

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL BOARD MEETING**

**May 4, 2015**

Mr. Bunting called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mr. Young.

**Reading of Notice**

The purpose of the special board meeting is (#1) to conduct interviews for Superintendent and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**#15-116 CLASS TRIP**

Mrs. Stewart moved and Mrs. French seconded to approve an out of state class trip to Carnegie Museum of Art in Pittsburgh, Pennsylvania for Christopher Miller’s Western Civilization class. This is a dual enrollment class in conjunction with Zane State. The trip will take place on Monday, May 11, 2015, leaving the high school at approximately 8:30 a.m., buy charter bus, and returning at 5:30 p.m. Cost of the charter bus is \$36.38 per student (29 students and 2 chaperones) which will be covered by the students. Admission to the museum is \$10.50 per student and will be covered by the high school principal’s account.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

**#15-117 EXECUTIVE SESSION**

Mrs. Stewart moved and Mr. Swope seconded to go into 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:

- X   Personnel matters
- X   to consider the appointment of employee(s) [reemployment] or public employees or officials

Time entered executive session: 6:01 p.m.

Time returned to public session: 8:48 p.m.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

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**#15-118 MEETING ADJOURNMENT**

Mrs. French moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:48 p.m.

Those answering roll call: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French.  
President declared motion carried.

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*President*

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*Treasurer*