

# RECORD OF PROCEEDINGS

## SPECIAL SESSION

9437

June 22, 2017

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The Gahanna-Jefferson Board of Education met in Special Session on June 22, 2017, at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 2:05 p.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present (left @ 6:00 p.m.)
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

**ADMINISTRATIVE  
STAFF PRESENT:**

Steve Barrett
Matt Cygnor
Scott Schmidt

**MEDIA PRESENT:** None

### A. GENERAL BUSINESS

#### ITEMS FOR ACTION

**17-066**

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

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### 1. K-12 Business Consultants Contract

The Gahanna-Jefferson Board of Education approved the contract with K-12 Business Consultants for Treasurer search services, at a cost not to exceed \$7,900.

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

### EXECUTIVE SESSION

17-067

Moved by Mr. Campbell, and seconded by Mrs. Moehring, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22(G)(1) to discuss the employment of a public employee.

**Mrs. Piccolantonio declared the Board back into Special Session at 8:05 p.m.**

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

### ADJOURNMENT

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 8:05 p.m.

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President

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Treasurer