

RECORD OF PROCEEDINGS 11374

SPECIAL SESSION

March 24, 2022

The Gahanna-Jefferson Board of Education met in Special Session on March 24, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 8:57 p.m.

ROLL CALL:	Mrs. Kara Coates	Present
	Mrs. Sue Horn	Present
	Mr. Dion Manley	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

DISCUSSION

1. Executive Search Firm for the Superintendent Position

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

22-03-044

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

1. Executive Search Firm for the Superintendent Position Agreement

The Gahanna-Jefferson Board of Education approved the agreement with Finding Leaders, at a cost not to exceed \$17,000.00 to be paid out of the General Fund.

Roll: Ayes – Piccolantonio, Coates, Horn, Manley, Moehring
Nays – None
Motion carried.

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EXECUTIVE SESSION

22-03-045

Moved by Mrs. Horn, and seconded by Mr. Manley, 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, Piccolantonio, Coates, Horn, Manley
Nays – None
Motion carried.

Mrs. Piccolantonio declared the Board into Executive Session at 9:11 p.m. and back into Special Session at 10:41 p.m.

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ADJOURNMENT

22-03-046

Moved by Mrs. Moehring, and seconded by Mrs. Coates, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 10:41 p.m.

Roll: Ayes – Manley, Moehring, Piccolantonio, Coates, Horn
Nays – None
Motion carried.



President



Treasurer