

1. REACH Educational Services, LLC Agreement

Approve the attached agreement with REACH Educational Services, LLC to provide educational placement for one of our students for the remainder of the 2023-2024 school year effective March 11, 2024 through May 22, 2024. Cost per student will be \$19,740.00. The district will provide all related services.

Approve the attached agreement with REACH Educational Services, LLC to provide educational placement for one of our students for the remainder of the 2023-2024 school year effective March 4, 2024 through May 22, 2024. Cost per student will be \$21,840.00. The district will provide all related services.

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

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite

2. Employment - Home Instructor

Approve the following home instructors as listed, as and when needed, pending appropriate certification and background checks for the 2023-2024 school year:

Jessica Eckle

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

_____ Clark _____ Lee _____ Long _____ Waite _____ Buchanan

3. Professional Development - Internal Monitoring Training

Approve the following teachers and administrators as listed to be paid \$25 per hour for 3 hours of Internal Monitoring training on February 7, 2024 from 4-7pm. The training will be held at the Administration Building.

Name	Building	Position
Stephanie Hilliard	ZGE	Assistant Principal
Clay Lawyer	ZGI	Associate Principal

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

_____ Lee _____ Long _____ Waite _____ Buchanan _____ Clark

4. MVESC - Drivers Education Instructors

Approve Scott Ruby and Dan Linscott as driving instructor trainers through the Muskingum Valley Educational Service Center for the purpose of providing driving training to students and driving instructors in a training status and authorizing them to drive the district-owned driver's education vehicle. There is no direct personnel cost to our district for this service. Funding for the driver's education program at Zanesville High School is funded through a grant from The J.W and M.H Straker Charitable Foundation.

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

_____ Long _____ Waite _____ Buchanan _____ Clark _____ Lee

5. GMP Amendment 1.2 - Summit Construction Company, LLC

WHEREAS, this Board approved Summit Construction Company, LLC as its construction manager-at-risk for the construction of a pre-engineered metal multi-purpose building (the "Project"); and

WHEREAS, Summit Construction Company, LLC has presented the School District with its Second Guaranteed Maximum Price proposal for the Project; and

WHEREAS, the Board now desires to enter into a Second Guaranteed Maximum Price Amendment with Summit Construction Company, LLC for the purpose of establishing, among other things, the Guaranteed Maximum Price, Contract Time, and other relevant terms for the portion of the Project as set forth in the proposal for the Second Guaranteed Maximum Price Amendment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Approval and Execution of Second Guaranteed Maximum Price Amendment. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, a Second Guaranteed Maximum Price Amendment with Summit Construction Company, LLC substantially in the form now on file with the Treasurer. The form of the Amendment is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent and Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Amendment by those officials.

Section 2. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

_____ Waite _____ Buchanan _____ Clark _____ Lee _____ Long