

RECORD OF PROCEEDINGS 11026

REGULAR SESSION

June 22, 2021

The Gahanna-Jefferson Board of Education met in Regular Session on June 22, 2021 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:32 p.m.

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

Pledge of Allegiance

Approval of the Minutes

21-06-080

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

- May 4, 2021 Special Board of Education Meeting
- May 5, 2021 Special Board of Education Meeting
- May 18, 2021 Finance & Facilities Committee Meeting
- May 20, 2021 Regular Board of Education Meeting
- May 26, 2021 COVID-19 Taskforce Committee Meeting
- May 26, 2021 Special Board of Education Meeting

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

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

A. Gahanna-Jefferson Education Foundation Sharon Tomko - Absent

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- | | | |
|----|--|-------------------|
| B. | Gahanna-Jefferson Education Association | Dwayne Marshall |
| | <ul style="list-style-type: none">On the National Education Association's Board of Directors and spoke to legislative staff regarding modernizing K-12 facilities and child nutrition. He hopes to continue being the teacher's voice on Capitol Hill asking leaders to make public education live up to expectations and goals of helping students be the best they can be. | |
| C. | Finance/Facilities Committee | Bryan Hairston |
| D. | Policy and Governance Committee | Daphne Moehring |
| E. | Student Learning & Achievement/
COVID-19 Community Task Force | Jennifer Chrysler |

Public Participation

- Latricia Booth wrote in regarding high school scheduling.

Amendment of Agenda

21-06-081

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

Changes to Agenda

- Amend the Executive Session (p 26) to also include #4 – Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.

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

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Adoption of Agenda

21-06-082

Moved by Mr. Campbell, and seconded by Mr. Hairston, 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

Here is the link to the [Superintendent's Report](#) that starts at 1:05:43.

B. TREASURER'S REPORT

Here is the link to the [Treasurer's Report](#) that starts at 1:22:54.

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (1)

21-06-083

Moved by Mrs. Moehring, and seconded by Mrs. Chrysler, upon the recommendation of the Board President, that the Gahanna-Jefferson Board of Education tabled the following for more discussion.

4. Establishment of Scholarship

The establishment of the John Kring Memorial Scholarship (007-9911) effective with the 2020-2021 school year for seniors at Lincoln High School. This scholarship is being sponsored by the family of John Kring

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

D. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (5)

21-06-084

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

1. Financial Report

The Gahanna-Jefferson Board of Education approved the May 2021 Monthly Financial Report as submitted by the Treasurer.

2. Fund-to-Fund Transfer

The Gahanna-Jefferson Board of Education approved a transfer of \$150,000 from the general fund (001-0000) to the termination benefits fund (035-0000) to meet the District's obligations to fund retirees' accounts.

3. "Then and Now"

The Gahanna-Jefferson Board of Education approved the following "Then and Now" transactions:

Purchase amount of \$103,870.45 for DLR invoices dated May 10, 2021. The purchase was for design services at the following schools: Blacklick Elementary, High Point Elementary, Middle School East, Middle School South, Middle School West, and Lincoln High School, to be paid out of the construction fund.

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5. 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 SUPPORTERS	AMOUNT	DONATED TO
The Benevity Community Impact Fund	\$275.00	Royal Manor Elementary Staff
Mrs. Marilyn Kring	\$725.00	John Kring Memorial Scholarship
Ms. Sandra Howard	\$4,000.00	Maureen Greer Memorial Scholarship
Mr. Thien Do	\$1,000.00	Royal Manor Elementary Staff

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

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

ITEM(S) FOR ACTION (13)

21-06-085

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

1. Amendment of Motion 21-02-024 (D-4) Soliant Health

The Gahanna-Jefferson Board of Education approved the following:

To increase the total number of hours from 400 to 475

2. SameGoal Inc. Agreement

The Gahanna-Jefferson Board of Education approved the agreement with SameGoal Inc. to provide IEP Anywhere software and applications to manage Special Education student information for the 2021-2022 school year, at a

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cost not to exceed \$15,813 and \$500 a page per customizable form, on an as-needed basis, to be paid out of the general fund.

3. Consulting Service Contract - Donna Doone

The Gahanna-Jefferson Board of Education approved the consulting service contract with Donna Doone as the instructor of three Goshen Lane Elementary after school programs for the 2021-2022 school year, at the hourly rate of \$22, not to exceed 25 hours per program, to be paid out of the general fund.

4. Consulting Service Contract - Sue Johnston

The Gahanna-Jefferson Board of Education approved the consulting service contract with Sue Johnston as the instructor of one Goshen Lane Elementary after school program for the 2021-2022 school year, at the hourly rate of \$22, not to exceed 25 hours, to be paid out of the general fund.

5. Wilson Language Purchase

The Gahanna-Jefferson Board of Education approved the purchase of K-2 Foundations from Wilson Language for student and teacher replacement instructional materials, at a cost not to exceed \$26,999.90 out of the ESSER fund and \$16,590.50 out of the general fund.

6. Studies Weekly Purchase

The Gahanna-Jefferson Board of Education approved the purchase of Studies Weekly magazines for grades 3-5 for the 2021-2022 school year, at a cost not to exceed \$14,425.50, to be paid out of the general fund.

7. NCJR Company Contract

The Gahanna-Jefferson Board of Education approved the consulting service agreement with NCJR Company to monitor and investigate residency issues for the District, effective July 1, 2021, through June 30, 2022, at a cost not to exceed \$10,000, to be paid out of the general fund.

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8. Dreambox Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Dreambox for a three-year subscription for math instructional support and professional development for all elementary schools, at a cost not to exceed \$173,140, to be paid in three annual installments out of the ESSER fund.

9. Explore Learning Renewal

The Gahanna-Jefferson Board of Education approved the renewal agreement with Explore Learning for one year of Gizmos Site Licenses for all middle schools, at a cost not to exceed \$11,550.50, to be paid out of the general fund.

10. Powerschool Assessment Builder Renewal Agreement

The Gahanna-Jefferson Board of Education approved the Powerschool Renewal Agreement, Performance Tracker and Eschool SIS online for the 2021-2022 school year, at a cost not to exceed \$26,476.44, to be paid out of the general fund.

11. Naviance Renewal Agreement

The Gahanna-Jefferson Board of Education approved the Naviance renewal agreement for an online college and career planning tool for high school students, middle school students and parents, at a cost of \$19,327.03, to be paid out of the general fund.

12. NWEA Agreement

The Gahanna-Jefferson Board of Education approved the NWEA agreement for K-12 MAP Growth services at a cost not to exceed \$92,725, to be paid out of the ESSER fund.

13. Wilson Language Agreement

The Gahanna-Jefferson Board of Education approved the Wilson Language Support Compass Plan agreement for the 2021-2022 school year at a cost not to exceed, \$62,696.12, to be paid out of the general fund.

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

ITEMS FOR INFORMATION

Resignations

The following individuals resigned from the Educational Service Center-Council of Governments (ESC-COG):

Daylan Haynie, SMART Lab Facilitator, Royal Manor Elementary, effective at the end of the 2020-2021 school year

Jacqueline Morris, Preschool Educational Aide, Clark Hall, effective at the end of the 2020-2021 school year

Lori Walther, Title I Aide, Royal Manor Elementary, effective at the end of the 2020-2021 school year

F. HUMAN RESOURCES

ITEM(S) FOR ACTION (48)

21-06-086

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

1. Resignations

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

Tyler Bradford, Grade 6 Language Arts/Social Studies, Middle School East, effective at the end of the 2020-2021 school year

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L. Courtney Colapietro, Preschool Early Intervention Specialist, Clark Hall, effective at the end of the 2020-2021 school year

Anita Cordell, Bus Driver, effective at the end of the day on June 30, 2021 for retirement purposes

Suzanne Costas, EL, Royal Manor Elementary, effective at the end of the 2020-2021 school year

Penny DeLorenzo, Bus Driver, effective at the end of the 2020-2021 school year for retirement purposes

Keah Germany, Family & Consumer Science, Lincoln High School, effective at the end of the 2020-2021 school year

Jackie Hartley, Bus Driver, effective at the end of the day on June 30, 2021 for retirement purposes

Alaina Hunter, Educational Aide, Goshen Lane Elementary, effective at the end of the 2020-2021 school year

Elizabeth Jaffee, EL, Jefferson Elementary, effective August 1, 2021

Eva Johnston, Kitchen Helper, Jefferson Elementary, effective at the end of the 2020-2021 school year

Stephen King Jr., Intervention Specialist, Lincoln High School, effective at the end of the 2020-2021 school year

Matthew McGregor, Assistant Principal, Lincoln High School, effective at the end of the 2020-2021 school year

Cheri Moore, Head Cook II, Royal Manor Elementary, effective at the end of the 2020-2021 school year for retirement purposes

John Snoad, Social Studies, Lincoln High School, effective at the end of the 2020-2021 school year for retirement purposes

Claire Sugrue, Grade 3, Jefferson Elementary, effective at the end of the 2020-2021 school year

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Caroline Withers, Technology Technician, effective at the end of the day on August 6, 2021

Rachel Garling, EL, Lincoln High School, effective August 1, 2021

Justine McKenna, Accountant I, effective at the end of the day on July 2, 2021

Lora Thiessen, Bus Driver, effective July 31, 2021

2. Reduction in Force – Certificated Staff

The Gahanna-Jefferson Board of Education approved the teaching contract of the following certificated staff to be suspended, effective with the start of the 2021-2022 school year, as part of a reduction in force for reasons listed under the Ohio Revised Code Section 3319.17 and Article VII of the Board's collective bargaining agreement with the Gahanna-Jefferson Education Association.

The Superintendent further recommends that he be authorized to furnish the employee with written notice of her contract suspension.

<u>Name</u>	<u>Building(s)</u>
Kuei-Fang Tai	MSS/LHS

3. Salary Base Increase

The Gahanna-Jefferson Board of Education approved a 3% annual wage increase to the applicable salary schedules for the following non-bargaining unit positions for the 2021-2022, 2022-2023 and 2023-2024 school years:

Accountant (I-II)	Head Cook (I-II)
Administrative Assistant	Kitchen Helper
Assistant Transportation Coordinator	MS Activity/Athletic Director
Auditorium Manager	Operations Manager
Bus Helper	Pianist
Campus Supervisor	School Psych. on Special Assignment
Comm. Relations & Outreach Coord.	Secretary (I-III)
Cook	Server Systems Coordinator
EMIS Coordinator	Student Information Systems Coord.
End User Support Manager	Technology Systems Coordinator

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Fitness Coordinator
Food Service Supervisor

Technology Technician
Transportation Supervisor

4. 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, 2021 through July 31, 2023 (pending fingerprint results and/or certification):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Stephen King Jr.	Assistant Principal, LHS	2-year (220 days)	\$103,822 (Step 1)
Maria Redanty	Assistant Principal, LHS	2-year (220 days)	\$109,590 (Step 5)

5. Employment – Manager

The Gahanna-Jefferson Board of Education approved a managerial contract to the following individual, based on the appropriate salary schedule and ORC Statute 3319.02, effective July 1, 2021 through June 30, 2023 (pending fingerprint results):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Megan Schweller	Food Service Supervisor	2-year (228 days)	\$55,068.16 (Step 1)

6. Employment – Certificated Staff

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one-year limited contract for the 2021-2022 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):

Emily Amundsen – Grade 5, Blacklick Elementary
0 years experience; BA degree; salary \$43,151

Molly Buzinski – Grade 4, Chapelfield Elementary
10 years experience; MA+30 degree; salary \$77,239

Jonathan Cinovec – Spanish, Lincoln High School
8 years experience; MA+30 degree; salary \$72,061

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Matthew Downing – Music, Goshen Lane Elementary
7 years experience; BA150 degree; salary \$62,892

August Drobney – Art, Middle School West
0 years experience; BA degree; salary \$43,151

Gabrielle Noorkah – Intervention Specialist, Chapelfield Elementary
0 years experience; BA degree; salary \$43,151

Iris PrevotEAU – Intervention Specialist (50%), Goshen Lane Elementary
5 years experience; BA150 degree; salary \$29,180.50

Kimberly Rachal – Family & Consumer Science, Lincoln High School
2 years experience; BA degree; salary \$47,681

Landon Smith – Social Studies (50%), Lincoln High School
0 years experience; BA degree; salary \$21,575.50

Gabriel Schepergerdes – Math Instructional Support Coach, Lincoln High School
5 years experience; BA150 degree; salary \$58,361

Ariana Solomon – Intervention Specialist, Chapelfield Elementary
0 years experience; MA degree; salary \$49,192

Nicole Steigerwald – Intervention Specialist, Lincoln Elementary
9 years experience; MA+12 degree; salary \$72,493

Alexis Tillotson – Intervention Specialist, Lincoln High School
0 years experience; BA degree; salary \$43,151

Emma Wagner (Hallen) – Intervention Specialist, Goshen Lane Elementary
2 years experience; BA degree; salary \$47,681

Wesley Werstiuk – Science, Lincoln High School
3 years experience; BA150 degree; salary \$53,830

Emma Hoar – Media Specialist, Jefferson Elementary
0 years experience; BA degree; salary \$43,151

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Joan Brandstaetter – Mental Health Specialist, Middle School East/Lincoln High School
0 years experience; MA degree; salary \$49,192

Caitlin Hash – Grade 6 Language Arts/Social Studies, Middle School East
5 years experience; BA degree; salary \$54,478

Danielle Sitz – Kindergarten, Blacklick Elementary
3 years experience; MA+30 degree; salary \$60,303

7. Employment – Supplemental Contracts

The Gahanna-Jefferson Board of Education approved extended contracts to the following individuals for the 2021-2022 school year:

CAREER & TECHNICAL STAFF

LHS	Kimberly Rachal	10 days
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MEDIA SPECIALIST

JE	Emma Hoar	10 days
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8. Employment – Kitchen Helpers

The Gahanna-Jefferson Board of Education approved the following individuals, to be placed on the appropriate salary schedule with a 270-calendar day probationary period, effective with the 2021-2022 school year:

Melinda Crowley – Kitchen Helper, building to be determined
Step 0 on salary schedule; \$14.39/hour
3 hours/day
187 days

Simret Habtezigie – Kitchen Helper, building to be determined
Step 0 on salary schedule; \$14.39/hour
3 hours/day
187 days

9. Employment – Educational Aide

The Gahanna-Jefferson Board of Education approved the following individual on a one-year contract for the 2021-2022 school year, to be placed on the

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appropriate salary schedule with a 179-workday probationary period, effective with the 2021-2022 school year (pending fingerprint results and/or certification):

Ronicca Lane – Educational Aide, Middle School South
Step 0 on salary schedule; \$16.39/hour
7 hours/day
187 days

10. Employment – Custodial/Maintenance Staff – Two-year Contract

The Gahanna-Jefferson Board of Education approved the following custodial/maintenance staff on a two-year limited contract for the 2021-2022 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:

Jeffrey James	Dmitrii Nica
Cameron Johnson	Liubovi Nica
Luke Martin	

11. Employment – Educational Aides – Two-year Contract

The Gahanna-Jefferson Board of Education approved the following Educational Aides on a two-year limited contract for the 2021-2022 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 (buildings to be determined):

Lauren Block	Jennifer Johnson
Lisha Brown	Sean McLaughlin
Stephanie Bryant	Tiffany McWhirter
Kenzie Chapman	Mackenzie Miller
Shelby Conrad	Amanda Monn
Jody Cox	Amanda Patton
Emma English	Molly Peters
Sayra Fisher	Amanda Ryther
Stephanie Gienger	Paula Sackett
Boston Grunkemeyer	Jessica Schafhausen
Jack Harper	Michele Schafhausen
Julia Hawks	Hannah Smith

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Denise Helbig
Jamia Hogan
Corey Howard
Emily Jaskari

Brandon Smith Jr.
Dejae Wilhelm
Cherrelle Williams

12. Employment – Educational Aides – Continuing Contract

The Gahanna-Jefferson Board of Education approved the following Educational Aides on a continuing contract for the 2021-2022 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 (buildings to be determined):

Dorresia Keys

Kyla Phongsavath

13. Employment – Van Drivers – Two-year Contract

The Gahanna-Jefferson Board of Education approved the following Van Drivers on a two-year limited contract for the 2021-2022 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:

Melissa Draughn

Leyda Lebron Delgado

14. Employment through the Educational Service Center-Council of Governments

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 2021-2022 school year:

SMART Lab Facilitators:

<u>Name</u>	<u>Building</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>
Carole Barth	BL	100%	179	6.5
Denna Day	MSE	100%	179	6.75
Stefanie Kantz	CE	100%	179	6.5
Micaela Howell	MSS	100%	179	6.75
G. Thomas Kisor	GL	100%	179	6.5

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15. Employment – Unclassified Employees – Campus Supervisors

The Gahanna-Jefferson Board of Education approved the following individuals on a one-year contract as Campus Supervisors at Lincoln High School for the 2021-2022 school year (pending fingerprint results and/or certification):

Jesse Hendricks
Step 8 on salary schedule; \$24.76/hour
8 hours/day
187 days

Anthony Keels
Step 14 on salary schedule; \$27.52/hour
8 hours/day
187 days

Sandra Pershing
Step 20 on salary schedule; \$28.90/hour
8 hours/day
187 days

16. Employment – Addendum Assignment

The Gahanna-Jefferson Board of Education approved the following personnel for the position listed, according to the current adopted Addendum Salary Schedule, effective for the 2021-2022 school year (pending fingerprint results and/or certification):

Group VI

Name	Bldg.	Title	Step	Salary
Ryan Callihan	LHS	Cross Country Head Coach - Girls	5	\$4,666.83
Madeline Foster	LHS	Cross Country Assistant Coach - Girls	0	\$2,955.66

17. Employment – Ski Club Advisor

The Gahanna-Jefferson Board of Education approved the employment of Jason McGee as Ski Club Advisor at Lincoln High School for the 2020-2021 school year, to be paid \$350, out of the general fund.

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18. Employment - Substitutes

The Gahanna-Jefferson Board of Education approved 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 2021-2022 school year (Pending fingerprint results and/or certification):

Bus Driver(s):

Tekie Ababu	John Athy
Dow Bridgewater	Tia Craig
Michael Davenport	Lance Duncan
Perry Fennoy	Tareken Gelaye
Whitney Hardy	Brittany Harris
Andrew Hensler	Paul Marinov
Veronica Marschner	Janet Mastenbrook
Patricia Reed	Evandro Simao
Eric Skeen	Alan Spinney
Anthony Spanovich	Futzum Tefsmichael
Michael Telander	Elizabeth Verrilli
Janice Welch	Larry Whatley
Lori Wildes	Deron Wren

Custodian(s):

Boston Grunkemeyer (July 1, 2021-August 6, 2021)	
Parker Grunkemeyer	Lajos Gyorgy
Viorica Gyorgy	Mary Ann Quimba
Robert Webster	John Weimer
Connor Westhoven	George Woods
Eric Hayes	

Educational Aide(s):

Stacey Collins	Tammy DeCamp
Patricia Lamneck	Janna Lealand
Jamie Lewis-Blakely	Jamez Murray-Earliwine
Kimberly Thoen	

Kitchen Helper(s):

Dawn Buck	Rita Corbin
Carrie Flaig	Edith Gaither
Jeannette Gregory	Brenda Harris

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Brittany Harris	Delores Hoover
Jamie Lewis-Blakely	Janet Mastenbrook
Abigail Murray	Sue Pettiford
Mariana Phillips	Mindy Sayre
Melanie Smith	Lori Thiessen
Lori Wildes	

Secretary(ies):

Dawn Buck	Mary Elsea
Andrea Kleppel	Kelly Knox
Jamie Lewis-Blakely	Donna Miller
Jacqueline Morris	Emmy Morrow
Lorraine Peer	Jan Snedaker
Monika McDowell	Jill Simao

19. Employment - Alternative Instructors and Substitute Teachers

The Gahanna-Jefferson Board of Education approved the Educational Service Center-Council of Governments (ESC-COG) to employ the following staff for the 2021-2022 school year, to be paid at the following rates of pay:

ESCCO Alternative Instructors	\$ 23.63/hour
ESCCO Substitute Teachers	\$115.00/day

20. Employment - Substitute Secretaries

The Gahanna-Jefferson Board of Education approved 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 2021-2022 school year.

21. Employment – Summer Journey to Learning

The Gahanna-Jefferson Board of Education approved the following staff to teach Summer Journey to Learning at the hourly rate of \$22.94 from June 1- July 8, 2021, contingent upon sufficient enrollment, not to exceed the hours noted (pending fingerprint results and/or certification prior to the beginning of class), to be paid out of the ESSER fund.

<u>Name</u>	<u>Maximum Hours</u>
Vicky Franklin	108

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Mikhala Gittens	108
Corey Howard	105
Maryanne Irwin	68
Kelly Ness (Byrum)	108
Joshua Westling	108
Lisa Wilhelm	108
Byron Winbush	81

22. Employment – Summer Journey to Learning

The Gahanna-Jefferson Board of Education approved the following staff for Summer Journey to Learning at the hourly rate of \$16.60 from June 1-July 8, 2021, contingent upon sufficient enrollment, not to exceed the hours noted (pending fingerprint results and/or certification prior to the beginning of class), to be paid out of the ESSER fund.

<u>Name</u>	<u>Maximum Hours</u>
Vivian Reed	84

23. Decrease/Increase in Contract Time – Certificated Employees

The Gahanna-Jefferson Board of Education approved the change of contract by percentage of time for the following certificated personnel, effective with the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Percentage</u>	<u>Contract Type</u>
Kristen Craft	Social Studies	LHS	from 50% to 100%	Limited
Sara Imerman	Reading	RM	from 100% to 50%	Continuing

24. Additional Hours – Food Service Staff

The Gahanna-Jefferson Board of Education approved additional hours for the following Food Service staff who worked at the Lincoln Elementary Ribbon Cutting Ceremony on June 5, 2021, at their current rates of pay, to be paid from the general fund (other compensation):

<u>Name</u>	<u>Total Hours</u>
Cynthia Bergenstein	4 hours
Lisa Lawless	4 hours
Brenda Lindenmayer	2 hours

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Kathy Maynard	4 hours
Annette McKee	4 hours
Mary Beth Miller	4 hours
Cynthia Murray	4 hours

25. Additional Hours - Math Instruction Development

The Gahanna-Jefferson Board of Education approved the following staff to develop math instruction and intervention support, during the summer of 2021, not to exceed eight hours each, at the hourly rate of \$28.26, to be paid out of the general fund.

Heidi Sullivan
Nicole Kelley
Kim Frasher

26. Additional Hours - CPM Training

The Gahanna-Jefferson Board of Education approved the following staff to attend CPM training in July 2021, not to exceed 21 hours each, at the hourly rate of \$35, to be paid out of the general fund.

Hanna Gerrard	Jenna Wood
Jason Murnen	Jocelyn-McBurney Buell
Courtney Rabold	Gabriel Schepergerdes

27. Additional Hours - Summer Enrichment Programs

The Gahanna-Jefferson Board of Education approved the following staff for the 2021 summer enrichment programs, not to exceed the maximum hours indicated, at the hourly rate of \$28.26, to be paid out of the ESSER fund.

Maximum Hours 17.5

Devan Obey
Katie Jividen
Maggie Paskett
Kevin Schodorf
Tammy Huyghe

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Maximum Hours 18

Chelsey Anglin

Maximum Hours 17

Amy Gray

Maximum Hours 12

Bryce Culver

Maximum Hours 9

Lauren Himmel

Kalena Falk

Duane Miller

Melissa Monnig

Julie Nelson-Slagle

Annie Prenoveau

28. Additional Hours - OTES 2.0 Material Review

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to review OTES 2.0 training materials for the 2021-2022 school year, at the hourly rate of \$35, not to exceed two hours each, to be paid out of the general fund.

Jim Birath

Joan Miller

Mary Beth Powell

Sherri Zynda

Dawn Stanforth

Dwayne Marshall

29. Additional Hours – Certificated Staff – Summer Journey to Learning

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to teach Summer Journey to Learning, contingent upon sufficient enrollment, not to exceed the hours noted, at the hourly rate of \$28.26 from June 1-30, 2021, and at the hourly rate of \$35 from July 1-8, 2021, to be paid out of the ESSER fund.

Name

Maximum Hours

Kyle Bentley

84

Amy Bommer

60

Madison Miller

81

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Taylor Delara 81

30. Additional Hours – Certificated Staff – Summer Journey to Learning

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to teach Summer Journey to Learning, contingent upon sufficient enrollment, not to exceed the hours noted, at the hourly rate of \$22.94 from June 24-July 15, 2021, to be paid out of the ESSER fund.

<u>Name</u>	<u>Maximum Hours</u>
Tim Gagliardo	115

31. Additional Hours – Classified Staff – Summer Journey to Learning

The Gahanna-Jefferson Board of Education approved additional hours for the following staff for Summer Journey to Learning, contingent upon sufficient enrollment, not to exceed the hours noted, at the hourly rate of \$16.60 from June 1-July 8, 2021, to be paid out of the ESSER fund.

<u>Name</u>	<u>Maximum Hours</u>
Jennifer Johnson	81
Brandon Smith	62
Colleen Murray	81
McKenzie Radde	81
Paula Sackett	59
Dejae Wilhelm	59

32. Extra Days - Summer Transportation Work

The Gahanna-Jefferson Board of Education approved Tracey May, Assistant Transportation Coordinator, to work 19 extra days during the 2021 summer months at her regular rate of pay.

33. Unpaid Leave of Absences

The Gahanna-Jefferson Board of Education approved the following unpaid leave of absences:

Alyssa DeCenzo, Grade 4, Chapelfield Elementary, for the 2021-2022 school year

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Amanda Ryther, Educational Aide, Lincoln High School, for a half day PM on May 5, 2021 and on May 6, 2021

34. Amendment of Motion 21-05-075 (B-4) – Employment through the Educational Service Center-Council of Governments

The Gahanna-Jefferson Board of Education approved to amend as follows:

Update Frances Frazier's days from 177 to 179

35. Amendment of Motion 21-04-051 (D-12) Additional Hours – Certificated Staff Kindergarten Round Up

The Gahanna-Jefferson Board of Education approved to amend as follows:

To include the following staff:

Hannah Hilborn
Heather Haringa
Tracy Herrmann

36. Amendment of Motion 21-02-026 (F-13) Equity Action Teams

The Gahanna-Jefferson Board of Education approved to amend as follows:

To include Bonnie Gourley

37. Amendment of Motion 21-05-070(E-30) Additional Hours- BOLD Meetings

The Gahanna-Jefferson Board of Education approved to amend as follows:

To include the following staff:

Katie Donnan
Cindi Macioce
Chris Wagner
Kalena Falk
Tracy Dyckman

Betsy Baker
Dwayne Marshall
Dale Eckard
Ann Gleek
Doug Desiderio-Finley

Marcie Aiello
Julie Ingo
Kellie Bommer
Ryan Callihan

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38. Amendment of Motion 21-05-070(E-34) Additional Hours-First Grade Summer Curriculum Work

The Gahanna-Jefferson Board of Education approved to amend as follows:

Increase maximum hours for each to ten

39. Amendment of Motion 21-05-070(E-36) Additional Hours-Summer Reading Intervention Support

The Gahanna-Jefferson Board of Education approved to amend as follows:

Increase maximum hours to 30

40. Amendment of Motion 21-05-070 (E-37) Additional Hours – Certificated Staff - Summer Journey to Learning

The Gahanna-Jefferson Board of Education approved to amend as follows:

Increase the maximum hours for Benton Bommer to 159

Increase the maximum hours for Cheryl Lowery to 84

41. Amendment of Motion 21-05-070 (E-22) - Employment – Summer Journey to Learning

The Gahanna-Jefferson Board of Education approved to amend as follows:

Increase the maximum hours for Allison Meredith to 139

42. Amendment of Motion 21-02-025 (E-15) - Stipend – Summer 2021 Journey to Learning Coordinators

The Gahanna-Jefferson Board of Education approved to amend as follows:

Approve ESSER funds to pay Summer Journey to Learning stipend

43. Amendment of Motion 21-03-038 (E-19) - Stipend – Summer Journey to Learning Assistant Coordinator

The Gahanna-Jefferson Board of Education approved to amend as follows:

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Approve ESSER funds to pay Summer Journey to Learning stipend

44. Amendment of Motion 21-05-070 (E-43) Additional Hours - Extended School Year (ESY) Services

The Gahanna-Jefferson Board of Education approved to amend as follows:

To include Melissa Smith (sub) and Christine Goddard (sub) as well as increase hours not to exceed 170

45. Amendment of Motion 21-05-070 (E-41) Additional Hours - Credit Recovery and Summer Classes

The Gahanna-Jefferson Board of Education approved to amend as follows:

To increase the total number of hours from 400 to 500

46. Amendment of Motion 21-05-070 (E-40) – Additional Hours – Classified Staff – Summer Journey to Learning

The Gahanna-Jefferson Board of Education approved to amend as follows:

Increase the maximum hours to 81 for the following:

Kaitlyn Conkel	Tara Fisher
Stephanie Gienger	Julia Hawks
Deborah Hoffman	Jamia Hogan
Dorresia Keys	Kyla Phongsavath
Sharon Prater	Michele Schafhausen

47. Amendment of Motion 21-05-070 (E-23) – Employment – Summer Journey to Learning

The Gahanna-Jefferson Board of Education approved to amend as follows:

Increase the maximum hours to 84 for the following:

Dashauna Bowles	Taylor Mamula
Jacki Morris	Kyndra Winters

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48. Consulting-Service Contract

The Gahanna-Jefferson Board of Education approved a consulting-service contract for Dennis Santos to serve as a Chromebook Repair Technician on an as-needed basis, at the rate of \$16.88/hour for a maximum of 800 hours, not to exceed 30 hours per week, effective July 1, 2021 through June 30, 2022, to be paid out of the technology fund.

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

G. HUMAN RESOURCES

ITEM(S) FOR ACTION (1)

21-06-087

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

1. Employment – Educational Aide – Continuing Contract

The Gahanna-Jefferson Board of Education approved Rebecca Campbell as an Educational Aide on a continuing contract for the 2021-2022 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 (building to be determined).

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

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H. GENERAL BUSINESS

ITEM(S) FOR ACTION (18)

21-06-088

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

1. Remind Messaging Services Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Remind Messaging Services, effective July 1, 2021 through June 30, 2023, at a cost not to exceed \$13,750, to be paid out of the general fund.

2. Meta Solutions Agreement

The Gahanna-Jefferson Board of Education approved the agreement with META Solutions effective July 1, 2021 through June 30, 2022, for Schedule 1 and Schedule 2 services, at a cost not to exceed \$182,503.35, to be paid out of the general fund.

3. Identity Automation Licensing Agreement

The Gahanna-Jefferson Board of Education approved the annual renewal with Identity Automation effective February 22, 2022 through February 21, 2023, for one year of licensing and support, at a cost not to exceed \$13,000, to be paid out of the general fund.

4. Classlink Agreement

The Gahanna-Jefferson Board of Education approved the annual renewal with Classlink for the district Single Sign-on Portal effective July 1, 2021 through June 30, 2022 at a cost not to exceed \$24,900, to be paid out of the general fund.

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5. **Buckeye Supplies Purchase**

The Gahanna-Jefferson Board of Education approved the purchase of printer toner from Buckeye Supplies effective July 1, 2021 through June 30, 2022, at a cost, not to exceed \$25,000, to be paid out of the general fund.

6. **Offsite Data Sync Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with Offsite Data Sync for backup and storage effective July 1, 2021 through June 30, 2022, at a cost not to exceed \$25,000, to be paid out of the general fund.

7. **B.E. Publishing Licensing Agreement**

The Gahanna-Jefferson Board of Education approved the annual renewal with B.E. Publishing for annual EduTyping licensing effective August 23, 2021 through August 24, 2022, at a cost not to exceed \$13,124, to be paid out of the general fund.

8. **Dyknow Renewal**

The Gahanna-Jefferson Board of Education approved the annual renewal with Dyknow for classroom management software effective July 1, 2021 through June 30, 2022, at a cost not to exceed \$23,000, to be paid out of the general fund.

9. **Vertiv Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with Vertiv for support and maintenance of our Emerson LHS and Clark Hall data center battery and HVAC systems effective August 10, 2021 through August 9, 2022, at a cost not to exceed \$15,375, to be paid out of the general fund.

10. **Buckeye Repair Services**

The Gahanna-Jefferson Board of Education approved Chromebook repair services with Buckeye Repair Services, LLC dba CPR – Gahanna effective July 1, 2021 through June 30, 2022, at a cost not to exceed \$40,000, to be paid out of the general fund.

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11. CDW-G Agreement

The Gahanna-Jefferson Board of Education approved the agreement with CDW-G for Microsoft Software Renewal effective July 1, 2021 through June 30, 2022, at a cost not to exceed \$43,000, to be paid out of the general fund.

12. Strategic Management Solutions Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Strategic Management Solution's for Erate consulting services for funding years 2022, 2023, and 2024, at a cost not to exceed \$42,100, to be paid out of the general fund.

13. Forward Edge Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Forward Edge for annual licensing, technical support and update for Milestone video surveillance software effective through June 30, 2022, at a cost not to exceed \$7,900, to be paid out of the general fund.

14. Tierney Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Tierney for the renewal of Smart Learning Suite Software effective July 1, 2021 through June 30, 2022, at a cost not to exceed \$11,136, to be paid out of the general fund.

15. School Messenger Agreement

The Gahanna-Jefferson Board of Education approved the annual renewal with Intrado Interactive Services Corporation for School Messenger effective September 1, 2021 through August 31, 2022, at a cost not to exceed \$13,000, to be paid out of the general fund.

16. Modulars – High Point and Goshen Lane

The Gahanna-Jefferson Board of Education approved a one-year lease extension from EMOD Construction Company for both High Point and Goshen Lane, at a cost not to exceed \$45,240, to be paid out of the general fund.

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17. Alarm Control Panels

The Gahanna-Jefferson Board of Education approved the proposal from All Secured for all schools within Gahanna-Jefferson Public School District to install alarm control panels to be integrated with the S2 access control system for alarm reports, at a cost not to exceed \$24,205, to be paid out of the Permanent Improvement (PI) fund.

18. Resolution – Owner’s Representative Services

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

SELECTING AND AUTHORIZING A CONTRACT WITH
TURNER CONSTRUCTION COMPANY TO PROVIDE
OWNER’S REPRESENTATIVE SERVICES

The evaluation committee recommends approval of Turner Construction Company (“Turner”) as the firm in the best interest of the District to provide owner’s representative services for Phase 2 of the Master Facilities Project (the “Project”) and the Superintendent requests authority to enter into an agreement with Turner for owner’s representative services.

Rationale:

1. The District has identified a need to retain an owner’s representative to coordinate all phases of the Project.
2. Procurement of owner’s representative services is outside the scope of both R.C. 153.65 *et seq* and R.C. 3313.46.
3. The Superintendent solicited competitive proposals for owner’s representative services for the Project. The evaluation committee reviewed the qualifications and pricing information and determined Turner’s proposal to be competitive and in the best interest of the District.
4. In its pricing proposal, Turner offered to perform the owner’s representative services in the total cost not-to-exceed \$1,693,362.00

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5. Based on Turner's proposal, the Superintendent requests authorization to work with other administrators and legal counsel to negotiate, on behalf of the Board, an agreement for owner's representative services in an amount not to exceed \$1,693,362.00

The Board of Education resolves as follows:

1. Board approves the selection of Turner as the owner's representative firm.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate, on behalf of the Board, an agreement for owner's representative services with Turner. The Board authorizes the Superintendent to enter into an agreement for owner's representative services in an amount not to exceed \$1,693,362.00.

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

BOARD REPORT(S)/DISCUSSION(S)

- A. Legislative Liaison
- B. Eastland Fairfield
- C. Gahanna Parks and Rec
- D. Local Government Liaison
- E. Gahanna-Jefferson Education Foundation
- F. Insurance Committee

Beryl Piccolantonio
Matt Campbell
Steve Barrett
Daphne Moehring
Daphne Moehring
Bryan Hairston

EXECUTIVE SESSION

21-06-089

Moved by Mr. Campbell, and seconded by Mrs. Moehring, that the Gahanna-Jefferson Board of Education went into Executive Session pursuant to Ohio Revised Code 121.22 (G) for the purpose of:

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- 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 7:39 p.m. and back into Regular Session at 9:58 p.m.

ADJOURNMENT

21-06-090

Moved by Mrs. Moehring, and seconded by Mr. Campbell, that the Regular Meeting of the Gahanna-Jefferson Board of Education adjourned at 9:58 p.m.

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



President



Treasurer