

RECORD OF PROCEEDINGS 11220

SPECIAL SESSION

October 27, 2021

The Gahanna-Jefferson Board of Education met in Special Session on October 27, 2021 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 7:45 p.m.

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|-------------------|--------------------------|---------|
| ROLL CALL: | Mr. Matthew Campbell | Present |
| | Mrs. Jennifer Chrysler | Present |
| | Mr. Bryan Hairston | Present |
| | Mrs. Daphne Moehring | Present |
| | Mrs. Beryl Piccolantonio | Present |

A. FINANCIAL BUSINESS

ITEM(S) FOR ACTION (1)

21-10-145

Moved by Mr. Campbell, and seconded by Mrs. Moehring, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approved 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: Ayes – Piccolantonio, Campbell, Chrysler, Hairston, Moehring
Nays – None
Motion carried.

B. HUMAN RESOURCES

ITEM(S) FOR ACTION (1)

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21-10-146

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

1. Employment - Substitutes

The Gahanna-Jefferson Board of Education approved 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: Ayes – Moehring, Piccolantonio, Campbell, Chrysler, Hairston
Nays – None
Motion carried.

EXECUTIVE SESSION

21-10-147

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

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

_____ Specialized details of security arrangements.

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

Mrs. Piccolantonio declared the Board into Executive Session at 8:19 p.m. and back into Special Session at 9:17 p.m.

ADJOURNMENT

21-10-148

Moved by Mr. Campbell, and seconded by Mr. Hairston the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 9:18 p.m.

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



President



Treasurer