

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

May 10, 2023 @ 6:00 p.m.

Mrs. Clark called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mrs. Clark, Mr. Hickman. Ms. Long was absent. Also present were Dr. Baker, Superintendent and Mr. Young, Treasurer.

Reading Notice

The purpose of the special board meeting is (#1) to approve construction contracts, (#2) to discuss personnel and (#3) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#23-119 AGREEMENT – PAUL CONSTRUCTION

Mrs. Clark moved and Mr. Baldwin seconded to approve an Owner-Construction Manager Agreement and a Guaranteed Maximum Price Amendment with Paul Construction Company currently on file with the Treasurer to construct a new stairwell at Zanesville Middle School and authorizing the President and Treasurer to execute such agreements and take such actions as are necessary to carry out such agreements.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Mr. Baldwin. President declared motion carried.

Ms. Long arrived @ 6:05 p.m.

#23-120 EXECUTIVE SESSION

Mr. Hickman moved and Mrs. Clark seconded to enter into executive session @ 6:05 p.m.

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 promotion or compensation of public employee(s) or officials
- X to consider the dismissal, discipline, or demotion of employee(s) or students

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Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#23-121 RETURN FROM EXECUTIVE SESSION

Mr. Hickman moved and Mrs. Clark seconded to return to public session @ 7:00 p.m.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.


#23-122 MEETING ADJOURNMENT

Mrs. Lee moved and Mr. Hickman seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:01 p.m.

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.



President



Treasurer