

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL REGULAR MEETING**

**January 9, 2018**

Mr. Swope called the meeting to order @ 7:30 a.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

**#18-023                      APPROVAL OF BOARD MINUTES**

Mr. Bunting moved and Mrs. French seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on December 19, 2017.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

**#18-024                      REPORT OF THE TREASURER**

Mr. Curry moved and Mr. Bunting seconded to approve the following recommendations:

**December Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**Reconciliations**

Approve the following reconciliations for December:

- General and Payroll

**Monthly Financials – Zanesville Community High School**

Approve the December 2017 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

**2018-19 Alternative Tax Budget**

Approve the Alternative Tax Budget as required by the Muskingum County Auditor's office for the period July 1, 2018 - June 30, 2019.

**Grant Awards**

Accept the following grant awards:

\$14,012.99 from the Taylor-McHenry Foundation to be used for the Project Lead the Way – Biomedical Intervention program at Zanesville High School.

\$14,012.99 from the Taylor-McHenry Foundation to be used for the Project Lead the Way-Computer Science program at Zanesville High School.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

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**#18-025            EMPLOYMENT – CERTIFICATED**

Mr. Curry moved and Mrs. French seconded to approve the following certificated personnel for the remainder of the 2017-2018 school year, pending appropriate certification requirements and background checks.

**Hannah Daley – Intervention Specialist at Zane Grey Intermediate**

<b>Experience:</b>	0	<b>College:</b>	Muskingum University
<b>Effective Date:</b>	1/8/2018	<b>Amount:</b>	BA (prorated)

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

**#18-026            EMPLOYMENT - CLASSIFIED**

Mrs. French moved and Mr. Swope seconded to approve the employment of Stacey Stackhouse as a 3 hour bus driver. Effective date of employment is January 3, 2018. Salary will be step 0 from the appropriate salary schedule, pending background check.

Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

**#18-027            EMPLOYEE TRANSFER – CLASSIFIED**

Mr. Bunting moved and Mr. Coulson seconded to approve the transfer of Johanna Riley from Administrative Assistant to the Director of Instructional Services to Administrative Assistant to the Superintendent, effective January 8, 2018. Rate of pay will be step 10 from the appropriate salary schedule.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

**#18-028            STIPEND - CLASSIFIED**

Mr. Curry moved and Mrs. French seconded to approve Johanna Riley, Administrative Assistant to the Superintendent, a \$2,000.00 stipend for support of responsibilities to the Director of Instructional Services for 2017-2018 school year.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

**#18-029            SALARY ADJUSTMENTS – CERTIFICATED**

Mr. Bunting moved and Mr. Coulson seconded to approve the following personnel to be granted salary adjustments effective with the current contract year, for second semester only. Reason for the adjustment is due to having completed requirements for a new classification on the salary schedule by virtue of additional study.

Inzie Browing	MA+15
Tricia Burnett	MA+15
Holli Gattshall	BA+150
Stephanie Jones	MA+15

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

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**#18-030      HOURLY RATE INCREASE**

Mr. Curry moved and Mr. Swope seconded to approve an increase in hourly rates for the following substitute and intern positions due to the State of Ohio minimum wage increase, effective January 1, 2018.

	<b>Old Rate of Pay</b>	<b>New Rate of Pay</b>
Substitute Aides & Tech Interns	\$8.15/hour	\$8.30/hour

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

**#18-031      EMPLOYMENT – SUBSTITUTES**

Mr. Bunting moved and Mrs. French seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

<b>Substitute Teachers</b>			
Jamie Tom			

Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

**#18-032      SUPPLEMENTAL CONTRACTS**

Mr. Coulson moved and Mr. Bunting seconded to approve the resignation of Matt Smart, junior varsity wrestling, effective January 1, 2018. Reason for resignation is personal.

Approve the resignation of Ben Maniaci, middle school track coach, effective January 1, 2018. Reason for resignation is personal.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

**#18-033      FISCAL OFFICER – ZANESVILLE COMMUNITY HIGH SCHOOL**

Mr. Curry moved and Mr. Swope seconded to approve waiving the responsibility of employing the fiscal officer for the Zanesville Community High School for the 2017-2018 school year as provided by H.B. 2 of the 131<sup>st</sup> G.A. The Zanesville Community High School fiscal officer will continue to be contracted through Zanesville City Schools.


Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

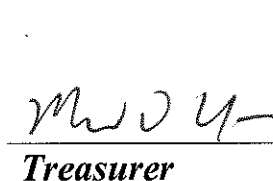
Mr. Swope left @ 7:40a.m.

**#18-034      MEETING ADJOURNMENT**

Mr. Coulson moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:57 a.m.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. President declared motion carried.

  
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**President**

  
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**Treasurer**

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