RECORD OF PROCEEDINGS 11623

REGULAR SESSION

September 15, 2022

The Gahanna-Jefferson Board of Education met in Regular Session on September 15, 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

22-09-142

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

- August 1, 2022 Special Board Meeting
- August 16, 2022 Special Board Meeting
- August 16, 2022 Finance & Facility Committee Meeting
- August 18, 2022 Regular Board of Education Meeting
- August 25, 2022 Student Learning & Achievement Meeting

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

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

A. Student Council President — Blake Breehl

In keeping with the Gahanna Student Council goal, DenDay Activity Fair was held on September 7th. Over 30 groups participated to help students "find their pride." Planning underway for Homecoming Dance on October 15th. Committees are working hard to accomplish their goals including bringing back Gahanna-thon.

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B. Gahanna-Jefferson Education Foundation — Tricia Twigg

Diane Bessignano was introduced. Alumni reunions were held over the summer, including the Class of 1972 touring Lincoln High School. Gear Gardens will be at Jefferson Township's Fall Festival on October 8th; GJEF is sponsoring Monster Dash on October 29th at Hannah Park. Mini-grant applications ($500.00) are underway.

C. Gahanna-Jefferson Education Association — Bobbie Browning

OEA Membership Campaign is underway. Goshen Lane Art classes will be decorating the City of Gahanna snowplows. "The Hope" artwork donation buy Jen Korn will be hung in the corridor at Goshen Lane.

D. Finance/Facilities Committee — Daphne Moehring

E. Policy and Governance Committee — Dion Manley

F. Student Learning & Achievement — Kara Coates

Public Participation

Adoption of Agenda

22-09-143

Moved by Mrs. Moehring, and seconded by Mrs. Coates, 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.

A. SUPERINTENDENT'S REPORT

Here is the link to the Superintendent's Report that starts at 39:04.

B. ASSISTANT SUPERINTENDENT'S REPORT

Here is the link to the Assistant Superintendent's Report that starts at 44:11.

C. TREASURER'S REPORT

Here is the link to the Treasurer's Report that starts at 47:10.

D. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (6)

22-09-144

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

2. Appropriations FY23

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

	09/15/22 - FY23 Amended Appropriations	
Fund	**Description**	**Amendment**
200	STUDENT MANAGED ACTIVITY – HOPE SQUAD	$779.50

3. Fund-to-Fund Transfers FY23

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

FROM	AMOUNT	TO	AMOUNT	PURPOSE
018-9230 (LHS GUIDANCE TESTING)	$779.50	200-9992 (LHS HOPE SQUAD)	$779.50	Hope Squad is now its own club. It was part of the LHS Guidance account.

4. 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
Columbus City Schools	Juvenile Detention Center Tuition	001	$6,184.00

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	DESCRIPTION
Anthony & Christine White	$2,000.00	LHS Exceptional Students
Michael Ball & Sarah Ross	$50.00	LHS Exceptional Students In memory of Alex Frick
Ricky & Lisa Officer	$150.00	Fill My Tummy Fund
Active Time, LLC	$269.10	Jefferson Elementary Eager Engineers
Sporting Columbus	$200.00	Middle School Robotics Competition Team

6. New Club District Manage Account – Middle Schools:

The Gahanna-Jefferson Board of Education approved the Gahanna Middle Schools Washington DC Trip (300-9917) with all applicable policies, guidelines, and procedures associated with the student handbook for the purpose of supporting students who are participating in the district sponsored trip to Washington D.C.

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

September 15, 2022

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

22-09-145

ITEM(S) FOR ACTION (1)

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 2022-2023 school year.

LHS- Swim Team
Holiday Training
Bowling Green, OH
December 27-29, 2022

LHS- Swim & Dive Team
Northeast Classic Invitational- CT Branin Natatorium
Canton, OH
January 13-14, 2023

Goshen Lane- 5th Grade
YMCA Camp Kern - Outdoor Education Program
Oregonia, Ohio
May 17-29, 2023

F. HUMAN RESOURCES

22-09-146

ITEM(S) FOR ACTION (36)

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

Craig Brice, Bus Driver, effective August 19, 2022

Jerry Dowell, Custodian, Clark Hall, effective April 1, 2022 for disability retirement purposes

Thomas Fogel, Grade 8 Science, Middle School West, effective at the end of the 2022-2023 school year for retirement purposes

LeQui Gandy, Secretary, Lincoln High School, effective September 6, 2022

Marissa Mercier, Educational Aide, High Point Elementary, effective at the end of the day on September 9, 2022

Kimberly Rachal, Family & Consumer Science, Lincoln High School, effective August 17, 2022

2. Amendment of Motion 22-05-086 (E-12) – Employment – Supplemental Contracts

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

Update Jaclyn Bonath's extended contract, Elementary Head Teacher, High Point Elementary, to reflect 6 days at 50%

3. Amendment of Motion 22-08-137 (F-13) – Employment – GJEA Eligible Personnel for Addendum Assignments

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

Update Jaclyn Bonath's contract, Head Teacher, High Point Elementary, from salary $2,975.64 (100%) to salary $1,487.82 (50%)

4. Employment – Retire/Rehire Administrative Staff

The Gahanna-Jefferson Board of Education approved the re-employment of the following administrative personnel for the 2022-2023 school year, based on the appropriate salary schedule, effective October 4, 2022. This contract shall expire automatically at the end of the 2022-2023 school year without action by or notice from the Board.

Name	Position	Term	Salary
Roben Wagoner	Principal, Jefferson Elem.	1-year (260 days)	$85,581.17 (Step 1) Prorated 214 days for FY23

5. 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.

Erica Beegle – Intervention Specialist, Lincoln Elementary
5 years experience; MA degree; salary $59,823.57
Effective August 25, 2022; prorated 173 days for the 2022-2023 SY

6. Employment – Supplemental Contract

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

ELEMENTARY HEAD TEACHER

HP	Kathleen Hoeper	6 days at 50%

7. 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 August 22, 2022:

Christy Bell – Bus Driver

Step 0 on salary schedule; $23.00/hour
5 hours/day
177 days for the 2022-2023 school year

8. 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 August 31, 2022:

Earl Cunningham Jr. – Custodian I, High Point Elementary
Step 2 on salary schedule; $19.15/hour
8 hours/day
Prorated 217 days for the 2022-2023 school year

9. 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):

Michelle Carran – Educational Aide, High Point Elementary
Step 5 on salary schedule; $19.82/hour
7 hours/day
Effective September 26, 2022; prorated 153 days for the 2022-2023 SY

Rebecca Dorsey – Educational Aide, Goshen Lane Elementary
Step 5 on salary schedule; $19.82/hour
7 hours/day
Effective September 8, 2022; prorated 165 days for the 2022-2023 SY

10. Employment – Kitchen Helpers

The Gahanna-Jefferson Board of Education approved the following individuals, to be placed on the appropriate salary schedule with a 270-calendar day probationary period (pending background check results):

Violet Callahan – Kitchen Helper, High Point Elementary

Step 1 on salary schedule; $15.89/hour
5 hours/day (includes 2-hour Breakfast Program)
Effective September 7, 2022; prorated 165 days for the 2022-2023 SY

Tera Carr-Martin – Kitchen Helper, Lincoln High School
Step 0 on salary schedule; $15.26/hour
4 hours/day
Effective September 26, 2022; prorated 152 days for the 2022-2023 SY

Shelly Guiver – Kitchen Helper, Goshen Lane Elementary
Step 5 on salary schedule; $18.39/hour
5 hours/day (includes 2-hour Breakfast Program)
Effective September 13, 2022; prorated 161 days for the 2022-2023 SY

Delores Hoover – Kitchen Helper, Blacklick Elementary
Step 0 on salary schedule; $15.26/hour
3 hours/day
Effective August 29, 2022; prorated 172 days for the 2022-2023 SY

11. Employment – LHS Student Workers

The Gahanna-Jefferson Board of Education the following student workers for the 2022-2023 school year for two hours per day, five days per week when school is in session, at the hourly rate of $9.30, to be paid out of the general fund.

Cody K.
Nik K.
Emmanuel W.

12. Employment – GEAR Student Workers

The Gahanna-Jefferson Board of Education approved the following student workers who are in the GEAR Program during the 2022-2023 school year for three hours per day, four days per week when school is in session, at the hourly rate of $9.30, to be paid out of the general fund.

Gretchen C.
Matthew C.
Das F.

Ian B.
Jonathan E.S.
Vince S.
Eddie P.
Kasey C.
Noah M.
Trevon C.

13. Employment – Alternative Instructor

The Gahanna-Jefferson Board of Education approved Hui Chen as an Alternative Instructor for the 2022-2023 Elementary Chinese Program, at the hourly rate of $24.34 per hour, to be paid out of the general fund.

14. 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):
Teia Capers
Santa Gurung
Alisha Hunter
Chalchissa Leta
Richard White

Custodian(s):
Charlie Favors, Jr.
Alexus Johnson
LaMoyna Golden
Jason Littleton

Educational Aide(s):
Theo Bradshaw
Jill Duval
Kelli Nicoll

Kitchen Helper(s):

Sarah Jernigan

Secretary(ies):
Jill Duval
Lori Miranda
Sheryl Shannon

Van Driver(s):
Kelly Kisner

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

The Gahanna-Jefferson Board of Education authorized the Superintendent to recommend to Tom Goodney, Superintendent, Educational Service Center of Central Ohio, that the following personnel receive a one-year contract through the Educational Service Center-Council of Governments (ESC-COG) for the 2022-2023 school year:

Behavior Support Facilitators:
Effective September 7, 2022

Name	Buildings	Percentage	Days	Hours/Day
Brian Hull	MSE/MSS/MSW	100%	158	6.75

Effective September 6, 2022

Name	Building	Percentage	Days	Hours/Day
Valerie Veal	LHS	100%	159	7.25

SMART Lab Facilitator:
Effective September 6, 2022 (or the date authorized by the ESC-COG with prorated days adjusted accordingly)

Name	Building	Percentage	Days	Hours/Day
Chelsie Washington	LE	100%	160	6.5

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

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September 15, 2022

Group VIII

Athletic Academic Intervention Coordinator - $36.05/hour, not to exceed 840 hours

Name		Bldg.
Jordan	Baker	LHS
Dale	Eckard	LHS
Jonna	Gordyan	LHS
Ricky	Hauser	LHS
Kristen	Juth	LHS
Jennifer	Pizzico	LHS
Andrew	Roach	LHS
Michael	Rueger	LHS
Jessica	Saluke	LHS
Jeremiah	Triplett	LHS
Vincent	Verbiar	LHS
Mary	Waters	LHS

Name		Bldg.	Title	Step	Salary	
Kathleen	Hoeper	HP	Head Teacher	0	$1,487.82	(50%)
Deborah	Muir	LHS	Newspaper Advisor	15	$4,577.90	

Group X

Name		Bldg.	Title	Step	Salary	
Cathalee	Mitchell	JE	Safety Patrol	7	$2,288.95	
Cynthia	Kindinger	LE	Safety Patrol	2	$1,831.16	
Kayla	Mintz	MSE	Department Leader - Science	0	$1,831.16	
Megan	Forster	MSE	Team Leader - Gr. 6	6	$2,060.06	
Kelli	Sprosty	MSE	Team Leader - Gr. 6	11	$2,517.85	
Kathryn	McCormick	MSE	Team Leader - Gr. 7	6	$2,060.06	
Michelle	Weininger	MSE	Team Leader - Gr. 7	2	$1,831.16	
Allison	Learman	MSE	Team Leader - Gr. 8	1	$1,831.16	
Laura	Montgomery	MSE	Team Leader - Gr. 8	3	$2,060.06	
Deidre	Kuck	MSE	Team Leader - Library	15	$1,487.82	(50%)
Loni	Williams	MSE	Team Leader - Library	8	$1,144.48	(50%)
Paige	Harding	MSE	Team Leader - Related Arts	3	$2,060.06	
Kathleen	McKee	MSE	Team Leader - Special Education	1	$1,831.16	
Melissa	Diehl-Wittmer	MSS	Department Leader - Science	4	$2,060.06	

Jeffrey	Boyd	MSS	Intramurals	15	$2,975.64	
Selene	Kelley	MSS	Intramurals	6	$2,060.06	
Douglas	Parker II	MSS	Intramurals	7	$2,288.95	
Lauren	Alberti	MSS	Student Leadership	3	$1,030.03	(50%)
Julie	Baldwin	MSS	Student Leadership	11	$1,258.93	(50%)
Elizabeth	Grubb	MSS	Student Leadership	8	$1,144.48	(50%)
Hannah	Zeltman	MSS	Student Leadership	1	$915.58	(50%)
Rhonda	Wamsley	MSS	Team Leader - Gr. 6	7	$2,288.95	
Megan	Woodburn	MSS	Team Leader - Gr. 6	12	$2,517.85	
Rebecca	Leffler	MSS	Team Leader - Gr. 7	4	$2,060.06	
Sarah	Hensley	MSS	Team Leader - Gr. 7	2	$1,831.16	
Danielle	Dominak	MSS	Team Leader - Gr. 8	8	$2,288.95	
Kevin	Leopold	MSS	Team Leader - Gr. 8	1	$1,831.16	
Jeffrey	Boyd	MSS	Team Leader - Related Arts	14	$2,517.85	
Stefanie	Passwaters	MSS	Team Leader - Special Education	8	$2,288.95	
Jenna	Wood	MSS	Team Leader - Special Education	4	$2,060.06	
Julie	Baldwin	MSS	Yearbook Advisor	9	$1,144.48	(50%)
Elizabeth	Grubb	MSS	Yearbook Advisor	6	$1,030.03	(50%)
Ian	Jinks	MSW	Team Leader - Gr. 6	0	$1,831.16	
Samantha	Williams	MSW	Team Leader - Gr. 6	0	$1,831.16	
Meredith	Rathburn	MSW	Team Leader - Gr. 7	13	$2,517.85	
Melissa	Varsanyi	MSW	Team Leader - Gr. 7	2	$1,831.16	
Amy	Clark	MSW	Team Leader - Gr. 8	11	$2,517.85	
Jeannette	Frioni	MSW	Team Leader - Gr. 8	3	$2,060.06	
Kristine	Young	MSW	Team Leader - Related Arts	6	$2,060.06	
Heather	Turner	MSW	Team Leader - Special Education	2	$1,831.16	

Group XI

Name		**Bldg.**	**Title**	**Salary**	
Jennifer	VanHorssen	JE	Academic Intervention	$1,373.37	
Jennifer	VanHorssen	JE	Intervention Assistance Chairperson	$1,373.37	
Lindsay	Brenner	LE	Academic Intervention	$1,373.37	
Lindsay	Brenner	LE	Intervention Assistance Chairperson	$1,373.37	
Vince	Bella	MSE	Power of the Pen Advisor	$1,373.37	
Elizabeth	Grubb	MSS	Power of the Pen Advisor	$686.69	(50%)
Rebecca	Leffler	MSS	Power of the Pen Advisor	$686.69	(50%)

Group XII

Name		Bldg.	Title	Salary
Hannah	Longauer	Preschool-Clark Hall	MTSS	$915.58
Reed	Franklin	JE	MTSS	$915.58
Keisha	Whitfield	JE	MTSS	$915.58
Ann	Wilkins	JE	MTSS	$915.58
Heidi	Beck	LE	MTSS	$686.69 (75%)
Jennifer	Hayhurst	LE	MTSS	$686.69 (75%)
Megan	McLean	LE	MTSS	$686.69 (75%)
Rachelle	Mullins	LE	MTSS	$686.69 (75%)
Julie	Baldwin	MSS	MTSS	$915.58
Kevin	Mishler	MSS	MTSS	$915.58
Allison	Heinold	MSS	MTSS	$915.58

17. Employment – Non-GJEA Eligible Personnel as Coaches/Advisors

The Gahanna-Jefferson 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 fingerprint results and/or certification):

Group III

Name	Bldg.	Title	Step	Salary

Megan	Hersey	LHS	Soccer Assistant Coach - Girls	1	$2,323.29 (50%)

Group IX

Name		Bldg.	Title	Step	Salary
Brian	Hull	MSW	Middle School Game Manager - Fall	0	$2,517.85

18. 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 fingerprint results and/or certification):

Name		Bldg.	Title
David	Long	LHS	Volunteer Cross Country Coach - Boys

19. Employment – Secretary

The Gahanna-Jefferson Board of Education approved the following individual, to be placed on the appropriate salary schedule with a 270-calendar day probationary period, effective September 13, 2022:

Christina Rodriguez – Secretary (Special Education), Central Office (Group I)
Step 5 on salary schedule; $23.10/hour
8 hours/day
Prorated 208 days for the 2022-2023 school year

20. Positions

The Gahanna-Jefferson Board of Education approved the following position, effective with the 2022-2023 school year:

1 FTE Bus Helper

21. Rescind Motion 22-08-137 (F-13) – Employment – GJEA Eligible Personnel for Addendum Assignments

The Gahanna-Jefferson Board of Education approved to rescind motion 22-08-137 (F-13) for the issuance of an addendum contract to Vincent Verbiar as Assistant Football Coach (50%) at Lincoln High School.

22. Additional Hours - Equity Action Teams

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to serve on the Equity Action Teams for the 2022–2023 school year, at the rate indicated, not to exceed 15 hours each, to be paid out of the general fund.

$36.05 per hour

Jessica Berndt	Cara Boettner	Katy Boggs
Alexandria Brown	Kimberly Clifton	Katherine Donnan
Landon Erb	Mallory Fischer	Keisha Whitfield
Kim Frasher	Libby Grubb	Cassidy Hamilton
Jenna Henry	Nichole Katzenstein	Nicole Kelley
Kristin Krzic	Alli Learman	Anna Loveless
Laura Montgomery	Jayshree Muralidharan	Jennifer Newman
Kim Pettit	Nick Rediger	Mary Reed
Jessica Saluke	Krista Scheetz	Makenzie Steiger
Stephanie Thomas	Laura Urda	Jenny Velazquez
Paige Vyas	Chris Wagner	Mary Waters

$24.34 per hour

Ellen Baker

23. Additional Hours- Professional Development Advisory Committee

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to serve on the Professional Development Advisory Committee at the hourly rate of $36.05 not to exceed two hours each per monthly meeting as outlined in the approved Collective Bargaining Agreement, to be paid out of the general fund.

Joan Miller	Taylor Delara	Morgan Turley
Stephanie Bhatt	Makenzie Steiger	Lauren Cook
Amanda Keyes	Abbey Murry	Kacey Kaashoek
Robin Reece	Danielle Dominak	Katherine Demchak
Briana Kelley	Chris Wagner	

24. Additional Hours- Quantitative Reasoning Training

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to attend ongoing training during the 2022-2023 school year, at the hourly rate of $36.05, not to exceed 14 hours each, to be paid out of the general fund.

Tracy Dyckman
Patricia King
Matthew Parks
Gabe Schepergerdes

25. Additional Hours - Chinese Enrichment

The Gahanna-Jefferson Board of Education approved additional hours for Xinge Mowery to provide support to the Chinese Enrichment Program during the 2022-23 school year, as needed, at the hourly rate of $36.05, to be paid out of the general fund.

26. Additional Hours - EL Extended Learning

The Gahanna-Jefferson Board of Education approved additional hours for Mary Waters, and Kogilavani Brooks, as instructors for the EL Extended Learning After School Program during the 2022-2023 school year at the hourly rate of $36.05, not to exceed a combined maximum of 145 hours, to be paid out of the Title III fund.

27. Additional Hours – District Reading Specialist Collaboration and Professional Development

The Gahanna-Jefferson Board of Education approved additional hours for the following staff for professional development and collaboration for the 2022-2023 school year, at the hourly rate of $36.05, not to exceed 12 hours, to be paid out of the general fund.

Sara Hawks
Amanda Damratoski
Ashley Winner

28. Stipend - Mentors for Resident Educator Program

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The Gahanna-Jefferson Board of Education approved a stipend for the following personnel to serve as mentors for the Resident Educator Program for 2022-2023 school year, not to exceed the amounts listed, to be paid out of the general fund:

Name	Maximum Amount
Luke Anderson	$1,373.73
Jaclyn Bonath	$1,373.73
Janel Bowman	$1,373.73
Olivia Briggs	$2,746.74
Kimberly Clifton	$1,373.73
Taylor Delara	$1,373.73
Kelly Donaldson	$1,373.73
Katherine Donnan	$1,373.73
Tricia English	$2,746.74
Abby Flannery	$1,373.73
Kristi Griffiths	$4,121.19
Megan Henderson	$2,746.74
Jenna Henry	$1,373.73
Abbi Herzberg	$1,373.73
Julie Ingo	$1,373.73
Jessica Irwin	$1,373.73
Sharon Iseringhausen	$1,373.73
Adam Johns	$1,373.73
Kristen Juth	$1,373.73
Briana Kelley	$1,373.73
Nicole Kelley	$4,121.19
Nicole Koontz	$1,373.73
Hannah Lee	$1,373.73
Sarah Matejic	$1,373.73
Kevin Mishler	$1,373.73
Stacy Murphy	$1,373.73
Madison Noppenberger	$1,373.73
Sarah Peddicord	$1,373.73
Gabriel Schepergerdes	$2,746.74
Katie Snider	$1,373.73
Jennifer Stacy	$1,373.73
Heidi Sullivan	$1,373.73
Jennifer VanHorssen	$5,493.48
Jennifer Velazquez	$1,373.73
Tracie Weaver	$4,121.19
Kim Williams	$1,373.73

29. Stipend - Course Facilitators

The Gahanna-Jefferson Board of Education approved a $700.00 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 Hour
Kristi Griffiths	1.16
Kevin Mishler	.67
Katherine Donnan	.67
Heidi Sullivan	.5
Ann Gleek	2
Jennifer Hawkins-Newman	1

30. Amendment of Motion 22-08-136 (E-3) Non-Addendum Clubs, Activities and Tutoring

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

To include:

Empty Bowls Coordinator	Art Show Coordinator
Coding Club	Choir Club
Dance and Movement Club	Reading Night/Celebrate You
Animation Club	Key Club
Best Buddies	Cooking Club
Crocheting & Embroidery Club	Dance Club
Pickleball Club	Environmental Club
Comedy Club	Muslim Student Association

31. Amendment of Motion 22-08-137 (F-27) Additional Hours Math Leadership Team

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

To include Karen Dimmerling and Emma Zesing

32. Rescind Motion 22-08-136 (E-18)- Employment - Alternative Instructor

The Gahanna-Jefferson Board of Education approved to rescind Motion 22-08-136 (E-18) for the employment of Henry He as an Alternative Instructor for the 2022-2023 Elementary Chinese Enrichment Program.

33. Additional Hours – Special Education Professional Development

The Gahanna-Jefferson Board of Education approved additional hours for special education certificated personnel to attend Functional Behavior Assessment and Behavior Intervention Plan training during the 2022-2023 school year outside of contract hours, at the hourly rate of $36.05, not to exceed nine hours with payment upon submission of timesheets, to be paid out of the general fund.

34. Additional Hours – Training

The Gahanna-Jefferson Board of Education approved additional hours for Megan Henning to facilitate the Functional Behavior Assessment and Behavior Intervention Plan training during the 2022-2023 school year outside of contract hours at the hourly rate of $36.05, not to exceed nine hours with payment upon submission of timesheets, to be paid out of the general fund.

35. Amendment of Motion 22-06-097 (E-51) – Unpaid Leave of Absences

The Gahanna-Jefferson Board of Education approved Emily Thiel's unpaid leave of absence to be effective September 9, 2022 through the end of the 2022-2023 school year, per the GJEA Negotiated Agreement, Article VIII (C).

36. Unpaid Leave of Absences

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

Stephanie Allen, Bus Driver, effective September 12, 2022 through September 30, 2022 per Local #249, Article: 25.022 (A).

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

F. GENERAL BUSINESS

22-09-147

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. YWCA Agreement

The Gahanna-Jefferson Board of Education approved the agreement with the YWCA Kids Place for all elementary schools from September 17, 2022 through May 23, 2023, as presented.

2. Resolution

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

Approve the Settlement agreement and Release of Claims with Triad Architects, LTS.

The Superintendent and Treasurer recommend approval and execution of a Settlement Agreement and Release of Claims ("Settlement Agreement") between the Board of Education for the Gahanna-Jefferson Local School District (the "Board") and Triad Architects, Ltd. ("Triad") to resolve specific claims related to the contract between the Board and Triad for the design and construction administration of the New Lincoln Elementary School.

Rationale:

1. The Board entered into a written agreement with Triad to provide design and construction administration services for the Board's New Multi-Purpose Building (the "Contract").

2. A dispute arose between the Board and Triad regarding certain design and construction administration issues and payment of architectural service fees.

3. Representatives of the Parties reached a tentative settlement to resolve the dispute wherein the Board will pay Triad $80,000.00, as the final remaining Contract balance for all work performed.

4. Settlement will avoid the expense, inconvenience, and uncertainty of any litigation or arbitration between the Parties.

The Board resolves as follows:

1. Based upon the recommendation of the Superintendent and Treasurer, the Board finds that it is in the best interest of the school district to enter into a settlement of the dispute with Triad.

2. The Board authorizes the Superintendent and Treasurer to work with the Board's legal counsel to finalize the settlement documents. The Board authorizes the Superintendent and Treasurer to execute the final negotiated versions of the settlement documents, and any other documents necessary to finalize the settlement.

Roll: Ayes – Coates, Horn, Manley, Moehring, Piccolantonio
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 11645

REGULAR SESSION

September 15, 2022

EXECUTIVE SESSION

22-09-148

Moved by Mrs. Moehring, 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.

_____ 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.

__X__ 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 – Piccolantonio, Coates, Horn, Manley, Moehring
Nays – None
Motion carried**.**

Mrs. Piccolantonio declared the Board into Executive Session at 7:24 p.m. and back into Regular Session at 9:02 p.m.

RECORD OF PROCEEDINGS 11646

REGULAR SESSION

September 15, 2022

ADJOURNMENT

22-09-149

Moved by Mr. Manley, and seconded by Mrs. Coates, that the Regular Meeting of the Gahanna-Jefferson Board of Education adjourned at 9:02 p.m.

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

President

Treasurer