

Board of Education Regular Meeting

March 20, 2018

5:00 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 20, 2018
Regular Board Meeting – 5:00 p.m.

A. CALL TO ORDER – President

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL – Mike Young..... Page 1

D. INTRODUCTION OF GUEST Page 1

- 1. God, Flag, Country, Essays – Michelle Nichols 
 - Isabella Stillion –8th Grade - Zanesville Middle School - 2nd Place (14-15 yrs)
 - Jack Jones – 4th Grade - National Road - 3rd Place (10-11 yrs)
 - Dillon Rush – 4th Grade - National Road – Participant

2. Zanesville Board of Education Quarterly Employee Recognition

- ZEA – Megan Witucky
- OAPSE – John Quintero
- Non-Union – Kevin Appleman

3. Amanda Mills – ZCS Neighbor – Synagogue

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	2
2.	Reconciliations.....	Page	2
3.	Monthly Financials – Zanesville Community High School	Page	2
4.	Acceptance of Amounts and Rates of Budget for Calendar Year 2018 ...	Page	2
5.	Donations	Page	3

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

1.	Resignations-Certificated.....	Page	4
2.	Employment – Substitutes/Home Instructor.....	Page	4
3.	Supplement Contracts	Page	5

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

4.	Property Sale Extension-James Madison Elementary	Page	5
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**I. SUPERINTENDENT’S RECOMMENDATION – Doug Baker
OTHER RECOMMENDATIONS**

5.	7-12 Grading Scale and Policy	Page	5
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J. REPORT/DISCUSSION ITEMS Page 5

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

K. BOARD COMMITTEE UPDATES Page 6

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

L. CLOSING COMMENTS Page 6

M. EXECUTIVE SESSION..... Page 6

N. MEETING ADJOURNMENT..... Page 7

C. ROLL CALL – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

D. INTRODUCTION OF GUEST

1. God, Flag, Country Essays – Michelle Nichols

Isabella Stillion, Jack Jones, Dillon Rush

2. Zanesville Board of Education – Quarterly Recognition Awards

ZEA – Megan Witucky

OAPSE – John Quintero

Non-Union – Kevin Appleman

3. Amada Mills – ZCS Neighbor - Synagogue

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 Zanesville Board of Education regular meeting on February 22, 2018.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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

2. Reconciliations

Approve the following reconciliations:

General
Payroll

3. Monthly Financials – Zanesville Community High School

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

4. 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 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:

**H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(con't)**

	Inside (10 mill)	Outside (10 mill)	Inside	Outside	Total
General Fund	\$ 1	\$	4.45	.00	4.45
	,616,485.28	.00			
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
Total	\$	\$	4.45	45.25	49.70
	1,616,485.28	9,857,865.85			

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.

5. Donations

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

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

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

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

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignations – Certificated

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.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

2. Employment – Substitutes/Home Instructor

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

Substitute Classroom/Bus Aides			
Dawna Gladden			

Substitute Food Services			
Jenny Smith			

Substitute Custodian			
Bradley Deeds			

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			

_____ 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)**

3. Supplemental Contracts

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

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

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

4. Sale - James Madison Elementary

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.

_____ moved and _____
Seconded the adoption of the motion and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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

5. 7-12 Grading Scale and Policy

J. REPORT/DISCUSSION ITEMS

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

K. BOARD COMMITTEE UPDATES

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

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

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

EXECUTIVE SESSION (con't)

_____ matters required by federal law or state statutes 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.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

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.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry