

**Gahanna-Jefferson Public Schools
BOARD OF EDUCATION ORGANIZATIONAL MEETING
January 6, 2020 6:30 p.m.
Clark Hall, Room 323
Steve Barrett, Superintendent**

I. OPENING ACTIVITIES

**A. Beryl Piccolantonio, President Pro-Tem calls meeting to order
Time:_____**

B. Pledge of Allegiance

C. Oath of Office – Newly Elected Board Members

Franklin County Commissioner Marilyn Brown will administer the oath of office to Beryl Piccolantonio, newly elected Board Member for a four-year term.

Judge Kim Browne will administer the oath of office to Daphne Moehring, newly elected Board Member for a four-year term.

D. Roll Call

ROLL CALL: Campbell___Chrysler___ Hairston___Moehring___ Piccolantonio___MC: Y N

E. Election of President

1. 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

F. Election of Vice-President

1. 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

G. Date, Time, and Place for Regular/Committee Meetings in 2020

Moved by _____, and seconded by _____, that the 3rd Thursday of each month of 2020 is designated as the regular board meeting date, at Clark Hall, 380 Granville Street, Gahanna, at 6:30 p.m. in Room 323. The board meeting will be held the following dates:

- January 16, 2020
- February 20, 2020
- March 19, 2020
- April 16, 2020
- May 21, 2020
- June 18, 2020
- July 16, 2020
- August 20, 2020
- September 17, 2020
- October 15, 2020
- November 19, 2020
- December 17, 2020

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

The Finance Committee Meeting will meet on the following dates:

- January 14, 2020
- February 18, 2020
- March 17, 2020
- April 14, 2020
- May 19, 2020
- June 16, 2020

July 14, 2020
August 18, 2020
September 15, 2020
October 13, 2020
November 17, 2020
December 15, 2020

The Student Learning and Achievement Committee Meeting will meet on the following dates:

January 28, 2020
April 28, 2020
June 23, 2020
August 25, 2020
September 22, 2020
November 24, 2020

The Policy Committee Meeting will meet on the following dates:

January 23, 2020
April 30, 2020
July 30, 2020
October 29, 2020

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

H. Board Action Items

Item(s) for Action (12)

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

1. Approve the Treasurer to invest all interim and inactive funds as prescribed by the Ohio Revised Code and Board Policy.
2. 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.
3. To Establish a Service Fund for Board Members in the amount of \$7,500.
4. Authorize the Superintendent to apply for all available State and Federal funds/grants.

5. Appoint the Superintendent and the Treasurer in the absence of the Superintendent, as the Purchasing Agents for Gahanna-Jefferson.
6. 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.
7. 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.
8. 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.
9. Appoint Treasurer/Designee to attend public records workshop.
10. Authorize the membership for Gahanna-Jefferson Board of Education to join the Ohio School Boards Association in 2020 at an annual membership fee of \$8,434.
11. Authorize the Business Manager to approve change orders of up to \$5,000.
12. 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

I. Appointment to Board Committees

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

- 1. Finance/Facilities _____
- 2. Policy & Governance _____
- 3. Student Learning & Achievement _____

ROLL CALL: Moehring___Piccolantonio___ Campbell___Chrysler___ Hairston___ MC: Y N

J. Appointment as Board Liaisons

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

- 1. OSBA Legislative Liaison _____
- 2. Gahanna Parks & Rec _____
- 3. Local Government Liaison _____
- 4. GJEA/OAPSE Liaison _____
- 5. Insurance Committee _____
- 6. Eastland-Fairfield Board _____
- 7. OSBA Student Achievement Liaison _____
- 8. GJEF _____

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