

# RECORD OF PROCEEDINGS 11535

## SPECIAL SESSION

July 19, 2022

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The Gahanna-Jefferson Board of Education met in Special Session on July 19, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 7:40 p.m.

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

### EXECUTIVE SESSION

22-07-111

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

# RECORD OF PROCEEDINGS 11536

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\_\_\_\_\_ 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.

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

**Mrs. Piccolantonio declared the Board into Executive Session at 7:42 p.m. and back into Special Session at 10:49 p.m.**

### ADJOURNMENT

22-07-112

Moved by Mrs. Moehring, and seconded by Mrs. Coates, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 10:49 p.m.

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



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President



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Treasurer