

RECORD OF PROCEEDINGS

SPECIAL SESSION

9078

July 30, 2016

The Gahanna-Jefferson Board of Education met in Special Session on July 30, 2016, at Heartland Bank Meeting Room, 850 N. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 8:00 a.m.

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

ADMINISTRATIVE STAFF PRESENT:	Scott Schmidt Julio Valladares
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MEDIA PRESENT:	None
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GUESTS PRESENT:	Steve Barrett Julie Martin, Scott Scriven LLP
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OPEN ITEMS FOR DISCUSSION:

- School Visits and Work with Administrative Team
 - a. Focus on Teaching and Learning (Steve)
- Case Study
 - a. Evaluation and accountability (Steve/Scott)
 - i. Accountability in a broader context
 - Positioning every Administrator and Teacher for Success – A well-designed “Performance Goal System” positions employees for success. Through clear, well-defined, and well-understood

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performance goals that are both challenging and achievable, an organization will be more accountable to each other and, in this case, to the students and parents. It all starts with high quality goals, not accountability.

- Committee Work (Steve/Julio)
 - a. Creation of the following three committees:
 - i. Student Learning and Achievement Committee
 - ii. Finance Committee
 - iii. Policy Committee

These committees will be a framework for deliberating, organizing, prioritizing and focusing on what matters most in the education of our students. We will develop principles and beliefs around teaching and learning, financial management and the development of policies.
 - b. Committee Work as a way to communicate with each other and community
 - c. Committee Work as a way to define Board Roles and Responsibilities
- Lunch/Discussion Board Agenda Format (Julio/Beryl)
- Report on Negotiations (Julio/Julie)
- Discussion about facilities and annexation
- Steve Meets with the Board

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9080

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EXECUTIVE SESSION

16-109

Moved by Mr. Phillips, and seconded by Mr. Campbell, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment, dismissal and/or discipline of an employees.

Mrs. Piccolantonio declared the Board back into Special Session at 2:28 p.m.

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

ADJOURNMENT

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 4:00 p.m.

President

Treasurer