

RECORD OF PROCEEDINGS 11520

SPECIAL SESSION

June 29, 2022

The Gahanna-Jefferson Board of Education met in Special Session on June 29, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 7:18 a.m.

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

BOARD ACTION(S)/INFORMATION ITEM(S)

A. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (4)

22-06-103

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

1. Fund-to-Fund Transfers FY22

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

FROM	AMOUNT	TO	AMOUNT	PURPOSE
001-0000 (General Fund)	\$350,952.00	001-9900 (Budget Reserve)	\$350,952.00	Maintain Budget Reserve in accordance with ORC 5705.13
003-0000 (Permanent Improvement Fund)	\$831,650.00	002-9016 (Bond Retirement Fund – PI TANS)	\$831,650.00	Permanent Improvements Tax Anticipation Notes (TAN)
001-0000 (General Fund)	\$20,990.94	035-0000 (Severance Payouts Fund)	\$20,990.94	Severance payments for retirees

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2. Fund-to-Fund Advances FY22

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


FROM	AMOUNT	TO	AMOUNT	PURPOSE
001-0000 (General Fund)	\$9,556.39	022-9422 (District Custodial)	\$9,556.39	Shepard Christian – pending reimbursement

3. Final Appropriations FY22

The Gahanna-Jefferson Board of Education approved the final FY 2022 appropriations:

Gahanna - Jefferson Public Schools
Fiscal Year 2022 Appropriations
Rev. Code Sec. 5705.38

Fund	Appropriations
001 GENERAL	\$104,513,144.00
002 BOND RETIREMENT	\$18,404,817.00
003 PERMANENT IMPROVEMENT	\$7,899,745.70
004 BUILDING	\$70,000,000.00
006 FOOD SERVICE	\$3,285,531.22
007 SPECIAL TRUST	\$51,000.00
009 UNIFORM SCHOOL SUPPLIES	\$120,000.00
011 ROTARY-SPECIAL SERVICES	\$111,000.00
018 PUBLIC SCHOOL SUPPORT	\$216,500.00
019 OTHER GRANT	\$122,250.00
022 DISTRICT CUSTODIAL	\$63,585.22
024 EMPLOYEE BENEFITS SELF INS.	\$12,018,096.45
027 WORKMANS COMPENSATION-SELF INS	\$256,711.64
035 TERMINATION BENEFITS - HB426	\$371,147.85
200 STUDENT MANAGED ACTIVITY	\$386,326.00
300 DISTRICT MANAGED ACTIVITY	\$412,950.00
401 AUXILIARY SERVICES	\$625,929.90
451 DATA COMMUNICATION FUND	\$19,800.00
467 STUDENT WELLNESS AND SUCCESS FUNDS	\$184,929.14
499 MISCELLANEOUS STATE GRANT FUND	\$166,292.00
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND	\$3,262,091.91
510 CORONAVIRUS RELIEF FUND GRANT FUND	\$0.00
516 IDEA PART B GRANTS	\$2,966,933.04
551 LIMITED ENGLISH PROFICIENCY	\$108,648.78
572 TITLE I DISADVANTAGED CHILDREN	\$1,440,220.27
584 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$122,355.19
587 IDEA PRESCHOOL-HANDICAPPED	\$73,322.26
590 IMPROVING TEACHER QUALITY	\$475,766.28
599 MISCELLANEOUS FED. GRANT FUND	\$40,731.00
Grand Total All Funds	\$227,719,824.85


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4. Original Appropriations FY23

The Gahanna-Jefferson Board of Education approved the original FY 2023 appropriations:

Gahanna - Jefferson Public Schools
Fiscal Year 2023 Appropriations
Rev. Code Sec. 5705.38

	Fund	Appropriations
001 GENERAL		\$106,478,825.00
002 BOND RETIREMENT		\$18,435,797.06
003 PERMANENT IMPROVEMENT		\$9,655,436.86
004 BUILDING		\$210,893,290.19
006 FOOD SERVICE		\$1,221,900.00
007 SPECIAL TRUST		\$20,250.00
009 UNIFORM SCHOOL SUPPLIES		\$85,500.00
011 ROTARY-SPECIAL SERVICES		\$23,860.00
018 PUBLIC SCHOOL SUPPORT		\$123,634.19
019 OTHER GRANT		\$174,090.76
022 DISTRICT CUSTODIAL		\$12,000.00
024 EMPLOYEE BENEFITS SELF INS.		\$12,000,000.00
027 WORKMANS COMPENSATION-SELF INS		\$250,000.00
035 TERMINATION BENEFITS - HB426		\$275,000.00
200 STUDENT MANAGED ACTIVITY		\$356,820.10
300 DISTRICT MANAGED ACTIVITY		\$345,100.00
401 AUXILIARY SERVICES		\$524,462.97
451 DATA COMMUNICATION FUND		\$19,800.00
467 STUDENT WELLNESS AND SUCCESS FUNDS		\$0.00
499 MISCELLANEOUS STATE GRANT FUND		\$0.76
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND		\$11,324,532.00
510 CORONAVIRUS RELIEF FUND GRANT FUND		\$0.00
516 IDEA PART B GRANTS		\$2,797,520.37
551 LIMITED ENGLISH PROFICIENCY		\$145,105.04
572 TITLE I DISADVANTAGED CHILDREN		\$1,567,079.78
584 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT		\$96,979.52
587 IDEA PRESCHOOL-HANDICAPPED		\$74,244.76
590 IMPROVING TEACHER QUALITY		\$594,964.30
599 MISCELLANEOUS FED. GRANT FUND		\$0.00
Grand Total All Funds		\$377,496,193.66



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

B. HUMAN RESOURCES

ITEM(S) FOR ACTION (8)

22-06-104

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

1. Resignations

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

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

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

Kristine Cartwright, Secretary II (School Counseling Office), Lincoln High School, effective at the end of the day on July 8, 2022

Morgan Hurd, Grade 7 Language Arts, Middle School East, effective at the end of the 2021-2022 school year

William Meredith, Educational Aide, Lincoln High School, effective at the end of the 2021-2022 school year

Kara Waite, Speech Pathologist, Preschool/Clark Hall, effective at the end of the 2021-2022 school year

2. Employment – Certificated Staff

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one-year limited contract for the 2022-2023

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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):

Alison Holmes – Grade 7 Math, Middle School East
10 years experience; MA+12 degree; salary \$79,655

Taylor Petree – Art, Royal Manor Elementary
1 year experience; BA degree; salary \$48,182

Kayla Schafhausen – Media Specialist, Lincoln Elementary
1 year experience; BA degree; salary \$48,182

Nicholas Troutman – Intervention Specialist, Lincoln High School
6 years experience; BA degree; salary \$60,199

3. Employment – Supplemental Contract

The Gahanna-Jefferson Board of Education approved an extended contract to the following individual for the 2022-2023 school year:

MEDIA SPECIALIST

LE Kayla Schafhausen 10 days

4. Employment through the Educational Service Center-Council of Governments for the 2022-2023 School Year

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 2022-2023 school year:

Preschool Educational Aide:

<u>Name</u>	<u>Building</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>
William Meredith	Clark Hall	100%	187	6.75

5. Extra Days – Transition of Administrators

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The Gahanna-Jefferson Board of Education approved the following administrators to work up to a maximum of seven extra days during the 2022 summer months at their current rates of pay:

<u>Name</u>	<u>Position</u>
Colleen Boyle	Curriculum Coordinator (Special Programs)
Michael Hunt	Curriculum Coordinator (Social Studies K-12)
Jennifer Korn	Student Services Coordinator
Kiev LaMarr	Principal, Middle School West

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

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

To include the following staff:

CLASSIFIED STAFF- \$16.60/hour

<u>Name</u>	<u>Maximum Hours</u>
Emma Anderson	32
Grace English	45
Jessica Hoenig	32
Allison Nunnaly	36
Riley Waugh	32

CERTIFICATED STAFF- \$23.63/hour

<u>Name</u>	<u>Maximum Hours</u>
Maryanne Irwin	19

7. Amendment of Motion 22-06-097 (E-26) Additional Hours- CPM Training

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

To include Isabel Fox and Alison Holmes

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

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

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To increase hours not to exceed 535 hours total.

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

ADJOURNMENT

22-06-105

Moved by Mrs. Horn, and seconded by Mr. Manley, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 7:30 a.m.

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



President



Treasurer