

**SPECIAL BOARD OF EDUCATION MEETING**

**June 6, 2013**

**5:00 p.m.**

**1. Call to Order – President**

**2. Pledge of Allegiance**

**3. Roll Call**

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**4. Reading of Notice**

The purpose of the special board meeting is (#1) a resolution of urgent necessity and (#2) any other business which may lawfully be considered at this meeting.

**5. A Resolution Declaring An Urgent Necessity Exists For The Zanesville Middle School New Tech Renovations.**

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidders, except in cases of urgent necessity; and

WHEREAS, the District is performing certain facilities improvements including the renovation of the Zanesville Middle School for the New Tech program being facilitated next school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that:

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the Zanesville Middle School New Tech renovations, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District, and that said Section 3313.46 does not apply to the contract approved in Section 2 herein.

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**A Resolution Declaring An Urgent Necessity Exists For The Zanesville Middle School New Tech Renovations (continued).**

Section 2. Approval of Contract. The President or Vice-President and Treasurer of this Board and the Superintendent, each and all, are hereby authorized and directed to enter into a contract with Paul Construction as a design build project in order to meet project schedule and completion and to take all other actions necessary and appropriate to carry out the work in accordance with the intentions of this Board as expressed in this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

\_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley    \_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope

**6. Agreement between Brian Addis, Architect, LLC and Zanesville City Schools to Approve the Following Fee Schedule for Zanesville Middle School-New Tech**

Architectural Design Services.....	\$ 6,500.00
Structural Engineering Services (est).....	\$ 5,600.00
PME Engineering Services (est) .....	\$ 6,500.00
Not including IT	
<b>Total Fee .....</b>	<b>\$ 18,600.00</b>

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

\_\_\_\_\_ Eppley    \_\_\_\_\_ Eppley    \_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope

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**7. Employment – Certificated**

Approve the following certificated personnel for the 2013-2014 school year pending appropriate certification requirements and background checks.

**Beth A. Hickman – 1<sup>st</sup> Grade Teacher at Zane Grey Elementary**

**Experience:** 5                      **College:** Marygrove College (MA)  
**Effective Date:** 8/16/13      **Amount:** \$41,461

**Allison E. Hines – 9<sup>th</sup> Grade Math/Science Teacher at Zanesville High School**

**Experience:** 0                      **College:** Otterbein University (BA+150)  
**Effective Date:** 8/16/13      **Amount:** \$32,415

**Angela M. Winegardner – 2<sup>nd</sup> Grade Teacher at Zane Grey Elementary**

**Experience:** 13                      **College:** Ohio University (BA+150)  
**Effective Date:** 8/16/13      **Amount:** \$47,915

**Megan Witucky – 3<sup>rd</sup> Grade Teacher at Zane Grey Elementary**

**Experience:** 0                      **College:** Ohio University (MA)  
**Effective Date:** 8/16/13      **Amount:** \$44,778

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

\_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley

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**8. Transfer – Certificated**

Approve the transfer of Wilma Lawn, Art Teacher (part-time) at Zanesville High School to Intervention Specialist (full-time) at Zanesville High School, effective June 19, 2013. Salary to be BA+150, Step 11 from the teacher salary schedule, pending appropriate certification requirements and background checks.

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

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

**9. Extended Time**

Approve Cindy Huffman, Secretary at Zanesville High School for extended time, not to exceed twenty (20) days prior to the 2013-2014 school year.

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

\_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley    \_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart

**10. 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:

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**EXECUTIVE SESSION (continued)**

- \_\_\_\_\_ 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
  - \_\_\_\_\_ to consider the investigation of charges or complaints or 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.

**11. 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    \_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope