

# RECORD OF PROCEEDINGS 10847

## ORGANIZATIONAL MEETING

January 7, 2021

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The Gahanna-Jefferson Board of Education held the Organizational Meeting on January 7, 2021 by Teleconference. President Pro-Tem Beryl Piccolantonio called the meeting to order at 6:30 p.m.

<b>ROLL CALL:</b>	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

#### 21-01-001

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

- Mrs. Beryl Piccolantonio was nominated by Mr. Bryan Hairston

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

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

#### 21-01-002

Moved by Mr. Hairston, and seconded by Mrs. Moehring, that Mrs. Beryl Piccolantonio was elected as President of the Gahanna-Jefferson Board of Education for 2021 and assumes the duties of the Office until the election of officers at the January 2022 Organizational Meeting.

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

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### Election of Vice-President

#### 21-01-003

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

- Mrs. Jennifer Chrysler was nominated by Mrs. Daphne Moehring

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

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

#### 21-01-004

Moved by Mr. Campbell, and seconded by Mrs. Moehring, that Mrs. Jennifer Chrysler was elected as Vice-President of the Gahanna-Jefferson Board of Education for 2021 and assumes the duties of Office until the election of officers at the January 2022 Organizational Meeting

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

### A. Date, Time, and Place for Regular/Committee Meetings in 2021

#### 21-01-005

Moved by Mrs. Moehring, and seconded by Mr. Campbell, 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 meetings will be held on the following dates:

January 21, 2021  
February 18, 2021  
March 18, 2021  
April 15, 2021

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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

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

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

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

### **B. BOARD ACTION ITEMS**

#### **ITEM(S) FOR ACTION (12)**

**21-01-006**

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

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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.
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 appointed 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 2021 at an annual membership fee of \$8,490.
11. The Gahanna-Jefferson Board of Education authorized the Business Director to approve change orders of up to \$5,000.
12. The Gahanna-Jefferson Board of Education appointed Mrs. Beryl Piccolantonio as delegate and Mrs. Daphne Moehring as alternate to the Ohio School Board Association Annual Business Meeting.

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

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### C. Appointment to Board Committees

1. Finance/Facilities Mr. Bryan Hairston Mrs. Daphne Moehring
2. Policy & Governance Mrs. Daphne Moehring Mrs. Beryl Piccolantonio
3. Student Learning and  
Achievement/COVID-19  
Community Task Force Mrs. Jennifer Chrysler Mrs. Beryl Piccolantonio

### D. Appointment as Board Liaisons

1. OSBA Legislative Liaison Mrs. Beryl Piccolantonio
2. Gahanna Parks & Rec Mr. Steve Barrett
3. Local Government Liaison Mrs. Daphne Moehring
4. GJEA/OAPSE Liaison Mrs. Beryl Piccolantonio
5. Insurance Committee Mr. Bryan Hairston
6. Eastland-Fairfield Board Mr. Matthew Campbell
7. OSBA Student Achievement Liaison Mrs. Jennifer Chrysler
8. GJEF Mrs. Daphne Moehring

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**ADJOURNMENT**

**21-01-007**

Moved by Mrs. Chrysler, and seconded by Mr. Campbell, that the Organizational Meeting of the Gahanna-Jefferson Board of Education adjourned at 6:44 p.m.

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



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President



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Treasurer