

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

February 23, 2016

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

#16-034 APPROVAL OF BOARD MINUTES

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Organizational Meeting and Special Regular Meeting on January 6, 2016.

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

#16-035 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mr. Swope 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

Acceptance of Amounts and Rates of Budget Commission for Calendar year 2016

WHEREAS, The Budget Commission of Muskingum County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Zanesville City School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Inside (10 mill)	Outside (10 mill)	Inside	Outside	Total
General Fund	\$ 1,599,860.45	\$.00	4.45	.00	4.45
Gen Fund – 1976 Levy	.00	3,736,403.71	.00	23.60	23.60
Gen Fund – 1977 Levy	.00	921,950.64	.00	5.00	5.00
Gen Fund – 1996 Levy	.00	1,785,773.41	.00	6.90	6.90
Gen Fund – Emerg. Levy	.00	1,438,076.81	.00	3.90	3.90
Bond Retirement	.00	1,617,836.41	.00	5.50	5.50

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Classroom Facilities	.00	177,841.37	.00	.50	.50
Total	\$ 1,599,860.45	\$ 9,677,882.35	4.45	45.40	49.85

And be it further RESOLVED, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the Muskingum County Auditor.

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

#16-036 SALARY ADJUSTMENT - ADMINISTRATIVE

Mr. Bunting moved and Mrs. French seconded to approve a contract extension through July 31, 2018, for Jeffrey Moore as Superintendent/Principal of the Zanesville Community High School at an annual rate of \$89,250. This amount is retroactive to November 1, 2015 to reflect changes made with the passage of the Administrative Salary Schedule and the approval of the Board of the Zanesville Community High School at its January 2016 meeting.

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

#16-037 EMPLOYMENT - CLASSIFIED

Mr. Swope moved and Mr. Bunting seconded to approve the employment of James G. Jones II as an Educational Aide at National Road Elementary, effective January 27, 2016, pending appropriate certification and background check. Rate of pay to be step 5 from the appropriate salary schedule.

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

#16-038 EMPLOYMENT – PERMANENT SUBSTITUTE TEACHER

Mr. Curry moved and Mr. Coulson seconded to approve Lori Buchanan as a permanent substitute teacher, pending appropriate certification and background checks, effective January 26, 2016. Rate of pay will be \$175.80 per day, due to employment as substitute beyond 60 days in single classroom and will remain in effect until the teacher’s return or the last day of school 2015-2016.

Approve Sharon Ambrose as a temporary permanent substitute teacher effective January 15, 2016 through February 8, 2016. Rate of pay will be \$80.00 per day.

Approve Albert Kinsey as a temporary permanent substitute teacher effective January 14, 2016 through February 8, 2016. Rate of pay will be \$80.00 per day.

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

#16-039 CLASSIFIED CHANGES

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Mr. Bunting moved and Mr. Swope seconded to approve the transfer of Mike Law, full time (6.5 hours) educational aide at National Road Elementary to reflect part time status (3.25 hours) at Zane Grey Elementary Preschool. Effective date of transfer is January 19, 2016. Hourly rate of pay to remain the same.

Approve the increase in hours of Kelly Kapust, food services at Zanesville High School from 3 hours per day to 7 hours per day effective February 16, 2016. Hourly rate to remain the same.
Approve the increase in hours of Janice Moody, food services at Zanesville High School from 6 hours per day to 7 hours per day effective January 19, 2016. Hourly rate to remain the same.

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

#16-040 SALARY ADJUSTMENTS – CERTIFICATED

Mr. Curry moved and Mr. Swope seconded to approve the following personnel to be granted salary adjustments effective with the current contract year, for second semester only. Reason for the adjustment is due to having completed requirements for a new classification on the salary schedule by virtue of additional study.

Ashley Lucas	BA+139
Shelly McPherson	MA+45
Abbey Winland	MA+15

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

#16-041 FISCAL OFFICER – ZANESVILLE COMMUNITY HIGH SCHOOL

Mr. Bunting moved and Mr. Coulson seconded to approve waiving the responsibility of employing the fiscal officer for the Zanesville Community High School as provided by H.B. 2 of the 131st G.A. The Zanesville Community High School fiscal office will continue to be contracted through Zanesville City Schools.

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

#16-042 MEDICAL LEAVE OF ABSENCE – CLASSIFIED

Mr. Swope moved and Mr. Curry seconded to approve an unpaid medical leave of absence for Christina Marple, food services at National Road Elementary, effective the 2015-2016 school year.

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

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#16-043 UNPAID LEAVES OF ABSENCE

Mr. Bunting moved and Mr. Coulson seconded to approve the following personnel for unpaid leaves of absence:

Name	Dates	Total Days
Michael Goins	1/14, 1/28 (½)	1½ day
Anthony Joseph	12/21 (½)	½ day
Katie McCuen	1/28	1 day
Tina McDonald	1/27, 1/28, 1/29	3 days
Wendy Winland	1/21, 1/22	2 days
Jennifer Salsbury	12/16 - 12/18 & 1/5 – 1/7	6 days
Wendy Winland	1/21, 1/22	2 days
Shannon Barrett	2/8/16 (½)	(½) day
Lisa Clark	2/11/16 & 2/12/16	2 days
Charleita Knight	2/12/16 (1)	1 day
Katie McCuen	2/8/16	1 day
Jennifer Salsbury	2/8/16 & 2/10/16	2 days
Wendy Winland	2/2/16 (½), 2/3/16 & 2/4/16	2½ days

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

#16-044 EMPLOYMENT – SUBSTITUTES

Mr. Swope moved and Mr. Curry seconded to approve the following substitute teacher, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Substitute Teacher			
Matteson Lauroesch	Don Shroyer	Ginger Smith	

Approve the following substitute food services personnel, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Substitute Food Services			
Tammy Brown			

Approve the following supplemental contracts for the 2015-2016 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Jennifer Whiteman	Softball	JV Coach	0	VIII	\$1,600.00

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

#16-045 PEARSON GRADPOINT COURSES

Mr. Bunting moved and Mr. Swope seconded to accept those courses currently offered by Pearson Gradpoint as deemed appropriate for student remediation and acceleration. Classes will be offered at the Zanesville Community High School. Students may participate in as many classes as needed for credit recovery. Students may participate in the completion of classes toward academic

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acceleration. Each student's attendance will begin during regular school terms including summer sessions.

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

**#16-046 TRANSITION AGREEMENT BETWEEN MUSKINGUM COUNTY
HEAD START AND ZANESVILLE CITY SCHOOLS:**

Mr. Swope moved and Mr. Bunting seconded to approve the Agreement of Collaboration between Muskingum County Head Start and the Zanesville City School District, to assure the following objectives are achieved: 1) to ensure children eligible to be enrolled are referred to the school system and Head Start; 2) to familiarize and build an understanding between Head Start and public schools of the guidelines and requirements that the public schools and Head Start must follow; 3) to familiarize families of children leaving Head Start with the public school; 4) to share expertise and training between school staff and Head Start staff which may be beneficial in assisting persons who are working with young children; 5) to assist in the provision of the smooth transition of children and families leaving Head Start and entering the school district; and, 6) to evaluate the Transition Agreement periodically and coordinate efforts through annual meetings.

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

#16-047 SULSBERGER STADIUM PLAY CLOCK REPLACEMENT

Mr. Swope moved and Mr. Curry seconded to approve purchasing two new play clocks for Sulsberger Stadium from Smartvision LED Displays at a cost of \$18,976.00. The clocks will be paid with funds from the sale of the old clocks as well as athletic and permanent improvement funds.

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

#16-048 CONCRETE PADS AT BASEBALL/SOFTBALL FIELDS

Mr. Bunting moved and Mr. Swope seconded to approve a quote from Brannon Contracting & Maintenance Services to install a new concrete pad at the baseball/softball fields at a cost of \$25,000.00. The project will be paid with funds from the permanent improvement fund.

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

#16-049 EXECUTIVE SESSION

Mr. Swope 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";

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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:

 X Personnel matters

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

Time entered executive session: 6:09 p.m.

Time returned to public session: 9:27 p.m.

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

#16-050 EMPLOYMENT - CLASSIFIED

Mr. Bunting moved and Mr. Swope seconded to approve the employment of Mary Gritton as an Educational Aide at National Road Elementary, effective February 17, 2016, pending appropriate certification and background check. Rate of pay to be step 0 from the appropriate salary schedule.

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

#16-151 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Coulson seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 9:28 p.m.

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

President

Treasurer