RECORD OF PROCEEDINGS 11697

SPECIAL SESSION

December 7, 2022

The Gahanna-Jefferson Board of Education met in Special Session on December 7, 2022 at the Gahanna-Jefferson Administration Office (Central Office), 160 S Hamilton Road. President Beryl Piccolantonio called the meeting to order at 5:33 p.m.

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

BOARD ACTION(S)/INFORMATION ITEM(S)

ITEM FOR INFORMATION

1. Resignation

The Gahanna-Jefferson Board of Education acknowledged the following individual resigned from the Educational Service Center-Council of Governments (ESC-COG):

Seth Shaner, SMART Lab Facilitator, High Point Elementary, effective at the end of the day on December 16, 2022

A. HUMAN RESOURCES

ITEM(S) FOR ACTION (7)

22-12-172

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

1. Resignations

The Gahanna-Jefferson Board of Education accepted the following resignations:

Malisa Cox, Custodian I, Lincoln High School, effective at the end of the day on December 16, 2022

Mackenzie Miller, Educational Aide, Lincoln High School, effective at the end of the day on December 16, 2022

Kelli Nicoll, Educational Aide, Royal Manor Elementary, effective November 25, 2022

Erica Oneill, Head Cook II, Lincoln Elementary, effective January 3, 2023

Christina Rodriguez, Secretary I, Central Office, effective at the end of the day on November 30, 2022

2. Job Abandonment

The Gahanna-Jefferson Board of Education recognized that Autumn Nerny abandoned her position as Kitchen Helper at Middle School South, effective at the end of the day on November 18, 2022

3. 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 30, 2023 (pending background check results and/or certification):

Name	Position	Term	Salary
Clifton Hetzel	Chief Operating Officer	3-year (260 days)	$75,475.65 (Step 7) (prorated 131 days for FY23)

4. Employment – Bus Driver

The Gahanna-Jefferson Board of Education approved the following individual, to be placed on the appropriate salary schedule with a 177-workday probationary period, Effective November 28, 2022:

D. Lee Bridgewater – Bus Driver
Step 5 on salary schedule; $24.98/hour
5 hours/day
Prorated 112 days for the 2022-2023 school year

5. Employment – Volunteer Coaches

The Gahanna-Jefferson Board of Education approved the following individuals as volunteer coaches in the District for the 2022-2023 school year (pending background check results and/or certification):

Name		Bldg.	Title
Jeremy	Mattson	LHS	Volunteer Ice Hockey Coach
Carson	Wilson	MSW	Volunteer Wrestling Coach

6. Employment - Long Term Assignment

The Gahanna-Jefferson Board of Education approved Mindy Lowe for the designated long-term assignment during the 2022-2023 school year, to serve at the will of the Board and to be paid in accordance with the long-term substitute payment schedule.

7. Extra Days

The Gahanna-Jefferson Board of Education approved Clifton Hetzel, Chief Operating Officer, to work five extra days before his official start date at his current rate of pay.

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

EXECUTIVE SESSION

22-12-173

Moved by Mrs. Moehring, and seconded by Mr. Manley, that the Gahanna-Jefferson Board of Education entered into Executive Session pursuant to Ohio Revised Code 121.22 (G) for the purpose of:

__X__ 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.

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

Mrs. Piccolantonio declared the Board into Executive Session at 5:37 p.m. and back into Special Session at 9:34 p.m.

RECORD OF PROCEEDINGS 11701

SPECIAL SESSION

December 7, 2022

ADJOURNMENT

22-12-174

Moved by Mrs. Horn, and seconded by Mr. Manley, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 9:35 p.m.

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

President

Treasurer