

**ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

May 14, 2015

Mr. Bunting called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Bunting, Mrs. French, Mrs. Stewart, Mr. Swope. Mr. Eppley was absent. 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.

#15-122 EXECUTIVE SESSION

Mr. Swope moved and Mr. Bunting 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: 6:35 p.m.

Time returned to public session: 7:00 p.m.

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

#15-123 CANDIDATE FOR SUPERINTENDENT

Mrs. Stewart moved and Mr. Swope seconded to authorize a candidate for the position of Superintendent and authorize Board President to negotiate an acceptable contract.

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

#14-124 MEETING ADJOURNMENT

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

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

President

Treasurer