

**Gahanna-Jefferson Public Schools
BOARD OF EDUCATION ORGANIZATIONAL MEETING
January 10, 2019, 6:30 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. Roll Call

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___ MC: Y N

4. Election of President

A. Nominations

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

ROLL CALL: Piccolantonio___ Campbell___ Chrysler___ Hairston___ Moehring___ MC: Y N

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

ROLL CALL: Moehring___ Piccolantonio___ Campbell___ Chrysler___ Hairston___ MC: Y N

5. Election of Vice President

A. Nominations

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

ROLL CALL: Hairston___ Moehring___ Piccolantonio___ Campbell___ Chrysler___ MC: Y N

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

ROLL CALL: Chrysler___Hairston___ Moehring___ Piccolantonio___ Campbell___ MC: Y N

6. Date, Time, and Place for Regular/Committee Meetings in 2019

Moved by _____, and seconded by _____, that the 3rd Thursday of each month of 2019 is designated as the regular meeting date, at Clark Hall, 380 Granville Street, Gahanna, beginning on Thursday, January 17, 2019 at 6:30 p.m. in Room 323, of the Gahanna-Jefferson Board of Education.

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

Finance Committee Meeting will be held the following dates:

January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 14, 2019
June 18, 2019
July 16, 2019
August 13, 2019
September 17, 2019
October 15, 2019
November 19, 2019
December 17, 2019

Student Learning and Achievement Committee Meeting will be held the following dates:

January 22, 2019
February 26, 2019
April 23, 2019
June 25, 2019
August 27, 2019
September 24, 2019
November 26, 2019

Policy Committee Meeting will be held the following dates:

January 31, 2019
April 30, 2019
July 30, 2019
October 29, 2019

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

7. Board Action Items

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

- 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 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.
- C. To Establish a Service Fund for Board Members in the amount of \$7,500.
- D. Authorize the Superintendent to apply for all available State and Federal funds/grants.
- E. Appoint the Superintendent and the Treasurer in the absence of the Superintendent, as the Purchasing Agents for Gahanna-Jefferson.
- F. 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.
- G. 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.
- H. 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.

- I. Appoint Treasurer/Designee to attend public records workshop.
- J. Authorize the membership for Gahanna-Jefferson Board of Education to join the Ohio School Boards Association in 2019 at an annual membership fee of \$8,448.
- K. Authorize the Business Manager to approve change orders of up to \$5,000.
- L. Appoint _____ as delegate and _____ as alternate to the Ohio School Board Association Annual Business Meeting.

ROLL CALL: Piccolantonio___ Campbell___ Chrysler___ Hairston___ Moehring___ MC: Y N

8. Appointment to Board Committees

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

- A. Finance/Facilities _____
- B. Policy & Governance _____
- C. Student Learning & Achievement _____

ROLL CALL: Moehring___ Piccolantonio___ Campbell___ Chrysler___ Hairston___ MC: Y N

9. Appointment as Board Liaisons

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

- A. OSBA Legislative Liaison _____
- B. Gahanna Parks & Rec _____
- C. Local Government Liaison _____
- D. GJEF _____
- E. Insurance Committee _____

ROLL CALL: Hairston___ Moehring___ Piccolantonio___ Campbell___ Chrysler___ MC: Y N

II. ADJOURNMENT

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

ROLL CALL: Chrysler___Hairston___ Moehring___Piccolantonio___ Campbell___ MC: Y N