RECORD OF PROCEEDINGS 10326

REGULAR SESSION

October 17, 2019

The Gahanna-Jefferson Board of Education met in Regular Session on October 17, 2019, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:33 p.m.

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

Pledge of Allegiance

Approval of the Minutes

19-10-113

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

- September 17, 2019 Finance Committee Meeting
- September 19, 2019 Regular Board of Education Meeting
- September 23, 2019 Special Board of Education Meeting
- September 24, 2019 Student Learning & Achievement Committee Meeting

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

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

A. Gym Rats - Lincoln Elementary — Kyle Bentley

- Around thirty-nine kids meet on Monday, Wednesday and Friday to exercise to wake up the brain. They learn about nutrition and how to take care of their bodies.

B. Student Council President — Grace Moricca - Absent

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C. Gahanna-Jefferson Education Foundation — Sharon Tomko

- Thirty-eight trunks are participating in the Trunk-or-Treat on October 24th from 5:30 to 7:00 in the Clark Hall parking lot.
- November 7th is the annual Veterans Ceremony.
- Accepting nominations for the Cornerstone Awards.
- Working with the GEAR Program and the Chamber of Commerce to get ready for the Job Fair October 29th at 4:30 at the Chamber of Commerce.

D. Gahanna-Jefferson Education Association — Bethany Rak

- Thanked the Board for listening to their concerns regarding mental health support for students. We now have full-time Counselors in the buildings.
- Elections were held for the National and Ohio Representative Assemblies.

E. City of Gahanna — Brian Metzbower - Absent

F. Finance Committee — Daphne Moehring

G. Policy and Governance Committee — Matt Campbell

H. Student Learning and Achievement Committee — Jennifer Chrysler

PUBLIC PARTICIPATION

- Dustin Weatherby with Sculpt Décor LLC discussed the importance of art in the schools and its benefits for the students. Goes to schools and demonstrates live art. He has done several carvings at different schools and wanted to offer his services to our district.
- Lillian, Megan and Richie Dimmerling addressed the 4th grade class size at Lincoln Elementary. They went from four sections to three sections with the largest class sizes in the district. They asked for more resources to support the students and the building. Lillian read a letter to the Board asking for changes.

Adoption of Agenda

19-10-114

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

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

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REGULAR SESSION

October 17, 2019

A. SUPERINTENDENT'S REPORT

1. Master Planning Facilities Committee

- Cooperative Strategies came in and shared our enrollment study which forecasts our growth through 2068.
- We have a meeting tomorrow, October 18th where we will look at Phase 2 in comparison with the enrollment study and discuss what we thought we were going to need and if any changes need to be made.

2. Strategic Planning Process

- We will begin to engage the community in the strategic planning process
- We have developed our vision, mission and beliefs, a CIA plan, a trend analysis, and have the makings of capital and technology plans.
- We want to develop a long term three to five year plan and have it completed by the end of the school year.

3. GEAR

- We met with Ruthie Yoder and Jeff Barr with Gahanna Parks and Rec to talk about possible opportunities for summer jobs for GEAR students.

4. Conscious Discipline Training - Discussed by Jill Elliott

- First round of embedded PD completed last week and this week
- Our trainer from Conscious Discipline, Elizabeth, partnered with one or two teachers in every building and went in to observe and coach on the spot during a lesson.
- Other classroom teachers observed, listened to the coaching and had some great reflective dialogue.
- We had to make some adjustments after day 1 to decrease the group size so it could be a more meaningful experience for those involved. We will create an adjusted plan to provide a similar experience for those that weren't able to participate.

5. Calendar Committee - Discussed by Jill Elliott

- We had our first calendar committee meeting last week on Wednesday.
- We had about 25 participants representing all levels, both parents and staff
- We brainstormed priorities for the calendar
- Discussed strengths and concerns of current and past calendars
- Next week we will look at some drafts that incorporate the priorities identified by the group and will work to narrow it to a couple of calendars to put out to the community for feedback.

6. Tragic Losses for Our Schools and Community: It has been a very difficult week in our Gahanna-Jefferson community. We lost two beloved members of our GJPS family in two separate and unrelated situations. Our sincere condolences and thoughts go out to friends, families, teachers and coaches who knew JaShawn and Tommy.

JaShawn Scott was a junior at Gahanna Lincoln High School and an integral part of our football team.
Many will remember his:

- Contagious smile
- Sense of humor
- General exuberance for life
- Energetic and positive spirit

We are all grieving the loss of our student, friend, and teammate.

Tommy Brown was a 2013 graduate and former football player for Gahanna Lincoln High School. Tommy was affectionately known to coaches, players and fans as “Touchdown Tommy Brown”.

For several years, Tommy coached football in different capacities at Gahanna Middle School West. Most recently he coached a combined Middle School West and Middle School East team.
Many remember him as being:

- Kindhearted
- Great sense of humor
- Warm presence

Many teachers, football players and coaches are mourning Tommy’s passing.

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Student and Staff Support: We have been focusing on our students and staff to ensure they have the support and resources they need during this difficult time. Grief counselors have been available for students and staff all week at GLHS, providing a variety of ways to process their grief. We are thankful many have felt comfortable in taking advantage of this service.

This has been a difficult week for everyone in our school community. We are proud of the way our students and staff have been able to lean on each other as they grieve and remember JaShawn and Tommy.

Tributes: We are proud and impressed with the way our students have taken the lead to organize tributes to JaShawn and Tommy at our football game on Friday night against Lancaster. Our students have been given a voice on how they want to mourn JaShawn and Tommy and they have responded with maturity and grace.

Students approached the administration with plans to organize a “Blue Out” on Friday night. Fans have been encouraged to wear “Gahanna Blue” to honor and celebrate JaShawn and Tommy’s strong connection to our GJPS football program.

As a profound show of support and solidarity, our opponent Lancaster High School will also be wearing blue in the visitor section.

A moment of silence to honor JaShawn and Tommy will be held before the game begins.

Our football team will be wearing decals on their helmets made by students in our LHS Fab Lab. The decals will have JaShawn and Tommy’s initials, exemplifying the bond these young men will continue to have with our football program.

Our Cheer Team localized a memorial for JaShawn (and Tommy???) in the LHS lobby by hanging a banner with the message GAHANNA STRONG. Students and staff could leave messages, write condolences or simply sign their names if they chose to share their grief in this manner.

B. TREASURER'S REPORT

1. **General Fund Summary Update**: September 30th marked the end of the first quarter of the 19/20 fiscal year. Year to date General Fund revenues totaled $42.2 million, an 11.6% increase compared to last year at the same time (15.1% if non-operational revenues are not included) and represents 44% of total revenue projected for the year. Real estate and tangible personal property were the main drivers of the increase. Year to date expenditures totaled $23.3 million, a decrease of 1.6% (an increase of 3.0% if non-operational expenditures are not included). Operationally, salaries are up by 2.1% and employee benefits are up by 7.5%, and the average of all non-personnel expenditures are up by 1.0%. The month-end unencumbered balance was $23.2 million compared to $14.1 million last year.

2. **Student Wellness and Success/Appropriations**: As the Board may be aware, new funding titled "Student Wellness and Success" was included in the State's K-12 funding this biennium. Our allocation for this is $455,421 this year and $638,793 next year. The new State formula calculations were released just this week. Our total foundation formula funding this year, *including the Wellness funds*, currently stands at $15,533,277 (will change a bit as updated ADM figures are added in). Last year's total formula funding was $15,590,749. So, in short, other areas of the formula were essentially reduced to pay for this "increase" (think Lottery), and our State funding is about the same.

   Additionally, we are required to run these monies through a separate fund, outside of the General Fund. We already provide most of the approved programs and services permitted with this funding so we are just simply going to post some current expenditures to this new fund rather than the General Fund. In particular, we will be posting the salary and benefits of the District's psychologists to the new fund through most of the balance of this fiscal year.

   An appropriation of $455,421 for these funds will be included in the appropriation adjustment action presented to the Board for approval this week. The majority of the other amendments represent increases in grant

appropriations due to carryover funds from last fiscal year to add to this year's allocations.

3. **Tax Increment Financing (TIF) Agreement**: Jefferson Township is asking the Board to adopt two Resolutions Waiving Required Notices for two TIF agreements being proposed. The first, titled Gray's Place, is for the development of apartments, an extended stay hotel and commercial space. It is located on Reynoldsburg New Albany Rd. and has an estimated new construction value of $25.3 million. The second, titled "Adam's Point" is for development of an extended stay hotel. It is located on Taylor Station Rd. near Taylor Rd. and has an estimated new construction value of $9.5 million.

   This appears to be a typical TIF. The property owners will make service payments to the County in lieu of property taxes and the County Auditor passes out amounts to the school district equal to what the district would have received assuming no TIF (we are made whole). The Village's portion goes toward infrastructure improvements to the property. Although this appears to be a typical TIF, I have very little experience with these so I've asked Bricker & Eckler to review the documents. I have not heard back from them as of this writing, but will inform the Board if they have any concerns.

4. **Vacation**: I'm afraid well before my tenure here, I made travel plans for the second half of November. Michelle, Kristel and I have discussed daily operations during my absence and feel we have it covered (i.e. requisitions & other approvals). I will also be available by cell phone if needed. My last day will be Tuesday, November 12 and I will return after Thanksgiving weekend. I will present the five-year forecast at the Finance meeting scheduled on the 12th.

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (4)

19-10-115

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

1. Financial Report

The Gahanna-Jefferson Board of Education approved the September 2019 Monthly Financial Report as submitted by the Treasurer.

2. LHS and MS Athletic Pay Scale for 2019-2020

The Gahanna-Jefferson Board of Education approved Lincoln High School and Middle Schools athletic pay scale for the 2019-2020 school year, for district employees to work after-school activities:

Ticket Sellers and Game Managers	$9.55 per hour
Ticket Takers/Scanners and Door/Gate Monitors	$8.55 per hour
LHS Game Managers	$10.55 per hour
Campus Security (Paid by Parking Funds)	Hourly wage
Announcers	$25.00 per game
LHS Score Keepers/Time Keepers	$25.00 per game
MS Score Keepers/Time Keepers	$25.00 per night

Comment: Tournament games are paid per Central District/OHSAA guidelines.

3. Appropriations/Revenues

The Gahanna-Jefferson Board of Education approved to amend the appropriations/revenue as follows:

October 17, 2019

		10/17/2019-FY20 Amended Appropriations				
FUND	**Fund Type**	**Description**	**Previous Appropriations**	**Amendment**	**Total Appropriations**	**Revenue**
9	GOV/Special	UNIFORM SCHOOL SUPPLIES	$ 40,010.00	$ 210.99	$ 40,220.99	$ 210.99
18	PRO/Enterprise	PUBLIC SCHOOL SUPPORT	$ 263,085.00	$ 2,776.62	$ 265,861.62	$ 2,776.62
22	GOV/Special	DISTRICT AGENCY	$ 80,989.33	$ 549.70	$ 81,539.03	$ 549.70
200	PRO/Internal	STUDENT MANAGED ACTIVITY	$ 535,734.36	$ 992.26	$ 536,726.62	$ -
467	GOV/Special	STUDENT WELLNESS & SUCCESS FUNDI	$ -	$ 455,421.18	$ 455,421.18	$ 455,421.18
516	GOV/Special	IDEA PART B GRANTS	$ 2,288,737.40	$ 244,288.51	$ 2,533,025.91	$ 244,288.51
551	GOV/Special	LIMITED ENGLISH PROFICIENCY	$ 93,758.60	$ 45,755.08	$ 139,513.68	$ 45,755.08
572	GOV/Special	TITLE I DISADVANTAGED CHILDREN	$ 1,225,568.53	$ 4,562.84	$ 1,230,131.37	$ 4,562.84
587	GOV/Special	IDEA PRESCHOOL-HANDICAPPED	$ 62,243.02	$ 975.22	$ 63,218.24	$ 975.22
590	GOV/Special	IMPROVING TEACHER QUALITY	$ 251,864.20	$ 3,093.69	$ 254,957.89	$ 3,093.69
599	GOV/Special	MISCELLANEOUS FED. GRANT FUND	$ 79,992.93	$ 1,710.97	$ 81,703.90	$ 1,710.97

4. Donations

The Gahanna-Jefferson Board of Education approved to accept the following donations and the Board of Education would like to thank the donors for their contribution to the District:

TITLE	AMOUNT	DONATED TO
Mr. & Mrs. Terry & Laura Warren	$200.00	Fill My Tummy Fund
Mr. & Mrs. Michael & Christine Zimmerer	$100.00	Fill My Tummy Fund
Blacklick School Pride Partners PTO	$500.00	Fill My Tummy Fund
Alliance Data	$25.00	High Point Elementary
Gahanna-Jefferson Education Foundation	$714.00	High Point Elementary & Lincoln High School Document Camera Purchase
High Point Elementary PTA	$2,776.62	High Point Elementary Book Purchase
Mr. & Mrs. Justin & Corinne Fields	$100.00	LHS Gay-Straight Alliance Club
Gahanna-Jefferson Education Foundation	$1,200.00	LHS Green Dot Program
Mr. & Mrs. Kurt & Christi Keener	$25.00	LHS Green Dot Program
Mr. Michael O'Callaghan	$25.00	LHS Lions Locker
Kroger	$413.38	Lincoln High School
Skyline Chili, Inc.	$500.00	Middle School Robotics Competition Team

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

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

ITEM(S) FOR ACTION (5)

19-10-116

Moved by Mrs. Chrysler, and seconded by Mr. Campbell, 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 2019-2020 school year.

LHS - Varsity Girls Basketball Team
Journey to the Tourney Basketball Tournament
Cincinnati, OH
November 23-24, 2019

LHS - Jazz Band
Purdue University Jazz Festival
West Lafayette, IN
January 18-19, 2020

2. Amendment of Motion 19-08-095 (D15) - Pro Health Care Services, Ltd.

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

To add an additional day of medical services each week for the 2019-2020 school year.

3. Consulting Service Contract

The Gahanna-Jefferson Board of Education approved the consulting service contract with Kristen Santel for professional development services provided at a cost not to exceed $950, to be paid out of Title IIA Funds.

4. Consulting Service Contract

The Gahanna-Jefferson Board of Education approved the consulting service contract with Dr. Melissa Crum for professional development services provided at a cost not to exceed $7,500, to be paid out of Title IIA Funds.

5. Consulting Service Contract

The Gahanna-Jefferson Board of Education approved the consulting service contract with Ohio Association of Food Banks for professional development services provided at a cost not to exceed $1000, to be paid out of Title IIAFunds.

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

ITEM FOR INFORMATION

Resignation

The following individual will resign from the Educational Service Center-Council of Governments (ESC-COG), effective at the end of the day on October 4, 2019:

Taylor Assalone, Preschool Educational Aide at Clark Hall

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (28)

19-10-117

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

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1. Resignations

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

Nicole Allison, Kitchen Helper, Jefferson Elementary, effective September 19, 2019

Kristi Dorn-Wachtel, Intervention Specialist, Lincoln High School, effective at the end of the 2019-2020 school year for retirement purposes

D. Thomas Earl, Math, Lincoln High School, effective at the end of the 2019-2020 school year for retirement purposes

Courtney Goddard, Educational Aide, High Point Elementary, effective at the end of the day on December 20, 2019

Jordan Kent, Custodian, Lincoln High School, effective at the end of the day on September 24, 2019

Larry Lawson, Custodian, Middle School South, effective at the end of the day on October 10, 2019

Molly Ryan, Intervention Assistance Chairperson, Chapelfield Elementary, effective with the 2019-2020 school year

2. Unpaid Leave of Absences

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

Megan Campbell, Kindergarten, Chapelfield Elementary, effective November 5, 2019 through January 3, 2020

Alexandra Price, Speech Pathologist, Jefferson Elementary/Middle School West, effective November 5, 2019 through May 28, 2020 and for the 2020-2021 school year

3. Employment – Classified Employee

The Gahanna-Jefferson Board of Education approved the following individual, to be placed on the appropriate salary schedule with a 270-day probationary period, effective October 14, 2019:

Lesa Maloon – Secretary, Chapelfield Elementary (Group II)
Step 5 on salary schedule; $20.83/hour
8 hours/day
Prorated 155 days for the 2019-2020 school year

4. Employment – Unclassified Employee

The Gahanna-Jefferson Board of Education approved the following individual on a one-year contract as an Educational Aide for the 2019-2020 school year, to be placed on the appropriate salary schedule with a 270-day probationary period, effective October 16, 2019 (Pending fingerprint results and/or certification):

Donna Tyler – Goshen Lane Elementary
Step 0 on salary schedule; $15.75/hour
6.5 hours/day
Prorated 141 days for the 2019-2020 school year

5. Memorandum of Understanding – High School Swimming

The Gahanna-Jefferson Board of Education approved the following memorandum of understanding:

This Memorandum of Understanding is entered by and between the Gahanna-Jefferson Education Association (Association) and the Gahanna-Jefferson City School District Board of Education (Board). The parties hereby agree as follows:

1. There will be an additional assistant coach at the high school for the sport of swimming. Due to the numbers that are involved in the swimming program, there will be one head coach and three assistant coaches for the winter season.

2. This will only occur for the current school year (2019-2020). If there is a need for this in the future, both parties will need to be in agreement to add an assistant coach.
3. There are no other understandings or agreements other than those that are incorporated herein.
4. This agreement shall not constitute a precedent for any future negotiations.

6. Memorandum of Understanding – Middle School Wrestling

The Gahanna-Jefferson Board of Education approved the following Memorandum of Understanding:

This Memorandum of Understanding is entered by and between the Gahanna-Jefferson Education Association (Association) and the Gahanna-Jefferson City School District Board of Education (Board). The parties hereby agree as follows:

1. There will be one team for both MS South and East for the sport of wrestling. Due to the numbers that are involved in the wrestling program, there will be one head coach and one assistant coach for this team that will be combined between the two schools.
2. This will only occur for the current school year (2019-2020). If there is a need for this in the future, both parties will need to be in agreement to combine teams.
3. There are no other understandings or agreements other than those that are incorporated herein.
4. This agreement shall not constitute a precedent for any future negotiations.

7. 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 2019-2020 school year (Pending fingerprint results and/or certification):

Bus Drivers:
Elizabeth Verrilli
Ahmed Seid

Custodians:
Diye Diop
John Long
Jay Bennis
Charles Fitzsimons
Dennis Quimba
Wesley Sellers
Laura Shufeldt
George Woods Jr.

Kitchen Helper
Jeanette Gregory

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 2019-2020 school year (Pending fingerprint results and/or certification):

Group II

Name		Bldg.	Title	Step	Salary	
Ryan	Kitsmiller	LHS	Basketball Assistant Coach - Boys	13	$3,101.78	(50%)
Anthony	Staib	LHS	Basketball Head Coach - Boys	15	$9,284.22	
Keith	Wilson	LHS	Basketball Assistant Coach - Boys	4	$5,021.92	
Tanya	Harris	LHS	Basketball Assistant Coach - Girls	0	$2,215.56	(50%)
Michel	Flusche	LHS	Wrestling Head Coach	1	$6,541.16	

Group IV

Name		Bldg.	Title	Step	Salary
Collin	Blaney	LHS	Lacrosse Head Coach - Boys	1	$5,697.14

Group VI

Name		Bldg.	Title	Step	Salary
Jerrica	Manley	LHS	Basketball Cheerleading Asst. Coach	4	$3,101.78
Kevin	Schodorf	LHS	Ice Hockey Head Coach	2	$4,220.10
Jill	McInerney	LHS	Swim Assistant Coach	9	$3,692.59

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Group VII

Name		Bldg.	Title	Step	Salary
Benton	Bommer	MSE	Basketball Head Coach - Gr. 8 - Boys	6	$4,009.10
Joshua	Goody	MSE	Basketball Head Coach - Gr. 7 - Girls	7	$4,009.10
Aaron	Schrein	MSE/MSS	Wrestling Assistant Coach	1	$2,363.26
Robert	Weida	MSE/MSS	Wrestling Head Coach	0	$3,376.08
Raymond	Adams	MSS	Basketball Head Coach - Gr. 7 - Boys	4	$3,798.09
Craig	Shimer	MSS	Basketball Head Coach - Gr. 7 - Girls	2	$3,587.09
Kevin	Leopold	MSS	Basketball Head Coach - Gr. 8 - Girls	0	$3,376.08
Jenisys	Battle	LHS	Winter/Spring Equipment Manager	0	$3,376.08

Group VIII

Athletic Academic Intervention Coordinator - $27.64/hour, not to exceed 840 hours

Name		Bldg.
Ashley	Spriggs	LHS

Group X

Name		Bldg.	Title	Step	Salary	
DeAnna	Pentello-Less	MSE	Middle School Game Manager - Winter	3	$1,899.05	
Julie	Baldwin	MSS	Middle School Game Manager - Winter	3	$949.53	(50%)
Bobbie	Browning	MSS	Middle School Game Manager - Winter	1	$844.02	(50%)
Nathan	Clevenger	MSW	Middle School Game Manager - Winter	5	$949.53	(50%)
Lindsey	Watt	MSW	Middle School Game Manager - Winter	1	$844.02	(50%)

Group XI

Name		Bldg.	Title	Salary
Tracie	Weaver	CE	Intervention Assistance Chairperson	$1,266.03

Group XII

Name		Bldg.	Title	Salary	
Jonathon	Bradshaw	LHS	Pep Band Director	$281.34	(33%)
M. Rob	Cebriak	LHS	Pep Band Director	$281.34	(34%)
Gregory	Miller	LHS	Pep Band Director	$281.34	(33%)

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9. Employment – Non-Certificated Personnel as Coaches/Advisors

The Gahanna-Jefferson Board of Education approved to adopt the following resolution:

WHEREAS, the Gahanna-Jefferson Board of Education attempts to employ existing certificated staff to direct, supervise, or coach the pupil-activity programs; and

WHEREAS, the positions have been offered to current certificated employees; and

WHEREAS, when no such employee qualified to fill the positions has accepted the positions that were advertised as being available to individuals with a certificate who are not 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-certificated personnel, effective with the 2019-2020 school year (Pending fingerprint results and/or certification):

Group II

Name		Bldg.	Title	Step	Salary
Corey	Howard	LHS	Basketball Assistant Coach - Boys	1	$2,289.41 (50%)
Timothy	Martin	LHS	Basketball Assistant Coach - Boys	9	$6,055.85
Brandon	Smith, Jr.	LHS	Basketball Assistant Coach - Boys	2	$4,726.51
Ronald	Bailey	LHS	Basketball Head Coach - Girls	6	$8,018.19
Jalynn	Graham	LHS	Basketball Assistant Coach - Girls	0	$2,215.56 (50%)
Brooke	Isabel	LHS	Basketball Assistant Coach - Girls	1	$1,144.70 (25%)
Amber	Stokes	LHS	Basketball Assistant Coach - Girls	2	$4,726.51
Ronnie	Stokes, Jr.	LHS	Basketball Assistant Coach - Girls	2	$3,544.88 (75%)
Steve	Brown	LHS	Wrestling Assistant Coach	0	$4,431.11
Chad	Garver	LHS	Wrestling Assistant Coach	1	$4,578.81
Carlin	Yetts	LHS	Wrestling Assistant Coach	4	$5,021.92

Group VI

Name		Bldg.	Title	Step	Salary
Tara	Fisher	LHS	Basketball Cheerleading Head Coach	15	$5,908.14
David	Despas	LHS	Ice Hockey Assistant Coach	0	$2,806.37
Robert	Bey, Jr.	LHS	Swim Assistant Coach	10	$3,840.29
Jeffrey	Riegler	LHS	Swim Head Coach	10	$5,486.13

Group VII

Name		Bldg.	Title	Step	Salary
Matthew	Barnes	MSE	Basketball Head Coach - Gr. 7 - Boys	1	$3,376.08
Jordan	Owens	MSE	Basketball Head Coach - Gr. 8 - Girls	6	$4,009.10
Malvin	Long	MSS	Basketball Head Coach - Gr. 8 - Boys	0	$3,376.08
Jesse	Hendricks	MSW	Basketball Head Coach - Gr. 7 - Boys	0	$3,376.08
Renny	Tyson, Jr.	MSW	Basketball Head Coach - Gr. 8 - Boys	0	$3,376.08
Damon	Mozer	MSW	Basketball Head Coach - Gr. 7 - Girls	0	$3,376.08
Chauncey	Cumberlander	MSW	Basketball Head Coach - Gr. 8 - Girls	0	$3,376.08
Cristian	Salazar Ramirez	MSW	Wrestling Assistant Coach	0	$2,363.26
Jhoan	Salazar Ramirez	MSW	Wrestling Head Coach	1	$3,376.08

Group X

Name		Bldg.	Title	Step	Salary
Cris	Ferrante	LHS	Bowling Head Coach	1	$844.02 (50%)
Yvonne	Quiero	LHS	Bowling Head Coach	1	$844.02 (50%)

Group XII

Name		Bldg.	Title	Salary
Kenzie	Thoen	MSE/MSS/MSW	Cheer Club Advisor - Winter	$844.02

10. Employment – Volunteer Coaches

The Gahanna-Jefferson Board of Education approved to recognize the following individuals as volunteer coaches in the District for the 2019-2020 school year (Pending fingerprint results and/or certification):

Name		Bldg.	Title
Jenisys	Battle	LHS	Volunteer Basketball Coach - Boys
Todd	Burns	LHS	Volunteer Bowling Coach
Terry	Fisher, Jr.	MSW	Volunteer Basketball Coach - Boys

Kameryn	Hendershott	LHS	Volunteer Basketball Coach - Girls
Jacob	McKnight	LHS	Volunteer Bowling Coach
Gretchen	Shimer	MSS	Volunteer Basketball Coach - Girls
A. Colin	Smallwood	LHS	Volunteer Ice Hockey Coach
Larry	Taylor	LHS	Volunteer Basketball Coach - Boys

11. Employment – Special Education Van Driver

The Gahanna-Jefferson Board of Education approved Lawrence Pryor as a Special Education Van Driver, to serve the District on an as-needed basis (Pending fingerprint results), at the rate of $16/hour, not to exceed eight hours per day, effective October 18, 2019 through June 30, 2020.

12. Employment – Mid-day Hours for Bus Drivers

The Gahanna-Jefferson Board of Education approved the following Bus Drivers for mid-day hours for driving preschool and special education work program students to and from school for the 2019-2020 school year, effective August 14, 2019:

Name	Hours/day
Joyce Barnes	1.50
Anita Baxter	1.50
Penny DeLorenzo	1.50
Jodie Gabbert	1.50
Jackie Hartley	1.50
Rebecca Hartsook	1.50
Terri Jones	1.50
Donna Little	1.50
D. Lynn Maynard	1.50
Nikkisha McKee	1.50
Patricia Smith	1.50
James Tufts, Jr.	1.50

13. Employment – Mid-day Hours for Bus Drivers

The Gahanna-Jefferson Board of Education approved the following Bus Drivers for mid-day hours for driving preschool and special education work program students to and from school for the 2019-2020 school year, effective October 28, 2019:

Name	Hours/day
Joyce Barnes	0.50
Anita Baxter	0.25
Penny DeLorenzo	0.25
Jodie Gabbert	0.75
Donna Little	0.50
D. Lynn Maynard	0.25
Patricia Smith	0.25
James Tufts, Jr.	0.50

14. Employment – Additional Hours for Bus Drivers

The Gahanna-Jefferson Board of Education approved the following Bus Drivers for additional hours per day for driving students with disabilities for the 2019-2020 school year, effective October 28, 2019:

Name	Hours/day
Joyce Barnes	1.25
Terri Byers	0.75
A. Nicholas Campbell	0.75
Penny DeLorenzo	1
Rebecca Hartsook	0.50
Mary Elizabeth Inman	0.25
Terri Jones	0.75
Donna Little	0.75
D. Lynn Maynard	1.25
Patricia Smith	1
James Tufts, Jr.	0.50

15. 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 2019-2020 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule (Pending fingerprint results and/or certification). This contract shall expire automatically at the end of the 2019-2020 school year without action by or notice from the Board.

Lauren Wolford – Speech Pathologist, Jefferson Elementary/MSW
0 years experience; MA degree; salary $32,848.55
Effective November 4, 2019; prorated 127 days for the 2019-2020 SY

16. Employment through the Educational Service Center-Council of Governments for the 2019-2020 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 2019-2020 school year, effective October 22, 2019 (or the date authorized by the ESC-COG with prorated days adjusted accordingly):

Preschool Educational Aide at Clark Hall:

Name	Percentage	Days	Hours/Day	Salary
Carol Decord	100%	139	6.5	$17.95/hour

17. Increase of Hours

The Gahanna-Jefferson Board of Education approved the increase of hours for Special Education Van Drivers from a maximum of five hours per day to a maximum of eight hours per day, effective with the 2019-2020 school year.

18. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for certificated staff members who monitor Saturday School for the 2019-2020 school year, at the hourly rate of $27.64 and all classified/unclassified staff members holding an educational aide permit at their contracted hourly rate of pay, to be paid out of General Funds.

19. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for the following educational aides who work additional time to support students with disabilities, at their contracted hourly rate, not to exceed ten hours per week. Payment upon submission of timesheets, to be paid out of General Funds.

Kaitlyn Conkel
Paula Sackett
Pamela McCarthy
Kenzie Thoen
Stephanie Bryant
Stephanie Jones

20. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for Dianna Huffman-Barr and Tiffany Hanna to support students with disabilities attending Homecoming at Lincoln High School at the hourly rate of $27.64 per hour, not to exceed seven hours. Payment upon submission of timesheets, to be paid out of General Funds.

21. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for certificated staff members who facilitate the Extended School Day (ESD) Program for two Hours and ten Minutes, Monday through Thursday at the hourly rate of $27.64 and all classified/unclassified staff members holding an educational aide permit at their contracted hourly rate of pay, to be paid out of General Funds.

22. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for the following staff members to participate in the Reading Teachers' and Coaches' comprehension study and pilot project, at the hourly rate of $27.64, not to exceed ten hours to be paid out of General Funds.

Ashley Winner
Lettie Huyghe
Becky Rader

23. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for Tracie Weaver to plan and present Self Care Moments for the 2019-2020 school year at the hourly rate of $27.64, not to exceed five hours.

24. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to plan and present professional development on November 8, 2019 and January 6, 2020, at the hourly rate of $27.64, not to exceed three hours to be paid out of General Funds
.

Andrea Johnson	Heather Haringa	Stacy Morgan
Emily Vargas	Holly Hobzek	Bonnie Gourley
Ashley Williamson	Janel Bowman	Connie Tate
Sarah Peddicord	Jenny Velazquez	Makenzie Steiger
Joan Miller	Stephanie Bhatt	Rachel Medovich
Rachel Mackie	Kristin Bowes-Strawser	Cyndi Kleinheinz
Autumn Hadley	Megan Miller	Tesia Moore
Keisha Whitfield	Nicole Evans	Kim Neary
Becca Lampe	Rachel Garling	Holly Peppers
Monica Baker	Jen Diol	Nick Rediger

25. Additional Hours

The Gahanna-Jefferson Board of Education approved additional hours for Whitney Sapienza to provide tutoring for 4th and 5th grade students, at the hourly rate of $27.64, not to exceed seven hours.

26. Amendment of Motion 19-08-096 (E-22) - Additional Hours

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

To change the maximum number of hours for educational aides who work additional time to support students with disabilities not to exceed ten hours per week.

27. Amendment of Motion 19-04-047 (E-7) – Summer Custodian/ Maintenance Assistants

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

To change the effective date through November 2019 for Matthew Gregory.

28. Positions

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

2 FTE Educational Aides

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

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (5)

19-10-118

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

1. Replacement Notebooks

The Gahanna-Jefferson Board of Education approved the purchase of replacement notebooks from Apple for Administrators at the cost not to exceed $54,360, to be paid out of General Funds.

2. School Consortium Master Supply Agreement

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

First Amendment to Ohio School
Consortium Master Supply Agreement

THIS FIRST AMENDMENT TO OHIO SCHOOL CONSORTIUM MASTER SUPPLY AGREEMENT ("First Amendment") is dated as of this 17 day of October, 2019 by and between Direct Energy Business, LLC ("Direct Energy") and Gahanna-Jefferson Public Schools_ ("Buyer"). Direct Energy

and Buyer are sometimes referred to herein individually as a “Party” and collectively as the “Parties”.

WHEREAS, Buyer and Direct Energy entered into the Ohio School Consortium Master Supply Agreement (the “Agreement”), which sets forth the terms and conditions whereby Direct Energy agreed to provide, and Buyer agreed to receive and pay for, services and electricity to meet Buyer’s full usage requirements at Buyer’s Facility through the May 2020 Monthly Billing Cycle;

WHEREAS, Direct Energy and Buyer desire to further amend and extend certain provisions of the Agreement as provided for herein;

NOW THEREFORE, in consideration of the premises and mutual covenants contained herein, Direct Energy and Buyer agree as follows:

1. Article II – Charge for Power – is amended by relabeling Section 2.1.b. as “2.1.c.” and inserting a new Section 2.1.b which shall state as follows:

> “b. The “Price” for Power to Buyer during the New Delivery Period hereunder shall be equal to 3.238 cents ($0.03238) per kWh (the “Energy Charge”) multiplied by the monthly Metered Energy as determined by the Electric Distribution Utility for the Monthly Billing Cycle for all of Buyer’s Premises listed in Appendix A to the First Amendment and any New Premises added during the New Delivery Period. The Energy Charge shall exclude only capacity charges and RPS, which shall be passed-through to Buyer, and shall otherwise include, but not be limited to, any and all applicable RTO fees and the following components (“Included Products”) required to provide full competitive retail electric service and Power to Buyer:
>
> (1) Electric energy;
> (2) RTO transmission congestion;
> (3) RTO transmission losses;
> (4) Bypassable market-based ancillary services;
> (5) EDU line losses; and

(6) Commercial activity tax, if and as applicable.

Notwithstanding anything contained in Section 9.4 of this Agreement to the contrary, in the event any fee or charge from the applicable RTO paid by Supplier as of the Effective Date is directly billed to Buyer or assessed to Buyer through the Electric Distribution Utility tariff as a non-bypassable charge after the Effective Date, Supplier shall adjust the Energy Charge downward in an amount equal to the fee or charge and provide a credit for any period during the New Delivery Period in which the fee or charge was directly billed to Buyer or assessed to Buyer but the Energy Charge was not adjusted to account for the transfer of the fee or charge."

2. Article III – "Delivery Period" - of the Ohio School Consortium Master Supply Agreement is amended by inserting the following to the end of Section 3.2 of Article III – Delivery Period: "Pursuant to that certain First Amendment to the Ohio School Consortium Master Supply Agreement, the Parties have agreed to extend and the Delivery Period shall be extended from the June 2020 Monthly Billing Cycle to immediately prior to the last clock hour on the normal meter read date of the June 2022 Monthly Billing Cycle ("New Delivery Period") at the price set forth in Section 2.1.b. above pursuant to the First Amendment."

3. Article XVIII – "Miscellaneous Provisions" of the Ohio School Consortium Master Supply Agreement is amended by inserting a new Section 18.14 which shall state as follows:

"18.14 Administrative Fee. During the New Delivery Period, Supplier hereby agrees to include an administrative fee of $0.0003 in the Energy Charge for all accounts. An amount equal to the administrative fee multiplied by the monthly Metered Energy will be remitted to Buyer's respective Council of Government (META Solutions).

4. During the New Delivery Period, "Buyer's Premise(s)" shall mean those premises of the Buyer listed in Appendix A of this First Amendment.

5. Except as expressly modified herein, the Agreement and all applicable documents attached thereto, shall remain in full force and effect. Any capitalized terms used herein but not defined herein shall be as defined in the Agreement.

6. This First Amendment may be executed in counterparts, each of which when so executed and delivered shall be deemed to be an original and all of which taken together shall constitute one and the same instrument. Delivery of an executed counterpart of a signature page of this First Amendment by facsimile transmission or electronic pdf shall be effective as delivery of a manually executed counterpart of this First Amendment. The provisions of this First Amendment may not be amended without the prior written consent of each of Direct Energy and Buyer. This Agreement is binding on and shall inure to the benefit of the parties hereto and their successors and permitted assigns.

3. TIF Resolution - Adam's Pointe

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

A RESOLUTION WAIVING REQUIRED NOTICES FROM THE TOWNSHIP OF JEFFERSON, FRANKLIN COUNTY, OHIO IN CONNECTION WITH THE ADOPTION OF A TAX INCREMENT FINANCING RESOLUTION EXPECTED TO BE PASSED BY THE BOARD OF TOWNSHIP TRUSTEES OF THE TOWNSHIP OF JEFFERSON, FRANKLIN COUNTY, OHIO; AND MAKING RELATED AUTHORIZATIONS.

WHEREAS, the Township of Jefferson, Franklin County, Ohio (the "Township") has notified the Board that the Township intends to adopt a Resolution substantially in the form attached to this resolution as **Exhibit A** and incorporated into this resolution by this reference) (the "TIF Resolution") to exempt 100% of the increase in assessed value (the "Improvement," as further defined in the TIF Resolution) of the various parcels (collectively, the

"TIF Site") subject to the TIF Resolution for a term of 30 years pursuant to Ohio Revised Code ("R.C.") Section 5709.73(B); and

WHEREAS, in the TIF Resolution, the Township will require the current and future owners of the TIF Site (collectively, the "Property") to pay service payments in lieu of real property taxes with respect to the Improvement at the same time and in the same manner as the real property taxes that would have been due on such Improvement had the Improvement not been exempted pursuant to the TIF Resolution; and

WHEREAS, pursuant to R.C Section 5709.73(D), the Township is required to provide this Board with notice of the proposed TIF Resolution at least 45 business days prior to its adoption, unless such notice period is waived by the Board; and

WHEREAS, pursuant to R.C. Section 5709.83, the Township also is required to provide the Board with notice of the proposed TIF Resolution at least 14 days prior to its adoption, unless such notice period is waived by the Board; and

WHEREAS, the TIF Resolution provides that the Treasurer of Franklin County, Ohio (the "County Treasurer") will make payments out of the service payments in lieu of taxes received under the TIF Resolution to the School District in the amount of real property taxes the School District would have received had the TIF Resolution not been passed; and

WHEREAS, in return for the compensation to be provided to the School District pursuant to the TIF Resolution, the Township has requested that the Board (i) approve the 30 year, 100% exemption to be provided in the TIF Resolution, (ii) waive all required statutory notices associated with the passage of the TIF Resolution, (iii) waive any compensation in addition to the compensation provided in the TIF Resolution which may otherwise be required or permitted pursuant to law; and (iv) provide other related approvals with respect to the TIF Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT, FRANKLIN COUNTY, OHIO, THAT:

Section 1. This Board has received copies of the TIF Resolution.

Section 2. In return for the compensation to be provided to the School District pursuant to the TIF Resolution, this Board hereby (i) approves the TIF Resolution and the exemption provided in the TIF Resolution, (ii) waives the 45 business-day notice required pursuant to R.C. Section 5709.73(D), (iii) waives the 14 day notice required pursuant to R.C. Section 5709.83, and (iv) agrees that the compensation to be provided to the School District pursuant to the TIF Resolution is in lieu of any other compensation that may be provided to the School District in R.C. Chapter 5709.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law, including, without limitation, R.C. Section 121.22.

Section 4. This Resolution shall be in full force and effect upon its adoption.

4. TIF Resolution – Gray's Place

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

A RESOLUTION WAIVING REQUIRED NOTICES FROM THE TOWNSHIP OF JEFFERSON, FRANKLIN COUNTY, OHIO IN CONNECTION WITH THE ADOPTION OF A TAX INCREMENT FINANCING RESOLUTION EXPECTED TO BE PASSED BY THE BOARD OF TOWNSHIP TRUSTEES OF THE TOWNSHIP OF JEFFERSON, FRANKLIN COUNTY, OHIO; AND MAKING RELATED AUTHORIZATIONS.

WHEREAS, the Township of Jefferson, Franklin County, Ohio (the "Township") has notified the Board that the Township intends to adopt a Resolution substantially in the form attached to this resolution as **Exhibit A** and incorporated into this resolution by this reference) (the "TIF Resolution") to exempt 100% of the increase in assessed value (the "Improvement," as further defined in the TIF Resolution) of the various parcels (collectively, the

"TIF Site") subject to the TIF Resolution for a term of 30 years pursuant to Ohio Revised Code ("R.C.") Section 5709.73(B); and

WHEREAS, in the TIF Resolution, the Township will require the current and future owners of the TIF Site (collectively, the "Property") to pay service payments in lieu of real property taxes with respect to the Improvement at the same time and in the same manner as the real property taxes that would have been due on such Improvement had the Improvement not been exempted pursuant to the TIF Resolution; and

WHEREAS, pursuant to R.C Section 5709.73(D), the Township is required to provide this Board with notice of the proposed TIF Resolution at least 45 business days prior to its adoption, unless such notice period is waived by the Board; and

WHEREAS, pursuant to R.C. Section 5709.83, the Township also is required to provide the Board with notice of the proposed TIF Resolution at least 14 days prior to its adoption, unless such notice period is waived by the Board; and

WHEREAS, the TIF Resolution provides that the Treasurer of Franklin County, Ohio (the "County Treasurer") will make payments out of the service payments in lieu of taxes received under the TIF Resolution to the School District in the amount of real property taxes the School District would have received had the TIF Resolution not been passed; and

WHEREAS, in return for the compensation to be provided to the School District pursuant to the TIF Resolution, the Township has requested that the Board (i) approve the 30 year, 100% exemption to be provided in the TIF Resolution, (ii) waive all required statutory notices associated with the passage of the TIF Resolution, (iii) waive any compensation in addition to the compensation provided in the TIF Resolution which may otherwise be required or permitted pursuant to law; and (iv) provide other related approvals with respect to the TIF Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT, FRANKLIN COUNTY, OHIO, THAT:

Section 1. This Board has received copies of the TIF Resolution.

Section 2. In return for the compensation to be provided to the School District pursuant to the TIF Resolution, this Board hereby (i) approves the TIF Resolution and the exemption provided in the TIF Resolution, (ii) waives the 45 business-day notice required pursuant to R.C. Section 5709.73(D), (iii) waives the 14 day notice required pursuant to R.C. Section 5709.83, and (iv) agrees that the compensation to be provided to the School District pursuant to the TIF Resolution is in lieu of any other compensation that may be provided to the School District in R.C. Chapter 5709.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law, including, without limitation, R.C. Section 121.22.

Section 4. This Resolution shall be in full force and effect upon its adoption.

5. John Deere Gator

The Gahanna-Jefferson Board of Education approved the purchase of one John Deer Gator, and one Boss 6'0" Straight Blade Hydraulic Package with install service from Deer & Company at a cost not to exceed $21,703.51. This will be paid out of Permanent Improvement (PI) Funds.

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

BOARD REPORT(S)/DISCUSSION(S)

A. Legislative Liaison **Beryl Piccolantonio**

RECORD OF PROCEEDINGS 10357

REGULAR SESSION

October 17, 2019

ADJOURNMENT

19-10-119

Moved by Mr. Campbell, and seconded by Mrs. Moehring, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at 7:35 p.m.

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

President

Interim Treasurer