

RECORD OF PROCEEDINGS 11570

SPECIAL SESSION

July 26, 2022

The Gahanna-Jefferson Board of Education met in Special Session on July 26, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 7:30 p.m.

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

EXECUTIVE SESSION

22-07-124

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.
- 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.

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_____ 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 - Piccolantonio, Coates, Horn, Manley, Moehring
Nays – None
Motion carried.

Mrs. Piccolantonio declared the Board into Executive Session at 7:31 p.m. and back into Special Session at 10:37 p.m.

BOARD ACTION(S)/INFORMATION ITEM(S)

A. ITEM FOR INFORMATION

1. Resignation

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

Kasey Dunmire, Preschool Educational Aide, Clark Hall, effective at the end of the 2021-2022 school year

B. HUMAN RESOURCES

ITEM(S) FOR ACTION (9)

22-07-125

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

1. Resignations

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

Todd Rebovich, Custodian, Lincoln High School, effective at the end of the day on August 25, 2022

Jill Simao, Head Cook II, Royal Manor Elementary, effective at the end of the day on August 7, 2022

2. 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):

Adam Dooley – Grade 7 & 8 Social Studies, Middle School West
10 years experience; MA+30 degree; salary \$81,944.00

Haylee Smith – English, Lincoln High School
2 years experience; BA degree; salary \$50,586.00

Anna Reyes – English (50%), Lincoln High School
0 years experience; BA degree; salary \$22,889.50

3. Employment – Educational Aides

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 179-workday probationary period (pending background check results and/or certification):

Michael Bonner – Educational Aide, Goshen Lane Elementary
Step 2 on salary schedule; \$18.35/hour
7 hours/day
187 days

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Marsha Bradley – Educational Aide, Goshen Lane Elementary
Step 2 on salary schedule; \$18.35/hour
7 hours/day
187 days

Melissa (Morris) Carlton – Educational Aide, High Point Elementary
Step 5 on salary schedule; \$19.82/hour
7 hours/day
187 days

Michael Conklin – Educational Aide, Lincoln High School (GEAR)
Step 1 on salary schedule; \$17.87/hour
7 hours/day
187 days

Amy Edwards – Educational Aide, Chapelfield Elementary
Step 0 on salary schedule; \$17.39/hour
7 hours/day
187 days

Kristina Garner – Educational Aide (50%), Lincoln High School (GEAR)
Step 0 on salary schedule; \$17.39/hour
3.5 hours/day
187 days

4. Employment – Kitchen Helper

The Gahanna-Jefferson Board of Education approved the following individual, to be placed on the appropriate salary schedule with a 270-calendar day probationary period, effective with the 2022-2023 school year (pending background check results):

Stormi Gibson – Kitchen Helper, Lincoln High School
Step 5 on salary schedule; \$18.39/hour
4 hours/day
187 days

5. Employment – Secretary

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The Gahanna-Jefferson Board of Education approved the following individual, to be placed on the appropriate salary schedule with a 270-calendar day probationary period, effective August 8, 2022:

Jill Simao – Secretary, Technology Department (Group I)
Step 0 on salary schedule; \$19.97/hour
8 hours/day
Prorated 234 days for the 2022-2023 school year

6. Employment – Non-GJEA Eligible Personnel as a Coach/Advisor

The Gahanna-Jefferson Board of Education adopted 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 background check results and/or certification):

GJPS STAFF:

Group IX

Name	Bldg.	Title	Step	Salary
Ronicca Lane	MSS	Middle School Game Manager - Fall	0	\$2,517.85

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7. Employment – Volunteer Coach

The Gahanna-Jefferson Board of Education approved the following individual as a volunteer coach in the District for the 2022-2023 school year (pending background check results and/or certification):

Name	Bldg.	Title
Steven Dunlap Jr.	MSE/MSS/MSW	Volunteer Football Coach

8. Employment – Administrative Staff

The Gahanna-Jefferson Board of Education approved the following administrative personnel, based on the appropriate salary schedule and ORC Statute 3319.02, effective August 10, 2022 (pending background check results):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Carletta Swackhammer	Transportation Supervisor	2-year (260 days)	\$63,162.93 (Step 3) Prorated 232 days for FY23

9. Additional Hours – Kitchen Helper

The Gahanna-Jefferson Board of Education approved Anthmira Rivera, Kitchen Helper, for two additional hours per day for the Breakfast Program at Lincoln Elementary, effective with the 2022-2023 school year.

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

C. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

22-07-126

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

1. RESOLUTION

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

APPROVING GMP AMENDMENT NO. 4.1 FOR THE HIGH SCHOOL STADIUM 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. 4.1 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 Elementary School, and GMP Amendment No. 3.1 for the Blacklick Athletic Complex.
2. Ruscilli submitted its Proposal No. 4 for the high school stadium in an amount not to exceed \$15,839,340.00. 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. 4.1.

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3. The Superintendent recommends approval of GMP Amendment No. 4.1 in an amount not to exceed \$15,839,340.00, and requests authority to negotiate the terms of GMP Amendment No. 4.1 with Ruscilli and to execute GMP Amendment No. 4.1 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. 4.1 to the CMR Agreement with Ruscilli for the high school stadium is approved in an amount not to exceed \$15,839,340.00.
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. 4.1 and to execute GMP Amendment No. 4.1 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

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

ADJOURNMENT

22-07-127

Moved by Mrs. Moehring, and seconded by Mrs. Horn, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 10:42 p.m.

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

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Benj. R.

President

J. Scott Gooding

Treasurer