 4 days

15. Employment - Alternative Instructors

Approve the following Alternative Instructors for the Elementary Chinese Program for the 2019-2020 school year to be paid at \$22 per hour out of the General Fund (Pending fingerprint results and successful I-9 completion):

Xiaoli Doty
Lu He

**Regular Board of Education Meeting
June 20, 2019**

Xia Meng
Ryan Newberry
Jun Yang
Qiong Yu

16. Amendment of Motion 09-18-005 (D30) - GATE Testing Consulting Service Agreement

Approve additional hours for Di Garvey to test students who have been referred as potential candidates for gifted services for the 2018-2019 school year, not to exceed an additional maximum of 45 hours, at the hourly rate of \$27.10, to be paid out of General Funds.

17. Amendment of Motion 19-05-055 (E21) – Employment – Summer School

Approve to amend as follows:

Add Emmalee Harding to teach Summer Journey to Learning 2019 at the hourly rate of \$22.

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

Approve to amend as follows:

Add Kristi Dorn-Wachtel to teach Summer Journey to Learning 2019 at the hourly rate of \$27.10.

19. Amendment of Motion 19-05-055 (E-6) Employment of Personnel for Extended School Year (ESY) Services

Approve to amend motion 19-05-055 (E-6) to include Stefanie Passwaters and Kate Dudenhoeffer.

20. Additional Hours – Gifted Professional Development

Approve the following personnel for gifted professional development and parent meetings, at the approved hourly rate of \$27.10, not to exceed hours indicated, to be paid out of General Funds.

3 hours

Katie Snider
Kevin Sheets
Karen Hammond

5 hours

Sandy Nicholson
Amy Gray
Mary English

6.5 hours

Kim Frasher
Joan Miller

**Regular Board of Education Meeting
June 20, 2019**

Jennifer Smith
Rebecca Cardaman
Alyssa Henry

21. Additional Hours – CPM Training

Approve additional hours for the following personnel for CPM Math training at the hourly rate listed below, not to exceed 7 hours each, to be paid out of General Funds.

\$27.10

Heidi Sullivan
Nicole Kelley

\$22.00

Michelle Weininger
Andrew Deyo
Hannah Zeltman

22. Additional Hours - Literacy Leadership Team

Approve additional hours for the following personnel for curricular planning work after school during the 2018-2019 school year at the hourly rate of \$27.10, not to exceed 2 hours, to be paid out of General Funds.

Megan McLean	Amanda Cook	Cheryl Steger
Cheryl Bower	Megan Campbell	Amanda Pape
Connie Tate		

23. Additional Hours - College Entrance Testing (PSAT/SAT) Accommodations

Approve the following personnel to submit accommodation requests for IEP and 504 students for college entrance testing (PSAT/SAT), at the rate of \$27.10 per hour, up to a maximum of 25 hours each, to be paid out of General Funds.

Kellie Bommer
Chandra Earp
Hallie Sisko

24. Unpaid Leave of Absence

Approve the following unpaid leave of absence:

Nicole Allison, Kitchen Helper, Blacklick Elementary, effective May 22, 2019

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

**Regular Board of Education Meeting
June 20, 2019**

ITEM FOR INFORMATION

Mr. Steve Barrett, Superintendent, approved the transfer of Beth Yanai from Secretary at the Welcome Center/Clark Hall (Group I) to Secretary for the Technology Department (Group I), effective July 1, 2019.

F. HUMAN RESOURCES

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. Employment – Unclassified Employee – Educational Aide

Approve the following individual on a one-year contract as an Educational Aide for the 2019-2020 school year (Pending fingerprint results and/or certification):

Rebecca Campbell – Chapelfield Elementary
Step 7 on salary schedule; \$18.84/hour
6.5 hours/day
187 days

ROLL CALL: Piccolantonio___Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

G. GENERAL BUSINESS

ITEM(S) FOR ACTION (38)

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

1. Stadium Sound System

Approve the purchase of a stadium sound system from The Solution, LLC at a cost not to exceed \$35,968. \$5,000 to be paid from the athletic fund with remaining balance to paid from Permanent Improvement (PI) funds.

2. Painting Services

Approve painting services from Kaluzne Painting to perform work at Lincoln High School, Middle School East, and Middle School West at a

**Regular Board of Education Meeting
June 20, 2019**

cost not to exceed \$48,000, to be paid out of Permanent Improvement (PI) funds.

3. Choral Furniture

Approve the purchase of choral risers, chairs, and equipment racks from Wenger at a cost not to exceed \$93,619, to be paid out of bond monies.

4. Plumbing for Coolers

Approve the installation of plumbing needed for kitchen renovations at Goshen Lane and Middle School East by G & M Plumbing at a cost not to exceed \$45,000, to be paid out of Permanent Improvement (PI) funds.

5. Plumbing for Kitchens

Approve the installation of plumbing needed for kitchen renovations at Blacklick and High Point by G & M Plumbing at a cost not to exceed \$35,000, to be paid out of Permanent Improvement (PI) funds.

6. Concrete

Approve the removal and replacement of concrete at Goshen Lane and Middle School East by CT Concrete, LLC at a cost not to exceed \$9,479.84, to be paid out of Permanent Improvement (PI) funds.

7. Door Frames

Approve the installation of door frames as listed below and not to exceed the amounts, by Byerly Masonry, LLC, to be paid out of Permanent Improvement (PI) funds.

Goshen Lane	\$5,975
Middle School East (Exterior)	\$5,975
Middle School East (Interior)	\$3,950

8. Utility Tractor

Approve the purchase of a John Deere 5085E utility tractor from Ag-Pro Companies at a cost not to exceed \$40,787, to be paid out of Permanent Improvement (PI) funds.

**Regular Board of Education Meeting
June 20, 2019**

9. Bottle Fillers

Approve the purchase and installation of 22 bottle fillers throughout the district from G & M Plumbing at a cost not to exceed \$30,000, to be paid out of Permanent Improvement (PI) funds.

10. META Solutions Agreement

Approve a one (1) year agreement with META Solutions effective July 1, 2019 through Jan 30, 2020, for Schedule 1 and Schedule 2 services at a cost not to exceed \$193,159, to be paid out of General Funds.

11. Amendment of Motion 19-05-056 (F5) – Mobile Desks

Approve to amend as follows:

Update approval to purchase 62 mobile desks from Kay-Twelve for use throughout the district at a cost not to exceed 94,507.79, to be paid out of Bond monies.

12. Amendment of Motion 19-04-048 (F5) – Floor Rockers

Approve to amend as follows:

Update approval to purchase floor rockers from Virco Equipment for Educators to be distributed in classrooms throughout the district, at a cost not to exceed \$27,998.84, to be paid out of Bond monies.

13. Identity Automation Agreement

Approve a one-year agreement with Identity Automation effective Feb 22, 2020 through Feb 21 2021, for one-year of licensing and support at a cost not to exceed \$13,000, to be paid out of General Funds.

14. Tierney Agreement

Approve an agreement with Tierney for the renewal of Smart Learning Suite Software effective July 1, 2019 through June 30, 2020 at a cost not to exceed \$11,136, to be paid out of General Funds.

15. Cerdant Agreement

Approve an agreement with Cerdant for support, reporting, outage remediation and threat detection of our SonicWall firewalls effective July 1,

**Regular Board of Education Meeting
June 20, 2019**

2019 through June 30, 2020 at a cost not to exceed \$12,500, to be paid out of General Funds.

16. CDWG Agreement

Approve an agreement with CDWG for the renewal of Barracuda Message Archiver 650Vx effective January 23, 2020 through January 22, 2021 at a cost not to exceed \$13,600, to be paid out of General Funds.

17. Dayton Cincinnati Technology Service Agreement

Approve an agreement with Dayton Cincinnati Technology Service for the migration and licensing of Ruckus wireless network virtual controller effective July 13, 2019 through July 13, 2020 at a cost not to exceed \$8,000, to be paid out of General Funds.

18. Offsite Data Sync Agreement

Approve an agreement with Offsite Data Sync for Backup and storage effective July 1, 2019 through June 30, 2020 at a cost not to exceed \$26,000, to be paid out of General Funds.

19. Oarnet Agreement

Approve an agreement with Oarnet (via Carasoft) for the renewal of VM Ware licensing effective February 8, 2020 through February 7, 2023 at a cost not to exceed \$36,725.50, to be paid out of General Funds.

20. Strategic Management Solution Agreement

Approve an agreement with Strategic Management Solution for consulting of Erate Category 1 and Category 2 services effective July 1, 2019 through June 30, 2020 at a cost not to exceed \$15,191, to be paid out of General Funds.

21. Vertiv Agreement

Approve an agreement with Vertiv for support and maintenance of our Emerson LHS and Clark Hall data center battery and HVAC systems effective August 10, 2019 through August 9, 2020 at a cost not to exceed \$14,216.90, to be paid out of General Funds.

**Regular Board of Education Meeting
June 20, 2019**

22. Security Voice, Inc. Agreement

Approve an agreement with Security Voice, Inc., for Safe Schools Helpline effective July 1, 2019 through June 30, 2020 at a cost not to exceed \$6,255.78, to be paid out of General Funds.

23. Butler Education Service Center Agreement

Approve an agreement with Butler Education Service Center for Social Sentinel effective April 1, 2019 through March 31, 2020 at a cost not to exceed \$9,036, to be paid out of General Funds.

24. Buckeye Repair Services, LLC Agreement

Approve an agreement with Buckeye Repair Services, LLC dba CPR – Gahanna for Chromebook repair service effective July 1, 2019 through June 30, 2020 at a cost not to exceed \$40,000, to be paid out of General funds.

25. Chromebook Replacements

Approve the purchase of replacement Chromebooks from Dell at a cost not to exceed \$580,000, to be paid out of Permanent Improvement Funds (\$350,000) and General Funds (\$230,000).

26. Monitor Replacements

Approve the purchase of replacement monitors for LHS Fab Lab program from CDWG at a cost not to exceed \$11,040, to be paid out of General Funds.

27. Computer Replacements

Approve the purchase of replacement computers for LHS Fab Lab and Robotics programs from Dell at a cost not to exceed \$110,000, to be paid out of General Funds.

28. Printer Toner

Approve the purchase of printer toner from Buckeye Supplies effective July 1, 2019 through June 30, 2020 at a cost not to exceed \$20,000, to be paid out of General Funds.

**Regular Board of Education Meeting
June 20, 2019**

29. Classlink Renewal

Approve the annual renewal with Classlink for the District Single Sign-on Portal effective July 1, 2019 through July 31, 2020 at a cost not to exceed \$24,900, to be paid out of General Funds.

30. Transfinder Renewal

Approve the annual renewal with Transfinder for the District transportation software effective July 1, 2019 through June 30, 2020 at a cost not to exceed \$12,000, to be paid out of General Funds.

31. Dyknow Renewal

Approve the annual renewal with Dyknow for classroom management software effective July 1, 2019 through June 30, 2020 at a cost not to exceed \$22,752, to be paid out of General Funds.

32. Eduacademy Renewal

Approve the annual renewal with Eduacademy for annual EduTyping licensing effective Aug 25, 2019 through Aug 24, 2020 at a cost not to exceed \$12,650, to be paid out of General Funds.

33. EPS Renewal

Approve the annual renewal with EPS for annual licensing, technical support and updates for Milestone video surveillance software effective Aug 8, 2019 through Aug 7, 2020 at a cost not to exceed \$8,677.70, to be paid out of General Funds.

34. Presidio Renewal (Nimble Storage License)

Approve annual renewal with Presidio for our Nimble Storage licensing and support effective April 30, 2020 through April 30, 2021 at a cost not to exceed \$10,000, to be paid out of General Funds.

35. Presidio Renewal (Cisco SmartNet License and Support)

Approve the annual renewal with Presidio for our Cisco SmartNet licensing and support of networking and phone systems effective July 1, 2019 through June 30, 2020 at a cost not to exceed \$85,000, to be paid out of General Funds.

36. Furniture Purchase

Resolution

The Superintendent, Treasurer, and Business Director recommend authorization to contract with Educational Furniture, LTD to provide furniture for the District.

Rationale:

1. The District has identified a need to purchase furniture, and the Business Director solicited costs from vendors awarded contracts by joint purchasing cooperatives for the furniture, one of which is PEPPM.
2. The District is a member of PEPPM, and as a member, is authorized by ORC 9.48 to use contracts awarded by the joint purchasing program to vendors, following the statutory competitive bidding requirements applicable to public school districts in Ohio, to procure products and materials.
3. Additionally, the purchase of furniture is not considered to be a physical improvement to a school building, and, thus, the bidding procurement requirements of ORC 3313.46 do not apply to the purchase.
4. PEPPM awarded contracts to Educational Furniture, LTD. for furniture.
5. The Business Director reviewed the experience and costs provided by Educational Furniture, LTD. for the purchase of furniture and found Educational Furniture, LTD. to have successful experience with selling furniture to public school districts in Ohio and both of their costs to be reasonable.
6. The Business Director requests authority to contract with Educational Furniture, LTD. In the total amount of \$509,683.

The Gahanna-Jefferson Public School District Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent, Treasurer, and Business Director, the Board authorizes the Business Director to sign a contract with Educational Furniture, LTD. for furniture in the total amount of \$509,683.

**Regular Board of Education Meeting
June 20, 2019**

2. The Board further authorizes the Treasurer to issue the necessary and relevant purchase orders for the work.

37. Amendment of Motion 19-05-056 (F14) – Restroom Renovations

Approve to amend as follows:

Update approval for the addition of \$75,000 to the cost of \$112,000 for a total cost not to exceed \$187,000, to be paid out of Permanent Improvement funds.

38. Truancy Services Contract

Approve the contract with the Franklin County Court of Common Pleas to provide truancy services for the 2019-2020 school year at a cost not to exceed \$22,120, to be paid out of General Funds.

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

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

A. Legislative Liaison

Beryl Piccolantonio

VII. 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