ZANESVILLE BOARD OF EDUCATION SPECIAL BOARD MEETING

June 1, 2018

Mr. Swope called the meeting to order @ 7:00 a.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

Reading of Notice

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

Open session will be held to approve any resolutions.

#18-145 EMPLOYMENT – ADMINSTRATION

Mr. Bunting moved and Mrs. French seconded to approve a two-year contract for Colby A. Schmitt as Supervisor of Guidance at Zanesville High School, effective August 6, 2018. Salary will be step 0-4 at LS on the administrative salary scale, pending appropriate certification requirements and background checks.

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

#18-146 EXECUTIVE SESSION

Mrs. French moved and Mr. Swope seconded to go into executive session:

WHEREAS board of education and other governmental bodies are required by statue "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 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

Time entered executive session: 7:03 a.m. Time returned to public session: 8:25 a.m.

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

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#18-147 ADJOURNMENT

Mrs. French moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:25 a.m.

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

President

Treasurer