

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

March 21, 2017

Mrs. French called the meeting to order @5:30 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.

#16-059 APPROVAL OF BOARD MINUTES

Mr. Bunting moved and Mrs. French seconded that the Board of Education approves the minutes of the Zanesville Board of Education Meeting on February 21, 2017.

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

#16-060 REPORT OF THE TREASURER

Mr. Swope moved and Mr. Curry 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 for February

- General
- Payroll

Monthly Financials – Zanesville Community High School

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

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

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

March 21, 2017

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	\$ 1,613,639.23	\$.00	4.45	.00	4.45
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.

Donations

Accept the following donation to support the Project Lead the Way - Bio-Medical Course
\$5,000 - Greystone Healthcare Management Corp., Zanesville, OH

Accept the following donation to support the Zanesville City Schools Robotics
\$15,000 - Anonymous

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

#17-061 RESIGNATION – CERTIFICATED

Mr. Swope moved and Mr. Bunting seconded to accept the resignation of Sara Flick-Grandstaff, vision impaired teacher, effective June 1, 2017. Reason for resignation is retirement.

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

#17-062 EMPLOYMENT - CLASSIFIED

Mr. Swope moved and Mrs. French seconded to 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.

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

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

March 21, 2017

#17-063 RESIGNATION – CLASSIFIED

Mr. Curry moved and Mrs. French seconded to 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.

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

#17-064 RESIGNATION – MATH COACH

Mr. Bunting moved and Mr. Swope seconded to approve the resignation of Dawna Young as Math Coach for the 2017-2018 school year. Reason for resignation is personal.

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

#17-065 FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED

Mr. Swope moved and Mr. Curry seconded to 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.

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

#17-066 SUPPLEMENTAL CONTRACTS

Mr. Bunting moved and Mrs. French seconded to 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

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

#17-067 EMPLOYMENT – SUBSTITUTES

Mr. Swope moved and Mr. Bunting seconded to 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		

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

March 21, 2017

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

#17-068 EMPLOYMENT – SCHOOL DENTIST

Mr. Swope moved and Mrs. French seconded to 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.

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

#17-069 BICENTENNIAL COMMITTEE

Mr. Bunting moved and Mr. Curry seconded to 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.

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

#17-070 TRANSFER - ADMINISTRATIVE

Mr. Bunting moved and Mr. Swope seconded to approve the transfer of Michael Emmert, Assistant Principal at Zane Grey Elementary to Principal at John McIntire Elementary (2 years contract), effective July 24, 2017, pending appropriate certification and background check. Rate of pay to be step 0 from the appropriate salary schedule.

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

#17-071 SUPPLEMENTAL CONTRACT

Mr. Swope moved and Mrs. French seconded to accept the following supplemental resignation for the 2017-2018 school year:

Name	Position	Reason
Mary Sands	Cheerleading Coach	Personal

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

#17-072 EMPLOYMENT – SUBSTITUTE

Mr. Curry moved and Mrs. French seconded to approve the following substitute, as and when needed, pending appropriate background checks for the 2016-2017 school year.

Substitute Bus Aide		
Karl Border		

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

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

March 21, 2017

#17-073 POLICY ITEM FOR ADOPTION

Mr. Swope moved and Mrs. French seconded to approve the following policy for adoption:

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

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

#17-074 EXECUTIVE SESSION

Mr. Swope moved and Mr. Bunting seconded to go into executive session:

WHEREAS board of education and other governmental bodies are required by statue “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 promotion or compensation of public employee(s) or officials

Time entered executive session: 6:22 p.m.

Time returned to public session: 7:48 p.m.

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

#17-075 AGREEMENT WITH BRIDGEWAY ACADEMY

Mr. Swope moved and Mr. Bunting seconded the 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.

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

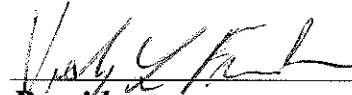
**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

March 21, 2017

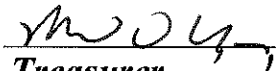
#17-076 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:49 p.m.

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



President



Treasurer