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Mr. Swope called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

#18-108 APPROVAL OF BOARD MINUTES

Mr. Bunting moved and Mr. Curry seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on April 17, 2018.

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

#18-109 REPORT OF THE TREASURER

Mr. Curry moved and Mrs. French seconded to approve the following recommendations:

April Financial Reports

Approve the following financial reports:

Financial report by fund Expenditure report Investment report

Reconciliations

Approve the following reconciliations:

General Payroll

Monthly Financials - Zanesville Community High School

Approve the April 2018 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

Five-Year Forecast

Approve the five-year forecast for the period of July 1, 2017 through June 30, 2022.

Five-Year Forecast - Zanesville Community High School

Approve the five-year forecast for the Zanesville Community High School for the period of July 1, 2017 through June 30, 2022.

#018-110 ADDITIONAL APPROPRIATIONS

Mr. Bunting moved and Mrs. French seconded to approve additional Appropriation.

г				
l	Synagogue Bonds	004	\$325,000.00	To update for current yr rev/exp

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

May 15, 2018

#018-110 RESIGNATIONS – ADMINISTRATIVE AND CERTIFICATED

Mr. Bunting moved and Mrs. French seconded to accept the resignation of Maria I. Emery, Senior Army Instructor for the JROTC Program, effective April 9, 2018.

Approve the resignation of Marianne Huey, 5th grade teacher, National Road Elementary, effective June 1, 2018. Reason for resignation is Retirement.

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

#018-111 RESIGNATION - CLASSIFIED

Mrs. French moved and Mr. Swope seconded accept the resignation of Timothy Bunfill, Zanesville High School Custodian, effective June 1, 2018. Reason for resignation is other employment. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#018-112 SALARY CORRECTION - CERTIFICATED

Mrs. French moved and Mr. Bunting seconded to approve a change in contract for Stina Harrop, Vocal Music Teacher at Zanesville Middle School to reflect MA+45, step 22 from the teacher's salary schedule, due to additional coursework. This change is effective for August 20, 2018. Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#018-113 INTERIM TRANSFERS – ADMINISTRATIVE

Mr. Bunting moved and Mr. Curry seconded to approve the transfer of Matthew Hittle from Facilities Manager to Interim Director of Facilities/Services. This transfer is effective May 16, 2018. Pro-rated salary will be paid from NLD step 10-14 on the Administrative Salary Schedule. Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

#018-114 EMPLOYMENT – CERTIFICATED

Mr. Curry moved and Mr. Swope seconded to approve the following certificated personnel for the 2018-2019 school year, pending appropriate certification requirements and background checks.

Hannah Daley - Intervention Specialist at Zane Grey Intermediate

Experience:

0

College:

Muskingum University

Effective Date:

August 17, 2018

Amount:

BA

Ann Ferguson - Intervention Specialist at Zanesville Middle School

Experience:

Step 7

College:

Muskingum University

Effective Date:

August 17, 2018

Amount:

MA

Sandra Hiltbrunn – Itinerant Teacher at Zanesville Preschool

Experience:

Step 3

College:

Western Governors University

Effective Date:

August 17, 2018

Amount:

BA

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Elizabeth (Betty) Caw - Guidance Counselor at Zanesville High School

Experience:

Step 1

College:

Western Governors University

Effective Date:

August 20, 2018

Amount:

MA+30

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

EMPLOYMENT – SUMMER FOOD SERVICES #018-115

Mr. Bunting moved and Mr. Swope seconded to approve the following food services personnel, as and when needed, for the summer 2018.

Sandy McBride	Debbie Davis	Jane Ford
Janice Moody	Dawn Dalzell	Katie McCuen
Emily Denton	Tone James	Nicole Stewart
Sandy Fisher	Kathy Butcher	Kendall Hodge
Jamera Goins		

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

Employment – Substitutes

Mr. Curry moved and Mr. Swope seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

	Substitut	e Bus Aide	
Chase Ford			

	Sυ	bstitute Nurse	and the second of the second s	
Kathleen Larson				

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

DONATION OF SICK DAYS

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

Name	Days Requested	Days Approved
Carolyn Baldwin	1	1
Susan Border	1	. 1
Diana Coles	1	1
Beryl Dennis	1	1
Roxanne Dennis	1	1
Clarissa Fleming	1	1
Melanie Foraker	1	1
Carla Law	1	1
Lewis Northrop	1	1
Beth Perry	1	1
Sherrie Saling	1 .	1
Tamara Terrill	1	1

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Approve the transfer of sick leave days from the following OAPSE members to Michael Goins.

Name	Days Requested	Days Approved
Diana Coles	5	5
Roxanne Dennis	1	1
Clarissa Fleming	1	1
Melanie Foraker	1	1
Jonathan Jarvis	1	1
Lewis Northrop	2	2
Sherrie Saling	1	1
Tamara Terrill	1	1
Sherry Wheeler	1	1

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

#18-118 Extended time - Certificated

Mr. Bunting moved and Mr. Swope seconded the approval to enter into agreement to extend the following staff members contract for FY18 school year. This would allow each of them to evaluate and meet with preschool parents as and when needed. Rate of pay will be at per diem rate.

Name	Title	Not to Exceed
Dee Peyton	Pre-School Teacher	10 Days
Emma McCullough	Speech Pathologist	10 Days
Allison Palmer	Speech Pathologist	10 Days

Approve extended time for the individuals listed, prior to 2018-19 school year. Rate of pay will be at per diem rate, as and when needed.

Name	Title	Not to Exceed
Willamarie Jackson	Guidance Counselor at ZHS	10 days
Rhonda Pennington	Guidance Counselor at ZMS	10 days
Bev Guinsler	Head School Nurse	5 days
Kathy Schmid	School Nurse	5 days

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

#18-119 EXTENDED TIME - CLASSIFIED

Mr. Curry moved and Mr. Swope seconded to approve extended time for the individuals listed, prior to the 2018-2019 school year. Rate of pay will be at per diem rate, as and when needed.

Name	Title	Not to Exceed
Carol Cramer	Administrative Assistant – Student Services	10 days
Diana Martin	Library Tech	10 days
Jennifer Myers	Library Tech	10 days

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

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#18-120 EXTENDED TIME – ADMINISTRATIVE SUPPORT

Mr. Bunting moved and Mr. Curry seconded to approve Austin Rutter and Aaron Henthorne, Computer Technicians, to work up to 160 additional hours June 2018 through August 2018 at their current daily rate of pay.

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

#18-121 ZANESVILLE COMMUNITY HIGH SCHOOL – SUMMER SCHOOL/EXTENDED TIME

Mr. Coulson moved and Mr. Swope seconded to approve Shelly Humphrey, secretary for Zanesville Community High School, for extended time, effective June 11, 2018 through June 29, 2018 and August 1st - 3rd, 2018 at hourly rate of pay. Not to exceed 145 hours and employment to be based on prior approval by Jeff Moore, Director.

Approve Kelvin Grimmett as summer school building security officer from June 4, 2018 through June 27, 2018. Rate of pay will be his hourly rate of pay, maximum of 4 hours per day, paid through the Zanesville Community High School funds.

Approve Carrie Bunting for EMIS extended work days as needed from June 25, 2018 – July 20, 2018 at her normal daily per diem. Approval of days worked by Jeff Moore, Director.

Approve Phillip France as a summer school teacher from May 30, 2018 - June 27, 2018. The rate of pay will be \$30 per hour, maximum of 4 hours per day, paid through Zanesville Community High School funds.

Approve Garrett Young as summer school teacher from May 30, 2018 – June 27, 2018. The rate of pay will be \$30 per hour, maximum of 4 hours per day, paid through Zanesville Community High School funds.

Those voting aye: Mr. Bunting, (abstained on Carrie Bunting), Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#018-122 SUPPLEMENT CONTRACTS

Mrs. French moved and Mr. Swope seconded to approve the following supplemental resignations for the 2017-2018 school year.

Name	Position	Reason
Jeff Stitt	ZMS Athletic Coordinator	Personal

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

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#018-123 PROFESSIONAL DEVELOPMENT – SUMMER 2018

Mr. Bunting moved and Mr. Curry seconded to approve the following administrators and teachers who will be attending training on Eureka math. The training is being held in Columbus from July 24-27, 2018. The teachers will receive \$100 stipend/per day.

Mike Emmert	John McIntire Elem
Libby Hitchens	National Road Elem
Mark Stallard	Zane Grey Elem
Samantha Balo	John McIntire Elem
Lisa Norris	John McIntire Elem
Trudy Cultice	John McIntire Elem
Ashley Dolak	Zane Grey Elem
Karen Moore	National Road Elem
Kathy Clapper	National Road Elem
Jodi Riggle	National Road Elem
Danielle Kinsey	Zane Grey Elem

Approve the following teachers for AP training this summer. The teachers will receive \$100/day stipend:

Name	Location	Dates
Annette Porter	Louisville, Kentucky	July 15-20, 2018
Todd Riley	Indianapolis, Indiana	July 9-13, 2018

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

#18-124 SUMMER INTERVENTION PROGRAMS

Mrs. French moved and Mr. Swope seconded to approve the following staff for the 2018 elementary and middle school summer intervention programs.

Summer Intervention Teachers 21st Century Community Learning Center 13 days (May 29-June 20)

8 a.m. to noon (Mon., Tues., Wed., Thurs.)

No teachers (only aides) required on family excursions: June 7 & 21

Staff Member	Assigned Students	Program
Katie Sites	John McIntire	Intervention Grades 1-4
Heather Krause	John McIntire	Intervention Grades 1-4
Hillary McGee	John McIntire	Intervention Grades 1-4
Madison O'Hara	John McIntire	Intervention Grades 1-4
Summer Bendle	National Road	Intervention Grades 1-4
Lauren France	National Road	Intervention Grades 1-4
Mackenzie Tyson	National Road	Intervention Grades 1-4
Tricia Mell	National Road	Intervention Grades 1-4

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Staff Member	Assigned Students	Program	
Emily Brady	Zane Grey	Intervention Grades 1-4	
Danielle Kinsey	Zane Grey	Intervention Grades 1-4	
Megan Moore	Zane Grey	Intervention Grades 1-4	
Kathy Stillwell	Zane Grey	Intervention Grades 1-4	
Jim Baker	Zanesville Middle	Intervention Grades 7-8	
Maria Pick	Zanesville Middle	Intervention Grades 7-8	
Brianna Mullet	Zanesville Middle	Intervention Grades 7-8	

Summer Intervention Aides 21st Century Community Learning Center

15 days (May 29-June 21)

8 a.m. to noon (Mon., Tues., Wed., Thurs.)

8 a.m. to 4 p.m. on Thursday, June 7 and 21

Aide	Assigned Students	Program
Mary Fenton	John McIntire	Intervention Grades 1-4
Jennifer Myers	John McIntire	Intervention Grades 1-4
Dawn Dailey	National Road	Intervention Grades 1-4
Kathy Foster	National Road	Intervention Grades 1-4
Stephanie Bunfill	National Road	Intervention Grades 1-4
Tina McDonald	Zane Grey	Intervention Grades 1-4
Clay Lawyer	Zane Grey	Intervention Grades 1-4
Diana Martin	Zane Grey	Intervention Grades 1-4
Gayla Ware	Zane Grey	Intervention Grades 1-4
Kathy Anderson	Zanesville Middle	Intervention Grades 7-8
Janie Lewis	Zanesville Middle	Intervention Grades 7-8

T-1 Summer Intervention Teacher Grade 3

15 days (May 29-June 21) PLUS 2 review days (July 9 & 10) PLUS 2 test days (July 11 & 12) Students will be taking the State AIR Test on July 11 & 12

8 a.m. to noon (Mon., Tues., Wed., Thurs.)

Teacher	Assigned Students	Program
Teresa Brown	All Elementary	Intervention Grade 3
Melissa Nelson	All Elementary	Intervention Grade 3
Angela Winegardner	All Elementary	Intervention Grade 3
Sarah Gantzer	All Elementary	Intervention Grade 3

T-1 Summer Intervention Aide Grade 3

15 days (May 29-June 21) PLUS 2 review days (July 9 & 10) PLUS 2 test days (July 11 & 12) Students will be taking the Terra Nova on July 11 & 12

8 a.m. to noon (Mon., Tues., Wed., Thurs.)

Erin Forshey	All Elementary	Intervention Grade 3

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T-1 Summer Intervention Coordinator

4 days (July 10-12)

8 a.m. to noon (Mon., Tues.)

Mark Stallard

Kindergarten Jumpstart Program

8 days (July 30 – August 9)

8 a.m. to noon (Mon., Tues., Wed., Thurs.)

Staff Member	Assigned Students	Program
Amy Mclain	John McIntire	Kindergarten Jumpstart
Lori Hickman	John McIntire	Kindergarten Jumpstart
Alex Osborne	National Road	Kindergarten Jumpstart
Ashley Ross	National Road	Kindergarten Jumpstart
Debra Smith	Zane Grey	Kindergarten Jumpstart
Alyssa Keeley	Zane Grey	Kindergarten Jumpstart
Carrie Stallard	Zane Grey	Kindergarten Jumpstart

Credit Recovery Summer School Teachers

May 30 through June 27, 2018

7:30 AM to 11:30 AM. Monday through Friday.

Teacher	Assigned Students	Program
Chris Miller	ZHS, ZMS, ZCHS	Credit Recovery 7-12
Kasey Jones	ZHS, ZMS, ZCHS	Credit Recovery 7-12
Phil France	ZHS, ZMS, ZCHS	Credit Recovery 7-12
Garrett Young	ZHS, ZMS, ZCHS	Credit Recovery 7-12

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

#018-125 2018 GRADUATION LIST

Mr. Bunting moved and Mrs. French seconded to approve the attached listing of Zanesville High School graduates, pending completion of all graduation requirements for the 2017-2018 school year.

First	Middle	Last Name	Suffix
Russell	James	Adams	
Taylor	Marie	Allen	
Kylie	Rachelle	Andrews	
Kasidy	Ann	Antonetz	
Elmanuel	Marquinez	Arnold	
Jesse	James	Bailes	
Robert	Clayton	Bailes	
Drew	Haily	Barnett	

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Maigan	Nicole	Barry	
Donald	Jason	Bates	Jr.
Macy	Ann	Beem	
Hunter	Allen	Berger	
Brian	Joseph	Berry	
Madison	Lynn	Berry	
Bryce	William	Bird	
Sierra	Dawn	Boatman	
Tyler	Brandon	Bobb	
Gabriella	Elise	Bohn	
Chase	Michael	Bookless	
Janeece	Lauryne	Bowen	
Ardale	Donte'	Brandon	
Christopher	Michael	Brocklehurst	
Cameron	Micheal	Brooks-Harris	
MacKenzie	Ettia	Brown	
Robert	Edmond	Bruce	
Kyle	Matthew	Brunton	
Justus	Allen	Buchanan	
Jonathan	Patrick	Burg	
Mariah	Darlene	Camp	
Hope	Melinda	Campbell	
Tilli	Anne	Campbell	
Brittany	Nicole	Carpenter	
Daynee	Shade	Chandler	
Abigail	Christina	Clark	
Emily	Nicole	Clark	
lan	Michael	Clemons	
Amari	Jovan	Collins	
Brock	Adam	Cooper	
Lyric	Storm	Corder	
Averie	Nakole	Cronin	
Aneaus	Joel	Curtis	
Leikyn	Elizabeth-Lynn	DalPonte	

Deshawn	Allen	Dalton	
Quentin	Reid	Davis	
Gavin	William	Decker	
Gage	Tristen	Devoll	
Keon	Margeice	Dickinson	
Jade Dawn	Pearl	Diehl	
Logan	Alexander	Dinan	
Libby	Margaret	Dolen	
Destinee	Maureen	Drew	
Jailynn	Ashli	Driggs	
Destani	Ann Marie	Duling	
Andrew	James	Everson	
Sierra	Adrianna	Felix	
Christian	Allen	Fleegle	
Caitlynn	Renae	Fleming	
Sierra	Lyn	Flowers	
Zyeon	Lee	Gaiters	
Melodi	Joleen	Gardner-Thomson	
BriAnna	Nicole	Garletts	
Tyler	Reese	Gibson	
Braden	Hunter	Goldsmith	
Mason	Dale	Gose	
Olivia	Shaye	Hafer	
Hannah	Jo	Hammers	
Ryan	Conner	Hammersley	
Sarah	Somaly	Hampp	
Ericka	Michelle	Hampton	
Sierra	Breze	Hanning	
Terry	Allen	Harris Jr.	
Jackson	Scott	Hennessy	
Brady	Scott	Hicks	
Mariah	Danielle	Hill	
Carol	Lynn	Hill	
Destiny	Grace	Hinton	

			344 A P. 11
Mayson	Marie	Hutzel	
William	Dale	Jerrells	
Katelyn	Renee	Jesse	
Jaiden	Michael Blayde	Jewell	
Aaron	Robert	Johnson	
Laura	Beth	Johnson	
Shianne	Marie	Johnson	
Jordan	Cedric	Jones	
Cali	Kamryn	Keels	
Smita	Patricia	Keller	
Nolan	James	Kimberly	
Hallie	Dawn	Kimble	
Madison	Ann	Kimble	
Ciera	Melissa	King	
Laura	Marie	Kronenbitter	
Shahjahan	Α	Lahuti	
Summer	Renee	Landis	
Jared	Dalton	Larimer	2
Manh	Johnathan	Le	
Kendyl	Aleigha	Long	
Tayler	Lynn	Lowry	
Alexander	William	Luckett	
Alexis	Ann	Luckett	
Chayce	Michael	Lundell	
Katlyn	Marie	Malenda	
Madison	Lee Ann	Malone	
Corinn	Rianna	Martin	
James	Caine	Martin	
Cameron	James	Mason	
McKenzie	Lynn	Mason	
Jzamari	Leando	Mathews	
Nathaniel	Allen	Mayle	
Zaquan	Martize Edward	Mayle	
Hunter	King	McConnell	

and the second s		
Keeley	Marie	McGraw
Kyleah	Nichol	Merriman
Cameron	William	Metcalf
Logan	Matthew	Miller
Matthew	Curtis	Mitchell
Johnathon	Hamilton	Mock
Tyler	James	Mohr
Alexander	William	Montgomery
Brianna	Lynn	Montgomery
Samantha	Lynn	Moody
Kelsy	Dawn	Moody
Nikolos	Giovanni	Moore
Samantha	Alexis	Moore
Kyle	Jeffrey	Morris
Aronde'	Marquis-James	Myers
Michael Anthony	Jordan Quincy Omar	Myers
Peter	Robert	Namowicz
MaKenzie	Lynn	Newsom
Levi	Lang	Nguyen
Cierra	Destiny	Norris
Kennia	Jason	Norris
Kianna	Donise Marie	Norris
Saivon	Anthony	Norris
Kyanna	Dove	Northrop
Monique	Lynn	Oatney
Breanna	Destiny	O'Neill
Nathaniel	Allen	Paynter
Nathanael	Jacob	Penrose
Heather	Ann Marie	Perez
Courtney	Dawn	Pletcher
Brandon	Michael	Pritchard
Brianna	Marie	Richards
Miranda	Jo	Rieder
Rebekah	Leanne Vaughan	Rogers

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Shantel	Rose	Rollins	
Kadijaha	Maleaha	Ross-Hu	
Faith	Diane	Rota	
Jace	Michael	Ruggerio	
Madeline	Ann	Russell	
James	Robert	Sharrer	Ш
Anthony	Bernard	Shropshire	Jr.
Austin	Cole	Shryock	
Alyssa	Dawn	Smith	
Dylan	Mykel Tomas	Smith	
Mollie	Anne	Smith	
Zoe	Dawn	Smith	
Austin	Bryan	Smith	
Thunder	Tommy Dana	Sowers	
Christopher	Lamonte	Sowers	
Alexis	Lynnae	Stallworth	
Tasia	Marie	Staunton	
Enya	Sarah	Stendardo	
Donovan	James	Stewart	
Elizabeth	Marie	Stillion	7
Samuel	Robert	Straker	
Elijah	Miguel	Striblin	
Tayon	Mitchell	Strickland	
Hannah	Kay	Suttles	
Thea	Rose Bessie	Tabatowski	
Hunter	Alan	Thompson	
Alexandria	Michele	Tice	9
Annalese	Kristine	Tobias	
John	Tucker	Tolley	
Tyler	Jay	Tompkins	
Jenna	Lane	Tysinger	
Ondrea	Robin	Umstott	
Noa	Judson	Urban	
Cassandra	Rhayne	Vaughan	

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Michael	Richard	Walker	
Dante	Matthew	Wallace	
Rose	Lynn	Watkins	
Cody-Lee	James	West	
Austin	Micheal	Williams	
Journey	Lee	Williams	
Phillip	Albert Douglas	Williams	
Jeya	Reynell	Wilson	
Lauren	Elizabeth	Wood	
Dakota	Allen	Woody	
Anna	Elise	Worthington	
Brian	Keith Early	Young	Jr.

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

#018-126 RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Mr. Swope moved and Mr. Curry seconded to approve the following resolution: Whereas, the Zanesville City Schools Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

Whereas, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

Now Therefore Be It, And It Is, Hereby Resolved that Zanesville City Schools Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

Plan For Alternative Make-Up Of Calamity Days

Pursuant to Ohio Revised Code section 3313.482, the board of education of the Zanesville City School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.

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- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of 2018-2019 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3.482, the appropriate administrator may direct staff to make the designated lesson available on the district's portal or website. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the Superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

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

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#18-127 MEMBERSHIP IN OHSAA (OHIO HIGH SCHOOL ATHLETIC ASSOCIATION)

Mr. Swope moved and Mr. Bunting seconded to approve the membership in the Ohio High School Athletic Association for the 2018-2019 school year.

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

#018-128 BRIDGEWAY ACADEMY AGREEMENT

Mr. Coulson moved and Mr. Swope seconded the approval to enter into agreement with Bridgeway Academy to provide education services for the summer of 2018 and the FY19.

Student A will cost \$41,020.00

Student B will cost \$41,720.00

Student C will cost \$60,020.00

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

#018-129 TEXTBOOK RENEWAL - 5 YEAR DISTRICT PLAN

Mr. Swope moved and Mr. Coulson seconded to approve the following 5 Year District Textbook Renewal Plan.

REVIEW YR	IMPLEMENTATION YR		LIKELY RENEWAL	CONTENT AREA	GRADE LEVEL
2017-18	2018-19			Math	K-6
2018-19	2019-20		X	ELA	7-12
2018-19	2019-20			 Math	7-12
2019-20	2020-21	ų.		 Science	K-12
2020-21	2021-22			Social Studies	K-12
2021-22	2022-23		X	ELA	K-12
2021-22	2022-23		X	Program	Preschool
2022-23	2023-24			Elective	K-12

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

#018-130 RENEWAL AND INCREASE – EMERGENCY TAX LEVY

Mr. Curry moved and Mr. Bunting seconded to approve a resolution to submit to the electors of the school district the question of the renewal and increase of an existing emergency tax levy pursuant to Sections 5705.194 to 5705.197 of the Revised Code.

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

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#18-131 PROPERTY PURCHASE

Mr. Swope moved and Mr. Coulson seconded to approve a 10% down payment in the amount of \$15,000.00 to Dingey Movers Inc., towards the purchase of a building located at 530 Harvard Street. Total purchase price is \$150,000 and funds will be used from the Permanent Improvement Fund.

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

#018-132 POLICY ITEMS FOR ADOPTION

Mrs. French moved and Mr. Bunting seconded to approve the following policies for adoption:

3140.01	Termination Process & Timeline
4140.01	Termination Process & TimeLine
9550.01	Termination Process & Timeline
9550.02	Community Schools: Oversight and Evaluation
9550.03	Community Schools: Contract Amendment and Updates
9550.04	Community Schools: Enrollment and Financial Reviews

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

#018-133 Supplemental Contracts

Mrs. French moved and Mr. Swope seconded to approve the following supplemental contracts for 2018-2019 school year.

First Name	Last Name	Sport/Building	Position	Year 2018-19	Class	Stipend 2018-19
Joelle	Bice	Cheerleading	Varsity Advisor	0	VI	\$3,018.00
Gerald	Farber	Cross Country	Varsity Head Coach	0	VII	\$2,347.00
Chad	Grandstaff	Football	Varsity Head Coach	17	Ü	\$6,372.00
Chad	Grandstaff	Football	Defense Coordinator	18	X	\$1,174.00
Chad	Grandstaff	Football	Offense Coordinator	18	Х	\$1,174.00
Chad	Grandstaff	Football	Summer Fitness (1/2)	16	Х	\$587.00
Chad	Grandstaff	Football	August Practice	18	IX	\$1,677.00
Chad	Jackson	Football	Varsity Assistant Coach	13	VI	\$3,689.00
Chad	Jackson	Football	August Practice	13	IX	\$1,677.00
Chad	Jackson	Football	Summer Fitness (1/2)	10	Х	\$587.00
Jeff	Tysinger	Football	Varsity Assistant Coach	25	VI	\$3,689.00
Jeff	Tysinger	Football	August Practice	23	IX	\$1,677.00
Jeff	Tysinger	Football	August Practice (2nd position)	23	IX	\$1,677.00
Brailey	Blair	Football	Varsity Assistant Coach	1	VI	\$3,018.00

Brailey	Blair	Football	August Practice		2	Х	\$1,006.00
Brailey	Blair	Football	Winter Fitness (2	2/3)	2	X	\$671.00
Michael	Law	Football	Varsity Assistant Coach		2	VI	\$3,354.00
Jeremy	Willison	Football	Varsity Assistant Coach		1	VI	\$3,018.00
Jeremy	Willison	Football	August Practice		1	IX	\$1,174.00
Dave	Everson	Football	Varsity Assistant Coach		9	VI	\$3,689.00
Gerald	Hall	Football	Freshman Assistant Coach		1	VIII	\$1,677.00
Dave	Everson	Football	August Practice		9	IX	\$1,677.00
Gerald	Hall	Football	Winter Fitness (1	1/3)	1	Х	\$279.00
Michael	Law	Football	Winter Fitness (1	1/3)	4	Х	\$391.00
Michael	Law	Football	August Practice		4	ΙX	\$1,677.00
Jason	Smith	Football	Middle School Coach - 8th Gra	de	9	VIII	\$2,347.00
Shane	Hollins	Football	Freshman Head Coach		0	VIII	\$1,677.00
Kelvin	Grimmett	Football	Middle School Coach-8th		0	VIII	\$1,677.00
Jim	Rudloff	Golf	Varsity Head Coach		5	VII	\$3,018.00
Beryl	Dennis	Other	Activity Manager - ZMS		18	ΙX	\$1,677.00
Valencia	Clark	Other	Faculty Manager		19	111	\$5,701.00
Payton	Norris	Soccer - Boys	Varsity Head Coach		0	VII	\$2,347.00
Payton	Norris	Soccer - Boys	Summer Fitness		0	VII	\$838.00
Steve	Randles	Soccer - Boys	Reserve Head Coach		9	IX	\$1,677.00
Matt	McCandlish	Soccer - Girls	Varsity Head Coach		2	VII	\$2,683.00
Matt	McCandlish	Soccer - Girls	Summer Fitness		2	Х	\$1,006.00
Todd	Riley	Soccer - Girls	Reserve Head Coach		11	ΙX	\$1,677.00
Valencia	Clark	Tennis - Girls	Varsity Head Coach		21	VII	\$3,018.00
Terry	Parmer	Volleyball	Varsity Head Coach		1	VI	\$3,018.00
Terry	Parmer	Volleyball	Summer Fitness		1	Х	\$838.00
Jennifer	Winland	Volleyball	Junior Varsity Coach		4	IX	\$1,677.00
Brenda	Watson	Volleyball	Middle School Coach - 7th Grad	de	2	IX	\$1,341.00
Christina	Hanifan	Volleyball	7th Grade Coach		0	IX	\$1,174.00
Bev	Guinsler	Nurses	Head Nurse		9	VIII	\$2,347.00
Carrie	Bunting	ZCHS	Senior Class Advisor		5	VIII	\$2,347.00
Kelley	Ryan	ZMS	Band Director		43	ΙX	\$1,677.00
Bryan	Cramer	ZMS	Band Director		33	IX	\$1,677.00
Judy	Tolley	ZMS	Yearbook Advisor		7	Х	\$1,174.00
Judy	Fowls	ZMS	Vocal Music Director		14	Х	\$1,174.00
Maria	Hoffer	ZMS	Student Council Advisor		2	Х	\$838.00
Tim	Norris	ZMS	Drama Director		4	Х	\$1,174.00
Bryan	Cramer	ZHS	August Band Practice		33	IX	\$1,677.00

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Kelley	Ryan	ZHS	Band Director	43	1	\$7,042.00
Bryan	Cramer	ZHS	Assistant Band Director	33	VIII	\$2,347.00
Kelley	Ryan	ZHS	August Band Practice	43	IX	\$1,677.00
Sue	Graham	ZHS	Comus Advisor (1/2)	5	VII	\$1,509.00
Heather	McFerren	ZHS	Comus Advisor (1/2)	4	VII	\$1,509.00
Wayne	Carpenter	ZHS	Devilette Conditioning	47	IX	\$1,677.00
Wayne	Carpenter	ZHS	Devilette Director	47	11	\$6,372.00
Sarah	Gantzer	ZHS	Stage Designer	1	VIII	\$1,677.00
Sarah	Gantzer	ZHS	Dramatic Advisor (1/2)	3	VII	\$1,342.00
Jessica	Barnhouse	ZHS	Dramatic Advisor (1/2)	1	VII	\$1,174.00
Elisse	Greenleaf	ZHS	Foreign Language Advisor	4	Х	\$1,174.00
Lori	Lee	ZHS	Honor Society Advisor (1/2)	12	Х	\$587.00
Holli	Gattshall	ZHS	Honor Society Advisor (1/2)	3	Х	\$503.00
Holli	Gattshall	ZHS	Jr. Class Advisor (1/2)	2	VIII	\$1,006.00
Brittasha	King	ZHS	Jr. Class Advisor (1/2)	2	VIII	\$1,006.00
Mindy	Waite	ZHS	Key Club Advisor	20	VII	\$3,018.00
Laura	Gardner	ZHS	Orchestra Director	2	IX	\$1,341.00
Heather	Near	ZHS	Quiz Team Advisor	2	Х	\$1,006.00
Holli	Gattshall	ZHS	SADD Advisor (1/2)	5	Х	\$587.00
Kelsey	Schackelford	ZHS	SADD Advisor (1/2)	3	Х	\$503.00
Natashia	Woerner	ZHS	Sr. Class Advisor (1/2)	5	VIII	\$1,174.00
Sabrina	Penrose	ZHS	Student Council Advisor	20	. VII	\$3,018.00
Jessica	Barnhouse	ZHS	Vocal Music Director	1	VII	\$2,347.00
John	Raymond	ZHS	Program Designer/Stadium Prod.	3	ΙX	\$1,341.00

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting (abstained on Carrie Bunting), Mr. Coulson. President declared motion carried.

#08-134 EMPLOYMENT – CERTIFICATED

Mr. Bunting moved and Mr. Curry seconded the following resolution:

Zachary R. Clapper – 4th Grade Teacher at Zane Grey Intermediate

Experience:

Step 0

College:

Capital University

Effective Date:

August 17, 2018

Amount:

BA

 $Helen D. Davis - 3^{rd}$ Grade Teacher at Zane Grey Intermediate

Experience:

Step 0

College:

Ohio University

Effective Date:

August 17, 2018

Amount:

BA

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

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#018-135 EXTENDED TIME - CERTIFICATED

Mr. Curry moved and Mr. Swope seconded to approve extended time for the individuals listed, prior to 2018-19 school year. Rate of pay will be at per diem rate, as and when needed.

Name	Title	Not to Exceed
Elizabeth (Betty) Caw	Guidance Counselor at ZHS	10 days

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

#018-136 SCHOOL RESOURCE OFFICER- Zanesville Police Department

Mr. Swope moved and Mr. Coulson seconded to approve the agreement between Zanesville Police Department and Zanesville City Schools for four police officers to work as school resource officers for the 2018-2019 school year at the rate of \$281,264.00 and 2019-2020 school year at the rate of \$290,451.20.

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

#018-137 SCHOOL RESOURCE OFFICER- Muskingum County Sheriff's

Mr. Bunting moved and Mr. Swope seconded to approve the agreement between Muskingum County Sheriff's Department and Zanesville City Schools for a deputy to work as a school resource officer for the 2018-2019, 2019-2020 and 2020-2021 school years at National Road Elementary in the amount of \$70,000.00 per year.

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

#018-138 SUPPLEMENTALS – RESIGNATION

Mr. Bunting moved and Mrs. French seconded to approve the resignation of Annette Porter as Senior Class Advisor, effective May 14, 2018.

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

#018-139 SALE BUS GARAGE

Mr. Curry moved and Mr. Bunting seconded to approve extending the deadline to close with Zane Transportation, Inc., for the purchase of Bus Garage, located at 645 Pleasant Grove Road, from May 15, 2018 to May 31, 2018.

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

#018-140 WORKERS' COMPENSATION GROUP RETRO RATING PROGRAM

Mrs. French moved and Mrs. Swope seconded to approve the enrollment in the 2019 Workers' Compensation Group Retrospective Program sponsored by Ohio SchoolComp (a program of OASBO & OSBA) administered by CompManagement, Inc. The re-enrollment fee is \$3,420. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

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#018-141 WORKERS' COMPENSATION MCO

Mr. Bunting moved and Mr. Swope seconded to approve an extension of two years to continue using CareWorks as our MCO to provide services related to workers' compensation claims. All fees are paid by the Ohio Bureau of Workers' Compensation and this extension runs through 2020.

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

#018-142 EXECUTIVE SESSION

Mr. Swope moved and Mrs. French seconded to go into executive session.

WHEREAS board of education and other governmental bodies are required by statue "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
	X to consider the promotion or compensation of public employee(s) or officials
	to consider the dismissal, discipline, or demotion of employee(s) or students
	to consider the investigation of charges or complaints of employee(s) or
	students
X	to consider the sale of property at competitive bidding, if premature disclosure of
	information would give unfair competitive or bargaining advantages to a person
	whose personal, private interest is adverse to the general public interest

Time entered executive session: 6:40 p.m. Time returned to public session: 8:23 p.m.

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

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#018-143 EMPLOYMENT – SUMMER INSIDE BUILDINGS

Mr. Bunting moved and Mr. Swope seconded to approve the following resolution:

Karl Border	Paul Beaschler	George Evans
Chris Wisecarver	Jackolyn Stallard	Angela Swingle

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, (abstained on Colton Curry), Mrs. French, Mr. Swope. President declared motion carried.

#18-144 MEETING ADJOURNMENT

Mr. Curry moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:25 p.m.

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

The Board of Education of the Zanesville City School District, Ohio, met on Tuesday, May 15, 2018, commencing at 5:30 p.m. at Zane Grey Elementary, 711 Fess Street, Zanesville, Ohio, with the following members present:

Mr. Bunting

Mr. Coulson

Mr. Curry

Mrs. French

Mr. Swope

The Treasurer, or Treasurer Pro Tempore, as the case may be, advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Curry moved the adoption of the following resolution:

RESOLUTION NO. 18-130

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL AND INCREASE OF AN EXISTING EMERGENCY TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, at an election on November 4, 2014, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,438,952 each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2019; and

WHEREAS, this Board has determined that the continuation of the collection of that tax, and increasing its amount by \$500,000, after the 2019 collection year for an additional period of 10 years is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, as recently amended by Substitute House Bill No. 49, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will first be collected, and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Zanesville City School District, County of Muskingum, Ohio, that:

Section 1. <u>Board Declarations</u>. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to renew the levy of a tax in excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$1,938,952 each year, for a period of 10 years, for that purpose.

Section 2. <u>Submission of Question to Electors</u>. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Muskingum), at an election to be held on November 6, 2018, the question of the renewing all of a tax levy in the amount of \$1,438,952 and providing an increase of that tax levy in the amount of \$500,000, in order to raise the total amount of \$1,938,952 each year, for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2019 for first collection in calendar year 2020), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. <u>Certification and Delivery of Resolution to County Auditor</u>. The Treasurer is directed to certify immediately a copy of this Resolution to the Muskingum County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. <u>Compliance with Open Meeting Requirements</u>. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law, and that any and all applicable notice requirements were met.

Section 5. <u>Captions and Headings</u>. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. <u>Effective Date</u>. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Bunting seconded the motion.

Upon roll cal	l on the adoptic	on of the foregoin	ng Resolution, the v	ote was as follows:	
	Curry	<u>Y</u>	French_	<u>Y</u> _	
	_Swope	<u>Y</u>	Bunting	<u> </u>	
		Coulson	<u>Y</u>	>	
¥					
	TRE	ASURER'S CE	RTIFICATION		
The ab the Board of Educat adoption of the resol	ion of the Zane	sville City Scho		s of the regular me May 15, 2018, show	
	e.				
Dated: May 15, 201	8		easurer, Board of E nesville City Schoo		
x ±					