RECORD OF PROCEEDINGS 11387

REGULAR SESSION

April 21, 2022

The Gahanna-Jefferson Board of Education met in Regular Session on April 21, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:31 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

22-04-055

Moved by Mr. Manley, and seconded by Mrs. Coates, that the Gahanna-Jefferson Board of Education approved the following minutes:

- March 15, 2022 Finance/Facilities Committee Meeting
- March 17, 2022 Regular Board of Education Meeting
- March 23, 2022 Special Board Meeting
- March 24, 2022 Student Learning & Achievement Committee Meeting
- March 24, 2022 Special Board Meeting
- March 28, 2022 Special Board Meeting

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

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

A. Herb n' Arts Fair **Sharon Iseringhausen**

- Students Lila and Alexis spoke about the Community Arts student-led class at LHS promoting the Arts in the Gahanna Community and shared completed projects. The Herb n' Arts Fair will be held Saturday, May 7, 2022 from 10am-4pm in the Gahanna VFW Park.

RECORD OF PROCEEDINGS 11388

REGULAR SESSION

April 21, 2022

B. Vouchers Hurt Ohio — **William Phillis**

- A presentation about Ohio private school vouchers and its threat to public schools.

C. Student Council President — **Varun Miriyala**

- A successful Mental Minute was held April 8th; JR/SR Prom is May 14th at Valley Dale Ballroom – tickets on sale online starting May 2nd; Prom Royalty voting upcoming; Organizing Staff Luncheon along with raffle prizes and mailbox treats for Staff Appreciation; Multicultural Festival is May 12th**.**

D. Gahanna-Jefferson Education Foundation — **Sharon Tomko**

- Report by Mrs. Coates given during Board Reports/Discussions

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

- NEA Leadership Summit was held with over 1400 teachers throughout United States; Upcoming local Elections and the Annual Banquet to honor retirees and scholarship winners to close out the school year**.**

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

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

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

Public Participation

- Elizabeth Daniels spoke about Monday night's GJPS Community Meeting for Equity and Access Plan that was held at Lincoln High School.
- Lisa Saurer spoke about school choice voucher lawsuit.
- Tony Sullivan spoke about the direction of the district.
- Angela Sullivan spoke about the community.
- Siobhan Wolf Shaffer spoke about supporting the resolution against Ohio HB616.

Adoption of Agenda

22-04-056

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

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

RECORD OF PROCEEDINGS 11389

REGULAR SESSION

April 21, 2022

A. SUPERINTENDENT'S REPORT

Here is the link to the Superintendent's Report that starts at 1:21:38.

B. TREASURER'S REPORT

Here is the link to the Treasurer's Report that starts at 1:48:10.

C. FINANCIAL BUSINESS

ITEM FOR INFORMATION

1. March 2022 Monthly Financial Report

ITEM(S) FOR ACTION (7)

22-04-057

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. Amendment of Motion 21-11-152 (C-1) – Financial Report

The Gahanna-Jefferson Board of Education approved the amended October 2021 Monthly Financial Report as submitted by the Treasurer/CFO.

2. Financial Reports

The Gahanna-Jefferson Board of Education approved the November 2021 and December 2021 Monthly Financial Reports as submitted by the Treasurer/CFO.

3. Appropriations FY22

The Gahanna-Jefferson Board of Education approved to amend the following appropriations:

	4/21/22 – FY22 Amended Appropriations	
FUND	**Description**	**Amendment**
018	SCHOOL SUPPORT FUND – MS EAST	$ 1,950.00
019	OTHER GRANT – AEP LEGO GRANT	$ 250.00
200	STUDENT MANAGED ACTIVITY	$ 26,100.00
300	DISTRICT MANAGED ACTIVITY	$ 12,000.00

4. Donations

The Gahanna-Jefferson Board of Education accepted the following donations and the Board of Education thanks the donors for their contribution to the District:

GJPS SUPPORTERS	AMOUNT	DONATED TO
Anthony and Christine White	$2,350.00	LHS Exceptional Student Club
Steven and Leanna Anderson	$500.00	LHS "S" Club
Gahanna–Jefferson Education Foundation (GJEF)	$3,000.00	Community Arts Club

5. Fund-to-Fund Transfers

The Gahanna-Jefferson Board of Education approved the following transfers to the Stadium Bleacher Project (002-9015) to meet the District's debt obligation:

FROM	AMOUNT	TO	AMOUNT
001-9020	$25,918.57	002-9015	$64,528.81
001-0000	$38,610.24		
TOTAL	**$64,528.81**	**TOTAL**	**$64,528.81**

6. New Club Student Activity Account – Lincoln High School

The Gahanna-Jefferson Board of Education approved the Class of 2023 Club (200-9823) with all applicable policies, guidelines, and procedures associated with the student handbook.

7. New District Managed Activity Account – Operation Paper Clip

The Gahanna-Jefferson Board of Education approved Operation Paper Clip (300-9916) with all applicable policies, guidelines, and procedures associated with the student handbook.

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

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

22-04-058

ITEM(S) FOR ACTION (4)

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 - Girls Track & Field Team
University of Louisville Track Meet
Louisville, KY
April 22-23, 2022

2. Wilson Language Agreement

The Gahanna-Jefferson Board of Education approved the Professional Learning and Teacher Support COMPASS Plan Agreement with Wilson Language for the 2022-2023 school year, at a cost not to exceed $29,000.00, to be paid out of the general fund.

3. Heinemann Books Purchase

The Gahanna-Jefferson Board of Education approved the purchase of Units of Study and classroom books from Heinemann for grades K-2 at a cost not to exceed $139,416.00, to be paid out of the general fund.

4. Scholastic Education Books Purchase

The Gahanna-Jefferson Board of Education approved the purchase of Scholastic Education My Books Summer Fiction-Nonfiction book packs for grades Pre-Kindergarten through 12 for EL summer reading kits, at a cost not to exceed $13,605.76, to be paid out of the Title III funds.

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

1. ITEM FOR INFORMATION

Resignations

The following individuals resigned from the Educational Service Center-Council of Governments (ESC-COG):

Debora Binkley, Administrator of Pupil Services, effective at the end of the day on May 31, 2022

Tanya Harris, SMART Lab Facilitator, Royal Manor Elementary, effective at the end of the day on January 5, 2022

E. HUMAN RESOURCES

22-04-059

ITEM(S) FOR ACTION (26)

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

RECORD OF PROCEEDINGS 11393

REGULAR SESSION

April 21, 2022

1. Resignations

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

Kassidy Barrett, Mental Health Liaison, GL/MSE/MSW, effective at the end of the 2021-2022 school year

Stephen Barrett, Superintendent, effective August 1, 2022 for retirement purposes

Lucie Bruce, Grade 2, Blacklick Elementary, effective at the end of the 2021-2022 school year

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

Julia Gricar, Grade 8 Social Studies, Middle School East, effective at the end of the 2021-2022 school year

Jennifer Henley, Middle School Activity/Athletic Director, MSE/MSS/MSW, effective at the end of the day on April 22, 2022

Janna Lealand, Educational Aide, High Point Elementary, effective at the end of the day on April 22, 2022

Jordan Parks, End User Support Manager, effective at the end of the day on April 26, 2022

Sandra Pershing, Campus Supervisor, Lincoln High School, effective at the end of the 2021-2022 school year for retirement purposes

Dennis Quimba, Custodian, Royal Manor Elementary, effective at the end of the day on April 8, 2022

Kristin Reed, Kindergarten, Lincoln Elementary, effective at the end of the 2021-2022 school year

Ashley Romito, Grade 5, Jefferson Elementary, effective at the end of the 2021-2022 school year

Victoria Siefker, Grade 7 Language Arts/Social Studies, Middle School South, effective at the end of the 2021-2022 school year

Alexis Tillotson, Intervention Specialist, Lincoln High School, effective at the end of the 2021-2022 school year

Kendra Tilton, Preschool Early Intervention Specialist, Clark Hall, effective at the end of the 2021-2022 school year

Eric White, Campus Supervisor, Middle School West, effective at the end of the day on April 8, 2022

Jeffrey Williams, Custodian II, High Point Elementary, effective at the end of the day on August 31, 2022 for retirement purposes

2. Reinstatement of Continuing Contract

The Gahanna-Jefferson Board of Education reinstated the following individual's continuing contract, effective April 11, 2022:

Jason Johnson, Custodian I, Blacklick Elementary

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 April 18, 2022 through June 30, 2022 (pending background check results):

Name	Position	Term	Salary
Garret Sendelbach	Interim Middle School Activity/Athletic Director	1-year (220 days) (prorated 40 days for 2021-2022 SY)	$8,905.44 (Step 1)

4. 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):

Megan Arthur – Intervention Specialist, Middle School West
10 years experience; MA degree; salary $77,367

Jasmine Brown – Grade 6 Math/Social Studies, Middle School East
5 years experience; MA degree; salary $64,319

Chelsea Cannon – Intervention Specialist, Middle School South
4 years experience; MA degree; salary $61,802

Chelsea Cellar – Art, Middle School West
5 years experience; BA degree; salary $57,796

Jisuka Cohen – Grade 6 Language Arts/Social Studies, Middle School South
10 years experience; MA degree; salary $77,367

Elizabeth Dragonjac – Grade 5, Lincoln Elementary
2 years experience; MA degree; salary $56,995

Grace English – Intervention Specialist, Middle School South
0 years experience; MA degree; salary $52,188

Landon Erb – School Counselor, Lincoln High School
4 years experience; MA degree; salary $61,802

Mallory Fischer – Music, Blacklick Elementary
2 years experience; MA degree; salary $56,995

Anna Huntsbarger – Grade 6 Language Arts, Middle School West
2 years experience; BA degree; salary $50,586
*To be paid from Title funds

Haley Kimbler – Grade 7 Social Studies, Middle School South
5 years experience; MA+30 degree; salary $68,897

Kaela Kunesh – Math, Lincoln High School
0 years experience; MA degree; salary $52,188

Kelly McCarter – Grade 4, Blacklick Elementary
0 years experience; BA degree; salary $45,779

Anthony Rodriguez – Mental Health Specialist, Middle School West
0 years experience; MA degree; salary $52,188

Caitlin Routson – Grade 3, Blacklick Elementary
8 years experience; BA150 degree; salary $69,126

Rebecca Santonastaso – Adapted Physical Education, District-wide
10 years experience; BA150 degree; salary $74,162

Dante Schlabach – Grade 7 Social Studies, Middle School East
4 years experience; BA150 degree; salary $59,513

Hope Schwind – Grade 6 Language Arts, Middle School East
0 years experience; BA degree; salary $45,779

Valerie Terry – Grade 1, Lincoln Elementary
0 years experience; BA degree; salary $45,779

5. Employment – Supplemental Contracts

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

School Counselor

LHS	Landon Erb	20 days

School Psychologist on Special Assignment

District-wide	Jessica Berndt	14 days

6. Employment – Campus Supervisor

The Gahanna-Jefferson Board of Education approved the following individual on a one-year contract for the 2021-2022 school year, to be placed on the appropriate salary schedule with a 270-calendar day probationary period, effective April 11, 2022, to be paid out of ESSER funds (pending background check results and/or certification):

Nicholas Vernon – Campus Supervisor, Middle School West
Step 0 on salary schedule; $19.81/hour
8 hours/day

Prorated 33 days for the 2021-2022 school year

7. Employment – Custodian

The Gahanna-Jefferson Board of Education approved the following individual on a one-year contract for the 2021-2022 school year, to be placed on the appropriate salary schedule with a 260-workday probationary period, effective April 25, 2022:

Christopher Lauterbach – Custodian I, Royal Manor Elementary
Step 5 on salary schedule; $20.38/hour
8 hours/day
Prorated 49 days for the 2021-2022 school year

8. Employment – GJEA Eligible Personnel for Addendum Assignments

The Gahanna-Jefferson Board of Education approved the following GJEA eligible personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2021-2022 school year:

Group VIII

Athletic Academic Intervention Coordinator - $35/hour, not to exceed 840 hours

Name		Bldg.
Kristen	Craft	LHS
Gerald	Holmes	LHS
Jennifer	Pizzico	LHS
Wesley	Werstiuk	LHS

9. Employment – GJEA Eligible Personnel for Addendum Assignment

The Gahanna-Jefferson Board of Education approved the following GJEA eligible personnel for the position listed, according to the current adopted Addendum Salary Schedule, effective with the 2022-2023 school year (pending background check results and/or certification):

Group IV

Name		Bldg.	Title	Step	Salary
David	Merrick	LHS	Soccer Head Coach - Girls	2	$6,409.06

10. Employment - Long Term Assignment

The Gahanna-Jefferson Board of Education approved Clayton Chaffin for the designated long-term assignment during the 2021-2022 school year, to serve at the will of the Board and to be paid in accordance with the long-term substitute payment schedule.

11. 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 2021-2022 school year (pending background check results and/or certification):

Kitchen Helper(s):
Sarah Carney

Custodian(s):
Boston Grunkemeyer (May 25, 2022 – June 30, 2022)

Educational Aide(s):
Melea Dielschneider

12. Increase of Hours

The Gahanna-Jefferson Board of Education approved the increase of hours for Jodi Eiler, Head Cook II at Chapelfield Elementary, from seven hours per day to seven and one half hours per day, effective March 18, 2022.

13. Decrease/Increase in Contract Time – Certificated Employees

The Gahanna-Jefferson Board of Education approved the change of contract by percentage of time for the following certificated personnel, effective with the 2022-2023 school year:

Name	Position	Building	Percentage	Contract Type
Alyssa DeCenzo	Gr. 3	CE	from 100% to 50%	Limited
Lettie Huyghe	Kindergarten	HP	from 50% to 100%	Continuing
Haley Troutman	Gr. 3	CE	from 100% to 50%	Limited

April 21, 2022

14. Additional Hours – Certificated Staff Kindergarten Round-Up

The Gahanna-Jefferson Board of Education approved additional hours for the following staff for the 2022 sessions of Kindergarten Round-Up not to exceed the maximum hours indicated, at the hourly rate of $35.00, to be paid out of the general fund.

Name	Building	Maximum Hours
Desiree Schirg	BL	1
Danielle Sitz	BL	1
Sue Park	BL	1
Maggie Paskett	BL	1
Christine Tolliver	BL	1
Anna Massen	BL	1
Dawn Jenkins	BL	1
Paula Madison	BL	1
Brittany Schwarck	BL	1
Jeff Bower	BL	1
Shellie Ball	BL	1
Susan VanDop	BL	1
Olivia Briggs	BL	1
Alexandra Marinelli	BL	1
Kristin Oberlin	CE	1.5
Megan Campbell	CE	1.5
Jon Grundtisch	CE	1.5
Erica Shearer	CE	1.5
Tracy Herrmann	CE	1.5
Kelly Weber	CE	1.5
Jessica Long	CE	1.5
Ashanti Slone	GL	2
Mollie Stiffler	GL	2
Hilary Witchousky	GL	2
Matthew Downing	GL	2
Abbi Herzberg	GL	2
Abbi Giblin	GL	2
Christina Wintersteller	GL	2
Susan Hielkema	GL	2
Jenny Velazquez	GL	2
Stacey Murphy	HP	2
Katie Brown	HP	2

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

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

15. Additional Hours – Classified Staff Kindergarten Round-Up

The Gahanna-Jefferson Board of Education approved additional hours for the following staff for the 2022 sessions of Kindergarten Round-Up not to exceed the maximum hours indicated, at their current rate of pay, to be paid out of the general fund.

Name	Building	Maximum Hours
Kim Lindsey	BL	1
Amy Canan	BL	1
Stephanie Gilzow	CE	2
Meredith Nash	CE	2
Emily McFadden	GL	2
Carla Carr	HP	2
Erin Reetz	HP	2
Lynette Reventlow	JE	2
Jill Rak	LE	1
Britt Ramsey	RM	2
Ashley O'Rourke	RM	2
Sharon Prater	RM	2

16. Additional Hours - BOLD Meeting

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

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

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

17. Additional Hours- Student Monitoring

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

18. Additional Hours- Student Support Services

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

Name	Maximum Hours
Noor Bibi	2
Drew Buchanan	30

19. Additional Hours - Journey to Learning Secretary

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

20. Unpaid Leave of Absences

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

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

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

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

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

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

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

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

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

21. Stipend - Course Facilitators

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

Name	Credit Hours
Nicole Kelley	.50
Heidi Sullivan	.50

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

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

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

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

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

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

To include Brianne Gladieux.

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

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

To include Data and MTSS meetings.

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

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

Increase the hours for Lettie Huyghe to 14.

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

F. GENERAL BUSINESS

22-04-060

ITEM(S) FOR ACTION (16)

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

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

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

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

2. Apple Mac Mini Purchase

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

3. Student Chromebook Purchase

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

4. Replacement Monitors and Monitor Accessories

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

5. Phone Services Agreement

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

6. Tierney Agreement

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

7. Point of Sales - Food Service Contract

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

8. Bleachers Design Repair

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

9. Bus Purchases

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

10. Asbestos Abatement

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

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

11. Classroom Flooring Project – Blacklick Elementary

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

12. Corridor Flooring Project – Blacklick Elementary

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

13. Classroom Flooring Project- Jefferson Elementary

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

14. Corridor Flooring Project – Jefferson Elementary

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

15. Cabinets

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

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

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

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

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

BOARD REPORT(S)/DISCUSSION(S)

A. Legislative Liaison — **Beryl Piccolantonio**
B. Eastland Fairfield — **Dion Manley**

April 21, 2022

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**

EXECUTIVE SESSION

22-04-061

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

__X__ The appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

_____ The purchase of property for public purposes or the sale of property at competitive bidding.

_____ Conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

_____ Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.

__X__ Matters required to be kept confidential by federal law rules or state statutes.

_____ Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

_____ Discussion of trade secrets of certain hospitals.

_____ Consider certain Confidential information, including trade secrets, of applicants for certain types of economic development assistance, or negotiations with other political subdivisions concerning such applications.

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

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

REGULAR SESSION

April 21, 2022

ADJOURNMENT

22-04-062

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

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

President

Treasurer