

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

May 1, 2018

Mr. Swope 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 the purchase of property, and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#18-104 AMENDING RESOLUTION NO. 17-312

Mr. Bunting moved and Mr. Curry seconded to approve amending resolution No. 17-312 to accommodate a change in the interest rate for school district securities, and authorizing related actions. This amendment replaces an interest rate of 3.5% with 4.0%.

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

#18-105 DONATION OF SICK DAYS

Mr. Bunting moved and Mrs. French seconded to approve the transfer of sick leave days from the following OAPSE members to Teresa Lichtner.

Gail Detty – 6.5 Days

Jason Stevens – 6.5 Days

Brian Palmer – 5 Days

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

#18-106 CONTRACT – OHIO DEPARTMENT OF TRANSPORTATION

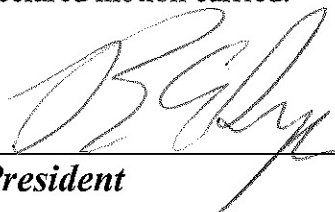
Mrs. French moved and Mr. Curry seconded to approve a resolution authorizing Zanesville City Schools' participation in the ODOT winter contract 2018-19 for road salt.

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


#18-107 MEETING ADJOURNMENT

Mrs. French moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:37 a.m.

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



President



Treasurer