

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

February 22, 2018

Mr. Bunting, Vice President called the meeting to order @ 5:00 p.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Mr. Swope was absent. Also present were Mr. Baker, Superintendent, Mr. Young, Treasurer.

#18-039 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, 2018, the special regular meeting immediately following the organizational meeting on January 9, 2018 and the Special Board of Education meeting on January 19, 2018.

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

#18-040 REPORT OF THE TREASURER

Mr. Coulson moved and Mr. Bunting 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:

- General and Payroll

Monthly Financials – Zanesville Community High School

Approve the January 2018 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.

#18-041 RESIGNATIONS – CERTIFICATED

Mr. Curry moved and Mr. Bunting seconded to accept the resignation of Kim Miller, Intervention Specialist at Zanesville Middle School, effective February 2, 2018. Reason for resignation is personal.

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

#18-042 RESIGNATIONS – CERTIFICATED

Mr. Bunting moved and Mrs. French seconded to approve the resignation of Judy Fowls, teacher at Zanesville Middle School, effective June 1, 2018. Reason for resignation is personal.

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

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#18-043 EMPLOYMENT – TUTORS

Mr. Curry moved and Mr. Coulson seconded to approve the following teachers to offer after school tutoring to students at Zanesville High School, Monday through Thursday for one hour at \$30.00/hour, for the remainder of the 2017-2018 school year.

Terry Zachariah	Sabrina Penrose – substitute
Britasha King	Heather Near – substitute
Elizabeth Wright	
Samantha Reisig	

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

#18-044 UNPAID LEAVE OF ABSENCE – CERTIFICATED

Mr. Bunting moved and Mrs. French seconded to approve an unpaid leave of absence for Clay Lawyer, Teacher at Zane Grey Intermediate, effective the 2018-2019 and 2019-2020 school years. Reason for leave is to teach abroad.

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

#18-045 EMPLOYMENT – PERMANENT SUBSTITUTE TEACHER

Mrs. French moved and Mr. Curry seconded to approve Ann Ferguson as a permanent substitute teacher, pending appropriate certification and background checks for February 5th to February 23rd, 2018. Rate of pay will be \$80.00 per day.

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

#18-046 EMPLOYMENT – SUBSTITUTES

Mr. Bunting moved and Mr. Curry seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

Substitute Teachers			
Gerald Farber	Kira Rose		

Substitute Classroom/Bus Aides			
Kendall Hodge	Tricia Reilly	Kelsi Sheets	

Substitute Food Services			
Tricia Reilly			

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

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#18-047 EMPLOYMENT - HOME INSTRUCTORS

Mrs. French moved and Mr. Bunting seconded to approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2017-2018 school year.

Home Instructors			
Sarah Gantzer			

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

#18-048 SUPPLEMENTAL CONTRACTS

Mr. Curry moved and Mrs. French seconded to approve the resignation of Austin Devore, varsity assistant baseball coach, effective January 22, 2018. Reason for resignation is personal. Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

#18-049 SUPPLEMENTAL CONTRACTS

Mr. Bunting moved and Mr. Curry seconded to approve the following supplemental contracts for the 2017-2018 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Gerald Farber	Middle School Track	Coach	0-1	IX	\$1,154.00

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

#18-050 EUREKA MATH/ENGAGE NY FOR K-2

Mrs. French moved and Mr. Bunting seconded to adopt Eureka Math/Engage NY for grades K-2 mathematics beginning the 2018-19 academic year. Seven teachers received PD in June of 2016 on this research-based program. The results of students in classrooms who implemented this widely were impressive. All resources are available online, so the only cost is printing. It aligns well with Ohio's learning standards, our pacing guides, and assessment expectations. Professional development will be provided on district PD days and in PLC throughout this academic year to provide for a smooth transition. MyMath and Glencoe will no longer be used after this academic year.

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

#18-051 ZCHS CONTRACT UPDATE/MODIFICATION

Mrs. French moved and Mr. Coulson seconded that the Zanesville Board of Education does hereby enter into a modified contract of sponsorship of the Zanesville Community High School (IRN 009148) from August 1, 2017 to July 31, 2022 (five years). This modification of the contract is based upon changes in personnel capacity and academic additions.

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

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#18-052 MEMORANDUM OF UNDERSTANDING – COLLEGE CREDIT PLUS

Mr. Bunting moved and Mr. Curry seconded to approve the 2018-2019 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. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion.

#18-053 POLICY ITEMS FOR ADOPTION:

Mr. Curry moved and Mr. Coulson seconded to approve the following policy revisions for adoption:

- 7300 Disposition of Real Property/Personal Property
- 8330 Student Records
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council
- 6233 Amenities for Participants at Meetings and/or Other Occasions
- 6680 Recognition
- 7540.03 Student Technology Acceptable Use and Safety (pgs 1 of 5)
- 7540.03 Student Technology Acceptable Use and Safety (pgs 1 of 21)

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

#18-054 EMPLOYMENT – FOOD SERVICE

Mrs French moved and Mr. Curry seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

Substitute Food Service			
Stacey Ransom			

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

#18-055 SUPPLEMENTAL CONTRACTS

Mrs. French moved and Mr. Bunting seconded to approve a supplemental contract for Payton Norris as Summer Soccer Fitness Coach for 2018. Rate of pay to be Level 0-1 and Class X from the appropriate salary schedule.

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

#18-056 SUPPLEMENTAL CONTRACTS

Mr. Curry moved and Mrs. French seconded to approve a supplemental contract for Payton Norris as Zanesville High School Boys Head Soccer Coach for 2018-2019 school year. Rate of pay to be Level 0-1 and Class VII from the appropriate salary schedule.

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

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#18-057 CHANGE IN SALARY - CLASSIFIED

Mr. Bunting moved and Mr. Coulson seconded to approve a change in salary for Nancy Chappellear, Secretary to the Director of Special Education, to reflect Step 25. This is effective beginning the January 1, 2018.

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

#18-058 DONATION OF SICK DAYS

Mrs. French moved and Mr. Curry seconded to approve the transfer of six (6) sick leave days from Martha Mitchell to Wendy Winland. This donation is a direct donation of days from the ZEA Sick Bank employee of the district to another ZEA Sick Bank employee of the district.

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

#18-059 EMPLOYMENT – TERMINATION

Mr. Bunting moved and Mrs. French seconded to approve the termination of Shimeerah Coleman, 3 hour food service employee at John McIntire Elementary, effective February 22, 2018.

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

#18-060 EXECUTIVE SESSION

Mr. Curry moved and Mr. Bunting 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.

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 purchase of property for public purposes
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- specialized details of security arrangements

