

**1. META Solutions Service Agreements**

Approve the agreement with META Solutions to provide an EMIS Coordinator Cohort effective April 1, 2019 through June 30, 2019 for the amount of \$3,000.00.

Approve the agreement with META Solutions to provide an EMIS Coordinator Cohort effective July 1, 2019 through June 20, 2020 for the amount of \$12,000.00.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**2. ZEA Grievance**

Sustain/Deny a grievance regarding section 11.16 Teaching Conditions filed by the Zanesville Education Association.

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**3. Grievance Responses**

Authorize the current Board Vice President, Scott Bunting, to draft the Board’s written response to the Zanesville Education Association regarding grievance hearings held on March 19, 2019, by the Board at level 4 of the grievance process.

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**4. Donation of Sick Days**

Approve/Deny the transfer of sick leave days from the following ZEA members to Teresa Anderson.

Name	Days Requested	Days Approved
Tamara Wilson	14	14

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**5. Request for FMLA Leave of Absence**

Approve paid/unpaid FMLA leave of absence for Toni (TJ) Anderson, Dean of Students at Zane Grey Intermediate, effective March 25, 2019. Reason for absence is paternal care for the birth of a child.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

Approve paid/unpaid FMLA leave of absence for Teresa Anderson, Intervention Specialist at John McIntire Elementary, effective May 6, 2019. Reason for absence is birth of a child.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope