



# Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

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## **BOARD OF EDUCATION MEETING**

**DECEMBER 12, 2019**

## **AGENDA**



**Regular Board of Education Meeting  
December 12, 2019**

**Gahanna-Jefferson Public Schools  
BOARD OF EDUCATION REGULAR MEETING  
December 12, 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:

- November 12, 2019 Finance Committee Meeting
- November 18, 2019 Special Board of Education Meeting
- November 21, 2019 Regular Board of Education Meeting
- November 26, 2019 Student Learning & Achievement Committee Meeting

ROLL CALL: Piccolantonio\_\_\_ Campbell\_\_\_Chrysler\_\_\_ Hairston\_\_\_ Moehring\_\_\_ MC: Y N

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

- |   |  |
|---|--|
| <b>A. Building a Growth Mindset Through Games<br/>Grades 1 &amp; 2 – High Point</b> | <b>Kathy Erhard<br/>Jenn Stacy<br/>Bethany Rak</b> |
| <b>B. Student Council President</b>   | <b>Grace Moricca</b>                               |
| <b>C. Gahanna-Jefferson Education Foundation</b>                                    | <b>Sharon Tomko</b>                                |
| <b>D. Gahanna-Jefferson Education Association</b>                                   | <b>Bobby Swartzentruber</b>                        |
| <b>E. City of Gahanna</b>   | <b>Brian Metzbower</b>                             |
| <b>F. Finance Committee</b>   | <b>Daphne Moehring</b>                             |
| <b>G. Policy and Governance Committee</b>   | <b>Matt Campbell</b>                               |
| <b>H. Student Learning and Achievement Committee</b>                                | <b>Jennifer Chrysler</b>                           |

**III. PUBLIC PARTICIPATION**

**IV. COMMUNICATION(S)/ADOPTION OF AGENDA**

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**A. Adoption of Agenda**

Additions/Deletions to Agenda

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 (7)**

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 November 2019 Monthly Financial Report as submitted by the Treasurer.

**2. New Club Student Activity Accounts – Lincoln High School**

Approve the LHS Beekeeping Club Student Activity Account (200-9978) to promote safe beekeeping practices and the LHS Community Development in Peru's Mountain Villages Club Student Activity Account (200-9979) for the purpose of doing a service learning project in Peru with all applicable policies, guidelines, and procedures associated with the student handbook.

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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
Alliance Data	\$20.00	Goshen Lane Elementary
Mr. Steve Barrett	\$250.00	LHS Community Art
Ms. Sarah Barnard	\$100.00	LHS Gay-Straight Alliance Club
Mr. Steve Barrett	\$250.00	LHS Green Dot Program
Ms. Kari Dubro	\$14.26	LHS Lions Locker
Gahanna Millionaires OCCL	\$50.00	LHS Lions Locker - Shop With A Cop
Mr. & Mrs. Robert & Monna Kracker	\$50.00	LHS Lions Locker - Shop With A Cop
Mr. & Mrs. John & Catherine Tucker	\$100.00	LHS Lions Locker - Shop With A Cop
Fouts Fabrication	\$500.00	LHS Lions Locker - Shop With A Cop
Detwiler-Brofford Insurance, Inc.	\$100.00	LHS Lions Locker - Shop With A Cop
Donors From Gahanna Holiday Lights	\$453.00	LHS Lions Locker - Shop With A Cop
Mr. Steve Barrett	\$500.00	LHS Lions Locker - Shop With A Cop
Paceline Partners (MOD Pizza)	\$22.25	LHS Speech & Debate
Alliance Data	\$50.00	Middle School South
Middle School South PTO	\$696.00	Middle School South 7th Grade Field Trip
The Toopes Family	\$1,068.00	Middle School South Science Department
Mr. & Mrs. Michael Sais	\$5,000.00	Special Education Services

**4. Advances on Tax Settlement**

Be it resolved that the Auditor of Franklin County be and is hereby requested to draw warrants and the Treasurer of said County be and is hereby requested to pay to the Treasurer of this Board any funds in the County Treasury in the account of this Board as may be due during calendar year 2020.

**5. Transfer of Funds**

Approve a transfer of \$784,375 from Permanent Improvement Fund (003-0000 and 003-9015) to PI Debt Service Fund (002-9016).

**6. Transfer of Funds**

Approve a transfer of \$3,985.85 from Fill My Tummy Fund (007-9618) to Food Service Fund (006-000) as reimbursement for emergency meals provided to students from August – November 2019.

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**7. Appropriations/Revenues**

Approve to amend the appropriations/revenue as follows:

12/12/2019-FY20 Amended Appropriations						
FUND	Fund Type	Description	Previous Appropriations	Amendment	Total Appropriations	Revenue
2	GOV/Debt	BOND RETIREMENT	\$ 6,620,047.62	\$ 24.91	\$ 6,620,072.53	\$ -
7	PRO/Enterprise	SPECIAL TRUST	\$ 97,886.71	\$ 800.00	\$ 98,686.71	\$ -
9	GOV/Special	UNIFORM SCHOOL SUPPLIES	\$ 40,726.50	\$ 2,000.00	\$ 42,726.50	\$ 2,000.00
18	PRO/Enterprise	PUBLIC SCHOOL SUPPORT	\$ 266,481.62	\$ 1,000.00	\$ 267,481.62	\$ 1,000.00
200	PRO/Internal	STUDENT MANAGED ACTIVITY	\$ 536,976.62	\$ 6,400.00	\$ 543,376.62	\$ 7,600.00
300	FID/Agency	DISTRICT MANAGED ACTIVITY	\$ 525,780.73	\$ 7,000.00	\$ 532,780.73	\$ -

ROLL CALL: Hairston\_\_\_ Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ Chrysler\_\_\_ MC: Y N

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

**ITEM(S) FOR ACTION (2)**

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)**

LHS – Speech and Debate Team  
Sylvania Northview and Southview High School Invitational  
Sylvania, OH  
January 10 – 11, 2020

LHS – Speech and Debate Team  
Hathaway Brown Invitational  
Shaker Heights, OH  
January 17 – 18, 2020

LHS – Track Team Ohio Indoor  
Spire Geneva, OH  
January 31 – February 1, 2020

LHS – Track Team  
Lakota East  
Cincinnati, OH  
April 24 – 25, 2020

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**Non-School Sponsored**

LHS – Interested Students  
WWII & The Western Front  
Europe Tour  
Summer 2021

**2. Program of Studies**

Approve the Program of Studies for Gahanna Lincoln High School for the 2020-2021 school year, as presented.

ROLL CALL: Chrysler\_\_\_ Hairston\_\_\_ Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ MC: Y N

**E. HUMAN RESOURCES**

**ITEM(S) FOR ACTION (13)**

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:

Kathy Maynard, 2-hour Kitchen Helper for the Breakfast Program, Goshen Lane Elementary, effective at the end of the day on November 7, 2019

Melvin Tobias Jr., Custodian, Middle School West, effective at the end of the day on January 31, 2020 for retirement purposes

Karen Gledhill, Educational Aide, Goshen Lane Elementary, effective at the end of the day on December 20, 2019

**2. Employment – Treasurer**

Approve the following Treasurer’s contract, effective January 13, 2020 through July 31, 2022 (Pending fingerprint results and/or certification):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Michael Verlingo	Treasurer	\$75,288.50 (\$135,000 prorated 145 days for 19-20 SY)

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**3. Employment – Educational Aides**

Approve the following individuals on a one-year contract for the 2019-2020 school year, to be placed on the appropriate salary schedule with a 179-day probationary period, effective January 6, 2020 (Pending fingerprint results and/or certification):

Drew Buchanan – Educational Aide, Goshen Lane Elementary  
Step 0 on salary schedule; \$16.07/hour  
7 hours/day  
Prorated 95.5 days for the 2019-2020 school year

Tracey Stone – Educational Aide, Blacklick Elementary  
Step 0 on salary schedule; \$16.07/hour  
7 hours/day  
Prorated 95.5 days for the 2019-2020 school year

**4. Employment – Long-term Substitute**

Approve Laura Detweiler as a Long-term Substitute Special Education Coordinator on an as-needed basis, at the rate of \$250/day, effective March 2, 2020 through May 22, 2020.

**5. 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):

Educational Aide:  
Audra Mitton

Custodian:  
Rachel Lefevre

Kitchen Helpers:  
Rachel Lefevre  
Julie Reasoner

**6. Rescind Motion 19-10-117 (E9) – Employment – Non-Certificated Personnel as Coaches/Advisors**

Approve to rescind motion 19-10-117 (E9) for the issuance of a contract to Steve Brown as Assistant Wrestling Coach at Lincoln High School



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**7. Rescind Motion 19-11-126 (E7) – Employment – Classified Employees**

Approve to rescind motion 19-11-126 (E7) for the hiring of Jay Bennis as Custodian at Royal Manor Elementary

**8. Employment – Non-Certificated Personnel as a Coach/Advisor**

Adopts the following Resolution:

WHEREAS, the Gahanna-Jefferson Board of Education attempts to employ existing certificated staff to direct, supervise, or coach the pupil-activity programs; and

WHEREAS, the positions have been offered to current certificated employees; and

WHEREAS, when no such employee qualified to fill the positions has accepted the positions that were advertised as being available to individuals with a certificate who are not currently employed by the Board of Education; and

WHEREAS, no such person applied for and accepted the positions;

THEREFORE BE IT RESOLVED, that the Board of Education shall employ the following non-certificated personnel, effective with the 2019-2020 school year (Pending fingerprint results and/or certification):

Group II

Name	Bldg.	Title	Step	Salary
Traveon Jones	LHS	Wrestling Assistant Coach	0	\$4,431.11

**9. Consulting-Service Contract**

Approve a consulting-service contract for Dennis Santos to serve as a Technology Technician on an as-needed basis, at the rate of \$16.07/hour for a maximum of 260 hours, effective January 8, 2020 through April 1, 2020, to be out of General Funds.

**10. Amendment of Motion 19-09-103 (E19) - Additional Hours**

Approve to amend as follows:

To include Danielle Barnhart to provide Restorative Student Support

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**11. Additional Hours**

Approve additional hours for Tracey Stone, educational aide, to work additional time to support students with disabilities, at her contracted hourly rate, for the 2019-2020 school year, not to exceed ten hours per week. Payment upon submission of timesheets, to be paid out of General Funds.

**12. Consulting Service Contract**

Approve the consulting service contract with Kristen Sammons to provide Self Care Moments services for the 2019-2020 school year, at a cost not to exceed \$120, to be paid out of Title IIA Funds.

**13. Unpaid Leave of Absences**

Approve the following unpaid leave of absences:

Karen Miller, Educational Aide, Middle School East, effective March 18, 2020 through March 20, 2020

Anna Prenoveau, School Counselor, Lincoln High School, on April 27, 2020

Shannon Schmelzer, Grade 2, Blacklick Elementary, effective April 23, 2020 through May 28, 2020

Ashley Spriggs, English, Lincoln High School, on December 13, 2019

Jason Johnson, Custodian, Lincoln High School, effective December 9, 2019 through December 11, 2019

Rachelle Baldwin, Intervention Specialist, Middle School East, on May 8, 2020 and May 11, 2020

Brandy Walters, Bus Driver, effective December 18, 2019 through December 20, 2019

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

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**F. GENERAL BUSINESS**

**ITEM(S) FOR ACTION (2)**

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

**1. Setting the Time and Place for the 2020 Organizational Meeting**

Appoint Beryl Piccolantonio as President Pro Tem and set the 2020 organizational meeting for January 6, 2020 at 6:30 p.m. at Clark Hall, 380 Granville Street.

**2. Payment in Lieu of Transportation**

Approve the following family for payment in lieu of transportation.

Ari M.F.

ROLL CALL: Piccolantonio\_\_\_Campbell\_\_\_Chrysler\_\_\_Hairston\_\_\_Moehring\_\_\_ MC: Y N

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

<b>A. Legislative Liaison</b>	<b>Beryl Piccolantonio</b>
<b>B. Eastland Fairfield</b>	<b>Beryl Piccolantonio</b>
<b>C. Gahanna Parks and Rec</b>	<b>Daphne Moehring</b>
<b>D. Local Government Liaison</b>	<b>Jennifer Chrysler</b>
<b>E. Gahanna-Jefferson Education Foundation</b>	<b>Daphne Moehring</b>
<b>F. Insurance Committee</b>	<b>Bryan Hairston</b>

**VII. ADJOURNMENT**

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

ROLL CALL: Moehring\_\_\_Piccolantonio\_\_\_Campbell\_\_\_Chrysler\_\_\_Hairston\_\_\_ MC: Y N