

**ZANESVILLE BOARD OF EDUCATION
REGULAR BOARD MEETING**

May 21, 2019

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

#19-114 APPROVAL OF BOARD MINUTES

Mr. Curry moved and Mr. Coulson seconded that the Board of Education approves the minutes of the Regular Board of Education meeting on April 16, 2019.

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

#19-115 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mr. Coulson moved and Mr. Bunting 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 for April:

General and Payroll

Monthly Financials – Zanesville Community High School

Approve the April 2019 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

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

#19-116 FIVE-YEAR FORECAST

Mr. Curry moved and Mrs. French seconded to approve the five-year forecast for the period of July 1, 2018 through June 20, 2023.

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

#19-117 FIVE-YEAR FORECAST – ZANESVILLE COMMUNITY HIGH SCHOOL

Mr. Curry moved and Mrs. French seconded to approve the five-year forecast for the Zanesville Community High School for the period of July 1, 2018 through June 20, 2023.

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

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#19-118 RESIGNATIONS – CERTIFICATED

Mr. Bunting moved and Mr. Curry seconded to accept the resignation of Alaina Lindamood, Speech Pathologist at Zane Grey Elementary, effective August 6, 2019. Reason for resignation is personal.

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

#19-119 RESIGNATIONS – CLASSIFIED

Mr. Curry moved and Mrs. French seconded to accept the resignation of Michael Harmon, Zanesville City Schools Bus Driver, effective May 3, 2019. Reason for resignation is personal.

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

#19-120 EMPLOYMENT – SUBSTITUTES

Mr. Bunting moved and Mr. Curry seconded to approved the following substitutes, as and when needed, pending appropriate certification and background checks for the 2018-19 school year:

Substitute Food Service			
Cheryle Roush	Joyce Tabler		

Substitute Custodian			
Brian Norris	Jill Lloyd	Leondre Crosby	

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

#19-121 EMPLOYMENT – SUMMER FOOD SERVICE

Mr. Curry moved and Mrs. French seconded to approve the following food services personnel, as and when needed, for the summer 2019:

Deb Davis	Jodi Head	Lisa Krouskoupf
Pam Bice	Mickayla Bidwell	Janice Moody
Dawn Dalzell	Katie McCuen	Angela Swingle
Toni James	Sandra Pickett	Sandra Fisher

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

#19-122 EMPLOYMENT – SUMMER MAINTENANCE

Mr. Bunting moved and Mr. Coulson seconded to approve the following maintenance personnel, as and when needed, for the summer 2019:

Parker Sims	Matt Sturgill	Brock Cooper	Heath Cooper
Colton Curry	Zach Clapper	Logan Hittle	Christian Nezbeth
Riley Lake	Tavian Butts	Leo Crosby	Cobe Curry
Caden Mumaw	Austin Dalessandro	Chayce Lundell	Aaron Ashby
Logan Nezbeth	Jackolyn Stallard	Tucker Zemba	Parker Mason

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Hunter Smith	Andrew Everson	Jacob Mayle	
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Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry abstained on Colton Curry.
Vice President declared motion carried.

#19-123 SALARY CORRECTION – CERTIFICATED

Mr. Coulson moved and Mrs. French seconded to approve a change in contract for Cedric Harris, previously approved at MA+15 Step 3 in September 2018, to reflect MA+30 Step 3 from the teacher’s salary schedule, due to additional coursework that was completed at that time. This change is effective August 20, 2018.

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

#19-124 ZANESVILLE HIGH SCHOOL BAND FIELD TRIP

Mr. Bunting moved and Mr. Curry seconded the approval to be granted for the Zanesville High School Band members to travel to Orlando, Florida March 18, 2020 to March 23, 2020. The trip will encompass Performance/Education/Team Building/Recreation. Students and Chaperones will be responsible for their trip cost and will have an opportunity to raise money through various fund raisers.

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

#19-125 LEAVE OF ABSENCE – CERTIFICATED

Mrs. French moved and Mr. Curry seconded to approve a leave of absence for Brittasha Raymond, Zanesville High School Teacher, date of May 13, 2019. Reason for leave is to care for newborn.

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

#19-126 SUPPLEMENTAL CONTRACTS

Mr. Bunting moved and Mr. Curry seconded to approve the following Supplemental Contracts for the 2018-2019 School year:

NAME	Non-Athletic	POSITION	Exp	Exp.	Amount
Laura Gardner	Orchestra	ZMS Director	0	IX	\$1,174.00

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

#19-127 2019 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 2018-19 school year.

Haley Marie Agin	12
Justin Michael Allen	12
Kayleigh Mae Allen	12
Tremaine Edward Allen	12

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Zachary Kenneth Andzelik	12
Casey Andrew Archer	12
Khiya Dejuana Ashe	12
Jakob Dylan Ashley	12
Zachary Winterhalter Baker	Was Defer MVESC
Kayla Marie Bailes	12
Aaron Jalen Ball	12
Zachary James Barnett	12
Victoria Dawn Bolen	12
Colton Andrew Bowshier	12
Madison Sierra Boyer	12
Antione Davonte Brandon	12
Olivia Willow Brewer	12
Chad Edward Brownfield, Jr.	12
Christian Michael Burns	12
Michael Malik Cassell	12
Kailie Shaelyn Chandler	12
Andrew Alan Church	12
Nicholas Dalton Clark	12
Ashley Nicole Colburn	12
Nahjai Monique Corbett	12
Nahzier Malik Corbett	12
Diallo Jah-Quan Cummings	12
Adam Parker Cunningham	12
Cobe Slade Curry, III	12
Kylie Jordan Curry	12
James Henry Curtis, III	12
Ralph Edwin Dalton, II	12
Slade Matthew Daniels	12
Iceum Quincy Darby	12
Jordan Lane Davidson	12
James M. Daugherty	12 - Eagle Wings
Dekker Jett Davis	12

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Makayla Dawn Davis	12
Christopher Ryan Dregallo	12
Katelynn Marie Dunkle	12
Kaylynn Michele Eddy	12
Sydney Dawn Everson	12
Sierra Adrianna Felix	Was Defer MVESC
Kody Mikhail Felix	12
Alexander Issah Ferrell	12
Pamela LaShell Ferrell	12
Kaelyn Elizabeth Fifield	12
Devin Nathaniel Fleece	12
Clayton Johnathan Foreman	12
Madeline Miles Foreman	12
Ryan Thomas Francis	12
Madison Nicole Gates	No walk - MVESC
Darrick Evan Gibbons	12
Casey Lynn Gill	12
Chance Matthew Gill	Was Defer MVESC
Brady Gohring, Jr.	12
Natasha Jewel Goins	12
Karissa Lynn Grant	12
Bethany Lynn Hamilton	12
Andruw Antonio Hardin	12
Madison Othello Hargraves	12
Jalisa Dawn Harris	12
Alexander Joseph Haynes	12
Sean Alex Henderson	12
Valerie Layne Hickman	12
Kaitlyn Cheyenne Holbert	12
Sherry Marie Holland	12
Jeremiah Taylor Hollins	12
Tyler Avery Hunley	12
Paige Davina Jackson	12

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Jazlynn Jean Jerrells	12
Keirston Kai Johnson	12
Megan Jean Johnson	12
Shalen Irene Johnson	12
Langstyn Marie Jones	12
Misty Kaye Kennedy	Plus 22 - has diploma
Thomas Duane Kennedy	12
Kataya Reenea LaMar	12
Damien Antonio Lambert	12
Austin Matthew Lee	12
Brandon James Lemmon	12
Michael Scott Lewis	12
Ezra Joseph Lipstreu	12
Yazmen Rayn Madinger-Rush	12
Jacob Anders Martin	12
Scott Anthony Martin	12
Jzanetta Latrice Mathews	12
Alena Grace Mayle	12
Alexis Lynn Mayle	12
Maraia Dawn Mayle	12
Killian Kent Mayles	12
Michael Way McBride	12
Layne Dainelle McCandless	12
Austin William McCoy	12
Kirsten Rae McCuen	12
Jonathan Jacob McDonald	Was Defer MVESC
Grace Marie McFarland	12
Dakoda Richelle McKenna	12
Alexander Lee Mealick	12
Dallas Ray Mettler	12
Mark Anthony Monnett	12
Michael Hadden Morosko	12
Laykan Jae Morrison	12

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Paige Erin Munn	12
Caitlyn Renea Murphy	12
Deeonia Jayna Murphy	12
Destiny Layna Murphy	12
Drake Matthew Murphy	12
Hannah Joy Murphy	12
Alyssa Ann Myers	12 - JDC
Ruth Ann Myers	12
Leyton Carter Needles	12
Chase Andrew Nelson	12
Brianna Lynn Norris	12
Brynton Allen Norris	12
Slade Michael Norris, Sr.	12
Gabriella Raven Ortiz	12
Juliana Louise Ortiz	12
Maranda Lee Osborn	12
Sydney Nashell Parrish	12
Collin Andrew Patton	12
Dalton Joseph Payton	12
Megan Ashley Pennington	12
Ronald Alexander Pinson	12
Ashley Keisha Poling	Plus 22 - has diploma
Katie Loraine Porter	12
Timothy Kirk Prince	Was Defer MVESC
Ilauna Mykel Prim	12
Beverly Sue Puryear	Plus 22 - has diploma
Kyle Gunner Puterbaugh	12
Angel Marie Ralph	12
Tishawn Clark Randall	12
Brennan Austin Reasoner	12
Madison Paige Reid	12
Brandon Lee Riley	Was Defer MVESC
April Dawn Rodeheaver	12

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Morgan Faith-Michelle Runkle	12
Claudia Olivia Jasmine Rupe	12
Broderick Edward Rutledge	12
Cameron Michael Shawger	12
Alexandria Laine Simon	12
Sarah Janelle Sims	12
Dominic Landon Singree	12
Alexis Ashbury Smith	12
Avieon Jae Smith	12
Cameron Michael Smith	12
Sarah Marie Smith	12
Cassandra Michelle Snack	12
Stacey Lynn Snider	12
Abigail Nicole Snurr	12
Kelynn Nicole Sowers	Plus 22
Madison Renee Stepp	12
Anna Nicole Stuchell	12
Trevor Joe Swendryck	12
Rhain Matthew Swinehart	Was Defer MVESC
Atrell Tabler	12
Ronald Ray Tabler	12
Michael David Tahyi, IV	12
Elizabeth Christine Taylor	12
Kesten Robert Taylor	12
Skylar Matthew Taylor	12
Tye Blayze Taylor	12
Ryan Jacob Thomas	12
Jack Mitchell Thorne	12
Kendra Dawn Tice	12
Braxden Wesley Tish	12
Aaron Michael Toombs	12
Gabriella Marie Torres	12
Dustin Michael Wallace	12

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Jordan D'Eires Walter-Clopton	12
Justin Delarryus Washington	12
Orion Star Watkins	12
Chelsea Nichole Welch	12
Melanie Renee Wells	12
Aaron Michael West	12
Aaliyah Marie Willett	12
Trinity Y'vette Lynne Willett	12
Cole Edward Williams	12
Mitchell Andrew Wilson	12
Dylan Jacob Winegardner	12
Kayleigh Mae Wofter	12
Marie Lynn Wyatt	12
Kaleb Michael Young	12
Kyra Kathleen Young	12

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

#19-128 EXTENDED TIME – ADMINISTRATIVE SUPPORT

Mr. Curry moved and Mr. Coulson seconded to approve Austin Rutter, Aaron Henthorne, and Jim Hardesty, Zanesville City Schools Computer Technicians, to work up to 160 additional hours June 2019 through August 2019 at their current daily rate of pay.

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

#19-129 SUMMER INTERVENTION PROGRAMS

Mr. Curry moved and Mr. Bunting seconded to approve the following staff for the 2019 elementary and middle school summer intervention programs:

Summer Intervention Teachers 21st Century Community Learning Center

17 days (May 28-June 20)

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

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

Staff Member	Assigned Students	Program
Heather Krause	John McIntire	Intervention Grades 1-6
Hillary McGee	John McIntire	Intervention Grades 1-6
Jim Baker	John McIntire	Intervention Grades 1-6
Summer Bendle	National Road	Intervention Grades 1-6
Lauren France	National Road	Intervention Grades 1-6

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Melissa Nelson	National Road	Intervention Grades 1-6
Kathy Stillwell	Zane Grey	Intervention Grades 1-6
Danielle Gore	Zane Grey	Intervention Grades 1-6
Diana Donahue	Zane Grey	Intervention Grades 1-6
Ashley Ross	Zane Grey	Intervention Grades 1-6

Summer Intervention Aides 21st Century Community Learning Center

19 days (May 28-June 21)

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

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

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

Aide	Assigned Students	Program
Jennifer Myers	John McIntire	Intervention Grades 1-6
Kathy Foster	National Road	Intervention Grades 1-6
Tina McDonald	Zane Grey	Intervention Grades 1-6
Diana Martin	Zane Grey	Intervention Grades 1-6
Gayla Ware	Zane Grey	Intervention Grades 1-6
Kathy Anderson	National Road	Intervention Grades 1-6
Janie Lewis	John McIntire	Intervention Grades 1-6

T-1 Summer Intervention Teacher Grade 3

15 days (May 28-June 20) PLUS 2 review days (July 8 & 9) PLUS 2 test days (July 10 & 11)

Students will be taking the Terra Nova on July 10 & 11

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

Teacher	Assigned Students	Program
Teresa Brown	All Elementary	Intervention Grade 3
Emily Brady	All Elementary	Intervention Grade 3
Katie Sites	All Elementary	Intervention Grade 3
Sarah Gantzer	All Elementary	Intervention Grade 3

T-1 Summer Intervention Aide Grade 3

15 days (May 28-June 20) PLUS 2 review days (July 8 & 9) PLUS 2 test days (July 10 & 11)

Students will be taking the Terra Nova on July 10 & 11

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

Erin Forshey		
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T-1 Summer Intervention Coordinator

4 days (July 8-11)

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

Mark Stallard	All Elementary	Intervention Grade 3
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Kindergarten Jumpstart Program

8 days (July 29 – August 8)

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

Staff Member	Assigned Students	Program
Alex Osborne	National Road	Kindergarten Jumpstart
Alyssa Keely	Zane Grey	Kindergarten Jumpstart
Debra Smith	John McIntire	Kindergarten Jumpstart
Carrie Stallard	Zane Grey	Kindergarten Jumpstart

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

#19-130 ZANESVILLE COMMUNITY HIGH SCHOOL SUMMER SCHOOL/2019-2020 ADDITIONS

Mr. Curry moved and Mr. Coulson seconded to approve Phillip France as a Gradpoint summer school teacher from June 3, 2019 - June 28, 2019. The rate of pay will be \$30 per hour, maximum of 4 hours per day, paid through Zanesville Community High School funds.

Approve Carrie Bunting for EMIS extended work days as needed from June 21, 2019 – July 17, 2019 at her normal daily per diem. Approval of days worked by Jeff Moore, Director.

Approve Shelly Humphrey, secretary for Zanesville Community High School, for extended time, effective June 11, 2019 through June 28, 2019 at her hourly rate of pay. Not to exceed 112 hours and employment to be based on prior approval by Jeff Moore, Director.

Approve Kelvin Grimmatt as summer school building security officer from June 21, 2019 through June 28, 2019. Rate of pay will be at his hourly rate of pay, maximum of 4 hours per day, paid through the Zanesville Community High School funds.

Approve a one-year 10 month contract for Kelvin Grimmatt as school building Security Officer at ZCHS for 2019-2020. Prior approval was granted at ZCS April 16, 2019 board meeting and ZCHS May 15, 2019 board meeting, effective August 1, 2019.

Approve Carrie Bunting as Senior Class Advisor for 2019-2020 school year at Zanesville Community High School. Rate of pay will be experience level 6, Class VIII, from the appropriate salary schedule.

Approve Jacob Fisher, Zanesville Community High School Technology Coordinator, a \$2,000.00 stipend for Tech Support and Services at ZCHS for 2019-2020 school year.

Approve Shelly Humphrey, Secretary at Zanesville Community High School, an EMIS work stipend of \$1,500.00 for the 2019-2020 school year.

Approve Margie Lee, EMIS Coordinator for Zanesville City Schools, a \$1,200.00 stipend for support of EMIS/ Powerschool for the ZCHS for 2019-2020 school year.

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Approve Jason Stevens, Aide at Zanesville Community High School, for a \$1,200.00 stipend for lunch services at ZCHS for 2019-2020 school year. Funds to be paid from ZCHS lunch account.

All of these items were approved at the Zanesville Community High School board meeting on May 15, 2019.

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

#19-31 EXTENDED TIME - CERTIFICATED

Mr. Coulson moved and Mr. Bunting seconded the approval to enter into agreement to extend the following staff members contract for FY19 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	75 hours
Emma McCullough	Speech Pathologist	75 hours
Allison Palmer	Speech Pathologist	75 hours
Pete Gruey and/or Chuck Archer	School Psychologists	75 hours

Approve extended time for the individuals listed prior to the 2019-2020 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: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. Vice President declared motion carried.

#19-132 SUMMER INTERVENTION PROGRAMS 2019

Mr. Bunting moved and Mr. Curry seconded to approve the following staff for the 2019 ZHS intervention program:

High School Intervention EOC Summer Teachers

10 Days: June 17- June 28, 2019. Teacher day is from 7:50 am - 11:30 am.

Staff Member	Assigned Students	Program
Christopher Miller	ZHS	US History
Sabrina Penrose	ZHS	Geometry
Teresa Zachariah	ZHS	Algebra
Wendy Curtis	ZHS	ELA
Abbie Butler	ZHS	Biology
Heather Near	ZHS	Government

High School Intervention EOC Summer Substitute Teacher

As and when needed: June 17- June 28, 2019. Teacher day is from 7:50 am - 11:30 am.

Staff Member	Assigned Students	Program
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Katrina Derry	ZHS	As Assigned
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Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Vice President declared motion carried.

#19-133 EXTENDED TIME – CERTIFICATED

Mr. Coulson moved and Mr. Curry seconded the approval to enter into agreement to extend the following staff members contract for FY19 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
Abbe Mumford	Speech Therapist	75 hours

Approve extended time for the individual listed, prior to the 2019-2020 school year. Rate of pay will be at per diem rate, as and when needed.

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

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

#19-134 EMPLOYMENT – SUMMER MAINTENANCE

Mr. Curry moved and and Mr. Bunting seconded to approve the following maintenance personnel, as and when needed, for the summer 2019.

Joyce Tabler	Tom Reed		
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Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. Vice President declared motion carried.

#19-135 EXTENDED TIME – CLASSIFIED

Mr. Curry moved and Mr. Bunting seconded to approve extended time for the individuals listed, prior to the 2019-2020 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
Allison Doyle	Administrative Assistant	6/14/2019 to 7/31/2019
Wonda Tabler	Administrative Assistant	6/14/2019 to 7/31/2019

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

#19-136 DONATION OF SICK DAYS

Mr. Curry moved and Mr. Bunting seconded to approve the transfer of sick leave days from the following ZEA members to Jodie Bates.

Name	Days Requested	Days Approved
Trudy Cultice	15	14

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Approve the transfer of sick leave days from the following ZEA members to Stephanie Jones.

Name	Days Requested	Days Approved
Jean McGlade	10	4
Amy McLain	10	4

Approve the transfer of sick leave days from the following ZEA members to Teresa Anderson.

Name	Days Requested	Days Approved
Tamara Wilson	19	19

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

#19-137 DONATION OF SICK DAYS

Mr. Bunting moved and Mr. Curry seconded that the transfer of sick leave days from the following ZEA members to Alexandra Andrews.

Name	Days Requested	Days Approved
Danielle Gore	2	2
Sarah Gantzer	3	3

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

#19-138 BRIDGEWAY ACADEMY AGREEMENT

Mr. Coulson moved and Mr. Curry seconded the approval to enter into agreement with Bridgeway Academy to provide education services for the summer program of 2019 and the FY20 school year:

Student A will cost \$37,300.00 no summer program

Student B will cost \$61,300.00

Student C will cost \$42,300.00

This does not include related services, which may include speech therapy, occupational therapy and physical therapy.

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

#19-139 ISSUANCE AND SALE OF BONDS

Mr. Curry moved and Mr. Bunting seconded to approve a resolution for the issuance and sale of bonds in a maximum aggregate principal amount of \$9,115,000, for the purpose of refunding at a lower interest cost certain of the school district's outstanding school improvement refunding bonds, series 2011, dated June 23, 2011; authorizing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to

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the refunding of the refunded bonds; and authorizing the preparation , use and distribution of an official statement relating thereto.

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

#19-140 POLICY ITEMS FOR ADOPTION

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

POLICIES

- 4215 Use of Tobacco by Classified Staff
- 5512 Use of Tobacco
- 7434 Use of Tobacco on School Premises
- 7540.02 Web Accessibility, Content, Apps, and Services

GUIDELINES

- 7540.02 Web-Content and Functionality Specifications

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

#19-141 EXECUTIVE SESSION

Mr. Curry moved and Mrs. French 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 promotion or compensation of public employee(s) or officials

Time entered executive session: 6:44 p.m.

Time returned to public session: 7:45 p.m.

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

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#19-142 RETIRE/REHIRE - CERTIFICATED

Mrs. French moved and Mr. Coulson seconded to approve the following certificated personnel for the 2019-2020 school year as Retire/Rehires, one year limited contracts. Pending appropriate certification requirements and background check:

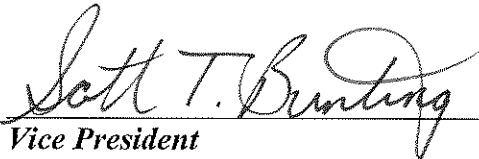
Name	Position/Bldg	Class	Step
Betty Caw	Guidance/ZHS	MA+30	1
Valencia Clark	Dental Hygienist/ZMS	MA+45	11
Kelley Ryan	Band Director/ZHS/ZMS	MA+30	14
Gary Frey	Teacher/ZCHS	MA+45	13

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

#19-143 MEETING ADJOURNMENT

Mr. Curry moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:46 p.m.

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



Vice President



Treasurer