

RECORD OF PROCEEDINGS

ORGANIZATIONAL MEETING

8854

January 7, 2016

The Gahanna-Jefferson Board of Education held the organizational meeting on January 7, 2016, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. Presiding Officer Pro Tempore Jill Schuler called the meeting to order at 6:30 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present
	Dr. Jill Schuler	Present

ADMINISTRATIVE STAFF PRESENT:	Matt Cygnor
	Scott Schmidt
	Beth Spieth
	Julio Valladares

MEDIA PRESENT:	Marla Kuhlmann – Enterprise
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Election of President

16-001

Dr. Jill Schuler, Presiding Officer Pro Tempore, declared that nominations were open for President of the Gahanna-Jefferson Public Schools Board of Education for 2016.

Nomination of Mrs. Beryl Piccolantonio for President by Dr. Jill Schuler.

Moved by Dr. Schuler, and seconded by Mr. Phillips, that the nominations for President be closed, and that Mrs. Beryl Piccolantonio be elected as President of the Gahanna-Jefferson Board of Education for 2016.

Roll: Ayes – Schuler, Phillips, Campbell, Moehring, Piccolantonio
Nays – None
Motion carried.

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Election of Vice President

16-002

Dr. Schuler, Presiding Officer Pro Tempore, declared that nominations were open for Vice President of the Gahanna-Jefferson Board of Education for 2016.

Nomination of Dr. Jill Schuler for Vice President by Mrs. Daphne Moehring.

Moved by Mrs. Moehring, and seconded by Mr. Phillips, that the nominations for Vice President be closed, and that Dr. Jill Schuler be elected as Vice President of the Gahanna-Jefferson Board of Education for 2016.)

Roll: Ayes – Moehring, Phillips, Campbell, Piccolantonio, Schuler
Nays – None
Motion carried.

Oath of Office – President

The Treasurer of the Gahanna-Jefferson Board of Education administered the oath of office to Mrs. Beryl Piccolantonio, President, for a one-year term.

Oath of Office – Vice President

The Treasurer of the Gahanna-Jefferson Board of Education administered the oath of office to Dr. Jill Schuler, Vice-President, for a one-year term.

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Date, Time, and Place for Regular Meetings in 2016

16-003

Moved by Dr. Schuler, and seconded by Mr. Campbell, that the 2nd Thursday of each month of 2016 be designated as the regular meeting date of the Gahanna-Jefferson Board of Education. Meetings will be at 6:30 p.m. at Clark Hall, 380 Granville Street. Work sessions, as needed, will be held the 1st Thursday of every month of 2016 at 6:30 p.m. at Clark Hall. An additional meeting will be held on June 30, 2016, at 7:30 a.m. for end of 2016 fiscal year financials.

Roll: Ayes – Schuler, Campbell, Moehring, Phillips, Piccolantonio
Nays – None
Motion carried.

Establishment of Service Fund – Board Members

16-004

Moved by Mrs. Moehring, and seconded by Dr. Schuler, that the following resolution be adopted:

WHEREAS, Revised Code Section 3315.15 provides for the setting aside from the general fund a sum of not to exceed two dollars for each child enrolled, or twenty thousand dollars, whichever is the greater, such sum of money to be known as the “service fund” to be used only in paying the expenses of members of the Board actually incurred in the performance of their duties, or of their official representatives, or in paying the expenses of their official representatives, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office.

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Gahanna-Jefferson Public School District does hereby establish a service fund, such fund to be set aside as an account within the general fund, and there is hereby appropriated for the purpose of said service fund the sum of \$7,500.00 which amount shall be incorporated into the appropriations of this school district for Fiscal Year 2016, and

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BE IT FURTHER RESOLVED that members of the Board of Education and the Treasurer are authorized to attend and to be reimbursed for expenses for in-state meetings and workshops pertaining to the performance of their duties without prior approval of the Board.

Roll: Ayes – Moehring, Schuler, Campbell, Phillips, Piccolantonio
Nays – None
Motion carried.

Ohio School Boards Association – Dues

16-005

The invoice for annual membership dues to the Ohio School Boards Association has been received. The dues structure is based on the average daily membership of pupils; therefore, our membership dues for 2016 are \$7,980. The Ohio School Boards Association provides many fine services for the member districts. The annual business meeting, the Fall Conference and Trade Show, which is sponsored jointly with the Buckeye Association of School Administrators, conferences for Treasurers, workshops for the new board members, and other conferences on topics of educational concern, are examples of these services.

Moved by Mr. Phillips, and seconded by Mrs. Moehring, that the Gahanna-Jefferson Board of Education approved the following resolution:

Be it resolved that the Gahanna-Jefferson Board of Education joins the Ohio School Boards Association in 2016 at an annual membership fee of \$7,980.

Roll: Ayes – Phillips, Moehring, Campbell, Schuler, Piccolantonio
Nays – None
Motion carried.

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Continuing Resolutions for 2016

16-006

Moved by Mr. Phillips, and seconded by Mr. Campbell, that the Gahanna-Jefferson Board of Education approved the following continuing resolutions for 2016:

a. Authorization to Invest Inactive Funds

Be it resolved that the Treasurer be authorized to invest funds, the purpose of all investment activities is to maximize the returns on the district's excess cash balances consistent with complete safety of the portfolio's principal value and the liquidity desired in accordance with Board Policy 6144, and further, that the Treasurer be authorized to secure services of approved securities advisors, brokers and banks.

b. Authorization to Apply Interest

Be it resolved that the Treasurer be authorized to apply interest to the following funds:

General	001
Building/Capital	004
Auxiliary Schools	401
Food Service	006
Health Insurance	024

c. Authorization for Payment of Bills

Be it resolved that the Treasurer be authorized to pay all bills within the limits of the appropriations resolution as bills are received for merchandise that has been received in good condition and for services satisfactorily performed.

d. Authorization for Employment of Temporary Personnel

Be it resolved that the Superintendent be authorized to employ temporary personnel as needed for emergency situations.

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e. Authorization for Appointment of Purchasing Agent

Be it resolved that the Superintendent, be appointed as Purchasing Agent for the calendar year 2016.

f. Authorization to Borrow – Treasurer

Be it resolved that the Treasurer be authorized, if an advance for the 2016 tax collection cannot be secured, and if the financial condition is such, to obtain loans in amounts which will provide sufficient finances to meet necessary expenses.

g. Transfer of Funds

Be it resolved, the Board of Education hereby authorizes the Treasurer to make any General Fund transfers deemed necessary and approved by the Superintendent, during the 2016 calendar year, and to report monthly to the Board of Education all such transfers made the prior month.

h. Authorization for Establishing Petty Cash Fund

Be it resolved that Central Office and Building petty cash funds per Board Policy 6620 be established for calendar year 2016, and that all disbursements from petty cash be supported by proper documents (O.R.C. 3313.31).

i. Approval of Resolution to Join OSBA Legal Assistance Fund

WHEREAS, the Gahanna-Jefferson Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to join the OSBA LAF for 2016 and directs the Treasurer to pay the LAF \$250.00.

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j. Appoint Delegate and Alternate to the Ohio School Board Association Annual Business Meeting

Be it resolved that the Gahanna-Jefferson Board of Education appointed Dr. Schuler as delegate and Mr. Campbell as alternate to the Ohio School Board Association Annual Business Meeting.

k. Appoint Board Member/Designee to Attend Public Records Workshop

Be it resolved that the Gahanna-Jefferson Board of Education appointed Mrs. Moehring/Designee to attend a Public Records Workshop.

l. Authorization for Principals to Enter Into Contracts

Be it resolved that the Gahanna-Jefferson Board of Education authorizes the school principals to enter into "Incidental Contracts" (not to exceed \$5,000.00) and Central Office Administrators (not to exceed \$10,000) on behalf of the school district. Such contracts will require the certificate of the Treasurer that the amount of the obligation has been lawfully appropriated for such purpose and is in the Treasury or in the collection to the credit of the appropriate fund.

m. Authorization of Application for Federal and State Funds

Annually, the district participates in a number of programs that bring state or federal funds to the schools. It is recommended that the Board authorize submission for all applicable State and Federal Funding programs for 2016 and designates the Treasurer of the Gahanna-Jefferson Public Schools as the person to file the applications and to act as the authorized representative of the Board of Education.

Be it resolved that the Gahanna-Jefferson Board of Education authorizes the applications for all applicable State and Federal programs for 2016 and designates the Treasurer of the Gahanna-Jefferson Public Schools as the person to file the applications and to act as the authorized representative of the Board of Education.

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n. Authorization for the Request of Advances on Tax Settlements

Be it resolved that the Auditor of Franklin County be and is hereby requested to draw warrants and the Treasurer of said County be and is hereby requested to pay to the Treasurer of this Board any funds in the County Treasury in the account of this Board as may be due during calendar year 2016.

Roll: Ayes – Phillips, Campbell, Moehring, Schuler, Piccolantonio
Nays – None
Motion carried.

APPOINTMENT TO BOARD COMMITTEES 2016

- B. Parks and Recreation – Dr. Jill Schuler**
- E. Policy Review Committee – Mr. Matthew Campbell**
- J. Student Achievement Liaison – Mr. Matthew Campbell**

EXECUTIVE SESSION

16-007

Moved by Mr. Phillips, and seconded by Mrs. Moehring, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment and compensation of public employees and (G)(4) preparing for and reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Roll: Ayes – Phillips, Moehring, Campbell, Schuler, Piccolantonio
Nays – None
Motion carried.

Mrs. Piccolantonio declared the Board back into Regular Session at 9:24 p.m.

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ADJOURNMENT

16-008

Moved by Mrs. Moehring, and seconded by Mr. Phillips, that the special meeting of the Gahanna-Jefferson Board of Education be adjourned at 9:25 p.m.

Roll: Ayes – Moehring, Phillips, Campbell, Schuler, Piccolantonio
Nays – None
Motion carried.

President

Treasurer