



Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

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SPECIAL BOARD OF EDUCATION MEETING

JANUARY 6, 2022

AGENDA

**SPECIAL BOARD OF EDUCATION MEETING
Gahanna-Jefferson Public Schools
January 6, 2022, 7:30 p.m.
Clark Hall, Room 323
Steve Barrett, Superintendent**

I. OPENING ACTIVITIES

A. CALLING OF THE ROLL

ROLL CALL: Coates___ Horn___ Manley___ Moehring___ Piccolantonio___MC: Y N

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

A. 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 – Administrative Staff

Approve the following administrative personnel, based on the appropriate salary schedule and ORC Statute 3319.02, effective January 18, 2022 through July 31, 2023 (pending background check results and/or certification):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Adam Kunkle	Coordinator of Human Resources, CO	2-year (260 days) (prorated 139 days for 2021-2022 SY)	\$59,572.20 (Step 5)

ROLL CALL: Piccolantonio___ Coates___ Horn___ Manley___ Moehring___ MC: Y N

B. GENERAL BUSINESS

ITEM(S) FOR ACTION (2)

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

1. Acoustical Panels

Approve the quote from Ketchum and Walton Co. for acoustical panels for Lincoln Elementary, at a cost not to exceed \$87,839.00, to be paid out of the Phase 1 Bond fund.

2. Chromebook Adapters

Approve the purchase of Chromebook adapters from AG Parts at a cost not to exceed \$15,365.00 to be paid out of the general fund.

ROLL CALL: Moehring___ Piccolantonio___ Coates___ Horn___ Manley___ 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: Manley___ Moehring___ Piccolantonio___ Coates___ Horn___ 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: Horn___ Manley___ Moehring___ Piccolantonio___ Coates___ MC: Y N