

RECORD OF PROCEEDINGS 11066

REGULAR SESSION

July 15, 2021

The Gahanna-Jefferson Board of Education met in Regular Session on July 15, 2021 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:36 p.m.

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

Pledge of Allegiance

Approval of the Minutes

21-07-093

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

- June 15, 2021 Finance & Facilities Committee Meeting
- June 21, 2021 Special Board of Education Meeting
- June 22, 2021 Regular Board of Education Meeting
- June 29, 2021 Special Board of Education Meeting

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

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

- A. Gahanna-Jefferson Education Foundation Sharon Tomko - Absent
- Daphne Moehring spoke on behalf of GJEF and said that they are working and helping different classes for upcoming reunions.
- B. Gahanna-Jefferson Education Association Paige Harding
- There were 5 delegates that represented Gahanna at the virtual National Education Association assembly.

RECORD OF PROCEEDINGS 11067

REGULAR SESSION

July 15, 2021

- They are looking forward to welcoming over sixty new staff members on August 4, 2021.
- | | | |
|----|--|-------------------|
| C. | Finance/Facilities Committee | Bryan Hairston |
| D. | Policy and Governance Committee | Daphne Moehring |
| E. | Student Learning & Achievement/
COVID-19 Community Task Force | Jennifer Chrysler |

Public Participation

- Angela Sullivan spoke about diversity, equity and the COVID virus.
- Mary Dixon and Camille Wimbish spoke about diversity, equity and inclusion.
- Sam Killebrew spoke about diversity, equity, inclusion and critical race theory.
- Tony Sullivan and Jason Raymond spoke about critical race theory.
- Kristy Clay spoke about the debate regarding the history curriculum.
- Lisa Saurer spoke about curriculum transparency.
- Kelli Natale-Kopper spoke about teaching the truth in history.

Amendment of Agenda

21-07-095

Moved by Mrs. Chrysler, and seconded by Mrs. Moehring, upon the recommendation of the Board President, that the Gahanna-Jefferson Board of Education approved this amendment.

Changes to Agenda

1. Separate out E #50 from the rest of the Human Resource section.

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

RECORD OF PROCEEDINGS 11068

REGULAR SESSION

July 15, 2021

Adoption of Agenda

21-07-095

Moved by Mr. Campbell, and seconded by Mr. Hairston, 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, Hairston
Nays – None
Motion carried.

A. SUPERINTENDENT'S REPORT

Here is the link to the [Superintendent's Report](#) that starts at 1:47:21.

B. TREASURER'S REPORT

Here is the link to the [Treasurer's Report](#) that starts at 2:01:13.

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (6)

21-07-096

Moved by Mrs. Moehring, and seconded by Mrs. Chrysler, 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 June 2021 Monthly Financial Report as submitted by the Treasurer.

RECORD OF PROCEEDINGS 11069

REGULAR SESSION

July 15, 2021

2. "Then and Now"

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

Purchase amount of \$11,239.60 for DLR invoice #0188563 dated May 10, 2021. The purchase was for BOLD Services for the GJPS High School Building.

3. Service Contract - Spirit of Peace Clinical Counseling

The Gahanna-Jefferson Board of Education approved a professional services contract with Spirit of Peace Clinical Counseling to provide mental health support for students and school personnel of St. Matthew Catholic School at a rate of \$75 per hour, not to exceed \$31,687.50, to be paid out of the Auxiliary fund.

4. Service Contract – McKeon Education Group Inc.

The Gahanna-Jefferson Board of Education approved a professional services contract with McKeon Education Group Inc. to provide one full-time Reading Specialist for 185 days at St. Matthew Catholic School, at a cost not to exceed \$66,000, to be paid out of the Auxiliary fund.

5. Donations

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

GJPS SUPPORTERS	AMOUNT	DONATED TO
The Kroger Company	\$418.91	LHS Student Account
The Kroger Company	\$200.07	Preschool
Gahanna-Jefferson Education Foundation	\$500.00	Summer School

6. Resolution – Jefferson Township TIF

The Gahanna-Jefferson Board of Education approved the Following resolution:

RECORD OF PROCEEDINGS 11070

REGULAR SESSION

July 15, 2021

Resolution Waiving Required Notices from and Regarding and Approving the Adoption by the Jefferson Township (Franklin County), Ohio, of a Tax Increment Financing Resolution; Approving and Authorizing the Execution of a Compensation Agreement with the Township; and Making Related Authorizations Pursuant to the Reserve at Jefferson TIF

WHEREAS, Ohio Revised Code (“R.C.”) Sections 5709.73, 5709.74 and 5709.75 (the “TIF Statutes”) provide that the Board of Township Trustees for Jefferson Township (Franklin County), Ohio (the “Township”) may, under certain circumstances, create one incentive district (the “Incentive District,” as further defined and provided for in the TIF Statutes) in the unincorporated area of the Township, and declare the increase in the assessed value of real property located within the Incentive District (the “Further Improvements,” as further defined in the TIF Statutes) to be a public purpose and exempt from real property taxation, identify certain public infrastructure improvements that, once made, will directly benefit such real property, provide for service payments in lieu of taxes (“Service Payments,” as further provided for in the TIF Statutes) by the owners of the real property, and establish a township public improvement tax increment equivalent fund; and

WHEREAS with the approval of the board of education of the affected local school district pursuant to the TIF Statutes, such exemption may be for up to 30 years and 100% of the increase in the assessed value of real property constituting the Further Improvements; and

WHEREAS, the Board of Township Trustees of the Township desires to pass a resolution pursuant to the TIF Statutes substantially in the form on file with this Board (the “TIF Resolution”), which would provide for a 30-year, 100% exemption for certain real property located within the Incentive District located in the Township (collectively, the “Property”); and

WHEREAS, in the TIF Resolution, the Township will require the current and future owners of the Property to make Service Payments with respect to the Further Improvements at the same time and in the same manner as the real property taxes that would have been due on such Further Improvements had they not been exempted pursuant to the TIF Resolution; and

RECORD OF PROCEEDINGS 11071

REGULAR SESSION

July 15, 2021

WHEREAS, in order for the Township to provide for a 30-year, 100% exemption in the TIF Resolution, it is necessary for the Board of Education (the "Board") of the Gahanna-Jefferson Public School District (the "School District") to approve the exemption prior to the adoption of the TIF Resolution; and

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

WHEREAS, the Township and the School District have agreed upon the terms of a compensation agreement (the "Compensation Agreement," substantially in the form on file with this Board), pursuant to which the Township would make semi-annual payments to the School District, solely from the Service Payments and Property Tax Rollback Payments referred to in that Compensation Agreement so that the School District's revenue is equal to the amount it would have received but for the exemption of the Further Improvements provided in the TIF Resolution ; and

WHEREAS, in return for the compensation to be provided to the School District pursuant to the Compensation Agreement, 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 adoption of the TIF Resolution, and (iii) provide other related approvals with respect to the TIF Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Gahanna-Jefferson Public School District, that:

Section 1. The Board has received copies of the TIF Resolution and the Compensation Agreement which are on file with its Treasurer.

Section 2. In return for the compensation to be provided to the School District pursuant to the Compensation Agreement and subject to prior execution of the Compensation Agreement, this Board hereby (i) approves the TIF Resolution and the 30-year, 100% exemption provided therein, (ii) waives the 45 business-day notice required pursuant to R.C. Section 5709.73(D) (and any other notice required pursuant to R.C. Section 5709.83), and (iii) agrees that the compensation to be provided to the School District pursuant to the

RECORD OF PROCEEDINGS 11072

REGULAR SESSION

July 15, 2021

Compensation Agreement is in lieu of any other compensation that may be provided to the School District.

Section 3. The Board hereby approves the Compensation Agreement substantially in the form on file with this Board, and authorizes the Superintendent, President and the Treasurer of the Board, in the name and on behalf of the Board, to execute and deliver the Compensation Agreement in substantially its current form with such changes as are not materially adverse to the School District, that are permitted by law and approved by the officers executing the Compensation Agreement. The approval of any changes, and that such changes are not materially adverse to the School District, shall be conclusively evidenced by the signing of the Compensation Agreement by the Superintendent, President and Treasurer of this Board.

Section 4. 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.

Section 5. This Resolution shall be in full force and effect upon its adoption.

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

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

ITEM(S) FOR ACTION (25)

21-07-097

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

RECORD OF PROCEEDINGS 11073

REGULAR SESSION

July 15, 2021

1. Overnight/Extended Student Trip(s):

The Gahanna-Jefferson Board of Education approved the following:

LHS - Football Team
Tiffin University
Tiffin, OH
July 27 - 29, 2021

2. Service Contract - Sue Umpleby

The Gahanna-Jefferson Board of Education approved a consulting service contract with Susan Umpleby to facilitate professional development and provide consultation related to writing workshop, units of study, and methods of staff development from the Teachers College Reading and Writing Project, at the rate of \$500 per day, not to exceed \$5000, to be paid out of the general fund.

3. VEX Robotics Purchase

The Gahanna-Jefferson Board of Education approved the purchase of middle school PLTW Automation and Robotics instructional materials from Vex Robotics, for the 2021-2022 school year, at a cost not to exceed \$11,000, to be paid out of the general fund.

4. Panorama Education Renewal Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Panorama Education for a one-year subscription from July 1, 2021 through June 30, 2022 for social and emotional learning software and professional development, at a cost not to exceed \$15,750, to be paid out of the Title IV fund.

5. College Board Renewal Agreement

The Gahanna-Jefferson Board of Education approved the agreement with the College Board for the 2021-2022 school year for PSAT testing materials and scoring services for students in grades 9-12, at a cost not to exceed \$15,240, to be paid out of the general fund.

RECORD OF PROCEEDINGS 11074

REGULAR SESSION

July 15, 2021

6. Newsela Renewal Agreement – High School and Middle Schools

The Gahanna-Jefferson Board of Education approved the agreement with Newsela for a three-year subscription to Newsela Pro software and professional development for Lincoln High School and all three middle schools from July 1, 2021 through June 30, 2024, at a cost not to exceed \$218,148, to be paid out of the general fund.

7. Newsela Agreement – Elementary Schools

The Gahanna-Jefferson Board of Education approved the agreement with Newsela for a one-year subscription to Newsela Pro software and professional development for all elementary schools from July 1, 2021 through June 30, 2022, at a cost not to exceed \$20,000, to be paid out of the general fund.

8. Lexia Core Drive Renewal Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Lexia Learning Systems, LLC for a one-year subscription to Lexia Core5 Reading Unlimited licenses with implementation Success Partnership software from August 1, 2021 through July 31, 2022, for all elementary buildings, at a cost not to exceed \$ 69,300, to be paid out of the ESSER fund.

9. Discovery Education Renewal Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Discovery Education for a one-year subscription for elementary and middle school licenses from June 1, 2021 through May 31, 2022, at a cost not to exceed \$11,795, to be paid out of the general fund.

10. Imagine Learning Renewal Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Imagine Learning for 250 licenses for the 2021-2022 school year, to be used by EL students, at a cost not to exceed \$33,750, to be paid out of the Title III fund.

RECORD OF PROCEEDINGS 11075

REGULAR SESSION

July 15, 2021

11. Eagle Wings Academy

The Gahanna-Jefferson Board of Education approved the agreement with Eagle Wings Academy for placement of up to five students for the 2021-2022 school year. Total cost of tuition is \$26,460 per student, to be paid out of the general fund.

12. Licking County Educational Service Center Contract – Phoenix Central

The Gahanna-Jefferson Board of Education approved a contract with Licking County Educational Service Center - Phoenix Central to purchase one program seat at \$40,500 for the 2021-2022 school year. Additional students enrolled during the school year would be at a daily rate of \$250, to be paid out of the general fund.

13. The Learning Spectrum Agreement

The Gahanna-Jefferson Board of Education approved the agreement with The Learning Spectrum for Speech and OT services for the 2021-2022 school year at a cost not to exceed \$8,050 per student, to be paid out of the general fund.

14. The Learning Spectrum Agreement - School Year Services

The Gahanna-Jefferson Board of Education approved the agreement with The Learning Spectrum for placement of one student for the 2021-2022 school year for educational services and a one-to-one aide, at a cost of tuition not to exceed \$41,000, and the one-to-one aide \$14,962.50, to be paid out of the general fund.

15. Children's Center for Developmental Enrichment (CCDE) dba Oakstone Academy Services Contract

The Gahanna-Jefferson Board of Education approved the contract for Children's Center for Developmental Enrichment (CCDE) dba Oakstone Academy, for the placement of 11 students for the 2021-2022 school year, at a cost of tuition not to exceed \$489,100, to be paid out of the general fund.

RECORD OF PROCEEDINGS 11076

REGULAR SESSION

July 15, 2021

16. Children's Center for Developmental Enrichment (CCDE) dba Oakstone Academy Related Services Contract

The Gahanna-Jefferson Board of Education approved the contract with Children's Center for Developmental Enrichment (CCDE) dba Oakstone Academy to provide related services at the rate of \$55 per thirty-minute session or \$1.83 per minute for sessions less than or exceeding thirty minutes, for the 2021-2022 school year, to be paid out of the general fund.

17. Tristar Transportation Contract

The Gahanna-Jefferson Board of Education approved the contract with Tristar Transportation Co. for student transportation on an as-needed basis for the 2021-2022 school year as presented, to be paid out of the general fund.

18. Buckeye Ranch Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Buckeye Ranch for the purchase of up to two student seats during the 2021-2022 school year, at a cost of tuition per seat not to exceed \$30,600, to be paid out of the general fund.

19. Dreams on Horseback Center Contract

The Gahanna-Jefferson Board of Education approved the contract for services with Field of Dreams Equine Education Center for the 2021-2022 school year, at a cost of \$90 per hour, not to exceed 560 hours, to be paid out of the general fund.

20. HealthPro, Inc. Agreement

The Gahanna-Jefferson Board of Education approved the agreement with HealthPro, Inc. to supply medical care for students for the 2021-2022 school year, at a cost not to exceed \$45 per hour for RNs, \$38 per hour for LPNs, to be paid out of the general fund.

21. Healthcare Billing Services, Inc. (HBS)

The Gahanna-Jefferson Board of Education approved the agreement for the Healthcare Billing Services (HBS) to provide staff support, paperwork and

RECORD OF PROCEEDINGS 11077

REGULAR SESSION

July 15, 2021

billing services to implement the Medicaid in Schools Program with the State of Ohio. The District will pay HBS seven percent (7%) of what the District receives in Medicaid reimbursement, including Interim Claiming revenue and Final Settlement revenue, for the 2021–2022 school year, to be paid out of the general fund.

22. Franklin County Board of Developmental Disabilities (FCBDD)

The Gahanna-Jefferson Board of Education approved the agreement with Franklin County Board of Developmental Disabilities (FCBDD) to provide instructional and transition services for Special Education students during the 2021-2022 school year at a cost not to exceed \$6,362 for each school-age child and \$3,182 for each preschool child, to be paid out of the general fund.

23. Amendment of Motion 21-06-085 (E-8) Dreambox Agreement

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

To reduce the agreement from three years to one year, for the 2021-2022 school year at a cost not to exceed \$65,326

24. Amendment of Motion 21-06-085 (E-11) Naviance Renewal Agreement

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

To be paid from the Title IV fund

25. Amendment of Motion 21-06-085 (E-13) Wilson Language Agreement

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

To pay \$47,596.12 from the ESSER fund

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

RECORD OF PROCEEDINGS 11078

REGULAR SESSION

July 15, 2021

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (53)

21-07-098 – With the modification that items #6 and #7 are conditionally approved pending the Human Resources Department reviewing to make sure district staff coaches are placed on the addendum assignment schedule and non-district staff coaches are placed on the non-certificated personnel coaches schedule

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, 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:

Bryce Culver, Business, Lincoln High School, effective at the end of the day on July 31, 2021

Andrew Gillespie, Intervention Specialist, Lincoln High School, effective at the end of the 2020-2021 school year

Sherri Snoad, School Nurse, BL/Clark Hall/LE/MSS, effective at the end of the 2020-2021 school year

Melissa Woodruff, Intervention Specialist, Middle School East, effective July 22, 2021

2. Positions

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

1 FTE Clinic Aide/Clerk-typist
4 FTE Mental Health Specialists
1 PTE Secretary II

RECORD OF PROCEEDINGS 11079

REGULAR SESSION

July 15, 2021

3. Employment – Certificated Staff

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one-year limited contract for the 2021-2022 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (pending fingerprint results and/or certification):

Lindsey Ruhe – Preschool Early Intervention Specialist, Clark Hall
5 years experience; BA degree; salary \$56,113

Shea Shelton – Spanish, Lincoln High School
0 years experience; BA degree; salary \$44,446

Kogilavani Brooks – EL, Lincoln High School
5 years experience; BA+12 degree; salary \$58,113

Eric Davis – Intervention Specialist, Lincoln High School (off-site)
2 years experience; MA degree; salary \$55,335

Chelsey Dupler – School Counselor, Lincoln High School
2 years experience; MA degree; salary \$55,335

Kirk Jackson – Business, Lincoln High School
10 years experience; BA+12 degree; salary \$69,891

Jaryd Murphy – Grade 2, Lincoln Elementary
1 year experience; BA degree; salary \$46,779

Kayla Steber – Grade 4, Chapelfield Elementary
4 years experience; MA degree; salary \$60,002

4. Employment – Custodians

The Gahanna-Jefferson Board of Education approved the following individuals on a one-year contract for the 2021-2022 school year, to be placed on the appropriate salary schedule with a 270-workday probationary period (pending fingerprint results and/or certification):

RECORD OF PROCEEDINGS 11080

REGULAR SESSION

July 15, 2021

Dennis Davis – Custodian, building to be determined
Step 1 on salary schedule; \$17.47/hour
8 hours/day
Effective: July 26, 2021, Prorated 243 days for the 2021-2022 school year

Robert Webster – Custodian, building to be determined
Step 0 on salary schedule; \$16.89/hour
8 hours/day
Effective: July 16, 2021, Prorated 249 days for the 2021-2022 school year

5. Employment – Supplemental Contracts

The Gahanna-Jefferson Board of Education approved extended contracts to the following individuals for the 2021-2022 school year:

MEDIA SPECIALIST

CE Jessica Long 10 days

SCHOOL COUNSELOR

LHS Chelsey Dupler 20 days

6. 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 2021-2022 school year (pending fingerprint results and/or certification):

Group I

Name	Bldg.	Title	Step	Salary
Charles Andrick	LHS	Football Assistant Coach	6	\$6,222.44
Chauncey Hilson	LHS	Football Assistant Coach	2	\$2,644.54 (50%)
Murad Holliday	LHS	Football Assistant Coach	15	\$7,155.81
Kirk Jackson	LHS	Football Assistant Coach	12	\$3,422.34 (50%)
Stephen McGrath	LHS	Football Assistant Coach	1	\$2,566.76 (50%)
Antwan Simmons	LHS	Football Assistant Coach	0	\$1,244.49 (25%)
Adam Tinker	LHS	Football Assistant Coach	0	\$2,488.98 (50%)
Bruce Ward	LHS	Football Head Coach	15	\$10,222.58

RECORD OF PROCEEDINGS 11081

REGULAR SESSION

July 15, 2021

Group IV

Name	Bldg.	Title	Step	Salary
Jason Hardin	LHS	Soccer Assistant Coach - Boys	15	\$6,066.88
Matthew Kovach	LHS	Soccer Head Coach - Boys	10	\$8,222.51
Abigail Hersey	LHS	Soccer Assistant Coach - Girls	0	\$3,033.44 (75%)
Megan Hersey	LHS	Soccer Assistant Coach - Girls	0	\$2,022.30 (50%)
Kathryn Noel	LHS	Volleyball Head Coach - Boys	6	\$7,333.59
Kathryn Noel	LHS	Volleyball Assistant Coach - Girls	6	\$5,133.51
Audrey Sanders	LHS	Volleyball Assistant Coach - Girls	5	\$4,977.95
Ashanti Slone	LHS	Volleyball Head Coach - Girls	7	\$7,555.82

Group VI

Name	Bldg.	Title	Step	Salary
Ryan Beck	LHS	Cross Country Head Coach - Boys	12	\$5,777.98
Shawn Johnston	LHS	Cross Country Asst. Coach - Boys	1	\$2,955.66
Taylor McCulley	LHS	Football Cheerleading Asst. Coach	2	\$3,111.22
Rodney Calloway	LHS	Golf Assistant Coach - Girls	3	\$3,111.22
K. Chase Huddle	LHS	Golf Head Coach - Girls	8	\$5,333.52
Dustin Dashner	LHS	Tennis Assistant Coach - Girls	15	\$4,355.71
Christopher Schwinnen	LHS	Tennis Head Coach - Girls	15	\$6,222.44

Group VII

Name	Bldg.	Title	Step	Salary
Erica Shearer	MSE	Volleyball Head Coach - Gr. 8	5	\$4,000.14
Selene Kelley	MSS	Volleyball Head Coach - Gr. 7	0	\$3,555.68
Kelsey Snyder	MSW	Volleyball Head Coach - Gr. 8	2	\$3,777.91
Najib Kamagate	MSE/MSS/MSW	Football Assistant Coach - Gr. 7	5	\$1,400.05 (50%)
A. Jacob Keyes	MSE/MSS/MSW	Football Head Coach - Gr. 7	8	\$4,444.60
Joseph Dalton	MSE/MSS/MSW	Football Assistant Coach - Gr. 8	8	\$3,111.22
Thomas Fogel	MSE/MSS/MSW	Football Head Coach - Gr. 8	15	\$5,333.52
Ian Jinks	MSE/MSS/MSW	Football Assistant Coach - Gr. 8	6	\$2,955.66
Cynthia Macioce	LHS	Play Director	15	\$5,333.52
Christopher Wagner	LHS	Play Asst. Director (Tech. Director)	12	\$3,422.34

Group VIII

Name	Bldg.	Title	Step	Salary
Brian Antrim	MSE	Cross Country Head Coach - Boys/Girls	15	\$4,444.60

RECORD OF PROCEEDINGS 11082

REGULAR SESSION

July 15, 2021

Joshua	Goody	MSE	Cross Country Asst. Coach - Boys/Girls	0	\$2,022.29
Cale	Garber	MSS	Cross Country Head Coach - Boys/Girls	6	\$3,555.68
Rhonda	Wamsley	MSS	Cross Country Asst. Coach - Boys/Girls	1	\$2,022.29

Group X

Name	Bldg.	Title	Step	Salary
M. Paul	Demchak	MSE/MSS/MSW	Golf Head Coach - Boys	2 \$1,777.84
Paige	Harding	MSE	Middle School Game Manager - Fall	2 \$1,777.84
Bobbie	Browning	MSS	Middle School Game Manager - Fall	3 \$2,000.07
Michael	Browning	MSW	Middle School Game Manager - Fall	5 \$2,000.07

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

The Gahanna-Jefferson Board of Education approved 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 2021-2022 school year (pending fingerprint results and/or certification):

Group I

Name	Bldg.	Title	Step	Salary
Michael	Brown Jr.	LHS	Football Assistant Coach	2 \$2,644.54 (50%)
Calean	Ecos	LHS	Football Assistant Coach	1 \$1,283.38 (25%)

RECORD OF PROCEEDINGS 11083

REGULAR SESSION

July 15, 2021

Shawn	Harris	LHS	Football Assistant Coach	1	\$2,566.76 (50%)
Jamil	Jones	LHS	Football Assistant Coach	1	\$2,566.76 (50%)
W. Donnie	Milbourne	LHS	Football Assistant Coach	9	\$3,344.56 (50%)
Dominic	Taylor	LHS	Football Assistant Coach	2	\$1,322.27 (25%)
Nicholas	Vernon	LHS	Football Assistant Coach	0	\$1,244.49 (25%)

Group IV

Name		Bldg.	Title	Step	Salary
Sean	McLaughlin	LHS	Soccer Assistant Coach - Boys	1	\$4,200.15
Ian	Pena	LHS	Soccer Assistant Coach - Boys	4	\$4,666.83
Samantha	Edwards	LHS	Soccer Assistant Coach - Girls	0	\$4,044.59
Nicholas	Eley	LHS	Soccer Head Coach - Girls	4	\$6,666.90
Ashley	Gogolin	LHS	Soccer Assistant Coach - Girls	0	\$3,033.44 (75%)
Alexandrea	VanGundy	LHS	Volleyball Assistant Coach - Girls	6	\$5,133.51

Group V

Name		Bldg.	Title	Step	Salary
Marco	Houpe	LHS	Fall Equipment Manager	1	\$5,111.29

Group VI

Name		Bldg.	Title	Step	Salary
Tara	Fisher	LHS	Football Cheerleading Head Coach	15	\$6,222.44
Avery	Schneider	LHS	Golf Assistant Coach - Boys	0	\$2,955.66

Group VII

Name		Bldg.	Title	Step	Salary
Chad	Dargham	MSE/MSS/MSW	Football Assistant Coach - Gr. 7	2	\$2,644.54
Adam	Sutter	MSE/MSS/MSW	Football Assistant Coach - Gr. 7	2	\$1,322.27 (50%)
Kara	Adkins	MSE	Volleyball Head Coach - Gr. 7	0	\$3,555.68
David	Keefe	MSS	Volleyball Head Coach - Gr. 8	4	\$4,000.14
Hannah	Smith	MSW	Volleyball Head Coach - Gr. 7	4	\$4,000.14

Group VIII

Name		Bldg.	Title	Step	Salary
Jeffrey	Tesnow	MSE	Cross Country Asst. Coach - Boys/Girls	11	\$2,800.10
Courtney	Goddard	MSW	Cross Country Asst. Coach - Boys/Girls	3	\$2,177.85
Kevin	James	MSW	Cross Country Head Coach - Boys/Girls	15	\$4,444.60

RECORD OF PROCEEDINGS 11084

REGULAR SESSION

July 15, 2021

Group X

Name	Bldg.	Title	Step	Salary
Steven Wenz	MSE/MSS/MSW	Golf Head Coach - Girls	1	\$1,777.84

Group XII

Name	Bldg.	Title	Salary
Kenzie Chapman	MSE/MSS/MSW	Cheer Club Advisor - Fall	\$888.92

8. Employment – Volunteer Coaches

The Gahanna-Jefferson Board of Education approved the following individuals as volunteer coaches in the District for the 2021-2022 school year (pending fingerprint results and/or certification):

Name	Bldg.	Title
Seth Burner	MSE/MSS/MSW	Volunteer Football Coach
Carly DeSalvo-Sexton	LHS	Volunteer Soccer Coach - Girls
Maya Figurski	MSE/MSS/MSW	Volunteer Cheer Club Advisor - Fall
Joshua Grady	MSE/MSS/MSW	Volunteer Football Coach
Zajdi Hoxha	MSE/MSS/MSW	Volunteer Football Coach
Richard Jordan	LHS	Volunteer Tennis Coach - Girls
Ann Lockett	LHS	Volunteer Golf Coach - Boys
Christian Lockett	LHS	Volunteer Golf Coach - Boys
Marike Mousset	LHS	Volunteer Soccer Coach - Girls
Timothy O'Cain	MSE/MSS/MSW	Volunteer Football Coach
Brian Reasoner	MSE/MSS/MSW	Volunteer Football Coach
Russell Robinson	LHS	Volunteer Football Coach
Max Rosenthal	LHS	Volunteer Soccer Coach - Boys
Luke Stickle	MSE/MSS/MSW	Volunteer Football Coach
Keith Teutsch	MSE/MSS/MSW	Volunteer Golf Coach - Girls
Austin Torr	LHS	Volunteer Football Coach
Carson Wilson	MSE/MSS/MSW	Volunteer Football Coach

RECORD OF PROCEEDINGS 11085

REGULAR SESSION

July 15, 2021

9. Employment - Substitutes

The Gahanna-Jefferson Board of Education approved the following substitutes for the respective positions, to serve the district on an as-needed basis at the appropriate substitute pay rate, effective for the 2021-2022 school year (Pending fingerprint results and/or certification):

Bus Driver(s):

Brittany Armstead
Karen Bailey

Custodian(s):

Linda Dawkins
Dennis Quimba

Kitchen Helper(s):

Amanda Nash

Secretary:

Ty Herer

Van Driver(s):

Anthony Spanovich

10. Employment – Alternative Instructors

The Gahanna-Jefferson Board of Education approved the following personnel as Alternative Instructors for the 2021-2022 Elementary Chinese Program to be paid at the hourly rate of \$23.63 per hour out of the general fund (pending fingerprint results and successful I-9 completion).

Ellen Baker

Jadzia Fonseca-Folden

Ruiting Liu

Emma Mahall

Ryan Newberry

Jun Yang

11. Employment – Temporary

The Gahanna-Jefferson Board of Education approved the following employee for temporary employment at the rate of \$45 per hour, on an as-needed basis, not to exceed 30 hours, to be paid out of the general fund:

RECORD OF PROCEEDINGS 11086

REGULAR SESSION

July 15, 2021

Linda Green – July 12 through July 31, 2021

12. Employment – Certificated Staff

The Gahanna-Jefferson Board of Education approved the following certificated personnel on a one-year limited contract for the 2021-2022 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule in twenty-four equal installments (pending fingerprint results and/or certification):

John McHugh – Intervention Specialist, Lincoln High School
9 years experience; MA degree; salary \$72,447

Morgan Turley - First Grade, Blacklick Elementary
0 years experience, BA degree; salary \$44,446

Taylor McCulley - Second Grade, Chapelfield Elementary
1 year experience, BA degree; salary \$46,779

13. Employment

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 August 2, 2021 (pending fingerprint results):

Amy Johnson – Accountant I (Payroll Associate), Central Office
Step 7 on salary schedule; Salary: \$46,153.67
8 hours/day
Prorated 238 days for the 2021-2022 school year

14. Unpaid Leave of Absences

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

Pamela Cook, Spanish, Lincoln High School, effective for the 2021-2022 school year

Minnie Mitchell, Custodian Manager, Lincoln High School, effective April 26, 2021 through July 5, 2021

RECORD OF PROCEEDINGS 11087

REGULAR SESSION

July 15, 2021

Karen Williams, Kitchen Helper, Lincoln High School, effective October 26, 2020 through the end of the 2020-2021 school year

Dmitrii Nica, Custodian, Lincoln High School, effective June 16, 2021 through July 14, 2021

Liubovi Nica, Custodian, Lincoln High School, effective June 16, 2021 through July 14, 2021

15. Additional Hours - Lincoln Elementary - Staff Training

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to attend professional development in August 2021, at the hourly rate of \$35, to be paid out of the general fund.

Abbie Roser	Abby Flannery	Ashanti Slone
Ashley Light	Beth Davis	Brynn Holden
Connie Magnuson	Cynthia Kindinger	Dawn Stanforth
Ellen Schultz	Hayley Sullivan	Heather Repasky
Heidi Beck	Jenna Henry	Jessica Irwin
Kevin Schodorf	Kim Neary	Lindsay Brenner
Liz Jaffee	Megan Harbage	Meghan Chokreff
Paige Giroux	Rachelle Mullins	Sarah Hanson
Sarah Peddicord	Sydney Danklef	Tammy Huyghe
Taylor Kulow	Nicole Steigerwald	

16. Additional Hours - KRA Testing

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to administer KRA testing in August 2021, at the hourly rate of \$35, not to exceed 12 hours each, to be paid out of the general fund.

Maggie Paskett
Desiree Schirg
Sue Park
Danielle Sitz

RECORD OF PROCEEDINGS 11088

REGULAR SESSION

July 15, 2021

17. Additional Hours - Evaluation Committee

The Gahanna-Jefferson Board of Education approved additional hours to the following staff to serve on the Evaluation Committee at the hourly rate of \$35, not to exceed 30 hours each, to be paid out of the general fund.

Joan Miller	Jim Birath
Mary Beth Powell	Sherri Zynda
Dawn Stanforth	Dwayne Marshall

18. Additional Hours - Accelerated Screening

The Gahanna-Jefferson Board of Education approved additional hours to the following staff to provide accelerated screening services for the 2021-2022 school year, at the hourly rate of \$35, not to exceed 1.5 hours each, to be paid out of the general fund.

Ashley Romito
Tammy Huyghe

19. Additional Hours - Curriculum Planning Review

The Gahanna-Jefferson Board of Education approved additional hours to the following staff to review curriculum planning for the 2021-2022 school year, at the hourly rate of \$35, not to exceed the maximum hours indicated, to be paid out of the general fund.

<u>Maximum Hours 3</u>	<u>Maximum Hours 6</u>
Amanda Keyes	Jen VanHorssen
Lindsay Condon	Keisha Whitfield
Monica Reed	Ashley Sands
Reed Franklin	Audrey Merz
Megan McClean	Whitney Fisher
Ashley Romito	

20. Additional Hours - Design Planning

The Gahanna-Jefferson Board of Education approved additional hours to the following staff for design planning for the new Lincoln high school for the

RECORD OF PROCEEDINGS 11089

REGULAR SESSION

July 15, 2021

2021-2022 school year, at the hourly rate of \$35, not to exceed one hour each, to be paid out of the general fund.

Rob Cebriak	Kevin Dengel	Jeremy Lahman
Cindi Macioce	Ashley Lawson	Mark Lowrie
Mike Kunselman	Marcie Aiello	

21. Additional Hours - Social Studies Planning

The Gahanna-Jefferson Board of Education approved additional hours to the following staff to review professional development planning for the 2021-2022 school year, at the hourly rate of \$35, not to exceed 1.5 hours each, to be paid out of the general fund.

Katie Donnan
Kristi Griffiths
Kevin Mishler

22. Additional Hours - Goshen Lane Summer Drama Camp

The Gahanna-Jefferson Board of Education approved additional hours for Emma English to assist with the Goshen Lane 2021 Summer Drama Camp at the hourly rate of \$16.60, not to exceed 25 hours, to be paid out of the general fund.

23. Additional Hours – Interpreters for EL Students

The Gahanna-Jefferson Board of Education approved additional hours for Jennifer Velazquez to serve as an interpreter for EL students within the district, on an as-needed basis during the 2021-2022 school year, at the hourly rate of \$35, not to exceed 20 hours, to be paid out of the general fund.

24. Additional Hours – EL Assessment

The Gahanna-Jefferson Board of Education approved additional hours for the following personnel to complete assessments of new EL students during the 2021-2022 school year, at the hourly rate of \$35, not to exceed a combined maximum of 200 hours, to be paid out of the Title III fund.

Maxwell Bruch

Monica Reed

RECORD OF PROCEEDINGS 11090

REGULAR SESSION

July 15, 2021

Reed Franklin	Makenzie Steiger
Cassidy Hamilton	Jennifer Velazquez
Allison Hoyt	Mary Waters
Anna Massen	Sherri Zynda
Kim Neary	

25. Additional Hours – Classified Staff – Summer Journey to Learning

The Gahanna-Jefferson Board of Education approved 36 additional hours for Debra Wilson for Summer Journey to Learning, contingent upon sufficient enrollment, at the hourly rate of \$16.60 from June 28-July 8, 2021, to be paid out of the ESSER fund.

26. Additional Hours – Summer Enrichment Programs

The Gahanna-Jefferson Board of Education approved the following staff for the 2021 summer enrichment programs, not to exceed the maximum hours indicated, at the hourly rate of \$16.60, to be paid out of the ESSER fund.

<u>Name</u>	<u>Maximum Hours</u>
Jennifer Johnson	4
Stephanie Gienger	16

27. Additional Hours – Orton Gillingham Training

The Gahanna-Jefferson Board of Education approved additional hours for Penny Olmstead to attend Orton Gillingham training for 6.5 hours daily, July 19, 21, 26 and 28, at an hourly rate of \$35. Payment upon submission of timesheets, to be paid out of the general fund.

28. Additional Hours – Orton Gillingham Training – New Staff

The Gahanna-Jefferson Board of Education approved additional hours for the following newly hired staff who attend Orton Gillingham Training for 6.5 hours daily, July 19, 21, 26 and 28, at an hourly rate of \$23.63. Payment upon submission of timesheets, to be paid out of the general fund.

Cassandra Crane
Emma Wagner
Iris PrevotEAU

RECORD OF PROCEEDINGS 11091

REGULAR SESSION

July 15, 2021

Morgan Richards
Kyle Morris

29. Additional Hours – Orton Gillingham Trainer

The Gahanna-Jefferson Board of Education approved additional hours for Janel Bowman to train staff who attend Orton Gillingham training July 19, 21, 26 and 28, for 6.5 hours each day, and planning time of 30 hours, at an hourly rate of \$35. Payment upon submission of timesheets, to be paid out of the general fund.

30. Additional Hours – Crisis Prevention Institute Training

The Gahanna-Jefferson Board of Education approved additional hours for personnel who attend Crisis Prevention Institute training August 2, 2021 at the hourly rate of \$35 for certificated staff, newly hired certificated staff at \$23.63, and educational aides at \$16.48. Not to exceed six hours with payment upon submission of timesheets, to be paid out of the general fund.

31. Additional Hours – Special Education Compliance Training

The Gahanna-Jefferson Board of Education approved additional hours for Iris PrevotEAU to attend special education compliance training on August 17, 2021 for 3.25 hours at \$35 per hour. Payment upon submission of timesheets, to be paid out of the general fund.

32. Additional Hours - Credit Recovery

The Gahanna-Jefferson Board of Education approved additional hours to certificated staff for after school instructional services for the 2021-2022 school year, at the hourly rate of \$35 not to exceed 576 total hours for all instruction, to be paid out of the general fund.

33. Additional Hours - NWEA Map Training

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to attend NWEA Map Growth training at the hourly rate of \$35, not to exceed three hours each, to be paid out of the ESSER fund.

Jackie Bonath

Janel Bowman

Lindsay Brenner

RECORD OF PROCEEDINGS 11092

REGULAR SESSION

July 15, 2021

Oliva Briggs	Bobbie Browning	Kim Clifton
Kayla Denman	Andrew Deyo	Katie Donnan
Trish English	Kim Frasher	Christine Goddard
Kristi Griffiths	Allison Heinold	Jenna Henry
Abbi Herzberg	Morgan Hurd	Lettie Huyghe
Tammy Huyghe	Katie Jividen	Erin Johnsen
Nikki Kelley	Joan Miller	Kevin Mishler
Cathalee Mitchell	Jeni Newman	Penn Olmstead
Annie Prenoveau	Whitney Sapienza	Gabe Schepergerdes
Lauren Seitz	Katie Snider	Heidi Sullivan
Jen VanHorrssen	Jennifer Walker	Lindsay Watt
Ashley Williamson	Mindy Wise	

34. Additional Hours - COVID Vaccine Clinic

The Gahanna-Jefferson Board of Education approved additional hours to school nurses who work the COVID vaccine clinic at Lincoln High School on June 18, 2021 at a cost not to exceed \$28.26 per hour and July 9, 2021 at a cost not to exceed \$35 per hour. Payment upon submission of timesheets, to be paid out of the general fund.

35. Stipend – Training

The Gahanna-Jefferson Board of Education approved a \$1,500 stipend to Kay Melaragno for performing training from June 3 - July 2, 2021, to be paid out of the general fund.

36. Stipend – Project Lead the Way

The Gahanna-Jefferson Board of Education approved a stipend of \$500 to Kalya Mintz for required Project Lead the Way training and curriculum work during the summer of 2021, to be paid out of the general fund.

37. Stipend - Course Facilitators

The Gahanna-Jefferson Board of Education approved a \$600 per semester credit hour stipend for the following staff members to facilitate workshops during the 2021-2022 school year, to be paid out of the general fund.

RECORD OF PROCEEDINGS 11093

REGULAR SESSION

July 15, 2021

<u>Name</u>	<u>Credit Hours</u>
Kevin Mishler	.5
Kristi Griffiths	.5

38. Stipend - Course Facilitators

The Gahanna-Jefferson Board of Education approved a \$600 per semester credit hour stipend for one credit hour to be split equally between the following staff members to facilitate workshops during the 2021-2022 school year, to be paid out of the general fund.

Mindy Wise	Lindsay Brenner
Trish English	Jen VanHorsen
Tracie Weaver	Abbi Herzberg
Olivia Briggs	

39. Rescind Motion 20-08-99 (E-4) – Employment – Addendum Assignments

The Gahanna-Jefferson Board of Education approved to rescind motion 20-08-99 (E-4) for the issuance of an addendum contract to Ember Hobbs as Student Council Advisor at Middle School East

40. Amendment of Motion 20-08-99 (E-4) – Employment – Addendum Assignments

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

Update Leah Chenevey's contract, RTI Data Coach, Clark Hall, from \$422.01 (50%) to \$302.05 (35%)

41. Amendment of Motion 21-05-070(E-33) Additional Hours – Foundations Training

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

To include Rachel Medovich and Danielle Sitz

RECORD OF PROCEEDINGS 11094

REGULAR SESSION

July 15, 2021

42. Amendment of Motion 21-06-086 (F-28) Additional Hours –OTES 2.0 Materials Review

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

Increase maximum hours from two to four

43. Amendment of Motion 21-05-070(E-35) Additional Hours – Kindergarten Readiness Assessment Training

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

To include Danielle Sitz

44. Amendment of Motion 21-06-086(F-22) Employment – Summer Journey to Learning

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

Increase the maximum hours for Vivian Reed to 88.

45. Amendment of Motion 21-06-086 (F-31) Additional Hours – Classified Staff – Summer Journey to Learning

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

<u>Name</u>	<u>Maximum Hours</u>
Jennifer Johnson	85
McKenzie Radde	82

46. Amendment of Motion 21-06-086(F-46) Additional Hours – Classified Staff – Summer Journey to Learning

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

Increase the maximum hours for:

<u>Name</u>	<u>Max Hours</u>
Kaitlyn Conkel	84
Jamia Hogan	82

RECORD OF PROCEEDINGS 11095

REGULAR SESSION

July 15, 2021

Dorresia Keys	82
Sharon Prater	85
Michele Schafhausen	84

47. Amendment of Motion 21-06-086 (F-47) - Employment – Summer Journey to Learning

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

Increase the maximum hours for:

<u>Name</u>	<u>Max Hours</u>
Dashauna Bowles	85
Taylor Mamula	89
Jacki Morris	85
Kyndra Winters	89

48. Amendment of Motion 21-06-086 (F-30) Additional Hours – Certificated Staff – Summer Journey to Learning

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

To increase the rate of pay for Tim Gagliardo to \$28.26 per hour

49. Amendment of Motion 21-05-070 (E-43) Additional Hours - Extended School Year (ESY) Services

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

To include Kendra Tilton (sub) and Janel Bowman.

51. Negotiated Contract – Bus Drivers

The Gahanna-Jefferson Board of Education approved the Bus Drivers negotiated contract from July 1, 2021 through June 30, 2024, as presented.

RECORD OF PROCEEDINGS 11096

REGULAR SESSION

July 15, 2021

52. Negotiated Contract – Maintenance/Custodial

The Gahanna-Jefferson Board of Education approved the Maintenance/Custodial negotiated contract from July 1, 2021 through June 30, 2024, as presented.

53. Superintendent’s Contract Amendment

The Gahanna-Jefferson Board of Education approved the amendment of the Superintendent’s contract related to vacation accrual.

54. Amendment of Motion 21-06-086 (F-26) Additional Hours – CPM Training

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

To include Rachael Dieringer

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

F. HUMAN RESOURCES

ITEM(S) FOR ACTION (1)

21-07-099

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

50. Negotiated Contract – Aides

The Gahanna-Jefferson Board of Education approved the Aides negotiated contract from July 1, 2021 through June 30, 2024, as presented.

RECORD OF PROCEEDINGS 11097

REGULAR SESSION

July 15, 2021

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

G. GENERAL BUSINESS

ITEM(S) FOR ACTION (11)

21-07-100

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. SRO Contract

The Gahanna-Jefferson Board of Education approved the contract with the City of Gahanna for two law enforcement officers assigned as School Resource Officers (SRO) for the 2021-2022 school year, at a cost not to exceed \$203,693, to be paid out of the general fund.

2. Loewendick Demolition Contract

The Gahanna-Jefferson Board of Education approved the contract with Loewendick Demolition Contractors to remove the houses on Reynoldsburg-New Albany Road and place grass seed and straw, at a cost not to exceed \$48,500, to be paid out of the Bond fund.

3. Amplified IT Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Amplified IT for a one-year subscription for Google Suites Enterprise software effective August 17, 2021 through August 17, 2022, at a cost not to exceed \$19,200, to be paid out of the ESSER fund.

RECORD OF PROCEEDINGS 11098

REGULAR SESSION

July 15, 2021

4. ESC District Service Plan

The Gahanna-Jefferson Board of Education approved the District Service Plan between the Gahanna-Jefferson School District and the Educational Service Center of Central Ohio for the 2021-2022 school year, as presented.

5. Resolution

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

Selecting the Most Qualified Consultant Firms and
Authorizing Negotiations of Agreements for Services

The Superintendent recommends selecting the following consultants as the most qualified to provide their respective services for Phase 2 of the Master Facilities Project (the "Project") and authority to negotiate and enter into an agreement for services with each selected consultant.

Rationale:

1. The Board previously approved the Project and requires the services of consultants for Geotechnical and Construction Testing; Traffic Study; Hazardous Material Design and Abatement; Commissioning; and Environmental Site Assessments services.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribe a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.
3. On behalf of the Board, the Superintendent publically advertised and issued a request for qualifications for the needed consultant services.
4. The District evaluated the statements of qualifications submitted by professional design firms and, following this evaluation, the District identified the top four firms for each required service based on the evaluations and ultimately selected and ranked the following consultants as the most qualified to perform their respective services:

RECORD OF PROCEEDINGS 11099

REGULAR SESSION

July 15, 2021

Consultant	Services
Geotechnical Consultants, Inc.	Geotechnical and Construction Testing Environmental Site Assessments
The Kleingers Group	Traffic Study
Gandee & Associates, Inc.	Hazardous Design and Abatement
Brewer-Garrett Co.	Commissioning

5. The Superintendent recommends the Board approve the selection of the consultants listed in Section 4 as the most qualified firm to provide their respective services and requests authorization to negotiate an Agreement with each consultant.

The Gahanna-Jefferson Public School District Board of Education resolves as follows:

1. The Board selects Geotechnical Consultants, Inc., The Kleingers Group, Gandee & Associates, Inc., and Brewer-Garrett Co. as the most qualified firm to provide their respective services.
2. The Board authorizes the Superintendent to work with other administrators and legal counsel to negotiate an agreement with each of the four (4) consultants to bring before the Board for approval.

6. Resolution

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

Authorizing Approval and Execution of Amendments to the Architect Agreement, Consultants Agreements and Construction Change Directives and Change Orders to the Construction Manager at Risk Agreement

The Superintendent recommends that the Board authorize approval and execution of Amendments to the Architect (“A/E”) agreement with DLR Group, Inc. (“DLR”) and to Consultant agreements for those consultants approved by the Board under separate Board resolution (“Consultants”), as well as

RECORD OF PROCEEDINGS 11100

REGULAR SESSION

July 15, 2021

Construction Change Directives and Change Orders to the Construction Manager at Risk (“CMR”) agreement with Ruscilli Construction Co., Inc. (“Ruscilli”) for Phase 2 of the Master Facilities Project (the “Project”), which shall not exceed the Owner’s Contingency for this Project, which is \$100,000.

Rationale:

1. The Board entered or will enter into an A/E agreement with DLR, various Consultant agreements with Consultants, and a CMR agreement with Ruscilli for the Project.
2. During construction of the Project, there may be changes to the Work that impact the Scope of the Work, Contract Sum, and/or Contract Time. These changes may be documented via Amendment, Construction Change Directive, or Change Order (“Modifications”).
3. Modifications required to modify a contract or agreement that involve a change in Contract Price and/or Contract Time must be approved and executed on behalf of the Board. To avoid Project delay and related costs, it is important that the Board authorize a representative to approve and execute Modifications required to modify the A/E agreement with DLR, Consultant agreements with Consultants, and the CMR agreement with Ruscilli for the Project.
4. The Superintendent requests authority, in consultation with other District administrators and legal counsel, to approve and execute Modifications required to modify the A/E agreement with DLR, Consultant agreements with Consultants, and CMR Agreement with Ruscilli for the Project, which shall not exceed the amount of the Owner Contingency for the Project.
5. The Superintendent and the Treasurer requests this authority to be able to conduct business related to the Project, as required between Board meetings.

RECORD OF PROCEEDINGS 11101

REGULAR SESSION

July 15, 2021

The Gahanna-Jefferson Public School District Board of Education resolves as follows:

1. The Superintendent, in consultation with other District administrators and legal counsel, is authorized to approve and execute Modifications required to modify the A/E agreement with DLR, Consultant agreements with Consultants authorized by separate Board resolutions, and the CMR agreement with Ruscilli for the Project, which shall not exceed the Owner Contingency for the Project.
2. The Treasurer is authorized to issue purchase orders and sign any related documents required to finalize any Modifications approved and executed under the authority delegated in this resolution.
3. The Superintendent is authorized by the Board to make Project related decisions, as required between Board meetings.
4. The Superintendent will bring to the Board for review, all Modifications approved and executed under the authority authorized by this resolution at the Board meeting immediately following the approval and execution of any such Modification.

7. Fleet/Building/Content/Liability Insurance

The Gahanna-Jefferson Board of Education approved the purchase of fleet/building/content/liability insurance:

July 1, 2021 through June 30, 2022

<u>Type of Insurance</u>	<u>Agency</u>	<u>Amount</u>
Ohio School Program	Hylant Administrative	\$195,723

8. Storage Units

The Gahanna-Jefferson Board of Education approved the continued use of storage units with Westbourne Commerce Park July 1, 2021 – June 30, 2022, at cost not to exceed \$56,100, to be paid out of the general fund.

RECORD OF PROCEEDINGS 11102

REGULAR SESSION

July 15, 2021

9. **Enervise Agreement**

The Gahanna-Jefferson Board of Education approved the maintenance agreement with Enervise that includes HVAC, boilers, and refrigeration, at a cost not to exceed \$212,527, to be paid out of the general fund.

10. **K-12 Business Consulting Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with K-12 Business Consulting for use of their forecast model for the 2022 fiscal Year, at a cost not to exceed \$7,500, to be paid out of the general fund.

11. **Frontline Education Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with Frontline Education for a one-year subscription from October 1, 2021 through June 30, 2022 for Recruiting & Hiring Solution software and setup fees, at a cost not to exceed \$16,694.46, to be paid out of the general fund.

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

BOARD REPORT(S)/DISCUSSION(S)

- A. **Legislative Liaison**
- B. **Eastland Fairfield**
- C. **Gahanna Parks and Rec**
- D. **Local Government Liaison**
- E. **Gahanna-Jefferson Education Foundation**
- F. **Insurance Committee**

Beryl Piccolantonio
Matt Campbell
Steve Barrett
Daphne Moehring
Daphne Moehring
Bryan Hairston

RECORD OF PROCEEDINGS 11103
REGULAR SESSION

July 15, 2021

ADJOURNMENT

21-07-101

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that the Regular Meeting of the Gahanna-Jefferson Board of Education adjourned at 8:30 p.m.

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



President



Treasurer