

RECORD OF PROCEEDINGS

ORGANIZATIONAL MEETING

9638

January 11, 2018

The Gahanna-Jefferson Board of Education held the Organizational Meeting on January 11, 2018, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Pro-Tem Beryl Piccolantonio called the meeting to order at 6:22 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

**ADMINISTRATIVE
STAFF PRESENT:**

Steve Barrett
Kristine Blind
Jill Elliott

Election of President

17-125

Mrs. Beryl Piccolantonio, President Pro-Tem, declared that the nominations were open for President of the Gahanna-Jefferson Board of Education for 2018.

Nomination of Mrs. Beryl Piccolantonio for President by Daphne Moehring.

Mrs. Beryl Piccolantonio, President Pro-Tem, closed the floor for nominations.

Moved by Mr. Campbell, and seconded by Mr. Hairston, that Mrs. Beryl Piccolantonio be elected as President of the Gahanna-Jefferson Board of Education.

Ayes – Chrysler, Hairston, Moehring, Piccolantonio, Campbell
Nays – None
Motion carried.

RECORD OF PROCEEDINGS

ORGANIZATIONAL MEETING

9639

January 11, 2018

Election of Vice President

17-126

Mrs. Beryl Piccolantonio, President Pro-Tem, declared that the nominations were open for Vice President of the Gahanna-Jefferson Board of Education for 2018.

Nomination of Mrs. Daphne Moehring for Vice President by Mr. Campbell.

Mrs. Beryl Piccolantonio, President Pro-Tem, closed the floor for nominations.

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that Mrs. Daphne Moehring be elected as Vice President of the Gahanna-Jefferson Board of Education.

Ayes – Moehring, Piccolantonio, Campbell, Chrysler, Hairston,
Nays – None
Motion carried.

Date, Time, and Place for Regular/Committee Meetings in 2018

17-127

Moved by Mrs. Chrysler, and seconded by Mr. Campbell, that the 2nd Thursday of each month of 2018 be designated as the regular meeting date, at Clark Hall, 380 Granville Street, Gahanna, beginning at 6:30 p.m. in Room 323, of the Gahanna-Jefferson Board of Education except for the following dates:

Thursday, May 17th @ 6:30 p.m.
Thursday, October 18th @ 6:30 p.m.

The following are additional Regular meetings for 2018 and will be held at Central Office, 160 S. Hamilton Road, Gahanna:

Thursday, January 25th @ 6:30 p.m.
Tuesday, June 12th @ 6:30 p.m.
Thursday, June 21st @ 2:00 p.m.

RECORD OF PROCEEDINGS

ORGANIZATIONAL MEETING

9640

January 11, 2018

Thursday, June 28th @ 6:30 p.m.
Tuesday, July 10th @ 6:15 p.m.
Tuesday, December 11th @ 6:30 p.m.

The current 2017 Committee/Liaison member positions will remain through the Work Session on January 25, 2018 @ 6:30 p.m.

Committee meetings are held at Central Office, 160 S. Hamilton Road, beginning at 6:30 p.m.

Finance Committee Meeting – 1st Thursday of each month except for the following date: July 10th

Student Learning and Achievement – 4th Wednesday of each month

Policy Committee Meeting – will be held quarterly beginning on January 18th

Ayes – Hairston, Moehring, Piccolantonio, Campbell, Chrysler,
Nays – None
Motion carried.

Board Action Items

17-128

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

- A. The Gahanna-Jefferson Board of Education approved the Treasurer to invest all interim and inactive funds as prescribed by the Ohio Revised Code and Board Policy.
- B. The Gahanna-Jefferson Board of Education authorized the Treasurer to request from the County Auditor school tax advances, when available, for calendar year 2018.

RECORD OF PROCEEDINGS

ORGANIZATIONAL MEETING

9641

January 11, 2018

- C. The Gahanna-Jefferson Board of Education authorized the Treasurer to pay all bills within limits of the Appropriations Resolution as bills are received and after the merchandise has been inventoried and determined accurate and in good condition, and to report monthly to the Board the bills that were paid.
- D. The Gahanna-Jefferson Board of Education approved to establish a Service Fund for Board Members in the amount of \$7,500.
- E. The Gahanna-Jefferson Board of Education authorized the Superintendent to apply for all available State and Federal funds/grants.
- F. The Gahanna-Jefferson Board of Education appointed the Superintendent (or the Treasurer in the absence of the Superintendent) as the Purchasing Agent for Gahanna-Jefferson.
- G. The Gahanna-Jefferson Board of Education authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- H. The Gahanna-Jefferson Board of Education authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- I. The Gahanna-Jefferson Board of Education authorized the Superintendent and Treasurer to use legal services of the Franklin County Prosecutor, and/or legal services with expertise and experience with public school laws, Special Education Laws, Labor

RECORD OF PROCEEDINGS

ORGANIZATIONAL MEETING

9642

January 11, 2018

Issues, Financial Issues and other legal matters pertinent to the operation of a school district.

- J. The Gahanna-Jefferson Board of Education appointed Treasurer/Designee to Attend Public Records Workshop.
- K. The Gahanna-Jefferson Board of Education authorized the membership for Gahanna-Jefferson Board of Education to join the Ohio School Boards Association in 2018 at an annual membership fee of \$7,911.
- L. The Gahanna-Jefferson Board of Education authorized the Business Manager to approve change orders of up to \$5,000.
- M. The Gahanna-Jefferson Board of Education appointed Mrs. Daphne Moehring as delegate and Mr. Bryan Hairston as alternate to the Ohio School Board Association Annual Business Meeting.
- N. The Gahanna-Jefferson Board of Education appointed Mrs. Beryl Piccolantonio as Legislative Liaison for the 2018 calendar year.

Ayes – Piccolantonio, Campbell, Chrysler, Hairston, Moehring,
Nays – None
Motion carried.

RECORD OF PROCEEDINGS
ORGANIZATIONAL MEETING

9643

January 11, 2018

ADJOURNMENT

17-129

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that the Organizational Meeting of the Gahanna-Jefferson Board of Education be adjourned at 6:34 p.m.

Ayes – Campbell, Chrysler, Hairston, Moehring, Piccolantonio,
Nays – None
Motion carried.



President



Treasurer