RECORD OF PROCEEDINGS 11677

REGULAR SESSION

November 17, 2022

The Gahanna-Jefferson Board of Education met in Regular Session on November 17, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:30 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

22-11-163

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

- October 4, 2022 Policy Committee Meeting
- October 18, 2022 Finance & Facility Committee Meeting
- October 20, 2022 Regular Board Meeting
- October 26, 2022 Student Learning & Achievement Committee Meeting

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

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

A. New Eagle Scouts — **Delaney Ray, Mikayla Barbe-Cox, Raymond Ryzenga**

Superintendent Dr. Tracey Deagle honored the recently inducted LHS Eagle Scouts. State Representative Mary Lightbody presented a commendation for each student from the Ohio House of Representatives.

B. ~~Columbus Metropolitan Library~~ — ~~Patrick Losinski, CEO~~

C. Student Council President — Blake Briehl

Student Council is now focused on the GahannaThon being held January 14th to support Pediatric Cancer Research. Student Council also participated in the Alumni Hall of Fame Assembly, Veteran's Day Ceremony, along with other volunteer and philanthropic events. They continue to support one common Gahanna uniting community and school.

D. ~~President Local #399 — Mal Miller~~

E. President Local #249 — Sonjia Hansgen

Sonjia provided a "window" into the Transportation Department and their daily struggles with driver shortages. Gahanna has 69 routes and 62 drivers creating a daily shortage. Gahanna has the best dedicated drivers picking up these additional routes. She asked our community to be patient with the big yellow buses and please call if interested in becoming a driver.

F. ~~President Local #299 — Stephanie Gienger~~

G. Gahanna-Jefferson Education Association — Joan Miller

GJEA thanked the Board for approving the Covid sick bank extension. Staff is participating on a $2/day dress down from Thanksgiving to Winter Break to support GRIN. Additional incentives were added including duty coverage. Asking for support of HB497 which ends the mandatory retention of 3rd graders who do not pass the 3rd Grade Reading Guarantee. Thankful for a 601 GJEA member group made up of amazing educators.

H. Gahanna-Jefferson Education Foundation — Tricia Twigg

GJEF held the Monster Dash, Alumni/Cornerstone Awards Ceremony, and the Veteran's Day program at LHS. Don Nelson, keynote speaker, and family were able to see the Dan Nelson Memorial Display (Dan Nelson, Class of 1995) and Lincoln Live Studio to see how their son's legacy lives on. The GJEF GALA will be held February 25, 2023 at Jefferson Country Club. Theme is 19th Hole. Looking now for silent auction donations and corporate sponsors. Please go to gjef.org for ticket information.

I. Finance/Facilities Committee — Daphne Moehring

J. Policy and Governance Committee — Dion Manley

K. Student Learning & Achievement — Kara Coates

Public Participation

- Susan Siegel spoke about LifeWise Academy and Policy 5223, Released Time for Religious Instruction (RTRI).
- Mark Booker spoke about the LHS Choir trip to New York.
- Layne Bing spoke about LifeWise Academy and Policy 5223, Released Time for Religious Instruction (RTRI).

Addition(s) to the Agenda

22-11-164

Moved by Mrs. Moehring, and seconded by Mrs. Coates, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education amend Section (G) Line (1) to:

Brittany Armstead, Bus Driver, resignation effective at the end of the day on November 14, 2022.

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

Adoption of Agenda

22-11-165

Moved by Mrs. Horn, and seconded by Mr. Manley, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved this agenda as 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 52:39.

B. ASSISTANT SUPERINTENDENT'S REPORT

Here is the link to the Assistant Superintendent's Report that starts at 1:01:33.

C. COMMUNICATION REPORT

Here is the link to the Communications Report that starts at 1:04:22.

D. TREASURER'S REPORT

Here is the link to the Treasurer's Report that starts at 1:08:19.

E. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (6)

22-11-166

Moved by Mrs. Moehring, and seconded by Mrs. Coates, 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 October 2022 Monthly Financial Report as submitted by the Treasurer/CFO.

2. Five Year Forecast

The Gahanna-Jefferson Board of Education approved the Five Year Forecast as presented:

WHEREAS, The Ohio Department of Education, pursuant to Ohio Revised Code, Section 5705.391, requires that the five-year forecast be prepared by November 30th of each year; and

WHEREAS, the five-year forecast is used as an important strategic planning tool which allows the board of education the ability to properly plan its course of business; and

WHEREAS, The Ohio Department of Education requires that the five-year forecast be reviewed and approved by the board of education; now, therefore, be it

RESOLVED: That the board of education hereby reviewed and adopts the five-year forecast as presented by the treasurer/CFO; and be it further

RESOLVED: That the treasurer/CFO is authorized and directed to submit the five-year forecast to the Ohio Department of Education.

3. Appropriations FY23

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

	FY 2023 Amended Appropriations	
Fund	Description	Amendment
001	General Fund	($714,736.63)
004	Building Fund	$145,618.91
007	Special Trust Fund	$51,933.04
019	Other Grant – Transition Tuesday	($4,297.04)
022	District Agency – Tournament Acct	$29,244.45
035	Termination Benefits Fund (severance payments)	$295,162.37
200	Student Activity – Robotics Competition	$6,839.23
300	District Activity – Athletics	$41,794.45
507	ESSER II Funds (CARES ACT)	$2,667,542.69
516	ARP IDEA	$402,977.22
587	ARP Early Childhood Special Education	$32,458.93

4. Fund-to-Fund Transfers FY23

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

FROM	AMOUNT	TO	AMOUNT	PURPOSE
General Fund (001-0000)	$570,162.37	Termination Benefits (035-0000)	$570,162.37	To cover retirement severance payments through 06/30/23
Tournament Acct (022-9031)	$29,244.45	LHS Athletics (300-9031)	$29, 244.45	New AOS Guidance for OHSAA

Permanent Improvement (003-0000)	$836,250.00	Bond Retirement (002-9016)	$836,250.00	For PI Tax Anticipation Notes debt payment

5. Then and Now

The Gahanna-Jefferson Board of Education approved the following purchases in accordance with O.R.C. 5705.41 (D)(1) and Board Policy 6320:

Vendor	Item(s) Purchased	Fund	Amount
AstroTurf	Turf Repairs	004	$11,498.50

6. 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	DESCRIPTION
Anonymous	$144.14	LHS Lions Locker Shop with a Cop
VFW Auxiliary Post 9857 Paul S Lawrence Memorial	$150.00	Royal Manor 1st GR Teachers
EnvisionEdPlus	$100.00	LHS Fab Lab
Gahanna Parks & Rec Foundation	$2,500.00	LHS Community Arts
Emily Souders	$25.00	MS Robotics Competition Team
Angela & Justin Radic	$100.00	MS Robotics Competition Team
Lindsay LaGamba	$20.00	MS Robotics Competition Team
Michele Pierson	$25.00	MS Robotics Competition Team
Jenny Chaffins	$100.00	MS Robotics Competition Team
Lee Parker	$25.00	MS Robotics Competition Team
Lori Motzer	$50.00	MS Robotics Competition Team
Judy Chaffins	$50.00	MS Robotics Competition Team
Dale Lutzen	$100.00	MS Robotics Competition Team
Amanda Bednar	$35.00	MS Robotics Competition Team
Judith Robinson	$100.00	MS Robotics Competition Team
Sara Lacaria	$20.00	MS Robotics Competition Team
Lori Taylor	$25.00	MS Robotics Competition Team
Richard Wagner	$25.00	MS Robotics Competition Team

Kathryn McCormick	$20.00	MS Robotics Competition Team
Nancy Campbell	$505.00	MS Robotics Competition Team
Lori Helpman	$100.00	MS Robotics Competition Team
Pam Saul	$75.00	MS Robotics Competition Team
Nicholas Smith	$25.00	MS Robotics Competition Team
MaryAnn Gruden	$25.00	MS Robotics Competition Team
Rose & Sheldon Herold	$25.00	MS Robotics Competition Team
William Downard	$105.00	MS Robotics Competition Team
Karen Zink	$35.00	MS Robotics Competition Team
Kelly Wicker	$20.00	MS Robotics Competition Team
Kimberly Wlliams	$20.00	MS Robotics Competition Team
Denise & Thomas Gruden	$50.00	MS Robotics Competition Team
Kathleen Springer	$25.00	MS Robotics Competition Team
Holly	$100.00	MS Robotics Competition Team
Robert Long	$105.00	MS Robotics Competition Team
James Charlton	$35.00	MS Robotics Competition Team
Brooke Hocker	$35.00	MS Robotics Competition Team
Annette Guy	$100.00	MS Robotics Competition Team
George & Judy Radic	$100.00	MS Robotics Competition Team
Laura Guy	$50.00	MS Robotics Competition Team
Andy & Lisa Walker	$20.00	MS Robotics Competition Team
Matthew Griffith	$50.00	MS Robotics Competition Team
Karen Kent	$50.00	MS Robotics Competition Team
Ryan Osborn	$155.00	MS Robotics Competition Team
Jason Brobst	$150.00	MS Robotics Competition Team
Jessica Harvey	$35.00	MS Robotics Competition Team
Ashley Ferrell	$50.00	MS Robotics Competition Team
Denna Day	$20.00	MS Robotics Competition Team
Jason Pruitt	$40.00	MS Robotics Competition Team
Michelle Johnson	$55.00	MS Robotics Competition Team
Amanda Larimore	$20.00	MS Robotics Competition Team
Kristi Horne	$100.00	MS Robotics Competition Team
Patricia & Blaine Westfall	$50.00	MS Robotics Competition Team
Justin Swick	$25.00	MS Robotics Competition Team
Deborah & Robert Long	$35.00	MS Robotics Competition Team
Webne	$50.00	MS Robotics Competition Team
Brittany Horne	$50.00	MS Robotics Competition Team
Leann Smith	$50.00	MS Robotics Competition Team
Woody & Michelle Wood	$30.00	MS Robotics Competition Team

Trina Strozyk	$150.00	MS Robotics Competition Team
Mary Sue McPeek	$205.00	MS Robotics Competition Team
Elaina Westfall	$50.00	MS Robotics Competition Team
Lori Conkle	$20.00	MS Robotics Competition Team
Gi & Becky	$20.00	MS Robotics Competition Team
Kristy Schwartz	$20.00	MS Robotics Competition Team
Amber Wellman	$55.00	MS Robotics Competition Team
Megan Allman	$20.00	MS Robotics Competition Team
Stephanie Turrin	$20.00	MS Robotics Competition Team
Anne Wagner	$20.00	MS Robotics Competition Team
Raymond Partlow JR	$100.00	MS Robotics Competition Team
Jennifer Long	$50.00	MS Robotics Competition Team
Susan Rubin	$35.00	MS Robotics Competition Team
Tony Penzone	$250.00	MS Robotics Competition Team
Grand Bear & Papa	$100.00	MS Robotics Competition Team
Karen Griffith	$50.00	MS Robotics Competition Team
Jennifer Cichon	$50.00	MS Robotics Competition Team
Joe Pastorcich	$35.00	MS Robotics Competition Team
Megan & Alex Miller	$35.00	MS Robotics Competition Team
Andrew Gruden	$40.00	MS Robotics Competition Team
Tricia Vanarsdalen	$35.00	MS Robotics Competition Team
Jake, Karen, David & Tina	$101.00	MS Robotics Competition Team
April Bowden	$21.00	MS Robotics Competition Team
Jason & Morgan	$100.00	MS Robotics Competition Team
Nathan White	$50.00	MS Robotics Competition Team
Trish Evenstad	$25.00	MS Robotics Competition Team
Christine Zimmerer	$50.00	MS Robotics Competition Team
Carrie Keller	$25.00	MS Robotics Competition Team
Heather Richmond	$20.00	MS Robotics Competition Team
Samuel Rubin	$50.00	MS Robotics Competition Team
Mat Smith	$20.00	MS Robotics Competition Team
April DeLorenzo	$50.00	MS Robotics Competition Team
Regina Nelubovich	$20.00	MS Robotics Competition Team
Michelle Murphy	$25.00	MS Robotics Competition Team
Donalene Paynter	$25.00	MS Robotics Competition Team
Jason Kesler	$35.00	MS Robotics Competition Team
Jeannie	$150.00	MS Robotics Competition Team
Amy Lashley	$35.00	MS Robotics Competition Team
Frank Flora	$25.00	MS Robotics Competition Team

Shelly Parker	$20.00	MS Robotics Competition Team
Eric Friedman	$50.00	MS Robotics Competition Team
David Hunt	$300.00	MS Robotics Competition Team
Jill Strainic	$35.00	MS Robotics Competition Team
William Lind	$250.00	MS Robotics Competition Team
Clayton Heitz	$23.00	MS Robotics Competition Team
Shannon & Dave Guy	$50.00	MS Robotics Competition Team
Mom, Dad, Finn & George Hunt	$50.00	MS Robotics Competition Team
Megan Smith	$50.00	MS Robotics Competition Team
Mandy & Chris	$35.00	MS Robotics Competition Team
Beth Grudell	$20.00	MS Robotics Competition Team
Laura Nelson	$25.00	MS Robotics Competition Team
Mandy & Andy Hickey	$285.00	MS Robotics Competition Team
Megan Dimmerling	$50.00	Fill My Tummy Fund
Courtney Korn	$50.00	Fill My Tummy Fund
John Harth	$100.00	Fill My Tummy Fund
Krysten Phillips	$25.00	Fill My Tummy Fund
Megan Rush	$25.00	Fill My Tummy Fund
Miles & Lisa Hebert	$100.00	Fill My Tummy Fund
Niccole Marcum	$25.00	Fill My Tummy Fund
Holly Stockwell	$50.00	Fill My Tummy Fund
Karla Gillette	$100.00	Fill My Tummy Fund

Subtotals: MSRobotics Team: $ 6,670.00
Fill My Tummy Fund: $ 525.00
Total Donations: $10,089.14

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

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

22-11-167

ITEM(S) FOR ACTION (2)

Moved by Mrs. Coates, and seconded by Mrs. Horn, 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 2022-2023 school year.

LHS - Choir
Performances at St. John the Divine & St. Patrick's Cathedrals
New York, NY
March 23-26, 2023

Middle Schools- East, South and West- 8th Grade Students
Washington, DC
May 16-19, 2023

2. WCAP Counseling, Inc. Agreement

The Gahanna-Jefferson Board of Education approved the agreement with WCAP to provide mental health services from November 22 through May 26, 2023 at a cost not to exceed $60,000.00 to be paid out of Title I funds.

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

ITEM FOR INFORMATION

1. Resignation

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

Jack Weaver, SMART Lab Facilitator, Royal Manor Elementary, effective at the end of the day on November 4, 2022

November 17, 2022

G. HUMAN RESOURCES

22-11-168

ITEM(S) FOR ACTION (21)

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. Resignations

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

Stephanie Allen, Bus Driver, effective at the end of the day on October 25, 2022

Brittany Armstead, Bus Driver, effective at the end of the day on November 14, 2022

Sammatha Holley, Educational Aide, Middle School West, effective at the end of the day on October 31, 2022

Chiun Kim, EL, Chapelfield Elementary, effective December 1, 2022

Yolanda Mackey, Bus Driver, effective after her morning route on October 18, 2022

Ricardo Olverson, Educational Aide, Middle School West, effective at the end of the day on November 11, 2022

Laura Rogers, Kindergarten, Royal Manor Elementary, effective at the end of the day on November 18, 2022

Connor Westhoven, Custodian, Lincoln High School, effective after a half day (4 hours) on October 27, 2022

Dexter Williams-Bey, Educational Aide, Middle School West, effective October 24, 2022

2. Retirement Resignations

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

Amy Carter, Secretary II, Lincoln High School, effective at the end of the day on June 9, 2023

Jodi Eiler, Head Cook II, Chapelfield Elementary, effective at the end of the day on February 28, 2023

Kristy Flynn, Intervention Specialist, Royal Manor Elementary, effective at the end of the 2022-2023 school year

Krista Gibson, Grade 4, Royal Manor Elementary, effective at the end of the 2022-2023 school year

Denise McQuirt, Head Cook I, Middle School West, effective at the end of the day on February 28, 2023

Cynthia Shelton, Secretary II, Lincoln High School, effective December 31, 2022

Kristi Vanderkamp, Grade 3, Royal Manor Elementary, effective at the end of the 2022-2023 school year

3. Employment – Interim Certificated Staff

The Gahanna-Jefferson Board of Education approved the interim employment of 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 (pending background check results and/or certification). This contract shall expire automatically at the end of the 2022-2023 school year without action by or notice from the Board.

Ashlee Bouic – Occupational Therapist (85%), GL/JE/MSE
10 years experience; BA degree; salary $41,004.71
Effective November 29, 2022; prorated 109 days for the 2022-2023 SY

4. Employment – Bus Driver

The Gahanna-Jefferson Board of Education approved the following individual, to be placed on the appropriate salary schedule with a 177-workday probationary period, effective November 11, 2022 (pending background check results):

Lois Rayhart – Bus Driver
Step 2 on salary schedule; $23.46/hour
5 hours/day
Prorated 121 days for the 2022-2023 school year

5. Employment – Custodian

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 260-workday probationary period, effective November 21, 2022 (pending background check results):

Christine Alleyne – Custodian I, Lincoln High School
Step 5 on salary schedule; $20.99/hour
8 hours/day
Prorated 159 days for the 2022-2023 school year

6. Employment – Educational Aides

The Gahanna-Jefferson Board of Education approved the following individuals 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):

Aaron Butler – Educational Aide, Middle School West
Step 0 on salary schedule; $17.39/hour
7 hours/day
Effective October 24, 2022; prorated 134 days for the 2022-2023 SY

Javan McKee – Educational Aide, Lincoln High School
Step 5 on salary schedule; $19.82/hour
7 hours/day
Effective November 28, 2022; prorated 112 days for the 2022-2023 SY

Melissa Tannenbaum – Educational Aide, High Point Elementary
Step 0 on salary schedule; $17.39/hour

7 hours/day
Effective October 24, 2022; prorated 134 days for the 2022-2023 SY

7. Employment – Mid-Day Hours for Bus Driver

The Gahanna-Jefferson Board of Education approved the following bus driver for mid-day hours for driving preschool and special education work program students to and from school, effective November 11, 2022:

Name	Hours/day
Jamie Blunt	1.50

8. Employment – Addendum Assignments

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

Group XI

Name		Bldg.	Title	Salary	
Stacy	Murphy	HP	Academic Intervention	$1,373.37	
Jennifer	Diol	HP	Intervention Assistance Chairperson	$457.79	(34%)
Jillian	Bohme	MSS	Academic Intervention	$1,373.37	

Group XII

Name		Bldg.	Title	Salary
Jennifer	Diol	HP	MTSS	$915.58

9. Employment – Volunteer Coach

The Gahanna-Jefferson Board of Education approved the following individual as a volunteer coach in the District for the 2022-2023 school year (pending background check results and/or certification):

Name		Bldg.	Title
Heather	Custer	MSW	Volunteer Basketball Coach - Girls

10. Increase in Contract Time – Certificated Employee

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
Teresa Neill	Physical Therapist	District-wide	from 70% to 90%	Limited

11. Additional Hours – Bus Drivers

The Gahanna-Jefferson Board of Education approved the following bus drivers for additional hours per day for the 2022-2023 school year only (*days/week variation from regular route), effective November 11, 2022:

Driving preschool and special education work program students mid-day to and from school:

Name	Hours/day	Days/week
Jamie Blunt	0.25	
Melanie Smith	0.50	*Mon-Thurs.

Driving students with disabilities:

Name	Hours/day
A. Nicholas Campbell	0.25

12. LHS and MS Athletic Pay Scale for 2022-2023

The Gahanna-Jefferson Board of Education approved the Lincoln High School and Middle School athletic pay scales for the 2022-2023 school year, for district employees to work after-school activities, effective November 18, 2022:

LHS Gate Workers	$12.00/hour
LHS Game Managers	$15.00/hour
LHS/MS Ticket Sellers/Scanners	$12.00/hour

13. Amendment of Motion 22-03-038 (E-6) – Employment – Certificated Staff

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

Update Jessica Berndt's contract to reflect 7 years experience; MA+30 degree; salary $73,933

14. Employment – Volunteer Coaches

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):
Michael Gallick

Custodian(s):
Cody Gatewood
Anthony Wilson

Educational Aide(s):
Alexis Jones

15. Amendment of Motion 22-06-097 (E-24) Additional Hours – Curriculum Revision

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

Lizette Swensen for additional hours at the rate of $36.05 not to exceed 15 hours.

16. Additional Hours – Math Vetting Team

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to vet K-5 math core curricular resources at the hourly rate of $36.05, not to exceed five hours each to be paid out of the general fund.

Megan McLean
Mary English
Hannah Lee

17. Additional Hours – BOLD Professional Learning and Planning

The Gahanna-Jefferson Board of Education approved additional hours for the following staff for BOLD professional learning and planning for the 2022-2023

school year, at the hourly rate of $36.05, not to exceed eight hours each, to be paid out of the general fund.

Beth Kilburn	Jamie Campbell	Marcie Aiello
Annie Prenoveau	Julie Nelson-Slagle	Melissa Monnig
Ashley Spriggs	Chris Wagner	Justin Gartin
Ann Gleek	Betsy Baker	Cheryl Ramey
Gabe Schepergerdes	Scott Meadows	Dale Eckard
Jordan Baker	Dwayne Marshall	Michael Rueger
Sarah Matejic	Jill Evans	Kellie Bommer
Ryan Callihan	Tracy Dyckman	Cindi Macioce
Greg Miller	Sharon Iseringhausen	Julie Ingo
Andrea McGee (Saunders)	Emma Moore	

18. Amendment of Motion 22-06-090 (A-3) Employment – Certificated Staff

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

Update Shannon Collins' contract to reflect 8 years experience; BA150 degree; salary $69,126

19. Amendment of Motion 22-08-137 (f-28) – Additional Hours – Literacy Leadership Teams

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

To include Andrea Padova not to exceed eight hours.

20. Unpaid Leave of Absense

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

Lindsey Ruhe, Teacher, Preschool, effective November 1, 2022 through December 16, 2022 per the GJEA Collective Bargaining Agreement, Article VIII (C).

21. Transportation Settlement Agreement

The Gahanna-Jefferson Board of Education approved the settlement agreement between the Board of Education and OAPSE Local #249, as presented.

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

H. GENERAL BUSINESS

22-11-169

ITEM(S) FOR ACTION (2)

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:

1. Policy/Bylaw

The Gahanna-Jefferson Board of Education approved the following updated bylaw due to a typographical correction.

169.1 Public Participation at Board Meetings

2. Vehicle Disposal

The Gahanna-Jefferson Board of Education approved the disposal of the following buses:

- 88 14713 2002 Intl' 1HVBBAAN82H545428 71
- 89 16357 AMTRAN 4DRBRAAN63B958854 71
- 96 23832 2008 Blue Bird 1BABNCKA47F242647 84

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

November 17, 2022

BOARD REPORT(S)/DISCUSSION(S)

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

EXECUTIVE SESSION

22-11-170

Moved by Mrs. Coates, 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:

_____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.

_X__ 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**.**

REGULAR SESSION

November 17, 2022

Mrs. Piccolantonio declared the Board into Executive Session at 8:05 p.m. and back into Regular Session at 9:52 p.m.

ADJOURNMENT

22-11-171

Moved by Mr. Manley, and seconded by Mrs. Horn, that the Regular Meeting of the Gahanna-Jefferson Board of Education adjourned at 9:53 p.m.

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

President

Treasurer