

RECORD OF PROCEEDINGS

SPECIAL SESSION

9706

March 17, 2018

The Gahanna-Jefferson Board of Education met in Special Session on March 17, 2018, at the Gahanna-Jefferson Board Offices, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 9:04 a.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

17-156

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

1. Security Service Contract

The Gahanna-Jefferson Board of Education approved a contract with Armada, LTD, for a thorough security and preparedness strategic plan for all buildings and property, at a cost not to exceed \$16,500. This will be paid out of the General Fund.

Roll: Ayes -- Hairston, Moehring, Piccolantonio, Campbell, Chrysler
Nays -- None
Motion carried.

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EXECUTIVE SESSION

17-157

Moved by Mr. Campbell, and seconded by Mr. Hairston, that the Gahanna-Jefferson Board of Education went into executive session pursuant to Ohio Revised Code 121.22 (G) (4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Roll: Ayes -- Hairston, Moehring, Piccolantonio, Campbell, Chrysler
Nays -- None
Motion carried.

**Mrs. Piccolantonio declared the Board into Executive Session at 9:07 a.m.
and back into Regular Session at 10:46 a.m.**

ADJOURNMENT

17-158

Moved by Mr. Campbell, and seconded by Mr. Hairston, that the special meeting of the Gahanna-Jefferson Board of Education adjourned at 10:47 a.m.

Roll: Ayes -- Moehring, Piccolantonio, Campbell, Chrysler, Hairston,
Nays -- None
Motion carried.



President



Treasurer