

**SPECIAL BOARD OF EDUCATION MEETING**

**May 27, 2015**

**5:45 p.m.**

**1. Call to Order – President**

**2. Pledge of Allegiance**

**3. Roll Call**

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**4. Reading of Notice**

The purpose of the special board meeting is (#1) to discuss personnel and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**5. Employment of Superintendent**

Approve the employment of Dr. Charles Douglas Baker as Superintendent for the Zanesville City School District effective August 1, 2015 through July 31, 2018 at the annual rate of \$125,000. This 3 year, 12 month contract is effective pending full certification requirements and background checks.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**6. Extended – Administrative**

Approve extended days as needed from July 1, 2015 through July 31, 2015 for Dr. Charles Douglas Baker. Rate of pay will be the per diem rate from his contract set to begin August 1, 2015.

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

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**7. Bus Purchase**

Approve the purchase of 4 new buses at a cost of \$86,000 each from Truck Sales & Service, Inc. The purchase will be financed with a 5 year lease at an interest rate of 2.55%.

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

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**8. Used Bus Purchase**

Approve the purchase of 3 used buses from the Maysville Local School District at a total cost of \$25,000.

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**9. Sick Day Donation**

Approve the transfer of 30 sick days from Martha Mitchell to Wendy Rice Winland effective May 1, 2015.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

**10. 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.

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope