RECORD OF PROCEEDINGS 11481

REGULAR SESSION

June 16, 2022

The Gahanna-Jefferson Board of Education met in Regular Session on June 16, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:34 p.m.

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

Pledge of Allegiance

Approval of the Minutes

22-06-093

Moved by Mrs. Moehring, and seconded by Mrs. Horn, that the Gahanna-Jefferson Board of Education approved 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: Ayes – Piccolantonio, Coates, Horn, Manley, Moehring
Nays – None
Motion carried.

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

A. Eastland-Fairfield Teaching Professions Program **Robyn Hildebrand**
Haylee Perry

Mary Kate Gebhart

- Having partnered with Gahanna Schools for 11 years, the program is for 11th and 12th grade students that wish to enter the teaching profession. Both former students spoke about their successes within the program, as well as their current and future careesr in Education.

B. Proclamation — **Rep Mary Lightbody**

- Representative Mary Lightbody presented Mr. Barrett with a proclamation from the State of Ohio for his excellence in Education for 34 years of service.

C. Proclamation — **Mayor Jadwin**

- Mayor Laura Jadwin presented Mr. Barrett with a proclamation from the City of Gahanna for his commitment and leadership to the Gahanna-Jefferson School District.

D. Neighborhood Bridges — **Ron Smith**

- Mr. Barrett was presented with the inaugural Community Supporter of the Year Award from Neighborhood Bridges to say thank you for his dedication and commitment to their organization. They have been a member of the Gahanna community since October 2017 and have served over 17,800 students/children.

E. ~~Gahanna-Jefferson Education Foundation~~ — **~~Tricia Twigg (absent)~~**

F. Gahanna-Jefferson Education Association — **Paige Harding**

- Inducted into the Hall of Fame was Jenny Palguta for her commitment to GJEA over the years; (5) Friends of Education awards were presented for school and community contributions, and (3) scholarship awards were issued to current and rising college students majoring in Education. Retirees were honored at the annual banquet. GJEA thanks Mr. Barrett for his service and commitment to Gahanna Schools.

G. Finance/Facilities Committee — **Daphne Moehring**

H. Policy and Governance Committee — **Dion Manley**

I. Student Learning & Achievement — **Kara Coates**

Public Participation

- Siobhan Wolf Shaffer spoke in appreciation of Mr. Barrett.
- Catherine Hope-Cunningham spoke in appreciation of Mr. Barrett.

Adoption of Agenda

22-06-094

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

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

A. SUPERINTENDENT'S REPORT

Here is the link to the Superintendent's Report that starts at 1:13:05.

B. TREASURER'S REPORT

Here is the link to the Treasurer's Report that starts at 1:47:16.

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (7)

22-06-095

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

1. Financial Reports

The Gahanna-Jefferson Board of Education approved the April 2022 and May 2022 Monthly Financial Reports as submitted by the Treasurer/CFO.

2. St. Matthew Clerical Services Agreement

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education accepted 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 Fuertes	$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

6. Then and Now

The Gahanna-Jefferson Board of Education approved the following "Then and Now" transactions:

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

	Invoice #	Date	Amount
○	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

The Gahanna-Jefferson Board of Education approved 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: Ayes – Manley, Moehring, Piccolantonio, Coates, Horn
Nays – None
Motion carried.

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

22-06-096

ITEM(S) FOR ACTION (12)

Moved by Mrs. Coates, and seconded by Mr. Manley, upon the recommendation of the Superintendent, that 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 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

2. Wilson Language Purchase

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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.

9. Discovery Education Renewal Agreement

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

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

To increase the total number of program seats to five.

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

E. HUMAN RESOURCES

22-06-097

ITEM(S) FOR ACTION (55)

Moved by Mr. Manley, and seconded by Mrs. Moehring, 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:

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

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

The Gahanna-Jefferson Board of Education recognized that Calib Girard abandoned his position as Educational Aide at High Point Elementary, effective May 23, 2022.

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

Name	Position	Term	Salary
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

The Gahanna-Jefferson Board of Education approved the following administrative professional personnel, based on the appropriate salary schedule and ORC Statute 3319.081, effective July 1, 2022 (pending background check results):

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

5. Employment – Certificated Staff

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved extended contracts to the following individuals for the 2022-2023 school year:

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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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
Dennis Davis
Brock Fuqua
Maria Hortense Fatuo Kanoute
Christopher Lauterbach
Todd Martin
Tava Miller
Mary Ann Quimba
Todd Rebovich
Maria Tapia
Gary Murdoch

9. Employment – Educational Aides – Two-year Contract

The Gahanna-Jefferson Board of Education approved 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
Jessica Alexandrina
Stacy Anderson
Sterling Austin
Stephanie Belz
Marguerite Mills
Jude Moorman
T'awnna Morris
Kaylee Norton
Sharon Prater

Noor Bibi
Drew Buchanan
Susan Bugenstein
Kaitlyn Conkel
Ryan Evans
Heather Gogolin
Linda Holden
Ashley Jones
Stephanie Jones
Nasreen Khaja
Alexandria Lamar
Ronicca Lane
Mandell Ransaw
Alivia Salyer
Bailey Snyder
Tracey Stone
Carime Sullivan
Rachel Tamburello
Donna Tyler
TaTanisha Wade
Elaine Williams
Dexter Williams-Bey
Thasia Wren

10. Employment – Educational Aides – Continuing Contract

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

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

The Gahanna-Jefferson Board of Education approved 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

14. Employment – Internal Transfer

The Gahanna-Jefferson Board of Education approved 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

22-06-098

Moved by Mrs. Coates, and seconded by Mrs. Horn, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved to table E-15 (below) for future consideration.

15. Position

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

1 FTE Communications Coordinator

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

16. 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 2022-2023 school year (pending background check results and/or certification):

Bus Driver(s):
Karen Bailey Joyce Barnes

REGULAR SESSION

June 16, 2022

Angel Barrett
Christy Bell
Dorothy Bennett
Vivian Bible
Craig Brice
Deron Brickey
Dow Bridgewater
Taimira Franklin
Rachael Harrison
Megan Howell
Terri Jones
Thomas Keyes
William Lozan
Yolanda Mackey
Jima Manyazewal
Janet Mastenbrook
Duane Powell
Ronnetta Ridley
Melissa Riley
Elizabeth Verrilli
Larry Whatley
Lloyd Williams
Kelly Kisner

Custodian(s):
Nathan Bernard
Linda Dawkins
Boston Grunkemeyer (July 1, 2022-August 5, 2022)
Parker Grunkemeyer
Eric Hayes
John Weimer

Educational Aide(s):
Stacey Collins
Patricia Lamneck
Kimberly Thoen

Kitchen Helper(s):
Jamie Blunt
Cory Bowser
Carol Broskie
Mariealena Buttrum
Sarah Carney
Rita Corbin
Melea Dielschneider
Carrie Flaig
Bonnie Fox
Delores Hoover
Lisa Hughes
Stephanie Huth
Melanie Smith

Secretary(ies):
Dawn Buck
Donna Miller
Katherine Busse
Jan Snedaker
Mary Elsea
Andrea Kleppel

17. Employment - Substitute Secretaries

The Gahanna-Jefferson Board of Education approved 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

The 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

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 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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.

23. Additional Hours - Credit Recovery

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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.

Dave Merrick
Megan Woodburn
Najib Kamagate

28. Additional Hours- Project Lead the Way Training

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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	Ten Hours
Danielle Barnhart	Olivia Briggs
Angie Buchert	Tracie Weaver
Emily Hansen	Abbi Herzberg
Paula Madison	Mindy Wise
Abbey Murry	Jennifer VanHorssen
Mary Beth Powell	Lindsay Brenner
Bethany Rak	Trish English
Jessica Rogers	Cheryl Steger

30. Additional Hours- Kindergarten Readiness Assessment Training

The Gahanna-Jefferson Board of Education approved 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- Fundations Training

The Gahanna-Jefferson Board of Education approved the following staff to attend Fundations 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	Erica Shearer	Valerie Terry*
Paula Madison	Jennifer Taylor	Olivia Pinney*
Wendy Ankrim	Dustin Dashner	Emily Thiel
Catie Rouston*	Tiahna Ginn	Delaney Mathews
Haley Troutman	Casie Taylor	

32. Additional Hours- Observation Survey Training

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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.

Bryan Behary
Karen Dawson
Matthew Downing
Mallory Fischer*
Tracy Herrmann
Heather Repasky

37. Additional Hours- Ohio's Dyslexia Support

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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.

Name	Credit Hours
Jennifer Hawkins-Newman	1
Connie Magnuson	.2
Heidi Beck	.2
Dawn Stanforth	.2
Nick Rediger	.2
Lindsay Brenner	.34
Olivia Briggs	.14
Jennifer VanHorssen	.14
Mindy Wise	.14
Abbi Herzberg	.14

Trish English	.14
Tracie Weaver	.14

41. 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:

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

Name	Maximum Hours
Carmen Harris	91

CERTIFICATED STAFF- $23.63/hour

Name	Maximum Hours
Jessica Hoenig	91
Riley Waugh	91

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

The Gahanna-Jefferson Board of Education approved 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

Name	Maximum Hours
Mary Waters	88

NON-GJEA CERTIFICATED STAFF- $23.63/hour

Name	Maximum Hours

Drew Buchanan 109

CLASSIFIED STAFF- $16.60/hour

Name	Maximum Hours
Donna Tyler	88
Stacy Anderson	88

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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

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

The Gahanna-Jefferson Board of Education approved 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

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

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

51. Unpaid Leave of Absences

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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 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: Ayes – Coates, Horn, Manley, Moehring, Piccolantonio
Nays – None
Motion carried.

F. GENERAL BUSINESS

22-06-099

ITEM(S) FOR ACTION (18)

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

1. Resolution

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

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

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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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.

4. Buckeye Supplies Purchase

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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.

12. American Time Purchase

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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,

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

BOARD REPORT(S)/DISCUSSION(S)

A. Legislative Liaison	**Beryl Piccolantonio**
B. Eastland Fairfield	**Dion Manley**
C. Gahanna Parks and Rec	**Scott Lofton**
D. Local Government Liaison	**Daphne Moehring**
E. Gahanna-Jefferson Education Foundation	**Kara Coates**
F. Insurance Committee	**Sue Horn**

RECORD OF PROCEEDINGS 11514

REGULAR SESSION

June 16, 2022

ADJOURNMENT

22-06-100

Moved by Mr. Manley, and seconded by Mrs. Horn, that the Regular Meeting of the Gahanna-Jefferson Board of Education adjourned at 8:27 p.m.

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

President

Treasurer