Mr. Swope called the meeting to order @ 7:00 a.m. Those answering roll Mr. Bunting, Mr. Coulson, Mr. Curry, Mr. Swope. Mrs. French was absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

Reading of the Notice

The purpose of the special board meeting is (#1) to consider contract Negotiations, and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#18-063   OAPSE CONTRACT 2018-2021

Mr. Curry moved and Mr. Bunting seconded to accept the tentative agreement between the Ohio Association of Public School Employees (OAPSE) and the Board of Education of Zanesville City Schools, effective January 1, 2018 through July 31, 2021.

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

#18-064   CONTRACT - ADMINISTRATION

Mr. Bunting moved and Mr. Coulson seconded to approve a four year contract extension for Jeffrey Moore, Superintendent/Principal of the Zanesville Community High School from August 1, 2018 through July 31, 2022. Salary will be step 10-14 LD from the Administrative Salary Schedule and will also include 10% pickup on the pickup of the employee's share of STRS. The contract was previously approved by the Board of Directors of the Zanesville Community High School at its meeting held February 21, 2018.

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

#18-065   EMPLOYMENT – CERTIFICATED

Mr. Bunting moved and Mr. Curry seconded to approve the following certificated personnel salary revision for the remainder of the 2017-2018 school year, pending appropriate certification requirements and background checks.

Sandra Hiltbrunn – Itinerant Teacher at Zanesville Preschool

Experience:	Step 3	College:	Western Governors University
Effective Date:	2/20/18 to 5/24/2018	Amount:	BA (prorated)

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

#18-066   SUPPLEMENTAL CONTRACTS

Mr. Coulson moved and Mr. Swope seconded to approve the following supplemental resignations for 2017-2018 school year.

Name	Sport	Reason
Michael Law	Boys Asst. Varsity Track Coach	Personal

| Pat Lawson | Wrestling | Personal |

Approve the following supplemental contracts for the 2017-2018 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Heath Cooper	Baseball/ZHS	Asst. Varsity Coach	0	VIII	$1,648.00
Michael Law	Boys Track/ZHS	Boys Varsity Coach	0	IV	$4,285.00

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

#18-067   EXECUTIVE SESSION
Mr. Curry moved and Mr. Coulson seconded to go into executive session:

WHEREAS board of education and other governmental bodies are required by statue "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   specialized details of security arrangements
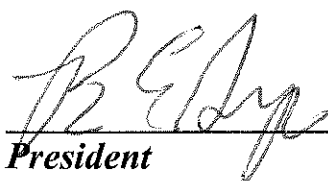
Time entered executive session: 7:05 a.m.
Time returned to public session: 8:05 a.m.
Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#18-068   MEETING ADJOURNMENT
Mr. Bunting moved and Mr. Curry seconded that the Zanesville City Schools Board of Education Special meeting is adjourned @ 8:05 p.m.
Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mr. Swope. President declared motion carried.

_____
President

_____
Treasurer