Board of Education Regular Meeting
April 15, 2021
6:00 P.M.
Zanesville City Schools
Administration Building
956 Moxahala Ave.
Zanesville, Ohio 43701

Board of Education Members:

Vicky French - President Scott Bunting - Vice President Kyle Baldwin Bret Hickman Brian Swope



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.

TABLE OF CONTENTS

April 15, 2021 Regular Board Meeting – 6:00 p.m.

| A. | CALL TO ORDER – President | | |
|-----------|--|------|-----------|
| В. | PLEDGE OF ALLEGIANCE | | |
| C. | ROLL CALL – Mike Young | Page | 1 |
| D. | INTRODUCTION OF GUEST | Page | 1 |
| | OSBA Southeast Region Executive Committee - Purple Star Award | | |
| Е. | ZEA PRESENTATIONS/COMMENTS | | |
| F. | STUDENT REPORTS/UPDATES | | |
| G. | ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES | | |
| Н. | REPORT OF BOARD OF EDUCATION | | |
| | 1. Approval of Minutes | Page | 1 |
| | LEGISLATIVE AND OTHER TOPICS PUBLIC PARTICIPATION | | |
| I. | REPORT OF TREASURER OF THE BOARD OF EDUCATION – Mike Y | oung | |
| | March Financial Reports Reconciliations Monthly Financials – Zanesville Community High School Donations | _ | 2 2 2 2 2 |

| | 1. | Resignation - Classified | Page 3 | | | | |
|----|--|---|-------------|--|--|--|--|
| | 2. | Employment - Administrative | Page 3 | | | | |
| | 3. | Employment - Classified | Page 3 | | | | |
| | 4. | Transfer - Administrative | Page 4 | | | | |
| | 5. | Transfer - Classified | Page 4 | | | | |
| | 6. | Correction to Contract - Certificated | Page 4 | | | | |
| | 7. | Extended Time - Special Education | Page 5 | | | | |
| | 8. | Extended Time - Certificated | Page 5 | | | | |
| | 9. | Extended Time - Classified | Page 6 | | | | |
| | 10. | FMLA Leave of Absence | Page 6 | | | | |
| | 11. | Employment - Substitutes/Home Instructors | Page 6 | | | | |
| | 12. | Volunteers | Page 7 | | | | |
| | 13. | 2021 Graduation List | Page 7 | | | | |
| | 14. | Supplemental Contracts | Page 8 | | | | |
| | 15. | ZCHS Administrative Contract | Page 8 | | | | |
| | 16. | ZCH Administrative Contract Amendment | Page 8 | | | | |
| | 17. | Donation of Sick Days | Page 9 | | | | |
| | 18. | Employment - Summer Maintenance | Page 9 | | | | |
| J. | SUPERINTENDENT'S RECOMMENDATION – Doug Baker | | | | | | |
| | BUS | INESS RECOMMENDATIONS | | | | | |
| | 19. | School Calendar 2021-2022 | Page 9 | | | | |
| | 20. | Memorandum of Understanding - MVESC | Page 10 | | | | |
| | 21. | Resolution - Graduation Requirements for Class of 2021 | Page 10 | | | | |
| J. | SUP | ERINTENDENT'S RECOMMENDATION – Doug Baker | | | | | |
| | | ER RECOMMENDATIONS | | | | | |
| | 22. | District Job Description | Page 10 | | | | |
| | 23. | Zanesville City Schools Strategic Plan | Page 11 | | | | |
| | 23. 24. | Policy Items for Adoption | Page 11 | | | | |
| | 2 4 . 25. | Policy Items for Consideration | Page 11 | | | | |
| | 23. | Toney tems for consideration | 1 agc 11 | | | | |
| K. | REP | ORT/DISCUSSION ITEMS | Page 11 | | | | |
| L. | BOARD COMMITTEE UPDATES | | | | | | |
| | | Legislative Liaison – Kyle Baldwin | | | | | |
| | | Student Achievement Liaison – Vicky French | | | | | |
| | | Audit Committee – Mike Young, Bret Hickman, and Brian Swope | | | | | |
| | | Insurance Committee – Brian Swope | | | | | |
| | | Buildings & Grounds Committee – Scott Bunting and Brian Swope | | | | | |
| | | Business Advisory Council – Kyle Baldwin | | | | | |
| М. | CLO | SING COMMENTS | Page 12 | | | | |
| N. | EXE | CUTIVE SESSION | Page 12 | | | | |
| Ο. | МЕБ | TING ADJOURNMENT | Page 13 | | | | |
| ♥. | TATTO | ALINO ADJUUMNIILINI | 1 4 2 5 1 3 | | | | |

| C. | ROLL CALL – Mike Young | | | | | | |
|------|--|-------------------|--|--|-------|--|--|
| | Baldwin | Bunting | French | Hickman | Swope | | |
| D. | INTRODUCTIO | ON OF GUEST | | | | | |
| | Paul Mo | ck - Regional Mar | Region Executive (nager, and Amy Kible Star Award to J | ssinger - President | | | |
| Е. | ZEA PRESENTA | ATIONS/COMM | IENTS | | | | |
| F. | STUDENT REP | ORTS/UPDATES | S | | | | |
| G. | ZANESVILLE (| COMMUNITY H | IIGH SCHOOL R | EPORTS/UPDATES | S | | |
| н. | REPORT OF TH | HE BOARD OF I | EDUCATION | | | | |
| 1. | Approval of Boa | rd Minutes | | | | | |
| | | | | minutes of the Zanes eting on March 18, 202 | | | |
| seco | nded the adoption of | | ed and oll call resulted. | | | | |
| | and the state of t | | | | | | |
| | Baldwin | Bunting | French | Hickman | Swope | | |

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

| BE IT RESOLVED, to approve the following recommendations: |
|---|
|---|

| 1. March Financial Reports |
|----------------------------|
|----------------------------|

| App | rove | the | foll | lowing | fina | ncial | rep | ort | s: |
|-----|------|-----|------|--------|------|-------|-----|-----|----|
| | | | | | | | | | |

Financial report by fund Expenditure report Investment report

2. Reconciliations

Approve the following reconciliations:

General

Payroll

3. Monthly Financials – Zanesville Community High School

Approve the March 2021 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

4. Donations

Accept the following donations:

\$20,000 and gift bags of school supplies from the Dollar General Corporation's Reading Revolution Program to be used at John McIntire Elementary.

\$20,000 and gift bags of school supplies from the Dollar General Corporation's Reading Revolution Program to be used at National Road Elementary.

\$20,000 and gift bags of school supplies from the Dollar General Corporation's Reading Revolution Program to be used at Zane Grey Elementary and Intermediate.

| seconded the adoption of | moved and f the motion, and | | | |
|--------------------------|-----------------------------|---------|-------|---------|
| Bunting | French | Hickman | Swope | Baldwin |

BE IT RESOLVED, to approve the following personnel recommendations:

| 1. | Resignation - | - Cl | assifie | d |
|----|---------------|------|---------|---|
| | TTODIS III | | | - |

| 1. | resignation (| olussiiieu | | | |
|----------|-------------------------------------|--|--------------------|--|-----------------|
| | - | n of Melanie Bleak Reason for resignati | - | Service at Zane Gre | y Intermediate, |
| | e the resignation is personal. | on of Kody Hittle, | Fleet Manager, et | ffective May 5, 202 | 1. Reason for |
| | 1411-4 | moved and _ of the motion, and re | -111116 - 4 | | |
| seconde | ed the adoption of | of the motion, and re | on can resulted. | | |
| | French | Hickman | Swope | Baldwin | Bunting |
| 2. | Employment - | Administrative | | | |
| Zanesv | ille High Schoo istrative salary | l, effective August | 1, 2021. Salary v | Timothy Gagliardo vill be HSP (10-14) tion requirements ar | step 10 on the |
| | | move | ed and | | |
| seconde | ed the adoption | of the motion, and re | oll call resulted. | | |
| | | | | Bunting | |
| 3. | Employment - | Classified | | | |
| is Marc | ch 29, 2021. S | | * | Aide, effective date om the appropriate s | |
| 12, 202 | | be Maintenance I, | | e Grey Intermediate, ppropriate salary sch | - |
| April 12 | | will be Maintenance | | Zanesville Middle Se appropriate salary sc | |
| | 1.1 1 | move of the motion, and re | ed and | | |
| seconde | ed the adoption of | of the motion, and re | oll call resulted. | | |
| | Swope | Raldwin | Bunting | French | Hickma |

4. Transfer - Administrative

| 260 d High | lays, to Assistant H School, effective | ligh School Princip 2021-2022 school | al/SpEd Supervisor year. Rate of pay v | Zanesville High Sch , 11 months, 222 day will be AP11 (5-9), | ys, at Zanesville |
|---------------|---|---|---|--|-------------------|
| appro | opriate salary sched | lule pending proper | certification and ba | ackground check. | |
| | | move | ed and | | |
| secor | nded the adoption o | of the motion, and re | oll call resulted. | | |
| | Baldwin | Bunting | French | Hickman | Swope |
| 5. | Transfer - Class | sified | | | |
| to ref | | ad Maintenance I, | | tenance I at Zane Gre , 2021 pending back | • |
| 7 hou | | • | | at Zane Grey Elemen ground check. Rate of | • |
| secor | nded the adoption o | move of the motion, and re | ed and oll call resulted. | | |
| | Bunting | French | Hickman | Swope | Baldwin |
| 6. | Correction to C | ontract - Certifica | nted | | |
| Educ MA, | ation Meeting for C | Courtney Pepper, G | uidance Counselor | at the March 18, 2 at Zanesville High So ding appropriate ce | chool to reflect |
| | | move | ed and | | |
| secor | nded the adoption o | of the motion, and re | oll call resulted. | | |
| | French | Hickman | Swope | Baldwin | Bunting |

7. Extended Time - Special Education

Approve extended time for the following staff members during the Summer of 2021. The purpose is to allow each staff member to evaluate and meet with preschool parents as and when needed. Rate of pay will be the hourly rate of their daily per diem:

| Name | Title | Not to Exceed |
|-------------------|-------------------------|---------------|
| Hollie Eltringham | Intervention Specialist | 75 Hours |
| Dee Peyton | Intervention Specialist | 75 Hours |
| Amber Cohagen | Speech Pathologist | 75 Hours |
| Emma McCullough | Speech Pathologist | 75 Hours |
| Abbe Mumford | Speech Pathologist | 75 Hours |
| Samantha Gruey | Psychologist | 75 Hours |
| Linda Seekatz | Psychologist | 75 Hours |

| | mov | ed and | | |
|--------------------------|-------------------|---------------------|---------|----------|
| seconded the adoption of | f the motion, and | roll call resulted. | | <u> </u> |
| Hickman | Swope | Baldwin | Bunting | French |

8. Extended Time - Certificated

Approve extended time for the following individuals for the summer of 2021 prior to the 2021-2022 school year. Rate of pay will be per diem rate, as and when needed:

| Name | Position | Not to Exceed |
|--------------------------|------------------|---------------|
| Beverly Guinsler | Nurse | 10 Days |
| Trisha Wilson | Nurse | 5 Days |
| Alison Todd | Nurse | 5 Days |
| Jacqueline Hoover-Renner | Nurse | 5 Days |
| Betty Caw | School Counselor | 5 Days |
| Rhonda Pennington | School Counselor | 5 Days |
| WillaMarie Jackson | School Counselor | 5 Days |
| Courtney Pepper | School Counselor | 5 Days |

| | mov | ed and | | |
|-----------------------|----------------------|--------------------|--------|---------|
| seconded the adoption | of the motion, and r | oll call resulted. | | |
| Swone | Baldwin | Bunting | French | Hickman |
| Swope | Baldwin | Bunting | French | Hickr |

9. Extended Time - Classified

Approve extended time for the following individuals for the summer of 2021 prior to the 2021-2022 school year. Rate of pay will be per diem rate, as and when needed:

| Name | Title | Not to Exceed |
|---------------|--------------------------|---------------|
| Carol Cramer | Administrative Assistant | 10 Days |
| Erica VanKirk | Administrative Assistant | 10 Days |

Approve extended time for the following individuals from June 14, 2021 to July 30, 2021. Rate of pay will be per diem rate, as and when needed:

| Name | Position |
|------------------|--------------------|
| Allison Doyle | Building Secretary |
| Jennifer Stewart | Building Secretary |

| secon | ded the adoption o | mov f the motion, and | ved and roll call resulted. | | |
|--------|--------------------|--------------------------|--------------------------------|---|---------|
| | Baldwin | Bunting | French | Hickman | Swope |
| 10. | FMLA Leave of | Absence | | | |
| at Zan | | ool, effective Mar | rch 31, 2021 to July | of absence for Eric Bald 14, 2021 to reflect wor | |
| secon | ded the adoption o | | ved androll call resulted. | | |
| | Bunting | French | Hickman | Swope | Baldwin |

11. Employment - Substitutes/Home Instructors

Approve Cole Pennington as a long-term substitute teacher, pending appropriate certification and background checks for the remainder of the 2020-2021 school year, effective March 31, 2021. Rate of pay will be \$90.00 per day.

Approve Jennifer Shepherd as Substitute Latchkey personnel, pending appropriate certification and background checks for the remainder of the 2020-2021 school year, effective March 22, 2021.

Approve the following substitutes, as and when needed, pending appropriate licensing and background checks:

| ackground ence | | | | | |
|---|--|--|--|---------------------------------------|-----------------|
| | | Substitu | te Maintenance | : | |
| Lawrence Cha | andler | Marion (S | Sonny) Krause | Devaughn Har | ris |
| | owing home inschecks for the 20 | | | d, pending appropriate | e certification |
| | | Home | e Instructors | | |
| Lois Frame | | | | | |
| | | | | | |
| aconded the ede | option of the mot | moved | and | | |
| econded the ado | ption of the mo | tion, and roll | can resulted. | | |
| French | ı Hic | kman | Swope | Baldwin | Bunting |
| | | | | | |
| | | | | | |
| 2. Voluntee | ers | | | | |
| | | | | | |
| | | | | | |
| | • | | | y Schools for the 2020 | -2021 school |
| | • | | ne Zanesville Cit ackgrounds chec | - | 0-2021 school |
| rear pending app | propriate certific | ations and ba | ckgrounds checl | ks: | 0-2021 school |
| | • | Season | | - | |
| First Name | Last Name | ations and ba | Sport Sport | Position | |
| First Name | Last Name | Season Spring | Sport Baseball | Position | |
| First Name Nicholas | Last Name Bilyeu | Season Spring moved | Sport Baseball and | Position | |
| First Name Nicholas econded the ado | Last Name Bilyeu option of the mot | Season Spring moved | Sport Baseball and call resulted. | Position Volunteer Assistant | Coach |
| First Name Nicholas econded the ado | Last Name Bilyeu | Season Spring moved | Sport Baseball and | Position Volunteer Assistant | |
| First Name Nicholas econded the ado | Last Name Bilyeu option of the mot | Season Spring moved | Sport Baseball and call resulted. | Position Volunteer Assistant | Coach |
| First Name Nicholas econded the ado | Last Name Bilyeu option of the motor | Season Spring moved | Sport Baseball and call resulted. | Position Volunteer Assistant | Coach |
| First Name Nicholas econded the ado Hickm | Last Name Bilyeu pption of the motor | Season Spring moved | Sport Baseball and call resulted. | Position Volunteer Assistant | Coach |
| First Name Nicholas econded the ado Hickm | Last Name Bilyeu option of the motor | Season Spring moved | Sport Baseball and call resulted. | Position Volunteer Assistant | Coach |
| First Name Nicholas econded the ado Hickm 3. 2021 Gra | Last Name Bilyeu option of the motor of the | Season Spring moved tion, and roll ope | Sport Baseball and call resulted. Baldwin High School gra | Position Volunteer Assistant | Coach French |
| First Name Nicholas econded the ado Hickm 3. 2021 Gra | Last Name Bilyeu pption of the motor and Sweet aduation List ached listing of | Season Spring moved tion, and roll ope Zanesville 12020-2021 sc | Sport Baseball and call resulted. Baldwin High School grahool year. | Position Volunteer Assistant Bunting | Coach French |
| First Name Nicholas econded the ado Hickm 3. 2021 Gra Approve the atta graduation require | Last Name Bilyeu pption of the motor and Sweet aduation List ached listing of | Season Spring moved tion, and roll ope Zanesville 1 2020-2021 sc | Sport Baseball and call resulted. Baldwin High School grahool year. and | Position Volunteer Assistant Bunting | Coach French |
| First Name Nicholas econded the ado Hickm 3. 2021 Gra Approve the atta graduation require | Last Name Bilyeu Option of the motor and Sweet Sached listing of the motor and specific spec | Season Spring moved tion, and roll ope Zanesville 1 2020-2021 sc | Sport Baseball and call resulted. Baldwin High School grahool year. and | Position Volunteer Assistant Bunting | Coach French |

14. Supplemental Contracts

| | | | | ric Harris as Head | |
|--------|--|-----------------------|---|-------------------------|-----------------|
| | | . • | el 0; Summer Fitne Effective April 8, 20 | ss, Class X, experienc | ce level 0; and |
| ranı | Timess, Class A, ex | perience level 0. 1 | Effective April 6, 20 | J21. | |
| | | mov | ed and | | |
| secoi | nded the adoption o | of the motion, and r | roll call resulted. | | |
| | Baldwin | Bunting | French | Hickman | Swope |
| | | | | | |
| 15. | ZCHS Adminis | trative Contract | | | |
| Appr | ove a four-vear co | entract extension for | or Jeffrey Moore, I | Director/Principal of t | the Zanesville |
| | • | | • | igh July 31, 2026. Sal | |
| at ste | p 15-19 LD from t | he Zanesville City | Schools Administr | ative Salary Schedule | e and will also |
| | | | | TRS. All salary and b | |
| | by the Zanesville Col's Board of Direc | | | ract extension was ap | proved by the |
| SCHO | or a board of brice | tors at its march i | 7, 2021 meeting. | | |
| | | | ed and | | |
| secoi | nded the adoption o | of the motion, and r | oll call resulted. | | |
| | Bunting | French | Hickman | Swope | Baldwin |
| | | | | | |
| 16. | ZCHS Adminis | trative Contract A | Amendment | | |
| Appı | ove amending the | current contract fo | or Jeffrev Moore, I | Director/Principal of t | the Zanesville |
| | _ | | <u> </u> | p of the employee's s | |
| | | _ | | ange in benefits will | |
| | • | _ | | was approved by the s | chool's Board |
| of Di | rectors at its March | 17, 2021 meeting | | | |
| | | mov | ed and | | |
| secoi | nded the adoption o | | | | |
| | French | Hickman | Swope | Baldwin | Bunting |

Name

17. Donation of Sick Days

Approve the transfer of sick leave days from the following ZEA member to Adrianna Hambrick.

Days Requested Days Approved

| | | Diana Donahue | 8 | 8 | |
|-------|-------------------|---|---------------------|--------------------|------------------|
| | | mov | ed and | | |
| secoi | nded the adoption | n of the motion, and r | oll call resulted. | | |
| | Hickman _ | Swope | Baldwin | Bunting _ | French |
| 18. | Employment | - Summer Maintena | ance | | |
| | | 20 summer maintena 1 be \$10 per hour. | ance personnel, as | and when needed, f | or the summer of |
| | | mov | ed and | | |
| seco | nded the adoption | mov n of the motion, and r | roll call resulted. | | |
| _ | Swope _ | Baldwin | Bunting | French | Hickmar |
| J. | | ENDENT'S RECOM RECOMMENDATIO | | – Doug Baker | |
| 19. | School Calen | dar 2021-2022 | | | |
| Appı | rove the attached | revised school calend | dar for the 2021-2 | 022 school year. | |
| | adad tha adamti- | mov | ed and | | |
| secoi | nded the adoption | n of the motion, and r | on can resulted. | | |
| | Raldwin | Runting | French | Hickman | Swone |

20. Memorandum of Understanding - MVESC

| Approve t | the attached | Memorandum | of U | Understanding | between | Zanesville | City | Schools | and |
|-------------|----------------|------------------|--------|----------------------|------------|--------------|--------|-----------|------|
| Muskingu | m Valley Ed | lucational Servi | ce C | Center regardin | g the role | es and respo | onsibi | lities of | each |
| party as th | ey relate to t | he financial ass | istano | ce for the hirin | g of Men | tal Health P | rovide | ers. | |

| | | move | ed and | | |
|----------|---------------------|---|------------------------------|------------------------|-----------------|
| secon | ded the adoption of | of the motion, and re | ed and oll call resulted. | | |
| | Bunting | French | Hickman | Swope | Baldwin |
| 21. | Resolution - Gr | aduation Require | ments for the Class | s of 2021 | |
| | | esolution to modify s a result of the CO | | ılum requirements fo | r the 2020-2021 |
| | | move | ed and | | |
| secon | ded the adoption of | of the motion, and re | oll call resulted. | | |
| | French | Hickman | Swope | Baldwin | Bunting |
| J. | | DENT'S RECOM OMMENDATIONS | MENDATIONS – S | Doug Baker | |
| 22. | District Job De | scription for Appr | oval | | |
| Appro | ove the attached D | irector of Human R | esources & Curricu | llum Instruction job o | lescription. |
| <u> </u> | ded the adoption of | move of the motion, and re | ed and | | |
| secon | ded the adoption of | or the motion, and re | on can resulted. | | |
| | Hickman | Swope | Baldwin | Bunting | French |

23. Zanesville City Schools Strategic Plan

| Appr | ove the attached Za | nesville City Scho | ols Strategic Plan f | or August 2019 to Ju | aly 2024. |
|-------|----------------------|---|---|--|--|
| | | move | ed and | | |
| secor | nded the adoption of | f the motion, and re | oll call resulted. | | |
| | Swope | Baldwin | Bunting | French | Hickman |
| 24. | Policy Items for | Adoption: | | | |
| | | Prohibition A Anti-Harassn Nondiscrimin Nondiscrimin Prohibition A Anti-Harassn Prohibition A Anti-Harassn Anti-Harassn | Against Disability Denent nation and Access to nation and Equal En Against Disability Denent nation and Equal En Against Disability Denent nation and Equal En Against Disability Denent nent | mployment Opporture Discrimination in Em of Equal Educational mployment Opporture Discrimination in Em opporture Discrimination in Em opporture Discrimination in Em | ployment Opportunity nity ployment nity ployment |
| secor | nded the adoption of | f the motion, and re | oll call resulted. | | |
| | Baldwin | Bunting | French | Hickman | Swope |
| 25. | Policy Items for | Review | | | |
| | Policy 5336 | Care of Stude | ents with Diabetes | | |

K. REPORT/DISCUSSION ITEMS

L. BOARD COMMITTEE UPDATES

Legislative Liaison – Kyle Baldwin Student Achievement Liaison – Vicky French Audit Committee – Mike Young, Bret Hickman, and Brian Swope Insurance Committee – Brian Swope Buildings & Grounds Committee – Scott Bunting and Brian Swope Business Advisory Council – Kyle Baldwin

M. CLOSING COMMENTS

N. 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:

| 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 |
|---|
| 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 |

| N. | EXECUTIVE SESSION (con't) | | | | | | | | | | |
|-------|---|--------------------------------|-----------------------|---------------------|---------------|-------|--|--------------------------|---------|--|---|
| | conference with an attorney preparing for, conducting, or reviewing negotiations or bargaining sessions with employees matters required by federal law or state statues to be confidential specialized details of security arrangements | | | | | | | | | | |
| | | | | | | | Time entered executive session: a. Time returned to public session: a. | | | | |
| | | | | | | | | mo | ved and | | |
| | | | | | | secon | | otion of the motion, and | | | _ |
| | Bunting | g French | Hickman | Swope | Baldwin | | | | | | |
| 0. | MEETIN | G ADJOURNMENT | | | | | | | | | |
| BE I | Γ RESOLVE | D, that the Zanesville C | City Schools Board of | f Education meeting | is adjourned. | | | | | | |
| | Time: | a.m./p.m. | | | | | | | | | |
| | | mo | ved and | | | | | | | | |
| secon | nded the adop | mo ption of the motion, and | roll call resulted. | | | | | | | | |
| | French | Hickman | Swope | Baldwin | Bunting | | | | | | |