Gahanna - Jefferson Public Schools
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SPECIAL BOARD OF EDUCATION MEETING

DECEMBER 7, 2022

AGENDA

SPECIAL BOARD OF EDUCATION MEETING
Gahanna-Jefferson Public Schools
December 7, 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)

ITEM FOR INFORMATION

1. Resignation

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)

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

1. Resignations

Accept 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

Recognize 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

Approve 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

Approve 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

5. Employment – Volunteer Coaches

Approve 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

Approve 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

Approve Clifton Hetzel, Chief Operating Officer, to work five extra days before his official start date at his current rate of pay.

ROLL CALL: Piccolantonio___Coates___ Horn___Manley_____Moehring____ 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:

__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.

Time In: _____
Time Out: _____

ROLL CALL: Moehring____Piccolantonio___Coates_____Horn___Manley___ 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