

RECORD OF PROCEEDINGS 11284

ORGANIZATIONAL MEETING

January 6, 2022

The Gahanna-Jefferson Board of Education held the Organizational Meeting on January 6, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Pro-Tem Beryl Piccolantonio called the meeting to order at 6:35 p.m.

ROLL CALL:	Mrs. Kara Coates	Present
	Mrs. Sue Horn	Present
	Mr. Dion Manley	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

Pledge of Allegiance

Election of President

22-01-001

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

- Mrs. Beryl Piccolantonio was nominated by Mrs. Daphne Moehring

Moved by Mrs. Horn, and seconded by Mrs. Coates, the nominations for President were closed.

Roll: Ayes – Piccolantonio, Coates, Horn, Manley, Moehring
Nays – None
Motion carried.

22-01-002

Moved by Mrs. Moehring, and seconded by Mrs. Horn, that Mrs. Beryl Piccolantonio was elected as President of the Gahanna-Jefferson Board of Education for 2022 and assumes the duties of the Office until the election of officers at the January 2023 Organizational Meeting.

Roll: Ayes – Moehring, Piccolantonio, Coates, Horn, Manley
Nays – None
Motion carried.

RECORD OF PROCEEDINGS 11285

ORGANIZATIONAL MEETING

January 6, 2022

Election of Vice-President

22-01-003

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

- Mrs. Daphne Moehring was nominated by Mrs. Sue Horn

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

Roll: Ayes – Manley, Moehring, Piccolantonio, Coates, Horn
Nays – None
Motion carried.

22-01-004

Moved by Mrs. Coates, and seconded by Mrs. Horn, that Mrs. Daphne Moehring was elected as Vice-President of the Gahanna-Jefferson Board of Education for 2022 and assumes the duties of Office until the election of officers at the January 2023 Organizational Meeting

Roll: Ayes – Horn, Manley, Moehring, Piccolantonio, Coates
Nays – None
Motion carried.

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

22-01-005

Moved by Mrs. Horn, and seconded by Mrs. Coates, that the 3rd Thursday of each month of 2022 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 20, 2022
February 17, 2022
March 17, 2022
April 21, 2022

RECORD OF PROCEEDINGS 11286

ORGANIZATIONAL MEETING

January 6, 2022

May 19, 2022
June 16, 2022
July 21, 2022
August 18, 2022
September 15, 2022
October 20, 2022
November 17, 2022
December 15, 2022

Committee meetings are held at Clark Hall, Room 323, beginning at 6:30 p.m. or Virtual.

The Finance Committee Meeting will meet on the following dates:

January 18, 2022
February 15, 2022
March 15, 2022
April 19, 2022
May 17, 2022
June 14, 2022
July 19, 2022
August 16, 2022
September 13, 2022
October 18, 2022
November 15, 2022
December 13, 2022

The Student Learning and Achievement Committee Meeting will meet on the following dates:

January 27, 2022
March 24, 2022
April 28, 2022
June 23, 2022
August 25, 2022
October 27, 2022
December 8, 2022

RECORD OF PROCEEDINGS 11287

ORGANIZATIONAL MEETING

January 6, 2022

The Policy Committee Meeting will meet on the following dates:

January 25, 2022
April 26, 2022
July 26, 2022
October 25, 2022

Roll: Ayes – Coates, Horn, Manley, Moehring, Piccolantonio
Nays – None
Motion carried.

B. BOARD ACTION ITEMS

ITEM(S) FOR ACTION (12)

22-01-006

Moved by Mr. Manley, 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.

RECORD OF PROCEEDINGS 11288

ORGANIZATIONAL MEETING

January 6, 2022

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 2022 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. Daphne Moehring as delegate and Mrs. Sue Horn as alternate to the Ohio School Board Association Annual Business Meeting.

Roll: Ayes – Piccolantonio, Coates, Horn, Manley, Moehring
Nays – None
Motion carried.

RECORD OF PROCEEDINGS 11289

ORGANIZATIONAL MEETING

January 6, 2022

C. Appointment to Board Committees

1. Finance/Facilities Mrs. Daphne Moehring Mrs. Sue Horn
2. Policy & Governance Mr. Dion Manley Mrs. Daphne Moehring
3. Student Learning and
Achievement Mrs. Kara Coates Mrs. Beryl Piccolantonio

D. Appointment as Board Liaisons

1. OSBA Legislative Liaison Mrs. Beryl Piccolantonio
2. Gahanna Parks & Rec Mr. Scott Lofton
3. Local Government Liaison Mrs. Daphne Moehring
4. GJEA/OAPSE Liaison Mrs. Beryl Piccolantonio
5. Insurance Committee Mrs. Sue Horn
6. Eastland-Fairfield Board Mr. Dion Manley
7. OSBA Student Achievement Liaison Mrs. Kara Coates
8. GJEF Mrs. Kara Coates

RECORD OF PROCEEDINGS 11290

ORGANIZATIONAL MEETING

January 6, 2022

ADJOURNMENT

22-01-007

Moved by Mrs. Moehring, and seconded by Mrs. Horn, that the Organizational Meeting of the Gahanna-Jefferson Board of Education adjourned at 6:54 p.m.

Roll: Ayes – Moehring, Piccolantonio, Coates, Horn, Manley
Nays – None
Motion carried.



President



Interim Treasurer