

Board of Education Regular Meeting

March 19, 2019

5:30 P.M.

Zanesville City Schools

Zanesville High School

1701 Blue Ave.

Zanesville, Ohio 43701

Board of Education Members:

Brian Swope - President

Scott Bunting – Vice President

Mike Coulson

Fred Curry

Vicky French



Doug Baker, Ed. D.

Superintendent

Mike Young

Treasurer

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

TABLE OF CONTENTS

March 19, 2019
Regular Board Meeting – 5:30 p.m.

A.	CALL TO ORDER – President		
B.	PLEDGE OF ALLEGIANCE		
C.	ROLL CALL – Mike Young.....	Page	1
D.	INTRODUCTION OF GUEST	Page	1

GOD, FLAG, AND COUNTRY ESSAYS

E.	ZEA PRESENTATIONS/COMMENTS		
F.	ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES		
G.	REPORT OF BOARD OF EDUCATION		
	1. Approval of Minutes.....	Page	1

LEGISLATIVE AND OTHER TOPICS PUBLIC PARTICIPATION

H.	REPORT OF TREASURER OF THE BOARD OF EDUCATION – Mike Young		
	1. February Financial Reports.....	Page	1
	2. Reconciliations.....	Page	2
	3. Monthly Financials – Zanesville Community High School	Page	2
	4. Acceptance of Amounts and Rates of Budget Commission For Calendar Year 2019.....	Page	2

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

1.	Resignations - Classified	Page	3
2.	Employment – Classified.....	Page	3
3.	Employment Substitutes	Page	4
4.	Supplemental Contracts	Page	5
5.	Leave of Absence – Certificated.....	Page	5
6.	ZCS Team Doctor.....	Page	5

**I. SUPERINTENDENT’S RECOMMENDATION – Doug Baker
BUSINESS RECOMMENDATIONS**

7.	Rhodes State College MOU and Data Sharing Agreement	Page	6
8.	Zane State College Data Sharing Agreement	Page	6

**I. SUPERINTENDENT’S RECOMMENDATION – Doug Baker
OTHER RECOMMENDATIONS**

9.	Policies, Guidelines, and Forms for Adoption.....	Page	6
10.	Items for Review-ZHS 2019-2020 Course of Study.....	Page	7

J. REPORT/DISCUSSION ITEMS Page 7

Vicky French – 200th Anniversary of Zanesville City Schools (2018)

K. BOARD COMMITTEE UPDATES Page 7

Legislative Liaison – Scott Bunting
Student Achievement Liaison – Vicky French
Audit Committee – Mike Young, Brian Swope and Fred Curry
Insurance Committee – Mike Coulson
Buildings & Grounds Committee

L. CLOSING COMMENTS Page 7

M. EXECUTIVE SESSION..... Page 7

N. MEETING ADJOURNMENT..... Page 8

C. ROLL CALL – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

D. INTRODUCTION OF GUEST

1. God, Flag, and Country Essays – Michelle Nichols

Rachel Fraunfelter - Zanesville Middle School, 3rd Place, 14-15 age division

Ruthie Dalton - Zanesville Middle School, Performer, 14-15 age division

E. ZEA PRESENTATIONS/COMMENTS

F. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

G. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Special Board of Education meeting on February 8, 2018 and the Zanesville Board of Education regular meeting on February 21, 2019.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young

BE IT RESOLVED, to approve the following recommendations:

1. February Financial Reports

Approve the following financial reports:

Financial report by fund

Expenditure report

Investment report

**H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(continued)**

2. Reconciliations

Approve the following reconciliations for February:

- General
- Payroll

3. Monthly Financials – Zanesville Community High School

Approve the February 2019 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

4. Acceptance of Amounts and Rates of Budget Commission for Calendar Year 2019

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

RESOLVED, 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:

	Inside (10 mill)	Outside (10 mill)	Inside	Outside	Total
General Fund	\$ 1,751,464.89	\$.00	4.45	.00	4.45
Gen Fund – 1976 Levy	.00	3,822,562.47	.00	23.60	23.60
Gen Fund – 1977 Levy	.00	940,727.02	.00	5.00	5.00
Gen Fund – 1996 Levy	.00	1,813,607.05	.00	6.90	6.90
Gen Fund – Emerg. Levy	.00	1,338,197.89	.00	3.40	3.40
Bond Retirement	.00	2,322,166.93	.00	5.90	5.90
Classroom Facilities	.00	179,702.56	.00	.50	.50
Total	\$ 1,751,464.89	\$ 10,416,964.15	4.45	45.30	49.75

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.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**I. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignations – Classified

Accept the resignation of Carolyn Baldwin, bus driver, effective April 1, 2019. Reason for resignation is retirement.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

2. Employment - Classified

Approve the employment of Mickayla Bidwell as 3 hour food service, at National Road Elementary. Effective date of employment is March 6, 2019. Salary will be step 0 from the appropriate salary schedule, pending background check.

Approve the employment of Julie Campbell as Zanesville City School bus driver. Effective date of employment is March 11, 2019. Salary will be step 0 from the appropriate salary schedule, pending background check.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

3. Employment – Substitutes

Approved the following substitutes, as and when needed, pending appropriate certification and background checks for the 2018-19 school year:

Substitute Teacher			
Jennifer Rogers			

Substitute Aide			
Beverly Smith	Kimberly Matthews	Joseph Bailey	Kelly Stewart

Substitute Food Service			
Becky Martin			

Substitute Custodian			
Joan Rohrbaugh	Angela Penn		

Substitute Van Driver			
Mickayla Bidwell			

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2018-2019 school year:

Home Instructors			
Steve Morrison			

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

4. Supplemental Contracts

Approve the following Supplemental Contracts for the 2018-2019 School year:

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Allison Palmer	ZHS Boys Track	Varsity Coach (½)	0-1	IV	\$2,180.00
Dave Everson	ZHS Boys Track	Varsity Coach (½)	0-1	IV	\$2,180.00
Timothy Norris	ZMS Track	Coach	0-1	IX	\$1,174.00
Kathleen Young	ZHS Girls Track	Varsity Assistant Coach	4	VIII	\$2,347.00
Parker Mason	ZHS Baseball	Volunteer			
Noa Urban	ZHS Baseball	Volunteer			
Brock Cooper	ZHS Baseball	Volunteer			

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

5. Leave of Absence – Certificated

Approve a leave of absence for Teresa Anderson, Intervention Specialist at John McIntire Elementary, anticipated date of March 22, 2019. Reason for leave is to care for newborn.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

6. Zanesville City Schools Team Doctor

Approve Dr. Thai Trinh, MD-Genesis Orthopedics, to be the Zanesville City Schools Team doctor.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS**

7. Rhodes State College 2019-2020 Memorandum of Understanding and Data Sharing Agreement for the Purpose of College Credit Plus

Approve the 2019-2020 Memorandum of Understanding (MOU) and Data Sharing Agreement between Zanesville High School and Rhodes State College which enables high school students to enroll in public college on a full or part-time basis and complete non-sectarian, non-remedial courses for post-secondary credit or for high school and post-secondary credit.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

8. Zane State College Data Sharing Agreement

Approve the 2019-2020 Data Sharing Agreement between Zanesville High School and Zane State College.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
OTHER RECOMMENDATIONS**

9. Policy Items for Adoption

Approve the following policies, guidelines and forms for adoption:

- | POLICIES | |
|-----------------|--|
| 5113.02 | School Choice Options Provided by the No Child Left Behind Act |
| 5610.03 | Emergency Removal of Students |
| 6320 | Purchases |
| 6325 | Procurement – Federal Grants/Funds |

6605 Crowdfunding
8400 School Safety
8500 Food Services

GUIDELINES
5113.02 School Choice Options

FORMS
3120 F2 Form Letter Regarding Teachers Who are Not Highly Qualified
5113.02 F1 Supplemental Educational Service Provider Agreement
8330 F15 Checklist of Policies and Guidelines Addressing Safe and Drug Free Schools

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

10. Items for Review

Zanesville High School – Course of Study 2019-2020

J. REPORT/DISCUSSION ITEMS

Vicky French – 200th Anniversary of Zanesville City Schools (2018)

K. BOARD COMMITTEE UPDATES

Legislative Liaison – Scott Bunting
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Insurance Committee – Mike Coulson
Buildings & Grounds Committee

L. CLOSING COMMENTS

M. 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

M. EXECUTIVE SESSION (con't)

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:

- _____ 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.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

N. MEETING ADJOURNMENT

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

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

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson