

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL REGULAR MEETING**

**January 10, 2017**

Mrs. French called the meeting to order @ 4:30 p.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

**#17-022                    APPROVAL OF BOARD MINUTES**

Mr. Swope moved and Mrs. French seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on December 20, 2016.

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

**#17-023                    REPORT OF THE TREASURER OF THE BOARD OF EDUCATION**

Mr. Swope moved and Mr. Curry seconded to approve the following resolutions:

**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 2016 bank reconciliation and financial reports for the Zanesville Community High School.

**2017-18 Alternative Tax Budget**

Approve the Alternative Tax Budget as required by the Muskingum County Auditor's office for the period July 1, 2017-June 30, 2018.

**Grant Awards**

Accept the following grant awards:

\$13,907.32, from the Taylor-McHenry Foundation to be used for the Project Lead the Way – Human Body Systems program at Zanesville High School.

\$13,907.32, from the Taylor-McHenry Foundation to be used for the Project Lead the Way – Principles of Engineering program at Zanesville High School.

\$13,907.32, from the Taylor-McHenry Foundation to be used for the Project Lead the Way – Computer Science program at Zanesville High School.

\$13,907.32, from the Taylor-McHenry Foundation to be used for the Gateway to Technology – Medical Detectives program at Zanesville Middle School.

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

**#17-024      ADDITIONAL TIME – COMPUTER TECHNICIANS**

Mr. Swope moved and Mrs. French seconded to approve an additional 51 hours each for Aaron Henthorne and Austin Rutter for work performed on various technology projects during the winter break. The days worked were December 22, 23, 27, 28, 29 and 30<sup>th</sup> of 2016.

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

**#17-025      SALARY ADJUSTMENTS – CERTIFICATED**

Mr. Swope moved and Mrs. French 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.

Elizabeth Bickford	MA+30
Stephanie Jones	MA
Chad Kiser	MA+15
Hillary McGee	MA+15

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

**#17-026      FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED**

Mr. Bunting moved and Mr. Swope seconded to approve a paid/unpaid family medical leave of absence, for Rebecca Bracken, Preschool Teacher at Zane Grey Elementary, effective November 2, 2016 through January 26, 2017. Leave of absence is due to birth of a baby.

Approve a paid/unpaid family medical leave of absence, for Cedric Harris, Intervention Specialist at Zanesville Middle School, effective February 16, 2017 through March 9, 2017. Leave of absence is due to care of newborn.

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

**#17-027      EMPLOYMENT – SUBSTITUTES**

Mr. Curry moved and Mrs. French seconded to approve the following substitutes, as and when needed, pending appropriate certification and background checks for the 2016-2017 school year.

<b>Substitute Teachers</b>			
Coleman Mathers	Wyatt Nelson	Nicole Watts	

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

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**#17-028      RESOLUTION OF ZANESVILLE CITY SCHOOLS TO WITHDRAW  
FROM THE MEMORANDUM OF UNDERSTANDING AMONG MID-EAST CAREER &  
TECHNOLOGY CENTERS AND ITS ASSOCIATE SCHOOL DISTRICTS**

Mr. Swope moved and Mr. Bunting seconded to approve the following resolution:

Whereas, Ohio House Bill 59 ("HB 59") passed in 2013 by the Ohio General Assembly – introduced changes to the governance structure of Joint Vocational School District ("JVSD") Boards of Education;

Whereas, HB 59 established requirements with respect to the composition of JVSD Boards, as well as term limits for JVSD Board Members;

Whereas, the Mid-East Career and Technology Centers entered into a Memorandum of Understanding ("MOU") with its associate school districts to promote cooperation and coordination between Mid-East Career and Technology Centers and member districts and to meet the board appointment criteria set forth in HB 59

Whereas, in 2016, the Ohio General Assembly passed Senate Bill 3 ("SB3"), which eliminated the changes to Ohio law implemented by HB 59 giving rise to the MOU;

Whereas, Zanesville City Schools wishes to withdraw from the MOU due to the aforementioned changes in applicable law;

Now therefore, be it hereby resolved in a public meeting of a quorum of the Zanesville City School District Board of Education duly noticed and held on January 10, 2017 that the board shall withdraw from the MOU between Mid-East Career & Technology Centers and its associate school districts.

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

**#17-029      POLICY ITEMS FOR ADOPTION**

Mr. Coulson moved and Mrs. French seconded to approve the following policies for adoption:

- 0100      Definitions
- 1530      Evaluation Of Principals And Other Administrators
- 1619.01    Privacy Protections Of Self-Funded Group Health Plans
- 1619.02    Privacy Protections Of Fully Insured Group Health Plans
- 1619.03    Patient Protection And Affordable Care Act
- 1619      Group Health Plans
- 2460      Special Education
- 3419.01    Privacy Protections Of Self-Funded Group Health Plans
- 3419.02    Privacy Protections Of Fully Insured Group Health Plans
- 3419.03    Patient Protection And Affordable Care Act
- 3419      Group Health Plans
- 4419.01    Privacy Protections Of Self-Funded Group Health Plans
- 4419.02    Privacy Protections Of Fully Insured Group Health Plans
- 4419.03    Patient Protection And Affordable Care Act
- 4419      Group Health Plans
- 5330.02    Procurement And Use Of Epinephrine Auto Injectors In Emergency

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- Situations
- 5830 Student Fund-Raising
- 6605 Crowdfunding
- 8330 Student Records
- 9700 Relations With Special Interest Groups

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

**#17-030 EXECUTIVE SESSION**

Mr. Swope moved and Mr. Bunting 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.

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 appointment of employee(s) {reemployment} or public employees or officials

Time entered executive session: 4:51 p.m.

Time returned to public session: 5:45 p.m.

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

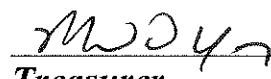
Mr. Bunting left at 5:11 p.m.

**#17-031 MEETING ADJOURNMENT**

Mr. Swope moved and Mr. Coulson seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 5:45.

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

  
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*President*

  
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*Treasurer*