

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

February 21, 2019

Mr. Bunting, Vice President called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Mr. Swope was absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

#19-046 APPROVAL OF BOARD MINUTES

Mr. Curry moved and Mrs. French seconded that the Board of Education approves the minutes of the Zanesville Board of Education Organizational meeting on January 9, 2019 and the special regular meeting immediately following the organizational meeting on January 9, 2019.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

#19-047 REPORT OF THE TREASURER

Mr. Coulson moved and Mr. Curry 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 and Payroll

Monthly Financials – Zanesville Community High School

Approve the January 2019 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. Vice President declared motion carried.

#19-048 RESIGNATIONS – CERTIFICATED

Mr. Bunting moved and Mr. Curry seconded to accept the resignation of Shelley McPherson, Title I Teacher and Literacy Collaborative Coach at National Road Elementary, effective June 1, 2019. Reason for resignation is retirement.

Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. Vice President declared motion carried.

#19-049 RESIGNATIONS – CLASSIFIED

Mr. Coulson moved and Mrs. French seconded to accept the resignation of Sara Hecker, Library Tech at National Road Elementary, effective June 1, 2019. Reason for resignation is retirement.

Accept the resignation of Tamara Terrill, Bus Driver, effective January 10, 2019. Reason for resignation is personal.

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

February 21, 2019

Accept the resignation of Billie Bird, 3 hour Food Service at Zanesville High School, effective January 31, 2019. Reason for resignation is personal.

Accept the resignation of Sherry Wheeler, 3 hour Food Service at Zane Grey Elementary, effective February 18, 2019. Reason for resignation is personal.

Accept the resignation of Sandra McBride, Food Service at Zanesville Middle School, effective May 31, 2019. Reason for resignation is retirement.

Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. Vice President declared motion carried.

#19-050 EMPLOYMENT – CLASSIFIED

Mr. Bunting moved and Mr. Curry seconded to approve the employment of Clarissa Fleming as a full time bus driver. Effective date of employment is January 28, 2019. Salary will be step 4 from the appropriate salary schedule, pending background check.

Approve the employment of Kristi Denny as 3 hour food services at National Road Elementary. Effective date of employment is February 1, 2019. Salary will be step 0 from the appropriate salary schedule, pending background check.

Approve the employment of Beth Perry as 3 hour food services at Zane Grey Elementary. Effective February 21, 2019. Salary will be step 0 from the appropriate salary schedule, pending background check.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

#19-051 EMPLOYMENT – PERMANENT SUBSTITUTE

Mr. Curry moved and Mrs. French seconded to approve Lauren Williams as a permanent substitute teacher effective the 2018-2019 school year, pending appropriate certification and background checks: Rate of pay to be \$80.00 per day.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

#19-052 EMPLOYMENT – SUBSTITUTES/HOME INSTRUCTOR

Mr. Bunting moved and Mr. Coulson seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2018-2019 school year:

Substitute Aide			
Talya Insley			

Substitute Custodian			
Troy Baldwin			

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

February 21, 2019

Substitute Food Service

Shirley Pfeifer			
-----------------	--	--	--

Approve the following home instructor, as and when needed, pending appropriate certification and background checks for the 2018-2019 school year:

Home Instructors

Amy Donato			
------------	--	--	--

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. Vice President declared motion carried.

#19-053 REQUEST FOR FMLA LEAVE OF ABSENCE - CERTIFICATED

Mr. Curry moved and Mr. Bunting seconded to approve paid/unpaid FMLA leave of absence for Benjamin Maniaci, Intervention Specialist at Zanesville Middle School, effective February 25, 2019 to April 5, 2019. Reason for absence is paternal care for the birth of a child.

Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. Vice President declared motion carried.

#19-054 LEAVE OF ABSENCE – CERTIFICATED

Mr. Bunting moved and Mrs. French seconded to approve a leave of absence for Emily Brady, Teacher at Zane Grey Intermediate, effective March 22, 2019 through May 6, 2019. Reason for leave is to care for newborn.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

#19-055 REQUEST FOR FMLA LEAVE OF ABSENCE – CERTIFICATED

Mrs. French moved and Mr. Coulson seconded to approve FMLA leave of absence for Emily Brady, Teacher at Zane Grey Intermediate, effective May 6, 2019 to May 22, 2019. Reason for absence is the birth of a child.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. Vice President declared motion carried.

#19-056 EMPLOYMENT – CLASSIFIED

Mr. Bunting moved and Mrs. French seconded to approve the employment of Michael Seckman, maintenance at Zane Grey Intermediate effective February 19, 2019. Rate of pay will be step 0 from the appropriate salary schedule pending proper certification requirements and background check.

Approve the employment of Austin Johnson, maintenance at John McIntire Elementary, effective February 19, 2019. Rate of pay will be Step 0 from the appropriate salary schedule pending proper certification requirements and background check.

Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. Vice President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

February 21, 2019

#19-057 DISTRICT JOB DESCRIPTION FOR APPROVAL

Mr. Curry moved and Mr. Coulson seconded to approve the attached job description for Head Building Custodian.

Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. Vice President declared motion carried.

#19-058 PERSONNEL – ZANESVILLE COMMUNITY HIGH SCHOOL

Mr. Bunting moved and Mr. Curry seconded to approve a stipend in the amount of \$100/month for Margret Lee to provide EMIS support to Zanesville Community High School. This amount will be reimbursed by Zanesville Community High School.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

#19-059 Donation of Sick Days

Mr. Curry moved and Mr. Bunting seconded to approve the transfer of sick leave days from the following OAPSE members to Jane Shreve.

Name	Days Requested	Days Approved
Helen Evans	30	5
Rebecca Gregg	50	20

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

#19-060 SUPPLEMENTAL CONTRACTS

Mr. Coulson moved and Mr. Bunting seconded to approve the following Supplemental Contracts for the 2018-2019 School year:

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Brady Palmer	ZMS Track	Coach	4	IX	\$1,677.00
Payton Norris	ZMS Track	Coach	0-1	IX	\$1,174.00
Ryley McGhee	ZMS Track	Coach	0-1	IX	\$1,174.00
Wonda Tabler	ZMS Dramatics	Director	0-1	X	\$838.00

Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. Vice President declared motion carried.

#19-061 ZANE STATE COLLEGE MEMORANDUM OF UNDERSTANDING – COLLEGE CREDIT PLUS

Mrs. French moved and Mr. Curry seconded to approve the 2019-2020 Memorandum of Understanding (MOU) between Zanesville High School / Zanesville City Schools and Zane 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: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

February 21, 2019

#19-062 PROPOSAL FOR SPECIAL PERMISSION FOR COLLEGE CREDIT PLUS COLLEGE READINESS EXEMPTION

Mr. Curry moved and Mr. Bunting seconded to approve the 2019-2020 renewal Waiver Proposal for special permission for College Credit Plus College Readiness exemption, Twelfth Grade Redesign, between Zane State College and Zanesville High School for 2019-2020.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

#19-063 STARK STATE COLLEGE MEMORANDUM OF UNDERSTANDING – COLLEGE CREDIT PLUS

Mr. Bunting moved and Mr. Coulson seconded to approve the 2019-2020 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: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. Vice President declared motion carried.

#19-064 OHIO UNIVERSITY EXECUTED GLOBAL HEALTH SCIENCES AND PROFESSIONS AFFILIATION AGREEMENT

Mr. Coulson moved and Mrs. French seconded to approve the agreement between Ohio University College of Health Sciences and Professions and Zanesville City Schools for clinical affiliation for Speech-Language Pathology and Nursing Programs beginning January 1, 2019.

Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. Vice President declared motion carried.

#19-065 DISTRICT JOB DESCRIPTIONS FOR APPROVAL

Mr. Coulson moved and Mrs. French seconded to approve the attached job description for Van Driver and Director of Facility Services.

Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. Vice President declared motion carried.

#19-066 EXECUTIVE SESSION

Mr. Curry moved and Mr. Coulson seconded to go into executive session:

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.

ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING

February 21, 2019

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

 X to consider the purchase of property for public purposes

 X matters required by federal law or state statutes to be confidential

Time entered executive session: 6:25 p.m.

Time returned to public session: 8:09 p.m.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

#19-067 MEETING ADJOURNMENT

Mr. Curry moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned 8:09 p.m.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.



Vice President



Treasurer