



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

JUNE 16, 2022

AGENDA

**Regular Board of Education Meeting
June 16, 2022**

**Gahanna-Jefferson Public Schools
BOARD OF EDUCATION REGULAR MEETING
June 16, 2022, 6:30 p.m.
Clark Hall, Room 323
Steve Barrett, Superintendent**

I. OPENING ACTIVITIES

A. Calling of the Roll

ROLL CALL: Coates___ Horn___ Manley___ Moehring___ Piccolantonio___ MC: Y N

B. Pledge of Allegiance

C. Minutes

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approve the following minutes:

- May 4, 2022 Special Board Meeting
- May 6, 2022 Special Board Meeting
- May 7, 2022 Special Board Meeting
- May 9, 2022 Special Board Meeting
- May 17, 2022 Finance & Facility Committee Meeting
- May 17, 2022 Special Board Meeting
- May 19, 2022 Regular Board of Education Meeting

ROLL CALL: Piccolantonio___Coates___ Horn___ Manley___ Moehring___ MC: Y N

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

- | | |
|---|--|
| A. Eastland-Fairfield Teaching Professions Program | Robyn Hildebrand
Haylee Perry
Mary Kate Gebhart |
| B. Proclamation | Rep. Lightbody |
| C. Proclamation | Mayor Jadwin |
| D. Neighborhood Bridges | Ron Smith |
| E. Gahanna-Jefferson Education Foundation | Tricia Twigg |
| F. Gahanna-Jefferson Education Association | Paige Harding |
| G. Finance/Facilities Committee | Daphne Moehring |
| H. Policy and Governance Committee | Dion Manley |
| I. Student Learning & Achievement | Kara Coates |

III. PUBLIC PARTICIPATION

IV. COMMUNICATION(S)/ADOPTION OF AGENDA

A. Adoption of Agenda

Additions/Deletions to Agenda

1. _____

2. _____

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve this agenda as presented or approve as amended.

ROLL CALL: Moehring___ Piccolantonio___ Coates___ Horn___ Manley___ MC: Y N

V. BOARD ACTION(S)/INFORMATION ITEM(S)

A. SUPERINTENDENT'S REPORT

1. Chief Spence – Gahanna -Jefferson Schools and Gahanna Police Department partnership on safety in our schools

B. TREASURER'S REPORT

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (7)

Moved by _____, and seconded by _____, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approve the following:

1. Financial Reports

Approve the April 2022 and May 2022 Monthly Financial Reports as submitted by the Treasurer/CFO.

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2. St. Matthew Clerical Services Agreement

Approve the agreement with CatsHug Consulting Services, LLC to provide clerical services at St. Matthew School for the 2022-2023 fiscal year at a rate of \$25/hour, not to exceed \$25,000.00, to be paid out of the auxiliary fund.

3. Appropriations FY22

Approve to amend the following appropriations:

06/16/22-FY22 Amended Appropriations		
FUND	Description	Amendment
200	STUDENT MANAGED ACTIVITY – NEW CLUB	\$2,000.00

4. McKeon Education Group Inc. Service Contract

Approve a professional services contract with McKeon Education Group Inc. to provide one full-time Reading Specialist for 185 days at St. Matthew Catholic School for the 2022-2023 fiscal year, at a cost not to exceed \$70,000.00, to be paid out of the auxiliary fund.

5. Donations

Accept the following donations and that the Board of Education thanks the donors for their contribution to the District:

GJPS SUPPORTERS	AMOUNT	DONATED TO
Cheryl Fouts	\$100.00	LHS "S" Club
Nancy Clark	\$15.00	LHS "S" Club
Gahanna Parks & Rec	\$1,000.00	LHS Community Arts
Magic Without Limits Org	\$6,979.00	LHS Exceptional Students
TLB Consulting, LLC	\$2,500.00	LHS Green Dot
Studio 187 Photography	\$1,000.00	LHS Staff
Michelle Furtres	\$150.00	LHS National Honor Society
Eager Engineers/Active Time LLC	\$283.80	Goshen Lane Elementary
The Blackbaud Giving Fund	\$40.00	Goshen Lane Elementary
Whitney Cole (on behalf of child/student)	\$200.00	Middle School South

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6. Then and Now

Approve the following “Then and Now” transactions:

- Purchase amount of \$16,676.64 for the following Jostens invoices for the high school yearbook:

<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
○ 1239121	12/18/2020	\$3,874.50
○ 7998856	06/09/2021	\$159.24
○ 1280323	12/15/2021	\$12,459.10
○ 8046251	03/14/2022	\$33.00
○ 8046292	03/14/2022	\$150.80

7. New Club Student Activity Account – Lincoln High School

Approve the Workshop Club (200-9991) with all applicable policies, guidelines, and procedures associated with the student handbook for the purpose of serving the community through woodworking (i.e. building community library boxes, benches, etc.).

ROLL CALL: Manley___ Moehring___ Piccolantonio___ Coates___ Horn___ MC: Y N

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

ITEM(S) FOR ACTION (12)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Overnight/Extended Student Trip(s)

Approve the following overnight/extended student trips for the 2021-2022 school year.

LHS - Boys Soccer Team
California University of Pennsylvania Team Soccer Camp
California, PA
July 10-14, 2022

LHS - Cheerleading Team
UCA (Universal Cheerleaders Association) Camp
Ashland, OH
July 28-31, 2022

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2. Wilson Language Purchase

Approve the purchase of elementary literacy materials at a cost not to exceed \$32,570.10, to be paid out of ESSER and general funds.

3. NCJR Company Contract

Approve the consulting service agreement with NCJR Company to monitor and investigate residency issues for the District, effective July 1, 2022, through June 30, 2023, at a cost not to exceed \$10,000.00, to be paid out of the general fund.

4. NWEA Agreement

Approve the renewal agreement with NWEA for K-12 MAP Growth services for one year at a cost not to exceed \$90,050.00, to be paid out of the ESSER funds.

5. Explore Learning Renewal Agreement

Approve the renewal agreement with Explore Learning for one year of Gizmos Site Licenses for all Middle Schools at a cost not to exceed \$12,350.15, to be paid out of the general fund.

6. Panorama Education Renewal Agreement

Approve the renewal agreement with Panorama Education for a one-year subscription for social and emotional learning software and professional development at a cost not to exceed \$15,750.00, to be paid out of the general fund.

7. College Board Renewal Agreement

Approve the renewal agreement with the College Board for the 2022-2023 school year for PSAT testing materials and scoring services, at a cost not to exceed \$15,464.00, to be paid out of the general fund.

8. Lexia Core Drive Renewal Agreement

Approve the renewal agreement with Lexia Learning Systems, LLC for a one-year subscription to Lexia Core5 Reading Unlimited Licenses with Implementation Success Partnership software for all elementary buildings, at a cost not to exceed \$83,300.00, to be paid out of the ESSER funds.

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9. Discovery Education Renewal Agreement

Approve the renewal agreement with Discovery Education for a one-year subscription for elementary and middle school licenses at a cost not to exceed \$13,092.00, to be paid out of the general fund.

10. Imagine Learning Renewal Agreement

Approve the renewal agreement with Imagine Learning for 250 licenses for the 2022-2023 school year, to be used by EL students, at a cost not to exceed \$34,550.00, to be paid out of the Title III fund.

11. SAVVAS Purchase

Approve the purchase of elementary math materials and licenses at a cost not to exceed \$108,549.62, to be paid out of the general fund.

12. Amendment of Motion 22-03-037 (D-6) Licking County Educational Service Center

Approve to amend as follows:

To increase the total number of program seats to five.

ROLL CALL: Horn___ Manley___ Moehring___ Piccolantonio___ Coates___ MC: Y N

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (55)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Resignations

Accept the following resignations:

Sterling Austin, Educational Aide, Goshen Lane Elementary, effective at the end of the 2021-2022 school year

Michael Davenport, Bus Driver, effective at the end of the day on May 10, 2022

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Kate Dudenhoeffer, Speech Pathologist, Lincoln Elementary/Middle School South, effective at the end of the 2021-2022 school year

Lindsey Gillens, Grade 6 Math, Middle School West, effective at the end of the 2021-2022 school year

Hannah Hilborn, Speech Pathologist, Chapelfield Elementary/Jefferson Elementary, effective at the end of the 2021-2022 school year

Jason Kee, Transportation Supervisor, effective July 31, 2022

Brittany Kimbleton, Science, Lincoln High School, effective at the end of the 2021-2022 school year

2. Job Abandonment

Recognize that Calib Girard abandoned his position as Educational Aide at High Point Elementary, effective May 23, 2022.

3. Employment – Administrative Staff

Approve the following administrative personnel, based on the appropriate salary schedule and ORC Statute 3319.02, effective with the 2022-2023 school year (pending background check results and/or certification):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Amanda Bradford	Assistant Principal, Lincoln Elementary	2-year (220 days)	\$99,317 (Step 5)
Lindsey Gillens	Assistant Principal, Blacklick Elementary	2-year (220 days)	\$89,976 (Step 1)
Christopher Williams	Assistant Principal, Chapelfield/Jefferson Elementary	2-year (220 days)	\$89,976 (Step 1)
Garrett Sendelbach	Middle School Activity/ Athletic Director	2-year (220 days)	\$50,449 (Step 1)

4. Employment – Administrative Professional Staff

Approve the following administrative professional personnel, based on the appropriate salary schedule and ORC Statute 3319.081, effective July 1, 2022 (pending background check results):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Jacqueline Howard	Accountant I (Payroll Associate), CO	1-year (260 days)	\$72,681 (Step 7)

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5. Employment – Certificated Staff

Approve the following certificated personnel on a one-year limited contract for the 2022-2023 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 background check results and/or certification):

Lauren Brown – Math (50%), Lincoln High School
10 years experience; MA degree; salary \$38,683.50

Charles Cellar, Grade 7 Science (50%), Middle School West
2 years experience; MA degree; salary \$28,497.50

Isabel Fox – Grade 6 Math, Middle School West
0 years experience; BA degree; salary \$45,779

Kristin Krzic – Intervention Specialist, High Point Elementary
0 years experience; MA degree; salary \$52,188

Trina Langsenkamp – Art, Lincoln High School
5 years experience; MA degree; salary \$64,319

Andrea Maher – Grade 5, High Point Elementary
10 years experience; MA degree; salary \$77,367

Jaclyn Lubinski – Mental Health Specialist (50%)/School Counselor (50%), MSS/LHS
5 years experience; MA degree; salary \$64,319

Ashley Parks – Mental Health Liaison, GL/MSE/MSW
5 years experience; MA degree; salary \$64,319

Paige Verma – School Counselor, MSE/MSW
0 years experience; MA degree; salary \$52,188

Alexis Wood – School Counselor, Chapelfield Elementary
0 years experience; MA degree; salary \$52,188

6. Employment – Supplemental Contracts

Approve extended contracts to the following individuals for the 2022-2023 school year:

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SCHOOL COUNSELORS

CE	Alexis Wood	4 days
MSE/MSW	Paige Verma	20 days
MSS/LHS	Jaclyn Lubinski	10 days

7. Employment – Administrative Professional Staff – Two-year Contract

Approve the following administrative professional staff on a two-year limited contract for the 2022-2023 school year, based on ORC Statute 3319.081, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments:

Carrie Sussex

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

Approve the following custodial/maintenance staff on a two-year limited contract for the 2022-2023 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:

Malisa Cox	Tava Miller
Dennis Davis	Mary Ann Quimba
Brock Fuqua	Todd Rebovich
Maria Hortense Fatuo Kanoute	Maria Tapia
Christopher Lauterbach	Gary Murdoch
Todd Martin	

9. Employment – Educational Aides – Two-year Contract

Approve the following Educational Aides on a two-year limited contract for the 2022-2023 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):

Hannah Agnew	Marguerite Mills
Jessica Alexandrina	Jude Moorman
Stacy Anderson	T'awanna Morris
Sterling Austin	Kaylee Norton
Stephanie Belz	Sharon Prater
Noor Bibi	Mandell Ransaw
Drew Buchanan	Alivia Salyer
Susan Bugenstein	Bailey Snyder

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Kaitlyn Conkel
Ryan Evans
Heather Gogolin
Linda Holden
Ashley Jones
Stephanie Jones
Nasreen Khaja
Alexandria Lamar
Ronicca Lane

Tracey Stone
Carime Sullivan
Rachel Tamburello
Donna Tyler
TaTanisha Wade
Elaine Williams
Dexter Williams-Bey
Thasia Wren

10. Employment – Educational Aides – Continuing Contract

Approve the following Educational Aides on a continuing contract for the 2022-2023 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):

Kecia Bullock
Crystal Olinger

Debra Wilson

11. Employment – Van Drivers – Two-year Contract

Approve the following Van Drivers on a two-year limited contract for the 2022-2023 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:

Maurice Hunter Jr.
Lawrence Pryor

Anthony Spanovich

12. Employment – Unclassified Employees – Campus Supervisors

Approve the following individuals on a one-year contract as Campus Supervisors for the 2022-2023 school year (pending background check results and/or certification):

Ronald Bailey – Lincoln High School
Step 6 on salary schedule; \$24.80/hour
8 hours/day
187 days

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Jesse Hendricks – Lincoln High School
Step 9 on salary schedule; \$27.00/hour
8 hours/day
187 days

Marco Houpe – Middle School East
Step 1 on salary schedule; \$21.14/hour
8 hours/day
187 days

Anthony Keels – Lincoln High School
Step 15 on salary schedule; \$29.20/hour
8 hours/day
187 days

Mieshia Parker – Lincoln High School
Step 1 on salary schedule; \$21.14/hour
8 hours/day
187 days

Nicholas Vernon – Middle School West
Step 0 on salary schedule; \$20.40/hour
8 hours/day
187 days

Tyrell Walker – Middle School South
Step 0 on salary schedule; \$20.40/hour
8 hours/day
187 days

13. Employment – Educational Aide

Approve the following individual on a one-year contract for the 2022-2023 school year, to be placed on the appropriate salary schedule with a 179-workday probationary period (pending background check results and/or certification):

Janna Lealand – Educational Aide, High Point Elementary
Step 1 on salary schedule; \$17.87/hour
7 hours/day

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14. Employment – Internal Transfer

Approve the transfer of Jennifer Brizendine as follows, effective with the 2022-2023 school year:

From:	To:
Limited 1-year contract Reading (45%) at Shepherd Christian using FY23 Auxiliary Funds	Limited 1-year contract Grade 1 (100%) at Royal Manor Elementary

15. Position

Approve the following position, effective with the 2022-2023 school year:

1 FTE Communications Coordinator

16. Employment - Substitutes

Approve 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 2022-2023 school year (pending background check results and/or certification):

Bus Driver(s):

Karen Bailey
Angel Barrett
Dorothy Bennett
Craig Brice
Dow Bridgewater
Rachael Harrison
Terri Jones
William Lozan
Jima Manyazewal
Duane Powell
Melissa Riley
Larry Whatley
Kelly Kisner

Joyce Barnes
Christy Bell
Vivian Bible
Deron Brickey
Taimira Franklin
Megan Howell
Thomas Keyes
Yolanda Mackey
Janet Mastenbrook
Ronneta Ridley
Elizabeth Verrilli
Lloyd Williams

Custodian(s):

Nathan Bernard
Linda Dawkins
Boston Grunkemeyer (July 1, 2022-August 5, 2022)
Parker Grunkemeyer
Eric Hayes

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John Weimer

Educational Aide(s):

Stacey Collins
Patricia Lamneck
Kimberly Thoen

Kitchen Helper(s):

Jamie Blunt
Carol Broskie
Sarah Carney
Melea Dielschneider
Bonnie Fox
Lisa Hughes
Melanie Smith

Cory Bowser
Mariealena Buttrum
Rita Corbin
Carrie Flaig
Delores Hoover
Stephanie Huth

Secretary(ies):

Dawn Buck
Katherine Busse
Mary Elsea
Andrea Kleppel
Donna Miller
Jan Snedaker

17. Employment - Substitute Secretaries

Approve 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 2022-2023 school year.

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

Adopts 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

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

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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 2022-2023 school year (pending background check results and/or certification):

NON-GJPS STAFF:

Group VI

Name		Bldg.	Title	Step	Salary
Javon	Fluker	LHS	Basketball Cheerleading Head Coach	0	\$4,349.01
Julie	Hardesty	LHS	Football Cheerleading Head Coach	5	\$4,806.80

19. Employment – Future Doctors of America Advisor

Approve the employment of Kelly Lewis as a Future Doctors of America Advisor at Lincoln High School for the 2021-2022 school year, to be paid \$150.00 out of the general fund.

20. Employment – Ski Club Advisor

Approve the employment of Jason McGee as a Ski Club Advisor at Lincoln High School for the 2021-2022 school year, to be paid \$500.00 out of the general fund.

21. Consulting Services

Approve consulting services with Dennis Santos to serve as a Technology Technician on an as-needed basis, at the rate of \$17.39 per hour, not to exceed 30 hours per week, effective July 1, 2022 through June 30, 2023, to be paid out of the technology fund.

22. Additional Hours – Food Service

Approve additional hours for Beverly Fansler during the month of July 2022, not to exceed 15 hours, at her hourly rate, for training of the new POS System. This is to be paid out of the food service fund.

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23. Additional Hours - Credit Recovery

Approve additional hours for Stephanie Bryant to provide instructional services for special education students for the summer of 2022, not to exceed 120 hours at the hourly rate of \$23.63, to be paid out of the general fund.

24. Additional Hours – Curriculum Revision

Approve additional hours for the following Preschool staff to revise curriculum and align teacher instructional practices at the hourly rate of \$35.00, not to exceed 15 hours each. Payment upon submission of timesheets, to be paid out of the general fund.

Abigail Hersey
Taylor Delara
Hannah Longauer

25. Additional Hours- Art Teachers

Approve the following staff for grading and data reporting for the 2021-2022 school year at the hourly rate of \$35.00, not to exceed two hours each, to be paid out of the general fund.

Ashley Lawson
Sharon Iseringhausen
Adam Dorbirer

26. Additional Hours- CPM Training

Approve the following staff to attend CPM training during the summer of 2022, at the hourly rate of \$24.34, not to exceed 21 hours each, to be paid out of the general fund.

Kelsey Albanese	Lindsay Borger	Jasmine Brown
Lauren Brown	Katherine Frierson	Jourdan Hager
Megan Iannaggi	Kaela Kunesh	Sarah Laroche
Lillian Meier	Alexandra Ragins	Vinny Verbiar

27. Additional Hours- Design and Modeling 3D Printer Training

Approve the following staff to attend 3D printer training during the summer of 2022, at the hourly rate of \$35.00 per hour in June and \$36.05 in July, not to exceed two hours each, to be paid out of the general fund.

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Dave Merrick
Megan Woodburn
Najib Kamagate

28. Additional Hours- Project Lead the Way Training

Approve Melissa Wittmer to attend Medical Detectives Core Training in July 2022, at the hourly rate of \$36.05, not exceed 40 hours, to be paid out of the general fund.

29. Additional Hours- Curriculum Planning

Approve the following staff to participate in curriculum planning in July of 2022, at the hourly rate of \$36.05, not exceed the maximum hours indicated, to be paid out of the general fund.

Four Hours

Danielle Barnhart
Angie Buchert
Emily Hansen
Paula Madison
Abbey Murry
Mary Beth Powell
Bethany Rak
Jessica Rogers

Ten Hours

Olivia Briggs
Tracie Weaver
Abbi Herzberg
Mindy Wise
Jennifer VanHorsen
Lindsay Brenner
Trish English
Cheryl Steger

30. Additional Hours- Kindergarten Readiness Assessment Training

Approve Lettie Huyghe to attend Kindergarten Readiness Assessment training during the summer of 2022, at the hourly rate of \$35.00 in June and \$36.05 in July, not to exceed five hours, to be paid out of the general fund.

31. Additional Hours- Foundations Training

Approve the following staff to attend Foundations introductory training during the summer of 2022, at the hourly rate of \$35.00 in June, \$36.05 in July and those indicated with *, \$24.34, not to exceed four hours each, to be paid out of the general fund.

Lettie Huyghe
Paula Madison
Wendy Ankrim

Erica Shearer
Jennifer Taylor
Dustin Dashner

Valerie Terry*
Olivia Pinney*
Emily Thiel

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Catie Rouston*
Haley Troutman

Tiahna Ginn
Casie Taylor

Delaney Mathews

32. Additional Hours- Observation Survey Training

Approve the following staff to attend observation survey training in August 2022, at the hourly rate of \$36.05, not to exceed 20 hours each, to be paid out of the general fund.

Melissa Kovacs
Jennifer Walker

33. Additional Hours- Professional Development Facilitator

Approve Cheryl Steger to prepare and facilitate Observation Survey Training in July and August 2022, at the hourly rate of \$36.05, not to exceed 30 hours, to be paid out of the general fund.

34. Additional Hours - Data Science Training

Approve additional hours for the following staff to attend Data Science training in June 2022, at the hourly rate of \$35.00, those indicated with *, \$24.34, not to exceed 30 hours each, to be paid out of the general fund.

Gabe Schepergerdes
Jourdan Hager*

35. Additional Hours- Quantitative Reasoning Training

Approve the following staff to attend Quantitative Reasoning training in July 2022, at the hourly rate of \$36.05, not to exceed 30 hours each, to be paid out of the general fund.

Tracy Dyckman
Gabe Schepergeredes

36. Additional Hours- Summer Professional Development

Approve the following staff to attend elementary music professional development in June 2022, at the hourly rate of \$35.00, those indicated with *, \$24.34, not to exceed four hours each, to be paid out of the general fund.

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Bryan Behary
Karen Dawson
Matthew Downing

Mallory Fischer*
Tracy Herrmann
Heather Repasky

37. Additional Hours- Ohio's Dyslexia Support

Approve Ashley Williamson for consultation, professional learning preparation and planning related to Ohio's Dyslexia Support laws during the summer of 2022, at the hourly rate of \$35.00 in June and \$36.05 in July, not to exceed ten hours, to be paid out of the general fund.

38. Additional Hours – Summer Food Service Work

Approve Megan Schweller, Food Service Supervisor, to work additional hours for training and collaboration on the high school's cafeteria project during the 2022 summer months, not to exceed 40 hours, at her current rate of pay, to be paid out of the food service fund.

39. Extra Days – Transition of Principal

Approve Nicole Miller, Principal at Chapelfield Elementary, to work seven extra days during the 2022 summer months at her current rate of pay.

40. Stipend - Course Facilitators

Approve a \$600.00 per semester credit hour stipend for the following staff members to facilitate workshops during the 2022-2023 school year, to be paid out of the general fund.

<u>Name</u>	<u>Credit Hours</u>
Jennifer Hawkins-Newman	1
Connie Magnuson	.2
Heidi Beck	.2
Dawn Stanforth	.2
Nick Rediger	.2
Lindsay Brenner	.34
Olivia Briggs	.14
Jennifer VanHorsen	.14
Mindy Wise	.14
Abbi Herzberg	.14
Trish English	.14
Tracie Weaver	.14

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41. Amendment of Motion 22-05-086 (E-21) Employment- Summer Journey to Learning Staff

Approve to amend as follows:

Increase Morgan Gunther's maximum hours to 113 and pay rate from \$16.60/hour to \$23.63/hour and increase the maximum hours for Sophia Easton, Lauren McDaniel, Taylor Petree, and Dessie Waring to 113.

To include the following staff:

CLASSIFIED STAFF- \$16.60/hour

<u>Name</u>	<u>Maximum Hours</u>
Carmen Harris	91

CERTIFICATED STAFF- \$23.63/hour

<u>Name</u>	<u>Maximum Hours</u>
Jessica Hoenig	91
Riley Waugh	91

42. Amendment of Motion 22-05-086 (E-34) Additional Hours-Summer Journey to Learning Staff

Approve to amend as follows:

Increase Kassandra Kudler's maximum hours to 111, increase Jonna Gordyan's maximum hours to 128, increase Tara Fisher's maximum hours to 90, increase the maximum hours for Mary Anderson, Dustin Dashner, Hanna Gerrard, Corey Howard, Morgan Turley, Michelle Weininger, and Lisa Wihelm to 110, and to include the following staff:

GJEA CERTIFICATED STAFF- \$35.00/hour

<u>Name</u>	<u>Maximum Hours</u>
Mary Waters	88

NON-GJEA CERTIFICATED STAFF- \$23.63/hour

<u>Name</u>	<u>Maximum Hours</u>
Drew Buchanan	109

CLASSIFIED STAFF- \$16.60/hour

<u>Name</u>	<u>Maximum Hours</u>
Donna Tyler	88
Stacy Anderson	88

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43. Amendment of Motion 21-10-14 (E- 27) Additional Hours- Self Care Moments

Approve to amend as follows:

To include the following staff:

Kevin Dengel
Dianna Huffman- Barr
Tiffany Hanna

44. Amendment of Motion 22-05-086 (E-36) Additional Hours - Extended School Year (ESY) Services

Approve to amend as follows:

To include Dianna Huffman-Barr

45. Amendment of Motion 21-11-155 (E-19) – Licensed/Certificated and Classified Administrator Wage and Benefit Guidelines

Approve to amend changes within the Licensed/Certificated and Classified Administrator Wage and Benefit Guidelines, as presented.

46. Amendment of Motion 21-11-155 (E-20) – Salaried Administrative Professional Staff Wage and Benefit Guidelines

Approve to amend a change within the Salaried Administrative Professional Staff Wage and Benefit Guidelines, as presented.

47. Amendment of Motion 21-12-167 (E-13) – Employment – Administrative Professional Staff – One-year Contract

Approve to amend as follows:

Update Mary Smith’s contract length to be a two-year contract

48. Amendment of Motion 22-05-086 (E-17) – Employment – Custodian

Approve to amend as follows:

Update Malisa Cox’s start date to be effective May 23, 2022, and her prorated days to be 29 days for the 2021-2022 school year

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49. Amendment of Motion 22-04-059 (E-14) – Additional Hours-Certificated Staff Kindergarten Round Up.

Approve to amend as follows:

To increase the hours for the following staff from 1 to 1.5 hours.

Hayley Sullivan
Connie Magnuson
Meghan Kovach

50. Amendment of Motion 22-04-059 (E-15) – Additional Hours- Classified Staff Kindergarten Round Up

Approve to amend as follows:

To increase the hours for Jill Rak from 1 to 1.5 hours.

51. Unpaid Leave of Absences

Approve the following unpaid leave of absences:

Stephanie Allen, Bus Driver, on May 23, 2022

Girmu Haile, Bus Driver, effective May 18, 2022 through May 24, 2022

Tesia Moore, Grade 7, Middle School East, effective for the 2022-2023 school year

Ahmed Seid, Bus Driver, effective May 17, 2022 through May 24, 2022

Emily Thiel, Grade 3, Blacklick Elementary, effective September 9, 2022 through December 16, 2022

52. Amendment of Motion 22-05-086 (E-1) – Resignations

Approve to amend as follows:

Update Amy Johnson's effective date to be at the end of the day on June 30, 2022

**53. Amendment of Motion 22-05-086 (E-16) – Employment –
Administrative Professional Staff**

Approve to amend as follows:

Amy Johnson – Accountant II (Student Activity Funds), Central Office
Two-year contract for the 2022-2023 school year, effective July 1, 2022
Step 2 on salary schedule; Salary: \$51,710
260 days

54. Memorandum of Understanding – Juneteenth Holiday

Approve the following Memorandum of Understanding:

This Memorandum of Understanding (MOU) shall indicate and describe the party's intent to decidedly resolve the issue that was presented when the State of Ohio granted a paid holiday for eleven- and twelve-month school employees.

WHEREAS, the holiday added to the Ohio Revised Code is titled:
Juneteenth;

WHEREAS, the State of Ohio has granted a paid holiday to eleven and twelve month employees of public schools;

WHEREAS, the parties of Gahanna-Jefferson Public Schools (GJPS; the Employer) and OAPSE Local(s) #249 and #399 (the Union) have Collective Bargaining Agreement(s) (CBA[s]) in place which expire on June 30, 2024;

WHEREAS, Local #249 and #399 currently do have employees that work eleven and twelve months per year;

WHEREAS, the two (2) OAPSE Locals have language contained in their CBAs:

Local #249, Article 33 – HOLIDAYS;

Local #399, Article 34 – HOLIDAYS;

THEREFORE, it is agreed between the parties that these affected employees will be scheduled and compensated just as any other holiday listed in the current CBA. This also includes the observance of the holiday, premium pay regarding work performed on holiday(s), and other examples regarding the CBA governing holiday(s).

55. Memorandum of Understanding – Holiday Pay

Approve the following Memorandum of Understanding:

This Memorandum of Understanding (“MOU”) is made by and between the Gahanna-Jefferson Public Schools Board of Education (the “Board”), and the OAPSE Local #299, OAPSE Local #399, and OAPSE Local #249 (collectively “OAPSE”).

WHEREAS, the Board and OAPSE (collectively “the Parties”) are parties to collective bargaining agreements (“Agreements”) in effect from July 1, 2021 through July 31, 2024; and

WHEREAS, the Agreements between the Board and each local OAPSE unit contain an identical provision for holiday pay (provision 27.02 Local #299; provision 34.02 Local #399; and provision 33.02 Local #249) that requires that an employee must actually work his or her full scheduled work shift and perform all assigned duties on the last work day before the holiday and the first work day after the holiday in order to be paid for the holiday, except for sick leave absence and approved paid leave; and

WHEREAS, during the 2021-2022 school year, several members of OAPSE received holiday pay during the timeframe of September 6, 2021 through February 22, 2022 in error where personal leave was taken on the last work day before the holiday and/or the first work day after the holiday, inconsistent with the respective provisions in the Agreements; and

WHEREAS, the Board has agreed that in lieu of recouping the holiday pay issued in error to OAPSE members, the Board will approve the pay as a one-time exception; and

WHEREAS, the Board intends to immediately enforce the holiday pay provisions as outlined in the respective Agreements; and

WHEREAS, the Parties wish to memorialize their agreements and understandings on this matter into this MOU;

NOW, THEREFORE, the Parties hereby agree as follows:

1. Holiday pay that was received by an employee who did not work his or her full scheduled work shift and perform all assigned duties on the last work day before the holiday, and/or the first work day after the holiday, was paid in error, and not in accordance with

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- provisions 27.02 Local #299, 34.02 Local #399, and 33.02 Local #249 in the respective Agreements; and
2. The Board has approved the pay as a one-time exception; and
 3. Holiday pay received during the timeframe of September 6, 2021 through February 22, 2022 by an employee as a result of the error will not be recouped by the Board; and
 4. The Board has provided notice to OAPSE that it will immediately begin enforcing the requirements of provision 27.02, 34.02, and 33.02 in the respective Agreements; and
 5. An employee must actually work his or her full scheduled work shift and perform all assigned duties on the last work day before the holiday and the first work day after the holiday in order to be paid for the holiday, except for sick leave absence and approved paid leave; and
 6. This MOU does not alter, modify or change any existing provision of the Agreements currently in effect between the Parties or Board policy, other than as set forth herein; and
 7. The Parties agree the terms of this MOU are not intended to create a case precedent or form the basis of a past practice between or among the Parties; and
 8. This constitutes the entire agreement between the Parties, regarding the issues outlined herein. There are no other written or verbal agreements, understandings or arrangements between the Parties regarding the issues outlined herein. Any amendment to this MOU must be in writing and signed by all Parties; and
 9. This MOU shall only be applicable to holiday pay issued between the dates of September 6, 2021 through February 22, 2022.

ROLL CALL: Coates___ Horn___ Manley___ Moehring___ Piccolantonio___ MC: Y N

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (18)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Resolution

Approve the following Resolution:

Amendment #1 to the Architect Agreement with
DLR Group for Phase 2 of the Master Facilities Project

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The Superintendent recommends approval of Amendment #1 to the Architect Agreement (the "Agreement") with DLR Group, Inc. d/b/a DLR Group | Westlake Reed Leskosky ("DLR") on Phase 2 of the Master Facilities Project (the "Project").

Background:

1. The Board approved the Agreement with DLR to provide design professional services for the Project.
2. Since approval of the Agreement, the design milestone and construction dates have shifted and the Agreement needs to be amended accordingly to reflect the revised dates.
3. The Superintendent worked with other administrators and Turner Construction Company as the District's Owner's Representative for the Project to negotiate revised design milestone and construction dates for the Project.
4. The Superintendent recommends approval of Amendment #1 to the Agreement, which revises the design milestone and construction dates for the Project.

The Gahanna-Jefferson Public School District Board of Education resolves as follows:

1. The Board approves Amendment #1 to the Agreement with DLR, which revises the design milestone and construction dates for the Project.
2. The Board authorizes the Superintendent to sign Amendment #1 to the Agreement on behalf of the Board.

To be paid of out of the Phase II Bond fund.

2. Ohio High School Athletic Association Membership

Approve Gahanna Lincoln High School and Middle Schools East, West and South, to become members of the Ohio High School Athletic Association during the 2022-2023 fiscal year; and further, the Gahanna-Jefferson Board of Education agrees that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations, and the Decisions of the Ohio High School Athletic Association. This Resolution shall remain in effect for the 2022-2023 fiscal year.

3. Meta Solutions Agreement

Approve the agreement with META Solutions effective July 1, 2022 through June 30, 2023, for Schedule 1 and Schedule 2 services at a cost not to exceed \$182,503.35, to be paid out of the general fund.

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4. Buckeye Supplies Purchase

Approve the purchase of printer toner from Buckeye Supplies effective July 1, 2022 through June 30, 2023 at a cost not to exceed \$25,000.00, to be paid out of the general fund.

5. Offsite Data Sync Agreement

Approve the agreement with Offsite Data Sync for backup and storage effective July 1, 2022 through June 30, 2023 at a cost not to exceed \$25,000.00, to be paid out of the general fund.

6. Vertiv Agreement

Approve the agreement with Vertiv for support and maintenance of our LHS and Clark Hall data center battery backup systems, effective August 10, 2022 through August 9, 2023, at a cost not to exceed \$6,767.00, to be paid out of the general fund.

7. Buckeye Repair Services

Approve chromebook repair services with Buckeye Repair Services, LLC dba CPR – Gahanna effective July 1, 2022 through June 30, 2023 at a cost not to exceed \$80,000.00, to be paid out of the general fund.

8. Milestone Software Support Renewal

Approve the purchase of Milestone video surveillance software support from Forward Edge effective through June 30, 2023 at a cost not to exceed \$11,000.00, to be paid out of the general fund.

9. MacBook Purchase

Approve the purchase of MacBook computers from Apple at a cost not to exceed \$25,000.00, to be paid out of the general fund.

10. Interactive Flat Panel Purchase

Approve the purchase of Viewsonic interactive flat panels, mounting brackets, and Chromeboxes from DCTS at a cost not to exceed \$249,914.25, to be paid out of the general fund and Phase II fund.

11. Audio Enhancement Purchase

Approve the purchase of classroom Audio Enhancement systems from Empower Learning at a cost not to exceed \$133,500.00, to be paid out of Phase II funds.

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12. American Time Purchase

Approve the purchase of clocks and a clock controller from American Time at a cost not to exceed \$20,200.00, to be paid out of Phase II funds.

13. Apple TV Purchase

Approve the purchase of Apple TVs from Apple at a cost not to exceed \$20,300.00, to be paid out of the general fund and Phase II fund.

14. Jamf Software Renewal

Approve the purchase of Jamf Pro device management software licenses effective July 2022 - July 2023 at a cost not to exceed \$21,900.00, to be paid out of the general fund.

15. Transfinder Software Renewal

Approve the purchase of Transfinder bus routing software and hosting services effective August 2022 - August 2023 at a cost not to exceed \$19,400.00, to be paid out of the general fund.

16. Docking Station Purchase

Approve the purchase of docking stations from DCTS at a cost not to exceed \$13,500.00, to be paid out of the general fund.

17. Demolition

Approve the bid from S.G. Loewendick & Sons, Inc., for the demolition and related work for Old Lincoln Elementary School at a cost not to exceed \$339,000.00, to be paid out of the bond fund.

18. Resolution

Approve the following resolution.

Resolution to Recognize Steve Barrett, Superintendent
of Gahanna-Jefferson Schools

WHEREAS, Mr. Steve Barrett served as Superintendent of Gahanna-Jefferson Schools from August 2016 through July 2022. And,

WHEREAS, Mr. Steve Barrett provided outstanding leadership and unwavering commitment to the staff, students, and community of Gahanna-Jefferson Schools. And,

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WHEREAS, Mr. Steve Barrett served as a public educator for over thirty years, demonstrating a commitment to children in the state of Ohio and recognizing the critically important role public education provides. And,

WHEREAS, Mr. Steve Barrett worked intentionally to be available and visible at school and district events and to keep the community, students, and staff engaged through Community Conversations, Coffees with the Superintendent, First Responders Night, Town Hall events, feedback opportunities, and personal meetings and calls.

WHEREAS, Mr. Steve Barrett has exemplified the Mission, Vision, and Beliefs of Gahanna-Jefferson Schools, focusing on high-quality teaching and learning and the importance of all GJPS staff and students developing a strong sense of belonging in our schools.

WHEREAS, Mr. Steve Barrett was instrumental in the passage of the operating and bond levies in 2018 and 2020, enabling Phase I and Phase II of the Master Facilities Plan to move forward and allowing the District to prepare for the growth in student enrollment, both in terms of adequate staffing and learning spaces. And,

WHEREAS, Mr. Steve Barrett navigated the District through the unknowns of a global pandemic establishing a path for recovery.

NOW THEREFORE BE IT RESOLVED the Gahanna-Jefferson Schools hereby honor Mr. Steve Barrett for his six years of selfless dedication and exceptional service to the entire GJPS school community.

ROLL CALL: Piccolantonio___Coates___ Horn___ Manley___ Moehring___ MC: Y N

VI. 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**
- Scott Lofton**
- Daphne Moehring**
- Kara Coates**
- Sue Horn**

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VII. ADJOURNMENT

Moved by _____, and seconded by _____, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at _____ p.m.

ROLL CALL: Moehring____ Piccolantonio__ Coates____ Horn____ Manley____ MC: Y N