

**Gahanna-Jefferson Public Schools**  
**BOARD OF EDUCATION ORGANIZATIONAL MEETING**  
**January 7, 2021 6:30 p.m.**  
**VIRTUAL**  
**Steve Barrett, Superintendent**

**I. OPENING ACTIVITIES**

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

**Time:\_\_\_\_\_**

**B. Pledge of Allegiance**

**C. Roll Call**

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Hairston\_\_\_Moehring\_\_\_ Piccolantonio\_\_\_MC: Y N

**D. 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 \_\_\_\_\_, that \_\_\_\_\_ be elected as President of the Gahanna-Jefferson Board of Education for 2021.

ROLL CALL: Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ Chrysler\_\_\_ Hairston\_\_\_ MC: Y N

**E. 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 \_\_\_\_\_,  
that \_\_\_\_\_ be elected as Vice-President of the Gahanna-  
Jefferson Board of Education for 2021.

ROLL CALL: Chrysler\_\_\_ Hairston\_\_\_ Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ MC: Y N

**F. Date, Time, and Place for Regular/Committee Meetings in 2021**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_,  
that the 3rd Thursday of each month of 2021 is designated as the regular  
board meeting date, at Clark Hall, 380 Granville Street, Gahanna, at 6:30  
p.m. or Virtual. The board meeting will be held the following dates:

- January 21, 2021
- February 18, 2021
- March 18, 2021
- April 15, 2021
- May 20, 2021
- June 17, 2021
- July 15, 2021
- August 19, 2021
- September 16, 2021
- October 21, 2021
- November 18, 2021
- December 16, 2021

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

**The Finance Committee Meeting will meet on the following dates:**

- January 19, 2021
- February 16, 2021
- March 16, 2021
- April 13, 2021
- May 18, 2021
- June 15, 2021
- July 13, 2021
- August 17, 2021
- September 14, 2021
- October 19, 2021
- November 16, 2021
- December 14, 2021

**The Student Learning and Achievement/COVID-19 Community Task Force Committee Meeting will meet on the following dates:**

- January 27, 2021
- February 24, 2021
- March 24, 2021
- April 28, 2021
- May 26, 2021
- June 23, 2021
- July 28, 2021
- August 25, 2021
- September 22, 2021
- October 27, 2021
- November 24, 2021
- December 22, 2021

**The Policy Committee Meeting will meet on the following dates:**

- January 28, 2021
- April 29, 2021
- July 29, 2021
- October 28, 2021

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Hairston\_\_\_Moehring\_\_\_ Piccolantonio\_\_\_MC: Y N

**G. 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 2021 at an annual membership fee of \$8,490.
11. Authorize the Business Director 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

**H. Appointment to Board Committees**

1. Finance/Facilities \_\_\_\_\_

- 2. Policy & Governance \_\_\_\_\_
- 3. Student Learning and Achievement/COVID-19 Community Task Force \_\_\_\_\_

**I. Appointment as 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 \_\_\_\_\_

**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