

**ZANESVILLE CITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
February 29, 2024
7:00A.M.**

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite

4. Reading Notice

The purpose of the special board meeting is (#1) to discuss personnel and (#2) fiscal transfers.

Open session will be held to approve any resolutions.

5. Advance

Approve the following advances:

From Fund	To Fund	Amount	
001-0000 General Fund	024-9700 Health Insurance	200,000	To avoid a deficit balance
001-0000 General Fund	024-9701 Dental Insurance	10,000	To avoid a deficit balance

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

_____ Clark _____ Lee _____ Long _____ Waite _____ Buchanan

6. Resignations - Certificated

Approve the resignation of David Balo, Teacher at National Road Elementary, effective August 15, 2024. Reason for resignation is personal.

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

_____ Lee _____ Long _____ Waite _____ Buchanan _____ Clark

7. Resignation - Classified

Approve the resignation of Christy Kinder, Food Service at Zanesville Middle School, effective March 8, 2024. Reason for resignation is personal.

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

_____ Long _____ Waite _____ Buchanan _____ Clark _____ Lee

8. Resignation - Supplemental

Approve the resignation of TJ Langermeier as Zanesville High School Head Football Coach effective January 4, 2024. Reason for resignation is personal.

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

_____ Waite _____ Buchanan _____ Clark _____ Lee _____ Long

9. Supplemental Contract

Approve the following Supplemental contracts as listed for the 2024-2025 school year pending required certification and background check:

First Name	Last Name	Season	Sport	Position	Exp.	Class
Tyrone (TJ)	Carper	Fall	Football	Varsity Head Coach	4	II
Tyrone (TJ)	Carper	Fall	Football	August Practice	4	IX
Tyrone (TJ)	Carper	Fall	Football	Summer Fitness	4	X

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

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite

10. Employment - Classified

Approve the following Classified personnel as listed for the 2023-2024 school year, pending appropriate certification requirements and background checks:

Tonya McGrath - Bus Driver Building: District
Salary Schedule: Transportation Step: 5 Effective Date: February 26, 2024

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

Clark Lee Long Waite Buchanan

11. 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

_____ 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.

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

_____ Lee _____ Long _____ Waite _____ Buchanan _____ Clark

12. Executive Session (Return)

Time returned to public session: _____ a.m./p.m.

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

_____ Long _____ Waite _____ Buchanan _____ Clark _____ Lee

13. 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.

_____ Waite _____ Buchanan _____ Clark _____ Lee _____ Long