

**ZANESVILLE BOARD OF EDUCATION  
ORGANIZATIONAL MEETING**

**January 9, 2019**

Mr. Bunting, Vice President Pro Tem called the meeting to order @ 5:00 p.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Mr. Swope was absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

**#19-001                    NOMINATION OF PRESIDENT**

Mr. Curry nominates Mr. Swope to serve as President during 2019.

**#19-002                    CLOSING OF NOMINATIONS**

Mr. Bunting moved and Mr. Coulson seconded that the nominations be closed for President during 2019.

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

**#19-003                    ELECTION OF PRESIDENT**

Mr. Coulson voted aye.  
Mr. Curry voted aye.  
Mrs. French voted aye.  
Mr. Bunting voted aye.  
**Mr. Swope** was elected president

**#19-004                    NOMINATION OF VICE PRESIDENT**

Mr. Curry nominates Mr. Bunting to serve as Vice President during 2019

**#19-005                    CLOSING OF NOMINATIONS**

Mr. Coulson moved and Mr. Curry seconded that the nominations be closed for Vice President during 2019.

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

**#19-006                    ELECTION OF VICE PRESIDENT**

Mrs. French voted aye.  
Mr. Bunting voted aye.  
Mr. Coulson voted aye.  
Mr. Coulson voted aye.  
**Mr. Bunting** was declared Vice President

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**#19-007            SET DATE, TIME, AND PLACE FOR REGULAR MEETINGS**

Mr. Curry moved and Mr. Bunting seconded to set date (3<sup>rd</sup> Tuesday), time (5:30 p.m.), and (Rotating Basis) for Regular Board Meetings (2019).

February board meeting will be on February 21, 2019 @ 5:30 p.m. at National Road Elementary School.

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

**#19-008            ESTABLISH SERVICE FUND**

Mr. Coulson moved and Mrs. French seconded to establish Service Fund for Board Members (maximum of \$20,000.00).

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

**#19-009            AGENDA FOR REGULAR MEETING**

Mr. Curry moved and Mr. Coulson seconded to approve Agenda for Regular Board Meetings.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Introduction of Guests
- E. ZEA
  - Presentations/Comments
- F. Zanesville Community High School
  - Presentations/Comments
- G. Report of Board Of Education
  - Legislative and Other Topics
  - Public Participation
- H. Report of Treasurer
- I. Superintendent's Report
  - Personnel Recommendations
  - Business Recommendations
  - Other Recommendations
- J. Report/Discussion Items
  - Principal Reports (when meeting is held at buildings)
- K. Board Committee Updates
  - Legislative Liaison
  - Student Achievement Liaison
  - Audit Committee
  - Insurance Committee
  - Buildings & Grounds Committee
- L. Closing Comments
- M. Executive Session
- N. Adjournment

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

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**#19-010                    INVESTING OF FUNDS**

Mr. Bunting moved and Mr. Curry seconded that authorization be given for the Treasurer to invest funds at the best rates available during the 2019 calendar year. Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. Vice President declared motion carried.

**#19-011                    INTEREST DISTRIBUTION**

Mr. Coulson moved and Mr. Bunting seconded to approve the distribution of interest as follows:

Century National Bank Investment Account - \*\*  
Century National Bank - \*\*  
Century National Bank – Fund 024-9700 District Health Account  
Century National Bank – Fund 024-9701 District Dental Account  
StarOhio Investment Account- General Fund  
StarOhio Plus Investment Account – General Fund

\*\* Interest will be distributed to the following funds based upon their end of the month cash balance: General Fund, Auxiliary Funds, Health Fund and Dental Fund. Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. Vice President declared motion carried.

**#19-012                    ADVANCE IN TAXES**

Mr. Curry moved and Mr. Bunting seconded that authorization be given for the Treasurer to request advances as needed from the County Auditor for real estate and personal taxes. Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

**#19-013                    AUTHORIZATION TO PAY BILLS**

Mr. Bunting moved and Mr. Coulson seconded that authorization be granted to the Superintendent, or his designee, and Treasurer to process and pay bills prior to Board approval, to be submitted at next regular meeting. Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

**#19-014                    CALAMITY DAYS**

Mr. Curry moved and Mrs. French seconded that authorization be granted to the Superintendent, or his designee, to declare calamity days, as and when needed. Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. Vice President declared motion carried.

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**#19-015                    EMERGENCY DECLARATIONS**

Mr. Bunting moved and Mrs. French seconded that the Zanesville Board of Education declared that the Emergency Requirements of the Zanesville City School District are for the current operating expenses.

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

**#19-016                    LEGISLATIVE LIAISON**

Mr. Curry moved and Mr. Coulson seconded that Scott Bunting, be appointed to serve as Legislative Liaison during calendar year 2019.

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

**#19-017                    STUDENT ACHIEVEMENT LIAISON**

Mr. Bunting moved and Mr. Curry seconded that Vicky French, be appointed to serve as Student Achievement Liaison during calendar year 2019.

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

**#19-018                    BOND COVERAGE**

Mr. Coulson moved and Mrs. French seconded to approve Bond Coverage (\$20,000 each) for the President of the Board and Superintendent, and \$50,000 for the Treasurer.

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

**#19-019                    AUDIT COMMITTEE**

Mr. Bunting moved and Mr. Coulson seconded to appoint one (1) Administrator: Mike Young, and two (2) Board Members: Fred Curry and Brian Swope, to serve on the Audit Committee.

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

**#19-020                    INSURANCE REPRESENTATIVE**

Mr. Curry moved and Mrs. French seconded to appoint one (1) Board Member: Mike Coulson, to serve on the Insurance Committee.

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

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**#19-021 SUPERINTENDENTS BUILDINGS AND GROUNDS  
COMMITTEE**

Mr. Coulson moved and Mrs. French seconded to appoint two (2) Board Members: Fred Curry and Scott Bunting, to serve on the Buildings and Grounds Committee.

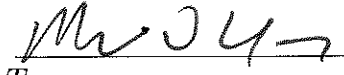
Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. Vice President declared motion carried.

**#19-022 ADJOURNMENT**

Mr. Curry moved and Mr. Coulson seconded that the Organizational Meeting of the Board of Education be adjourned @ 5:25 p.m.

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

  
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Vice President

  
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Treasurer

