

Gahanna-Jefferson Public Schools
BOARD OF EDUCATION ORGANIZATIONAL MEETING
January 11, 2018, 6:15 p.m.
Clark Hall, Room 323
Steve Barrett, Superintendent

I. OPENING ACTIVITIES

1. Beryl Piccolantonio, President Pro-Tem calls meeting to order
Time:_____
2. Pledge of Allegiance
3. Oath of Office for New Board member Bryan Hairston and Re-elected Board Members, Jennifer Chrysler and Matt Campbell
4. Roll Call

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

5. Election of President

A. Nominations

Moved by _____, and seconded by _____, to close President nominations.

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

Moved by _____, and seconded by _____, to elect President.

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

6. Election of Vice President

A. Nominations

Moved by _____, and seconded by _____, to close Vice-President nominations.

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

Moved by _____, and seconded by _____, to elect Vice-President.

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

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

Moved by _____, and seconded by _____, 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.
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

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

8. Board Action Items

A. Approve the Treasurer to invest all interim and inactive funds as prescribed by the Ohio Revised Code and Board Policy.

- B. Authorize the Treasurer to request from the County Auditor school tax advances, when available, for calendar year 2018.
- C. Authorize 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. To Establish a Service Fund for Board Members in the amount of \$7,500.
- E. Authorize the Superintendent to apply for all available State and Federal funds/grants.
- F. Appoint the Superintendent and the Treasurer in the absence of the Superintendent, as the Purchasing Agents for Gahanna-Jefferson.
- G. To authorize 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. To authorize 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. Authorize 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 Issues, Financial Issues and other legal matters pertinent to the operation of a school district.
- J. Appoint Treasurer/Designee to Attend Public Records Workshop.

K. Authorize 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. Authorize the Business Manager to approve change orders of up to \$5,000.

M. Appoint _____ as delegate and _____ as alternate to the Ohio School Board Association Annual Business Meeting.

N. Appoint _____ as Legislative Liaison for the 2018 calendar year.

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

II. ADJOURNMENT

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

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N