

**ZANESVILLE CITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING**

May 1, 2018

7:00 a.m.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

4. 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.

5. Amending Resolution No. 17-312

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%.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

6. Donation of Sick Days

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

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

7. Contract – Ohio Department of Transportation

Approve a resolution authorizing Zanesville City Schools' participation in the ODOT winter contract 2018-19 for road salt.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

8. 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