

RECORD OF PROCEEDINGS 10022

ORGANIZATIONAL MEETING

January 10, 2019

The Gahanna-Jefferson Board of Education held the Organizational Meeting on January 10, 2019, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Pro-Tem Beryl Piccolantonio, called the meeting to order at 6:30 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

Pledge of Allegiance

Election of President

19-01-001

President Pro-Tem Beryl Piccolantonio opened the floor for nominations for Board President.

- Beryl Piccolantonio was nominated by Daphne Moehring

Moved by Mr. Campbell, and seconded by Mrs. Moehring, that the nominations for President were closed.

Ayes – Piccolantonio, Campbell, Chrysler, Hairston, Moehring
Nays – None
Motion carried.

RECORD OF PROCEEDINGS 10023

ORGANIZATIONAL MEETING

January 10, 2019

19-01-002

Moved by Mr. Campbell, and seconded by Mr. Hairston, that Beryl Piccolantonio was elected President of the Gahanna-Jefferson Board of Education for 2019 and assumes the duties of the office until the election of officers at the January 2020 Organizational Meeting.

Ayes – Moehring, Piccolantonio, Campbell, Chrysler, Hairston
Nays – None
Motion carried.

Board President Beryl Piccolantonio presided over the meeting.

Election of Vice President

19-01-003

President Beryl Piccolantonio opened the floor for nominations for Board Vice President.

- Bryan Hairston was nominated by Matt Campbell
- Daphne Moehring was nominated by Beryl Piccolantonio

Moved by Mrs. Chrysler, and seconded by Mr. Campbell, that the nominations for Vice President were closed.

Ayes – Hairston, Moehring, Piccolantonio, Campbell, Chrysler
Nays – None
Motion carried.

19-01-004

Moved by Mrs. Chrysler, and seconded by Mr. Hairston, that Daphne Moehring was elected Vice President of the Gahanna-Jefferson Board of Education for

RECORD OF PROCEEDINGS 10024

ORGANIZATIONAL MEETING

January 10, 2019

2019 and assumes the duties of the office until the election of officers at the January 2020 Organizational Meeting.

Roll call for the Office of Board Vice President as follows:

Mrs. Chrysler votes for Daphne Moehring
Mr. Hairston votes for Daphne Moehring
Mrs. Moehring votes for Bryan Hairston
Mrs. Piccolantonio votes for Daphne Moehring
Mr. Campbell votes for Daphne Moehring.
Motion carried.

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

19-01-005

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

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

Finance Committee Meetings will be held on 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

RECORD OF PROCEEDINGS 10025

ORGANIZATIONAL MEETING

January 10, 2019

Student Learning and Achievement Committee Meetings will be held on 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 and Governance Committee Meetings will be held on the following dates:

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

Ayes – Campbell, Chrysler, Hairston, Moehring, Piccolantonio
Nays – None
Motion carried.

Board Action Items

19-01-006

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

- A. The Gahanna-Jefferson Board of Education approved the Treasurer to invest all interim and inactive funds as prescribed by the Ohio Revised Code and Board Policy.
- B. The Gahanna-Jefferson Board of Education authorized the Treasurer to pay all bills within limits of the Appropriations Resolution as bills are received and after the merchandise has been inventoried and

RECORD OF PROCEEDINGS 10026

ORGANIZATIONAL MEETING

January 10, 2019

determined accurate and in good condition, and to report monthly to the Board the bills that were paid.

- C. The Gahanna-Jefferson Board of Education approved to establish a Service Fund for Board Members in the amount of \$7,500.
- D. The Gahanna-Jefferson Board of Education authorized the Superintendent to apply for all available State and Federal funds/grants.
- E. The Gahanna-Jefferson Board of Education appointed the Superintendent and the Treasurer in the absence of the Superintendent, as the Purchasing Agents for Gahanna-Jefferson.
- F. The Gahanna-Jefferson Board of Education authorized 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. The Gahanna-Jefferson Board of Education authorized 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. The Gahanna-Jefferson Board of Education authorized the Superintendent and Treasurer to use legal services of the Franklin County Prosecutor, and/or legal services with expertise and

RECORD OF PROCEEDINGS 10027

ORGANIZATIONAL MEETING

January 10, 2019

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. The Gahanna-Jefferson Board of Education appointed Treasurer/Designee to attend public records workshop.
- J. The Gahanna-Jefferson Board of Education authorized 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. The Gahanna-Jefferson Board of Education authorized the Business Manager to approve change orders of up to \$5,000.
- L. The Gahanna-Jefferson Board of Education appointed Bryan Hairston as delegate and Daphne Moehring as alternate to the Ohio School Board Association Annual Business Meeting.

Ayes – Piccolantonio, Campbell, Chrysler, Hairston, Moehring

Nays – None

Motion carried.

Appointment to Board Committees

19-01-007

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

- A. Finance/Facilities Daphne Moehring Bryan Hairston
- B. Policy &
Governance Matt Campbell Jennifer Chrysler

RECORD OF PROCEEDINGS 10028

ORGANIZATIONAL MEETING

January 10, 2019

C. Student Learning & Achievement Jennifer Chrysler Beryl Piccolantonio

Ayes – Moehring, Piccolantonio, Campbell, Chrysler, Hairston

Nays – None

Motion carried.

Appointment as Board Liaisons

19-01-008

Moved by Mr. Hairston, and seconded by Mr. Campbell, that the Gahanna-Jefferson Board of Education approved the following Board Liaisons:

- A. OSBA Legislative Liaison Beryl Piccolantonio / Matt Campbell
- B. Gahanna Parks & Rec Daphne Moehring
- C. Local Government Liaison Jennifer Chrysler
- D. GJEF Daphne Moehring
- E. Insurance Committee Bryan Hairston

Ayes – Hairston, Moehring, Piccolantonio, Campbell, Chrysler

Nays – None

Motion carried.

RECORD OF PROCEEDINGS 10029
ORGANIZATIONAL MEETING

January 10, 2019

ADJOURNMENT

19-01-009

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that the organizational meeting of the Gahanna-Jefferson Board of Education adjourned at 6:48 p.m.

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



President



Treasurer