#### **REGULAR SESSION**

## **April 15, 2021**

The Gahanna-Jefferson Board of Education met in Regular Session on April 15, 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**

#### 21-04-048

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

•	March 3, 2021	Special Board of Education Meeting
•	March 16, 2021	Finance & Facilities Committee Meeting
•	March 16, 2021	Special Board of Education Meeting
•	March 18, 2021	Regular Board of Education Meeting
•	March 24, 2021	COVID-19 Taskforce Committee Meeting
•	March 30, 2021	Special Board of Education Meeting

Roll: Ayes - Piccolantonio, Campbell, Chrysler, Hairston, Moehring

Nays – None Motion carried.

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

A. Girls Bowling Team (State Champs)

Steve Barrett

• Kathryn Harris introduced the girls bowling team and the coaches. Mr. Barrett and the Board congratulated them on their accomplishment.

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B.	Student Council Representative	Varun Miriyala
	<ul> <li>Working on planning a prom for the senior class and</li> </ul>	also staff appreciation week.
C.	Gahanna-Jefferson Education Foundation	Sharon Tomko - Absent
D.	Gahanna-Jefferson Education Association	Mary Beth Powell
	<ul> <li>Raising money for the scholarship fund which is rewa</li> </ul>	rded to three students going to college
	to become teachers. Schools are holding voting partic	es to vote for STRS board members.
E.	Finance/Facilities Committee	Daphne Moehring
F.	Policy and Governance Committee	Daphne Moehring
G.	Student Learning & Achievement/	Jennifer Chrysler

## **Adoption of Agenda**

#### 21-04-049

Moved by Mrs. Moehring, 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

COVID-19 Community Task Force

Here is the link to the Superintendent's Report that starts at 49:00.

#### B. TREASURER'S REPORT

Here is the link to the Treasurer's Report that starts at 1:06:38.

#### C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (7)

21-04-050

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Moved by Mr. Campbell, and seconded by Mrs. Moehring, 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 March 2021 Monthly Financial Report as submitted by the Treasurer.

## 2. Amendment of Motion 20-12-161 (C-6) FY21 Appropriations/Revenues

The Gahanna-Jefferson Board of Education approved to amend the FY21 appropriations/revenue as follows:

		12/17/2020-FY21 Amended Appropriations				
			Previous		Total	
FUND	Fund Type	Description	Appropriations	Amendment	Appropriations	Revenue
510	GOV/Special	CORONAVIRUS RELIEF/BROADBAND CONNECTIVITY	\$ 452,514.00	\$(46,000.41)	\$ 406,513.59	\$(46,000.41)

## 3. Amendment of Motion 21-03-036 (C-5) FY21 Appropriations/Revenues

The Gahanna-Jefferson Board of Education approved to amend the FY21 appropriations/revenue as follows:

		03/18/2021-FY21 Amended Appropriations				
			Previous		Total	
FUND	Fund Type	Description	Appropriations	Amendment	Appropriations	Revenue
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	\$ 1,506,703.67	\$ 102,375.43	\$ 1,609,079.10	\$ 102,375.43

### 4. Appropriations/Revenue

The Gahanna-Jefferson Board of Education approved to amend the appropriations/revenue as follows:

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		04/15/2021-FY21 Amended Appropriations				
			Previous		Total	
FUND	Fund Type	Description	Appropriations	Amendment	Appropriations	Revenue
002	GOV/Debt	BOND RETIREMENT	\$ 7,891,650.95	\$ 1,099,773.61	\$ 8,991,424.56	\$ 12,524,362.72
003	GOV/Capital	PERMANENT IMPROVEMENT	\$ 3,703,200.00	\$ 283,311.81	\$ 3,986,511.81	\$ 4,013,937.59
004	GOV/Capital	BUILDING	\$ 19,528,208.04	\$30,000,000.00	\$ 49,528,208.04	\$ 253,665,000.00
009	GOV/Special	UNIFORM SCHOOL SUPPLIES	\$ 147,468.78	\$ (14,332.58)	\$ 133,136.20	\$ -
499	GOV/Special	MISCELLANEOUS STATE GRANT FUND	\$ 55,410.65	\$ (0.18)	\$ 55,410.47	\$ -

#### 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
Kiwanis Club of Gahanna	\$773.07	Elementary Math Classes
Ms. Regina Giles	\$100.00	LHS eSports Club
Middle School South PTO	\$500.00	MSS We The People Club
Ms. Regina Giles	\$100.00	LHS National Honor Society

## 6. Amendment of Motion 20-09-108 (C-5) LHS and MS Athletic Pay Scale

The Gahanna-Jefferson Board of Education approved to include Lincoln High School and Middle Schools athletic pay scale for the 2020-2021 school year, for district employees to work after-school activities:

Track Meet Managers \$250

Roll: Ayes – Hairston, Moehring, Piccolantonio, Campbell, Chrysler

Nays – None Motion carried.

#### D. HUMAN RESOURCES

ITEM(S) FOR ACTION (21)

21-04-051

# RECORD OF PROCEEDINGS 10949 REGULAR SESSION

# **April 15, 2021**

Moved by Mr. Hairston, 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:

Natalie Baransy, Grade 6 Language Arts, Middle School West, effective at the end of the 2020-2021 school year

Mary Elizabeth Inman, Bus Driver, from her mid-day hours only, effective March 15, 2021

Essie Johnson, Intervention Specialist, Lincoln High School, effective at the end of the 2020-2021 school year for retirement purposes

Kay Melaragno, Accountant I, effective at the end of the day on July 9, 2021 for retirement purposes

Robyn Miller, Grade 1, Chapelfield Elementary, effective at the end of the 2020-2021 school year

Amber Mocarski, Spanish, Middle School East, effective at the end of the 2020-2021 school year

Lois Noble, Bus Driver, effective April 4, 2021

Alexandra Price, Speech Pathologist, Jefferson Elementary/Middle School West, effective at the end of the 2020-2021 school year

#### 2. Job Abandonment

The Gahanna-Jefferson Board of Education recognized that Mekonnen Abebe abandoned his position as a Bus Driver beginning on November 20, 2020

3. Rescind Motion 21-03-038 (E-12) – Employment through the Educational Service Center-Council of Governments

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The Gahanna-Jefferson Board of Education approved to rescind motion 21-03-038 (E-12) for the hiring of Frances Frazier as a SMART Lab Facilitator at Royal Manor Elementary.

### 4. 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):

Adam Dornbirer – Art, Lincoln High School 3 years experience; BA150 degree; salary \$53,830

Courtney Rabold – Math, Lincoln High School 10 years experience; MA degree; salary \$72,924

Kathryn Roslovic – Intervention Specialist, Lincoln High School 7 years experience; BA degree; salary \$59,008

Kristen Warren – Grade 7 Language Arts, Middle School East 9 years experience; MA+30 degree; salary \$74,650

Samantha Williams – Grade 6 Language Arts, Middle School West 3 years experience; BA150 degree; salary \$53,830

## 5. Employment - Educational Aide

The Gahanna-Jefferson Board of Education approved the following individual on a one-year contract for the 2020-2021 school year, to be placed on the appropriate salary schedule with a 179-workday probationary period, effective April 7, 2021:

Bridgett Rose-Keenan – Educational Aide, Middle School South Step 1 on salary schedule; \$16.84/hour 7 hours/day Prorated 37 days for the 2020-2021 school year

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# 6. 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 2020-2021 school year:

#### **SMART Lab Facilitators:**

Effective April 5, 2021

Name Building Percentage Days Hours/Day Kieley Stroupe JE 100% 38 6.5

Effective March 25, 2021

Name Building Percentage Days Hours/Day
Daylan Haynie RM 100% 40 6.5

#### 7. Employment – Volunteer Coaches

The Gahanna-Jefferson Board of Education approved to recognize the following individuals as volunteer coaches in the District for the 2020-2021 school year (pending fingerprint results and/or certification):

Name	Bldg.	Title
John Esterby	MSW	Volunteer Softball Coach
Brittany Reynolds	LHS	Volunteer Volleyball Coach - Boys
Michael Shelby	MSW	Volunteer Softball Coach

## 8. Additional Hours – Testing Early Entrance to Kindergarten Applicants

The Gahanna-Jefferson Board of Education approved Kristin Strawser to administer testing for early entrance to Kindergarten applicants during the summer of 2021, not to exceed 15 hours, at the hourly rate of \$32.59, to be paid out of the general fund.

## 9. Additional Days- Welcome Center Enrollment

The Gahanna-Jefferson Board of Education approved Carin Holahan to work eight additional days during April, May, and June to process new student enrollments, at her regular rate of pay, to be paid from the general fund.

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#### 10. Additional Hours- Gifted Re-Screening

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to provide gifted student re-screening, at the hourly rate of \$28.26, not to exceed maximum hours listed, to be paid out of the general fund.

<u>Name</u>	<u>Hours</u>
Patty Brohard	20
Kim Frasher	5
Amy Gray	20
Sandy Nicholson	5
Becky Rader	20
Rebecca Reed	25

## 11. Additional Hours – Campus Supervisor

The Gahanna-Jefferson Board of Education approved additional hours for Sandra Pershing, Campus Supervisor, Lincoln High School, at her current rate of pay to assist with parking duties during the 2021 summer session, not to exceed 48 hours, to be paid out of the general fund.

### 12. Additional Hours - Certificated Staff Kindergarten Round Up

The Gahanna-Jefferson Board of Education approved additional hours for the following staff for the 2020-2021 school year for Kindergarten Roundup, not to exceed the maximum hours indicated, at the hourly rate of \$28.26, to be paid out of the general fund.

<u>Name</u>	<u>Building</u>	Maximum Hours
Shellie Ball	BL	1
Jeff Bower	BL	1
Amy Canan	BL	1
Olivia Czeczele	BL	1
Allison Hoyt	BL	1
Kim Neary	BL	1
Sue Park	BL	1
Desiree Shirg	BL	1
Brittany Schwarck	BL	1
Amy Scott	BL	1

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#### 13. Additional Hours – Classified Staff Kindergarten Round Up

The Gahanna-Jefferson Board of Education approved additional hours for the following staff for the 2020-2021 school year for Kindergarten Roundup, not to exceed the maximum hours indicated, at their current rate of pay, to be paid out of the general fund.

<u>Name</u>	<u>Building</u>	Maximum Hours
Kim Lindsey	BL	1
Stephanie Gilzow	CE	2
Meredith Nash	CE	2
Carla Carr	HP	2
Erin Reetz	HP	2
Kim Karshner	JE	2
Lynette Reventlow	JE	2
Megan Schilling	JE	2
Britt Ramsey	RM	2
Ashley O'Rourke	RM	2

#### 14. Additional Hours- Universal Screener

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to review and select a district universal screener, at the hourly rate of \$28.26, not to exceed two hours each, to be paid out of the CARES ACT fund.

Ray Adams Kim Neary Janel Bowman Jennifer Hawkins-Newman **Lindsay Brenner** Sandy Nicholson Katherine Donnan Amanda Roble Kim Frasher Ashley Romito Christine Goddard Lauren Seitz Heidi Sullivan Robyn Gray Abbi Herzberg Jenny Velazquez Morgan Hurd Paige Vyas Ashley Williamson Katie Jividen Katie McCormick Mindy Wise

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#### 15. 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 the 2020-2021 school year (Pending fingerprint results and/or certification):

#### Bus Driver(s):

Tina Bailey
Whitney Hardy
Terry Wallace
Yonnas Wasinun

## Kitchen Helper(s):

Nancy Isom

#### Secretaries:

Jacki Morris Breanna Nevil

# 16. Amendment of Motion 20-11-151 (E-22) Additional Hours - Covid Concern Committee

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

Include Sarah Peddicord, Paige Harding, and Cathalee Mitchell

# 17. Amendment of Motion- 21-03-038 (E-16) Additional Hours- Media Specialist Training

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

Increase hours to 2.5

# 18. Amendment of Motion- 20-10-137 (E-28) Additional Hours Math Curriculum Mapping

The Gahanna-Jefferson Board of Education approved to increase maximum hours for Jenn Stacy, Jessica Long, and Maria Mountain to seven.

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# 19. Amendment of Motion 21-02-026 (F-13) Additional Hours- Equity Action Teams

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

Remove Johnel Amerson, Autumn Hadley, Kristin Strawser, Noell Junak

#### 20. Amendment of Motion 21-03-038 (E-24) - Unpaid Leave of Absences

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

Extend Shani Tate's unpaid leave of absence to May 27, 2021

#### 21. Unpaid Leave of Absences

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

Jesse Hendricks, Campus Supervisor, Lincoln High School, effective April 14, 2021 through April 20, 2021

Tesia Moore, Grade 7 Math, Middle School East, effective April 9, 2021 through the end of the 2020-2021 school year

Haley Troutman, Grade 3, Chapelfield Elementary, effective November 2, 2021 through December 17, 2021

Edna Wright, School Nurse, Lincoln High School, on May 21, 2021

Margaret Anderson, Grade 3, Goshen Lane Elementary, for a half day PM on May 14, 2021

Sara Dietrich, Kitchen Helper, Lincoln Elementary, for a half day PM on May 11, 2021 and on May 14, 2021

Michele Henry, Grade 6 Social Studies, Middle School East, on April 13, 2021

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Sharon Prater, Educational Aide, Royal Manor Elementary, on April 27, 2021

Roll: Ayes – Chrysler, Hairston, Moehring, Piccolantonio, Campbell

Nays – None Motion carried.

#### E. GENERAL BUSINESS

## ITEM(S) FOR ACTION (9)

#### 21-04-052

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. Asbestos Hazard Abatement

The Gahanna-Jefferson Board of Education approved the proposal from Total Environmental Services, LLC for asbestos hazard abatement and related work at Royal Manor at a cost not to exceed \$51,625, to be paid out of the Permanent Improvement (PI) fund.

#### Bids:

Environmental Assurance Co, Inc.	\$10	4,095
Ohio Technical Services	\$ 5	4,342
Environmental Demolition Group	\$ 5	3,600
Total Environmental Services, LLC	\$ 5	1,625

#### 2. Royal Manor Painting

The Gahanna-Jefferson Board of Education approved Kirk Design and Construction for painting work at Royal Manor Elementary at a cost not to exceed \$47,775, to be paid out of the Permanent Improvement (PI) fund.

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#### 3. Chapelfield Painting

The Gahanna-Jefferson Board of Education approved Kirk Design and Construction for painting work at Chapelfield Elementary at a cost not to exceed \$35,700, to be paid out of the Permanent Improvement (PI) fund.

## 4. Royal Manor Flooring Project

The Gahanna-Jefferson Board of Education approved Rite Rug to furnish and install resilient flooring in classrooms and cafeteria at a cost not to exceed \$183,685.08, to be paid out of the Permanent Improvement (PI) fund.

### 5. Royal Manor Flooring Project - Corridors

The Gahanna-Jefferson Board of Education approved Rite Rug to furnish and install resilient flooring in the corridors at Royal Manor Elementary at a cost not to exceed \$60,701.27 to be paid out of the Permanent Improvement (PI) fund.

#### 6. Internet Access

The Gahanna-Jefferson Board of Education approved the agreement with WOW Business for the district's secondary internet service provider for three years, not to exceed \$14,663.88 per year, to be paid out of the general fund.

### 7. Payment in Lieu of Transportation

The Gahanna-Jefferson Board of Education approved the following families for payment in lieu of transportation.

Annabel C.

Elle G.

Caroline S.

Alexandra W.

#### 8. Resolution – Curriculum Requirements

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

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#### **April 15, 2021**

WHEREAS, Governor Mike DeWine declared a state of emergency in Ohio to protect the well-being of the citizens of Ohio from the dangerous effects of COVID-19; and

WHEREAS, Section 4(C) of Ohio House Bill 67, signed into law by Governor DeWine on March 20, 2021, permits a Superintendent whose Board has adopted a more challenging curriculum than otherwise required by Ohio Revised Code 3313.603(C) to elect to require only the minimum curriculum for the purpose of determining if a student has successfully completed the curriculum; and

WHEREAS, the Board previously adopted a more challenging curriculum than is otherwise required by Ohio Revised Code 3313.603(C); and

WHEREAS, due to distance learning, hybrid learning, quarantine, and other disruptions to the school year, many students had diminished opportunities to complete the more challenging curriculum requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Superintendent to require only the minimum curriculum for the purpose of determining if a student has successfully completed the curriculum for the 2020-2021 school year; and

BE IT FURTHER RESOLVED that the Board also recognizes that building principals in consultation with teachers and counselors through guidance from the Ohio Department of Education will determine whether eligible students have met the curriculum requirements or the IEP team has determined that eligible students have met their goals and objectives on their IEP.

## 9. City of Gahanna Engineering Fees

The Gahanna-Jefferson Board of Education approved to pay the City of Gahanna engineering fees for the Helmbright Drive widening, at a cost not to exceed \$27,238, to be paid out of the construction fund.

Roll: Ayes – Chrysler, Hairston, Moehring, Piccolantonio, Campbell

Nays – None Motion carried.

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#### **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

## **ADJOURNMENT**

#### 21-04-053

Moved by Mrs. Chrysler, and seconded by Mr. Campbell, that the Regular Meeting of the Gahanna-Jefferson Board of Education adjourned at 7:40 p.m.

Roll: Ayes – Campbell, Chrysler, Hairston, Moehring, Piccolantonio

Nays – None Motion carried.

President

Treasurer