

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL MEETING**

**MARCH 23, 2015**

Mr. Bunting called the meeting to order @ 4:49 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mr. Young.

**Reading of Notice**

The purpose of the special board meeting is (#1) to consider utilization of property and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**#15-085                    ELEMENTARY SCHOOL EXTERIOR PAINTING**

Mrs. Stewart moved and Mr. Eppley seconded to enter into contract to paint exterior of John McIntire Elementary school and Zane Grey Elementary school with the most qualified and cost efficient bidder, work to be completed this summer 2015.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

**#15-086                    BASEBALL FIELD CONCRETE PADS**

Mr. Eppley moved and Mr. Swope seconded that we, the board, agree to enter into contract to add two concrete pads at baseball/softball fields, one for bleachers to set on and one for walkway to dugout, with the most qualified and cost efficient bidder, work to be completed this spring of 2015.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mrs. Bunting. President declared motion carried.

**#15-087                    PARKING LOT POLE LIGHT ADDITIONS AT ZANESVILLE HIGH SCHOOL**

Mr. Bunting moved and Mr. Swope seconded that we, the board, agree to purchase 5 additional parking lot pole light poles and heads to be installed on existing piers at middle school and high school lots from McNaughton McKay for the cost of \$8027.10 Installation to be done at additional cost by Appleman Electric.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#15-086                    EXECUTIVE SESSION**

Mr. Swope moved and Mrs. French 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

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**#15-086      EXECUTIVE SESSION-continued**

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 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

Time entered executive session: 4:53 p.m.

Time returned to public session: 6:42 p.m.

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

**#15-089      MEETING ADJOURNMENT**

Mr. Swope moved and Mr. Eppley seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 6:43 p.m.

Those answering roll call Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

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*President*

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*Treasurer*