RECORD OF PROCEEDINGS 11647

SPECIAL SESSION

September 29, 2022

The Gahanna-Jefferson Board of Education met in Special Session on September 29, 2022 at the Gahanna-Jefferson Administration Office (Central Office), 160 S Hamilton Road. President Beryl Piccolantonio called the meeting to order at 5:36 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)

A. HUMAN RESOURCES

ITEM(S) FOR ACTION (1)

22-09-150

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

1. 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 October 3, 2022 (pending background check results):

Name	Position	Term	Salary
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

The Gahanna-Jefferson Board of Education authorized 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 EducationalService Center-Council of Governments (ESC-COG) for the 2022-2023 school year, effective September 27, 2022:

Substitute Administrator:

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

3. Extra Days

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved the following positions, effective with the 2022-2023 school year:

2 FTE Educational Aides

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

B. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

22-09-151

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

1. Resolution

The Gahanna-Jefferson Board of Education approved 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.

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

EXECUTIVE SESSION

22-09-152

Moved by Mrs. Coates, and seconded by Mrs. Horn, 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 – Piccolantonio, Coates, Horn, Manley, Moehring
Nays – None
Motion carried.

SPECIAL SESSION

September 29, 2022

Mrs. Piccolantonio declared the Board into Executive Session at 5:41 p.m. and back into Special Session at 7:35 p.m.

ADJOURNMENT

22-09-153

Moved by Mrs. Horn, and seconded by Mr. Manley, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 7:36 p.m.

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

President

Treasurer