



Gahanna - Jefferson Public Schools

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SPECIAL BOARD OF EDUCATION MEETING

SEPTEMBER 29, 2022

AGENDA

**SPECIAL BOARD OF EDUCATION MEETING
Gahanna-Jefferson Public Schools
September 29, 2022, 5:30 p.m.
Central Office
Dr. Tracey R. Deagle, 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 October 3, 2022 (pending background check results):

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u>
Erick Starkey	Public Information Coord.	2-year (260 days)	\$85,981.08 (Step 1) Prorated 215 days for FY23

2. Employment through the Educational Service Center-Council of Governments for the 2022-2023 School Year

Authorize the Superintendent to recommend to Tom Goodney, Superintendent, Educational Service Center of Central Ohio, that the following personnel receive a one-year contract through the Educational Service Center-Council of Governments (ESC-COG) for the 2022-2023 school year, effective September 27, 2022:

Substitute Administrator:

<u>Name</u>	<u>Building</u>	<u>Percentage</u>	<u>Days</u>	<u>Hours/Day</u>
Kristen Millet	Central Office	100%	Not to exceed 20	8

3. Extra Days

Approve Corinne Fields, Coordinator of Special Education, to work five (5) extra days during the months of September-November 2022 at her current rate of pay.

4. Positions

Approve the following positions, effective with the 2022-2023 school year:

2 FTE Educational Aides

ROLL CALL: Piccolantonio___Coates___ Horn___ Manley___ Moehring___ MC: Y N

B. GENERAL BUSINESS

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. Resolution

Approve the following resolution:

APPROVING GMP AMENDMENT NO. 5.2 FOR THE BALANCE MIDDLE SCHOOL EAST SCOPE TO THE CMR AGREEMENT WITH RUSCILLI CONSTRUCTION COMPANY, INC. FOR PHASE 2 OF THE MASTER FACILITIES PROJECT AND AUTHORIZING NEGOTIATION AND EXECUTION OF THE AMENDMENT

The Superintendent recommends approval of GMP Amendment No. 5.2 to the CMR Agreement (the “Agreement”) with Ruscilli Construction Company, Inc. (“Ruscilli”) for Phase 2 of the Master Facilities Project (the “Project”). The Superintendent also requests authority to negotiate and execute the Amendment.

Background

1. The Board previously approved the Agreement with Ruscilli as the construction manager at risk for the Project, GMP Amendment No. 1.1 for renovations and additions at Blacklick Elementary School, GMP Amendment No. 2.1 for renovations and additions at High Point Elementary School, GMP Amendment No. 3.1 for the Blacklick

Athletic Complex, GMP Amendment No. 4.1 for the High School Stadium, and GMP 5.1 for Middle School East early procurement.

2. Ruscilli submitted its Proposal No. 5.2 for the balance of Middle School East scope in an amount not to exceed \$9,069,445.00. This proposal is being reviewed by District administrators, the District's design professional, and the District's owner's representative for the Project prior to being formalized into GMP Amendment No. 5.2.
3. The Superintendent recommends approval of GMP Amendment No. 5.2 in an amount not to exceed \$9,069,445.00, and requests authority to negotiate the terms of GMP Amendment No. 5.2 with Ruscilli and to execute GMP Amendment No. 5.2 at the conclusion of satisfactory negotiations on behalf of the Board.

The Gahanna-Jefferson Public School District Board of Education resolves as follows:

1. GMP Amendment No. 5.2 to the CMR Agreement with Ruscilli for the balance Middle School East scope is approved in an amount not to exceed \$9,069,445.00.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, working in conjunction with administrators and legal counsel, to negotiate the terms of GMP Amendment No. 5.2 and to execute GMP Amendment No. 5.2 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

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.

_____ Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

_____ Discussion of trade secrets of certain hospitals.

_____ Consider certain Confidential information, including trade secrets, of applicants for certain types of economic development assistance, or negotiations with other political subdivisions concerning such applications.

Time In: _____

Time Out: _____

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