

RECORD OF PROCEEDINGS

9847

SPECIAL SESSION

July 9, 2018

The Gahanna-Jefferson Board of Education met in Special Session on July 9, 2018, at the Gahanna-Jefferson Board Offices, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 5:00 p.m.

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

Adoption of Agenda

07-18-001

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved this agenda as presented or approved as amended.

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

A. HUMAN RESOURCES

ITEM(S) FOR ACTION (1 – 6)

07-18-002

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

1. Resignations

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

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Matthew Cygnor, Executive Director of Human Resources, effective at the end of the day on July 31, 2018

Emily Febus, Grade 7 Math, Middle School West, effective at the end of the 2017-2018 school year

Alissa Lopez, ELL, Goshen Lane Elementary, effective at the end of the 2017-2018 school year

Amanda Moeller, Educational Aide, Goshen Lane Elementary, effective at the end of the 2017-2018 school year

Jessica Slocum, Academic Officer, Lincoln High School, effective at the end of the day on July 31, 2018

Craig Belair, Language Arts Instructional Coach, Middle School West, effective at the end of the 2017-2018 school year

2. Employment – Administrative Staff

The Gahanna-Jefferson Board of Education approved the following administrative personnel, based on the appropriate salary schedule and ORC Statute 3319.02, effective August 1, 2018 through July 31, 2020:

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Alissa Lopez	Principal, RM	2-year (220 days)	\$108,764
Jessica Slocum	Principal, LHS	2-year (260 days)	\$126,738

3. Stipend – Transportation Supervisor Transition

The Gahanna-Jefferson Board of Education approved a stipend for Jason Kee to assist with the Transportation Supervisor transition, at a per diem rate of \$288.46, not to exceed five (5) days during the dates of July 23-27, 2018, to be paid out of the General Fund.

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4. Employment – Managerial Position

The Gahanna-Jefferson Board of Education approved the following managerial personnel, based on ORC Statute 3319.02, effective July 30, 2018 through July 31, 2020 (Pending fingerprint results):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Jason Kee	Transportation Supervisor	2-year (260 days) (prorated 240 days for the 18-19 SY)	\$69,230.88

5. Employment – Certificated Staff

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one (1) year limited contract for the 2018-2019 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (Pending fingerprint results and/or certification):

Makenzie Steiger – ELL, Goshen Lane Elementary
2 years experience; MA degree; salary \$51,511

Elizabeth Birie – Grade 7 & 8 Math, Middle School West
6 years experience; BA150 degree; salary \$58,131

Sandra Guinto – Grade 6 Language Arts, Middle School West
8 years experience; MA+12 degree; salary \$67,027

Abigail Hersey – Preschool Early Intervention Specialist, Clark Hall
0 years experience; BA degree; salary \$41,374

6. Reinstatement of Continuing Contract

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

Effective June 21, 2018, the following individual was released from disability retirement by the State Teachers Retirement System (STRS). The individual's continuing contract is to be reinstated effective with the beginning of the 2018-2019 school year, August 13, 2018:

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Christina Wintersteller, Kindergarten, Goshen Lane Elementary

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

EXECUTIVE SESSION

07-18-003

Moved by Mr. Campbell, and seconded by Mrs. Moehring, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G) (1) to consider the employment of a public employee.

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

**Mrs. Piccolantonio declared the Board into Executive Session at 5:14 p.m.
and back into Special Session at 6:18 p.m.**

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SPECIAL SESSION

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ADJOURNMENT

07-18-004

Moved by Mr. Campbell, and seconded by Mr. Hairston, that the special meeting of the Gahanna-Jefferson Board of Education adjourned at 6:19 p.m.

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



President



Treasurer