

**ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

March 23, 2016

Mrs. French 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.

Reading of Notice

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

#16-067 EXECUTIVE SESSION

Mr. Swope moved and Mr. Bunting seconded that the Board of Education 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 dismissal, discipline, or demotion of employee(s) or students

Time entered executive session: 5:02 p.m.

Time returned to public session: 5:47 p.m.

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

#16-068 RESIGNATION – CERTIFIED

Mr. Bunting moved and Mr. Swope seconded to approve the resignation of Jennifer Salsbury, teacher at Zane Grey Intermediate, effective August 18, 2016. Reason for resignation is personal.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting.

President declared motion carried.

#16-069 RESIGNATION - CERTIFIED

Mr. Curry moved and Mr. Swope seconded to approve the resignation of Lisa Shannon, pre-school teacher, effective March 23, 2016. Reason for resignation is personal.

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


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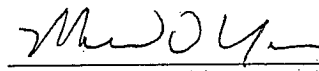
#16-070 MEETING ADJOURNMENT

Mr. Bunting moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 5:48 p.m.

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



President



Treasurer