

Board of Education Regular Meeting

May 15, 2018

5:30 P.M.

Zanesville City Schools

Zane Grey Elementary

711 Fess Street

Zanesville, Ohio 43701

Board of Education Members:

Brian Swope - President

Scott Bunting – Vice President

Mike Coulson

Fred Curry

Vicky French



Doug Baker, Ed. D.

Superintendent

Mike Young

Treasurer

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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C. ROLL CALL – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

D. INTRODUCTION OF GUEST

Michelle Nichols – Presentation of Certificates

Laws of Life Essay Contest

Rachel Fraunfelter – Cover Design Winner-Be True to Yourself

Zane Trace Consortium for the Gifted Poetry Contest

1st Place – Dillon Rush – Baseball
2nd Place – Jack Jones – Soccer Goalie
3rd Place – Kylie Hendricks – My Trip With My Family
HM – Jade Dilley – Animals

Steve Foreman – Presentation of Awards

Appreciation Award

Shannon Amos, Senior Director, Agency Programs, Children’s Hunger Alliance

Appreciation Gift

Building Trendsetters Coordinators

Lisa Mumford (JM)
Summer Bendle (NR)
Sara Ganzter (ZG)

INTRODUCTION OF GUEST con't

Certificates of Community Service – ZHS Teen Trendsetters

Zane Grey		National Road		John McIntire	
Marie	Wyatt	Jenna	Mirgon	Antonetz	Kasidy
Taryn	West	Alexis	Stallworth	Cooper	Brock
Brittany	Carpenter	Makya	Goins	Dal Ponte	Leikyn
Hunter	Boyer	Sarah	Zigo	Dolen	Libby
AnnaMae	DeCoster	Samantha	Moore	Ferrell	Pamela
Autumn	Griffith	Katharine	Anderson	Fleegle	Christian
Madison	Ulry	Elijah	Striblin	Goins	Jewel
Brooklyn	Tabler	Jordan	Williams	Hafer	Olivia
Lauren	Wood	Journey	Williams	Lahuti	Shahjahan
Sarah	Hampp	Zachary	Fell	Metz	Donovan
Rachel	Taylor	Deja	Walker	Mohler	Jaelyn
Mady	Wilson			Settles	Kylee
Sarah	Sims			Smith	Sarah
Destiny	Wyatt			Straker	Sam
Logan	Miller			Tysinger	Jenna
				Wilson	Jeya
				Sharrer	Kate
				Rupe	Claudia
				Kappes	Molly
				Miller	Logan
				Antonetz	Kasidy
				Cramer	Zoe

E. ZEA PRESENTATIONS/COMMENTS

F. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

G. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on April 17, 2018.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young

BE IT RESOLVED, to approve the following recommendations:

1. April Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

2. Reconciliations

Approve the following reconciliations:

- General
- Payroll

3. Monthly Financials – Zanesville Community High School

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

H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young (Con't)

4. Five-Year Forecast

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

5. 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.

6. Additional Appropriations

Synagogue Bonds	004	\$325,000.00	To update for current yr rev/exp
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_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

**I. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignations – Administrative and Certificated

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.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

**I. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con't)**

2. Resignation - Classified

Accept the resignation of Timothy Bunfill, Zanesville High School Custodian, effective June 1, 2018. Reason for resignation is other employment.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

3. Salary Correction - Certificated

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.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

4. Interim Transfers – Administrative

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.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

5. Employment – Certificated

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

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

Experience: Step 1 College: Western Governors University
Effective Date: August 20, 2018 Amount: MA+30

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

6. Employment – Summer Food Services

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		

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

7. Employment – Substitutes

Approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

Substitute Bus Aide			
Chase Ford			

Substitute Nurse			
Kathleen Larson			

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

8. Employment – Summer Outside Grounds

Austin Delasandro	Hunter Smith	Zach Clapper	Matt Sturgill
Brice Farmer	Tavian Butts	Parker Mason	Colton curry
Tucker Zemba	Aaron Ashby	Caden Mumaw	Christian Nesbeth
Parker Sims	Heath Cooper	Brock Cooper	Drew Hoskinson
Tristan Garnes	Logan Nesbeth	Roman Staley	Chayce Lundell

Employment – Summer Inside Buildings

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

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

9. Donation of Sick Days

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

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

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

10. Extended time - Certificated

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

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

11. Extended Time - Classified

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

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

12. Extended Time – Administrative Support

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.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

13. Zanesville Community High School – Summer School/Extended Time

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.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

14. Supplement Contracts

Approve the following supplemental resignations for the 2017-2018 school year.

Name	Position	Reason
Jeff Stitt	ZMS Athletic Coordinator	Personal

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

15. Professional Development – Summer 2018

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

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

16. Summer Intervention Programs

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
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

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

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		
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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

I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker

PERSONNEL RECOMMENDATIONS (con't)

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

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

17. 2018 Graduation List

Approve the attached listing of Zanesville High School graduates, pending completion of all graduation requirements for the 2017-2018 school year.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

**I. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS**

18. Resolution Adopting a Calamity Day Alternative Make-Up Plan

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;

I. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker

BUSINESS RECOMMENDATIONS (con't)

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.
- 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.

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS (con’t)**

- 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.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

19. Membership in OHSA (Ohio High School Athletic Association)

Approve the membership in the Ohio High School Athletic Association for the 2018-2019 school year.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

20. Bridgeway Academy Agreement

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

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS (con’t)**

21. TextBook Renewal – 5 Year District Plan

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		SCIENCE	K-12
2020-21	2021-22		S. STUDIES	K-12
2021-22	2022-23	X	ELA	K-12
2021-22	2022-23	X	program	Preschool
2022-23	2023-24		electives	K-12

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

22. Renewal and Increase – Emergency Tax Levy

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.

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

_____ French _____ Swope _____ Coulson _____ Curry _____ Bunting

23. Property Purchase

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.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
OTHER RECOMMENDATIONS**

24. Policy Items for Adoption

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

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

J. REPORT/DISCUSSION ITEMS

MVL Discussion – Doug Baker

Vicky French - 200th Anniversary of Zanesville City Schools (2018)

K. BOARD COMMITTEE UPDATES

- Legislative Liaison – Vicky French
- Student Achievement Liaison – Scott Bunting
- Audit Committee – Brian Swope and Fred Curry
- Insurance Committee – Mike Coulson
- Buildings & Grounds Committee – Scott Bunting and Fred Curry

L. CLOSING COMMENTS

M. 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:

- _____ Personnel matters
 - _____ to consider the appointment of employee(s) [reemployment] or public employees or officials
 - _____ 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
- _____ to consider the purchase of property for public purposes
- _____ 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
- _____ to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action
- _____ conference with an attorney
- _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- _____ matters required by federal law or state statutes to be confidential
- _____ specialized details of security arrangements

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

N. 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.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson