

Board of Education Regular Meeting

May 21, 2024

4:30 P.M.

Zanesville City Schools

Zane Grey Elementary

711 Fess Street

Zanesville, Ohio 43701

Board of Education Members:

Valencia Clark - President

Lori Lee - Vice President

Lori Buchanan

Janet Long

Mindy Waite



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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(con't)**

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Student Achievement Liaison – Lori Lee
Audit Committee – Mike Young, Valencia Clark, Lori Buchanan
Insurance Committee – Valencia Clark
Buildings & Grounds Committee – Valencia Clark, Mindy Waite
Business Advisory Council – Lori Buchanan, Mindy Waite

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C. ROLL CALL – Mike Young

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite

D. INTRODUCTION OF GUEST

Math About Us - Publication by Lindsay Lawyer's 3rd Grade Math Students

IDEA Funding - Mark Stallard

E. ZEA PRESENTATIONS/COMMENTS

F. STUDENT REPORTS/UPDATES

G. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

1. Enrollment Updates
2. Financial Updates
3. Recommendations and Feedback - School to Sponsor
4. Recommendations and Feedback - Sponsor to School

TABLED ITEMS

1. Agreement Between Zanesville City Schools and META Solutions

Approve to enter into a Master Service Agreement with META Solutions for the 2024-2025 school year, for the purpose of providing Core Services for the district. Cost of the agreement is \$59,737.50.

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

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite

TABLED ITEMS (con't)

2. Agreement Between Zanesville City Schools and META Solutions

Approve to enter into an agreement with META Solutions for the 2024-2025 school year, for the purpose of providing ITC Services for the district. Service includes INFOhio Library Services and IEP Anywhere Plus. Cost of the agreement is \$14,543.50.

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

_____ Clark _____ Lee _____ Long _____ Waite _____ Buchanan

H. REPORT OF THE BOARD OF EDUCATION

3. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education of the Regular Meeting on April 16, 2024 and Work Session on April 30, 2024.

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

_____ Lee _____ Long _____ Waite _____ Buchanan _____ Clark

I. 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

**I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(con't)**

2. Reconciliations

Approve the following reconciliations for April:

General

Payroll

3. Monthly Financials – Zanesville Community High School

Approve the April 2024 minutes, bank reconciliation and financial reports for Zanesville Community High School.

4. Five-Year Forecast

Approve the five-year forecast for the period of July 1, 2023 through June 30, 2028.

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, 2023 through June 30, 2028.

**I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(con't)**

6. Appropriations

Approve the Treasurer to make the following appropriation adjustments for the fiscal year ending June 30, 2024.

Bond Retirement	002	146,324.01	To update for current year rev/exp
Food Service	006	(100,000.00)	To update for current year rev/exp
Rotary-Internal Serv	014	139,206.00	To update for current year rev/exp
Public School Support	018	44,000.00	To update for current year rev/exp
Other Grants	019	582,000.00	To update for current year rev/exp
Employee Benefits	024	400,000.00	To update for current year rev/exp
Classroom Facilities Maint.	034	13,510.00	To update for current year rev/exp
Student Managed Activity	200	23,650.00	To update for current year rev/exp
District Managed Activity	300	51,750.00	To update for current year rev/exp
Auxiliary Funds	401	32,638.40	To update for current year rev/exp
Data Communication Fund	451	757.15	To update for current year rev/exp
21 st Century	509	(6,822.62)	To update for current year rev/exp
Title VI-B	516	(55,656.23)	To update for current year rev/exp
Title I SCH IMP A	536	(54,745.45)	To update for current year rev/exp
Limited English Proficiency	551	934.67	To update for current year rev/exp
Title I	572	(1,090.46)	To update for current year rev/exp
Title IV-A	584	(12,488.65)	To update for current year rev/exp
ECE PreschoolSE Grant	587	(232.30)	To update for current year rev/exp
Title II A (Imp Teacher Quality)	590	(6,656.60)	To update for current year rev/exp
Misc. Federal Grants	599	(1,997.64)	To update for current year rev/exp

**I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(con't)**

7. Donations/Grants

Accept the following grants:

\$115,000.00 from The J.W. and M.H. Straker Charitable Foundation to be used for the creation of a design lab.

\$50,470.00 from The J.W. and M.H. Straker Charitable Foundation to be used for a fitness trail connecting Zane Grey Elementary and Zane Grey Intermediate.

\$24,500.00 from The J.W. and M.H. Straker Charitable Foundation to be used to support 70 students in drivers' education.

\$7,600.00 from The J.W. and M.H. Straker Charitable Foundation to be used to support the Wilds field trip for 5th grade students at John McIntire Elementary.

\$2,000.00 from The J.W. and M.H. Straker Charitable Foundation to be used to support the 5th grade science day camp at Zane Grey Intermediate.

Accept the following donation:

\$3,000.00 from the Veterans Appreciation Foundation to be used for the naming of Vice Admiral Bert Calland Field in John D. Sulsberger Memorial Stadium.

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

_____ Long _____ Waite _____ Buchanan _____ Clark _____ Lee

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignation - Certificated

Approve the resignation of Cailey Azbell, Teacher at Zanesville High School, effective August 15, 2024. Reason for resignation is personal.

Approve the resignation of Morgan Belsole, Teacher at Zanesville High School, effective August 15, 2024. Reason for resignation is personal.

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

_____ Waite _____ Buchanan _____ Clark _____ Lee _____ Long

2. Employment - Correction

Approve a correction to the employment of Tyrone Carper, Physical Education Teacher at Zanesville High school to reflect MA, step 9. Effective August 16, 2024.

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

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite

3. Employment - Certificated

Approve the following certificated personnel as listed for the 2024-2025 school year, pending appropriate certification requirements and background checks:

Kaneale Cornell - 3rd Grade Teacher at Zane Grey Intermediate
Experience: Step 6 College: Ohio University
Effective Date: August 16, 2024 Amount: MA

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

_____ Clark _____ Lee _____ Long _____ Waite _____ Buchanan

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

4. Employment - Substitutes/Home Instructor

Approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2023-2024 school year:

Maintenance		
Kaden Stallard		

Food Service		
Billie Bird	Tachele Perdue	

Aides/Bus Aides		
Tachele Perdue		

Approve the following home instructors as listed, as and when needed, pending appropriate certification and background checks for the 2023-2024 school year:

Home Instructors	
Cynthia Weaver	Eric Clark

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

_____ Lee _____ Long _____ Waite _____ Buchanan _____ Clark

5. Employment - Summer Maintenance

Approve the following Maintenance Personnel as listed for the Summer of 2024 as and when needed at the rate of \$12.00 per hour: General Fund will be utilized.

Name	
Laila Mullins	Kaden Stallard

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

_____ Long _____ Waite _____ Buchanan _____ Clark _____ Lee

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

6. Employment - Summer Food Service

Approve the following Food Service as listed for the Summer of 2024 as and when needed at the rate of \$15.00 per hour: Food Service Funding will be utilized.

Name	
Kathy Butcher	Logan Burkhart

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

_____ Waite _____ Buchanan _____ Clark _____ Lee _____ Long

7. Employee Transfers

Approve the transfer of Matthew Winland, ED Teacher at Zane Grey Intermediate to reflect Dean of Students, 2 year contract, 10 mos., 202 days, at National Road Elementary effective August 5, 2024 pending proper certification and background check. Salary will be DOS (0-4) Step 0, from the approved administrative salary schedule for 2024-2025.

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

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite

8. Annual Salary Notifications - Classified

Approve the following Classified Annual Contracts and Salary Notifications as listed for the 2024-2025 school year:

Classified	Last Name	First Name	Class	Step 2024-2025	Months	Days	Hours / Day
Classified	Adams	Jordan	Aide - Regular (Bus)	0	9	190	3
Classified	Anderson	Kathy	Aide - MD	25	9	190	6.5
Classified	Arter	Lisa	Building Secretary	31	10.5	222	8
Classified	Baker	Portsha	Aide - MD w/AA	2	9	190	6.5
Classified	Besser	Tammy	Aide - MD w/AA	14	9	190	6.5
Classified	Bintz	Michelle	Aide - Regular	1	9	190	6.5

Classified	Bird	Billie	Aide - Regular (Bus)	13	9	190	5
Classified	Bradshaw	Jan	Aide - Regular w/AA	5	9	190	6.5
Classified	Brister	Alexis	Aide - MD	2	9	190	6.5
Classified	Brock	Kyler	Aide - MD w/AA	1	9	190	6.5
Classified	Burrell	Rian	Aide - MD w/AA	1	9	190	6.5
Classified	Campbell	Ashley	Aide - MD	2	9	190	6.5
Classified	Carpenter	Kelly	Aide - Regular	7	9	190	6.5
Classified	Chandler	Kailie	Aide - Regular w/AA	2	9	190	6.5
Classified	Coletta	Amanda	Aide - Regular (Van)	1	9	190	8
Classified	Cook	Becky	Aide - Regular w/AA	13	9	190	6.5
Classified	Cooper	Jodi	Aide - MD w/AA	22	9	190	6.5
Classified	Coss	Paige	Aide - Regular	3	9	190	6.5
Classified	Cramer	Carol	Administrative Assistant	15	10	212	8
Classified	Crawford	Robin	Aide - MD	11	9	190	6.5
Classified	Dailey	Taylor	Aide - MD	2	9	190	6.5
Classified	Daily	Elizabeth	Aide - Regular	2	9	190	6.5
Classified	Dawson	Cassandra	Aide - MD w/AA	12	9	190	6.5
Classified	Detty	Gail	Aide - MD	45	9	190	6.5
Classified	Devoll	Hayley	Aide - MD	3	9	190	6.5
Classified	Dobson	Chantae	Aide - MD	7	9	190	6.5
Classified	Doyle	Allison	Executive Secretary	10	12	260	8
Classified	Draughn	Ashley	Building Secretary	4	12	260	8
Classified	Dusenbery	Erica	Aide - Regular	7	9	190	6.5
Classified	Dusenbery	Darci	Aide - MD w/AA	12	9	190	6.5
Classified	Edwards	Mindy	Building Secretary	17	12	260	8
Classified	Ely	Linda	Building Secretary	25	10	212	8
Classified	Evans	Deanna	Aide - Regular	30	9	190	6.5
Classified	Evans	Helen	Aide - MD w/AA	23	9	190	6.5
Classified	Eveland	Misty	Library Technician	9	9	192	7
Classified	Fenton	Mary Sue	Aide - MD	28	9	190	6.5
Classified	Finck	April	Aide - MD	1	9	190	6.5
Classified	Foster	Madeline	Aide - MD	2	9	190	6.5
Classified	Gantzer	Julia	Aide - Regular	1	9	190	6.5
Classified	Gladden	Dawna	Aide - MD w/AA	10	9	190	6.5
Classified	Goins	Amy	Aide - MD w/AA	4	9	190	6.5
Classified	Goldsmith	Keelie	Aide - MD	1	9	190	6.5
Classified	Hale	Debbie	Aide - MD	24	9	190	6.5
Classified	Hall	LeighAnn	Building Secretary	10	10	212	8
Classified	Hall	Tana	Aide - MD	7	9	190	6.5
Classified	Harris	Raymond	Aide - Regular (Bus)	2	9	190	8
Classified	Harris	Tammy	Aide - MD	23	9	190	6.5
Classified	Hayes	Latoya	Aide - Regular	5	9	190	6.5
Classified	Henry	Britney	Aide - MD	2	9	190	6.5
Classified	Hollins	Shane	Aide - MD w/AA	13	9	190	6.5
Classified	Holskey	Stacy	Aide - MD	3	9	190	6.5
Classified	Huffman	Cindy	Building Secretary	24	10.5	222	8

Classified	Humphrey	Shelly	Building Secretary	16	11	232	8
Classified	Hutchinson	Marsha	Administrative Assistant	14	11	232	8
Classified	Hutchison	Isabella	Aide - MD	1	9	190	6.5
Classified	Jones	Beverly	Aide - Regular (Bus)	12	9	190	5
Classified	Jones	Langstyn	Aide - MD	2	9	190	6.5
Classified	Jones	Tiffany	Aide - MD w/AA	8	9	190	6.5
Classified	Jordan	Shaun	Study Hall Monitor	8	9	190	7.5
Classified	Kinder	Mary	Aide - MD	13	9	190	6.5
Classified	Kinder	Rosanne	Aide - MD	2	9	190	6.5
Classified	Kirker	Misty	Aide - Regular	8	9	190	6.5
Classified	Knight	Charleita	Aide - Regular	26	9	190	6.5
Classified	Kokensparger	Cynthia	Administrative Assistant	17	12	260	8
Classified	Krouskoupf	Lisa	Aide - Regular (Bus)	3	9	190	5
Classified	Labaki	Denise	Aide - MD	9	9	190	6.5
Classified	Landers	Jessica	Aide - MD	5	9	190	6.5
Classified	Lang	Diana	Aide - Regular	1	9	190	6.5
Classified	Lawler	Amanda	Aide - MD w/AA	3	9	190	6.5
Classified	Lenhart	Jane	Aide - MD	6	9	190	6.5
Classified	Lett	Ashlee	Aide - Regular w/AA	4	9	190	6.5
Classified	Luallen	Lori	Aide - Regular	24	9	190	6.5
Classified	Lytte	Shelia	Aide - MD	2	9	190	6.5
Classified	Maxwell	LouAnn	Building Secretary	31	12	260	8
Classified	Mayle	Kori	Aide - MD	0	9	190	6.5
Classified	McCuen	Katie	Aide - Regular w/AA	11	9	190	6.5
Classified	McCutcheon	Stacia	Aide - MD	8	9	190	6.5
Classified	McLendon	Jessica	Aide - MD w/AA	2	9	190	6.5
Classified	Meddings	Kristy	Aide - MD	9	9	190	6.5
Classified	Menhorn	Mary Ann	Aide - MD	10	9	190	6.5
Classified	Merola	Carolyn	Aide - Regular (Bus)	5	9	190	3
Classified	Mihalko	April	Aide - MD	5	9	190	6.5
Classified	Morgan	Patricia	Aide - Regular	24	9	190	6.5
Classified	Morris	Emily	Aide - Regular w/AA	4	9	190	6.5
Classified	Morrison	Erin	Aide - MD	2	9	190	6.5
Classified	Mumaw	April	Library Technician	28	9	192	7
Classified	Murphy	Allison	Aide - Regular w/AA	2	9	190	6.5
Classified	Myer	Kerri	Aide - MD w/AA	14	9	190	6.5
Classified	Myers	Jennifer	Aide - Regular w/AA	17	9	190	6.5
Classified	Nelson	Alexis	Library Technician	9	9	192	7
Classified	Newsom	Kylie	Aide - MD	3	9	190	6.5
Classified	Perani	Martha	Aide - MD w/AA	10	9	190	6.5
Classified	Perone	Linda	Aide - Regular	35	9	190	6.5
Classified	Rabagia	Samantha	Building Secretary	2	10	212	8
Classified	Ralph	Stephanie	Aide - MD w/AA	9	9	190	6.5
Classified	Ransom	Stacy	Aide - Regular (Bus)	1	9	190	3
Classified	Reilly	Kimberly	Library Technician	13	9	192	7
Classified	Rhodes	Drema	Aide - Regular w/AA	19	9	190	6.5

Classified	Riddlebarger	Kayla	Aide - MD w/AA	3	9	190	6.5
Classified	Rinehart	Stephanie	Aide - MD w/AA	9	9	190	6.5
Classified	Roberts	Rebecca	Aide - MD w/AA	13	9	190	6.5
Classified	Sands	Julie	Aide - Regular w/AA	14	9	190	6.5
Classified	Scaggs	Courtney	Building Secretary	2	10	212	8
Classified	Shreve	Jane	Aide - Regular w/AA	9	9	190	6.5
Classified	Stevens	Jason	Aide - MD	24	9	190	6.5
Classified	Suwer	Jennifer	Aide - MD w/AA	10	9	190	6.5
Classified	Swingle	Angela	Aide - Regular w/AA	7	9	190	6.5
Classified	Swope(Shepherd)	Jennifer	Aide - MD	6	9	190	6.5
Classified	Tabler	Almeda	Building Secretary	39	12	260	8
Classified	Tabler	Wonda	Administrative Assistant	13	12	260	8
Classified	VanKirk	Erica	Administrative Assistant	13	11	232	8
Classified	Walters	Amy	Building Secretary	15	10	212	8
Classified	Watson	Brenda	Aide - MD	10	9	190	6.5
Classified	Weaver	Emily	Aide - MD w/AA	2	9	190	6.5
Classified	Wheeler	Sherry	Aide - Regular (Bus)	9	9	190	5
Classified	Whiteman	Sarah	Aide - MD	0	9	190	6.5
Classified	Wickline	Jonathan	Aide - Regular w/AA	0	9	190	6.5
Classified	Winland	Lucas	Aide - MD	3	9	190	6.5
Classified	Winland	Madison	Aide - MD	1	9	190	6.5
Classified	Woodburn	Jennifer	Aide - MD	14	9	190	6.5
Classified	Zienta	Brenda	Aide - Regular w/AA	27	9	190	6.5

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

_____ Clark _____ Lee _____ Long _____ Buchanan _____ Clark

9. FMLA Leave of Absence

Approve the following employees as listed for FMLA Leave of absence:

Name	Dates
Jane Ford	4/19/2024 - 5/31/2024
Kelly Lawler	4/4/2024 - 4/22/2024
Patricia West	05/6/2024 - 05/29/2024
Vickie Ritchie	04/29/2024 - 04/28/2025
Beth Perry	05/08/2024 - 7/31/2024
Helen Mercer	07/09/2024 - 10/01/2024

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

_____ Lee _____ Long _____ Waite _____ Buchanan _____ Clark

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

10. Supplemental Contracts

Approve the following Supplemental contracts as listed for the 2024-2025 school year pending required certification and background check:

First Name	Last Name	Season	Sport	Position	Exp	Class
Alexis	Nelson	Fall	Cheerleading	Varsity Advisor	0	VIII
Chad	Brock	Fall	Cross Country	Varsity Head Coach 1/3	2	VII
Kyler	Brock	Fall	Cross Country	Varsity Head Coach 1/3	2	VII
Kelly	Brock	Fall	Cross Country	Varsity Head Coach 1/3	3	VII
Nicholas	Bandstra	Fall	Football	August Practice	0	IX
Tyrone (TJ)	Carper	Fall	Football	Defense Coordinator	0	X
Nicholas	Bandstra	Fall	Football	Offensive Coordinator	0	X
Zachariah	Clapper	Fall	Football	Associate Head Coach	4	V
Zachariah	Clapper	Fall	Football	August Practice	4	IX
Tyrone (TJ)	Carper	Fall	Football	Equipment Manager	0	IV
Gerald	Hall	Fall	Football	Varsity Assistant Coach	1	VI
Eric	Clark	Fall	Football	Varsity Assistant Coach	1	VI
Gerald	Hall	Fall	Football	August Practice	4	IX
Nicholas	Bandstra	Fall	Football	Varsity Assistant Coach	0	VI
Shane	Hollins	Fall	Football	Varsity Assistant Coach	5	VI
Shane	Hollins	Fall	Football	August Practice	6	IX
Eric	Clark	Fall	Football	August Practice	4	IX
Ryley	McGee	Fall	Football	Middle School Coach - 8th	5	VIII
Devin	Barnhouse	Fall	Other	Activity Manager - ZMS	3	IX
Devin	Barnhouse	Fall	Other	Athletic Business Manager	6	III
Tyler	Bryant	Fall	Soccer - Boys	Varsity Head Coach	2	IV
Tyler	Bryant	Fall	Soccer - Boys	Summer Fitness	2	X
Damian	Ortiz	Fall	Soccer - Boys	JV Head Coach	4	IX
Frank	VanKirk	Fall	Soccer - Boys	Assistant Coach	2	VI
Katie	McCuen	Fall	Soccer - Girls	Assistant Coach	1	VI
Jeff	Moody	Fall	Tennis - Girls	Varsity Head Coach	6	IV
Kelsie	Ortiz	Fall	Volleyball	Junior Varsity Coach	4	VII
Zyarie	Giamarco	Fall	Volleyball	7th Grade Coach	1	VIII

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

_____ Long _____ Waite _____ Buchanan _____ Clark _____ Lee

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

11. Extended Time - Guidance/Nurse

Approve the extended time for the following individuals as listed for the summer of 2024 prior to the 2024-2025 school year. Rate of pay will be per diem rate, as and when needed:

Name	Position	Not to Exceed
TJ Anderson	Guidance Counselor	5 Days
Macy Flowers	Guidance Counselor	5 Days
Beverly Guinsler	Nurse	5 Days
Christina (Chrissy) Hina	Guidance Counselor	5 Days
Rhonda Pennington	Guidance Counselor	5 Days

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

_____ Waite _____ Buchanan _____ Clark _____ Lee _____ Long

12. Extended Time - Special Education

Approve extended time for the following staff members as listed for the summer of 2024. The purpose is to allow the staff members to evaluate and meet with preschool parents as and when needed. The rate of pay will be hourly rate of their daily per diem.

Name	Position	Not to exceed
Rachel Bigham	Intervention Specialist – Vision	75 hours
Hollie Elthringham	Intervention Specialist	75 hours
Abbe Mumford	Speech Pathologist	75 hours
Kaitlyn Cross	Speech Pathologist	75 hours
Linda Seekatz	Psychologist	75 hours
Dee Peyton	Intervention Specialist	75 hours

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

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite

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

13. Extended Time - Mediation

Approve the following individuals as listed for extra time for a mediation meeting:
Pay will be \$25.00 per hour.

Name	Date
Lisa Cutlip	3/13/2024 and 4/4/2024
Rhonda Dalton	3/13/2024 and 4/4/2024
Beverly Guinsler	3/13/2024 and 4/4/2024
Madelaine Murphy	3/13/2024 and 4/4/2024

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

_____ Clark _____ Lee _____ Long _____ Waite _____ Buchanan

14. Extended Time - Certificated

Approve the following individuals as listed to be paid \$100.00 for administering the AP Physics exam on May 17, 2024 at Zanesville High School.

Name	
Katrina Derry	Troy (T.J.) Langermeier

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

_____ Lee _____ Long _____ Waite _____ Buchanan _____ Clark

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

15. Volunteers

Approve the following volunteers as listed for the Zanesville City Schools for the 2023-2024 school year pending appropriate backgrounds checks:

Name	Building	Type
Elizabeth Lewis	JME	Parent
Gina Mathers	JME	Parent
Michelle Robison	ZGE	Community
Connie Fox	ZGE/ZGI	Community
Jessica Graham	ZGI	Community
R. Scott Ritchie	ZMS/ZHS	Cheerleading
Matthew McCandlish	ZMS	Boys Soccer Club
Allison Murphy	ZMS	Boys Soccer Club

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

_____ Long _____ Waite _____ Buchanan _____ Clark _____ Lee

16. 21st Century Summer Program - Teachers/Paraprofessionals

Approve the following teachers grades K-12 as listed for 21st Century programing for the summer of 2024 as and when needed at the rate of \$40 per hour pending certification and background check: 21st Century Federal funding, and or Muskingum Behavioral Health Grant and or Title 1 Funding will be used as and when needed:

Name		
Kandee Dille	Adrianna Hambrick	Lori McLoughlin
Alisa Mumford	Andrea Minnich	Garrett Young
Chad Jackson	Tricia Mell	

Approve the following paraprofessionals grades K-12 as listed for 21st century programing for the summer of 2024 as and when needed at the rate of \$20 per hour pending certification and background check: 21st Century Federal funding and or Muskingum Behavioral Health Grant and or Title 1 funding will be used as and when needed:

Name		
Sarah Whiteman		

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

_____ Waite _____ Buchanan _____ Clark _____ Lee _____ Long

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

17. Zanesville Community High School Items

These items will be paid with ZCHS funding:

Approve the transfer of Amy Jackson, Teacher at ZHS to ZCHS for the 2024-2025 school year. Salary will be MA+15, Step 26 from the ZCS teacher salary schedule.

Approve a one-year retire/rehire for Katrina Vandegriff, Intervention Specialist at ZCHS for the 2024-2025 school year. Salary will be MA+45, Step 0 from the ZCS teacher salary schedule.

Summer School items to be paid with ZCHS ESSER funding:

Approve Garrett Young, as a summer school substitute teacher from June 14-28, \$40 per hour, not to exceed four hours per day.

Approve Loni Tysinger, as a summer school teacher from June 3-28 as needed for \$40 per hour, not to exceed four hours per day.

Approve Jason Stevens, as a summer school paraprofessional from June 3-28, \$20 per hour, not to exceed four hours per day.

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

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite

18. Summer School Employment - ZCS Administrators

Approve the following administrators as listed to manage all summer school 2024 programming at their assigned building site as and when needed pending certification and background check: 21st Century Federal funding, and or Muskingum Behavioral Health Grant and or Title 1 funding will be utilized to pay their hourly per diem for duties performed outside of their regular contractual hours:

Name		
Abbey Achuaer	Melissa Nelson	Denise Rowe

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

_____ Clark _____ Lee _____ Long _____ Waite _____ Buchanan

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

19. Stipend - MD/AU and ED Teachers and Paraprofessionals

Approve a stipend in the amount of \$800.00 for the paraprofessionals and teachers as listed upon completion of the 40 hour Registered Behavior Technician Training:
Training must be completed by May 31, 2024. Funding will be Title 4A.

Paraprofessionals

Name	
Erin Morrison	Gail Detty
Jennifer Myers	Jason Stevens

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

_____ Lee _____ Long _____ Waite _____ Buchanan _____ Clark

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

20. Student Handbooks 2024-2025

Approve the attached Student Handbooks for the 2024-2025 school year.

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

_____ Long _____ Waite _____ Buchanan _____ Clark _____ Lee

21. Applewood Centers, Inc. Agreement

Approve to enter into agreement with Applewood Centers, Inc. to provide special educational services for a student placed with Bellefaire residential treatment facility. Services are provided by Reserve School for the 2023-2024 school year at the cost was \$298.91 for each school day during the student's placement.

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

_____ Waite _____ Buchanan _____ Clark _____ Lee _____ Long

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

22. Bridgeway Academy Agreement

Approve to enter into an agreement with Bridgeway Academy to provide educational services for the 2024-2025 academic year and Summer Program for 2024 for one student. The amount will be \$42,760.00 for 2024-2025 academic year and \$7,045.00 for Summer 2024.

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

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite

23. New Story Schools Agreement

Approve to enter into an agreement with New Story Schools to provide educational services for one student for the 2024-2025 school year. Rate for their educational service is \$8,995.00 per month. Speech and Occupational Therapy will be provided at \$150.00 per hour.

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

_____ Clark _____ Lee _____ Long _____ Waite _____ Buchanan

J. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS (con't)

24. Multi-Purpose Building - Change Orders

Approve the following change orders with Summit Construction Company related to the construction of the multi-purpose building.

Change Order	Description	Amount
CO-001	Electrical Site Changes	\$18,133.55
CO-002	Soil Stabilization Credit	(\$14,632.31)
CO-003	Sanitary Manhole Revision	\$11,346.72
	Net Total	\$14,847.96

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

_____ Lee _____ Long _____ Waite _____ Buchanan _____ Clark

J. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
OTHER RECOMMENDATIONS

25. Policy Items for Approval:

Policy 1615	Tobacco Use Prevention
Policy 3215	Tobacco Use Prevention
Policy 4215	Tobacco Use Prevention
Policy 5512	Tobacco Use Prevention
Policy 7434	Tobacco Use Prevention

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

_____ Long _____ Waite _____ Buchanan _____ Clark _____ Lee

K. REPORT/DISCUSSION ITEMS

L. BOARD COMMITTEE UPDATES

Legislative Liaison – Lori Lee
Student Achievement Liaison – Lori Lee
Audit Committee – Mike Young, Valencia Clark, Lori Buchanan
Insurance Committee – Valencia Clark
Buildings & Grounds Committee – Valencia Clark, Mindy Waite
Business Advisory Council – Lori Buchanan, Mindy Waite

M. CLOSING COMMENTS

N. 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

N. EXECUTIVE SESSION (con't)

_____ 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.

_____ Waite _____ Buchanan _____ Clark _____ Lee _____ Long

O. 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.

_____ Buchanan _____ Clark _____ Lee _____ Long _____ Waite