

Special Board of Education Meeting

March 9, 2018

7:00 A.M

1. Call to Order

2. Pledge of Allegiance

3. Roll Call – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

4. 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.

5. OAPSE Contract 2018-2021

Be it resolved 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.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

6. CONTRACT - ADMINISTRATION

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.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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7. Employment – Certificated

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)

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

8. Supplemental Contracts

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 |

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

9. 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.

Special Board of Education Meeting

March 9, 2018

7:00 A.M

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 statues 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.

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

10. MEETING ADJOURNMENT

BE IT RESOLVED, that the Zanesville City Schools Board of Education Special meeting is adjourned.

Time: _____ a.m./p.m.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope