



# Gahanna - Jefferson Public Schools

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## **SPECIAL BOARD OF EDUCATION MEETING**

**JUNE 26, 2019**

## **AGENDA**



**SPECIAL BOARD OF EDUCATION MEETING  
Gahanna-Jefferson Public Schools  
June 26, 2019, 6:00 p.m.  
Central Office  
Steve Barrett, Superintendent**

**I. OPENING ACTIVITIES**

**A. CALLING OF THE ROLL**

ROLL CALL: Campbell\_\_\_Chrysler\_\_\_ Hairston\_\_\_ Moehring\_\_\_ Piccolantonio\_\_\_MC: Y N

**II. BOARD ACTION(S)/INFORMATION ITEM(S)**

**A. GENERAL BUSINESS**

**ITEM(S) FOR ACTION (2)**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

**1. Gahanna-Jefferson Teacher Association Negotiated Agreement**

Approve the negotiated agreement between Gahanna-Jefferson Education Association (GJEA) and Gahanna-Jefferson School District Board of Education, effective July 1, 2019 through June 30, 2020, as presented.

**2. Surecall System**

Approve the purchase and installation of a Surecall System with battery backup from R.E.M. Communications, Inc. for Jefferson Elementary at a cost not to exceed \$24,570, the majority of the cost will come from a State of Ohio Security Grant and the remaining will come out of Permanent Improvement (PI) Funds.

Comment: This device will assist communications with first responders.

ROLL CALL: Piccolantonio\_\_\_ Campbell\_\_\_Chrysler\_\_\_ Hairston\_\_\_ Moehring\_\_\_ MC: Y N

**B. DISCUSSION**

**1. Treasurer Search Process**

**III. EXECUTIVE SESSION**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Gahanna-Jefferson Board of Education enters into Executive Session pursuant to Ohio Revised Code 121.22 (G) for the purpose of:

- The appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law rules or state statutes.
- Specialized details of security arrangements.

Time In: \_\_\_\_\_

Time Out: \_\_\_\_\_

ROLL CALL: Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ Chrysler\_\_\_ Hairston\_\_\_ MC: Y N

**IV. ADJOURNMENT**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ the special meeting of the Gahanna-Jefferson Board of Education adjourned at \_\_\_\_\_ p.m.

ROLL CALL: Hairston\_\_\_ Moehring\_\_\_ Piccolantonio\_\_\_ Campbell\_\_\_ Chrysler\_\_\_ MC: Y N