February 20, 2020
6:00 P.M.
Zanesville City Schools
National Road Elementary
3505 East Pike
Zanesville, Ohio 43701

Board of Education Members:

Vicky French - President
Kyle Baldwin- Vice President
Scott Bunting
Bret Hickman
Brian Swope



Doug Baker, Ed. D. Superintendent

Mike Young Treasurer

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

<u>WE BELIEVE</u> that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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0.

C.	ROLL CALL –	Mike Young			
	Baldwin	Bunting	French	Hickman	Swope
D.	INTRODUCTI	ON OF GUEST			
Е.	ZEA PRESENT	TATIONS/COM	MENTS		
F.	STUDENT REI	PORTS/UPDATI	ES		
G.	ZANESVILLE	COMMUNITY	HIGH SCHOOL I	REPORTS/UPDATE	S
Н.	REPORT OF T	HE BOARD OF	EDUCATION		
1.	Approval of Bo	ard Minutes			
Educa		nal meeting on J	anuary 8, 2020 ar	ne minutes of the Zan and the Regular meeti	
secon	ded the adoption o				
	Baldwin	Bunting _	French	Hickman	Swope
I.	REPORT OF T	THE TREASURE	CR OF THE BOAF	RD OF EDUCATION	N – Mike Young
BE IT	RESOLVED, to	approve the follow	ving recommendation	ons:	
1.	January Financ	rial Reports			
Appro	ove the following for Financial report Expenditure report Investment report	by fund ort			

I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION - Mike Young (con't)

2.	Reconciliations
Appro	ve the following reconciliation: General Payroll
3.	Monthly Financials – Zanesville Community High School
	ve the January 2020 minutes, bank reconciliation and financial reports for the Zanesville nunity High School.
1 .	Donations
Accep	t the following donations:
	00 donation from the ZHS Class of 1969 to be used for student enhancement at Zanesville School
	00 donation from Mark Castellani and Lisa Hildorf, East Lansing, MI, for the Dantonic rial Scholarship
	00 donation from the Michael T. Sullens DDS LLC, Zanesville, to be used for the Children's Health Program
	00 donation from the Denise Antalls DDS Inc, Cambridge, OH, to be used for the Children's Health Program
	ion of two electric toothbrushes from Dorositi Family Dental, Zanesville, to be used for the en's Dental Health Program
	ion of an electric toothbrush from T. Andrew Fuhriman DDS LLC, Zanesville, to be used Children's Dental Health Program
	moved and
second	led the adoption of the motion, and roll call resulted.

February 20, 2020 Page 2

Bunting _____ French ____ Hickman___ Swope ____ Baldwin

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignation	ns – Administrative			
Accept the resignate Reason for resignate		Special Educa	tion Supervisor, effectiv	re June 8, 2020
	mov	red and		
seconded the adopt	ion of the motion, and a	roll call resulted		
French	Hickman _	Swope	Baldwin	Bunting
2. Resignation	ns – Classified			
	tion of Christine Evans 020. Reason for resign	-	ation Aide at John McIn ent.	tire Elementary
	ion of Ronald Melvin on for resignation is ret		dian at Zane Grey Interm	ediate, effective
	mov	ed and		
	ion of the motion, and i			
Hickman	Swope	Baldwir	Bunting	French
3. Employmen	nt – Certificated			
	ving certificated person ements and background		9-2020 school year, pend	ding appropriate
Lamia Mavle – Int	tervention Specialist at	Zanesville Mid	dle School	
Experience:			Muskingum University	
Effective Date:	January 13, 2020			
Debbra Whitten –	Pre-School Itinerant			
Experience: Effective Date:	Step 4 February 18, 2020	College: Amount:	West Virginia Universit MA	ty
	mov	ed and		
seconded the adopt	ion of the motion, and a	roll call resulted		
Swope	Baldwin	Bunting _	French	Hickman

4. Employment – Classified

Approve the employment of Clarissa Fleming as 3 hour food service at John McIntire Elementary. Effective date of employment is January 15, 2020. Salary will be step 0 from the appropriate salary schedule, pending background check.

salary solload	ne, penamg	ouchground ene	.		
Elementary.	Effective d	ate of employm	ent is January 27,	Aide, one on one, a 2020. Salary will be and background che	e step 0 from the
		mo	ved and		
seconded the	adoption of	the motion, and	ved and roll call resulted.		
Bal	dwin	Bunting	French	Hickman	Swope
5. Reins	statement –	Certificated			
2019-2020 so school year. l	chool years Pending pro	to teach abroad, per certification	Reinstatement eff and background ch	leave of absence for the fective the beginning of the beginning of the feck for position to be	of the 2020-2021 determined.
seconded the	adoption of	the motion, and	roll call resulted.		
Bur	nting	French	Hickman	Swope	Baldwin
6. Salar	y Adjustme	ents - Certificat	ed		
contract year	for second for a new c	l semester only. lassification on	Reason for the a	djustments effective adjustment is due to he by virtue of additional	aving completed
	Elizabe	eth Bickford	MA+45		
seconded the	adoption of	the motion, and	ved and roll call resulted.		
Fre	nch	Hickman	Swope	Baldwin	Bunting

7. Salary Adjustment – Classified

Approve the salary adj Regular Aide w/AA. E check.			-			
		moved and				
seconded the adoption of	of the motion,	and roll call	resulted.			
Hickman	Swope	Bai	ldwin	Bunting		French
8. Employment –	Substitutes					
Approve the following background checks for t			-	ending appro	priate certi	fication and
		Substitute	Teachers			
Nicholas Coplin						
	C ₁₁	ıbstitute Aid	log/Rug Aid	06		
Logan Burkart	Kelly Newn			cs		
	· · · · · · · · · · · · · · · · · · ·	<u> </u>		<u>'</u>		
		Substitute	Custodians			
Logan Burkart	Latisha Seck	kman				
seconded the adoption o	of the motion,	moved and and roll call	resulted.			
Swope				French		Hickman
9. Employment –	Permanent S	ubstitutes				
Approve the following i year, pending appropria		*				
		Permanent	Substitutes			
Katlyn Flowers	Hailee Blan	ey	David Bell			
		moved and				
seconded the adoption of	of the motion,		resulted.			
Baldwin	Bunting	Fre	ench	Hickman	n	Swope

10. Supplemental Contracts

Approve the following Athletic Supplemental contracts for 2019-2020 year:

First Name	Last Name	Season	Sport	Position	Exp.	Class	Amount
Eric	Clark	Spring	ZMS Track	Coach	0	IX	\$1,191.00
Benjamin	Maniaci	Spring	ZMS Track	Coach	0	IX	\$1,191.00
Rhonda	Dalton	Annual	NRE-Yearbook	Advisor	0	X	\$851.00
					_	-	
seconded the a	dontion of the	motion a	noved and nd roll call resulted				
Frenc	ch I	Hickman _	Swope	B	aldwin		Bunting
12. Volunteers Approve the following list of volunteers for the Zanesville City Schools for the 2019-2020 school year pending appropriate backgrounds checks:							
	_			e City Send	oois ior	the 2019	9-2020 school
	_	kgrounds		Type		the 2019	9-2020 school
	ppropriate bac	kgrounds	checks:	·		the 2019	9-2020 school
	ppropriate bac Name	kgrounds rt	checks: Building	Type	ınity	the 201	9-2020 school

13. Donation of Sick Days

Approve/Deny the transfer of sick leave days from the following ZEA members to Rebecca Bracken.

		Name	Days Requested	Days Approved	
		Tricia Mell	5	5	
			moved and		
secon	ded the adopti	on of the motion,	moved andand roll call resulted.		
			Bunting		Hickman
J.		ENDENT'S REC RECOMMENDA	COMMENDATIONS ATIONS	S – Doug Baker	
14.	Resolution -	- Challenge of Ol	nio Revised Code 33	11.242	
challe	enge R.C. 3311	.242.	apporting the Plain		
secon	ded the adopti	on of the motion,	moved andand roll call resulted.		
			French		
15.	Membershi	p in OHSAA (Oh	io High School Athl	etic Association)	
Approyear.	ove the member	ership in the Ohio	High School Athleti	c Association for th	ne 2020-2021 school
			moved and		
secon	ded the adopti	on of the motion,	moved andand roll call resulted.		
			Hickman		

16. Stark State College Memorandum of Understanding – College Credit Plus

School enroll	ol / Zanesville C in public colleg	ity Schools and Sta	ark State College v	(MOU) between the which enables high so complete non-sectarians secondary credit.	chool students to
		mov	ved and		
secon	ded the adoption	of the motion, and	roll call resulted.		
	French	Hickman	Swope	Baldwin	Bunting
17.	Campbell Spe	ech Services Conti	ract		
provio		es to a student atter		ices for the 2019-202 Academy. Not to ex	•
secon	ded the adoption	mov of the motion, and	ved and		
				Bunting	French
18.	Rehab Associa	ntes Agreement			
distric		us two days a weel		provide speech thera of the school year. C	
secon	ded the adoption	of the motion, and	ved androll call resulted.		
				French	Hickman

19. ZCS Student Transportation (Busing) Handbook

	ove the attached Z 2021 School year	•	ools Student Trans	sportation (Busing) Har	ndbook for the
secon	ded the adoption	of the motion, and	ved and roll call resulted.		
	Baldwin	Bunting	French	Hickman	Swope
20.	Zane State Col	llege MOU and Da	ata Sharing Agre	ement – College Cred	it Plus
Agre which compost-	ement between henables high solete non-sectaria secondary credit.	Zanesville High S chool students to in, non-remedial c	school/Zanesville enroll in public co ourses for post-se	erstanding (MOU) an City Schools and Zan ollege on a full or par condary credit or for	ne State College t-time basis and
secon	ded the adoption	of the motion, and	roll call resulted.		
	Bunting	French	Hickman	Swope	Baldwin
21.	Resolution to 7	Terminate Service	Contract with M	uskingum Valley Ser	vice Center
		Resolution to tem Valley Service (ce Contract between ne 30, 2021.	Zanesville City
secon	ded the adoption	of the motion, and	ved androll call resulted.		
	French	Hickman	Swope	Baldwin	Bunting

J. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker OTHER RECOMMENDATIONS

22.	Policy Items for Adoption
	Approve the following policies for adoption:
	5771 Search and Seizure
	moved and
secor	moved and
	Hickman Swope Baldwin Bunting French
23.	District Job Description for Approval
Appr	ove the attached Special Education Supervisor job description.
	moved and
secor	nded the adoption of the motion, and roll call resulted.
	Swope Baldwin Bunting French Hickman
24.	Items for Review
	Zanesville City School District Strategic Plan dated August 2019 to July 2024.
K.	REPORT/DISCUSSION ITEMS
L.	BOARD COMMITTEE UPDATES
	Legislative Liaison – Kyle Baldwin
	Student Achievement Liaison – Vicky French Audit Committee – Mike Young, Bret Hickman, Brian Swope
	Insurance Committee – Brian Swope
	Buildings & Grounds Committee – Scott Bunting, Brian Swope
	Business Advisory Council – Kyle Baldwin

M. CLOSING COMMENTS

N. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statue "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 appointment of employee(s) [reemployment] or public					
employees or officials	_				
to consider the promotion or compensation of public employee(s) or official					
to consider the dismissal, discipline, or demotion of employee(s) or studen	ts				
to consider the investigation of charges or complaints of employee(s) or students					
to consider the purchase of property for public purposes					
to consider the purchase of property for public purposes to consider the sale of property at competitive bidding, if premature disclosure of					
information would give unfair competitive or bargaining advantages to a person					
whose personal, private interest is adverse to the general public interest					
to confer with an attorney for the public body concerning disputes involving the					
public body that are subject of pending or imminent court action					
conference with an attorney					
preparing for, conducting, or reviewing negotiations or bargaining sessions with employees					
matters required by federal law or state statues to be confidential					
specialized details of security arrangements					
Time entered executive session: a.m./p.m.					
Time returned to public session: a.m./p.m.					
<u> </u>					
moved and					
seconded the adoption of the motion, and roll call resulted.					
Baldwin Bunting French Hickman Swope					

O. 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.						
Bunting	French	Hickman	Swope	Baldwin		