

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 2022

Mrs. Clark called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. Ms. Long was absent. Also present were Dr. Baker, Superintendent and Mr. Young Treasurer.

#22-048 APPROVAL OF BOARD MINUTES

Mr. Baldwin moved and Mr. Hickman seconded the Board of Education approves the minutes of the Zanesville Board of Education and Organizational and Special Regular Meeting on January 11, 2022.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-049 REPORT OF THE TREASURER

Mrs. Lee moved and Mr. Hickman seconded to approve the following recommendations:

January Financial Reports

Approved the following financial reports:

Financial report by fund

Expenditure report

Investment report

Reconciliations

Approve the following reconciliations for January:

General and Payroll

Monthly Financials – Zanesville Community High School

Approve the January 2022 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

Those voting aye: Mrs. Clark, Hr. Hickman, Mrs. Lee. Mr. Baldwin. President declared motion carried.

#22-050 RESIGNATION – CERTIFICATED

Mr. Hickman moved and Mrs. Clark seconded to approve the resignation of Gail Gallwitz, Psychologist, effective July 29, 2022. Reason for resignation is personal.

Approve the resignation of Sandra Hiltbrunn, Intervention Specialist at Zane Grey Intermediate, effective March 31, 2022. Reason for resignation is personal.

Approve the resignation of Tamara Meaige, Teacher at Zanesville Middle School, effective October 1, 2022. Reason for resignation is retirement.

Those voting aye: Mr. Hickman, Mrs. Lee, Mr. Baldwin, Mrs. Clark. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 2022

#22-051 RESIGNATION – CLASSIFIED

Mr. Baldwin moved and Mrs. Lee seconded to approve the resignation of Tisha Lichtner, Bus Aide, effective January 2, 2022. Reason for resignation is transfer to full time Food Service position.

Approve the resignation of Amy Lane, Educational Aide at Zane Grey Elementary, effective February 23, 2022. Reason for resignation is personal.

Those voting aye: Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#22-052 EMPLOYMENT - CERTIFICATED

Mr. Baldwin moved and Mr. Hickman seconded to approve the following certificated personnel for the 2021-2022 school year, pending appropriate certification requirements and background checks:

Eric Clark – Intervention Specialist at Zanesville Middle School

Experience: Step 1 College: Muskingum University
Effective Date: February 22, 2022 Amount: MA (Pro-rated)

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-053 EMPLOYMENT CLASSIFIED

Mrs. Lee moved and Mrs. Clark seconded to approve the employment of Debra Martin as 3-hour Food Service at Zanesville Middle School. Effective date of employment is January 31, 2022. Salary will be Cafeteria II, step 0 from the appropriate salary schedule, pending certification and background check.

Approve the employment of Betty Bailey as a Van Driver, 8 hours/day. Effective date of employment is January 27, 2022. Salary will be MD Aide, step 0 from the appropriate salary schedule, pending certification and background check.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-054 EMPLOYMENT SUBSTITUTES

Mr. Baldwin moved and Mr. Hickman seconded to approve the following substitutes as listed, as and when needed, pending appropriate certifications and background checks for the 2021-2022 school year:

Substitute Teachers		
Tyler Johnston	Alyssa Whealdon	Charlea Ware

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 2022

Substitute Aide/Bus Aides

Thomas McGlade

Ellie Wolfe

Substitute Maintenance

Brook Winland

Dale Harry

Substitute Food Service

Mickayla Bidwell

Those voting aye: Mr. Hickman, Mrs. Lee, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-055 FMLA LEAVE OF ABSENCE

Mrs. Lee moved and Mr. Hickman approve a leave of absence for Tina Spraggins, Teacher at Zane Grey Elementary, effective December 16, 2021 to February 21, 2022.

Approve a leave of absence for Fred Roush, Transportation, effective November 23, 2021 to April 7, 2022.

Approve a leave of absence for Nicole Karch, Teacher at Zanesville High School, effective January 10, 2022 to February 3, 2022.

Approve a leave of absence for Wendy Curtis, Teacher at Zanesville High School, effective February 16, 2022 to March 16, 2022.

Those voting aye: Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#22-056 LEAVE OF ABSENCE

Mr. Hickman moved and Mr. Baldwin seconded to approve a leave of absence for Carolyn Merola, Bus Aide, effective January 7, 2022 to March 2, 2022.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-057 SUPPLEMENTAL CONTRACTS

Mrs. Clark moved and Mr. Baldwin seconded to approve the following supplemental contracts for 2021-2022.

First Name	Last Name	Season	Sport	Position	Exp	Class
James	McMillian	Winter	ZMS Basketball-Boys	7 th Grade Coach	0	VIII
Eric	Baldwin	Spring	ZHS Tennis - Boys	Asst/Freshman Coach	0	VIII

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 2022

Approve the following supplemental contracts as listed for 2022-2023:

First Name	Last Name	Season	Sport	Position	Exp	Class
Todd	Riley	Fall	ZHS Soccer - Girls	Varsity Coach	10	IV
Todd	Riley	Fall	ZHS Soccer - Girls	Summer Fitness	3	X

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-058 21st CENTURY AIDES

Mrs. Lee moved and Mr. Hickman seconded to approve the following personnel as listed as 21st Century After-School tutors for a portion of the 2021-2022 school year. Tutors will be funded through Federal Programs, at the rate of \$12 per hour plus fringes. Program operates from 3:10-5:40pm each day per schedule. One aide will work each morning from 7:45-8:45am. 21st Century Coordinator will develop schedule of operation:

Name	
Carol Trowbridge	Jennifer Stewart

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Mr. Baldwin. President declared motion carried.

#22-059 SUBSTITUTE PAY - TRANSPORTATION

Mr. Hickman moved and Mrs. Clark seconded to approve an increase to \$16 per hour for current employees who sub as a bus driver. This rate change is effective January 3, 2022 through the end of the 2021-2022 school year.

Those voting aye: Mr., Hickman, Mrs. Lee, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-060 ADMINISTRATIVE SALARY SCALE

Mr. Hickman moved and Mr. Baldwin seconded to approve an adjustment to the 2021-2022 Administrative Salary Scale to include a column for Professional Security Guard (PSG). This change is effective February 16, 2022.

Those voting aye: Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#22-061 MEMBERSHIP IN OHSAA (OHIO HIGH SCHOOL ATHELETIC ASSOCIATION)

Mr. Baldwin moved and Mr. Hickman seconded to approve the membership in the Ohio High School Athletic Association for the 2022-2023 school year.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 2022

**#22-062 OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL
FUNDING RESOLUTION**

Mrs. Lee moved and Mrs. Clark seconded to approve the attached Resolution regarding the EdChoice voucher lawsuit.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-063 LICKING COUNTY EDUCATIONAL SERVICE CENTER AGREEMENT

Mr. Baldwin moved and Mrs. Lee seconded to approval to enter into agreement with Licking County Educational Service Center to provide virtual ESL instruction for students at a rate of \$465.73 per day (\$66.53 per hour), with a 3.5% admin fee, not to exceed \$6,400.00.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Mr. Baldwin. President declared motion carried.

#22-064 LEARN WELL AGREEMENT

Mr. Baldwin moved and Mr. Hickman seconded to approve to enter into agreement with Learn Well to provide education service for a student while placed in a private facility. Cost will be \$45.00 per hour of instruction. This student is scheduled to have 5 hours per week. An additional charge of 33% for every 3 hours of teaching which generates 1 hour of admin/prep time. Cost not to exceed \$1,200.00.

Those voting aye: Mr. Hickman, Mrs. Lee, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-065 STARK STATE COLLEGE MEMORANDUM OF UNDERSTANDING

Mr. Baldwin moved Mr. Hickman seconded to approve the 2022-2023 Memorandum of Understanding (MOU) between the Zanesville High School / Zanesville City Schools and Stark State College which enables high school students to enroll in public college on a full or part-time basis and complete non-sectarian, non-remedial courses for post-secondary credit or for high school and post-secondary credit.

Those voting aye: Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#22-066 SOLAR GENERATION PROJECT - EXTENSION

Mr. Baldwin moved and Mrs. Clark seconded to approve the attached Addendum to request an extension to the Clean Energy Power Purchase Agreement.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 2022

#22-067 NEW COURSE OF STUDY

Mrs. Lee moved and Mr. Hickman seconded to approve the following courses as listed to be adopted to the Course of Study for Zanesville High School beginning with the 2022-2023 Academic year:

Air Rifle Marksmanship and Safety Course (JROTC Program)
World Geography
Intro to Sustainable Agriculture
Intro to Aquaponics

Approve the following courses as listed to be adopted to the Course of Study for Zanesville High School beginning with the 2023-2024 Academic year:

Civil War

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Mr. Baldwin. President declared motion carried.

#22-068 SUPPLEMENTAL CONTRACTS

Mr. Baldwin moved and Mr. Hickman seconded to approve the following supplemental contracts as listed for the 2021-2022 school year:

First Name	Last Name	Season	Sport	Position	Exp	Class
Kyler	Brock	Spring	ZHS Boys Track	Varsity Coach	0	IV
Kelly	Brock	Spring	ZHS Boys Track	Varsity Assistant	0	VII

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-069 EMPLOYMENT - SUBSTITUTES

Mr. Hickman moved and Mrs. Clark seconded to approve the following substitutes as listed, as and when needed, pending appropriate background checks for the 2021-2022 school year:

Food Service
Tamara Terrill

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Mr. Baldwin. President declared motion carried.

#22-070 EXTENDED TIME CERTIFICATED

Mrs. Lee moved and Mr. Baldwin seconded to approve up to 100 additional hours of extended time for the following staff members as listed for the 2021-2022 school year to complete required paperwork due to the additional workload:

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 2022

Name	Position
Linda Seekatz	Psychologist
Gail Gallwitz	Psychologist

Those voting aye: Mr. Hickman, Mrs. Lee, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-071 EMPLOYMENT - CLASSIFIED

Mr. Baldwin moved and Mr. Hickman seconded to approve the employment of Ellie Wolfe as an Educational Aide at Zane Grey Elementary School. Effective date of employment is February 17, 2022. Salary will be MD Aide, step 0 from the appropriate salary schedule pending certification and background check.

Those voting aye: Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#22-072 LOCALLY DEFINED DIPLOMA SEALS FOR PERMANENT GRADUATION REQUIREMENTS

Mrs. Lee moved and Mrs. Clark seconded to approve the attached list of Locally Defined Diploma Seals for the Permanent Graduation Requirements to include Community Service Seal, Fine and Performing Arts Seal and Student Engagement Seal.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-073 DISTRICT JOB DESCRIPTION

Mr. Hickman moved and Mr. Baldwin seconded to approve the attached School Psychologist Assistant job description.

Those voting aye: Mr. Hickman, Mrs. Lee, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-074 POLICY ITEMS FOR ADOPTION

Mr. Baldwin moved and Mrs. Clark seconded to approve the below policy items for adoption:

- | | |
|-------------|--|
| Policy 5722 | School-Sponsored Publications and Productions |
| Policy 7300 | Disposition of Real Property/Personal Property |
| Policy 8740 | Bonding |

Those voting aye: Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 2022

#22-075 EXECUTIVE SESSION

Mr. Baldwin moved and Mr. Hickman seconded to go into executive session @ 7:12 p.m.

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:

- Personnel matters
- to consider the promotion or compensation of public employee(s) or officials
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-076 EXECUTIVE SESSION (RETURNS)

Mr. Baldwin moved and Mr. Hickman seconded the executive session (return) to public session at 8:14 p.m.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-077 EMPLOYEE TRANSFER

Mrs. Lee moved and Mrs. Clark seconded to approve the transfer of Dawn Daily, Educational Aide at Zane Grey Intermediate to reflect Intervention Specialist at Zane Grey Intermediate, effective March 21, 2022. Transfer due to appropriate licensure being obtained. Rate of pay will be MA, Step 4, at a pro-rated amount for the remainder of 2021-2022 school year pending background check.

Approve the transfer of Charles Hodge, Van Driver, to reflect Bus Driver, 5 hours/day, effective January 27, 2022 pending required certification and background check. Rate of pay to remain the same.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 2022

Approve the transfer of Toni (TJ) Anderson, Dean of Students at Zane Grey Intermediate, to reflect Elementary Guidance Counselor, effective 2022-2023 school year pending required certification and background check. Rate of pay will be MA+30, Step 12.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Mr. Baldwin. President declared motion carried.

#22-078 2021-2022 SCHOOL CALENDAR REVISION

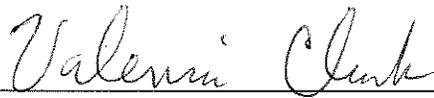
Mr. Baldwin moved and Mr. Hickman seconded to approve to revise the 2021-2022 School Calendar to reflect Monday, April 11, 2022 and Tuesday, April 12, 2022 as school in session days instead of previously approved Spring Break days. The revision is due to inclement weather days.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-079 ADJOURNMENT

Mrs. Lee moved and Mr. Baldwin seconded that the Zanesville Board of Education meeting is adjourned @ 8:17 p.m.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.



President



Treasurer

