

1. Grant Awards

A resolution to accept funds in the amount of \$25,000 from a successful grant application that was awarded by the Taylor-McHenry Memorial Foundation for an E Sports program at Zanesville High School.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

2. Employment – Substitutes/Home Instructor

Approved the following substitutes, as and when needed, pending appropriate certification and background checks for the 2018-19 school year:

Substitute Teacher		
Andrew Ferguson		

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2018-2019 school year:

Home Instructor		
Joey Oliver		

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

3. Contract with Genesis Healthcare System

Approve a contract with Genesis Healthcare System to provide athletic training coverage for the 2019-2020 school year. Two athletic trainers will be provided at a total cost of \$30,000.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

4. Donation of Sick Days

Approve/Deny the transfer of sick leave days from the following ZEA members to Rhonda Dalton.

Name	Days Requested	Days Approved
Derek Reed	1	1
Kimberly Baldwin	2	2
Stephanie Hansgen	5	5
Katrina Sites	30	17

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

5. Workers' Compensation Group Retro Rating Program

Approve the enrollment in the 2020 Workers' Compensation Group Retrospective Program sponsored by Ohio SchoolComp (a program of OASBO & OSBA) administered by CompManagement, Inc. The re-enrollment fee is \$3,355.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French