

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

April 8, 2017

Mrs. French called the meeting to order @ 7:00 a.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.

Open session will be held to approve any resolutions.

#17-077 SPONSORSHIP OF THE ZANESVILLE COMMUNITY HIGH SCHOOL

Mr. Bunting moved and Mr. Coulson seconded that:

BE IT RESOLVED, that the Zanesville Board of Education does hereby enter into a revised agreement of the current sponsorship of The Zanesville Community High School (IRN 009148), in accordance with the modified plans ending August 2017.

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

#17-078 EXECUTIVE SESSION

Mr. Swope moved and Mr. Curry 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

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: 7:12 a.m.

Time returned to public session: 7:23 a.m.

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

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#17-079 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:23 a.m.

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



President



Treasurer