

RECORD OF PROCEEDINGS

8996

SPECIAL SESSION

May 28, 2016

The Gahanna-Jefferson Board of Education met in Special Session on May 28, 2016, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 8:00 a.m.

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

ADMINISTRATIVE

STAFF PRESENT:	Scott Schmidt
	Julio Valladares

MEDIA PRESENT:	None
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A. FISCAL SERVICES

ITEMS FOR ACTION

16-077

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

1. Approval of Five-Year Forecast

The Gahanna-Jefferson Board of Education approved the five-year financial forecast (through FY2020) as submitted by the Treasurer, in accordance with House Bill 412. (Copy to be placed in Board Reference File).

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

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B. HUMAN RESOURCES

16-078

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

ITEM FOR ACTION – CERTIFICATED/NON-CERTIFICATED PERSONNEL

1. Acceptance of Resignation – Administrative Employee

The Gahanna-Jefferson Board of Education accepted the resignation of the following administrative personnel, effective at the end of the 2015-2016 fiscal year:

Karen McGuire, Coordinator of Special Education (52%)

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

ITEM FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

1. Acceptance of Resignation – Managerial Employee

The Gahanna-Jefferson Board of Education accepted the resignation of the following managerial personnel, effective at the end of the day on July 31, 2016:

Kathy Wilkes, Superintendent Administrative Assistant

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ADJOURNMENT

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 8:14 a.m.

President

Treasurer