

Board of Education Regular Meeting

February 22, 2018

5:00 P.M.

Zanesville City Schools

National Road Elementary

3505 East Pike

Zanesville, Ohio 43701

Board of Education Members:

Brian Swope - President

Scott Bunting – Vice President

Mike Coulson

Fred Curry

Vicky French



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.

WE BELIEVE 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.

TABLE OF CONTENTS

February 22, 2018
Regular Board Meeting – 5:00 p.m.

A. CALL TO ORDER – President

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL – Mike Young..... Page 1

D. INTRODUCTION OF GUEST Page 1

1. Russ Edgington – Muskingum Valley Park District
2. Steven Foreman – Urban Agriculture Projects- IVA Urban Ag Funds

Zanesville High School
Zanesville Middle School
National Road Elementary
John McIntire Elementary

Good Awards

Chloe Buchanan	John McIntire
Peyton Yockey	John McIntire
Gio Angelo	John McIntire
Nicholas “Mier” McLendon	John McIntire
Ayanna Stewart	National Road
Kevin Martin	National Road
Reighanne Murrey	National Road
Tyler Gill	Zane Grey
Jeremiah Cornell	Zane Grey
Rosella Rutter	Zane Grey
Jadyn Evans	Zane Grey

E. ZEA PRESENTATIONS/COMMENTS

F. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

G. REPORT OF BOARD OF EDUCATION

1. Approval of Minutes..... Page 1

LEGISLATIVE AND OTHER TOPICS
PUBLIC PARTICIPATION

H. REPORT OF TREASURER OF THE BOARD OF EDUCATION – Mike Young

1.	January Financial Reports.....	Page	2
2.	Reconciliations.....	Page	2
3.	Monthly Financials – Zanesville Community High School	Page	2

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

1.	Resignations-Certificated.....	Page	2
2.	Employment - Tutors	Page	3
3.	Unpaid Leave of Absence-Certificated.....	Page	3
4.	Employment - Permanent Substitute Teacher.....	Page	3
5.	Employment – Certificated	Page	4
6.	Employment – Substitutes.....	Page	4
7.	Supplement Contracts	Page	5

**I. SUPERINTENDENT’S RECOMMENDATION – Doug Baker
BUSINESS RECOMMENDATIONS**

8.	Eureka Math/Engage NY for K-2.....	Page	5
9.	ZCHS Contract Update/Modification	Page	6
10.	Memorandum of Understanding	Page	6

**I. SUPERINTENDENT’S RECOMMENDATION – Doug Baker
OTHER RECOMMENDATIONS**

11.	Policy Items for Adoption.....	Page	6
12.	Items for discussion	Page	7

J. REPORT/DISCUSSION ITEMS Page 7

Vicky French – 200th Anniversary of Zanesville City Schools (2018)

K. BOARD COMMITTEE UPDATES Page 7

- Legislative Liaison – Vicky French
- Student Achievement Liaison – Scott Bunting
- Audit Committee – Brian Swope and Fred Curry
- Insurance Committee – Mike Coulson
- Buildings and Grounds Committee - Scott Bunting and Fred Curry

L.	CLOSING COMMENTS	Page 6
M.	EXECUTIVE SESSION.....	Page 7
N.	MEETING ADJOURNMENT.....	Page 7

C. ROLL CALL – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

D. INTRODUCTION OF GUEST

1. Russ Edgington – Muskingum Valley Park District
2. Steven Foreman – Urban Agriculture Projects in the Schools

Zanesville High School – Kelsey Shackelford/Garrett Young
 Zanesville Middle School – Judy Tolley
 National Road Elementary – Libby Hitchens/Marianne Huey/5th grade student
 John McIntire Elementary – Michael Emmert

Good Awards



Chloe Buchanan	John McIntire
Peyton Yockey	John McIntire
Gio Angelo	John McIntire
Nicholas “Mier” McLendon	John McIntire
Ayanna Stewart	National Road
Kevin Martin	National Road
Reighanne Murrey	National Road
Tyler Gill	Zane Grey
Jeremiah Cornell	Zane Grey
Rosella Rutter	Zane Grey
Jadyn Evans	Zane Grey

E. ZEA PRESENTATIONS/COMMENTS

F. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

G. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED 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.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young

BE IT RESOLVED, to approve the following recommendations:

1. January Financial Reports

Approve the following financial reports:

Financial report by fund
Expenditure report
Investment report

2. Reconciliations

Approve the following reconciliations:

General
Payroll

3. Monthly Financials – Zanesville Community High School

Approve the January 2018 bank reconciliation and financial reports for the Zanesville Community High School.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignations – Certificated

Accept the resignation of Kim Miller, Intervention Specialist at Zanesville Middle School, effective February 2, 2018. Reason for resignation is personal.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (continued)**

Approve the resignation of Judy Fowls, teacher at Zanesville Middle School, effective June 1, 2018. Reason for resignation is personal.

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

_____ French Swope Bunting Coulson Curry

2. Employment – Tutors

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
Brittasha King Heather Near – substitute
Elizabeth Wright
Samantha Reisig

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

_____ Swope Bunting Coulson Curry French

3. Unpaid Leave of Absence – Certificated

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.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

4. Employment – Permanent Substitute Teacher

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.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (continued)**

5. Employment - Certificated

Approve the following certificated personnel for the remainder of the 2017-2018 school year, pending appropriate certification requirements and background checks.

Ann Ferguson – Intervention Specialist at Zanesville Middle School

Experience: Step 7 College: Muskingum University
Effective Date: 2/26/18 to 5/24/2018 Amount: MA (prorated)

Sandra Hiltbrunn – Itinerant Teacher at Zanesville Preschool

Experience: Step 1 College: Western Governors University
Effective Date: 2/20/18 to 5/24/2018 Amount: BA (prorated)

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

6. Employment – Substitutes

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	Kendall Hodge	Kelsi Sheets	

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (continued)**

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			

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

7. Supplemental Contracts

Approve the resignation of Austin Devore, varsity assistant baseball coach, effective January 22, 2018. Reason for resignation is personal.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

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

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS**

8. Eureka Math/Engage NY for K-2

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.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS (con’t)**

9. ZCHS Contract Update/Modification

BE IT RESOLVED, 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.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

10. Memorandum of Understanding – College Credit Plus

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.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
OTHER RECOMMENDATIONS**

11. Policy Items for Adoption:

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)

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
OTHER RECOMMENDATIONS (con’t)**

12. Items for Review

Zanesville High School – Course of Study 2018-2019

J. REPORT/DISCUSSION ITEMS

Vicky French - 200th Anniversary of Zanesville City Schools (2018)

K. BOARD COMMITTEE UPDATES

Legislative Liaison – Vicky French

Student Achievement Liaison – Scott Bunting

Audit Committee – Brian Swope and Fred Curry

Insurance Committee – Mike Coulson

Buildings & Grounds Committee – Scott Bunting and Fred Curry

L. CLOSING COMMENTS

M. 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 promotion or compensation of public employee(s) or officials

_____ to consider the dismissal, discipline, or demotion of employee(s) or students

_____ to consider the investigation of charges or complaints of employee(s) or students

EXECUTIVE SESSION (continued)

- _____ 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 statutes 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.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

N. 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.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting