

RECORD OF PROCEEDINGS 11422

SPECIAL SESSION

May 7, 2022

The Gahanna-Jefferson Board of Education met in Special Session on May 7, 2022 at the Gahanna-Jefferson Administration Building, 160 S Hamilton Rd. President Beryl Piccolantonio called the meeting to order at 8:01 a.m.

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

EXECUTIVE SESSION

22-05-073

Moved by Mrs. Horn, and seconded by Mrs. Moehring, 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.
- Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.
- Discussion of trade secrets of certain hospitals.
- Consider certain Confidential information, including trade secrets, of applicants for certain types of economic development assistance, or negotiations with other political subdivisions concerning such applications.

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

Mrs. Piccolantonio declared the Board into Executive Session at 8:02 a.m. and back into Special Session at 10:00 a.m.

ADJOURNMENT

22-05-074

Moved by Mr. Manley, and seconded by Mrs. Moehring, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 10:01 a.m.

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



President



Treasurer