



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

(614) 471-7065 · Fax (614) 478-5568

SPECIAL BOARD OF EDUCATION MEETING

OCTOBER 27, 2021

AGENDA

**SPECIAL BOARD OF EDUCATION MEETING
Gahanna-Jefferson Public Schools
October 27, 2021, 7:45 p.m.
Clark Hall, Room 323
Steve Barrett, Superintendent**

I. OPENING ACTIVITIES

A. CALLING OF THE ROLL

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

II. BOARD ACTION(S)/INFORMATION ITEM(S)

A. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (1)

Moved by _____, and seconded by _____, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approve the following:

1. Medical Mutual Insurance

Motion to approve the Medical Mutual proposal for fully insured Medical and Prescription Drug coverage for calendar years 2022 and 2023 with a 5% increase to current premiums for 2022 and a 0% increase for 2023 with no change in benefits. The Board authorizes the Superintendent and Treasurer to negotiate the terms, conditions and execute documents necessary to finalize the contract on behalf of the Board. This will result in no premium increase to employees or funding increase to the Board for the two-year term of the renewal.

ROLL CALL: Piccolantonio___ Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

B. HUMAN RESOURCES

ITEM(S) FOR ACTION (1)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Employment - Substitutes

Approve the following substitutes for the respective positions, to serve the District on an as-needed basis at the appropriate substitute pay rate, effective for the 2021-2022 school year (pending background check results and/or certification):

Secretaries:

Lisa Hosterman
Sheila Holmes

ROLL CALL: Moehring___ Piccolantonio___ Campbell___ Chrysler___ Hairston___ MC: Y N

III. EXECUTIVE SESSION

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education enters 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.

Time In: _____

Time Out: _____

ROLL CALL: Hairston___ Moehring___ Piccolantonio___ Campbell___ Chrysler___ MC: Y N

IV. ADJOURNMENT

Moved by _____, and seconded by _____ the special meeting of the Gahanna-Jefferson Board of Education adjourned at _____ p.m.

ROLL CALL: Chrysler___ Hairston___ Moehring___ Piccolantonio___ Campbell___ MC: Y N