



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

SEPTEMBER 15, 2022

AGENDA

**Regular Board of Education Meeting
September 15, 2022**

**Gahanna-Jefferson Public Schools
BOARD OF EDUCATION REGULAR MEETING
September 15, 2022, 6:30 p.m.
Clark Hall, Room 323
Dr. Tracey R. Deagle, Superintendent**

I. OPENING ACTIVITIES

A. CALLING OF THE ROLL

ROLL CALL: Coates___ Horn___ Manley___ 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:

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

ROLL CALL: Piccolantonio___ Coates___ Horn___ Manley___ Moehring___ MC: Y N

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

- | | |
|---|------------------------|
| A. Student Council President | Blake Breehl |
| B. Gahanna-Jefferson Education Foundation | Tricia Twigg |
| C. Gahanna-Jefferson Education Association | Bobbie Browning |
| D. Finance/Facilities Committee | Daphne Moehring |
| E. Policy and Governance Committee | Dion Manley |
| F. Student Learning & Achievement | Kara Coates |

III. PUBLIC PARTICIPATION

IV. COMMUNICATION(S)/ADOPTION OF AGENDA

A. Adoption of Agenda

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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___ Coates___ Horn___ Manley___ MC: Y N

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

- A. SUPERINTENDENT’S REPORT**
- B. ASSISTANT SUPERINTENDENT’S REPORT**
- C. TREASURER’S REPORT**
- D. FINANCIAL BUSINESS**

ITEMS FOR ACTION (6)

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

1. Financial Reports

Approve the August 2022 Monthly Financial Report as submitted by the Treasurer/CFO.

2. Appropriations FY23

Approve to amend the following appropriations:

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

3. Fund-to-Fund Transfers FY23

Approve the following transfers:

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

4. Then and Now

Approve the following purchases in accordance with O.R.C. 5705.41 (D)(1) and Board Policy 6320:

Vendor	Item(s) Purchased	Fund	Amount
Columbus City Schools	Juvenile Detention Center Tuition	001	\$6,184.00

5. Donations

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

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

6. New Club District Manage Account – Middle Schools:

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

ROLL CALL: Manley___ Moehring___ Piccolantonio___ Coates___ Horn___ MC: Y N

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

ITEM(S) FOR ACTION (1)

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 2022-2023 school year.

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

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

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

ROLL CALL: Coates___ Horn___ Manley___ Moehring___ Piccolantonio___MC: Y N

F. HUMAN RESOURCES

ITEM(S) FOR ACTION (36)

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:

Craig Brice, Bus Driver, effective August 19, 2022

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

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

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

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

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

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

Approve to amend as follows:

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

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

Approve to amend as follows:

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

4. Employment – Retire/Rehire Administrative Staff

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

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

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5. Employment – Interim Certificated Staff

Approve the interim employment of the following certificated personnel on a one-year limited contract for the 2022-2023 school year, to serve at the will of the Board and to be paid in accordance with the adopted salary schedule (pending background check results and/or certification). This contract shall expire automatically at the end of the 2022-2023 school year without action by or notice from the Board.

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

6. Employment – Supplemental Contract

Approve an extended contract to the following individual for the 2022-2023 school year:

ELEMENTARY HEAD TEACHER
HP Kathleen Hoepfer 6 days at 50%

7. Employment – Bus Driver

Approve the following individual, to be placed on the appropriate salary schedule with a 177-workday probationary period, effective August 22, 2022:

Christy Bell – Bus Driver
Step 0 on salary schedule; \$23.00/hour
5 hours/day
177 days for the 2022-2023 school year

8. Employment – Custodian

Approve the following individual on a one-year contract for the 2022-2023 school year, to be placed on the appropriate salary schedule with a 260-workday probationary period, effective August 31, 2022:

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

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9. Employment – Educational Aides

Approve the following individuals on a one-year contract for the 2022-2023 school year, to be placed on the appropriate salary schedule with a 179-workday probationary period (pending background check results and/or certification):

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

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

10. Employment – Kitchen Helpers

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

Violet Callahan – Kitchen Helper, High Point Elementary
Step 1 on salary schedule; \$15.89/hour
5 hours/day (includes 2-hour Breakfast Program)
Effective September 7, 2022; prorated 165 days for the 2022-2023 SY

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

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

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

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11. Employment – LHS Student Workers

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

Cody K.
Nik K.
Emmanuel W.

12. Employment – GEAR Student Workers

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

Gretchen C.
Matthew C.
Das F.
Ian B.
Jonathan E.S.
Vince S.
Eddie P.
Kasey C.
Noah M.
Trevon C.

13. Employment - Alternative Instructor

Approve Hui Chen as an Alternative Instructor for the 2022-2023 Elementary Chinese Program, at the hourly rate of \$24.34 per hour, to be paid out of the general fund.

14. Employment - Substitutes

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 2022-2023 school year (pending background check results and/or certification):

Bus Driver(s):
Teia Capers
Santa Gurung
Alisha Hunter

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Chalchissa Leta
Richard White

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

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

Kitchen Helper(s):
Sarah Jernigan

Secretary(ies):
Jill Duval
Lori Miranda
Sheryl Shannon

Van Driver(s):
Kelly Kisner

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

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 2022-2023 school year:

Behavior Support Facilitators:

Effective September 7, 2022

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

Effective September 6, 2022

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

SMART Lab Facilitator:

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

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

16. Employment – GJEA Eligible Personnel for Addendum Assignments

Approve the following GJEA eligible personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2022-2023 school year (pending fingerprint results and/or certification):

Group VIII

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

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

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

Group X

Name	Bldg.	Title	Step	Salary
Cathalee Mitchell	JE	Safety Patrol	7	\$2,288.95
Cynthia Kindinger	LE	Safety Patrol	2	\$1,831.16
Kayla Mintz	MSE	Department Leader - Science	0	\$1,831.16
Megan Forster	MSE	Team Leader - Gr. 6	6	\$2,060.06
Kelli Sprosty	MSE	Team Leader - Gr. 6	11	\$2,517.85
Kathryn McCormick	MSE	Team Leader - Gr. 7	6	\$2,060.06
Michelle Weininger	MSE	Team Leader - Gr. 7	2	\$1,831.16
Allison Learman	MSE	Team Leader - Gr. 8	1	\$1,831.16
Laura Montgomery	MSE	Team Leader - Gr. 8	3	\$2,060.06
Deidre Kuck	MSE	Team Leader - Library	15	\$1,487.82 (50%)

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

Group XI

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

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Group XII

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

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

Adopts the following Resolution:

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

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

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

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

THEREFORE BE IT RESOLVED, that the Board of Education shall employ the following non-GJEA bargaining unit personnel, according to the current adopted Addendum Salary Schedule, effective with the 2022-2023 school year (pending fingerprint results and/or certification):

NON-GJPS STAFF:

Group III

Name		Bldg.	Title	Step	Salary
Megan	Hersey	LHS	Soccer Assistant Coach - Girls	1	\$2,323.29 (50%)

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Group IX

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

18. Employment – Volunteer Coach

Approve the following individual as a volunteer coach in the District for the 2022-2023 school year (pending fingerprint results and/or certification):

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

19. Employment – Secretary

Approve the following individual, to be placed on the appropriate salary schedule with a 270-calendar day probationary period, effective September 13, 2022:

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

20. Position

Approve the following position, effective with the 2022-2023 school year:

1 FTE Bus Helper

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

Approve to rescind motion 22-08-137 (F-13) for the issuance of an addendum contract to Vincent Verbiar as Assistant Football Coach (50%) at Lincoln High School

22. Additional Hours - Equity Action Teams

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

\$36.05 per hour

Jessica Berndt

Cara Boettner

Katy Boggs

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

\$24.34 per hour

Ellen Baker

23. Additional Hours- Professional Development Advisory Committee

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

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

24. Additional Hours- Quantitative Reasoning Training

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

Tracy Dyckman
Patricia King
Matthew Parks
Gabe Schepergerdes

25. Additional Hours- Chinese Enrichment

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

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26. Additional Hours- EL Extended Learning

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

27. Additional hours - District Reading Specialist Collaboration and Professional Development

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

Sara Hawks
Amanda Damratoski
Ashley Winner

28. Stipend - Mentors for Resident Educator Program

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

<u>Name</u>	<u>Maximum Amount</u>
Luke Anderson	\$1,373.73
Jaclyn Bonath	\$1,373.73
Janel Bowman	\$1,373.73
Olivia Briggs	\$2,746.74
Kimberly Clifton	\$1,373.73
Taylor Delara	\$1,373.73
Kelly Donaldson	\$1,373.73
Katherine Donnan	\$1,373.73
Tricia English	\$2,746.74
Abby Flannery	\$1,373.73
Kristi Griffiths	\$4,121.19
Megan Henderson	\$2,746.74
Jenna Henry	\$1,373.73
Abbi Herzberg	\$1,373.73
Julie Ingo	\$1,373.73
Jessica Irwin	\$1,373.73
Sharon Iseringhausen	\$1,373.73
Adam Johns	\$1,373.73
Kristen Juth	\$1,373.73

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Briana Kelley	\$1,373.73
Nicole Kelley	\$4,121.19
Nicole Koontz	\$1,373.73
Hannah Lee	\$1,373.73
Sarah Matejic	\$1,373.73
Kevin Mishler	\$1,373.73
Stacy Murphy	\$1,373.73
Madison Noppenberger	\$1,373.73
Sarah Peddicord	\$1,373.73
Gabriel Schepergerdes	\$2,746.74
Katie Snider	\$1,373.73
Jennifer Stacy	\$1,373.73
Heidi Sullivan	\$1,373.73
Jennifer VanHorssen	\$5,493.48
Jennifer Velazquez	\$1,373.73
Tracie Weaver	\$4,121.19
Kim Williams	\$1,373.73

29. Stipend - Course Facilitators

Approve a \$700.00 per semester credit hour stipend for the following staff members to facilitate workshops during the 2022-2023 school year, to be paid out of the general fund.

<u>Name</u>	<u>Credit Hour</u>
Kristi Griffiths	1.16
Kevin Mishler	.67
Katherine Donnan	.67
Heidi Sullivan	.5
Ann Gleek	2
Jennifer Hawkins-Newman	1

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

Approve to amend as follows:

To include:

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

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Comedy Club

Muslim Student Association

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

Approve to amend as follows:

To include Karen Dimmerling and Emma Zesing

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

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

33. Additional Hours – Special Education Professional Development

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

34. Additional Hours - Training

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

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

Reflect Emily Thiel's unpaid leave of absence to be effective September 9, 2022 through the end of the 2022-2023 school year, per the GJEA Negotiated Agreement, Article VIII (C)

36. Unpaid Leave of Absences

Approved the following unpaid leave of absence:

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

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ROLL CALL: Horn___ Manley___ Moehring___ Piccolantonio___ Coates___ MC: Y N

G. GENERAL BUSINESS

ITEM(S) FOR ACTION (2)

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

1. YWCA Agreement

Approve the agreement with the YWCA Kids Place for all elementary schools from September 17, 2022 through May 23, 2023, as presented.

2. Resolution

Approve the following resolution:

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

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

Rationale:

1. The Board entered into a written agreement with Triad to provide design and construction administration services for the Board’s New Multi-Purpose Building (the “Contract”).
2. A dispute arose between the Board and Triad regarding certain design and construction administration issues and payment of architectural service fees.
3. Representatives of the Parties reached a tentative settlement to resolve the dispute wherein the Board will pay Triad \$80,000.00, as the final remaining Contract balance for all work performed.
4. Settlement will avoid the expense, inconvenience, and uncertainty of any litigation or arbitration between the Parties.

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The Board resolves as follows:

1. Based upon the recommendation of the Superintendent and Treasurer, the Board finds that it is in the best interest of the school district to enter into a settlement of the dispute with Triad.
2. The Board authorizes the Superintendent and Treasurer to work with the Board's legal counsel to finalize the settlement documents. The Board authorizes the Superintendent and Treasurer to execute the final negotiated versions of the settlement documents, and any other documents necessary to finalize the settlement.

ROLL CALL: Coates___ Horn___ Manley___ Moehring___ Piccolantonio___MC: Y N

VI. BOARD REPORT(S)/DISCUSSION(S)

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

VII. EXECUTIVE SESSION

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education enters into Executive Session pursuant to Ohio Revised Code 121.22 (G) for the purpose of:

- The appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law rules or state statutes.
- Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters

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discussed could reasonably be expected to jeopardize the security of the public body or public office.

_____ Discussion of trade secrets of certain hospitals.

X Consider certain Confidential information, including trade secrets, of applicants for certain types of economic development assistance, or negotiations with other political subdivisions concerning such applications.

Time In: _____

Time Out: _____

ROLL CALL: Piccolantonio___Coates___ Horn___ Manley___ Moehring___ MC: Y N

VIII. 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___Coates___ Horn___ Manley___ MC: Y N