

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

February 24, 2014

Mr. Bunting called the meeting to order @ 5:00 p.m. Those answering roll call: Mr. Bunting, Mrs. French, Mrs. Stewart, Mr. Swope. Mr. Eppley was absent. Also present were Mr. Martin and Mrs. Carter.

Reading of Notice

The purpose of the special board meeting is (#1) to enter into executive session for the purpose of personnel matters (preparing for, conducting, or reviewing negotiations or bargaining sessions with employees) and (#2) any other business which may lawfully be considered at this meeting.

An open session may be held to approve any resolutions.

#14-055 EXECUTIVE SESSION

Mr. Swope moved and Mrs. French 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:

 X preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 5:07 p.m.

Time returned to public session: 6:15 p.m.

Mr. Eppley arrived @5:18 p.m.

Mr. Bunting left @ 6:02 p.m.

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

#14-056 INCREASE TO HEALTH INSURANCE

Mr. Swope moved and Mr. Eppley seconded to approve an increase to health insurance rates by 7.5% retroactive to September 2013.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Eppley. Vice President declared motion carried.

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#14-057 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Eppley seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 6:16 p.m. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Eppley, Mrs. French. Vice President declared motion carried.

President

Treasurer