

# RECORD OF PROCEEDINGS 11252

## SPECIAL SESSION

December 8, 2021

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The Gahanna-Jefferson Board of Education met in Special Session on December 8, 2021 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 8:55 p.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present
	Mr. Bryan Hairston	Absent
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

### A. HUMAN RESOURCES

#### ITEM(S) FOR ACTION (3)

21-12-160

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

1. **Amendment of Motion 21-11-155 (E-19) – Licensed/Certificated and Classified Administrator Wage and Benefit Guidelines**

The Gahanna-Jefferson Board of Education approved to amend as follows:

Section: Salaried Certificated/Licensed Administrator Titles

Move the Administrator of School Based Prevention and Counseling position from 260 Day Certificated/Licensed Administrators to 220 Day Certificated/Licensed Administrators

Move the School Psychologist position from Tiered Benefit Group 5 to Tiered Benefit Group 4

Section: Salary Procedures

Update paragraph in A-1 to read: In order to facilitate the migration to the new salary schedules contained in this handbook, for the 2021-2022 School Year, Administrators will be placed at the closest step to their FY21 salary.

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### 2. Salary Base Increase

The Gahanna-Jefferson Board of Education approved a 2% base wage increase for the 2021-2022 school year to administrators who opted out of a newly offered contract aligned with the Licensed/Certificated and Classified Administrator Wage and Benefits Guidelines.

### 3. Decrease in Contract Time – Administrative Employee

The Gahanna-Jefferson Board of Education approved the change of contract by percentage of time for the following administrative personnel, effective with the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Percentage</u>
Lisa Kelley	Administrator of School Based Prevention and Counseling	from 100% to 91%

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

## EXECUTIVE SESSION

21-12-161

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

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

\_\_\_\_\_ Specialized details of security arrangements.

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

**Mrs. Piccolantonio declared the Board into Executive Session at 8:58 p.m. and back into Special Session at 10:59 p.m.**

**ADJOURNMENT**

**21-12-162**

Moved by Mr. Campbell, and seconded by Mrs. Moehring, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 11:00 p.m.

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



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President



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Treasurer