

RECORD OF PROCEEDINGS 11326

REGULAR SESSION

February 17, 2022

The Gahanna-Jefferson Board of Education met in Regular Session on February 17, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

ROLL CALL:	Mrs. Kara Coates	Present
	Mrs. Sue Horn	Absent
	Mr. Dion Manley	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

Pledge of Allegiance

Approval of the Minutes

22-02-026

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

- January 6, 2022 Organizational Meeting
- January 6, 2022 Special Board of Education Meeting
- January 18, 2022 Finance & Facilities Committee Meeting
- January 18, 2022 Special Board of Education Meeting
- January 20, 2022 Regular Board of Education Meeting
- January 25, 2022 Policy & Governance Committee Meeting
- January 27, 2022 Special Board of Education Meeting
- January 27, 2022 Student Learning & Achievement Committee Meeting

Roll: Ayes – Piccolantonio, Coates, Manley, Moehring
Nays – None
Motion carried.

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

- A. Student Council President** **Varun Miriyala**
- GahannaThon will now be on March 19th to maximize student, staff, and community involvement. LHS Prom will be rescheduled from April 16th due to holiday conflict. Several LHS Student Committees are planning spring initiatives.
- B. Gahanna-Jefferson Education Foundation** **Sharon Tomko**
- “Building for the Future” Gala in-person event is sold out. Community can still participate in the live auction that begins February 19th. Thanks to the community and business partners for supporting GJEF.
- C. Gahanna-Jefferson Education Association** **DeeAnna Conley-Stemple**
- GJEA will fund three (3) Scholarships to graduating seniors majoring in Education to support future teachers. We look forward to partnering with BOE and Administration to encourage teachers every day.
- D. Finance/Facilities Committee** **Daphne Moehring**
E. Policy and Governance Committee **Dion Manley**
F. Student Learning & Achievement **Kara Coates**

Public Participation

- Todd Emoff spoke on student project in masking.
- Marc Booker spoke of learning history truths.
- Tony Sullivan spoke on implementing a forum to have productive discussions on passionate social issues to unite the community.
- Angela Sullivan spoke on all students feeling safe and welcome regardless of their choice to mask/unmask and her hope for the district to refocus on educating students.
- Elizabeth Daniels welcomed new Board Members and encouraged our schools to become better by parents and Educational Leaders uniting and remaining student focused.
- Jen Barnes spoke about Administration transparency in regards to masks.
- Michael Sweeney spoke on the steps of an apology to undue harm and stress the community has experienced the past two years.

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Amendment of Agenda

22-02-027A

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

1. Added Beryl Piccolantonio as Treasurer Pro Tempore and to put as A1

Roll: Ayes – Moehring, Coates, Manley, Piccolantonio
Nays – None
Motion carried.

Adoption of Agenda

22-02-027B

Moved by Mr. Manley, and seconded by Mrs. Coates, 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, Coates, Manley, Piccolantonio
Nays – None
Motion carried.

A.1. BOARD ACTIONS

ITEM(S) FOR ACTION (1)

22-02-028

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

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The Gahanna-Jefferson Board of Education approved Beryl Piccolantonio to serve as Treasurer Pro Tempore for this meeting.

Roll: Ayes – Coates, Moehring, Manley, Piccolantonio
Nays – None
Motion carried.

A.2. SUPERINTENDENT'S REPORT

Here is the link to the [Superintendent's Report](#) that starts at 1:25:55.

B. TREASURER'S REPORT – N/A

C. FINANCIAL BUSINESS

ITEM FOR INFORMATION

1. January 2022 Monthly Financial Report

ITEM(S) FOR ACTION (3)

22-02-029

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

1. Fund to Fund Transfers

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

<u>From:</u>	<u>To:</u>
General Fund 001-0000 \$6000	MS Athletics Baseball 300-9023 \$6000

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2. Appropriations/Re FY22

The Gahanna-Jefferson Board of Education approved to amend the following appropriations/revenues:

02/17/22-FY22 Amended Appropriations				
FUND	Fund Type	Description	Amendment	Revenue
006	GOV/Capital	FOOD SERVICE	\$ 600,000.00	\$ 600,000.00
009	GOV/Special	UNIFORM SCHOOL SUPPLIES	\$ 40,000.00	\$ -
200	PRO/Internal	STUDENT MANAGED ACTIVITY	\$ 2,500.00	\$ -
300	FID/Agency	DISTRICT MANAGED ACTIVITY	\$ 6,000.00	\$ 6,000.00
499	GOV/Special	MISCELLANEOUS STATE GRANT FUND	\$ 135,000.00	\$ 135,000.00
507	GOV/Special	ESSER FUNDS	\$ 256,876.05	\$ 256,876.05
516	GOV/Special	IDEA PART B GRANTS	\$ 58,412.60	\$ 58,412.60
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	\$ (38,274.06)	\$ (38,274.06)
587	GOV/Special	IDEA PRESCHOOL-HANDICAPPED	\$ 94.27	\$ 94.27
590	GOV/Special	IMPROVING TEACHER QUALITY	\$ 1,721.88	\$ 1,721.88

3. Donations

The Gahanna-Jefferson Board of Education accepted the following donations and thanked the donors for their contribution to the District:

GIPS SUPPORTER	AMOUNT/ITEM	DONATED TO
Phoebe Wienke	\$100.00	Blacklick Elementary School
Active Time, LLC (Eager Engineers)	\$259.70	Jefferson Elementary Student Fund
King Solutions	\$26.37	Jefferson Elementary Student Fund
Anthony & Christine White	\$1,500.00	LHS Exceptional Student Club 1
The Custom Design Co.	\$200.00	LHS Staff Account
Ray & Jessica Partlow	\$150.00	Middle School Robotics Competition Team

Roll: Ayes – Manley, Moehring, Piccolantonio, Coates
 Nays – None
 Motion carried.

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

ITEM(S) FOR ACTION (2)

22-02-030

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

1. **Overnight/Extended Student Trip(s)**

The Gahanna-Jefferson Board of Education approved the following Overnight/Extended Student Trip(s):

LHS - Speech & Debate
State Tournament
Wooster, OH
March 4-5, 2022

LHS - Boys and Girls Track Teams
Myrtle Beach High School Track Meet
Myrtle Beach, SC
April 1 – 2, 2022

LHS - DECA
DECA International Career Development Conference & Competition
Atlanta, GA
April 22-27, 2022

LHS - Orchestra
Cedar Point
Sandusky, OH
May 26, 2022

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2. Non-Addendum Clubs, Activities and Tutoring

The Gahanna-Jefferson Board of Education approved the following Non-Addendum Activities and Clubs for the 2021-2022 School Year.

American Sign Language (ASL) Club	Amnesty International	Art Club/Show Coordinator
Book Club	Boxing Club	Cafeteria Breakfast Help
Character Counts	Chess Club	Chinese Honor Society
Choir	Competition Robotics	Dance Club
Dinner Theater	Drama Club	Dungeons & Dragons Club
EL Club	Empty Bowls Coordinators	Ensemble
Fitness Fun Day	Future Doctors of America	Gaming Club
Garden Club	GLHS Beekeeping Club	GLHS RC Club
God Talk	GREEN DOT	Hope Squad
House Committee/PBIS Coordinator	Invention Convention Coordinator	Jump Rope for Heart
K-Kids Club Leader	Key Club	Lincoln Magazine
Madden Club	Math Counts	Math Pentathlon
Morning Show	Mountain Lions Climbing Club	Muslim Students Association
One School One Book Coordinators	Photo Club	Prism Club
PTO/PTA Rep	Reading Night Coordinator	Robotics Club
S Club	See Kids Dream Coordinator	Ski Club
Spanish National Honor Society	Spelling Bee	Student Guides
Talent Show	Ultimate Frisbee	Underwater Robotics
UNICEF Club	United Club	Workshop Club
Veterans Day Celebration Coordinator	Wellness Activity Coordinator	
Youth to Youth	Kindness Corps Community Service	
Lighthouse Team Coordinators	Multi-Cultural Diversity Club /Event	
Student Ambassador Coordinators		

Roll: Ayes – Manley, Moehring, Piccolantonio, Coates
Nays – None
Motion carried.

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (25)

22-02-031

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

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1. Resignation

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

Brooke Brofford, Secretary II (School Counseling Office), Lincoln High School, effective at the end of the day on February 11, 2022

Sarah Carlisle, Intervention Specialist, Middle School South, effective at the end of the 2021-2022 school year

Bradley Hammock, Assistant Boys Track Coach, Middle School South, effective with the 2021-2022 school year

George Moore, Custodian II, Blacklick Elementary, effective April 4, 2022 for retirement purposes

Sara O’Koon, Educational Aide, Blacklick Elementary, effective at the end of the day on January 28, 2022

Heather Rognon, Kitchen Helper, Middle School East, effective at the end of the day on January 21, 2022

Amy Scott, Grade 4, Blacklick Elementary, effective at the end of the 2021-2022 school year for retirement purposes

Kevin Sheets, Grade 5, High Point Elementary, effective at the end of the 2021-2022 school year for retirement purposes

Emma Tuel, Math, Lincoln High School, effective February 7, 2022

Emily Vogelgesang, Educational Aide, Chapelfield Elementary, effective at the end of the day on January 21, 2022

2. Positions

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

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1 FTE Case Manager
1 FTE Occupational Therapist
1 FTE School Psychologist
1 PTE School Psychologist on Special Assignment (30%)
*Increasing current position from 70% to 100%

3. Amendment of Motion 21-08-112 (E-12) – Employment – GJEA Eligible Personnel for Addendum Assignments

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

Update Lauren Himmel's contract as Department Chairperson - School Counseling at Lincoln High School from \$3,555.68 (100%) to \$782.25 (22%).

4. Employment – Consulting Contract

The Gahanna-Jefferson Board of Education approved a consulting contract with J. Scott Gooding to perform duties associated with the Treasurer's Office and other financial matters of the Board, effective January 21, 2022 through February 28, 2022, at an hourly rate of \$76.92.

5. Employment – Interim Certificated Staff

The Gahanna-Jefferson Board of Education approved the interim employment of 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 (pending background check results and/or certification), to be paid from ARP IDEA funds. This contract shall expire automatically at the end of the 2021-2022 school year without action by or notice from the Board.

Jayshree Muralidharan – Social Worker, District-wide
5 years experience; MA degree; salary \$18,129.80
Effective March 2, 2022; prorated 54 days for the 2021-2022 SY

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6. Employment – Bus Drivers

The Gahanna-Jefferson Board of Education approved the following individuals, to be placed on the appropriate salary schedule with a 177-workday probationary period:

Trayon Cassie – Bus Driver

Step 0 on salary schedule; \$23.00/hour

6 hours/day

Effective February 14, 2022; prorated 66 days for the 2021-2022 SY

Maylana Edwards (Jones) – Bus Driver

Step 2 on salary schedule; \$23.46/hour

6 hours/day

Effective February 11, 2022; prorated 67 days for the 2021-2022 SY

7. Employment – Cook

The Gahanna-Jefferson Board of Education approved the following individual, to be placed on the appropriate salary schedule with a 270-calendar day probationary period, effective January 24, 2022:

Heather Rognon – Cook, Middle School East

Step 5 on salary schedule; \$18.22/hour

6.5 hours/day

Prorated 82 days for the 2021-2022 school year

8. 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 appropriate salary schedule with a 179-workday probationary period, effective February 10, 2022:

Alivia Salyer – Educational Aide, Blacklick Elementary

Step 0 on salary schedule; \$16.88/hour

7 hours/day

Prorated 68 days for the 2021-2022 school year

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9. Employment – Mid-day Hours for Bus Driver

The Gahanna-Jefferson Board of Education approved the following bus driver for mid-day hours for driving preschool and special education work program students to and from school for the 2021-2022 school year, effective February 26, 2022:

<u>Name</u>	<u>Hours/day</u>
Donna Little	0.50

10. 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:

Preschool Educational Aides:

Effective February 10, 2022 (or the date authorized by the ESC-COG with prorated days adjusted accordingly)

<u>Name</u>	<u>Building</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>
Monique Rhodes	Clark Hall	100%	68	6.5

Effective February 28, 2022 (or the date authorized by the ESC-COG with prorated days adjusted accordingly)

<u>Name</u>	<u>Building</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>
Kasey Dunmire	Clark Hall	100%	57	6.5

SMART Lab Facilitator:

Effective February 10, 2022 (or the date authorized by the ESC-COG with prorated days adjusted accordingly)

<u>Name</u>	<u>Building</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>
Jack Weaver	Royal Manor Elementary	100%	65	6.5

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11. Employment – GJEA Eligible Personnel for Addendum Assignments

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

Group VIII

Name	Bldg.	Title	Step	Salary
Melissa Monnig	LHS	Dept. Chairperson - School Counseling	0	\$1,271.16 (44%)

Group X

Name	Bldg.	Title	Step	Salary
Haylee Perry	MSW	Renaissance Advisor	0	\$888.92 (50%)

Group XI

Name	Bldg.	Title	Salary
Lettie Huyghe	HP	Intervention Assistance Chairperson	\$444.46 (34%)
Ashley Winner	HP	Intervention Assistance Chairperson	\$444.46 (33%)
Mindy Wise	HP	Intervention Assistance Chairperson	\$444.46 (33%)

Group XII

Name	Bldg.	Title	Salary
Lettie Huyghe	HP	MTSS	\$296.30 (34%)
Ashley Winner	HP	MTSS	\$296.30 (33%)
Mindy Wise	HP	MTSS	\$296.30 (33%)
Kevin Sheets	HP	Safety Patrol	\$888.92

12. Employment – Non-GJEA Eligible Personnel as Coaches/Advisors

The Gahanna-Jefferson Board of Education adopted the following Resolution:

WHEREAS, the Gahanna-Jefferson Board of Education attempted to employ existing GJEA eligible personnel to direct, supervise, or coach the pupil-activity programs; and

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WHEREAS, the positions have been offered to current GJEA eligible personnel; and

WHEREAS, when no such employee qualified to fill the positions has accepted the positions that were advertised as being available to GJEA eligible personnel who are 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-GJEA bargaining unit personnel, according to the current adopted Addendum Salary Schedule, effective with the 2021-2022 school year (pending background check results and/or certification):

GJPS STAFF:

Group VII

Name	Bldg.	Title	Step	Salary
Dexter Williams-Bey	MSE/MSS/MSW	Lacrosse Assistant Coach - Boys	0	\$2,488.98

NON-GJPS STAFF:

Group IV

Name	Bldg.	Title	Step	Salary
Brayden Callihan	LHS	Softball Assistant Coach	0	\$4,044.59

Group VII

Name	Bldg.	Title	Step	Salary
Thomas Cripe	MSE/MSS/MSW	Baseball Head Coach – Gr. 8	0	\$3,555.68
Alexandra Brown	MSW	Track Assistant Coach - Boys	0	\$2,488.98
Yaizmen Fayne	MSW	Track Assistant Coach - Girls	0	\$2,488.98

13. Employment – Volunteer Coach

The Gahanna-Jefferson Board of Education approved the following individual as a volunteer coach in the District for the 2021-2022 school year (pending background check results and/or certification):

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Name	Bldg.	Title
Randall Bailey	LHS	Volunteer Softball Coach

14. 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 background check results and/or certification):

Bus Driver(s):

Angel Barrett
Craig Brice
Maurice Grigsby

Custodian(s):

Nathan Bernard

Kitchen Helper(s):

Jamie Blunt
Veronica Marschner

Secretary

Katherine Busse

15. Additional Hours – Kitchen Helper

The Gahanna-Jefferson Board of Education approved Tyisha Brockman, Kitchen Helper at Middle School East, for two additional hours per day for the Breakfast Program, effective February 14, 2022.

16. Additional Hours - Restorative Practices Professional Development

The Gahanna-Jefferson Board of Education approved the following staff to attend professional development for the 2021-2022 school year, at the hourly rate of \$35.00, not to exceed three hours each, to be paid out of the general fund.

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Elizabeth Grubb
Micaela Howell

Cassidy Hamilton
Megan Woodburn

Rhonda Wamsley
Rachel Lovely

17. Additional Hours - Literacy Professional Development

The Gahanna-Jefferson Board of Education approved the following staff to attend professional development for the 2021-2022 school year, at the hourly rate of \$35.00, not to exceed 3.5 hours each, to be paid out of the general fund.

Caroline Heberle
Leslie Malling

Kyle Glispie
Erin Bentley

18. Additional Hours - After School Tutoring

The Gahanna-Jefferson Board of Education approved Amy Gray to provide after school tutoring for the 2021-2022 school year, at the hourly rate of \$35.00, not to exceed 20 hours, to be paid out of ESSER funds.

19. Stipend - Journey to Learning Coordinator Summer 2022

The Gahanna-Jefferson Board of Education approved a stipend of \$4,000.00 to Alexandria Brown to serve as Coordinator (grades K-8) for the 2022 Summer Journey to Learning Program, to be paid out of Esser funds.

20. Stipend - Journey to Learning Assistant Coordinator Summer 2022

The Gahanna-Jefferson Board of Education approved a stipend of \$3,000.00 to Margaret Anderson to serve as Assistant Coordinator (grades K-8) for the 2022 Summer Journey to Learning Program, to be paid out of Esser funds.

21. Decrease in Contract Time – Classified Employee

The Gahanna-Jefferson Board of Education approved the change of contract by hours per day for the following Bus Driver, effective February 11, 2022:

<u>Name</u>	<u>From</u>	<u>To</u>
Jennifer Davis	6 hours/day	5 hours/day

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22. Amendment of Motion 21-11-154 (E-34) – Unpaid Leave of Absences

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

To reflect Emily Gillenwater's, Intervention Specialist at Middle School South, unpaid leave to be through April 5, 2022

23. Amendment of Motion 22-01-018 (E-23) – Unpaid Leave of Absences

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

To delete Sherri Zynda's, EL at Middle School West, unpaid leave request on May 6, 2022

24. Amendment of Motion 22-01-018 (E-9) – Employment – Custodians

The Gahanna-Jefferson Board of Education approved to amend as follows:
Update Brock Fuqua's, Custodian I at Jefferson Elementary, start date to be effective February 15, 2022, and reflect 98 prorated days for the 2021-2022 school year

25. Unpaid Leave of Absences

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

Aliyah Cohen, English, Lincoln High School, on March 25, 2022

Christine Christman, Intervention Specialist, Middle School West, on February 11, 2022

Melissa Hinds, Secretary, Middle School East, effective March 14, 2022 through March 18, 2022

Lettie Huyghe, Reading (50%), High Point Elementary, for a half day on March 25, 2022

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Leslie Muhlbach, English, Lincoln High School, effective February 25, 2022 through March 1, 2022

P. Lynn Reed, Bus Driver, on January 7, 2022

Ashton Shaikh, Grade 7 Social Studies, Middle School West, for a half day PM on May 4, 2022

Tia Craig, Bus Driver, effective January 12, 2022 through January 14, 2022

Lance Duncan, Bus Driver, effective January 14, 2022 through January 18, 2022

Mindy Wise, Instructional Support Coach, High Point Elementary, on February 17, 2022

Roll: Ayes – Coates, Manley, Moehring, Piccolantonio
Nays – None
Motion carried.

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (7)

22-02-032

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

1. Policies

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

0167.2	Use of Personal Communication Devices (DELETE)
1240	Evaluation of the Superintendent
3411	Placement on Salary Schedule

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7240	Site Acquisition
7310	Disposition of Surplus Property
7540.05	Electronic Mail
9270	Equivalent Education Outside the Schools (Home-Schooling)

2. Payment in Lieu of Transportation

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

Brycen B.
Lauryn F.

3. Vehicle Disposal

The Gahanna-Jefferson Board of Education approved the disposal of the following buses:

- Bus 28 2008 International VIN 4DRBUAFN58B546004
- Bus 36 2008 International VIN 4DRBUAFN08B482650
- Bus 92 2005 International VIN 4DRBUAAN35B983213

4. Asbestos Abatement

The Gahanna-Jefferson Board of Education approved the proposal from Gandee and Associates, INC. for asbestos abatement at Jefferson Elementary School at a cost not to exceed \$21,485.00, to be paid out of the Permanent Improvement (PI) fund.

5. Resolution - Telecommunications Ground Lease

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

Approving the Termination of the Telecommunications Ground Lease with Cincinnati SMSA Limited Partnership and Making a Determination that the Real Property Subject to the Lease Agreement is Presently Needed for School Purposes

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The Superintendent recommends terminating the telecommunications ground lease agreement ('Lease' or 'Agreement') with Cincinnati SMSA Limited Partnership c/o Ameritech Cellular Services ('Tenant') and further recommends the Gahanna-Jefferson Public School District Board of Education ('Board' or 'District') make a formal determination that the property subject to the lease is presently needed for school purposes, in compliance with provision 17.2 of the Agreement and Ohio Attorney General Opinion 92-016.

Rationale:

1. The Board entered into a Lease Agreement with Cincinnati SMSA Limited Partnership on November 19, 1999 for a five (5) year term that automatically renewed in five (5) year increments until November 18, 2039. The Lease afforded the Tenant the authority to install telecommunications equipment onto District's stadium lighting at Lincoln High School Stadium. In return, the District received monthly rental payments from the Tenant for this use.
2. As determined by the Ohio Attorney General, Opinion 92-106, and incorporated into Section 17.2 of the Agreement, a "board of education may lease real property which it determines is not presently needed for school purposes and which cannot be advantageously sold, provided that the lease contains a provision that permits the board of education to terminate the lease upon a determination by the board that the property is needed for school purposes."
3. The District is currently undertaking planning efforts to relocate the Lincoln High School Stadium ('Project'). In order to move forward with this Project, the District will need the telecommunications equipment removed from its current location and the Lease Agreement between the Parties terminated.
4. In accordance with provision 17.2 of the Lease Agreement, the District is obligated to provide the Tenant with three (3) months prior written notice of termination. Further, in fulfillment of its obligations under the Lease Agreement the Board must make a determination that the real property subject to the terms of the Agreement is presently needed for school purposes.

The Board resolves as follows:

1. Pursuant to its authority under section 17.2 of the Agreement, and Ohio Attorney General Opinion 92-106, the Board determines that the real property

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subject to the terms of the Lease Agreement between the Parties is presently needed for school purposes.

2. The Board authorizes the Superintendent in coordination with legal counsel to issue a written notice of termination to the Tenant in conformance with the District's obligations under the Lease Agreement.

6. Environmental Sensors

The Gahanna-Jefferson Board of Education approved the quote from Turnkey Technology for environmental sensors for the High School at a cost not to exceed \$29,415.88. The funds will be split, \$25,260.07 to be paid out of the Title 4 funds and \$4,155.81 to be paid out of the general fund.

7. Baseball Diamonds

The Gahanna-Jefferson Board of Education approved the quote from Oakland Design Associates to repair the baseball diamonds at Middle School West and Middle School South at a cost not to exceed \$18,700.00, to be paid out of the general fund.

Roll: Ayes – Piccolantonio, Coates, Manley, Moehring
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
Dion Manley
Steve Barrett
Daphne Moehring
Kara Coates
Sue Horn

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ADJOURNMENT

22-02-033

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

Roll: Ayes – Moehring, Piccolantonio, Coates, Manley
Nays – None
Motion carried.



President



Interim Treasurer