

RECORD OF PROCEEDINGS 11058

SPECIAL SESSION

June 29, 2021

The Gahanna-Jefferson Board of Education met in Special Session on June 29, 2021 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 7:24 p.m.

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

A. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (7)

21-06-091

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. Fund-to-Fund Transfers

The Gahanna-Jefferson Board of Education approved the following transfers to eliminate deficits:

From: Class of 2021 Fund (200-9821) to Class of 2022 Fund (200-9822)

2. Fund-to-Fund Advances

The Gahanna-Jefferson Board of Education approved an advance of \$593,809.91 from General Funds (001-0000) to eliminate the deficits in the following federal grants:

ESSER Funds (Cares Act)	507-9021	331,125.09
Coronavirus Relief/Broadband	510-9121	1,400.00
Special Education, Part B, IDEA	516-9021	237,072.42
Title III Limited English Proficiency	551-9021	11,609.25
Title II-A Improving Teacher Quality	590-2021	9,987.05
Misc Federal Grant	599-9021	2,616.10

RECORD OF PROCEEDINGS 11059

SPECIAL SESSION

June 29, 2021

3. Close Inactive Account and Transfer Funds

The Gahanna-Jefferson Board of Education approved to close the following inactive account and transfer the remaining funds as follows:

From:	Class of 2020	200-9120	\$1,522.06	To:	Class of 2022	200-9822
--------------	---------------	----------	------------	------------	---------------	----------

4. Final FY 2021 Estimated Resources

The Gahanna-Jefferson Board of Education approved the final estimated resources as follows:

		July 1 2020 Cash Balance	LESS Carryover Encumbrances	Unencumbered Cash 7/1/2020	Fiscal YTD Receipts	Adjustments Transfers & Advances	FY 2021 Total Receipts	Total Resources FY 2021
General Fund								
001	General	12,049,238.36	(1,256,171.34)	10,793,067.02	109,964,983.30	-	109,964,983.30	120,758,050.32
Special Revenue Fund								
007	Special Trust	122,615.20	(2,463.04)	120,152.16	27,138.67	-	27,138.67	147,290.83
018	Public School Support	219,534.03	(6,212.69)	213,321.34	115,377.86	-	115,377.86	328,699.20
019	Other Grant	161,939.07	(2,747.52)	159,191.55	47,162.00	-	47,162.00	206,353.55
035	Termination Benefits - HB 426	26,745.73	(26,745.73)	-	451,745.73	-	451,745.73	451,745.73
300	District Managed Activity	356,919.38	(8,150.46)	348,768.92	216,089.83	-	216,089.83	564,858.75
401	Auxiliary Services	254,171.12	(168,948.76)	85,222.36	808,105.53	-	808,105.53	893,327.89
451	Data Communication Fund	-	-	-	19,800.00	-	19,800.00	19,800.00
467	Student Wellness & Success	49,124.19	-	49,124.19	597,293.89	-	597,293.89	646,418.08
499	Safety Grant	(1,494.98)	-	(1,494.98)	29,971.17	-	29,971.17	28,476.19
507	ESSER Funds (Cares Act)	-	-	-	652,593.14	331,125.09	983,718.23	983,718.23
510	Corona Virus Relief/Broadband	-	-	-	405,113.59	1,400.00	406,513.59	406,513.59
516	Special Education, IDEA-B	(85,631.85)	(110,928.73)	(196,560.58)	1,842,746.09	237,072.42	2,079,818.51	1,883,257.93
551	Title III Limited English Proficiency	(12,888.99)	(5,796.91)	(18,685.90)	86,478.72	11,609.25	98,087.97	79,402.07
572	Title I	(69,384.09)	(17,405.03)	(86,789.12)	1,250,307.89	-	1,250,307.89	1,163,518.77
587	Early Childhood Spec. Education, IDEA	(5,839.19)	-	(5,839.19)	45,607.49	-	45,607.49	39,768.30
590	Improving Teacher Quality, Title II-A	(14,657.07)	(800.00)	(15,457.07)	56,287.06	9,987.05	66,274.11	50,817.04
599	Student Support & Achievement	(902.73)	(322.27)	(1,225.00)	63,245.28	2,616.10	65,861.38	64,636.38
		1,000,249.82	(350,521.14)	649,728.68	6,715,063.94	593,809.91	7,308,873.85	7,958,602.53
Debt Service Fund								
002	Bond Retirement	3,291,398.24	(0.06)	3,291,398.18	21,964,065.58	-	21,964,065.58	25,255,463.76
Capital Project Fund								
003	Permanent Improvement	2,309,314.70	(1,845,346.17)	463,968.53	7,314,527.33	-	7,314,527.33	7,778,495.86
004	Building	23,992,245.63	(2,253,806.59)	21,738,439.04	253,781,979.70	-	253,781,979.70	275,520,418.74
		26,301,560.33	(4,099,152.76)	22,202,407.57	261,096,507.03	-	261,096,507.03	283,298,914.60
Enterprise Funds								
006	Food Service	344,461.94	(14,201.25)	330,260.69	1,703,404.06	-	1,703,404.06	2,033,664.75
009	Uniform School Supply	60,386.20	-	60,386.20	111,330.03	-	111,330.03	171,716.23
011	Rotary - Special Services	31,029.07	(1,771.10)	29,257.97	103,282.01	-	103,282.01	132,539.98
		435,877.21	(15,972.35)	419,904.86	1,918,016.10	-	1,918,016.10	2,337,920.96
Trust & Agency Funds								
022	District Agency	45,522.75	(963.05)	44,559.70	5,002.10	-	5,002.10	49,561.80
200	Student Managed Activities	350,187.13	(38,241.89)	311,945.24	77,828.25	-	77,828.25	389,773.49
		395,709.88	(39,204.94)	356,504.94	82,830.35	-	82,830.35	439,335.29
Internal Service Fund								
024	Employee Benefits Self Insurance	208,321.49	(208,321.49)	-	13,610,237.02	-	13,610,237.02	13,610,237.02
027	Worker's Comp - Self Insurance	842,399.79	(17,034.65)	825,365.14	210,677.16	-	210,677.16	1,036,042.30
		1,050,721.28	(225,356.14)	825,365.14	13,820,914.18	-	13,820,914.18	14,646,279.32
	TOTAL	44,524,755.12	(5,986,378.73)	38,538,376.39	415,562,380.48	593,809.91	416,156,190.39	454,694,566.78

RECORD OF PROCEEDINGS 11060

SPECIAL SESSION

June 29, 2021

5. Final FY 2021 Final Appropriations

The Gahanna-Jefferson Board of Education approved the final appropriations as follows:

Gahanna Jefferson School District				
Final Appropriation Resolution for FY 2021				
June 29, 2021				
		Amended FY 2021 Appropriations	6/29/2021 Amendment	Final FY 2021 Appropriations
General Fund				
001	General	101,341,621.32	-	101,341,621.32
Special Revenue Fund				
007	Special Trust	86,921.58	-	86,921.58
018	Public School Support	234,804.63	-	234,804.63
019	Other Grant	251,521.26	(45,167.71)	206,353.55
035	Termination benefits - HB426	425,000.00	-	425,000.00
300	District Managed Activity	405,572.14	-	405,572.14
401	Auxiliary Services	920,862.45	(27,534.56)	893,327.89
451	Data Communication Fund	19,800.00	-	19,800.00
467	Student Wellness & Success	576,725.03	-	576,725.03
499	Other State Grant (Safety Grant)	55,410.47	(26,934.28)	28,476.19
507	ESSER Funds (Cares Act)	983,718.23	-	983,718.23
510	Corona Virus Relief/Broadband	406,513.59	-	406,513.59
516	Special Education, IDEA-B	2,430,533.03	(547,275.10)	1,883,257.93
551	Title III Limited English Proficiency	165,367.39	(85,965.32)	79,402.07
572	Title I	1,609,079.10	(445,560.33)	1,163,518.77
587	Early Childhood Spec. Education, IDEA	39,768.30	-	39,768.30
590	Improving Teacher Quality, Title II-A	302,218.11	(251,401.07)	50,817.04
599	Student Support & Academic Achievement	93,720.12	(29,083.74)	64,636.38
		9,007,535.43	(1,458,922.11)	7,548,613.32
Debt Service Fund				
002	Bond Retirement	8,991,424.56	-	8,991,424.56
Capital Project Fund				
003	Permanent Improvement	3,986,511.81	-	3,986,511.81
004	Building	49,528,208.04	-	49,528,208.04
		53,514,719.85	-	53,514,719.85
Enterprise Funds				
006	Food Service	1,780,950.00	46,336.09	1,827,286.09
009	Uniform School Supply	133,136.20	-	133,136.20
011	Rotary - Special Services	102,000.00	-	102,000.00
		2,016,086.20	46,336.09	2,062,422.29
Trust & Agency Funds				
022	District Agency	44,833.60	-	44,833.60
200	Student Managed Activities	439,147.43	(49,373.94)	389,773.49
		483,981.03	(49,373.94)	434,607.09
Internal Service Fund				
024	Employee Benefits Self Insurance	12,185,965.00	-	12,185,965.00
027	Worker's Comp - Self Insurance	191,200.00	36,568.43	227,768.43
		12,377,165.00	36,568.43	12,413,733.43
Total Appropriations		187,732,533.39	(1,425,391.53)	186,307,141.86

RECORD OF PROCEEDINGS 11061

SPECIAL SESSION

June 29, 2021

6. FY 2022 Temporary Appropriations

The Gahanna-Jefferson Board of Education approved the temporary appropriations as follows:

Gahanna Jefferson School District			
Temporary Appropriation Resolution for FY 2022			
June 29, 2021			
		June 2021 Fiscal YTD Expenditures	FY 2022 Temporary Appropriations
General Fund			
001	General	98,241,885.32	29,472,565.60
Special Revenue Fund			
007	Special Trust	11,159.31	3,347.79
018	Public School Support	109,966.97	32,990.09
019	Other Grant	127,779.87	38,333.96
035	Termination benefits - HB426	403,334.55	121,000.37
300	District Managed Activity	216,492.84	64,947.85
401	Auxiliary Services	902,261.80	270,678.54
451	Data Communication Fund	19,800.00	5,940.00
467	Student Wellness & Success	461,488.94	138,446.68
499	Other State Grant (Safety Grant)	28,476.19	8,542.86
507	ESSER Funds (Cares Act)	887,376.32	266,212.90
510	Corona Virus Relief/Broadband	406,513.59	121,954.08
516	Special Education, IDEA-B	1,773,024.80	531,907.44
551	Title III Limited English Proficiency	83,085.28	24,925.58
572	Title I	1,123,779.14	337,133.74
587	Early Childhood Spec. Education, IDEA	39,768.30	11,930.49
590	Improving Teacher Quality, Title II-A	41,204.10	12,361.23
599	Student Support & Academic Achievement	62,342.55	18,702.77
		6,697,854.55	2,009,356.37
Debt Service Fund			
002	Bond Retirement	6,976,631.98	2,092,989.59
Capital Project Fund			
003	Permanent Improvement	3,667,621.35	1,833,810.68
004	Building	21,030,534.16	21,030,534.16
		24,698,155.51	22,864,344.84
Enterprise Funds			
006	Food Service	1,803,759.96	541,127.99
009	Uniform School Supply	78,108.97	23,432.69
011	Rotary - Special Services	96,082.42	28,824.73
		1,977,951.35	593,385.41
Trust & Agency Funds			
022	District Agency	7,936.69	2,381.01
200	Student Managed Activities	96,891.34	29,067.40
		104,828.03	31,448.41
Internal Service Fund			
024	Employee Benefits Self Insurance	11,599,238.78	3,479,771.63
027	Worker's Comp - Self Insurance	218,268.43	65,480.53
		11,817,507.21	3,545,252.16
	TOTAL	150,514,813.95	60,609,342.37

RECORD OF PROCEEDINGS 11062

SPECIAL SESSION

June 29, 2021

7. Shared Resource Center Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Shared Resource Center for payroll support in FY 2022 on an as-needed basis, at a cost not to exceed \$15,000, to be paid out of the general fund.

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

B. HUMAN RESOURCES

ITEM(S) FOR ACTION (8)

21-06-092

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

1. Employment – Temporary

The Gahanna-Jefferson Board of Education approved the following employees for temporary employment at the rate of \$45.00 per hour, on an as-needed basis, not to exceed 100 hours, to be paid out of the general fund.

Justine McKenna – July 3 through September 30, 2021
Kay Melaragno – July 3 through July 31, 2021

2. Resignations

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

Lauren Block, Educational Aide, High Point Elementary, effective at the end of the 2020-2021 school year

Nicole Evans, Grade 5, Jefferson Elementary, effective August 1, 2021

RECORD OF PROCEEDINGS 11063

SPECIAL SESSION

June 29, 2021

Cynthia Kleinhenz, School Psychologist on Special Assignment (70%), effective June 24, 2021

Gillian Weiss, Grade 4, Royal Manor Elementary, effective August 1, 2021

3. 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):

Lauren Block – Media Specialist, High Point Elementary
0 years experience; BA150 degree; salary \$47,034

Delaney Mathews – Grade 3, Chapelfield Elementary
1 year experience; MA degree; salary \$51,457

Scott Warburton – Music, Middle School West
5 years experience; MA degree; salary \$60,626

4. Employment – Supplemental Contract

The Gahanna-Jefferson Board of Education approved an extended contract to the following individual for the 2021-2022 school year:

MEDIA SPECIALIST

HP	Lauren Block	10 days
----	--------------	---------

5. Employment – Administrative Specialist

The Gahanna-Jefferson Board of Education approved the following administrative specialist personnel, based on the appropriate salary schedule and ORC Statute 3319.02, effective July 12, 2021 through July 31, 2022 (pending fingerprint results):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Jordan Parks	End User Support Manager	2-year (260 days)	\$4,057.56 (Step 1)
		(prorated 15 days for 20-21 SY; \$70,331 for 21-22 SY)	

RECORD OF PROCEEDINGS 11064

SPECIAL SESSION

June 29, 2021

6. Employment – Educational Aides

The Gahanna-Jefferson Board of Education approved the following individuals on a one-year contract for the 2021-2022 school year, to be placed on the appropriate salary schedule with a 179-workday probationary period (pending fingerprint results and/or certification):

Jennifer Georgakas – Educational Aide, High Point Elementary
Step 4 on salary schedule; \$18.22/hour
7 hours/day
187 days

Colby Glaze – Educational Aide, Lincoln High School
Step 0 on salary schedule; \$16.39/hour
7 hours/day
187 days

Harretta Martin – Educational Aide, Chapelfield Elementary
Step 0 on salary schedule; \$16.39/hour
7 hours/day
187 days

Regina McFarland – Educational Aide, Lincoln High School
Step 0 on salary schedule; \$16.39/hour
7 hours/day
187 days

Jaquan Moon – Educational Aide, Middle School South
Step 5 on salary schedule; \$18.68/hour
7 hours/day
187 days

Emily Vogelgesang – Educational Aide, Chapelfield Elementary
Step 0 on salary schedule; \$16.39/hour
7 hours/day
187 days

TaTanisha Wade – Educational Aide, Middle School East
Step 0 on salary schedule; \$16.39/hour
7 hours/day
187 days

RECORD OF PROCEEDINGS 11065

SPECIAL SESSION

June 29, 2021

7. Rescind Motion 21-05-070 (E-16) – Employment – Supplemental Contracts

The Gahanna-Jefferson Board of Education approved to rescind motion 21-05-070 (E-16) for the issuance of a supplemental contract to Kalena Falk

8. Amendment of Motion 21-05-070 (E-19) – Employment through the Educational Service Center-Council of Governments

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

Update SMART Lab Facilitator days from 177 to 179

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

ADJOURNMENT

21-06-093

Moved by Mr. Campbell, and seconded by Mr. Hairston, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 5:42 p.m.

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



President



Treasurer