

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**March 20, 2018**

Mr. Swope called the meeting to order @ 5:00 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.

**#18-069                    APPROVAL OF BOARD MINUTES**

Mr. Bunting moved and Mr. Curry seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on February 22, 2018.

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

**#18-070                    REPORT OF THE TREASURER**

Mr. Curry moved and Mrs. French 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:

- General and Payroll

**Monthly Financials – Zanesville Community High School**

Approve the February 2018 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

**Acceptance of Amounts and Rates of Budget Commission for Calendar Year 2018**

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 par 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:

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	Inside (10 mill)	Outside (10 mill)	Inside	Outside	Total
General Fund	\$ 1,616,485.28	\$ .00	4.45	.00	4.45
Gen Fund – 1976 Levy	.00	3,782,161.59	.00	23.60	23.60
Gen Fund – 1977 Levy	.00	932,719.11	.00	5.00	5.00
Gen Fund – 1996 Levy	.00	1,803,568.09	.00	6.90	6.90
Gen Fund – Emerg. Levy	.00	1,344,043.94	.00	4.00	4.00
Bond Retirement	.00	1,816,275.60	.00	5.25	5.25
Classroom Facilities	.00	179,095.52	.00	.50	.50
<b>Total</b>	<b>\$ 1,616,485.28</b>	<b>\$ 9,857,865.85</b>	<b>4.45</b>	<b>45.25</b>	<b>49.70</b>

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**

Accept the following donation to support the Project Lead the Way – Engineering

\$500 from PAR MNAR Oil Company, Marietta, Ohio

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

**#18-071 RESIGNATIONS – CERTIFICATED**

Mr. Bunting moved and Mr. Swope seconded to approve the resignation of Andrea M. Richison, Counselor at Zanesville High School, effective May 24, 2018. Reason for resignation is personal

Approve the resignation of Karen Brock, Teacher at John McIntire Elementary, effective June 1, 2018. Reason for resignation is retirement.

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

**#18-072 EMPLOYMENT –SUBSTITUTES/HOME INSTRUCTOR**

Mr. Coulson moved and Mrs. French seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2017/2018 school year.

<b>Substitute Classroom/Bus Aides</b>			
Dawna Gladden			

<b>Substitute Food Services</b>			
Jenny Smith			

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Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2017-2018 school year.

Home Instructors			
Mercedes Tonnous			

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

**#18-073 SUPPLEMENTAL CONTRACTS**

Mr. Bunting moved and Mr. Swope seconded to approve the following supplemental contracts for the 2017-2018 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Valencia Clark	Boys Tennis/ZHS	Coach	20	VII	\$2,966.00

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

**#18-074 VOLUNTEERS**

Mr. Curry moved and Mr. Coulson seconded to approve the following list of volunteers for the Zanesville City Schools for the 2017-2018 school year pending appropriate backgrounds checks.

Name	Building	Type
Tina Wibbeler	JM	Grandparent
Lori Johnson	NR	Community
Tommie Paisley	ZG	Community
Dixie Carroll	ZG	Community

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

**#18-075 EMPLOYMENT - SUBSTITUTES**

Mrs. French moved and Mr. Bunting seconded to approve the following substitutes, as and when needed, pending appropriate certification and background checks for the 2017-2018 school year.

Nurse		
Rebecca Dille		

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

**#018-076 EMPLOYMENT – CERTIFICATED**

Mr. Bunting moved and Mrs. French seconded to approve Maria Emery as the Senior Army Instructor for the JROTC Program. Salary and benefits will be determined once additional information is received.

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

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**#18-077      DONATION OF SICK DAYS**

Mr. Curry moved and Mrs. French seconded to approve the transfer of sick leave days from the following OAPSE members to Jane Shreve.

<b>Name</b>	<b>Number of Days Requested</b>	<b>Days Approved</b>
Helen Evans	30	14
Sharry Pickrell	25	10
Vickie Ritchie	5	5
Cindy McPeck	5	5
Donna Davy	10	5
Robin Crawford	2	2
MaryAnn Menhorn	2	2
Roger Seevers	2	2

Additional days requested will be held and approved as needed.

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

**#18-078      SALE - JAMES MADISON ELEMENTARY**

Mr. Coulson moved and Mr. Bunting seconded to approve extending the deadline to close with Forever Dads for the purchase of the James Madison Elementary School, located at 109 Madison Street, from May 15, 2018 to June 29, 2018.

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

**#18-079      EXECUTIVE SESSION**

Mr. Bunting moved and Mr. Curry seconded to go into 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.

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   Personnel matters

  X   to consider the purchase of property for public purposes

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Time entered executive session: 5:58 p.m.

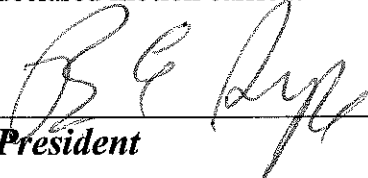
Time returned to public session: 7:40 p.m.

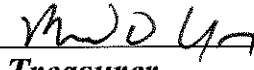
Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

**#18-080 MEETING ADJOURNMENT**

Mrs. French moved and Mr. Curry seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:40 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**

