

# RECORD OF PROCEEDINGS 11567

## SPECIAL SESSION

July 25, 2022

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The Gahanna-Jefferson Board of Education met in Special Session on July 25, 2022 at Bricker and Eckler Building, 100 South Third Street. President Beryl Piccolantonio called the meeting to order at 10:40 a.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

### A. EXECUTIVE SESSION

**22-07-121**

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

- 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 11568

## SPECIAL SESSION

July 25, 2022

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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 10:41 a.m. and back into Special Session at 4:09 p.m.**

### **B. STRATEGIC PLAN DISCUSSION**

### **C. EXECUTIVE SESSION**

**22-07-122**

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

- 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.

# RECORD OF PROCEEDINGS 11569

## SPECIAL SESSION

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- 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.

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

**Mrs. Piccolantonio declared the Board into Executive Session at 5:58 p.m. and back into Special Session at 7:00 p.m.**

### ADJOURNMENT

22-07-123

Moved by Mrs. Horn, and seconded by Mrs. Moehring, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 7:01 p.m.

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



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President



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Treasurer