

# RECORD OF PROCEEDINGS 11291

## SPECIAL SESSION

January 6, 2022

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The Gahanna-Jefferson Board of Education met in Special Session on January 6, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:54 p.m.

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

### A. HUMAN RESOURCES

#### ITEM(S) FOR ACTION (1)

**22-01-008**

Moved by Mrs. Moehring, and seconded by Mrs. Coates, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following:

#### 1. **Employment – Administrative Staff**

The Gahanna-Jefferson Board of Education approved 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: Ayes – Piccolantonio, Coates, Horn, Manley, Moehring  
Nays – None  
Motion carried.

# RECORD OF PROCEEDINGS 11292

## SPECIAL SESSION

January 6, 2022

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### B. GENERAL BUSINESS

#### ITEM(S) FOR ACTION (2)

22-01-009

Moved by Mrs. Horn, and seconded by Mrs. Moehring, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

**1. Acoustical Panels**

The Gahanna-Jefferson Board of Education approved 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**

The Gahanna-Jefferson Board of Education approved 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.

### EXECUTIVE SESSION

22-01-010

Moved by Mrs. Moehring, and seconded by Mrs. Coates, 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.

# RECORD OF PROCEEDINGS 11293

## SPECIAL SESSION

January 6, 2022

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Matters required to be kept confidential by federal law rules or state statutes.

Specialized details of security arrangements.

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

**Mrs. Piccolantonio declared the Board into Executive Session at 7:15 p.m. and back into Special Session at 8:24 p.m.**

### ADJOURNMENT

**22-01-011**

Moved by Mrs. Moehring, and seconded by Mrs. Horn, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 8:25 p.m.

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



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President



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Interim Treasurer