

# RECORD OF PROCEEDINGS

## REGULAR SESSION

9663

January 25, 2018

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The Gahanna-Jefferson Board of Education met in Regular Session on January 25, 2018, at the Gahanna-Jefferson Board Offices, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

<b>ROLL CALL:</b>	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

### A. GENERAL BUSINESS

#### ITEM(S) FOR ACTION

17-138

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

#### 1. Public Education Week Resolution

Approve the following Resolution:

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Ohio should have access to the highest-quality education possible; and

WHEREAS, Ohio citizens recognize the important role that an effective education plays in preparing all students to be successful adults; and

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WHEREAS, quality education is critically important to the economic vitality of the Buckeye State; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

THEREFORE, WE, Gahanna-Jefferson Public Schools, do hereby recognize January 21-27, 2018 as PUBLIC EDUCATION WEEK and call this observance to the attention of all Ohioans.

Roll: Ayes -- Chrysler, Hairston, Moehring, Piccolantonio, Campbell  
Nays -- None  
Motion carried.

**ITEM(S) FOR ACTION**

**17-139**

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

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**2. Date, Time, and Place for Regular/Committee Meetings in 2018  
Correction**

Student Learning and Achievement – 4<sup>th</sup> Tuesday of each month

Comment: This meeting was inadvertently placed on the Organizational meeting as the 4<sup>th</sup> Wednesday.

Roll: Ayes -- Hairston, Moehring, Piccolantonio, Campbell, Chrysler,  
Nays -- None  
Motion carried.

### **ITEM(S) FOR ACTION**

**17-140**

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

**3. Resolution**

Approve the following Resolution:

RESOLUTION DETERMINING TO PROCEED WITH AN ISSUE  
OF BONDS AND LEVY OF AN ADDITIONAL TAX IN EXCESS  
OF THE TEN-MILL LIMITATION AND CERTIFYING  
THE SAME TO THE BOARD OF ELECTIONS

WHEREAS, the Board of the School District, at its meeting on January 11, 2018, passed a resolution (the "Resolution of Necessity") determining that it is necessary to issue bonds in the amount of \$32,000,000 (the "Bonds") for the purpose of constructing school facilities, including a new elementary school, and renovating, repairing, improving, and constructing improvements and additions to existing school facilities, buildings, and infrastructure; furnishing and equipping the same; and improving the sites thereof, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the

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ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, the County Auditor of Franklin County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 1.22 mills for each one dollar of tax valuation, which is \$0.122 for each one hundred dollars of tax valuation, will be required to produce the average annual property tax levy necessary to pay the principal of and interest on the Bonds over 30 years (the maximum maturity of the Bonds); and

WHEREAS, the Resolution of Necessity also determined that it is necessary, for the purpose of paying the current operating expenses for the School District, to levy an additional tax (the "Levy") in excess of the ten-mill limitation at the rate of 4.28 mills for each one dollar of tax valuation, which amounts to \$0.428 for each \$100 of tax valuation, for a continuing period of time; and

WHEREAS, the County Auditor has certified, to the Board, that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$6,953,816.67, based on the current tax valuation of the School District of \$1,624,723,520;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Gahanna-Jefferson City School District, Franklin County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary to proceed with the issuance of the Bonds and approval of the Levy in the amounts and for the purposes described in the preambles to this resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the entire territory of School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately June 1, 2018; shall bear interest at the estimated rate of 5.50% per annum; and shall be paid over a period not to exceed 30 years as calculated under Ohio Revised Code Chapter 133.

Section 3. The question of issuing the Bonds and approving the Levy shall be submitted to the electors of the entire territory of the School District at the

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election to be held at the usual voting places within the School District, on May 8, 2018. All of the territory of the School District is located in Franklin County, Ohio.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

**AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE**

Shall the Gahanna-Jefferson City School District be authorized to do the following:

- (1) Issue bonds for the purpose of constructing school facilities, including a new elementary school, and renovating, repairing, improving, and constructing improvements and additions to existing school facilities, buildings, and infrastructure; furnishing and equipping the same; and improving the sites thereof, in the principal amount of \$32,000,000, to be repaid annually over a maximum period of 30 years, and levy a property tax outside the ten-mill limitation, estimated by the county auditor to average over the bond repayment period 1.22 mills for each one dollar of tax valuation, which amounts to \$0.122 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?
- (2) Levy an additional property tax to pay current operating expenses at a rate not exceeding 4.28 mills for each one dollar of tax valuation, which amounts to \$0.428 for each \$100 of tax valuation, for a continuing period of time?

FOR THE BOND ISSUE AND LEVY
AGAINST THE BOND ISSUE AND LEVY

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificates of the County Auditor, to the Board of Elections of Franklin County, Ohio (the "Board of Elections") on or before February 7, 2018. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Levy will be for a continuing period of time, and that the Levy

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will include a levy on the current year's tax list (commencing in 2018, first due in calendar year 2019) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Roll: Ayes -- Moehring, Piccolantonio, Campbell, Chrysler, Hairston  
Nays -- None  
Motion carried.

### B. Liaison Appointments and Committees

OSBA Capital Conference	Daphne Moehring Alternate: Bryan Hairston
OSBA Legislative Liaison	Beryl Piccolantonio
Eastland Fairfield	Beryl Piccolantonio
Public Records	Treasurer's Office
Gahanna Parks & Rec	Daphne Moehring
Local Government Liaison	Jennifer Chrysler
GJEF	Daphne Moehring
Insurance Committee (Shared Solutions)	Bryan Hairston
GAAC	Staff Appointment

### EXECUTIVE SESSION

17-141

Moved by Mr. Campbell, 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 of a public employee.

Roll: Ayes -- Piccolantonio, Campbell, Chrysler, Hairston, Moehring  
Nays -- None  
Motion carried.

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**Mrs. Piccolantonio declared the Board back into Regular Session at 7:55 p.m.**

**ADJOURNMENT**

The regular meeting of the Gahanna-Jefferson Board of Education adjourned at 8:27 p.m.



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President



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Treasurer