

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL MEETING**

**May 27, 2015**

Mr. Bunting called the meeting to order @ 5:45 p.m. Those answering roll Call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mr. Young.

**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.

**#15-150           EMPLOYMENT OF SUPERINTENDENT**

Mrs. Stewart moved and Mr. Swope seconded to approve the employment of Dr. Charles Douglas Baker as Superintendent for 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.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

**#15-151           EXTENDED – ADMINISTRATIVE**

Mr. Swope moved and Mr. Bunting seconded to 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.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

**#15-152           BUS PURCHASE**

Mr. Swope moved and Mrs. Stewart seconded to 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%.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#15-153           SICK DAY DONATION**

Mr. Swope moved and Mr. Bunting seconded to approve the transfer of 30 sick days from Martha Mitchell to Wendy Rice Winland effective May 1, 2015.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

**#15-154           MEETING ADJOURNMENT**

Mr. Swope moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 5:52 p.m.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

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*President*

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*Treasurer*