

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

January 9, 2019

Mr. Bunting, Vice President called the meeting to order @ 5:30 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

#19-023 APPROVAL OF BOARD MINUTES

Mr. Coulson moved and Mrs. French seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on December 17, 2018 and the Special Board of Education meeting on December 31, 2018.

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

#19-024 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

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

December Financial Report

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 2018 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

2019-2020 Alternative Tax Budget

Approve the Alternative Tax Budget as required by the Muskingum County Auditor's office for the period July 1, 2019 - June 30, 2020.

Grant Awards

Accept the following grant awards:

\$26,700.00 from the Martha Holden Jennings Foundation to be used for professional development with the PAST Foundation.

\$18,591.00 from the Taylor-McHenry Memorial Fund to be used for the Project Lead the Way-Computer Science program as Zanesville High School.

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

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#19-025 RESIGNATION – CLASSIFIED

Mr. Curry moved and Mr. Coulson seconded to accept the resignation of Ernest Hollingshead, Custodian at Zanesville High School, effective February 28, 2019. Reason for resignation is retirement.

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

#19-026 EMPLOYMENT - CLASSIFIED

Mr. Bunting moved and Mr. Curry seconded to approve the employment of Ashley Draughn as regular aide at Zane Grey Elementary. Effective date of employment is January 3, 2019. Salary will be step 0 from the appropriate salary schedule, pending background check.

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

#19-027 SALARY ADJUSTMENTS – CERTIFICATED

Mrs. French moved and Mr. Curry 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, pending receipt of official transcripts:

Elisse Greenleaf	MA+15
Alex Osborn	MA+15
Brittasha Raymond	MA
Kaleigh Harris	MA+15

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

#19-028 MEDICAL LEAVE OF ABSENCE – CERTIFICATED

Mr. Bunting moved and Mr. Coulson seconded to approve a paid/unpaid medical leave of absence for Alexandria Theodosopoulos-Plaster, Zanesville High School Teacher, effective January 15, 2019 to February 25, 2019. Reason for absence is birth of a child.

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

#19-029 EMPLOYMENT – SUBSTITUTES

Mr. Curry moved and Mrs. French seconded to approved the following substitutes, as and when needed, pending appropriate certification and background checks for the 2018-19 school year:

Substitute Bus Driver			
Andrew Grindley			

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

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#19-030 DONATION OF SICK DAYS-APPROVED

Mr. Curry moved and Mr. Coulson seconded to approve the transfer of sick leave days from the following OAPSE members to Jane Shreve.

Name	Days Requested	Days Approved
Melanie Foraker	5	5
Elizabeth Gearhart	5	5
Diana Martin	5	5
Kelly Kapust	4	4
Deb Davis	3	3
Shaun Jordan	2	2
Amanda Butcher	1	1
Helen Evans	30	5
Donna Davy	10	5
Rebecca Gregg	50	5

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

#19-031 LICKING COUNTY LEAGUE

Mr. Bunting moved and Mr. Curry seconded to accept the invitation to become a member of the Licking County League, effective beginning the 2020-2021 school year.

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

#19-032 POLICIES ITEMS FOR ADOPTION

Mr. Bunting moved and Mr. Coulson seconded to approve the following policy Items for adoption:

8600.04A Mandatory Reporting of Misconduct by Bus Drivers

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

#19-033 STIPEND - CLASSIFIED

Mr. Coulson moved and Mrs. French seconded to approve a stipend in the amount of \$7,000.00 to Lisa Cronin for the purpose of compensation for duties related to school sponsorship for FY19 school year through July 31, 2019.

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

#19-034 SUPPLEMENTAL CONTRACTS

Mr. Curry moved and Mrs. French seconded to approve the following supplemental contracts for the 2018-2019 school year:

Name	Sport/Bldg	Position	Exp.	Class	Stipend
Amy Pieper	Archery-ZHS	Coach (½)	0-1	IX	\$587.00
Matt Winland	Archery-ZHS	Coach (½)	0-1	IX	\$587.00

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Shane Hollins	Football-ZHS	August Practice	0-1	IX	\$1,174.00
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Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. Vice President declared motion carried.

#19-035 EMPLOYMENT – SUBSTITUTES

Mr. Bunting moved and Mr. Curry seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2018-2019 school year.

Substitute Teachers		
Kaitlin Merritt	Lauren Williams	

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

#19-036 RENEWAL EMERGENCY TAX LEVY

Mr. Curry moved and Mr. Bunting seconded to approve a resolution to proceed with the submission to the electors of Zanesville City School District the question of the renewal of an existing emergency tax levy, pursuant to Sections 5705.194 through 5705.197 of the Revised Code.

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

#19-037 EMPLOYMENT - JROTC

Mr. Bunting moved and Mr. Curry seconded to approve Cory Fahnestock, Noncommissioned Officer, as JROTC Instructor, pending appropriate background checks and credentials effective January 14, 2019. Salary and benefits to be determined in accordance with JROTC regulations.

Approve James Delbrugge Jr., Commissioned Officer as JROTC Instructor, pending appropriate background checks and credentials effective January 14, 2019. Salary and benefits to be determined in accordance to the JROTC regulations.’

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

#19-038 EXECUTIVE SESSION

Mr. Coulson moved and Mrs. French seconded to go into executive session:

WHEREAS board of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

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NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

- X Personnel matters
 - X to consider the dismissal, discipline, or demotion of employee(s) or students
 - X preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 5:53 p.m.

Time returned to public session: 7:29 p.m.

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

#19-039 DONATION OF SICK DAYS-DENY

Mr. Curry moved and Mrs. French seconded to deny the transfer of sick leave days from the following ZEA members to Jodie Bates.

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

#19-040 DONATION OF SICK DAYS

Mr. Coulson moved and Mr. Bunting seconded to deny the transfer of sick leave days from the following ZEA members to Stephanie Jones.

Name	Days Requested	Days Approved
Jean McGlade	10	4
Amy McLain	10	4

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

#19-041 ACKNOWLEDGE OF RESIGNATION- CERTIFICATED

Mr. Coulson moved and Mr. Curry seconded to approve the following resolution to acknowledge the resignation of Pam Coffey, teacher at Zanesville High School.

WHEREAS, Pam Coffey is employed by the Board as a special education teacher and has submitted her resignation effective January 15, 2019; and

WHEREAS, Pam Coffey held a contract with the Board to serve through May 22, 2019 (the "Contract"); and

WHEREAS, the Board has not agreed to release Pam Coffey from her Contract;

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NOW, THEREFORE BE IT RESOLVED that the Board hereby acknowledges Pam Coffey's resignation.

BE IT FURTHER RESOLVED that the Board directs the Superintendent to report to the Ohio Department of Education's Office of Professional Conduct that Pam Coffey has abandoned her Contract with the Board.

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

#19-042 MEETING ADJOURNMENT

Mr. Curry moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:31 p.m.

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

Satt T. Bunting

President

Mr. O'U

Treasurer