

Board of Education Regular Meeting

April 18, 2017

5:30 P.M.

**Zanesville City Schools
John McIntire Elementary**

**1275 Roosevelt Ave.
Zanesville, Ohio**

Board of Education Members:

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



*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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John McIntire Elementary	Elizabeth Bell
	Austin Dobbins
	Grace McBurney
	Ethan Turner
National Road Elementary	Lillian Miller
	Alliana Rucker
Zane Grey Intermediate	Roquel Cornell
	Makyla Cunningham
	Ivan Mitchell
	Makiah Smith
	Ethan Stires

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F. ZANESVILLE COMMUNITY HIGH SCHOOL PRESENTATIONS/COMMENTS

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C. ROLL CALL – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

D. INTRODUCTION OF GUEST

Good Awards

John McIntire Elementary

Elizabeth Bell
Austin Dobbins
Grace McBurney
Ethan Turner

National Road Elementary

Lillian Miller
Alliana Rucker

Zane Grey Intermediate

Roquel Cornell
Makyla Cunningham
Ivan Mitchell
Makiah Smith
Ethan Stires

E. ZEA PRESENTATIONS/COMMENTS

F. ZANESVILLE COMMUNITY HIGH SCHOOL PRESENTATIONS/COMMENTS

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 21, 2017.

_____ 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 for March:

- General
- Payroll

3. Monthly Financials – Zanesville Community High School

Approve the March 2017 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

4. Workers’ Compensation Group Retro Rating Program

Approve the enrollment in the 2018 Workers’ Compensation Group Retrospective Program sponsored by Ohio SchoolComp (a program of OASBO & OSBA) administered by Comp-Management, Inc. The re-enrollment fee is \$3,320.

5. Donations

Accept the following donations to support the Robotics Teams/Programs

- \$15,000 from William Stewart, Zanesville, OH
- \$15,000 from the GPD Group Employees Foundation, Akron, OH
- \$2,000 from the Muskingum County Community Foundation, Zanesville, OH

_____ 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. Resignation – Classified

Accept the resignation of Robbi L. Cramer, food services personnel, effective April 1, 2017. Reason for resignation is disability retirement.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

2 Continuing Contracts

Approval be given for the following teachers to receive continuing contracts beginning with the 2017-2018 school year. Both have the necessary certification requirements and have the recommendation of their principal. Name and salary are listed in the regular contract listing

Derek Reed Chelsea Tolliver

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

3. Annual Contracts and Salary Notifications

Approve the attached annual contracts and salary notice for the 2017-2018 school year.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

4. Special Education Stipend

Approve Martha Mitchell to receive the \$300.00 special education stipend, for the 2017-2018 school year.

_____ 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 (continued)**

5. Work Calendars

Approval of the various work schedules for classified employees for the 2017-2018 school year.

Approval of the administrators (classified and certified) work schedules for the 2017-2018 school year.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

6. John McIntire Team World Competition

Approve the John McIntire Elementary Robotics Team to attend the Robotics World Championship in Louisville, Kentucky April 24 - April 25, 2017. All student expenses will be funded by the Robotics fund.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

7. Supplemental Contracts

Accept the following supplemental resignations for the 2017-2018 school year:

Name	Position	Reason
Lori Hickman	JME – Yearbook Advisor	Personal
Jeff Moore	Girls Varsity Basketball Coach	Personal

Approve the following supplemental contracts for the 2016-2017 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Brady Palmer	Track	Assistant Varsity Coach	0	VIII	\$1,616.00

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (continued)**

8. Volunteers

Approve the following list of volunteers for the Zanesville City Schools for the 2016-2017 school year pending appropriate backgrounds checks.

Name	Building	Type Volunteer
Stephanie Stanford	JM	Chaperone/Special Events/Office/After School
Jessica King	JM	Chaperone/Special Events/Office/After School
Marva Burrell	ZG	Special Events
Miles Luke	ZG	Special Events
Jamie Norton	ZG	Special Events
Lisa Kirkbride	ZG	Special Events
Laura Carrel	ZG	Special Events
Cindy Vance	ZG	Special Events
Vickie Deal-Norris	ZG	Special Events
Michael Stephens	ZG	Special Events
Steve Madison	ZG	Special Events
David Vickers	ZG	Special Events
Stephanie Keyes	ZG	Special Events
Cindy Jackson	JM/ZG	Special Events
Tony Collins	JM/ZG	Special Events
Misty Miller	JM	Math
Robert Kirkwood	NR	After School
Parker Mason	ZHS	Baseball
Lana Howell	ZG	Bible Club
Saundra Dale	ZG	Bible Club
Kasey Rush	NR	Special Events
Mary Moore	JM	Special Events
Tracey Humphrey	JM	Special Events

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (continued)**

9. Employment – Substitutes

Approve the following substitutes, as and when needed, pending appropriate certification and background checks for the 2016-2017 school year.

Substitute Aides			
Charles E. Hodge	Kelly N. Savage		

Substitute Food Services			
Britany Casey	Kelly N. Savage		

Substitute Bus Drivers			
Ashley A. Mason			

Substitute Van Driver			
Tisha Lichtner			

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

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

10. Professional Development - STEM

Approve the contract with PAST Foundation to provide the professional development on STEM to district and school leaders April 30, 2017 through March 30, 2018. A Jennings Foundation grant has been secured to fund this project.

Approve the contract with PAST Foundation to provide the professional development on STEM to teachers April 30, 2017 through June 30, 2018. A Rogge Foundation grant has been secured to fund this project.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS (continued)**

11. Agreement with Bridgeway Academy - Correction

Approved agreement with Bridgeway Academy to provide educational services for two district students should reflect tuition costs for the 2017-2018 school year. This agreement was previously approved for the 2016-2017 school year.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

12. Contract with Genesis Healthcare System

Approve a contract with Genesis Healthcare System to provide athletic training coverage for the 2017-2018 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.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

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

J. REPORT/DISCUSSION ITEMS

Principal’s Report – Erin Omen

K. BOARD COMMITTEE UPDATES

Legislative Liaison
Student Achievement Liaison
Audit Committee
Insurance Committee
Buildings & Grounds Committee – Update on Bus Garage

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.

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

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.

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope