

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

February 20, 2024

Mrs. Clark, President called the meeting to order @ 4:30 p.m. Those answering roll call: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite. Also present were Dr. Baker, Superintendent and Mr. Young, Treasurer.

#24-041 APPROVAL OF BOARD MINUTES

Mrs. Buchanan moved and Mrs. Waite seconded that the Board of Education approves the minutes of the Zanesville Board of Education of the Organizational Meeting and Regular Meeting on January 9, 2024 and Work Session on January 31, 2024.

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite. President declared motion carried.

#24-042 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Clark moved and Mrs. Buchanan seconded to approve the following recommendations:

January Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for January:

- General
- Payroll

Monthly Financials – Zanesville Community High School

Approve the January 2024 minutes, bank reconciliation and financial reports for Zanesville Community High School.

Donations/Grants

Accept the following donations/grants:

\$1,000 from the J. W. and M. H. Straker Charitable Foundation to be used for classroom expenses.

\$4,500 from the J. W. and M. H. Straker Charitable Foundation to be used in the elementary libraries.

\$350 from Young Insurance Agency to be used for Zanesville Middle School Basketball.

Those voting aye: Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

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#24-043 RESIGNATION – CERTIFICATED

Mrs. Lee moved and Mrs. Clark seconded to approve the resignation of Vincent Winters, Teacher at Zane Grey Intermediate, effective August 18, 2024. Reason for resignation is personal.

Approve the resignation of Darla Wahl, Teacher at Zanesville High School, effective June 1, 2024. Reason for resignation is retirement.

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-044 RESIGNATION – CLASSIFIED

Ms. Long moved and Mrs. Lee seconded to approve the resignation of Thomas Ritchey, Bus Driver, effective January 26, 2024. Reason for resignation is personal.

Approve the resignation of Chantelle Farley, Bus Driver, effective February 2, 2024. Reason for resignation is personal.

Approve the resignation of Troy Baldwin, Custodian at John McIntire Elementary, effective February 7, 2024. Reason for resignation is personal.

Approve the resignation of Lisa Krouskoupf, Food Service at Zanesville High School, effective February 15, 2024. Reason for resignation is personal.

Approve the resignation of Lacie Hittle, Special Education Aide at Zane Grey Elementary, effective February 8, 2024. Reason for resignation is personal.

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

#24-045 TERMINATION – CLASSIFIED

Mrs. Waite moved and Ms. Long seconded to approve the termination of Debra Martin, Van Aide, effective February 20, 2024.

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long. President declared motion carried.

#24-046 EMPLOYMENT – CERTIFIED

Mrs. Buchanan moved and Mrs. Waite seconded to approve the following certificated personnel for the 2023-2024 school year, pending appropriate certification requirements and background checks:

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*Adjusted effective date

Brooke Brock: 4th Grade Teacher @ JME
Effective Date: January 8, 2024

College: Kent State University
Amount BA (Prorated)

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite. President declared motion carried.

#24-047 EMPLOYMENT – CLASSIFIED

Mrs. Clark moved and Mrs. Buchanan seconded to approve the following Classified personnel as listed for the 2023-2024 school year, pending appropriate certification requirements and background checks:

Sarah Whiteman: Special Education Aide
Salary Schedule: MD Aide – Step 0

Building National Road Elementary
Effective Date January 18, 2024

Kori Mayle: Special Education 1:1 Aide
Salary Schedule: MD Aide – Step 0

Building: Zane Grey Elementary
Effective Date: January 30, 2024

Jordan Adams: 3 Hour Bus Aide
Salary Schedule: Regular Aide – Step 0

Building: District
Effective Date: January 31, 2024

Valerie Blackburn: 3 Hour Food Service
Salary Schedule: Cafeteria II – Step 0

Building: National Road Elementary
Effective Date: January 31, 2024

Gale Law: 3 Hour Food Service
Salary Schedule: Cafeteria II Step 0

Building: Zanesville High School
Effective Date: February 12, 2024

Dana Swingle: Custodian
Salary Schedule: Maintenance I – Step 0

Building: John McIntire Elementary
Effective Date: February 12, 2024

Those voting aye: Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

#24-248 EMPLOYMENT – SUBSTITUTES / HOME INSTRUCTORS

Mrs. Lee moved and Mrs. Clark seconded to approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2023-2024 school year:

| Substitute Teachers | | |
|----------------------------|-------------------|-----------------|
| Clay Pennington | Katelyn McMillion | McKenzie Harmon |

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Substitute Aides/Bus Aides

| | | |
|----------------|--------------|-----------------|
| Tiffany Yerian | Jordan Adams | Mylie Zehendner |
| Diana Thomas | Jill Smith | Christy Kinder |

Substitute Food Service

| | | | |
|--------------|----------------|-------------------|-----------------|
| Teresa Mayle | Tiffany Yerian | Valerie Blackburn | Steven Pletcher |
|--------------|----------------|-------------------|-----------------|

Substitute Maintenance

| | | |
|----------------|---------------|--------------------|
| Tiffany Yerian | Laila Mullins | Jerry Vanoster Jr. |
| Dana Swingle | Jordan Adams | |

Substitute Secretary

| |
|------------|
| Jill Smith |
|------------|

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

Home Instructors

| |
|--------------|
| Ann Ferguson |
|--------------|

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#024-049 PROFESSIONAL DEVELOPMENT – INTERNAL MONITORING TRAINING

Ms. Long moved and Mrs. Lee seconded to 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 |
|--------------------|-----------------|--|
| Michelle Jordan | Admin | Director |
| Michelle Hoskinson | Admin | Supervisor |
| Mercedes Tonnous | All | Teacher on Assignment- School Psychologist Asst. |
| Linda Seekatz | Admin | School Psychologist |
| Rhonda Dalton | NRE | Intervention Specialist 5/6 |
| Ashley Wilson | NRE | 2nd grade Regular Ed Teacher |
| Teresa Anderson | JME | Intervention Specialist 4th |
| Kenzie Peairs | JME | Intervention Specialist 2-3 |
| Alyssa Amspaugh | NRE | Principal |
| Lamia Mayle | ZMS | Intervention Specialist 7th |
| Amy Vincent | ZMS | Intervention Specialist 8th |
| Jodi Lucas | NRE | Intervention Specialist K-3 |

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| Name | Building | Position |
|--------------------|-----------------|--------------------------------|
| Elizabeth Bickford | NRE | Speech-Language Pathologist |
| Amanda McKenzie | ZGI | Intervention Specialist 3rd |
| Megan Weingart | ZG | Principal |
| Tessa Dreier | NRE | Intervention Specialist K-2 |
| Allison Burkhart | ZMS | 7th Science - Gen. Ed. Teacher |
| Alyssa Keeley | ZGE | General Education- First Grade |
| Abbey Achauer | JME | Principal |
| Emma McCullough | JME | Speech-Language Pathologist |
| Allison Palmer | ZGE | Speech-Language Pathologist |
| Brady Palmer | ZHS | Intervention Specialist 9-12 |
| Pam Berry | All | Occupational Therapist |

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

#24-050 VOLUNTEERS

Mrs. Waite moved and Ms. Long seconded to approve the following volunteers as listed for the Zanesville City Schools for the 2023-2024 school year pending appropriate backgrounds checks:

| Name | Building | Type |
|-----------------|-----------------|-------------|
| Cheryl Colling | JME | Community |
| Carlos Hickman | JME | Community |
| Shalawn Havener | ZGI | Community |
| Jason Mills | ZMS | Community |
| Kevin Robinson | ZGE/ZMS | Parent |
| Brete Stewart | ZMS | Parent |
| Jared Reynolds | ZMS | Community |
| Brian Collins | ZGI | Community |
| Fred Matthews | ZMS | Community |
| Karen Sommers | JME | Community |

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long. President declared motion carried.

#24-051 FMLA LEAVE OF ABSENCE

Mrs. Buchanan moved and Mrs. Waite seconded to approve the following employees as listed for FMLA Leave of absence:

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| Name | Dates |
|----------------------|-----------------------|
| Christina Wisecarver | 12/7/2023 – 12/6/2024 |
| Julie Sands | 1/3/2024 – 3/27/2024 |
| Ashley Campbell | 1/4/2024-2/1/2024 |
| Christina Hina | 4/26/2024-6/7/2024 |
| Dawn Dalzall | 1/29/2024-3/9/2024 |
| Brenda Zienta | 1/1/2024-12/31/2024 |
| Heather Near | 2/8/2024-3/1/2024 |

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite. President declared motion carried.

#24-052 21ST CENTURY PROGRAM - TEACHERS

Mrs. Clark moved and Mrs. Buchanan seconded to approve the following personnel as listed as After-School Program teachers at a rate of \$40 per hour as and when needed for a portion of the 2023-2024 school year: Teachers will be funded by Muskingum Behavioral Health Grant funds and/or 21st Century Grants and/or ESSER.

| Name | | | | |
|---------------|---------------|----------------|----------------|--------------|
| Joshua Murphy | Anne Robrecht | Patrick Lawson | Michelle Bates | Nancy Lasure |

Approve the following personnel as listed as After-School Program paraprofessionals at a rate of \$20 per hour as and when needed for a portion of the 2023-2024 school year: Aides will be funded by Muskingum Behavioral Health Grant funds and/or 21st Century Grants and/or ESSER.

| Name | | | |
|------------------|-----------|--------------|---------------|
| Cassandra Dawson | Amy Goins | Emily Morris | Brenda Watson |

Those voting aye: Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

#24-053 EXTENDED TIME – CLASSIFIED

Mrs. Lee moved and Mrs. Clark seconded to approve the following personnel as listed for extended time for CRDC (Civil Rights Data Collection). Approval is up to 30 hours at their hourly rate and will be paid by General Funds.

| Name |
|----------------|
| Erica Van Kirk |

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

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#24-054 ZANESVILLE HIGH SCHOOL – EARLY GRADUATION

Ms. Long moved and Mrs. Lee seconded to approve Jaelyn Stephenson as an early graduation candidate subject to completing the graduation requirements, effective May 25, 2024.

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

#24-055 SUPPLEMENTAL CONTRACTS

Mrs. Waite moved and Ms. Long seconded to approve the following Supplemental contracts as listed for the 2023-2024 school year pending required certification and background check:

| Name | Season | Sport | Position | Exp. | Class |
|---------------|--------|---------------|---------------|------|-------|
| Mark Clifford | Spring | Track - Boys | Varsity Asst. | 1 | VII |
| Eric Baldwin | Spring | Tennis - Boys | Asst/Freshman | 1 | VIII |

Approve the following Supplemental contracts as listed for the 2024-2025 school year pending required certification and background check:

| Name | Season | Soccer | Position | Exp. | Class |
|----------|--------|--------------|--------------------|------|-------|
| Sam Hart | Fall | Soccer Girls | Varsity Head Coach | 0 | IV |
| Sam Hart | Fall | Soccer Girls | Summer Fitness | 0 | X |

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long. President declared motion carried.

#24-056 CONTRACTS AND SALARY NOTIFICATIONS – ADMINISTRATIVE / ADMIN SUPPORT

Mrs. Buchanan moved and Mrs. Waite seconded to approve the following Administrative and Administrative Support Contracts and Salary Notifications as listed for the 2024-2025 school year:

| Classification | Name | Department | Contract Issued 2024-2025 | Class | Step 2024-2025 |
|----------------|--------------------|----------------------------------|---------------------------|-------------|----------------|
| Administrative | Achauer, Abbey | Principal | SN | EP11(5-9) | 7 |
| Administrative | Amspaugh, Alyssa | Principal | SN | EP11(0-4) | 3 |
| Administrative | Appleman, Kevin | Executive Director of Operations | 3 yr | NLED(20-24) | 21 |
| Administrative | Aronhalt, D. Scott | Athletic Director | 1 yr r/r | NA | NA |

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| Classification | Name | Department | Contract Issued 2024-2025 | Class | Step 2024-2025 |
|-----------------------|-------------------------|--|----------------------------------|--------------|-----------------------|
| Administrative | Bunting, Carrie | Director of Student Services/EMIS | SN | NLD(0-4) | 2 |
| Administrative | Delbrugge, James | JROTC-Commissioned | 1 yr | CJO(25+) | 28 |
| Administrative | Emmert Michael | Director of Human Resources/Curriculum 7-12 | 3 yr | LD(10-14) | 10 |
| Administrative | Fahnestock, Cory | JROTC-Non-commissioned | 1 yr | NJO(15-19) | 18 |
| Administrative | Fisher, Jacob | Director of Technology | 3 yr | NLD(10-14) | 10 |
| Administrative | Gruey, Sammantha (Pete) | Psychologist/Virtual | 1 yr | SP(5-9) | 6 |
| Administrative | Harris, Cedric | Assistant Principal/SpEd Supervisor 7-12 | SN | AP12(0-4) | 4 |
| Administrative | Hilliard, Stephanie | Assistant Principal | 1 yr | AP10(0-4) | 2 |
| Administrative | Hitchens, Mary (Libby) | Principal | SN | HSP(5-9) | 9 |
| Administrative | Hittle, Matthew | Director of Facilities/Services | SN | NLD(15-19) | 16 |
| Administrative | Hoskinson, Michelle | Special Education Supervisor | 3 yr | LS(0-4) | 4 |
| Administrative | Jordan, Michelle | Director of Exceptional Education | SN | LD(15-19) | 17 |
| Administrative | Lawyer, Clay | Assistant Principal | SN | AP10(0-4) | 1 |
| Administrative | Moore, Jeffrey | Exec. Director/Principal | SN | LED(15-19) | 17 |
| Administrative | Omen, Erin | Assistant Principal | SN | AP10(15-19) | 18 |
| Administrative | Schreiber, Michael | Assistant Principal | 2 yr | AP(0-4) | 2 |
| Administrative | Seekatz, Linda | School Psychologist | SN | SP(25+) | 26 |
| Administrative | Seekatz, Nate | Dean of Students | SN | DS(10-14) | 14 |
| Administrative | Stallard, Mark | Exec Dir. of Title I and Federal Programs/K-6 Curriculum | SN | LED(10-14) | 11 |
| Administrative | Tolley, Judy | Assistant Principal | 2 yr | AP11(0-4) | 3 |
| Administrative | Vogelsang, Stephen | Certified District Chef | SN | CDC(20-24) | 20 |
| | | | | | |

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| Classification | Name | Department | Contract Issued 2024-2025 | Class | Step 2024-2025 |
|-----------------------|------------------|---------------------------------------|----------------------------------|--------------|-----------------------|
| Administrative | Weingart, Megan | Principal | SN | EP11(5-9) | 5 |
| Administrative | White, Aaron | Assistant Principal | 2 yr | AP10(5-9) | 8 |
| Administrative | Williams, Adrian | Principal | 3 yr | MSP(0-4) | 4 |
| Administrative | Williams, Kevin | Food Service Manager | SN | NLM(5-9) | 5 |
| Administrative | Young, Garrett | Dean of Students | SN | DS(0-4) | 1 |
| Admin/Supp Staff | Brown, Michael | Professional Security Guard | 1 yr | PSG(10-14) | 11 |
| Admin/Supp Staff | Choma, Michael | Professional Security Guard | 1 yr | PSG(10-14) | 12 |
| Admin/Supp Staff | Curry, Teresa | Assistant Treasurer - Budgetary | SN | NLS(5-9) | 8 |
| Admin/Supp Staff | Dodson, Joyce | Benefits Coordinator | SN | NLS(5-9) | 8 |
| Admin/Supp Staff | Elswick, Paul | Coordinator of Systems & Networking | SN | FM(20-24) | 23 |
| Admin/Supp Staff | Ford, Jane | Transportation Supervisor | SN | NLS(5-9) | 5 |
| Admin/Supp Staff | Grimmett, Kelvin | Professional Security Guard | 2 yr | PSG(10-14) | 10 |
| Admin/Supp Staff | Hardesty, James | Computer Technician | SN | CTB(5-9) | 6 |
| Admin/Supp Staff | Henthorne, Aaron | Computer Technician | SN | CTA(5-9) | 8 |
| Admin/Supp Staff | Lawler, Kelly | Assistant Treasurer - Payroll | SN | NLS(5-9) | 8 |
| Admin/Supp Staff | Lee, Margret | EMIS Coordinator/Powerschool | SN | FM(15-19) | 15 |
| Admin/Supp Staff | Phillips, Marvin | Computer Technician | SN | CTB(0-4) | 4 |
| Admin/Supp Staff | Riley, Johanna | Admin Assistant to the Superintendent | SN | NLS(10-14) | 13 |
| Admin/Supp Staff | Rudloff, James | Public Information Officer | 2 yr | FM(5-9) | 9 |
| Admin/Supp Staff | Rutter, Austin | Coordinator of Instructional Support | SN | FM(5-9) | 8 |

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite. President declared motion carried.

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#24-057 MOU – KENT STATE UNIVERSITY CCP

Mrs. Clark moved and Mrs. Buchanan seconded to approve the 2024-2025 Memorandum of Understanding (MOU) between the Zanesville High School/Zanesville City Schools and Kent State University 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. Clark, Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

#24-058 LEARN WELL AGREEMENTS

Mrs. Lee moved and Mrs. Clark seconded to approve to enter into three separate agreements with LearnWell to provide educational services for two students placed in a medical facility. The cost is \$48.75 per hour. Service agreement dates to begin December 20, 2023, January 9, 2024 and January 31, 2024.

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-059 OHSAA MEMBERSHIP 2024-2025

Ms. Long moved and Mrs. Lee seconded to approve the membership in the Ohio High School Athletic Association for the 2024-2025 school year.

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

#24-060 FAFSA 24 PROJECT ADDENDUM

Mrs. Waite moved and Ms. Long seconded to approve the attached Addendum regarding FAFSA 24 Project between The Muskingum County Community Foundation and Zanesville City Schools to provide space and support system at Zanesville High School for the FAFSA 24 Regional Coordinator.

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long. President declared motion carried.

#24-061 REACH EDUCATIONAL SERVICES, LLC AGREEMENT

Mrs. Buchanan moved and Mrs. Waite seconded to 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 February 20, 2024 through May 22, 2024. Cost per student will be \$25,620.00. The district will provide all related services.

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Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite. President declared motion carried.

#24-062 COSHOCTON DD AGREEMENT

Mrs. Clark moved and Mrs. Buchanan second to approve the attached agreement with Coshocton DD to hire an Instructor Assistant to service one of our students for the 2023-2024 school year. Cost will be \$18,000 to Zanesville City Schools.

Those voting aye: Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

#24-063 2024-2025 SCHOOL CALENDAR REVISION

Mrs. Lee moved and Mrs. Clark seconded to approve the attached revised 2024-2025 School Calendar.

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-064 SALE OF BUSES

Ms. Long moved and Mrs. Lee seconded to approve the sale of Bus 58, Bus 64 and Bus 65 to Just Junk It for \$2,000 each for a total of \$6,000 which was the highest total offer for the buses.

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

#24-065 POLICY ITEMS FOR APPROVAL

Mrs. Waite moved and Ms. Long seconded to approve the following policies:

- Policy 9550.04 Community Schools: Enrollment and Financial Reviews
- Policy #TBD New Community Schools: Written(Formal) Recommendations, Interventions, & Improvement Plans

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long. President declared motion carried.

#24-066 REACH EDUCATIONAL SERVICES, LLC AGREEMENT

Mrs. Buchanan moved and Mrs. Waite seconded to 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

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March 4, 2024 through May 22, 2024. Cost per student will be \$21,840.00. The district will provide all related services.

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite. President declared motion carried.

#24-067 EMPLOYMENT – HOME INSTRUCTOR

Mrs. Clark moved and Mrs. Buchanan seconded to approve the following home instructors as listed, as and when needed, pending appropriate certification and background checks for the 2023-2024 school year:

| Name |
|---------------|
| Jessica Eckle |

Those voting aye: Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

#24-067 PROFESSIONAL DEVELOPMENT–INTERNAL MONITORING TRAINING

Mrs. Lee moved and Mrs. Clark seconded to 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 |

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-069 MVESC – DRIVERS EDUCATION INSTRUCTORS

Ms. Long moved and Mrs. Lee seconded to 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.

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

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#24-070 GMP AMENDMENT 1.2 – SUMMIT CONSTRUCTION COMPANY, LLC
Mrs. Waite moved and Ms. Long seconded to approve the following amendment:

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,

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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.

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long. President declared motion carried.


#24-071 MEETING ADJOURNMENT

Mrs. Clark moved and Mrs. Waite seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 5:35 p.m.

Those voting aye: Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.



President



Treasurer