

# RECORD OF PROCEEDINGS

11587

## REGULAR SESSION

August 18, 2022

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The Gahanna-Jefferson Board of Education met in Regular Session on August 18, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:31 p.m.

<b>ROLL CALL:</b>	Mrs. Kara Coates	Present
	Mrs. Sue Horn	Present
	Mr. Dion Manley	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

### Pledge of Allegiance

### Approval of the Minutes

#### 22-08-132

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

- July 7, 2022 Special Board Meeting
- July 14, 2022 Special Board Meeting
- July 19, 2022 Special Board Meeting
- July 19, 2022 Finance & Facility Committee Meeting
- July 21, 2022 Regular Board of Education Meeting
- July 25, 2022 Special Board Meeting
- July 26, 2022 Special Board Meeting
- July 26, 2022 Policy Committee Meeting

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

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

A. Girls Track Team – State Champs

Rep. Lightbody

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Mrs. Mary Lightbody presented a Resolution to the Girls Division I State Championship Track Team.

- B. Student Council President** **Blake Breehl**  
Blake spoke on the Student Council goal of every student finding where they belong and coming together as “One Gahanna”. The well-being of all high school students is of most importance as they begin planning Homecoming festivities.
- C. Gahanna Police Department** **Chief Spence**  
Chief Spence summarized the Gahanna Police Department and how the continuance of the School Resource Officer Program supports the district. Officers receive many hours of training including a focus on mental health as that continues to be needed within the school community. School Resource Officer Huffman has announced his retirement.
- D. ~~Gahanna-Jefferson Education Foundation~~** **~~Tricia Twigg~~**
- E. Gahanna-Jefferson Education Association** **Joan Miller**  
Teachers are happy to be back with a “normal” start to the school year. GJEA welcomed many new teachers and staff at Orientation and provided lunch with a OEA Grant.
- F. Finance/Facilities Committee** **Daphne Moehring**
- G. Policy and Governance Committee** **Dion Manley**
- H. Student Learning & Achievement** **Kara Coates**

### Adoption of Agenda

22-08-133

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

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

### Public Discussion

A public discussion was held on the issue of the re-employment of Roben Wagoner during her STRS service retirement.

Members of the public were invited to provide input to the Board on the issue of re-employing Roben Wagoner, Principal, during her service retirement. There were no public speakers. Board Members will be happy to rehire Mrs. Wagoner.

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### EXECUTIVE SESSION

22-08-134

Moved by Mrs. Horn, and seconded by Mrs. Coates, that the Gahanna-Jefferson Board of Education entered 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.

X Matters required to be kept confidential by federal law rules or state statutes.

\_\_\_\_\_ Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

\_\_\_\_\_ Discussion of trade secrets of certain hospitals.

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

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

Nays – None

Motion carried.

**Mrs. Piccolantonio declared the Board into Executive Session at 7:10 p.m. and back into Special Session at 8:12 p.m.**

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### BOARD ACTION(S)/INFORMATION ITEMS

#### A. SUPERINTENDENT'S REPORT

Here is the link to the [Superintendent's Report](#) that starts at 1:41:08.

#### B. ASSISTANT SUPERINTENDENT'S REPORT

Here is the link to the [Assistant Superintendent's Report](#) that starts at 1:45:20.

#### C. TREASURER'S REPORT

Here is the link to the [Treasurer's Report](#) that starts at 1:58:54.

#### D. FINANCIAL BUSINESS

##### ITEM(S) FOR ACTION (7)

22-08-135

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

##### 1. Financial Reports

The Gahanna-Jefferson Board of Education approved the July 2022 Monthly Financial Reports and Commercial Paper Holdings Report for FY 2022 as submitted by the Treasurer/CFO.

##### 2. Appropriations FY23

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

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	08/18/22 - FY23 Amended Appropriations	
Fund	Description	Amendment
007	SPECIAL TRUST	\$1,875.00
009	UNIFORM SCHOOL SUPPLIES	\$50,000.00
200	STUDENT MANAGED ACTIVITY	\$13,000.00

### 3. Fund-to-Fund Transfers FY23

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

FROM	AMOUNT	TO	AMOUNT	PURPOSE
001-0000 (General Fund)	\$57,906.51	002-9015 (Stadium Note)	\$57,906.51	Stadium Bleacher Debt payments

### 4. Then and Now

The Gahanna-Jefferson Board of Education approved the following purchases in accordance with O.R.C. 5705.41 (D)(1) and Board Policy 6320:

Vendor	Item(s) Purchased	Fund	Amount
Hylant Administrative Services	Ohio School Plan Insurance Renewals	001	\$208,822.00
Ohio CAT	LHS Chiller Rental	001	\$5,400.00
Raptor Technologies	Visitor Management Renewal	001	\$9,000.00
Jet's Pizza	Food	006	\$3,987.01

### 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:

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<b>GJPS SUPPORTERS</b>	<b>AMOUNT</b>	<b>ALL DONATED "In Memory of Alex Frick" TO:</b>
Scott & Lisa Brown	\$250.00	LHS Exceptional Students
Edgar Acosta	\$50.00	LHS Exceptional Students
Maroquine Aziz	\$300.00	LHS Exceptional Students
Jonathan Claggett	\$30.00	LHS Exceptional Students
NCH Speech, Dublin Schools	\$85.00	LHS Exceptional Students
Kelly Thompson	\$50.00	LHS Exceptional Students
Kendra Jones-Hayes	\$15.00	LHS Exceptional Students
Kristin Hileman	\$19.00	LHS Exceptional Students
Charlie & Amy Giles	\$25.00	LHS Exceptional Students
Todd Baum	\$100.00	LHS Exceptional Students
CBJ Special Hockey	\$100.00	LHS Exceptional Students
Mark Graham	\$500.00	LHS Exceptional Students
Daniel Jones	\$20.00	LHS Exceptional Students
Nancy Zambello	\$75.00	LHS Exceptional Students
Sybil Covell	\$100.00	LHS Exceptional Students
Mary Kate Gebhart	\$25.00	LHS Exceptional Students
Dan & Jan Brown	\$100.00	LHS Exceptional Students
Deborah Jones	\$25.00	LHS Exceptional Students
David & Revonna Smith	\$750.00	LHS Exceptional Students
Mabrihit, John, Dibora & Nathan Tesfay	\$50.00	LHS Exceptional Students
Carrie Schatz	\$100.00	LHS Exceptional Students
Tyler Cunningham	\$30.00	LHS Exceptional Students
Jim & Lori McCarthy	\$100.00	LHS Exceptional Students
Mary Ellen Disbennett	\$50.00	LHS Exceptional Students
Ellen Odart	\$25.00	LHS Exceptional Students
Daryl Goodman	\$25.00	LHS Exceptional Students
Ronda Horstman	\$50.00	LHS Exceptional Students
Susan Sherman	\$50.00	LHS Exceptional Students
Kathryn Harris	\$100.00	LHS Exceptional Students
Shelby Brashear	\$10.00	LHS Exceptional Students
Jeanne Harmeyer	\$150.00	LHS Exceptional Students

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Carla Kossoudji	\$25.00	LHS Exceptional Students
Mary Frick, Janis & Jim Stratis, Mark Stratis, Ritzi Family, Keim Family	\$150.00	LHS Exceptional Students
Rod & Janice Springer	\$50.00	LHS Exceptional Students
Peter Bowker	\$100.00	LHS Exceptional Students
Amy McCrate	\$100.00	LHS Exceptional Students
Patty Malone	\$50.00	LHS Exceptional Students
Carol Middaugh	\$40.00	LHS Exceptional Students
Abbie Lawhorn	\$25.00	LHS Exceptional Students
The Finkel Family	\$50.00	LHS Exceptional Students
Ann Guthrie	\$30.00	LHS Exceptional Students
Kelly Keim	\$50.00	LHS Exceptional Students
Sha Clark	\$25.00	LHS Exceptional Students
Nancy Betts	\$50.00	LHS Exceptional Students
Linda Alexander	\$100.00	LHS Exceptional Students

### 6. LHS AND MS ATHLETIC PAY SCALE FOR 2022-2023

The Gahanna-Jefferson Board of Education approved Lincoln High School and Middle Schools athletic pay scale for the 2022-2023 school year, for district employees to work after-school activities:

LHS Gate Workers	\$9.80 per hour
LHS & MS Game Managers	\$10.80 per hour
Campus Security (Paid by Parking Funds)	Employee's Regular Hourly Wage Rate
Announcers	\$25.00 per game
LHS Score Keepers/Time Keepers	\$25.00 per game
MS Score Keepers/Time Keepers	\$25.00 per night
MS Ticket Sellers and Game Managers	\$9.80 per hour
LHS & MS Event Managers	\$200.00 per game

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

### 7. New Club Student Activity Account – Lincoln High School:

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The Gahanna-Jefferson Board of Education approved the Gahanna LHS Hope Squad (200-9992) with all applicable policies, guidelines, and procedures associated with the student handbook for the purpose of forming a peer to peer support program to prevent suicide.

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

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

#### **ITEM(S) FOR ACTION (5)**

**22-08-136**

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

#### **1. Overnight/Extended Student Trip(s)**

The Gahanna-Jefferson Board of Education approved the following overnight/extended student trips for the 2022-2023 school year.

LHS-Baseball Team  
Spring Training  
Cocoa Beach, FL  
March 27- April 1, 2023

#### **2. School Calendars**

The Gahanna-Jefferson Board of Education approved the 2023-2024, 2024-2025 and 2025-2026 school calendars, as presented.

#### **3. Non-Addendum Clubs, Activities and Tutoring**

The Gahanna-Jefferson Board of Education approved the following Non-Addendum Activities and Clubs for the 2022-2023 School Year.

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Adventure Day Planning	Lincoln Magazine
After School Clubs organization	Lions Connect
AM Broadcast	Lions Live
Anime Club	Lions on the Move
Art Club	Madden Club
Bible Study	Mountain Lions Climbing Club
Book Club	Multicultural Club
Boxing Club	One School/One Book
Caring Cubs Club	Oversoul
Chapelfield Live Facilitator	Power of the Pen
Character Counts	Prism Club
Chess Club	Production Studio
Cultural Diversity Festival	PTO Liaison
Dance Club	RC Club
Diversity Club	Rise and Shine Morning Show
Drama Club	Robotics Club
Dungeons & Dragons Club	Rocky's Report
East Buds	"S" Club
Fitness Fun Day	SALT(Student-Athlete Leadership Team)
French Club	See Kids Dream Coordinators 4th gr.
Future Doctors of America	Ski Club
Game Club	South Live
Gamers	Spaghetti Dinner/Culture night coordinators
Gaming Club	Spelling Bee
Garden Club	Student Ambassador Coordinator
Girls on the Run	Student Council
God Talk	Student Diversity and Equity

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Good Morning Royal Manor	Student Guides
Goshen Clubs	Student Lighthouse Team Coordinators
Goshen News Network	Swim & Dive Team
Green Dot	Talent Show
Green Team coordinator	Ultimate Frisbee
Harry Potter Club	Underwater Robotics
House Committee/PBIS	UNITED
International Thespian Society	Wellness Initiatives
Investment Club	Workshop Club
Kids Heart Challenge	World Language Honor Societies
Kindness Corp	Yoga Club
Leadership Team	Youth to Youth
Library Club	String Orchestra Club
Lincoln Live	Gym Rats
Guys with Ties	Welcoming Committee

#### 4. **Consulting Contract - Michelle Brenner**

The Gahanna-Jefferson Board of Education approved the agreement with Michelle Brenner to supply nursing services to students during the 2022-2023 school year at the rate of \$36.05 per hour, not to exceed 1450 hours, to be paid out of the general fund.

#### 5. **Maxim Healthcare Staffing**

The Gahanna-Jefferson Board of Education approved to continue the agreement with Maxim Healthcare Staffing to supply medical care for students for the 2022-2023 school year, at a cost of \$61.80 per hour for RNs, not to exceed 1,450 hours, to be paid out of the general fund.

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

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### ITEM FOR INFORMATION

#### **Resignations**

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

Micaela Howell, SMART Lab Facilitator, Middle School South, effective July 28, 2022

Sara Johnson, SMART Lab Facilitator, Lincoln Elementary, effective at the end of the day on August 15, 2022

William Meredith, Preschool Educational Aide, Clark Hall, effective with the 2022-2023 school year

## **F. HUMAN RESOURCES**

22-08-137

### ITEM(S) FOR ACTION (43)

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

Jeanne Pears, Kitchen Helper, Blacklick Elementary, effective at the end of the 2021-2022 school year

#### **2. Resignation**

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The Gahanna-Jefferson Board of Education accepted the mid-year resignation of Paige Giroux, Intervention Specialist, Lincoln Elementary, effective at the end of the day on August 12, 2022 for the limited purpose of having the ability to post a vacancy.

**3. Job Abandonment**

The Gahanna-Jefferson Board of Education recognized that Ahmed Seid abandoned his position as Bus Driver, effective with the 2022-2023 school year.

**4. Rescind Motion 22-04-059 (E-4) – Employment – Certificated Staff**

The Gahanna-Jefferson Board of Education approved to rescind Motion 22-04-059 (E-4) for the issuance of a one-year limited contract to Anthony Rodriguez, Mental Health Specialist at Middle School West, for the 2022-2023 school year.

**5. Rescind Motion 22-07-117 (E-8) – Employment – Non-GJEA Eligible Personnel as Coaches/Advisors**

The Gahanna-Jefferson Board of Education approved to rescind motion 22-07-117 (E-8) for the issuance of addendum contracts to Kalib Younger and Calean Ecos as Assistant Football Coaches (50%) at Lincoln High School.

**6. Employment – Certificated Staff**

The Gahanna-Jefferson Board of Education approved 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 in twenty-four equal installments (pending background check results and/or certification):

Elisabeth Dicuirci – Grade 4, Royal Manor Elementary  
2 years experience; BA+12 degree; salary \$52,646

Jessica Karr – Art, Chapelfield Elementary  
10 years experience; MA degree; salary \$77,367

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Christopher Walker – Media Specialist, Goshen Lane Elementary  
1 year experience; MA degree; salary \$54,591

### 7. Employment – Supplemental Contracts

The Gahanna-Jefferson Board of Education approved extended contracts to the following individuals for the 2022-2023 school year:

#### ELEMENTARY HEAD TEACHER

GL	Abigail Herzberg	6 days
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#### MEDIA SPECIALIST

GL/LE	Christopher Walker	10 days
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### 8. Employment – Bus Drivers

The Gahanna-Jefferson Board of Education approved the following individuals, to be placed on the appropriate salary schedule with a 177-workday probationary period, effective with the 2022-2023 school year (pending background check results):

Karen Bailey – Bus Driver

Step 1 on salary schedule; \$23.23/hour

5 hours/day

185 days

Dorothy Bennett – Bus Driver

Step 1 on salary schedule; \$23.23/hour

5 hours/day

185 days

Craig Brice – Bus Driver

Step 0 on salary schedule; \$23.00/hour

5 hours/day

185 days

Yolanda Mackey – Bus Driver

Step 5 on salary schedule; \$24.98/hour

5 hours/day

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185 days

Duane Powell – Bus Driver (Floater)  
Step 1 on salary schedule; \$23.23/hour  
6 hours/day  
185 days

Ronnetta Ridley – Bus Driver  
Step 5 on salary schedule; \$24.98/hour  
5 hours/day  
185 days

Melissa Riley – Bus Driver  
Step 0 on salary schedule; \$23.00/hour  
5 hours/day  
185 days

### 9. **Employment – Custodians**

The Gahanna-Jefferson Board of Education approved the following individuals on a one-year contract for the 2022-2023 school year, to be placed on the appropriate salary schedule with a 260-workday probationary period (pending background check results):

David Diehl – Custodian I, Lincoln High School  
Step 0 on salary schedule; \$17.92/hour  
8 hours/day  
Effective August 5, 2022; prorated 235 days for the 2022-2023 SY

David Leighner – Custodian I, High Point Elementary  
Step 5 on salary schedule; \$20.99/hour  
8 hours/day  
Effective August 8, 2022; prorated 234 days for the 2022-2023 SY

Connor Westhoven – Custodian I, Lincoln High School  
Step 0 on salary schedule; \$17.92/hour  
8 hours/day  
Effective August 4, 2022; prorated 236 days for the 2022-2023 SY

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Aundreco Williams – Custodian I, Lincoln Elementary  
Step 5 on salary schedule; \$20.99/hour  
8 hours/day  
Effective August 16, 2022; prorated 228 days for the 2022-2023 SY

### 10. Employment – Educational Aide

The Gahanna-Jefferson Board of Education approved the following individual on a one-year contract for the 2022-2023 school year, to be placed on the appropriate salary schedule with a 179-workday probationary period, effective with the 2022-2023 school year (pending background check results and/or certification):

Derese Solis – Educational Aide, High Point Elementary  
Step 1 on salary schedule; \$17.87/hour  
7 hours/day  
187 days

### 11. Employment – Classified Staff

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

Bridget Banks – Kitchen Helper, High Point Elementary  
Step 0 on salary schedule; \$15.26/hour  
3 hours/day  
Effective with the 2022-2023 school year; 187 days

Lisa Hughes – Kitchen Helper, Blacklick Elementary  
Step 0 on salary schedule; \$15.26/hour  
3 hours/day  
Effective with the 2022-2023 school year; 187 days

Sara Johnson – Clinic Aide/Clerk-typist, Lincoln Elementary (Group III)  
Step 5 on salary schedule; \$20.92/hour  
7 hours/day  
Effective August 16, 2022; prorated 183 days for the 2022-2023 SY

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Abigail Murray – Head Cook II, Royal Manor Elementary  
Step 6 on salary schedule; \$21.67/hour  
7.5 hours/day  
Effective August 5, 2022; prorated 189 days for the 2022-2023 SY

Autumn Nerny – Kitchen Helper, Middle School South  
Step 0 on salary schedule; \$15.26/hour  
3 hours/day  
Effective August 11 2022; prorated 184 days for the 2022-2023 SY

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

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

#### Preschool Educational Aides:

Effective August 9, 2022

<u>Name</u>	<u>Building</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>
Suzanne Overmier	Clark Hall	100%	187	6.75

Effective August 11, 2022

<u>Name</u>	<u>Building</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>
Melodie Smith	Clark Hall	100%	185	6.75

#### SMART Lab Facilitator:

Effective August 22, 2022 (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>
Joshua Sheppard	MSS	100%	170	6.75

### 13. Employment – GJEA Eligible Personnel for Addendum Assignments

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

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### Group I

<b>Name</b>		<b>Bldg.</b>	<b>Title</b>	<b>Step</b>	<b>Salary</b>
Vincent	Verbiar	LHS	Football Assistant Coach	0	\$2,563.63 (50%)

### Group III

<b>Name</b>		<b>Bldg.</b>	<b>Title</b>	<b>Step</b>	<b>Salary</b>
Jonathon	Bradshaw	LHS	Instrumental Music Assistant Director	13	\$6,409.06
Gregory	Miller	LHS	Instrumental Music Assistant Director	15	\$6,729.51
Jocelyn	Smallwood	LHS	Instrumental Music Assistant Director	1	\$4,646.57
Scott	Warburton	LHS	Instrumental Music Assistant Director	5	\$5,607.93
M. Rob	Cebriak	LHS	Instrumental Music Director	15	\$9,613.59

### Group V

<b>Name</b>		<b>Bldg.</b>	<b>Title</b>	<b>Step</b>	<b>Salary</b>
Jeremy	Lahman	LHS	Choir Director	15	\$7,782.43
Mark	Lowrie	LHS	TV Studio Advisor	3	\$5,722.38

### Group VII

<b>Name</b>		<b>Bldg.</b>	<b>Title</b>	<b>Step</b>	<b>Salary</b>
Jessica	Saluke	LHS	Activities Director/Student Council Advisor	0	\$3,662.32
Leslie	Muhlbach	LHS	Debate Advisor	8	\$4,577.90
Christopher	Wagner	LHS	Yearbook Advisor	10	\$5,035.69

### Group VIII

<b>Name</b>		<b>Bldg.</b>	<b>Title</b>	<b>Step</b>	<b>Salary</b>
Cynthia	Macioce	LHS	Dept. Chairperson - Art	11	\$4,120.11
Marcie	Aiello	LHS	Dept. Chairperson - Business	12	\$4,120.11
Christopher	Wagner	LHS	Dept. Chairperson - English	3	\$3,204.53
Julie	Ingo	LHS	Dept. Chairperson - Foreign Language	3	\$1,602.27 (50%)
Andrea	Saunders	LHS	Dept. Chairperson - Foreign Language	3	\$1,602.27 (50%)
Cheryl	Ramey	LHS	Dept. Chairperson - Math	10	\$4,120.11
G. Scott	Meadows	LHS	Dept. Chairperson - Physical Educ.	15	\$4,577.90
Melissa	Monnig	LHS	Dept. Chairperson - School Counseling	1	\$2,975.64
Dale	Eckard	LHS	Dept. Chairperson - Science	7	\$3,662.32
Dwayne	Marshall	LHS	Dept. Chairperson - Social Studies	9	\$3,891.22
Kellie	Bommer	LHS	Dept. Chairperson - Special Education	7	\$1,831.16 (50%)

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Ryan	Callihan	LHS	Dept. Chairperson - Special Education	7	\$1,831.16 (50%)
Paula	Madison	BL	Head Teacher	9	\$3,891.22
Tracie	Weaver	CE	Head Teacher	9	\$3,891.22
Abigail	Herzberg	GL	Head Teacher	0	\$2,975.64
Jaclyn	Bonath	HP	Head Teacher	0	\$2,975.64
Jennifer	VanHorsssen	JE	Head Teacher	12	\$4,120.11
Tamara	Huyghe	LE	Head Teacher	7	\$3,662.32
Patricia	English	RM	Head Teacher	7	\$3,662.32

Group X

<b>Name</b>		<b>Bldg.</b>	<b>Title</b>	<b>Step</b>	<b>Salary</b>
Joshua	Goody	MSE	Department Leader - Social Studies	4	\$2,060.06
Cale	Garber	MSS	Department Leader - Social Studies	0	\$1,831.16
LaKeesha	Ball	MSW	Department Leader - Science	2	\$1,831.16
Tracie	Clay	MSW	Department Leader - Social Studies	0	\$1,831.16
Paige	Harding	MSE	Intramurals	15	\$2,975.64
M. Paul	Demchak	MSW	Intramurals	3	\$2,060.06
Najib	Kamagate	MSW	Intramurals	6	\$2,060.06
Kristine	Young	MSW	Intramurals	4	\$2,060.06
Mackenzi	Thompson	LHS	Link Crew Leader	1	\$1,831.16
Sandra	Nicholson	District	LPDC Member	15	\$2,975.64
Angela	Potts	District	LPDC Member	15	\$2,975.64
Rhonda	Wamsley	District	LPDC Member	11	\$2,517.85
Andrew	Shrake	GL	Safety Patrol	0	\$1,831.16
Jordan	Jaeckin	HP	Safety Patrol	0	\$1,831.16
Chase	Harvey	RM	Safety Patrol	0	\$1,831.16
Paityn	Caudill	MSE	Student Leadership	1	\$1,831.16
Ember	Hobbs	MSE	Student Leadership	1	\$1,831.16
Amy	Clark	MSW	Student Leadership	15	\$2,975.64
Haylee	Perry	MSW	Student Leadership	1	\$1,831.16
Carol	Knott	MSE	Yearbook Advisor	12	\$2,517.85
Amy	Clark	MSW	Yearbook Advisor	14	\$2,517.85

Group XI

<b>Name</b>		<b>Bldg.</b>	<b>Title</b>	<b>Salary</b>
Abigail	Herzberg	GL	Academic Intervention	\$1,373.37

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Patricia	English	RM	Academic Intervention	\$1,373.37
Michelle	Weininger	MSE	Academic Intervention	\$1,373.37
Thomas	Fogel	MSW	Academic Intervention	\$1,373.37
Olivia	Briggs	BL	Intervention Assistance Chairperson	\$1,373.37
Christina	Eckstein	GL	Intervention Assistance Chairperson	\$343.34 (25%)
Robyn	Gray	GL	Intervention Assistance Chairperson	\$343.34 (25%)
Abigail	Herzberg	GL	Intervention Assistance Chairperson	\$686.69 (50%)
Ashley	Winner	HP	Intervention Assistance Chairperson	\$457.79 (33%)
Mindy	Wise	HP	Intervention Assistance Chairperson	\$457.79 (33%)

Group XII

Name	Bldg.	Title	Salary
Nicole	Koontz	BL	\$915.58
Paula	Madison	BL	\$915.58
Jennifer	Sengstock	BL	\$915.58
Gabrielle	Herpolsheimer	CE	\$915.58
Emma	Hallen	GL	\$915.58
Trevor	Rick	GL	\$915.58
Jennifer	Velazquez	GL	\$915.58
Ashley	Winner	HP	\$915.58
Mindy	Wise	HP	\$915.58
Maxwell	Bruch	RM	\$915.58
Kristy	Flynn	RM	\$915.58
Lindsey	Kelly	RM	\$915.58
Kristi	Griffiths	MSE	\$915.58
Heidi	Sullivan	MSE	\$915.58
Ashley	Williamson	MSE	\$915.58
Katherine	Donnan	MSW	\$915.58
Nicole	Kelley	MSW	\$915.58

### 14. **Employment – Non-GJEA Eligible Personnel as Coaches/Advisors**

The Gahanna-Jefferson Board of Education adopted 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 2022-2023 school year (pending fingerprint results and/or certification):

### **GJPS STAFF:**

#### Group I

Name	Bldg.	Title	Step	Salary
Matthew Gilmore	LHS	Assistant Athletic Director	7	\$7,507.76

#### Group X

Name	Bldg.	Title	Step	Salary
Amy Pedrotty	LHS	National Honor Society Advisor	2	\$915.58 (50%)
Matthew Gilmore	LHS	Varsity 'L' Advisor	7	\$2,288.95

### **NON-GJPS STAFF:**

#### Group VII

Name	Bldg.	Title	Step	Salary
Yaizmen Fayne	MSW	Cross Country Asst. Coach - Boys/Girls	0	\$2,563.62

#### Group VIII

Name	Bldg.	Title	Step	Salary
Thomas Gregory	LHS	In The Know Advisor	8	\$3,891.22

#### Group X

Name	Bldg.	Title	Step	Salary
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Jana	Barren	LHS	National Honor Society Advisor	4	\$1,030.03 (50%)
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### 15. Employment – Volunteer Coaches

The Gahanna-Jefferson Board of Education approved the following individuals as volunteer coaches in the District for the 2022-2023 school year (pending fingerprint results and/or certification):

Name		Bldg.	Title
Caelan	Ecos	LHS	Volunteer Football Coach
Brian	Reasoner	LHS	Volunteer Football Coach

### 16. Employment - LHS Student Workers

The Gahanna-Jefferson Board of Education approved 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.

Jamie D. Sean M.  
Cody K. Nikalys K.  
Emmanuel W.

### 17. Employment - Substitutes

The Gahanna-Jefferson Board of Education approved the following substitutes for the respective positions, to serve the District on an as-needed basis at the appropriate substitute pay rate, effective for the 2022-2023 school year (pending background check results and/or certification):

Bus Driver(s):

Melvin Jones

Custodian(s):

Leonard Acker  
Rollin Carrington  
Justin Horvath  
Alexus Johnson  
Pearly Price

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Educational Aide(s):

Melissa Tannenbaum

Kitchen Helper(s):

Barbara Mullet

Angela Oswald

Mary Read

Susan Surber

Secretary(ies):

Melea Dielschneider

Lori Miranda

Jacqueline Turnbull

**18. Employment- Alternative Instructor**

The Gahanna-Jefferson Board of Education approved Henry He as an Alternative Instructor for the 2022-2023 Elementary Chinese Program to be paid at the hourly rate of \$24.34 per hour, to be paid out of the general fund (pending background check results and certification).

**19. Additional Hours – Curriculum Revision**

The Gahanna-Jefferson Board of Education approved additional hours for the following Preschool staff to revise curriculum and align teacher instructional practices at the hourly rate of \$36.05, not to exceed 15 hours each. Payment upon submission of timesheets, to be paid out of the general fund.

Lizette Swensen

Taylor Delara

Hannah Longauer

**20. Additional Hours - IEP Writing**

The Gahanna-Jefferson Board of Education approved additional hours for approved Intervention Specialists to write IEPs for students above their caseload's maximum. Not to exceed six (6) hours per IEP at the rate of

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\$36.05 per hour. Payment upon submission of timesheets, to be paid out of the general fund.

**21. Additional Hours - Extended School Year (ESY) Services**

The Gahanna-Jefferson Board of Education approved additional hours for Dianna Huffman-Barr to provide Extended School Year (ESY) services for special education students for the summer of 2022, not to exceed 19 hours total. Rate of pay will be \$35.00 for the 21-22 school year or \$36.05 per hour for the 22-23 school year, to be paid out of the general fund.

**22. Additional Hours - Home Instruction Tutors**

The Gahanna-Jefferson Board of Education approved payment for all certificated staff members for employment as Home Instruction Tutors during the 2022-2023 school year, at the hourly rate of \$36.05, to be paid out of the general fund.

**23. Additional Hours - Educational Aides**

The Gahanna-Jefferson Board of Education approved additional hours for all Educational Aides who work additional time to support students with disabilities during the 2022-2023 school year, at the hourly rate of \$16.48, not to exceed ten (10) hours per week. Payment upon submission of timesheets, to be paid out of the general fund.

**24. Additional Hours - Special Education Teachers**

The Gahanna-Jefferson Board of Education approved additional hours for all Special Education Teachers who work additional time to support students with disabilities during the 2022-2023 school year, at the hourly rate of \$36.05, not to exceed ten hours per week. Payment upon submission of timesheets, to be paid out of the general fund.

**25. Additional Hours - Crisis Prevention Intervention**

The Gahanna-Jefferson Board of Education approved additional hours for personnel who attend Crisis Prevention Institute training during the 2022-2023 school year outside of contract hours at the hourly rate of \$36.05 for

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certificated staff and \$16.48 for educational aides. Not to exceed five hours with payment upon submission of timesheets, to be paid out of the general fund.

### 26. Additional Hours - Special Education Interpreting

The Gahanna-Jefferson Board of Education approved payment to Lizette Swensen to provide Spanish interpreting services for the 2022-2023 school year, at the rate of \$36.05 per hour on an as-needed basis. Payment upon submission of timesheets, to be paid out of the general fund.

### 27. Additional Hours – Math Leadership Teams

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to perform math curriculum planning for the 2022-2023 school year, at the hourly rate of \$36.05, not to exceed the maximum hours indicated, to be paid out of the general fund.

#### 16 Hours

Olivia Briggs  
Trish English  
Kim Frasher

#### 8 Hours

Mary Anderson  
Lindsay Baker  
Hannah Bard  
Jackie Bonath  
Lindsay Brenner  
Kristina Clarkson  
Brandy Cogar  
Staci Collier  
Dustin Dashner  
Colleen Feeney  
Lisa Gordon  
Wendy Gruenbaum  
Sarah Hanson  
Kory Hartinger

Kacey Kaashoek  
Amanda Keyes  
Meghan Kovach  
Ashley Light  
Jennifer McClary  
Maria Mountain  
Kristin Oberlin  
Amanda Pape  
Beth Pardi  
Maggie Paskett  
Sarah Peddicord  
Mary Beth Powell  
Jillian Rogers  
Whitney Sapienza

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Tracy Heller  
Abbi Herzberg  
Dana Hutchinson  
Katie Jividen  
Grant Jones  
Ed Thomas  
Kristi Vanderkamp  
Jen VanHorssen

Kevin Schodorf  
Jenn Stacy  
Kayla Steber  
Rob Susey  
Lizette Swensen  
Logan Wiard  
Rob Williams  
Christina Wintersteller

Lynzee Waddle  
Tracie Weaver  
Abby Weaver

Mindy Wise  
Keila Woo  
Kristen Woods

### 28. Additional Hours – Literacy Leadership Teams

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to perform literacy curriculum planning for the 2022-2023 school year, at the hourly rate of \$36.05, not to exceed the maximum hours indicated, to be paid out of the general fund.

#### 12 hours each

Desiree Schirg  
Megan Campbell  
Susan Hielkema  
Rachel Mooney  
Madeline Foster  
Sara Shininger  
Laura Rogers  
Taylor Delara  
Megan Henderson

Colleen Cavin  
Christina Davis  
Alyson Shaw  
Bethany Rak  
Jessica Rogers  
Danielle Barnhart  
Jessie Price  
Mindy Wise  
Trish English

#### 8 hours each

Paula Madison  
Mary Beth Powell  
Angie Buchert  
Mary Wingert  
Stacie Callihan  
Tammy Huyghe  
Emily Hansen

Max Bruch  
Sarah Reinhard  
Delaney Mathews  
Tiahna Ginn  
Jennifer Younker  
Kelly Donaldson  
Valerie Hofmann

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Daneille Ward  
Jessica Cisler  
Rebecca Cardaman  
Molly Buzinski  
Devan Obey  
Jennifer Smith  
Lindsay Condon  
Jessica Irwin  
Tracy Heller  
Rachel Garrison  
Karen Hammnd

Jennifer Brown  
Brock Mitchem  
Ashley Sands  
Jenna Henry  
Kelsey Straker  
Olivia Briggs  
Tracie Weaver  
Abbi Herzberg  
Jennifer VanHorsen  
Lindsay Brenner

16 hours each  
Cheryl Steger  
Joan Miller

### 29. Additional Hours - Evaluation Committee

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to serve on the Evaluation Committee during the 2022-2023 school year, at the hourly rate of \$36.05, 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

### 30. Additional Hours- Extended School Day

The Gahanna-Jefferson Board of Education approved additional hours for certificated staff members who facilitate the Extended School Day (ESD) Program for two hours and ten minutes per day during the 2022-2023 school year, at the hourly rate of \$36.05 and all classified/unclassified staff members holding an educational aide permit at their contracted hourly rate of pay, to be paid out of the general fund.

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**31. Additional Hours- Saturday School Monitors**

The Gahanna-Jefferson Board of Education approved additional hours for certificated staff members who monitor Saturday School during the 2022-2023 school year, at the hourly rate of \$36.05 and all classified/unclassified staff members holding an educational aide permit at their contracted hourly rate of pay, to be paid out of the general fund.

**32. Additional Hours- Literacy Cohorts**

The Gahanna-Jefferson Board of Education approved additional hours for the following staff to plan and facilitate professional development for literacy cohorts during the 2022 fall semester, at the hourly rate of \$36.05, not to exceed 10 hours each, to be paid out of the general fund.

Bethany Rak  
Mindy Wise  
Paula Madison  
Olivia Briggs

**33. Amendment of Motion 22-06-097 (E-31)- Additional Hours - Foundations Training**

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

To include Jennifer Brizendine and Ashanti Slone at \$36.05 per hour and Karen Dimmerling at \$24.34 per hour.

**34. Amendment of Motion 22-07-117 (E-16)- Additional Hours Kindergarten Assessments**

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

To include Madeline Foster

**35. Amendment of Motion 21-11-155 (E-19) – Licensed/Certificated and Classified Administrator Wage and Benefit Guidelines**

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The Gahanna-Jefferson Board of Education approved to amend changes within the Licensed/Certificated and Classified Administrator Wage and Benefit Guidelines, as presented.

### 36. Amendment of Motion 22-07-117 (E-8) – Employment – Non-GJEA Eligible Personnel as Coaches/Advisors

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

<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>From</u>	<u>To</u>
Brayden Callihan	Asst. Football Coach	LHS	\$2,563.63 (50%)	\$3,845.44 (75%)
Antwan Simmons	Asst. Football Coach	LHS	\$1,321.87 (25%)	\$2,643.74 (50%)
Austin Torr	Asst. Football Coach	LHS	\$2,643.74 (50%)	\$3,965.61 (75%)

### 37. Amendment of Motion 22-07-125 (B-3) – Employment – Educational Aides

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

Update Michael Bonner's start date to reflect August 10, 2022, with 186 prorated days for the 2022-2023 school year

### 38. Decrease/Increase in Contract Time – Classified Employees

The Gahanna-Jefferson Board of Education approved the changes of contract by hours per day for the following Bus Drivers, effective with the 2022-2023 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Justine Dalton	6 hours/day	5 hours/day
Stefani Dutey	5 hours/day	6 hours/day

### 39. Increase in Contract Time – Certificated Employee

The Gahanna-Jefferson Board of Education approved the change of contract by percentage of time for the following certificated personnel, effective with the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Percentage</u>	<u>Contract Type</u>
Teresa Neill	Physical Therapist	District-wide	from 50% to 70%	Limited

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### 40. Salary Base Increase

The Gahanna-Jefferson Board of Education approved a 3% annual wage increase to the applicable salary schedule for School Psychologists who opted out of the Licensed/Certificated and Classified Administrator Wage and Benefit Guidelines package for the 2022-2023 and 2023-2024 school years.

### 41. Stipend - Professional and Technical Support

The Gahanna-Jefferson Board of Education approved a stipend for April Hunter to provide professional and technical support to the staff in the related service department during the 2022-2023 school year for a total of \$3,433.43 (step 9), to be paid out of the general fund.

### 42. Unpaid Leave of Absences

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

Kelsey Albanese, Teacher, Lincoln High School, effective September 7, 2022 through September 12, 2022

Betty Francis, Educational Aide, Goshen Lane Elementary, effective August 24, 2022 through September 2, 2022

### 43. Position

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

1 FTE Public Information Coordinator

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

## G. GENERAL BUSINESS

### ITEM(S) FOR ACTION (10)

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**22-08-138**

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

**1. Bus Routes**

The Gahanna-Jefferson Board of Education approved the bus routes for the 2022-2023 school year and authorized the Superintendent/Designee to revise the routes as necessary.

**2. GEAR Gardens Lease Agreement**

The Gahanna-Jefferson Board of Education approved the agreement between Gahanna-Jefferson Schools and Jefferson Township for the lease of property to the GEAR program from August 19, 2022 through August 19, 2042, at a cost not to exceed \$1.00 for the initial term, to be paid out of the general fund.

**3. Crown Global Agreement**

The Gahanna-Jefferson Board of Education approved the agreement with Crown Global for professional development services for administrators during the 2022-2023 school year, at a total cost not to exceed \$65,000.00, to be paid from Title II-A funds.

**4. Policies**

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

0148	Public Expressions of Members
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
8451	Pediculosis (Head Lice)

**5. 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

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Officers (SRO) for the 2022-2023 school year, at a cost not to exceed \$208,584.00 to be paid out of the general fund.

### 6. Storage Units

The Gahanna-Jefferson Board of Education approved the continued use of storage units with Westbourne Commerce Park July 1, 2022 – June 30, 2023, at cost not to exceed \$61,710.00 to be paid out of the general fund.

### 7. Fleet/Building/Content/Liability Insurance

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

July 1, 2022 through June 30, 2023

<u>Type of Insurance</u>	<u>Agency</u>	<u>Amount</u>
Ohio School Program	Hylant Administrative	\$208,822.00

### 8. Temporary Lighting Blacklick Sports Complex

The Gahanna-Jefferson Board of Education approved the quote from Musco Sports Lighting, LLC. for temporary lighting at the Blacklick Sports Complex at a cost not to exceed \$108,750.00 to be paid out of the bond fund.

### 9. Playground Reinstallation

The Gahanna-Jefferson Board of Education approved the estimates from Snider Recreation, Inc. to reinstall the playgrounds at Blacklick Elementary and High Point Elementary at a cost not to exceed \$123,000.00, to be paid out of the bond funds.

### 10. Bus Purchases

The Gahanna-Jefferson Board of Education approved the quote from Rush Bus Centers for two 72 Passenger Conventional Cummins ISB engine buses not to exceed \$197,990.00 to be paid out of the permanent improvement funds.

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

### H. GENERAL BUSINESS

#### ITEM(S) FOR ACTION (1)

22-08-139

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

#### 1. Resolution

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

APPROVING GMP AMENDMENT NO. 5.1 FOR MIDDLE SCHOOL EAST EARLY PROCUREMENT TO THE CMR AGREEMENT WITH RUSCILLI CONSTRUCTION COMPANY, INC. FOR PHASE 2 OF THE MASTER FACILITIES PROJECT AND AUTHORIZING NEGOTIATION AND EXECUTION OF THE AMENDMENT

The Superintendent recommends approval of GMP Amendment No. 5.1 to the CMR Agreement (the “Agreement”) with Ruscilli Construction Company, Inc. (“Ruscilli”) for Phase 2 of the Master Facilities Project (the “Project”). The Superintendent also requests authority to negotiate and execute the Amendment.

#### Background

1. The Board previously approved the Agreement with Ruscilli as the construction manager at risk for the Project, GMP Amendment No. 1.1 for renovations and additions at Blacklick Elementary School, GMP Amendment No. 2.1 for renovations and additions at High Point

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Elementary School, GMP Amendment No. 3.1 for the Blacklick Athletic Complex, and GMP Amendment No. 4.1 for the High School Stadium.

2. Ruscilli submitted its Proposal No. 5 for the Middle School East Early Procurement in an amount not to exceed \$1,261,915.00. This proposal is being reviewed by District administrators, the District's design professional, and the District's owner's representative for the Project prior to being formalized into GMP Amendment No. 5.1.
3. The Superintendent recommends approval of GMP Amendment No. 5.1 in an amount not to exceed \$1,261,915.00, and requests authority to negotiate the terms of GMP Amendment No. 5.1 with Ruscilli and to execute GMP Amendment No. 5.1 at the conclusion of satisfactory negotiations on behalf of the Board.

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

1. GMP Amendment No. 5.1 to the CMR Agreement with Ruscilli for Middle School East Early Procurement is approved in an amount not to exceed \$1,261,915.00.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, working in conjunction with administrators and legal counsel, to negotiate the terms of GMP Amendment No. 5.1 and to execute GMP Amendment No. 5.1 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

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

### I. GENERAL BUSINESS

#### ITEM(S) FOR ACTION (1)

# RECORD OF PROCEEDINGS 11620

## REGULAR SESSION

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**22-08-140**

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

**1. Resolution**

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

APPROVING THE DESIGN DEVELOPMENT PHASE  
SUBMISSION AND AUTHORIZING THE CONSTRUCTION DOCUMENTS PHASE  
SERVICES FOR THE NEW HIGH SCHOOL AS PART OF PHASE 2 OF THE  
MASTER FACILITIES PROJECT

The Superintendent recommends approval of the design development phase submission from DLR Group, Inc. d/b/a DLR Group | Westlake Reed Leskosky (the "A/E") and Ruscilli Construction Co., Inc. (the "CMR") for the new High School as part of Phase 2 of the Master Facilities Project (the "Project") and recommends authorizing the A/E and CMR to proceed with the construction documents phase services for the new High School part of the Project.

Background:

1. The Board previously authorized a new High School as part of the Project.
2. As part of the design process for the Project, the A/E prepared the design development phase submission documents (the "DD Documents") for the new High School. Based on the DD Documents, the CMR prepared a preliminary estimate of construction cost. The CMR's estimate based on the DD Documents for the new High School is in line with the District's budget goals for this part of the Project, and the DD Documents have been reviewed by the District's representatives.
3. The Superintendent recommends the Board approve the DD Documents for the new High School from the A/E and CMR and authorize the A/E and CMR proceed with the construction documents phase for the design of the new High School part of the Project.

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

1. The Board approves the DD Documents for the new High School, from the A/E and CMR and authorizes the necessary administrators to execute any necessary documentation related to the approval of the DD Documents.
2. The Board authorizes the A/E and CMR to proceed with the construction documents phase for the design of the new High School part of the Project.

Roll: Ayes – Horn, Manley, Moehring, Piccolantonio, Coates  
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  
Dion Manley  
Scott Lofton  
Daphne Moehring  
Kara Coates  
Sue Horn

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**REGULAR SESSION**

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**ADJOURNMENT**

**22-08-141**

Moved by Mr. Manley, and seconded by Mrs. Horn, that the regular meeting of the Gahanna-Jefferson Board of Education adjourned at 8:48 p.m.

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

*Bayl. R.*

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*J. Scott Gordon*

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