



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

NOVEMBER 18, 2021

AGENDA

**Regular Board of Education Meeting
November 18, 2021**

**Gahanna-Jefferson Public Schools
BOARD OF EDUCATION REGULAR MEETING
November 18, 2021, 6:30 p.m.
Clark Hall, Room 323
Steve Barrett, Superintendent**

I. OPENING ACTIVITIES

A. Calling of the Roll

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

B. Pledge of Allegiance

C. Minutes

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approve the following minutes:

- October 11, 2021 Special Board of Education Meeting
- October 19, 2021 Finance/Facilities Committee Meeting
- October 21, 2021 Regular Board of Education Meeting
- October 27, 2021 Student Learning & Achievement/COVID-19 Community Task Force
- October 27, 2021 Special Board of Education Meeting
- October 28, 2021 Policy & Governance Committee Meeting

ROLL CALL: Piccolantonio___ Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

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

- | | |
|---|--------------------------|
| A. Student Council President | Varun Miriyala |
| B. Gahanna-Jefferson Education Foundation | Sharon Tomko |
| C. Gahanna-Jefferson Education Association | Amy Waits |
| D. Finance/Facilities Committee | Bryan Hairston |
| E. Policy and Governance Committee | Daphne Moehring |
| F. Student Learning & Achievement/ COVID-19 Community Task Force | Jennifer Chrysler |

III. PUBLIC PARTICIPATION

IV. COMMUNICATION(S)/ADOPTION OF AGENDA

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A. Adoption of Agenda

Additions/Deletions to Agenda

1. _____

2. _____

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve this agenda as presented or approve as amended.

ROLL CALL: Moehring____ Piccolantonio____ Campbell____ Chrysler____ Hairston____ MC: Y N

V. BOARD ACTION(S)/INFORMATION ITEM(S)

A. SUPERINTENDENT'S REPORT

B. TREASURER'S REPORT

C. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (3)

Moved by _____, and seconded by _____, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approve the following:

1. Financial Report

Approve the October 2021 Monthly Financial Report as submitted by the Treasurer.

2. Five Year Forecast

Approve the motion to approve the five-year forecast, as presented.

3. Donations

Accept the following donations and that the Board of Education thanks the donors for their contribution to the District:

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| GJPS SUPPORTERS | AMOUNT/ITEM | DONATED TO |
|-----------------------------------|---------------------------------------|---|
| DBI Insurance | \$150.00 | LHS Exceptional Students - Mane Cup |
| Cathryn Chellis | 8 Handmade Masks Valued at \$80.00 | LHS Green Dot Program |
| Kiwanis of Gahanna | \$107.00 | LHS Key Club |
| Xochitl Gomez | \$50.00 | Middle School Robotics Competition Team |
| Rater LLC | \$264.04 | Royal Manor Elementary |
| Gahanna Lincoln Athletic Boosters | \$200.00 | Student Athlete Leadership Team Breakfast |

ROLL CALL: Hairston___ Moehring___ Piccolantonio___ Campbell___ Chrysler___ MC: Y N

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

ITEM(S) FOR ACTION (6)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Overnight/Extended Student Trip(s)

Approve the following overnight/extended student trips for the 2021-2022 school year.

LHS - Softball
Spring Break Training Camp
Myrtle Beach, SC
March 26 - April 2, 2022

2. Soliant Health Agreement

Approve the agreement with Soliant Health for school psychologist services for the 2021-2022 school year at a cost of \$94.00 per hour, not to exceed 370 hours, to be paid out of the general fund.

3. Kadiant, LLC Agreement

Approve the agreement with Kadiant, LLC to provide Board Certified Behavior Analyst (BCBA) services for the remainder of the 2021-2022 school year as presented, not to exceed \$93,600.00, to be paid out of the ESSER IDEA-B fund.

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4. Primary Care Nursing Services, Inc. Agreement

Approve the agreement with Primary Care Nursing Services, Inc. to supply medical care to students for the remainder of the 2021-2022 school year, at a cost not to exceed \$58.00 per hour, to be paid out of the general fund.

5. Summer Journey to Learning Program

Approve the Superintendent, Treasurer and their designees to secure the necessary resources and expend the necessary funds to operate the summer school program pursuant to Board policy 2440.

6. ALC Schools, LLC Transportation Contract

Approve the contract with ALC Schools, LLC for student transportation on an as-needed basis for the 2021-2022 school year as presented, to be paid out of Title I and general funds.

ROLL CALL: Chrysler___ Hairston___ Moehring___ Piccolantonio___ Campbell___ MC: Y N

ITEM FOR INFORMATION

Resignations

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

Briona Howell, Preschool Educational Aide, Clark Hall, effective at the end of the day on November 17, 2021

Mieshia Parker, SMART Lab Facilitator, Lincoln High School, effective at the end of the day on November 5, 2021

E. HUMAN RESOURCES

ITEM(S) FOR ACTION (35)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Resignations

Accept the following resignations:

Marc Johnson, Assistant Swim Coach (25%), Lincoln High School, effective with the 2021-2022 school year

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Cynthia Miller, Kitchen Helper, Middle School West, effective at the end of the day on November 29, 2021

Pamela Perry, Bus Driver, effective at the end of the day on October 19, 2021

Ahmed Seid, Bus Driver, effective at the end of the day on November 5, 2021

Derek Straiton, Math, Lincoln High School, effective at the end of the day on December 17, 2021 for retirement purposes

Leslie Tanchevski, Grade 7 Social Studies, Middle School East, effective at the end of the day on September 16, 2022 for retirement purposes

Futzum Tesfamichael, Bus Driver, effective at the end of the day on November 5, 2021

Susan Van Dop, Music, Blacklick Elementary, effective at the end of the 2021-2022 school year for retirement purposes

2. Job Descriptions

Approve the following job descriptions:

Coordinator of Human Resources
Dean of Students
Human Resources Specialist
Leave & Benefits Specialist
Social Worker

3. Positions

Approve the following positions:

1 FTE Cook
1 FTE Coordinator of Human Resources
1 FTE Dean of Students
1 FTE Leave & Benefits Specialist
1 FTE Social Worker

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4. Employment – Bus Drivers

Approve the following individuals, to be placed on the appropriate salary schedule with a 177-workday probationary period, effective November 11, 2021:

Paul Marinov – Bus Driver
Step 1 on salary schedule; \$23.23/hour
6 hours/day
Prorated 122 days for the 2021-2022 school year

Daniel O'Rourke – Bus Driver
Step 0 on salary schedule; \$23.00/hour
5 hours/day
Prorated 122 days for the 2021-2022 school year

P. Lynn Reed – Bus Driver
Step 0 on salary schedule; \$23.00/hour
5 hours/day
Prorated 122 days for the 2021-2022 school year

5. Employment – Mid-day Hours for Bus Drivers

Approve the following bus drivers for mid-day hours for driving preschool and special education work program students to and from school for the 2021-2022 school year, effective November 11, 2021:

| <u>Name</u> | <u>Hours/day</u> |
|-----------------|------------------|
| Brittany Harris | 1.50 |
| Janet Moore | 1.50 |
| Melanie Smith | 1.50 |

6. Employment – Campus Supervisors

Approve 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-calendar day probationary period, to be paid out of ESSER funds (pending background check results and/or certification):

Ronald Bailey – Campus Supervisor, Lincoln High School
Step 6 on salary schedule; \$24.08/hour
8 hours/day
Effective November 22, 2021; prorated 115 days for the 2021-2022 SY

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Marco Houpe – Campus Supervisor, Middle School East
Step 0 on salary schedule; \$19.81/hour
8 hours/day
Effective November 8, 2021; prorated 125 days for the 2021-2022 SY

Mieshia Parker – Campus Supervisor, Lincoln High School
Step 0 on salary schedule; \$19.81/hour
8 hours/day
Effective November 8, 2021; prorated 125 days for the 2021-2022 SY

Tyrell Walker – Campus Supervisor, Middle School South
Step 0 on salary schedule; \$19.81/hour
8 hours/day
Effective November 17, 2021; prorated 118 days for the 2021-2022 SY

Eric White – Campus Supervisor, Middle School West
Step 5 on salary schedule; \$23.36/hour
8 hours/day
Effective November 8, 2021; prorated 125 days for the 2021-2022 SY

7. Employment – Educational Aide

Approve the following individual on a one-year contract for the 2021-2022 school year, to be placed on the appropriate salary schedule with a 179-workday probationary period, effective October 27, 2021 (pending background check results and/or certification):

Briyanna Woods – Educational Aide, Middle School East
Step 0 on salary schedule; \$16.88/hour
7 hours/day
Prorated 133 days for the 2021-2022 school year

8. Employment – Classified Employees

Approve the following individuals, to be placed on the appropriate salary schedule with a 270-calendar day probationary period (pending background check results):

Tyisha Brockman – Kitchen Helper, Middle School East
Step 0 on salary schedule; \$14.82/hour
3 hours/day
Effective November 8, 2021; prorated 125 days for the 2021-2022 SY

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Danielle Kesling – Technology Technician
Step 4 on salary schedule; \$24.56/hour
8 hours/day
Effective December 6, 2021; prorated 149 days for the 2021-2022 SY

Mariana Phillips – Kitchen Helper, Chapelfield Elementary
Step 0 on salary schedule; \$14.82/hour
3 hours/day
Effective November 1, 2021; prorated 130 days for the 2021-2022 SY

Anthmira Rivera – Kitchen Helper, Middle School South
Step 4 on salary schedule; \$17.25/hour
3 hours/day
Effective November 22, 2021; prorated 115 days for the 2021-2022 SY

9. Employment – Van Driver

Approve the following individual on a one-year contract for the 2021-2022 school year, to be placed on the appropriate salary schedule with a 177-workday probationary period, effective November 11, 2021:

Anthony Spanovich – Van Driver
Step 0 on salary schedule; \$16.48/hour
5 hours/day
Prorated 122 days for the 2021-2022 school year

10. Employment through the Educational Service Center-Council of Governments

Authorize 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 2021-2022 school year:

Preschool Educational Aide:

Effective November 23, 2021 (or the date authorized by the ESC-COG with prorated days adjusted accordingly)

| <u>Name</u> | <u>Building</u> | <u>Percentage</u> | <u>Days</u> | <u>Hours/Day</u> |
|----------------|-----------------|-------------------|-------------|------------------|
| T'awwna Morris | Clark Hall | 100% | 114 | 6.5 |

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

Adopts the following Resolution:

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WHEREAS, the Gahanna-Jefferson Board of Education attempted to employ existing GJEA eligible personnel to direct, supervise, or coach the pupil-activity programs; and

WHEREAS, the positions have been offered to current GJEA eligible personnel; and

WHEREAS, when no such employee qualified to fill the positions has accepted the positions that were advertised as being available to GJEA eligible personnel who are currently employed by the Board of Education; and

WHEREAS, no such person applied for and accepted the positions;

THEREFORE BE IT RESOLVED, that the Board of Education shall employ the following non-GJEA bargaining unit personnel, according to the current adopted Addendum Salary Schedule, effective with the 2021-2022 school year (pending background check results and/or certification):

NON-GJPS STAFF:

Group VII

| Name | | Bldg. | Title | Step | Salary |
|-------------|--------|--------------|---------------------------------------|-------------|---------------|
| Brian | Hull | MSE | Basketball Head Coach - Gr. 7 - Girls | 9 | \$4,666.83 |
| Carson | Wilson | MSW | Wrestling Assistant Coach | 0 | \$2,488.98 |

12. Employment – Volunteer Coaches

Approve the following individuals as volunteer coaches in the District for the 2021-2022 school year (pending background check results and/or certification):

| Name | | Bldg. | Title |
|-------------|---------|--------------|------------------------------------|
| Julia | Foresi | MSE | Volunteer Basketball Coach - Girls |
| Marc | Johnson | LHS | Volunteer Swim Coach |

13. Employment - Substitutes

Approve the following substitutes for the respective positions, to serve the District on an as-needed basis at the appropriate substitute pay rate, effective for the 2021-2022 school year (pending background check results and/or certification):

Bus Driver(s) (Trainees and/or with CDL):

Jamie Blunt
Deron Brickey

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Yolanda Mackey
Shiehabeldin Mustafa

Custodian(s):

Jene Kaba
Hayden Thompson

Educational Aide(s):

Calib Girard
Danielle Harris
Nasreen Khajaa

Kitchen Helper(s):

Joyce Coleman
Ronni Loftis
Jeanne Pears
Anthmira Rivera
Myron White

Secretary(ies):

Leila Hybl
Shakeida Mathis
Debbie Swanson

Van Driver(s):

Barbara Richardson

14. Increase of Hours

Approve the increase of hours for Sara Dietrich and Mary Beth Miller, Kitchen Helpers at Lincoln Elementary, from three hours per day to four hours per day, effective November 22, 2021.

15. Additional Hours- OTES 2.0 Training

Approve additional hours for Landon Smith to attend OTES 2.0 training for the 2021-2022 school year, at the rate of \$35.00, not to exceed three hours, to be paid out of the general fund.

16. Additional Hours- AP Summer Institute Training

Approve the following staff to attend AP Summer Institute Training for the 2021-2022 school year, at the hourly rate of \$35.00, not to exceed 30 hours each, to be paid out of the general fund.

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Rick Hauser
Robert Swartzentruber
Ryan Beck

17. Additional Hours - EL After-School Tutoring

Approve additional hours for Allison Hoyt to provide EL after- school tutoring for the 2021-2022 school year at the hourly rate of \$35.00, not to exceed 47 hours, to be paid out of the Title III fund.

18. Additional Hours - Chinese Enrichment Professional Development

Approve additional hours for Devan Obey to facilitate professional development for the Chinese Enrichment instructors and related activities for the 2021-2022 school year, at the hourly rate of \$35.00, not to exceed 20 hours, to be paid out of general fund.

19. Licensed/Certificated and Classified Administrator Wage and Benefit Guidelines

Approve the Licensed/Certificated and Classified Administrator Wage and Benefit Guidelines, effective August 1, 2021 through July 31, 2024, as presented.

20. Salaried Administrative Professional Staff Wage and Benefit Guidelines

Approve the Salaried Administrative Professional Staff Wage and Benefit Guidelines, effective July 1, 2021 through June 30, 2024, as presented.

21. Reclassification of Positions

Approve the reclassification of the following positions, effective with the 2021-2022 school year:

| From: | To: |
|--|-------------------------------|
| Academic Officer | Curriculum Coordinator |
| Executive Director of Special Education | Director of Special Education |
| Human Resources Administrative Assistant | Human Resources Specialist |

22. Decrease in Contract Time – Administrative Employee

Approve the change of contract by percentage of time for the following administrative personnel, effective with the 2021-2022 school year:

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| <u>Name</u> | <u>Position</u> | <u>Percentage</u> |
|----------------|----------------------------------|-------------------|
| Corinne Fields | Coordinator of Special Education | from 100% to 80% |

23. Reimbursement of SERS/STRS Contributions

Approve and direct the Treasurer to reimburse administrators for the employee portion of their SERS/STRS contributions from the start of the 2021 contract through December 10, 2021.

24. Reimbursement of Medicare Tax Contributions

Approve and direct the Treasurer to reimburse administrators and administrative professional staff for the employee portion of their Medicare Tax contributions from the start of the 2021 contract through December 10, 2021.

25. Amendment of Motion 21-03-038 (E-5) – Employment – Certificated Staff

Approve to amend as follows:

Update Morgan Richards' contract to reflect 3 years experience; BA degree; salary \$51,446

26. Amendment of Motion 21-04-051 (D-21) – Unpaid Leave of Absences

Approve to amend as follows:

Reflect Haley Troutman's unpaid leave of absence to be effective through the end of the 2021-2022 school year

27. Amendment of Motion 21-06-086 (F-6) – Employment – Certificated Staff

Approve to amend as follows:

Update Nicole Steigerwald's contract to reflect 9 years experience; MA degree; salary \$72,447.00.

28. Amendment of Motion 21-10-141 (E-24) Additional Hours - Multisensory Math Training

Approve to amend as follows:

To include Ann Wilkins and Hannah Lee.

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29. Amendment of Motion 21-10-14(E-30) Additional Hours - Equity Action Teams

Approve to amend as follows:

To remove Stephen King.

30. Amendment of Motion 21-10-14(E-29) Additional Hours - BOLD Meeting

Approve to amend as follows:

To include Annie Prenoveau.

31. Amendment of Motion 21-07-098(E-15) Additional Hours- Lincoln Elementary Staff Training

Approve to amend as follows:

To include the following staff:

| | | |
|---------------|--------------|-----------------|
| Meghan Kovach | Jaryd Murphy | Hannah Lee |
| Abbey Murry | Matt Downing | Melissa Henning |
| Megan McLean | Brandy Cogar | Colleen Cavin |

32. Amendment of Motion 21-10-14 (E- 27) Additional Hours- Self Care Moments

Approve to amend as follows:

To include the following staff:

| | |
|------------------|--------------------------|
| Melissa Placides | Justin Hammond |
| Angela Orders | Douglas Desiderio-Finley |
| Samantha Davis | |

33. Amendment of Motion 21-07-104 (C-3) – Employment – Certificated Staff

Approve to amend as follows:

Update Lindsay Kwasniak's contract to reflect 8 years experience; MA degree; salary \$69,780.00

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34. Unpaid Leave of Absences

Approve the following unpaid leave of absences:

Stephanie Allen, Bus Driver, on November 5, 2021, and effective November 17, 2021 through January 10, 2022

Emily Gillenwater, Intervention Specialist, Middle School South, effective January 14, 2022 through April 20, 2022

Ekaterini Derdemezis, Speech Pathologist, Preschool-Clark Hall, effective February 18, 2022 through the end of the 2021-2022 school year (approval pending the ability to secure substitute coverage)

35. Memorandum of Agreement – Middle School Wrestling

Approve the following Memorandum of Agreement:

This Settlement Agreement (the “Agreement”) is made by and between the Gahanna-Jefferson Public School District Board of Education and the Gahanna-Jefferson Education Association. The parties hereby agree as follows:

1. For the 2021-2022 school year only, there will be one middle school wrestling team for both Middle School South and Middle School East.
2. Due to the number of students involved, there will be one head coach and one assistant coach hired for this team that will be combined of students from both Middle School South and Middle School East.
3. This is a non-precedent setting agreement and shall not be used by either party to establish a practice.

ROLL CALL: Campbell___ Chrysler___ Hairston___ Moehring___ Piccolantonio___ MC: Y N

F. GENERAL BUSINESS

ITEM(S) FOR ACTION (14)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Policies

Approve the following policies:

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| | |
|---------|--|
| 0169.1 | Participation at Board Meetings |
| 1617 | Weapons |
| 3217 | Weapons |
| 4217 | Weapons |
| 5111 | Eligibility of Resident/Non-Resident Students |
| 5111.01 | Homeless Students |
| 5111.02 | Educational Opportunity for Military Children |
| 5200 | Attendance |
| 5336 | Care of Students with Diabetes |
| 5350 | Student Mental Health and Suicide Prevention |
| 5464 | Early High School Graduation |
| 5516 | Student Hazing |
| 6114 | Cost Principles – Spending Federal Funds |
| 7300 | Disposition of Real Property/Personal Property |
| 7450 | Property Inventory |
| 8462 | Student Abuse and Neglect |
| 8740 | Bonding |

2. Student iPads

Approve the purchase of iPads for students, from Apple Inc., at a cost not to exceed \$53,000.00, to be paid out of the ESSER funds.

3. Student Chromebooks Purchase

Approve the purchase of student Chromebooks from Dayton Cincinnati Technology Services, at a cost not to exceed \$47,000.00, to be paid out of the ESSER funds.

4. Presidio Agreement

Approve the agreement with Presidio for Cisco Phone and Voicemail System Licensing effective December 1, 2021 - November 30, 2024, at a cost not to exceed \$99,792.00, to be paid out of the general fund.

5. Presidio Renewal

Approve the three-year renewal with Presidio for Veeam backup and replication standard for annual basic maintenance effective December 17, 2021 through December 16, 2024 at a cost not to exceed \$11,436.00 to be paid out of the general fund.

6. Resolution – Lincoln Playground Equipment

Approve the following resolution:

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Sale of Personal Property

The Superintendent recommends approval of the sale and disposal of personal property which is no longer needed for school purposes.

Rationale:

1. The Board owns various items of playground equipment which are no longer needed for school purposes and some of which is unsafe and no longer fit for use and must be disposed of (“Personal Property”).
2. The Board is authorized to dispose of the Personal Property pursuant to sections 3313.17 and 3313.41 of the Ohio Revised Code. The Personal Property does not exceed \$10,000 in value and has minimal salvage value, whose cost would likely exceed the cost of removal by the Board.
3. The Superintendent recommends the sale of the Personal Property to Cinda Resler (“Buyer”) in the amount of \$1.00, with buyer being responsible for removing and disposing of the personal property.
4. The Superintendent believes a sale of the property to Buyer under these terms to be in the public interest and benefit of the District.

The Board of Education resolves as follows:

1. The Board determines that the Personal Property is valued at less than \$10,000 and is no longer needed for school purposes.
2. The Board authorizes the sale of the Personal Property to Buyer in the amount of \$1.00, and determines it to be in the public interest and benefit of the School District.
3. The Board authorizes the Treasurer and Board President to execute such bills of sale and any other agreement or documentation necessary to affect the sale of the Personal Property consistent with this resolution.

7. Resolution – Termination for Convenience of the Architect Agreement

Approve the following resolution:

Authorizing the Termination for Convenience of the Architect Agreement with TRIAD Architects, LTD. For Architect of Record Services for the District’s Permanent Improvement Projects

The Superintendent recommends authorizing the termination for convenience of the architect agreement with TRIAD Architects, Ltd.

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(“TRIAD” or the “Architect”) for architect of record services for the District’s permanent improvement projects (the “Agreement”).

Rationale:

1. The Board entered into the Agreement with TRIAD for architect of record services for the District’s permanent improvement projects.
2. Section 9.5 of the Agreement provides that “[t]he Owner may terminate this Agreement upon not less than seven days’ written notice to the Architect for the Owner’s convenience and without cause.”
3. The Superintendent recommends authorizing the termination for convenience of the Agreement with TRIAD under Section 9.5 of the Agreement.

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

1. The Board authorizes the termination for convenience of the Agreement with TRIAD, as set forth in Section 9.5 of the Agreement.
2. The Board authorizes the Superintendent, on behalf of the Board, to direct and execute notice to the Architect in accordance with the requirement of Section 9.5 of the Agreement.

8. Resolution – Selecting Schorr Architects, Inc. as Architect of Record

Approve the following resolution:

Selecting Schorr Architects, Inc. as Architect of Record and
Authorizing Negotiation of an Agreement for Services

The Superintendent recommends Schorr Architects, Inc. (the “Architect”) as the most qualified firm to provide architect of record services for permanent improvements as needed by the District, and the Superintendent requests authority to negotiate an agreement with the Architect for these services.

Rationale:

1. The Board requires the services of a design professional to provide architect of record services.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.

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3. In accordance with the statutory process, the Superintendent publically advertised and issued a request for qualifications for professional design services and evaluated the statements of qualifications submitted by professional design firms.
4. Following this evaluation, the District identified the top three firms, ultimately ranking the Architect to be most qualified to provide the required professional design services.
5. The Superintendent requests authority to work with other administrators and legal counsel to prepare an agreement for architect of record services, to which specific permanent improvements will be added via amendments as such improvements are identified, and execute the agreement at the conclusion of satisfactory negotiations.
6. Upon approval of the Board and as permanent improvements are identified, the Superintendent will request a pricing proposal from the Architect and negotiate an amendment to the agreement with the Architect to perform the required services for fair and reasonable compensation and present the negotiated amendment to the Board for approval.

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

1. The Board selects the Architect as the firm most qualified to provide architect of record services for permanent improvements as needed by the District.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate an agreement with the Architect to perform these services and execute the agreement at the conclusion of satisfactory negotiations.
3. The Board authorizes the Superintendent, working with other administrators and legal counsel, to request pricing proposals from the Architect as permanent improvements are identified and negotiate amendments to the agreement with the Architect to perform the required services for fair reasonable compensation and present the negotiated amendments to the Board for approval.

9. Playground Removal

Approve the estimate for playground equipment removal from Blacklick and High Point Elementaries from Kirk Design at a cost not to exceed \$58,315.00 to be paid out of the Bond funds.

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10. All Secured

Approve the quote with All Secured to install new keyways into all district buildings at a cost not to exceed \$22,906.25 to be paid out of the Permanent Improvement (PI) funds.

11. Blacklick Furniture

Approve the purchase of furniture from Educational Furniture for Blacklick Elementary, at a cost not to exceed \$359,786.94, to be paid out of the Bond fund.

12. Blacklick Addition Furniture

Approve the purchase of furniture from Educational Furniture for Blacklick Elementary room additions, at a cost not to exceed \$583,967.87, to be paid out of the Bond fund.

13. High Point Addition Furniture

Approve the purchase of furniture from Educational Furniture for High Point Elementary room additions, at a cost not to exceed \$429,354.04, to be paid out of the Bond fund.

14. Resolution – Owner Controlled Insurance Program for Phase 2

Approve the following resolution:

Approving an Owner Controlled Insurance Program for Phase 2 of
The Master Facilities Project and Authorizing an Agreement with
the Consultant

The Superintendent recommends approving an Owner Controlled Insurance Program (“OCIP”) for Phase 2 of the Master Facilities Project (the “Project”) and requests authority to enter into an agreement with Overmyer Hall Associates/Willis Towers Watson (“OHA/WTW”) as the consultant to provide this program.

Rationale:

1. The Board previously selected OHA/WTW as the consultant to assist in the development and coordination of an OCIP for the Project, and authorized the Superintendent and other administrators to work with OHA/WTW to define the specifics of the program to optimize the cost savings and limitation of risk to the Board for the Project.

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2. On behalf of the Board, OHA/WTW solicited quotes from at least ten insurance companies licensed to do business in the State of Ohio for the following coverages for the Project: (1) general liability, (2) workers' compensation, and (3) excess liability.
3. OHA/WTW identified two options that offer the most benefits and cost savings for the Project: (1) Combined Workers Compensation & General Liability OCIP, and (2) General Liability Only OCIP.
4. The Superintendent recommends approving the General Liability Only OCIP, with the following carriers, limits, deductibles, and premiums:

| Carriers | Limits | Deductible | Premium |
|--------------------------------------|---|----------------------------|---------------------------------|
| Applied Specialty Underwriters | \$2,000,000 Per Occurrence | \$25,000 Per Occurrence | Not to exceed \$1,950,000.00 |
| | \$2,000,000 Pers. Adv. Inj. | | |
| AWAC | \$4,000,000 General Agg. | | |
| | \$4,000,000 Products-Completed Ops | | |
| C&F | \$100,000 Damage to Premises Rented To You | | |
| Great American/ Endurance | \$8,000,000 Excess Primary | | |
| | \$15,000,000 Excess \$10,000,000 | | |
| | \$25,000,000 Excess \$25,000,000 | | |

5. The Superintendent also recommends authorizing an agreement with OHA/WTW for its services related to procuring and administering the insurance for the Project in an amount not to exceed \$230,000.00, plus the commission that OHA/WTW will receive directly from the OCIP carriers. This \$230,000.00 fee is included in the premium set forth in Section 4 above.

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

1. The Board approves the following, as prepared by OHA/WTW, to optimize the cost savings and limitation of risk to the Board for the Project:

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| Carriers | Limits | Deductible | Premium |
|--------------------------------------|--|-------------------------------|---------------------------------|
| Applied Specialty Underwriters | \$2,000,000 Per Occurrence \$2,000,000 Pers. Adv. Inj. | \$25,000 Per Occurrence | Not to exceed \$1,950,000.00 |
| AWAC | \$4,000,000 General Agg. \$4,000,000 Products-Completed Ops | | |
| C&F | \$100,000 Damage to Premises Rented To You | | |
| Great American/ Endurance | \$8,000,000 Excess Primary \$15,000,000 Excess \$10,000,000 \$25,000,000 Excess \$25,000,000 | | |

2. The Board authorizes an agreement with OHA/WTW for its services related to procuring and administering the insurance for the Project in an amount not to exceed \$230,000.00, plus the commission that OHA/WTW will receive directly from the OCIP carriers. The \$230,000.00 fee is included in the premium set forth herein.
3. The Board authorizes the Superintendent and other administrators to work with legal counsel to negotiate the agreement with OHA/WTW and to execute the agreement at the conclusion of satisfactory negotiations.

ROLL CALL: Piccolantonio___Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

VI. 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**

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VII. ADJOURNMENT

Moved by _____, and seconded by _____, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at _____ p.m.

ROLL CALL: Moehring____ Piccolantonio__Campbell__Chrysler__ Hairston____ MC: Y N