

# RECORD OF PROCEEDINGS 10649

## SPECIAL SESSION

August 7, 2020

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The Gahanna-Jefferson Board of Education met in Special Session on August 7, 2020 by Teleconference. President Beryl Piccolantonio called the meeting to order at 8:06 a.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

### DISCUSSION

1. Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (New)
2. Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (New)

### A. HUMAN RESOURCES

#### ITEM(S) FOR ACTION (5)

**20-08-089**

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

#### **1. Employment – Certificated Staff**

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one-year limited contract for the 2020-2021 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):

Chelsey Anglin – Media Specialist, High Point/Royal Manor Elementary  
1 year experience; MA degree; salary \$50,325

# RECORD OF PROCEEDINGS 10650

## SPECIAL SESSION

August 7, 2020

---

Heather Miller – Intervention Specialist, Middle School East/Middle School West  
7 years experience; MA+30 degree; salary \$68,155

Shane Natalie – Intervention Specialist, Lincoln High School  
3 years experience; BA degree; salary \$48,848

Jessica Rupp – Intervention Specialist, Lincoln High School  
10 years experience; MA+30 degree; salary \$75,540

Ashanti Slone – Media Specialist, Goshen Lane/Lincoln Elementary  
1 year experience; BA150 degree; salary \$48,215

Mary Waters – EL, Lincoln High School  
2 years experience; MA degree; salary \$52,540

Ariel Packer – Intervention Specialist, Goshen Lane Elementary  
1 year experience; BA degree; salary \$44,417

Keila Woo – Grade 2, Blacklick Elementary  
0 years experience; BA150 degree; salary \$45,999

### 2. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for the following personnel to plan and develop professional development sessions to support teachers with implementation of distance learning models at the hourly rate of \$27.64 for a maximum of ten hours each, to be paid out of the CARES Act Fund.

Amy Scott	Tracie Weaver	Abbi Herzberg
Mindy Wise	Jen VanHorssen	Lindsay Dexter
Trish English	Kristi Griffiths	Kevin Mishler
Katie Donnan	Nikki Kelley	Heidi Sullivan
Kim Frasher	Joan Miller	Janel Bowman
Ashley Williamson	Cheryl Steger	Jeni Hawkins-Newman
Amanda Roble		

### 3. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for the following personnel to plan Math Curriculum Mapping at the hourly rate

# RECORD OF PROCEEDINGS 10651

## SPECIAL SESSION

August 7, 2020

---

of \$27.64, not to exceed the maximum hours indicated, to be paid out of the CARES Act Fund.

### 3 Hours

Olivia Czecezele	Dana Hutchinson
Jim Heider	Dustin Dashner
Amy Scott	Ed Thomas
Jillian Rogers	Tracie Weaver
Jessica Long	Rob Williams
Alyssa DeCenzo	Danielle Ward
Julie Bojanowski	Mary Beth Powell
Mary Anderson	Jen Brown
Megan Glassmire	Abbi Herzberg
Chris Rincon	Mindy Wise
Logan Wiard	Jen Stacy
Lisa Gordon	Chris Linnabary
Jackie Bonath	Audrey Merz
Kristina Clarkson	Jen VanHorsen
Maria Mountain	Kory Hartinger
Cathalee Mitchell	Nicole Evans
Meghan Fox	Brynn Holden
Kevin Schodorf	Lindsay Brenner
Angie Cramer	Sarah Hanson
Sarah Peddicord	Lindsay Baker
Rachel Medovich	Abby Weaver
Kristi Vanderkamp	Wendy Gruenbaum
Trish English	Whitney Sapienza
Amy Gray	Sandy Nicholson
Nikki Kelley	Allison Falter
Sharon Franke	Ember Hobbs
Katie Demchak	Jill Bohme
Michelle Weininger	Abby Grossman
Adam Johns	Kelly Sprosty
Lindsey Watt	

### 6 Hours

Heidi Sullivan  
Sarah Hensley  
Katie McCormick  
Mary English  
Tracie Weaver

# RECORD OF PROCEEDINGS 10652

## SPECIAL SESSION

August 7, 2020

---

### 9 Hours

Kim Frasher

#### 4. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for the following personnel to plan ELA Curriculum Mapping at the hourly rate of \$27.64, not to exceed the maximum hours indicated, to be paid out of the CARES Act Fund.

### 3 Hours

Paula Madison	Haley Troutman
Kelly Donaldson	Claire Sugrue
Abbey Murry	Jessica Cisler
Maggie Anderson	Lori Westbrook
Rebecca Cardaman	Devan Obey
Amy Gray	Sandy Nicholson
Ashley Romito	Dawn Stanforth
Tracy Heller	Blaine Henry
Karen Hammond	Rachel Garrison
Megan Klinglesmith	Amanda Keyes
Jenna Henry	Kelsey Straker
Joan Miller	Megan Campbell
Susan Hielkema	Amanda Pape
Audrey Merz	Connie Magnuson
Amanda Cook	Desiree Schirg
Taylor Delara	Jen Sengstock
Kim Neary	Christina Devienzio
Sara Imerman	Kayla Hodge
Bethany Rak	Whitney Fisher
Megan Benoit	Lindsay Brenner
Danielle Barnhart	Colleen Cavin
Sarah Pershing	Kelly Overmyer
Patty Brohard	Angie Buchert
Mary Wingert	Valerie Hofmann
Tammy Huyghe	Staci Collier

### 6 Hours

Abbi Herzberg  
Mary English  
Cheryl Steger

# RECORD OF PROCEEDINGS 10653

## SPECIAL SESSION

August 7, 2020

---

### 5. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for Shellie Ball for Curriculum/Media mapping and planning at the hourly rate of \$27.64, not to exceed 32 hours, to be paid out of the CARES Act Fund.

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

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

### ITEM(S) FOR ACTION (8)

20-08-090

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

#### 1. Explore Learning Agreement

The Gahanna-Jefferson Board of Education approved the agreement of a one-year subscription to District Gizmos Site Licenses for all elementary buildings from Explore Learning, at a cost not to exceed \$10,694, to be paid out of the CARES Act Fund.

#### 2. Pear Deck Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Pear Deck, Inc. for a one-year subscription to Pear Deck software at a cost not to exceed \$17,000, to be paid out of the CARES Act Fund.

#### 3. Amplified IT Purchase

The Gahanna-Jefferson Board of Education approved the purchase of a one-year subscription to Google Suites Enterprise software with Amplified IT at a cost not to exceed \$19,200, to be paid out of the CARES Act Fund.

# RECORD OF PROCEEDINGS 10654

## SPECIAL SESSION

August 7, 2020

---

**4. Lexia Core Drive Purchase**

The Gahanna-Jefferson Board of Education approved the purchase of a one-year subscription to Lexia Core5 Reading Unlimited Licenses with Implementation Success Partnership software for all elementary buildings, from Lexia Learning Systems, LLC, at a cost not to exceed \$69,300, to be paid out of the CARES Act Fund.

**5. Overdrive Purchase**

The Gahanna-Jefferson Board of Education approved the purchase of a one-year subscription to SORA software from Overdrive for all schools, at a cost not to exceed \$28,000, to be paid out of the CARES Act Fund.

**6. Edpuzzle Purchase**

The Gahanna-Jefferson Board of Education approved the purchase of a one-year subscription to Edpuzzle software from Edpuzzle, at a cost not to exceed \$11,000, to be paid out of the CARES Act Fund.

**7. Pioneer Valley Publishing Purchase**

The Gahanna-Jefferson Board of Education approved the purchase of Literacy Footprints Digital Readers from Pioneer Valley Publishing, at a cost not to exceed \$18,450 to be paid out of the general fund.

**8. Make Music, Inc. Purchase**

The Gahanna-Jefferson Board of Education approved the purchase of a one-year subscription to SmartMusic from Pioneer Valley Publishing, at a cost not to exceed \$16,240, to be paid out of the general fund.

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

# RECORD OF PROCEEDINGS 10655

## SPECIAL SESSION

August 7, 2020

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### EXECUTIVE SESSION

20-08-091

Moved by Mrs. Chrysler, and seconded by Mr. Hairston, that the Gahanna-Jefferson Board of Education went 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.
- 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.

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

**Mrs. Piccolantonio declared the Board into Executive Session at 8:53 a.m. and back into Special Session at 10:19 a.m.**

# RECORD OF PROCEEDINGS 10656

SPECIAL SESSION

August 7, 2020

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## ADJOURNMENT

20-08-092

Moved by Mrs. Chrysler, and seconded by Mr. Campbell, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 10:21 a.m.

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



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President



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Treasurer