

SPECIAL BOARD OF EDUCATION MEETING

January 19, 2018

7:00 a.m.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

4. Reading of Notice

The purpose of the special board meeting is (#1) to discuss the purchase of property and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

5. Real Estate Purchase Agreement

Approve a real estate purchase agreement with The Congregation Beth Abraham to purchase real property located at 1740 Blue Avenue, Zanesville, Ohio 43701 and includes Parcel Numbers 85-38-02-22-000 and 85-38-02-23-000. The total purchase price for the property is \$200,000.00.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

6. Salary Adjustments - Certificated

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.

Michelle Nichols MA+45

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

7. Letter of Intent to Sell Real Property

Approve a letter of intent with The Muskingum Valley Park District to sell real property located at 2256 Dresden Road, Zanesville, Ohio 43701 and includes Parcel Numbers 85-26-02-02-000, 85-26-02-03-000 and 85-26-04-11-000. The total sale price for the property is \$140,000.00 and is contingent upon grant funding.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

8. Meeting Adjournment

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry