

RECORD OF PROCEEDINGS

SPECIAL SESSION

8936

April 11, 2016

The Gahanna-Jefferson Board of Education met in Special Session on April 11, 2016, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. President Jill Schuler called the meeting to order at 7:00 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present
	Dr. Jill Schuler	Present

**ADMINISTRATIVE
STAFF PRESENT:** Scott Schmidt
Beth Spieth
Julio Valladares

MEDIA PRESENT: Marla Kuhlmann – Enterprise

A. BOARD OF EDUCATION

ITEMS FOR ACTION

16-054

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

1. Board of Education Resolution Approving Superintendent's Contract

BE IT RESOLVED that the Gahanna-Jefferson Public School District Board of Education wishes to employ Mr. Stephen (Steve) Barrett as Superintendent for a term of three (3) years beginning August 1, 2016.

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BE IT FURTHER RESOLVED that the Board of Education enters into a written contract as prepared by the Board of Education Counsel.

Roll: Ayes -- Campbell, Phillips, Moehring, Schuler, Piccolantonio
Nays -- None
Motion carried.

ADJOURNMENT

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 7:10 p.m.

President

Treasurer