

RECORD OF PROCEEDINGS 10489

SPECIAL SESSION

April 9, 2020

The Gahanna-Jefferson Board of Education met in Special Session on April 9, 2020 by Teleconference. President Beryl Piccolantonio called the meeting to order at 5:30 p.m.

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

DISCUSSION

To consider the potential bylaw and policy changes and resolutions for the COVID-19 pandemic:

1. Modification of Public Participation bylaw
2. Approve electronic board meetings
3. Adopt an online learning plan, amend remote learning plans or other plan to make-up days or hours
4. Grant Superintendent authority to approve the graduation of students who are on track to graduate
5. Grant Superintendent authority to require only the state minimum curriculum requirements
6. Grant Superintendent authority to prohibit the retention of students under the 3rd grade Reading Guarantee
7. Abolish/suspend nonteaching supplemental contracts
8. Prorate supplemental contracts
9. Approve discontinuation of incomplete evaluations on finding of impossibility or impracticability
10. Delay implementation of OTES 2.0 for one year
11. Approve any MOU related to teacher evaluations
12. Approve any MOU regarding employment and/or compensation for nonteaching bargaining unit members
13. Approve any MOU regarding compensation of supplemental salaried bargaining unit members
14. Abolish/RIF other positions and/or suspend contracts
15. Approve any special accommodations for meal preparation and/or delivery
16. Donate personal protective equipment

RECORD OF PROCEEDINGS 10490

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EXECUTIVE SESSION

20-04-038

Moved by Mrs. Moehring, and seconded by Mr. Campbell, that the Gahanna-Jefferson Board of Education went into Executive Session pursuant to Ohio Revised Code 121.22 (G) for the purpose of:

- The appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law rules or state statutes.
- Specialized details of security arrangements.

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

Mrs. Piccolantonio declared the Board into Executive Session at 6:06 p.m. and back into Special Session at 7:50 p.m.

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ADJOURNMENT

20-04-039

Moved by Mrs. Chrysler, and seconded by Mrs. Moehring, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 7:54 p.m.

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



President



Treasurer