

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

January 12, 2021

Mrs. French called the meeting to order @ 6:30 p.m. Those answering roll call: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

#21-024 Approval of Board Minutes

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Special Meeting December 4, 2020 and Special Regular Meeting on December 15, 2020.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried.

#21-025 REPORT OF THE TREASURER

Mr. Swope 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:

- General and Payroll

Monthly Financials – Zanesville Community High School

Approve the December 2020 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

2021-2022 Alternative Tax Budget

Approve the Alternative Tax Budget as required by the Muskingum County Auditor's office for the period July 1, 2021-June 30, 2022.

Donations/Grants

Accept the following grant award:

\$2,070 from the Foundation for Appalachian Ohio to be used for Exploring the Arts at National Road Elementary.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

January 12, 2021

Appropriations

Approve the following appropriation adjustments for the fiscal year ending June 30, 2021.

Auxiliary Funds	401	587.32	To update for current year rev/exp
ESSER Funds	507	67,968.75	To update for current year rev/exp
21 st Century	509	509,333.96	To update for current year rev/exp
Title I	572	(38,506.38)	To update for current year rev/exp
Early Childhood ED-IDEA	587	42.74	To update for current year rev/exp
21 st Century	599	(521,853.66)	To update for current year rev/exp

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

#21-026 RESIGNATION - CERTIFICATED

Mr. Bunting moved and Mr. Swope seconded to approve the resignation of Catherine Haynes, Intervention Specialist teacher at John McIntire Elementary, effective May 31, 2021. Reason for resignation is retirement.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin, Mr. Bunting. President declared motion carried.

#21-027 EMPLOYMENT - CERTIFICATED

Mr. Swope moved and Mr. Hickman seconded to approve the following certificated personnel for the 2020-2021 school year, pending appropriate certification requirements and background checks:

Amber Cohagen – Speech and Language Pathologist at Zane Grey Elementary			
Experience:	Step 0	College:	Alabama A&M University
Effective Date:	January 25, 2021	Amount:	MA

Those voting aye: Mr. Hickman, Mr. Swope, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

#21-028 EMPLOYMENT - CLASSIFIED

Mr. Bunting moved and Mrs. French seconded to approve the employment of Brenda Grimmert, Educational Aide one on one at National Road Elementary effective January 19, 2021. Salary will be MD/LPN Aide, step 5 from the appropriate salary schedule, pending proper certification and background check.

Those voting aye: Mr. Swope, Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-029 TRANSFER - CLASSIFIED

Mr. Swope moved and Mrs. French seconded to approve the transfer of Joe Pollock, Temporary Head Maintenance I at Zanesville Middle School to reflect the position of Temporary Head Maintenance I at Zane Grey Elementary, pending background check. Step to remain the same and rate to reflect appropriate salary schedule.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

January 12, 2021

#21-030 SALARY ADJUSTMENTS - CERTIFICATED

Mr. Bunting moved and Mr. Swope 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:

Debbie Gingerich	MA+45	Emily Brady	MA+15
Rhonda Dalton	MA+30	Amy Jackson	MA+15

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

#21-031 SUPPLEMENTAL CONTRACTS

Mr. Swope moved and Mrs. French seconded to approve the resignation of Robert Dalton, Varsity Wrestling Coach, effective December 11, 2020. Reason for resignation is personal.

Approve the resignation of Doug Baker, Junior Varsity Wrestling Coach, effective December 11, 2020. Reason for resignation is personal.

Approve the resignation of Ryley McGee, Zanesville Middle School Wrestling Coach, effective December 11, 2020. Reason for resignation is personal.

Approve the resignation of Donald (DJ) Harris, Zanesville High School Freshman Boys Basketball Coach, effective December 17, 2020. Reason for resignation is personal.

Approve the resignation of Gregory (Pete) Hamilton, Zanesville High School Assistant Girls Basketball Coach, effective December 22, 2020. Reason for resignation is personal.

Those voting aye: Mrs. French, Mr. Hickman, Mrs. Swope, Mr. Baldwin, Mr. Bunting. President declared motion carried.

#21-032 RETIREMENT DATE ADJUSTMENT - CERTIFICATED

Mr. Swope moved and Mr. Bunting seconded to approve the retirement date adjustment of Annette Porter, Teacher at Zanesville High School, from previously approved October 8, 2020 to reflect October 12, 2020.

Those voting aye: Mr. Hickman, Mr. Swope, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

January 12, 2021

#21-033 EXTENDED TIME - CERTIFICATED

Mr. Swope moved and Mrs. French seconded to approve extended time for the individuals listed for the 2020-2021 school year. Rate of pay will be per diem rate, as and when needed:

Name	Position	Not to Exceed
Beverly Guinsler	Nurse	5 Days
Trisha Wilson	Nurse	5 Days
Alison Todd	Nurse	5 Days
Jacqueline Hoover-Renner	Nurse	5 Days

Those voting aye: Mr. Swope, Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-034 EXTENDED TIME - CLASSIFIED

Mr. Baldwin moved and Mrs. French seconded to approve extended time for Jennifer Stewart, Building Secretary, for the 2020-2021 school year not to exceed 7 days. Rate of pay will be per diem, as and when needed.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried.

#21-035 FMLA LEAVE OF ABSENCE

Mr. Bunting moved and Mr. Swope seconded to approve a FMLA leave of absence for Alexandria Theodosopoulos-Plaster, Teacher at Zanesville High School, effective December 17, 2020 to March 11, 2021.

Approve a FMLA leave of absence for Samantha Newton, Teacher at National Road Elementary, effective January 4, 2021 to May 28, 2021.

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

#21-036 LEAVE OF ABSENCE - CLASSIFIED

Mr. Swope moved and Mr. Hickman seconded to approve a leave of absence for Carla Law, Bus Driver, effective November 16, 2020. Reason for absence is personal.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin, Mr. Bunting. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

January 12, 2021

#21-037 VOLUNTEERS

Mr. Bunting moved and Mr. Swope seconded to approve the following list of volunteers for the Zanesville City Schools for the 2020-2021 school year pending appropriate backgrounds checks:

Name	Building	Type
Sarah Smith	ZHS/Swimming	Community

Those voting aye: Mr. Hickman, Mr. Swope, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

#21-038 HOME INSTRUCTORS

Mr. Hickman moved and Mrs. French seconded to approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2020-2021 school year:

Home Instructors		
Katie Sites		

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. Mr. Swope voted no. President declared motion carried.

#21-039 EMPLOYMENT - SUBSTITUTES

Mr. Swope moved and Mr. Bunting seconded to approve the following substitutes, as and when needed, pending appropriate certification and background checks for the 2020-2021 school year:

Substitute Teachers		
Lainey Rush	Natalie Stewart	Shannon Tabler
Justine Pritchard	Cynthia Weaver	

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried.

#21-040 DONATION OF SICK DAYS

Mr. Swope moved and Mr. Bunting seconded to approve the transfer of sick leave days from the following Non-Union members to Nancy Chappelle.

Name	Days Requested	Days Approved
Michelle Hoskinson	11	4
Michelle Jordan	11	4

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

January 12, 2021

#21-041 ATHLETIC ELIGIBILITY RESOLUTION

Mr. Swope moved and Mrs. French seconded to approve a resolution to have students in grades 7 - 12 "pass" four one-credit courses (or equivalent) each quarter to be athletically eligible for the next quarter. That is, since we are already in the 2nd quarter, pass 4 courses to be eligible for the 3rd quarter; pass 4 courses in the 3rd quarter to be eligible for the 4th quarter; and, pass 4 courses in the 4th quarter to be eligible for the fall sports starting in the 2021 - 2022 school year--this would continue until the OHSAA reinstates their original athletic eligibility rules. This would become effective immediately.

Those voting aye: Mrs. French, Mr. Hickman, Mrs. Swope, Mr. Baldwin, Mr. Bunting. President declared motion carried.

#21-042 OHIO SCHOOL BOARDS ASSOCIATION'S LEGAL ASSISTANCE FUND

Mr. Swope moved and Mr. Bunting seconded to join the OSBA's Legal Assistance Fund:

Whereas, the Zanesville Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the treasurer to pay to the LAF \$250.

Those voting aye: Mr. Hickman, Mr. Swope, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

#21-043 ISSUANCE AND SALE OF BONDS

Mr. Swope moved and Mr. Baldwin seconded to approve a resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$7,850,000, for the purpose of refunding at a lower interest cost certain of the school district's outstanding school improvement refunding bonds, Series 2012, dated May 16, 2012; authorizing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to the refunding of the refunded bonds; and authorizing the preparation, use and distribution of an official statement relating thereto.

Those voting aye: Mr. Swope, Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-044 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";

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

January 12, 2021

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 preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:55 p.m.

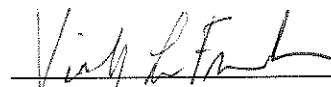
Time returned to public session: 7:35 p.m.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried.

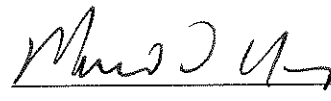
#21-045 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:35 p.m.

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.



President



Treasurer

