

**ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

January 19, 2018

Mr. Swope called the meeting to order @ 7:00 a.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mr. Swope. Mrs. French was absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

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.

#18-035 REAL ESTATE PURCHASE AGREEMENT

Mr. Coulson moved and Mr. Bunting seconded to 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
Those voting aye: Mr. Bunting Mr. Coulson, Mr. Curry, Mr. Swope. President declared motion carried.

#18-036 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 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

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

#18-037 LETTER OF INTENT TO SELL REAL PROPERTY

Mr. Curry moved and Mr. Bunting seconded to 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 sales price for the property is \$140,000.00 and is contingent upon grant funding.
Those voting aye: Mr. Curry, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

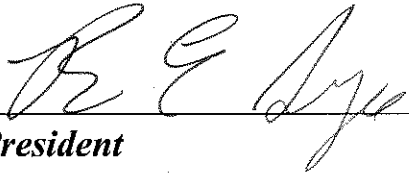
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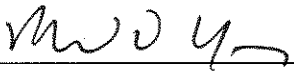
#18-038 MEETING ADJOURNMENT

Mr. Coulson moved and Mr. Curry seconded that the Zanesville City Schools Board of education meeting is adjourned @ 7:25 a.m.

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



President



Treasurer