

Board of Education Regular Meeting

April 17, 2018

5:30 P.M.

**Zanesville City Schools
John McIntire Elementary
1275 Roosevelt Avenue
Zanesville, Ohio 43701**

Board of Education Members:

*Brian Swope - President
Scott Bunting – Vice President
Mike Coulson
Fred Curry
Vicky French*



*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.

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- Steven Morrison – John McIntire
- Kaylee Oiler – John McIntire
- Cody Sheppard – John McIntire
- Jadynn McManes – National Road
- Odessa Morgareidge – National Road
- Michael Wiseman – National Road
- Reyna Dalton – Zane Grey
- Dylan Whitehair – Zane Grey
- Roza Spires – Zane Grey
- Audrionna Moorehead – Zane Grey

- E. **ZEA PRESENTATIONS/COMMENTS**

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C. ROLL CALL – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

D. INTRODUCTION OF GUEST

GOOD Awards 

Ava Dunn – John McIntire
Steven Morrison – John McIntire
Kaylee Oiler – John McIntire
Cody Sheppard – John McIntire
Jadynn McManes – National Road
Odessa Morgareidge – National Road
Michael Wiseman – National Road
Reyna Dalton – Zane Grey
Dylan Whitehair – Zane Grey
Roza Spires – Zane Grey
Audrionna Moorehead – Zane Grey

E. ZEA PRESENTATIONS/COMMENTS

F. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

G. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on March 20, 2018.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

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

BE IT RESOLVED, to approve the following recommendations:

1. March Financial Reports

Approve the following financial reports:

- 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 2018 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignations – Certificated

Approve the resignation of Vickye Lewis, Speech Pathologist, Zane Grey Elementary/Parochial, effective June 1, 2018. Reason for resignation is Retirement.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

5. Employment – Substitutes/Home Instructor

Approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

Substitute Bus Driver			
Jenny Smith	Carey Grandstaff		

Substitute Bus Aide			
Jenny Smith			

Substitute Custodian			
George Evans			

Substitute Food Service			
Lisa KrousKopf			

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2017-2018 school year.

Home Instructors			
Maria Hoffer	Madison O’Hara		

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

6. Administrative and Administrative Support Contract Renewals

Approve the attached Administrative and Administrative Support Staff contract renewals, effective the 2018-2019 school year.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

7. Continuing Contracts

Approval to be given for the following teachers to receive continuing contracts beginning with the 2018-2019 school year. All have the necessary certification requirements and have the recommendation of their principal. Name and salary are listed in the regular contract listing.

Inzie Browning	Abigail Green	Beth Hickman
Alan Higgins	Stephanie Jones	Clay Lawyer
Lisa Melsheimer	Judy Tolley	Angela Winegardner
Wendy Winland	Tami Fike	

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

8. Annual Contracts and Salary Notices – Certificated

Approve the attached certificated annual contracts and salary notices for 2018-2019 school year.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

9. Supplement Contracts

Approve the following supplemental resignations for the 2017-2018 school year.

Name	Position	Reason
Gerald Farber	Middle School Track	Personal
Tyson Kumorowski	Color Guard Advisor	Personal
Stephanie Jones	Varsity/JV Cheerleading Advisor	Personal

Approve the following supplemental contracts for 2017-2018 school year.

Name	Sport/Bldg	Position	Exp	Class	Stipend
Gerald Farber	Boys Track/ZHS	Varsity Assistant Coach	0-1	VIII	\$1,648.00

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

10. Professional Development – Summer 2018

Approve the following teachers to travel to participate in Gateway to Technology (GTT) and Project Lead the Way (PLTW) training during the summer of 2018. Rate of pay will \$100 per day.

GTT/PLTW	Course	Teacher	Core Training Location	Core Training Dates
GTT	App Creator	Shane Greulich	Bucknell Univ/ Pennsylvania	7/30-8/3
GTT	Automation & Robotics	Tami Meaige	Sinclair/ Dayton	7/30-8/3
PLTW	Computer Science Essentials	Jennifer Harper	Worcester Polytechnic Institute/ Massachusetts	7/9-20
PLTW	Intro to Engineering Design	Allison Burkhart	Sinclair/ Dayton	7/23-8/3
PLTW	Aerospace Engineering	Rick Mohler	University of Maryland at Baltimore Co.	7/9 to 7/20
PLTW	Medical Interventions	Adam Dollings	Career Academy of South Bend, IN	7/9-20

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

11. Volunteers

Approve the following list of volunteers for the Zanesville City Schools for the 2017-2018 school year pending appropriate background checks.

Name	Building	Type of Volunteer
Brooke Lucas	ZGE	Community
Craig Berry	JME	Grandparent
Kristyn McNutt	JME	Parent
Marlee Rutherford	NRE	Parent
James Buchanan	JME	Parent
Autumn Humphrey	JME	Parent
Nicole Jutras	JME	Parent
Dawn Compston	JME	Parent
Savannah James	JME	Parent
Jessica Smith	JME	Parent
Katie Browning	JME	Parent
Cindy Lawyer	ZGI	Community

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS**

12. Zanesville Community High School Sponsorship - Contract Modification

BE IT RESOLVED, that the Zanesville Board of Education does hereby enter into a revised agreement for the current sponsorship of The Zanesville Community High School (IRN 009148) in accordance with the modified plans ending August 2022.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS (con’t)**

13. Rhodes State College - College Credit Plus MOU Addendum

Approve Addendum effective May 9, 2018 between Rhodes State College and Zanesville City Schools which amends the College Credit Plus MOU executed by and between Rhodes State College and Zanesville City Schools on December 14, 2017. Reason for Addendum is changes in purchasing of CCP course materials.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

14. Coca- Cola Contract

Approve a ten year contract with Coca-cola Consolidated to provide beverages for the School District.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
OTHER RECOMMENDATIONS**

15. Policy Items for Adoption

Approve the following policies for adoption:

- 4121 Criminal History Record Check
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 5111 Eligibility of Resident/Non Resident Students
- 5112 Entrance Requirements
- 8400 School Safety
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council
- 7530 Lending of Board-Owned Equipment
- 5421 Grading
- 5430 Class Rank

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
OTHER RECOMMENDATIONS (con’t)**

16. Guidelines – Deletion

Approve the following guidelines for deletion:

- 3421A Important Notice of Employees’ Right to Documentation of Health Coverage
- 4421A Important Notice of Employees’ Right to Documentation of Health Coverage

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

J. REPORT/DISCUSSION ITEMS

Vicky French - 200th Anniversary of Zanesville City Schools (2018)

K. BOARD COMMITTEE UPDATES

- Legislative Liaison – Vicky French
- Student Achievement Liaison – Scott Bunting
- Audit Committee – Brian Swope and Fred Curry
- Insurance Committee – Mike Coulson
- Buildings & Grounds Committee – Scott Bunting and Fred Curry

L. CLOSING COMMENTS

M. 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:

- _____ 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
- _____ conference with an attorney
- _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- _____ matters required by federal law or state statutes to be confidential
- _____ specialized details of security arrangements

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

N. MEETING ADJOURNMENT

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry