



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

BOARD OF EDUCATION MEETING

JANUARY 10, 2013

AGENDA

**BOARD OF EDUCATION
JANAURY 10, 2013
6:30 P.M.**

I. OPENING ACTIVITIES

- A. Calling of the Roll**
- B. Pledge of Allegiance**
- C. Approval of the Minutes**

Moved by _____, and seconded by _____,
that the Gahanna-Jefferson Board of Education approves the minutes of
the regular meeting held on December 13, 2012, and special meetings
held on December 10, 14, 15 and 17, 2012, of the Gahanna-Jefferson
Board of Education.

II. SCHOOL/COMMUNITY REPORTS

- A. Student Council President – Brooke Motsinger**
- B. Middle School West – Brett Harmon**
- C. City Representative – Beryl Anderson**
- D. Gahanna-Jefferson Education Association – Tim Skamfer**
- E. OAPSE – Tracey May**
- F. Lincoln High School Athletics – Justin Sanford**
- G. Curriculum Report – Beth Spieth**

III. BOARD REPORTS

- A. Eastland-Fairfield Career & Technical Schools – Windy McKenna**
- B. Metropolitan Educational Council – Scott Mounts**
- C. Parks and Recreation – Jill Schuler**
- D. Gahanna City Council – Claire Yoder**
- E. Jefferson Township – Claire Yoder**
- F. Policy Review Committee – Windy McKenna**
- G. Business Advisory Council – Scott Mounts**
- H. Legislative Liaison –**
- I. Gahanna-Jefferson Education Foundation – Scott Mounts**
- J. GJEA/Classified Liaison – Claire Yoder/Windy McKenna**
- K. Student Achievement Liaison – Jill Schuler**

IV. PUBLIC PARTICIPATION

V. COMMUNICATIONS/ADOPTION OF AGENDA

A. Adoption of Agenda

Moved by _____, and seconded by _____,
upon the recommendation of Mr. Francis R. Scruci, Superintendent, that
the Gahanna-Jefferson Board of Education adopts the agenda presented
(as modified, if applicable).

VI. BOARD ACTION/INFORMATION ITEMS

A. BOARD OF EDUCATION

ITEMS FOR ACTION

1. Approval of Redistricting Plan

Moved by _____, and seconded by _____,
that the Gahanna-Jefferson Board of Education approves the
redistricting plan, effective with the 2013-2014 school year, as
follows:

1. Middle school students living in the town of Blacklick, Eastpoint Apartments, Rosebrook Apartments, Waterford Park, Stonehill, Belltown Apartments and on East Broad Street will attend Middle School South.
2. Middle school students living in the Rocky Fork area will be assigned to Middle School West.
3. Elementary students living in Underwood Farms, Polo Club, Groves Drive and on Johnstown Road from Morse Road to Hamilton Road will attend High Point Elementary.
4. Some students currently being provided special education services at Middle School South, Middle School West, Royal Manor and Jefferson will be assigned equitable programming at a building determined by the type of special needs services provided.

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2. Approval of Superintendent's Job Description

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approves the job description for the Superintendent as presented to the Board of Education previously.

3. Approved New/Deleted/Replacement/Revised Bylaws and Policies

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education approves the following new/deleted/replacement/revised bylaws and policies:

NEOLA Policy Update January 2013

Number	Descriptor	Change
0167.2	Use of Personal Communication Devices	New
1411	Whistleblower Protection	Revised
1422	Nondiscrimination and Equal Employment Opportunity	New/Revised
1520	Employment of Administrators	Revised
2260	Nondiscrimination and Access to Equal Educational Opportunity	Revised
2340	Field and Other District-Sponsored Trips	Revised
2623	Student Assessment and Academic Intervention Services	Revised
2623.02	Third Grade Reading Guarantee	New
3122	Nondiscrimination and Equal Employment Opportunity	New/Revised
3142	Non-Renewal of a Teacher Contract	Revised
3211	Whistleblower Protection	Revised
4122	Nondiscrimination and Equal Employment Opportunity	New/Revised
4211	Whistleblower Protection	Revised
5112	Entrance Requirements	Revised
5136	Personal Communication Devices	Replacement
5136V1/V2	Wireless Communication Devices	Deleted
5410	Promotion, Academic Acceleration, Placement, and Retention	Revised
5460	Graduation Requirements	Revised
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures	Deleted
7300	Disposition of Real Property/Personal Property	Revised

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7530.01V1	Cell Phone Allowance	Replacement
7530.01V2	Board-Owned Personal Communication Devices	Deleted
7530.02	Staff Use of Personal Communication Devices	New
7542	Access to District Technology Resources from Personal Communication Devices	Replacement
8210	School Calendar	Revised
8800	Religious/Patriotic Ceremonies and Observances	Revised
8900	Anti-Fraud	Revised

B. SUPERINTENDENT’S REPORT

C. FISCAL SERVICES

ITEMS FOR ACTION

1. Approval of November 2012 Financial Report

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education approves the November 2012 Monthly Financial Report as submitted by Julio Valladares, Treasurer.

2. Acceptance of Donations

Moved by _____, and seconded by _____, upon the recommendation of Mr. Julio Valladares, Treasurer, and Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education accepts the following donations and that the Board of Education thanks the donors for their contribution to the District:

<u>BUSINESS</u>	<u>AMOUNT</u>	<u>DONATED TO</u>
Banyan Tree Rehabilitation	\$600.00	LHS Athletics
Misc. Donations	\$1,590.00	LHS Speech & Debate
Sharon Montgomery	\$25.00	LHS One Room Schoolhouse
Kroger	\$89.01	LHS Lionettes
Kiwanis Club of Circleville	\$385.00	LHS Key Club
Kathryn Wolfson	\$100.00	LHS/Exceptional Students #1
Dave Palguta	\$379.00	GME Science
The Barren Family	\$2,193.00	Jefferson New Math Room
The Webber Family	\$1,000.00	High Point Elementary

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Gahanna Jefferson Ed. Foundation	\$32,725.00	GJEF Grants
Abbott Employee Giving Campaign	\$28.00	Royal Manor Elementary
Kroger	\$534.58	LHS Renaissance
Rotary Club of Gahanna	\$1,300.00	LHS Speech & Debate
Gahanna Jefferson Education Assoc.	\$1,000.00	LHS One Room Schoolhouse
Jack Barckhoff	\$500.00	LHS Underwater Robotics
Misc. Donations	\$198.00	MSW/Rachel's Challenge

3. Amendment of Motion 12-166 (C) – Adoption of Fiscal Year 2013 Annual Appropriations and General Fund Spending

Moved by _____, and seconded by _____, upon the recommendation of Mr. Julio Valladares, Treasurer, and Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education amends motion 12-166 (C) as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
007	Special Trust	700.00
019	Other Local	34,225.00
300	Athletic Fund	48,160.99

D. EDUCATIONAL PROGRAMS AND SERVICES

ITEMS FOR ACTION

1. Approval of Overnight/Extended Student Trip(s) for 2012-2013 Fiscal Year

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education approves the following overnight trip(s):

Lincoln High School

Swim and Dive Team – Northeast Swim & Dive Classic
Canton McKinley High School – Canton, OH
January 11, 2013 and return on January 12, 2013
Paid by GLHS Athletic Fund

Model United Nation Students – Model United Nations Conference
Jefferson High School – Jefferson, OH
April 4, 2013 and return on April 6, 2013
Paid by GLHSMUN Account

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Varsity Wrestling Team – Marion Elgin Tournament
Holiday Inn Express – Marion, OH
January 11, 2013 and return on January 12, 2013
Paid by GLHS Athletic Fund and Wrestling Boosters

Orchestra Students 9-12 – Orchestra Trip to Chicago
Doubletree Chicago – Oak Brook, Illinois
October 17, 2013 and return on October 20, 2013
Paid by GLIMB/Students

2. Approval of Program of Studies – Gahanna Lincoln High School

Moved by _____, and seconded by _____,
upon the recommendation of Mr. Francis R. Scruci, Superintendent,
that the Gahanna-Jefferson Board of Education approves the
Program of Studies for Gahanna Lincoln High School for the 2013-
2014 school year.

3. Approval of Varsity Girls Lacrosse Program

Moved by _____, and seconded by _____,
upon the recommendation of Mr. Francis R. Scruci, Superintendent,
that the Gahanna-Jefferson Board of Education approves the
creation of girls lacrosse as a varsity sport at Lincoln High School
for the 2012-2013 school year. Pay to Participate Fees will apply
for all participants and collected through the school. Eligibility and
Code of Conduct requirements are applicable.

4. Approve Supplemental Stipends for 2012-2013 Fiscal Year

Moved by _____, and seconded by _____,
upon the recommendation of Mr. Francis R. Scruci, Superintendent,
that the Gahanna-Jefferson Board of Education approves the
following supplemental stipends from Student Activity Funds:

Jamie Dickey, MSW Athletic Help	\$48.00
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5. Approval of After-School Tutoring – Middle School South

Moved by _____, and seconded by _____,
upon the recommendation of Mr. Francis R. Scruci, Superintendent,
that the Gahanna-Jefferson Board approves the following staff
members to do after-school tutoring at Middle School South for a

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combined maximum of 200 hours, at the approved hourly rate reflected below from *IDEA Funds:

\$24.94

*Libby Debney
*Sarah Hensley
*Jessie Miller
*Kim Willis

\$21.63

Mark Williams (General Fund)

E. HUMAN RESOURCES

INFORMATION ITEM

1. Retirement Resignation of Assistant Principal with Educational Service Center of Central Ohio

The following individual will retire/resign from the Educational Service Center of Central Ohio at the end of the workday on February 28, 2013:

Ralph Walton, Assistant Principal at Lincoln High School

ITEMS FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

1. Acceptance of Retirement Resignation – Certificated Employee

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education accepts the retirement resignation of the following certificated personnel:

David Woodruff, Social Studies at Lincoln High School, effective at the end of the workday on February 28, 2013

2. Approval of Addendum Assignments for the 2012-2013 Fiscal Year

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education employs the following personnel for the positions listed, according to the current adopted Addendum Salary Schedule, effective with the 2012-2013

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fiscal year (*Pending fingerprint results, CPR, Fundamentals of Coaching and/or PAV certification):

Group III

Track – Boys

Name	Bldg./Title	Step	Salary
*Robert Cramer	LHS/Asst.	10	\$5404.42
*Edgar Rarey	LHS/Head	10	\$7720.60

Track – Girls

Name	Bldg./Title	Step	Salary
*Ryan Beck	LHS/Asst.	5	\$2364.44 (50%)
*Justin Hammond	LHS/Asst.	10	\$5404.42
*Forrest Lines	LHS/Asst.	1	\$1959.11 (50%)
*Jerrica Manley	LHS/Asst.	1	\$1959.11 (50%)
*Roger Whittaker	LHS/Head	10	\$7720.60

Group IV

Baseball

Name	Bldg./Title	Step	Salary
*G. Scott Meadows	LHS/Asst.	10	\$4999.09
*Michael Shade	LHS/Head	10	\$7141.56

Softball

Name	Bldg./Title	Step	Salary
*Michael Beaver	LHS/Asst.	5	\$4323.54
*Kira Doran	LHS/Asst.	2	\$1891.55 (50%)
*Karly Worrall	LHS/Asst.	1	\$1824.00 (50%)

Volleyball – Boys

Name	Bldg./Title	Step	Salary
*Michael Sage	LHS/Head	10	\$7141.56

Group V

Musical Directors

Name	Bldg./Title	Step	Salary
Kevin Dengel	LHS/Asst.	1	\$1553.78 (50%)
Jeremy Lahman	LHS/Asst.	10	\$2161.77 (50%)
Cynthia Macioce	LHS/Head	10	\$6176.48
Christopher Wagner	LHS/Asst.	3	\$1688.89 (50%)

Group VI

Tennis – Boys

Name	Bldg./Title	Step	Salary
*Dustin Dashner	LHS/Asst.	7	\$3107.55

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Group VII

Softball

Name	Bldg./Title	Step	Salary
*Katherine Grimm	MSW/Head/Gr. 8	1	\$3088.24
*Joseph McCreary	MSW/Head/Gr. 7	0	\$3088.24

Track – Girls

Name	Bldg./Title	Step	Salary
*Matthew Anderson	MSS/Head	8	\$3860.30

Group VIII

Varsity Varieties Directors

Name	Bldg.	Step	Salary
Thomas Gregory	LHS	10	\$1158.09 (33%)
Lyle Linerode	LHS	10	\$1158.09 (34%)
Cynthia Macioce	LHS	10	\$1158.09 (33%)

**3. Employment of Non-Certificated Personnel as Coaches/
Advisors for the 2012-2013 Fiscal Year**

Moved by _____, and seconded by _____,
upon the recommendation of Mr. Francis R. Scruci, Superintendent,
that the Gahanna-Jefferson Board of Education adopts the
following Resolution:

WHEREAS, the Gahanna-Jefferson Board of Education
attempts to employ existing certificated staff to direct, supervise, or
coach the pupil-activity programs; and

WHEREAS, the positions have been offered to current
certificated employees; and

WHEREAS, when no such employee qualified to fill the
positions has accepted the positions that were advertised as being
available to individuals with a certificate who are not currently
employed by the Board of Education; and

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

THEREFORE BE IT RESOLVED, that the Board of
Education shall employ the following non-certificated personnel,
effective with the 2012-2013 fiscal year (*Pending fingerprint
results, CPR, Fundamentals of Coaching and/or PAV certification):

Group III

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Track – Boys

Name	Bldg./Title	Step	Salary
*Donald Weatherby	LHS/Asst.	10	\$5404.42

Group IV

Baseball

Name	Bldg./Title	Step	Salary
*Kyle Barr	LHS/Asst.	0	\$3512.87

Softball

Name	Bldg./Title	Step	Salary
*James Campolo	LHS/Head	10	\$7141.56
*Travis Clay	LHS/Asst.	3	\$1959.11 (50%)

Volleyball – Boys

Name	Bldg./Title	Step	Salary
*Christopher Gricar	LHS/Asst.	4	\$4053.32

Group V

Musical Director

Name	Bldg./Title	Step	Salary
Matthew Mangia	LHS/Asst.	1	\$1553.78 (50%)

Group VI

Lacrosse

Name	Bldg./Title	Step	Salary
*Brett Dillon	LHS/Head	3	\$3860.30

Group VII

Track – Boys

Name	Bldg./Title	Step	Salary
*Mark Williams	MSS/Head	1	\$3088.24
*Kevin James	MSW/Head	10	\$4246.33

Track – Girls

Name	Bldg./Title	Step	Salary
*Nathaniel Hall	MSW/Head	2	\$3281.26

Group XII

Choreographer

Name	Bldg.	Salary
Taya Lukacsko	LHS	\$772.06

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4. Recognition of Volunteer Coaches for the 2012-2013 Fiscal Year

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis R. Scruci, Superintendent, the Gahanna-Jefferson Board of Education recognizes the following individuals as volunteer coaches in the District for the 2012-2013 fiscal year (*Pending fingerprint results, CPR, Fundamentals of Coaching and/or PAV certification):

- *Robert Banhagel II, Volunteer Track, LHS
- *Miriam Bogard, Volunteer Softball, MSW
- *Jeffrey Conklin, Volunteer Softball, LHS
- *Kimberly Glunt, Volunteer Softball, MSW
- *Rob Schwinnen, Volunteer Tennis, LHS
- *Fred Sears, Volunteer Softball, LHS

5. Authorization of Payment for Substitute Teachers for the 2012-2013 School Year

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education authorizes payment for the following individuals as substitute teachers for the 2012-2013 school year (*Pending fingerprint results and/or certification):

*	Oksana	Anderson	General Education
*	Nathan	Browell	General Education
*	Jane	Cecil	Intervention Specialist / Education of the Handicapped / Speech Pathologist
*	Markelia	Eldridge	General Education
*	Zachary	Hill	Social Studies
*	Tamera	Jackson	Social Studies
*	Jacob	Morris	Intervention Specialist
*	William	Page	Mathematics – Retired Gahanna Teacher
*	Laura	Ross	Art / German
*	Zachary	Szymusiak	Language Arts
*	Kristina	Tucker	Music

6. Approval of Employment – Alternative Instructor – ELL Tutor for the 2012-2013 Fiscal Year

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis Scruci, Superintendent, that the Gahanna-Jefferson Board of Education employs the following individual as an Alternative Instructor – ELL Tutor for the

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2012-2013 fiscal year, to be paid \$21.63/hour for 6.5 hours per day, not to exceed 650 hours (*Pending fingerprint results and/or certification):

<u>Name</u>	<u>License</u>	<u>Bldg.</u>
*Chelsie Pershing	Intervention Specialist K-12	GL

7. Approval of Increase of Contract Time – Certificated Employee – Auxiliary School

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis Scruci, Superintendent, that the Gahanna-Jefferson Board of Education recommends the change of contract by percentage of time for the following individual, effective January 22, 2013:

<u>Name</u>	<u>Position</u>	<u>Bldg.</u>	<u>%</u>	<u>Contract Type</u>
Donna Smith	Reading	St. Matthew	from .65 to .70	Continuing

ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

1. Approval of Employment Removal – Unclassified Employee

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education approves the removal of Courtney Kapenga, intern (certified as an educational aide), from employment, effective at the end of the workday on December 12, 2012.

2. Approval of Employment – Classified/Unclassified Substitute for the 2012-2013 Fiscal Year

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education employs the following substitute for the respective classified/unclassified position, to serve the district on an as-needed basis at the appropriate substitute pay rate for the 2012-2013 fiscal year (*Pending fingerprint results and/or certification):

Educational Aide
*Jane Cecil

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F. PUPIL SERVICES

ITEMS FOR ACTION

1. Approval of Parental Reimbursement for Transportation

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education declares it impractical and non-feasible to transport the students listed below by bus to the private/charter/vocational education schools during the 2012-2013 fiscal year, and hereby approves a contract with the parents of these students for reimbursement for transportation. The reimbursement allotment is determined by the State of Ohio Department of Education, or the amount certified by the parent, **WHICHEVER IS THE SMALLER OF THE TWO AMOUNTS.** Payments will be made at the close of the 2012-2013 fiscal year upon receipt of the proper documentation and forms.

<u>SCHOOL</u>	<u>STUDENT</u>	<u>GRADE</u>
Marburn Academy 1860 Walden Drive Columbus, OH 43229	Gabriella Smith 1278 Ashburnham Dr. Gahanna, OH 43230	6 th
“	Jayden Byers 404 Olympia Fields Gahanna, OH 43230	6 th
Shepherd Christian School 425 South Hamilton Road Gahanna, OH 43230	Easton Markus 286 Penny Lane Gahanna, OH 43230	K
The Wellington School 3650 Reed Road Columbus, OH 43220	Sydney Wurapa 7171 Pleasant Valley Cr. Blacklick, OH 43004	7 th
“	Christian Wurapa 7171 Pleasant Valley Ct. Blacklick, OH 43004	3 rd
“	Joseph Wurapa 7171 Pleasant Valley Ct. Blacklick, OH 43004	5 th

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2. Amendment of Motion 12-119(B) – Approval of Service Agreement – McKeon Education Group, Inc. – St. Matthew School

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis Scruci, Superintendent, that the Gahanna-Jefferson Board of Education amends motion 12-119(B) to increase the contract \$7,568.00 with McKeon Education Group, Inc. for the Intervention Specialist at St. Matthew School, to be paid from Auxiliary funds.

3. Employment – Student Workers

Moved by _____, and seconded by _____, upon the recommendation of Mr. Francis R. Scruci, Superintendent, that the Gahanna-Jefferson Board of Education employs the following student workers for the 2012-2013 school year. The students will be paid minimum wage, from Title VI-B Funds:

Desmond Berger
Moriah Davis
Gabe Delgato

VII. EXECUTIVE SESSION

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

RESOLUTION TO HOLD AN EXECUTIVE SESSION O.R.C. 121.22

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

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- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

Now, therefore,

BE IT RESOLVED, that the Gahanna-Jefferson Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item A and B (to consider the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to consider the purchase/sale of property) as listed above.

The President declared the Board back into Regular Session at _____ p.m.

VIII. ADJOURNMENT

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