

RECORD OF PROCEEDINGS 10217

SPECIAL SESSION

June 26, 2019

The Gahanna-Jefferson Board of Education met in Special Session on June 26, 2019, at the Gahanna-Jefferson Board Offices, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 6:07 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present – Arrived @ 6:08 p.m.
	Mrs. Jennifer Chrysler	Present
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (2)

19-06-073

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, that the Gahanna-Jefferson Board of Education approved to separate items one and two and amend item one.

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

19-06-074

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

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

The Gahanna-Jefferson Board of Education approved the amended negotiated agreement between Gahanna-Jefferson Education Association

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

Amended: This collective bargaining agreement (the "Agreement") is entered into by the Board of Education of the Gahanna-Jefferson City School District (the "Board") and the Gahanna-Jefferson Education Association (GJEA), an affiliate of the Ohio Education Association (OEA), and the National Education Association (NEA).

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

19-06-075

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

2. Surecall System

The Gahanna-Jefferson Board of Education approved 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: Ayes – Hairston, Moehring, Campbell, Piccolantonio
Nays – Chrysler
Motion carried.

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B. DISCUSSION

1. Treasurer Search Process

- Daphne Moehring and Bryan Hairston will be on the treasurer search committee along with some community members.

EXECUTIVE SESSION

19-06-076

Moved by Mrs. Moehring, and seconded by Mrs. Chrysler, that the Gahanna-Jefferson Board of Education went 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.

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

Mrs. Piccolantonio declared the Board into Executive Session at 6:52 p.m. and back into Special Session at 8:55 p.m.

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ADJOURNMENT

No motion was made to adjourn. Meeting discontinued at 8:56 p.m.



President



Treasurer