

RECORD OF PROCEEDINGS 10412

ORGANIZATIONAL MEETING

January 6, 2020

The Gahanna-Jefferson Board of Education held the Organizational Meeting on January 6, 2020 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Pro-Tem Beryl Piccolantonio, called the meeting to order at 6:37 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

Oath of Office – Newly Elected Board Members

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

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

Election of President

20-01-001

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

- Beryl Piccolantonio was nominated by Matt Campbell

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Moved by Mr. Campbell, and seconded by Mr. Hairston, that Beryl Piccolantonio was elected President of the Gahanna-Jefferson Board of Education for 2020 and assumes the duties of the office until the election of officers at the January 2021 Organizational Meeting.

Ayes – Piccolantonio, Campbell, Chrysler, Hairston, Moehring

Nays – None

Motion carried.

Board President Beryl Piccolantonio presided over the meeting.

Election of Vice President

20-01-002

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

- Daphne Moehring was nominated by Bryan Hairston

- Jennifer Chrysler was nominated by Daphne Moehring

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.

20-01-003

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

Mrs. Chrysler voted for Daphne Moehring

Mr. Hairston voted for Daphne Moehring

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Mrs. Moehring voted for Jennifer Chrysler
Mrs. Piccolantonio voted for Jennifer Chrysler
Mr. Campbell voted for Jennifer Chrysler

Jennifer Chrysler was elected Vice President of the Gahanna-Jefferson Board of Education for 2020 and assumes the duties of the office until the election of officers at the January 2021 Organizational Meeting.

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

20-01-004

Moved by Mrs. Moehring, and seconded by Mr. Hairston, 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

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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

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

Board Action Items

Item(s) for Action (12)

20-01-005

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

1. 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.
2. 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 determined accurate and in good condition, and to report monthly to the Board the bills that were paid.
3. The Gahanna-Jefferson Board of Education approved to Establish a Service Fund for Board Members in the amount of \$7,500.
4. The Gahanna-Jefferson Board of Education authorized the Superintendent to apply for all available State and Federal funds/grants.
5. 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.
6. 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.

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7. 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.
8. 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 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. The Gahanna-Jefferson Board of Education approved to appoint Treasurer/Designee to attend public records workshop.
10. The Gahanna-Jefferson Board of Education authorized 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. The Gahanna-Jefferson Board of Education authorized the Business Manager to approve change orders of up to \$5,000.
12. 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.

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Appointment to Board Committees

20-01-006

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

- | | | | |
|----|--------------------------------|-------------------|---------------------|
| 1. | Finance/Facilities | Daphne Moehring | Bryan Hairston |
| 2. | Policy & Governance | Matthew Campbell | Jennifer Chrysler |
| 3. | Student Learning & Achievement | Jennifer Chrysler | Beryl Piccolantonio |

Ayes – Moehring, Piccolantonio, Campbell, Chrysler, Hairston

Nays – None

Motion carried.

Appointment as Board Liaisons

20-01-007

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

- | | | |
|----|--------------------------|-------------------------|
| 1. | OSBA Legislative Liaison | Beryl Piccolantonio |
| 2. | Gahanna Parks & Rec | Superintendent Designee |
| 3. | Local Government Liaison | Daphne Moehring |
| 4. | GJEA/OAPSE Liaison | Beryl Piccolantonio |
| 5. | Insurance Committee | Bryan Hairston |
| 6. | Eastland-Fairfield Board | Matthew Campbell |

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7. OSBA Student Achievement Liaison Jennifer Chrysler
8. GJEF Daphne Moehring

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

ADJOURNMENT

20-01-008

Moved by Mrs. Chrysler, and seconded by Mr. Campbell, that the Organizational Meeting of the Gahanna-Jefferson Board of Education adjourned at 7:01 p.m.

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



President



Treasurer