

# RECORD OF PROCEEDINGS

## POLICY AND GOVERNANCE COMMITTEE MEETING

9111

August 18, 2016

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The Gahanna-Jefferson Board of Education met in Special Session on August 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	Absent
	Mrs. Daphne Moehring	Absent
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

**ADMINISTRATIVE  
STAFF PRESENT:**

Steve Barrett
Scott Schmidt
Julio Valladares

**MEDIA PRESENT:** None

### A. HUMAN RESOURCES

#### ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL

16-122

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

#### 1. **Acceptance of Resignation – Managerial Employee**

The Gahanna-Jefferson Board of Education accepted the resignation of the following managerial personnel:

Mark Williams, Business Manager, effective at the end of the workday on August 16, 2016

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**2. Approval of Employment – Unclassified Employee**

The Gahanna-Jefferson Board of Education approved the employment of the following individual, to be placed at the following hourly rate, effective August 17, 2016:

Mark Williams – Educational Aide at Royal Manor Elementary  
\$33.80 per hour – 6.5 hrs./day  
176 days for the 2016-2017 school year

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

**ITEMS FOR DISCUSSION**

1. Defining/structuring scope of committee work;
2. Review Spring 2016 Neola policy packet;
3. Discussion of social media policy.

**ADJOURNMENT**

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 7:45 p.m.

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President

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Treasurer