

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

March 15, 2022

Mrs. Clark called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. Also present were Dr. Baker, Superintendent and Mr. Young, Treasurer.

#22-080 APPROVAL OF BOARD MINUTES

Mr. Baldwin moved and Mr. Hickman seconded the Board of Education approves the minutes of the Zanesville Board of Education Work Session on February 24, 2022 and the Special Regular Meeting on February 17, 2022.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#22-081 REPORT OF THE TREASURER

Mr. Baldwin moved and Mrs. Lee 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 February:

- General and Payroll

Monthly Financials – Zanesville Community High School

Approve the February 2022 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

Acceptance of Amounts and Rates of Budget Commission for Calendar Year 2022

WHEREAS, The Budget Commission of Muskingum County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVD, That there be and is hereby levied on the tax duplicate of said Zanesville City School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

March 15, 2022

	Inside (10 mill)	Outside (10 mill)	Inside	Outside	Total
General Fund	\$ 1,915,991.91	\$.00	4.45	.00	4.45
Gen Fund – 1976 Levy	.00	4,251,803.93	.00	23.60	23.60
Gen Fund – 1977 Levy	.00	1,029,201.91	.00	5.00	5.00
Gen Fund – 1996 Levy	.00	1,918,965.26	.00	6.90	6.90
Gen Fund – Emerg. Levy	.00	1,420,847.94	.00	3.30	3.30
Bond Retirement	.00	2,411,135.89	.00	5.60	5.60
Classroom Facilities	.00	183,847.00	.00	.50	.50
Total	\$ 1,915,991.91	\$ 11,215,801.93	4.45	44.90	49.35

And be it further RESOLVED, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the Muskingum County Auditor.

Donations/Grants

Accept the following donations/grant awards:

\$500 from the ALR Insurance to be used for the 21st Century Program.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

#22-082 RESIGNATION - CERTIFICATED

Mr. Hickman moved and Mrs. Clark seconded to approve the resignation of Ashley Dolak, Teacher at Zane Grey Elementary, effective August 12, 2022. Reason for resignation is personal.

Approve the resignation of Stina Harrop, Music Teacher at Zanesville Middle School, effective August 18, 2022. Reason for resignation is personal.

Approve the resignation of Phillip France, Teacher at Zanesville Community High School, effective March 31, 2022. Reason for resignation is retirement.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-083 RESIGNATION - CLASSIFIED

Mrs. Lee moved and Ms. Long seconded to approve the resignation of Rikki Smith, Educational Aide at Zane Grey Elementary, effective February 25, 2022. Reason for resignation is personal.

Those voting aye: Ms. Long, Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

March 15, 2022

#22-084 EMPLOYMENT – CLASSIFIED

Mr. Hickman moved and Mr. Baldwin seconded to approve the employment of Tamara Terrill, Transportation, effective date of employment is March 7, 2022. Salary will be Transportation, step 3 from the appropriate salary schedule, pending certification and background check.

Those voting aye: Ms. Long, Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#22-085 EMPLOYEE TRANSFER

Mr. Baldwin moved and Ms. Long seconded to approve the transfer of Frederick Curry III, Attendance Officer, to Professional Security Guard effective March 1, 2022. The rate of pay will be PSG, Step 10-14.

Approve the transfer of Michael Choma, School Resource Officer, to Professional Security Guard effective March 1, 2022. The rate of pay will be PSG, Step 10-14.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#22-086 EMPLOYMENT – SUBSTITUTES/HOME INSTRUCTOR

Mrs. Lee moved and Mr. Hickman seconded to approve the following substitutes as listed, as and when needed, pending appropriate certifications and background checks for the 2021-2022 school year:

Substitute Teachers
Mikayla Nash
Substitute Food Service
Judith Gaumer
Substitute Maintenance
Larry Marshall
Substitute Transportation
Tamara Terrill

Approve the following home instructors as listed, as and when needed, pending appropriate certification and background checks for the 2021-2022 school year:

Home Instructor
Lamia Mayle

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

March 15, 2022

#22-087 SUPPLEMENTAL CONTRACTS

Mr. Baldwin moved and Mr. Hickman seconded to approve the following supplemental contracts as listed for 2022-2023:

First Name	Last Name	Season	Sport	Position	Exp	Class
Tyler	Bryant	Fall	ZHS Soccer - Boys	Varsity Coach	0	IV
Tyler	Bryant	Fall	ZHS Soccer - Boys	Summer Fitness	0	X
Katie	McCuen	Fall	ZHS Soccer - Girls	JV Coach	0	IX

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-088 PROFESSIONAL DEVELOPMENT – RESTRAINT TRAINING

Mr. Baldwin moved and Mrs. Lee seconded to approve to pay Matthew Winland, facilitator, \$15.00 per staff member as listed for restraint training in the amount of \$345.00. The following staff attended the training:

February 7, 2022 AM			
Abbey Achauer	Tammy Besser	Darci Dusenbery	April Mihalko
TJ Anderson	Dawn Daily	Dawna Gladden	Erin Omen
Andy Bennett	Tessa Dreier	Libby Hitchens	Angela Swingle

February 7, 2022 PM			
Heather Antonetz	Jessica Landers	Heather Spring	Jennifer Suver
Michael Emmert	Jane Lenhart	Carrie Stallard	Samantha Tyson
Stacia McCutcheon	Kim Martin	Mark Stallard	

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

**#22-089 PROFESSIONAL DEVELOPMENT - RESTRAINT TRAINING
CERTIFICATION**

Mr. Baldwin moved and Mrs. Clark seconded to approve Matthew Winland to attend a restraint training class as ZCS Trainer, to be held June 7-10, 2022 at New Story School(Haugland) in Columbus OH. Matthew will be paid his per diem. The cost of the workshop is free. This certification is for 2022-2023.

Those voting aye: Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

March 15, 2022

#22-090 EXTENDED TIME – ADMINISTRATIVE SUPPORT

Mrs. Lee moved and Ms. Long seconded to approve the following personnel as listed for extended time for EMIS data related to Special Programs, COVID-19, Gifted and PEBT. Approval is up to 50 hours at their hourly rate and will be paid using ESSER Funds.

Name	Position
Margie Lee	EMIS Coordinator
Carol Cramer	Administrative Assistant
Erica Van Kirk	Administrative Assistant

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#22-091 SUBSTITUTE PAY

Mr. Baldwin moved and Mrs. Clark seconded to approve an increase to \$120 per day for substitute teachers effective March 1, 2022 through the remainder of the 2021-2022 school year.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

#22-092 VOLUNTEERS

Mr. Baldwin moved and Mr. Hickman seconded to approve the following volunteers as listed for the Zanesville City Schools for the 2021-2022 school year pending appropriate backgrounds checks:

Name	Building	Type
Lucas Winland	ZHS	Baseball
Chad Brock	ZHS	Track
Alexus Bell	ZHS	Track
Jerry Thorp	ZHS	Baseball

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-093 GRADUATION ALLIANCE, INC. AGREEMENT

Mrs. Lee moved and Mr. Baldwin seconded to approve to enter into a data-sharing agreement between Graduation Alliance, Inc. and Zanesville City Schools to participate in the ENGAGE Ohio Attendance Recovery Program. This program will be funded with federal COVID relief funds to support K-12 students who are chronically absent or struggling in school without adding extra burden to teaching and support staff.

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

March 15, 2022

#22-094 EAST CLEVELAND CITY SCHOOLS AGREEMENT

Mr. Baldwin moved and Mr. Hickman seconded to approve to enter into an agreement with East Cleveland City Schools to provide educational service while a student was placed in treatment center in their area. The service started November 8, 2021 and ended January 6, 2022. The cost is \$4,611.00.

Those voting aye: Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-095 LEARN WELL AGREEMENT

Mr. Baldwin moved and Mrs. Clark seconded to approve to enter into agreement with LearnWell to provide educational service for a student place in a medical facility. Student was provided service on February 24, 2022 and February 25, 2022 before being released. The cost was \$119.70 for 2 days of service.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#22-096 CHRYSALIS AGREEMENT

Mr. Baldwin moved and Mrs. Lee seconded to approve to enter into an agreement with Chrysalis to provide off site services which would take our current old files and digitizing them. The cost to begin would be \$6,500.00

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

#22-097 SCHOOL RESOURCE OFFICE AGREEMENT

Mr. Baldwin moved and Mr. Hickman seconded to approve the attached agreement between Zanesville Police Department and Zanesville City Schools for three police officers to work as school resource officers for 2021-2022, effective January 15, 2022 - May 27, 2022 at the rate of \$107,138.69.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-098 CURRICULUM ITEM

Mr. Baldwin moved and Mrs. Lee seconded to approve the following book as listed to be added to the curriculum for Zanesville High School Course: Study of the Holocaust.

Elly: My True Story of the Holocaust

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

March 15, 2022

#22-099 MEMORANDUM OF UNDERSTANDING ZANESVILLE EDUCATION ASSOCIATION

Mr. Baldwin moved and Mr. Hickman seconded to approve the attached Memorandum of Understanding (MOU) with the Zanesville Education Association updating Section 11.8(C) of the current agreement. These changes will be effective March 1, 2022.

Those voting aye: Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#22-100 DISTRICT JOB DESCRIPTION

Mrs. Lee moved and Mr. Hickman seconded to approve the attached District Professional Security Guard job description.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#22-101 POLICY ITEMS FOR ADOPTION

Mr. Baldwin moved and Mrs. Clark seconded to approve the policy below:

Policy 2431 Interscholastic Athletics

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

#22-102 RESIGNATION – DATE CORRECTION

Mrs. Lee moved and Ms. Long seconded to approve to change the previously approved resignation date of Sandra Hiltbrunn, Intervention Specialist at Zane Grey Intermediate, of March 31, 2022 to reflect March 4, 2022. Reason for resignation is personal.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#22-103 TRANSFER – DATE CORRECTION

Mr. Baldwin moved and Mr. Hickman seconded to approve to change the previously approved effective date of transfer of Dawn Daily, Educational Aide at Zane Grey Intermediate to Intervention Specialist at Zane Grey Intermediate, from March 21, 2022 to reflect March 16, 2022.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

March 15, 2022

#22-104 EMPLOYEE - SUBSTITUTES

Mr. Baldwin moved and Mrs. Lee seconded to approve the following substitutes as listed, as and when needed, pending appropriate background checks for the 2021-2022 school year:

Food Service

Stacey Stackhouse

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-105 EXECUTIVE SESSION

Mr. Baldwin moved and Mr. Hickman seconded to go into executive session @ 6:53 p.m.

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

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#22-106 RETURN FROM EXECUTIVE SESSION

Mr. Baldwin moved and Mrs. Lee seconded to return from executive session @ 8:02 p.m.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

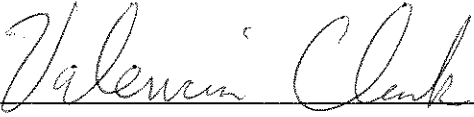
ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING

March 15, 2022

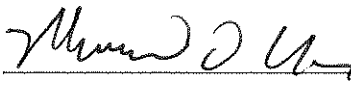
#22-107 MEETING AJOURNMENT

Mrs. Lee moved and Ms. Long seconded that the Zanesville City School Board of Education meeting is adjourned @ 8:03 p.m.

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.



President



Treasurer

