

RECORD OF PROCEEDINGS 10567

SPECIAL SESSION

May 26, 2020

The Gahanna-Jefferson Board of Education met in Special Session on May 26, 2020 by Teleconference. President Beryl Piccolantonio called the meeting to order at 6:31 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present
	Mr. Bryan Hairston	Present – Left @ 7:50 p.m.
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

Amended Agenda

20-05-060

Additions to Agenda

1. Added a motion to rescind Motion # 20-05-058 (F-2) under General Business.

Moved by Mr. Campbell, and seconded by Mrs. Moehring, upon the recommendation of the Board President, that the Gahanna-Jefferson Board of Education approved this amendment.

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

20-05-061

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

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Rescind the vote on motion #20-05-058 (F-2) the Truancy Contract from the May 21, 2020 Regular Board of Education Meeting.

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

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

20-05-062

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. **Truancy Contract**

The Gahanna-Jefferson Board of Education approved the contract with Franklin County Court of Common Pleas to provide truancy services for the 2020-2021 school year at a cost not to exceed \$22,689, to be paid out of the general fund.

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

B. DISCUSSION

1. Master Facilities Plan Phase II

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ADJOURNMENT

20-05-063

Moved by Mr. Campbell, and seconded by Mrs. Moehring, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 7:54 p.m.

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



President



Treasurer