

RECORD OF PROCEEDINGS 11400

REGULAR SESSION

April 21, 2022

Amanda Pape	HP	2
Chris Rincon	HP	2
Rachel Mooney	HP	2
Mindy Wise	HP	2
Jenn Diol	HP	2
Lauren Donaldson	HP	2
Lettie Huyghe	HP	2
Brian Behary	HP	2
Rachel Bauman	HP	2
Katie Hoeper	HP	2
Grant Jones	JE	1
Audrey Merz	JE	1
Tiffany Palguta	JE	1
Maddie Foster	JE	1
Jenn VanHorssen	JE	1
Doug Palmer	JE	1
Emma Hoar	JE	1
Jenny Davison	JE	1
Hannah Lemont	JE	1
Heather Haringa	JE	1
Tamika Todd	JE	1
Reed Franklin	JE	1
Monica Reed	JE	1
Megan Kovach	LE	1
Haley Sullivan	LE	1
Kristen Reed	LE	1
Connie Magnuson	LE	1
Sara Shininger	LE	1
Jennifer Marshal	LE	1
Megan McLean	LE	1
Lindsay Brenner	LE	1
Heather Repasky	LE	1
Nick Rediger	LE	1
Kim Neary	LE	1
Kyle Bentley	LE	1
Trish English	RM	2
Monica Baker	RM	2
Lindsay Baker	RM	2
Laura Rogers	RM	2
Amanda Cook	RM	2

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Max Bruch	RM	2
Lindsey Kelly	RM	2
Karen Dawson	RM	2
Tom Miles	RM	2
Chelsey Anglin	RM	2
Brianne Gladieux	RM	2
Amy Gray	RM	2

15. Additional Hours – Classified Staff Kindergarten Round-Up

The Gahanna-Jefferson Board of Education approved additional hours for the following staff for the 2022 sessions of Kindergarten Round-Up 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>	<u>Maximum Hours</u>
Kim Lindsey	BL	1
Amy Canan	BL	1
Stephanie Gilzow	CE	2
Meredith Nash	CE	2
Emily McFadden	GL	2
Carla Carr	HP	2
Erin Reetz	HP	2
Lynette Reventlow	JE	2
Jill Rak	LE	1
Britt Ramsey	RM	2
Ashley O'Rourke	RM	2
Sharon Prater	RM	2

16. Additional Hours - BOLD Meeting

The Gahanna-Jefferson Board of Education approved the following staff to attend BOLD meetings during the 2021-2022 school year at the hourly rate of \$35.00, not to exceed 13 hours each, to be paid out of the general fund.

Marcie Aiello	Betsy Baker	Jordan Baker
Kellie Bommer	Ryan Callihan	Jamie Campbell
Tracy Dyckman	Dale Eckard	Jill Evans
Justin Gartin	Ann Gleek	Julie Ingo
Sharon Iseringhausen	Beth Kilburn	Brittany Kimbleton

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Cindi Macioce	Dwayne Marshall	Sarah Matejic
Scott Meadows	Greg Miller	Melissa Monnig
Emma Moore	Julie Nelson-Slagle	Annie Prenoveau
Cheryl Ramey	Michael Rueger	Andrea Saunders
Gabe Schepergerdes	Ashley Spriggs	Kelsey Usher
Chris Wagner		

17. Additional Hours- Student Monitoring

The Gahanna-Jefferson Board of Education approved Tracy Dyckman to provide student monitoring services during the 2021-2022 school year, at the hourly rate of \$35.00, not to exceed 28 hours, to be paid out of the general fund.

18. Additional Hours- Student Support Services

The Gahanna-Jefferson Board of Education approved the following staff to provide after school student support services for the 2021-2022 school year, at their current rate of pay, not to exceed the hours indicated, to be paid out of the ESSER funds.

<u>Name</u>	<u>Maximum Hours</u>
Noor Bibi	2
Drew Buchanan	30

19. Additional Hours - Journey to Learning Secretary

The Gahanna-Jefferson Board of Education approved a maximum of 164 additional hours for Lynnette Reventlow to serve as Journey to Learning secretary (elementary level) at her current rate of pay for the 2022 summer session, to be paid out of the ESSER funds.

20. Unpaid Leave of Absences

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

Angela Buchert, Grade 2, Goshen Lane Elementary, on April 22, 2022

Kasey Mamula, Bus Driver, effective April 21, 2022 through April 25, 2022

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Jayshree Muralidharan, Social Worker, Districtwide, on April 14, 2022

Kaylee Norton, Educational Aide, Chapelfield Elementary, effective March 22, 2022 through March 25, 2022

Amanda Pape, Kindergarten, High Point Elementary, on April 8, 2022 and half day AM on April 11, 2022

Alexandra Smart, Intervention Specialist, High Point Elementary, effective March 17, 2022 through the end of the 2021-2022 school year

David Wiggins, Custodian I, Middle School West, effective April 14, 2022 through May 22, 2022

Dexter Williams-Bey, Educational Aide, Middle School South, on December 13, 2022, January 31, 2022, and February 10, 2022

21. Stipend - Course Facilitators

The Gahanna-Jefferson Board of Education approved a \$600 per semester credit hour stipend for the following staff members to facilitate a one-year workshop from April 1, 2022 – April 30, 2023, to be paid out of the general fund.

<u>Name</u>	<u>Credit Hours</u>
Nicole Kelley	.50
Heidi Sullivan	.50

22. Amendment of Motion 21-08-112(E-44) Additional Hours – COVID-19 Contact Tracing

The Gahanna-Jefferson Board of Education approved to amend as follows: Not to exceed 60 hours total, to be paid out of the general fund.

23. Amendment of Motion 22-03-039 (E-27) – Unpaid Leave of Absences

The Gahanna-Jefferson Board of Education rescinded motion 22-03-039 (E-27) to remove Lindsay Kwasniak's request for unpaid leave on February 15, 2022

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24. Amendment of Motion 22-03-038 (E-26) Additional Hours - Evaluation for Gifted in Visual and Performing Arts

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

To include Brianne Gladioux.

25. Amendment of Motion 21-09-129 (E- 16) Additional Hours - Literacy Assessments and State Testing

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

To include Data and MTSS meetings.

26. Amendment of Motion 21-09-129 (E- 17) ELA Professional Learning and Collaboration

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

Increase the hours for Lettie Huyghe to 14.

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

F. GENERAL BUSINESS

22-04-060

ITEM(S) FOR ACTION (16)

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:

1. Amendment of Motion 21-06-088 (H-5)—Buckeye Supplies Purchase

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

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Increase the amount by \$5,000.00 to be paid out of the general fund.

2. Apple Mac Mini Purchase

The Gahanna-Jefferson Board of Education approved the purchase of Mac Mini computers from Apple for the high school Music Technology Lab, at a cost not to exceed \$12,000.00, to be paid out of the general fund.

3. Student Chromebook Purchase

The Gahanna-Jefferson Board of Education approved the purchase of Chromebooks for students, from Dayton Cincinnati Technology Services, at a cost not to exceed \$685,000.00, to be paid out of the general fund and ESSER funds.

4. Replacement Monitors and Monitor Accessories

The Gahanna-Jefferson Board of Education approved the purchase of monitors and monitor accessories for office staff from Dayton Cincinnati Technology Services, at a cost not to exceed \$36,000.00, to be paid out of the general fund.

5. Phone Services Agreement

The Gahanna-Jefferson Board of Education approved a three-year agreement with WOW Business from May 17, 2022 - May 17, 2025 for SIP phone lines, DID numbers and long-distance services; at a cost not to exceed \$11,000.00 per year, to be paid out of the general fund.

6. Tierney Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Tierney for the renewal of Smart Learning Suite Software effective July 1, 2022 - June 30, 2023 at a cost not to exceed \$12,000.00, to be paid out of the general fund.

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7. Point of Sales - Food Service Contract

The Gahanna-Jefferson Board of Education approved the purchase of a point of sale system from Infinite Campus from July 1, 2022 - June 30, 2023, at a cost not to exceed \$24,376.81, to be paid out of the Food Service fund.

8. Bleachers Design Repair

The Gahanna-Jefferson Board of Education approved the proposal from Schorr Architects for the design repair of the bleachers at Middle School East at a cost not to exceed \$14,000.00, to be paid out of the Permanent Improvement (PI) fund.

9. Bus Purchases

The Gahanna-Jefferson Board of Education approved the quote from Cardinal Bus Sales and Service, Inc., for one 72 passenger blue bird BBCV stock unit, two 72 passenger blue bird BBCV packages, one meta bid, and three EXC Cummins. The warranties are ten years 200,000 miles at a cost not to exceed \$287,529.00, to be paid out of the Permanent Improvement (PI) fund.

10. Asbestos Abatement

The Gahanna-Jefferson Board of Education approved the proposal for asbestos hazard abatement and related work from DSEA Services, Inc. for Jefferson Elementary School at a cost not to exceed \$64,747.00, to be paid out of the Permanent Improvement (PI) fund.

DSEA Services, Inc.	\$64,747.00
Total Environmental Services, LLC	\$93,075.00
Lepi Enterprises, Inc.	\$91,609.00

11. Classroom Flooring Project – Blacklick Elementary

The Gahanna-Jefferson Board of Education approved the proposal from Rite Rug to redo the classroom floors at Blacklick Elementary at a cost not to exceed \$229,965.00, to be paid out of the Permanent Improvement (PI) fund.

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12. Corridor Flooring Project – Blacklick Elementary

The Gahanna-Jefferson Board of Education approved the proposal from Rite Rug to redo the corridor floors at Blacklick Elementary at a cost not to exceed \$48,170.75, to be paid out of the Permanent Improvement (PI) fund.

13. Classroom Flooring Project- Jefferson Elementary

The Gahanna-Jefferson Board of Education approved the proposal from Rite Rug to redo the classroom floors at Jefferson Elementary at a cost not to exceed \$146,818.16, to be paid out of the Permanent Improvement (PI) fund.

14. Corridor Flooring Project – Jefferson Elementary

The Gahanna-Jefferson Board of Education approved the proposal from Rite Rug to redo the corridor floors at Jefferson Elementary at a cost not to exceed \$99,844.26, to be paid out of the Permanent Improvement (PI) fund.

15. Cabinets

The Gahanna-Jefferson Board of Education approved the quote per PEPPM contract from Educational Furniture for cabinets at Middle School East at a cost not to exceed \$81,290.50, to be paid out of the Permanent Improvement (PI) fund.

16. Amendment of Motion 22-01-019 (F3) - Exterior Doors and Windows

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

Increase amount by \$51,232.40 and to be paid out of the ESSER funds.

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

BOARD REPORT(S)/DISCUSSION(S)

**A. Legislative Liaison
B. Eastland Fairfield**

**Beryl Piccolantonio
Dion Manley**

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C. Gahanna Parks and Rec
D. Local Government Liaison
E. Gahanna-Jefferson Education Foundation
F. Insurance Committee

Scott Lofton
Daphne Moehring
Kara Coates
Sue Horn

EXECUTIVE SESSION

22-04-061

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

- The appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law rules or state statutes.
- Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.
- Discussion of trade secrets of certain hospitals.
- Consider certain Confidential information, including trade secrets, of applicants for certain types of economic development assistance, or negotiations with other political subdivisions concerning such applications.

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

Mrs. Piccolantonio declared the Board into Executive Session at 8:58 p.m. and back into Regular Session Friday, April 22, 2022 at 12:17 a.m.

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ADJOURNMENT

22-04-062

Moved by Mr. Manley, and seconded by Mrs. Coates, that the Regular Meeting of the Gahanna-Jefferson Board of Education adjourned Friday, April 22, 2022 at 12:17 a.m.

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



President



Treasurer