

Addendum to Board Agenda

1. Donations

Accept the following donations to support the Robotics Team/Program

\$2,500 from William Stewart, Zanesville, OH
\$2,500 from John & Lynn Straker, Zanesville, OH
\$60 from Paul Masterson, Zanesville, OH

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

2. Monthly Financials – Zanesville Community High School

Approve the April 2016 bank reconciliation and financial reports for the Zanesville Community High School.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

3. Resignation – Certificated

Accept the resignation of Lori Hudson, teacher at Zanesville High School New Tech Academy effective August 18, 2016. Reason for resignation is other employment.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

4. Extended Time

Approve three (3) days extended time for Kacey Cottrill, 2016 Summer School Principal, at his current daily rate on July 5 - 7. Funding will be from the General Fund.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

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5. Salary Correction - Certificated

Approve a change in contract for Jessica B. Swainbank-Cummings from master degree step 4, to reflect master degree plus 15, step 4 from the teacher's salary schedule, due to additional coursework. This change is effective August 19, 2016.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

6. Agreement – BSN Sports

Approve a Corporate Sponsorship Program to use Nike equipment and apparel exclusively provided by BSN Sports. This agreement is effective for five years from July 1, 2016 through June 30, 2020.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

7. Employment – Substitutes

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Home Instructors			
Danielle Duhamell			

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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8. Westview Demolition

Accept the bid from Maiher Demolition & Salvage for the abatement and demolition of Westview Elementary School. Total cost of the project is \$199,185.00.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

9. Contract – Genesis Healthcare System

Approve a contract with Genesis Healthcare System to provide 2 athletic trainers during the 2016-17 school-year at a total cost not to exceed \$30,000.00.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry