

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**March 15, 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.

**#16-052            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 Meeting on February 23, 2016.

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

**#16-053            REPORT OF THE TREASURER**

Mr. Swope moved and Mr. Curry seconded to approve the following recommendations:

**February Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**Reconciliations**

Approve the following reconciliations for January

- General
- Payroll

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

**#16-054            ZANESVILLE COMMUNITY HIGH SCHOOL**

Mr. Swope moved and Mr. Coulson seconded to approve the February 2016 bank reconciliation and financial report for the Zanesville Community High School.

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

**#16-055            EMPLOYMENT - CLASSIFIED**

Mr. Bunting moved and Mr. Curry seconded to approve the employment of Mary Kinder as an Educational Aide at National Road Elementary, effective March 3, 2016, pending appropriate certification and background check. Rate of pay to be step 5 from the appropriate salary schedule.

Approve the employment of Kathy A. Butcher as 3 hours food services, at Zanesville Middle School, effective March 8, 2016, pending appropriate certification and background check. Rate of pay to be step 0 from the appropriate salary schedule.

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

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**#16-056 EARLY GRADUATION – ZANESVILLE HIGH SCHOOL**

Mr. Swope moved and Mr. Coulson seconded to approve Nancy M. Harris, as a Zanesville High School graduate as of March 4, 2016. Nancy is a senior at Zanesville High School and has completed all graduation requirements. She wishes to attend the 2016 commencement ceremonies at the end of the 2015-2016 school year.

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

**#16-057 UNPAID LEAVES**

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

Name	Dates	Total Days
Lisa Clark	2/22 – 2/24 (½)	2½ day
Shannon Barrett	2/19 (½)	½ day
Todd Hynds	2/23	1 day
Jennifer Salsbury	2/23 – 2/29	5 days
Wendy Winland	2/23	1 day

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

**#16-058 SUPPLEMENTAL CONTRACTS**

Mr. Swope moved and Mr. Bunting seconded to approve the following supplemental contracts for the 2015-2016 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Erika Goines	MS Track	Coach	2	IX	\$1,280.00

Approve the following supplemental contracts for the 2016-2017 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Matt McCandlish	Soccer	Coach / Girls Varsity	0	VII	\$2,262.00
Matt McCandlish	Soccer	Summer Fitness	0	X	\$808.00

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

**#16-059 EMPLOYMENT – SUBSTITUTES**

Mr. Bunting 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		
Kimberly Goldman	Christian Mason	Stephen Warner

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**#16-059            EMPLOYMENT – SUBSTITUTES-continued**

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Home Instructors			
Cathy Winland			

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

**#16-060            RESIGNATION – CERTIFICATED**

Mr. Coulson moved and Mr. Swope seconded approve the resignation of Stephanie Dickinson, teacher at Zane Grey Elementary, effective August 18, 2016. Reason for resignation is personal.

Approve the resignation of Jeffrey T. LaDow, teacher at Zanesville Middle School, effective August 18, 2016. Reason for resignation is personal.

Approve the resignation of Jennifer Stewart, teacher at Zanesville High School, effective June 30, 2016. Reason for resignation is retirement.

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

**#16-061            RESIGNATION – CLASSIFIED**

Mr. Curry moved and Mr. Bunting seconded to approve the resignation of D. Darlene Baker, administrative assistant at Zanesville High School, effective May 31, 2016. Reason for resignation is retirement.

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

**#16-062            NAVIGATE PREPARED AGREEMENT**

Mr. Swope moved and Mr. Curry seconded to approve the agreement with NaviGate Prepared to assure compliance for safety procedures in our district. Start up cost is \$13,500.00 and an annual License Renewal.

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

**#16-063            AGREEMENT – MUSKINGUM COUNTY LIBRARY SYSTEM &  
LIGHTSAIL, INC.**

Mr. Swope moved and Mr. Bunting seconded to approve an agreement with the Muskingum County Library System and LightSail, Inc., to provide computers and programming to all 5<sup>th</sup> grade students at John McIntire Elementary at no cost to Zanesville City Schools. This agreement is effective for the 2016-2017 school year.

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

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**#16-064      ZANESVILLE HIGH SCHOOL ROBOTICS TEAM NATIONAL & WORLD  
COMPETITION**

Mr. Bunting moved and Mr. Coulson seconded to approve the Zanesville High School Robotics Team to attend the Robotics National Championship in Council Bluffs, Iowa on April 7 – April 9, 2016 and the Worlds Competition in Louisville, KY on April 20 – April 23, 2016. All student expenses will be funded by the Robotics Fund.

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

**#16-065      POLICY ITEMS FOR ADOPTION**

Mr. Swope moved and Mrs. French seconded to approve the following policies for adoption:

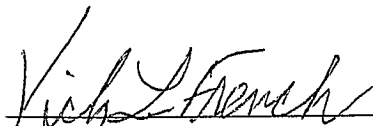
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|---------|--|
| 1630.01 | FMLA Leave   |
| 2260.02 | Single Gender Classes and Activities                             |
| 2461    | Recording of District Meetings Involving Students and/or Parents |
| 3220    | Standards Based Teacher Evaluation                               |
| 3430.01 | FMLA Leave   |
| 4430.01 | FMLA Leave   |
| 5517.02 | Sexual Violence  |
| 7510    | Use of District Premises   |
| 8420    | Emergency Situations at Schools                                  |
| 8452    | Automated External Defibrillators (AED)                          |
| 9211    | District Support Organizations                                   |

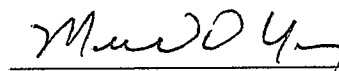
Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

**#16-066      MEETING ADJOURNMENT**

Mr. Swope moved and Mr. Curry seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 5:45 p.m.

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

  
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President

  
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Treasurer