

# RECORD OF PROCEEDINGS

## SPECIAL SESSION

9170

October 18, 2016

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The Gahanna-Jefferson Board of Education met in Special Session on October 18, 2016, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Present
	Mr. Joe Gottron	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

**ADMINISTRATIVE  
STAFF PRESENT:**

Steve Barrett
Scott Schmidt
Julio Valladares

**MEDIA PRESENT:** None

### B. FISCAL SERVICES

#### ITEMS FOR ACTION

**16-143**

Moved by Mr. Phillips, and seconded by Mr. Campbell, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approved the following measure:

**1. Approval to Remove from the Table**

The Gahanna-Jefferson Board of Education approved to remove from the table, B(3) Amendment of Motion 14-140 (C) – Adoption of Fiscal Year 2017 Annual Appropriations and General Fund Spending.

The Gahanna-Jefferson Board of Education amended motion 14-140 (C) as follows:

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<u>Account</u>	<u>Fund</u>	<u>Amount</u>
007	Margaret Brown	\$4,734.45
011	Rotary Web	\$10,500.00
002	Debt Service	\$726,872.16
001	General	\$(511,686.50)
018	School Support	\$683.00

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

**16-144**

Moved by Mr. Phillips, and seconded by Mr. Campbell, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approved the following measure:

**2. Amendment of Motion 14–140 (C) – Adoption of Fiscal Year 2017 Annual Appropriations and General Fund Spending**

The Gahanna-Jefferson Board of Education amended motion 14-140 (C) as follows:

<u>Account</u>	<u>Fund</u>	<u>Amount</u>
007	Margaret Brown	\$4,734.45
011	Rotary Web	\$10,500.00
002	Debt Service	\$726,872.16
001	General	\$(511,686.50)
018	School Support	\$683.00

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

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**16-145**

Moved by Mr. Campbell, and seconded by Mr. Phillips, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approved the following measure:

**3. Approval of Five-Year Forecast**

The Gahanna-Jefferson Board of Education approved the five-year financial forecast (through FY2021) as submitted by the Treasurer, in accordance with House Bill 412. (Copy to be placed in Board Reference File)

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

**ADJOURNMENT**

The special meeting of the Gahanna-Jefferson Board of Education ended with the start of the Policy and Governance Committee Meeting (see Policy and Governance Meeting minutes).

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President

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Treasurer