

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

I. OPENING ACTIVITIES

**A. Beryl Piccolantonio, President Pro-Tem calls meeting to order
Time:_____**

B. Pledge of Allegiance

**C. Oath of Office for New Board members Kara Coates, Sue Horn and
Dion Manley**

D. Roll Call

ROLL CALL: Coates___ Horn___ Manley___ Moehring___ Piccolantonio___MC: Y N

E. Election of President

1. Nominations

Moved by _____, and seconded by _____, to
close President nominations.

ROLL CALL: Piccolantonio___Coates___ Horn___ Manley___ Moehring___ MC: Y N

Moved by _____, and seconded by _____,
that _____ be elected as President of the Gahanna-
Jefferson Board of Education for 2022.

ROLL CALL: Moehring___ Piccolantonio___Coates___ Horn___ Manley___ MC: Y N

F. Election of Vice-President

1. Nominations

Moved by _____, and seconded by _____, to
close Vice-President nominations.

ROLL CALL: Manley___ Moehring___ Piccolantonio___Coates___ Horn___ MC: Y N

Moved by _____, and seconded by _____,
that _____ be elected as Vice-President of the Gahanna-
Jefferson Board of Education for 2022.

ROLL CALL: Horn___ Manley___ Moehring___ Piccolantonio___Coates___ MC: Y N

G. Date, Time, and Place for Regular/Committee Meetings in 2022

Moved by _____, and seconded by _____,
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 meeting will be held the following dates:

January 20, 2022
February 17, 2022
March 17, 2022
April 21, 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.**

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

The Policy Committee Meeting will meet on the following dates:

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

ROLL CALL: Coates___ Horn___ Manley___ Moehring___ Piccolantonio___MC: Y N

H. BOARD ACTION ITEMS

Item(s) for Action (12)

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

1. Approve the Treasurer to invest all interim and inactive funds as prescribed by the Ohio Revised Code and Board Policy.
2. Authorize 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. To Establish a Service Fund for Board Members in the amount of \$7,500.
4. Authorize the Superintendent to apply for all available State and Federal funds/grants.
5. Appoint the Superintendent, and the Treasurer in the absence of the Superintendent, as the Purchasing Agents for Gahanna-Jefferson.

6. Authorize 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. Authorize 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. Authorize 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. Appoint Treasurer/Designee to attend public records workshop.
10. Authorize 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. Authorize the Business Director to approve change orders of up to \$5,000.
12. Appoint _____ as delegate and _____ as alternate to the Ohio School Board Association Annual Business Meeting.

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

I. Appointment to Board Committees

1. Finance/Facilities _____
2. Policy & Governance _____

- 3. Student Learning & Achievement _____

J. Appointment as Board Liaisons

- 1. OSBA Legislative Liaison _____
- 2. Gahanna Parks & Rec _____
- 3. Local Government Liaison _____
- 4. GJEA/OAPSE Liaison _____
- 5. Insurance Committee _____
- 6. Eastland-Fairfield Board _____
- 7. OSBA Student Achievement Liaison _____
- 8. GJEF _____

II. ADJOURNMENT

Moved by _____, and seconded by _____, that the organizational meeting of the Gahanna-Jefferson Board of Education be adjourned at ____ p.m.

ROLL CALL: Moehring____ Piccolantonio____ Coates____ Horn____ Manley____ MC: Y N