

**Board of Education Special Regular Meeting
March 21, 2017
5:30 P.M.
Zanesville City Schools
Zanesville High School
1701 Blue Ave.
Zanesville, Ohio**

Board of Education Members:

*Vicky French - President
Brian Swope – Vice President
Scott Bunting
Mike Coulson
Fred Curry*



*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.

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C. ROLL CALL – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

D. INTRODUCTION OF GUEST

E. ZEA PRESENTATIONS/COMMENTS

F. ZANESVILLE COMMUNITY HIGH SCHOOL PRESENTATIONS/COMMENTS

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 21, 2017.

_____ 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

2. Reconciliations

Approve the following reconciliations for February:

- General
- Payroll

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

3. Monthly Financials – Zanesville Community High School

Approve the February 2017 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

4. Acceptance of Amounts and Rates of Budget Commission for Calendar Year 2017

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	\$	\$	4.45	.00	4.45
	,613,639.23	.00			
Gen Fund – 1976 Levy	.00	3,776,337.02	.00	23.60	23.60
Gen Fund – 1977 Levy	.00	932,656.54	.00	5.00	5.00
Gen Fund – 1996 Levy	.00	1,806,059.17	.00	6.90	6.90
Gen Fund – Emerg. Levy	.00	1,438,076.81	.00	3.90	3.90
Bond Retirement	.00	1,903,731.68	.00	5.5	5.50
Classroom Facilities	.00	179,478.71	.00	.50	.50
Total	\$ 1,613,639.23	\$ 10,084,986.91	4.45	45.40	49.85

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 donations to support the Project Lead the Way - Bio-Medical Course

\$5,000 from Greystone Healthcare Management Corp., Zanesville, OH

_____ 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. Resignation – Certificated

Accept the resignation of Sara Flick-Grandstaff, vision impaired teacher, effective June 1, 2017. Reason for resignation is personal.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

2. Employment - Classified

Approve the employment of Sherrie L. Saling, transportation, effective March 3, 2017. Rate of pay to be step 0 from the appropriate salary schedule, pending proper certification and background check.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

3. Resignation – Classified

Accept the resignation of Cindy Derwacter, Educational Aide at National Road Elementary, effective 3/3/17. Reason for resignation is personal.

Accept the resignation of Judy Higgins, Administrative Assistant at National Road Elementary, effective October 1, 2017. Reason for resignation is retirement.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

4. Resignation – Math Coach

Approve the resignation of Dawna Young as Math Coach for the 2017-2018 school year. Reason for resignation is personal.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (continued)**

5. Family Medical Leave of Absence – Certificated

Approve a paid/unpaid family medical leave of absence for Kristin Benincasa, Speech Language Pathologist at Zane Grey Elementary, effective April 1, 2017 through April 28, 2017. Leave of absence is personal.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

6. Supplemental Contracts

Accept the following supplemental resignations for the 2017-2018 school year:

Name	Position	Reason
Alexis Adams	Volleyball Coach – MS	Personal reasons
Clay Lawyer	Football Coach - Freshman	Personal reasons
Brady Palmer	Football Coach – MS	Personal reasons

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

7. Employment – Substitutes

Approve the following substitutes, as and when needed, pending appropriate certification and background checks for the 2016-2017 school year.

Substitute Teachers			
Melissa Dougherty			

Substitute Food Services			
Sherrie L. Saling			

Substitute Maintenance			
Carl J. Baker			

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

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

8. Employment – School Dentist

Approve Dr. Robert Malek, DDS, to work up to eighteen (18) days from the period of March 1, 2017, through May 31, 2017, as school dentist at the rate of \$250 for each day of dental service (total cost of \$4,500). Dental services to be provided to include fillings, sealants, extractions, dental examinations, anesthetic, x-ray, crowns review of records, and monitoring of Dental Hygienist cleanings, fluoride treatment, and sealants. Work to be conducted in the Zanesville City Schools Mobile Dental Unit. Days of work will be cooperatively scheduled in cooperation with the Dental Hygienist.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

9. Agreement with Bridgeway Academy

Approval to enter into agreement with Bridgeway Academy to provide educational service for two district students. The cost would include summer camp, tuition for the 2016-17 school year, behavior support add on, Speech, OT and PT. This cost will be approximately \$103,000.00.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

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

10. Bicentennial Committee

Authorize the creation of a Bicentennial Committee to plan a celebration for the 200th birthday of the Zanesville City School District. This celebration will be held in 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 (continued)**

11. Policy Items for Consideration:

1130A Conflict of Interest Policy between Sponsor (Zanesville City Schools)
Community Schools

J. REPORT/DISCUSSION ITEMS

Principal’s Report – Laura Tompkins, Zanesville High School

K. BOARD COMMITTEE UPDATES

**Legislative Liaison
Student Achievement Liaison
Audit Committee
Insurance Committee
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

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

EXECUTIVE SESSION (continued)

- _____ 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 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