

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

June 10, 2021

Mrs. French called the meeting to order @ 5:00 p.m. Those answering roll call: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. Mr. Baldwin was absent.

Reading Notice

The purpose of the special board meeting is (#1) to discuss personnel, (#2) contract negotiations and (#3) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#21-172 RESIGNATIONS - CERTIFICATED

Mr. Bunting moved and Mr. Swope seconded to approve the resignation of Alexandria Theodosopolous-Plaster, Teacher at Zanesville High School, effective August 17, 2021. Reason for resignation is personal.

Approve the resignation of Alex Osborne, Intervention Specialist at National Road Elementary School, effective August 17, 2021. Reason for resignation is personal.

Approve the resignation of Kathleen Phillips, Speech Pathologist at Zane Grey Intermediate, effective August 17, 2021. Reason for resignation is personal.

Approve the resignation of Dawn Daily, Intervention Specialist at Zane Grey Intermediate, effective August 17, 2021. Reason for resignation is personal.

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

Mr. Baldwin arrives @ 5:02 p.m.

#21-173 EMPLOYMENT - CERTIFICATED

Mr. Swope moved and Mr. Hickman seconded to approve the following certificated personnel for the 2021-2022 school year, pending appropriate certification requirements and background checks:

Charla Kempa – Intervention Specialist at Zane Grey Elementary

Experience:	Step 15	College:	Walden University
Effective Date:	August 18, 2021	Amount:	MA+15

Karen Blain – Intervention Specialist at Zane Grey Intermediate

Experience:	Step 6	College:	Muskingum University
Effective Date:	August 18, 2021	Amount:	MA

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin, Mr. Bunting. President declared motion carried.

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#21-174 EXTENDED TIME - CLASSIFIED

Mr. Swope moved and Mrs. French seconded to approve extended time for the individuals listed for the summer of 2021 prior to the 2021-2022 school year: Rate of pay will be at per diem rate, as and when needed.

Name	Title	Not to Exceed
Diana Martin	Library Tech	10 days

Those voting aye: Mr. Swope, Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-175 FMLA LEAVE OF ABSENCE

Mr. Swope moved and Mr. Baldwin seconded to approve an FMLA leave of absence for Becky Forsythe, Food Service personnel at John McIntire Elementary School, effective April 15, 2021 to May 28, 2021.

Approve an FMLA leave of absence for Dale Harry, Grounds Crew, effective May 4, 2021 to June 10, 2021.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried.

#21-176 SUMMER EMPLOYMENT – LATCHKEY

Mr. Bunting moved and Mr. Swope seconded to approve the following list of individuals to work as Summer 2021 Latchkey personnel pending appropriate certification and background checks:

Jill Smith	Kevin Hunt
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Approve the following list of individuals to work as Summer 2021 Latchkey Substitutes pending appropriate certification and background checks:

Diana Martin	Kaleigh Harris
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Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

#21-177 SUMMER SCHOOL EMPLOYMENT - NURSES

Mr. Baldwin moved and Mr. Hickman seconded to approve the following list for Summer School programming for the summer of 2021 as and when needed at the rate of \$30 per hour pending appropriate certification and background check: ESSER funding will be utilized.

Nurses		
Beverly Guinsler	Trisha Wilson	Cassandra Dawson

Substitute Nurses	
Alison Todd	Jackie Hoover-Renner

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin, Mr. Bunting. President declared motion carried.

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#21-178 EMPLOYMENT - SUMMER MAINTENANCE

Mr. Bunting moved and Mr. Swope seconded to approve the following maintenance personnel, as and when needed, for the summer 2021:

Grounds Crew			
Caden Mumaw	Adam Mumaw	Brock Cooper	Heath Cooper
Parker Mason	Thomas Reid	Hunter Doyle	Brayden Ziemer
Sonny Krause	Lucas Fogle		

Substitute Custodians			
Richard Moore	Rick Snack	Devaughn Harris	Wese Yamaya
Logan Burkart	Jacob Martin	Janie Jenkins	

Those voting aye: Mr. Hickman, Mr. Swope, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

#21-179 APPROPRIATIONS

Mr. Swope moved and Mrs. French seconded to approve the Treasurer to make the following appropriation adjustments to close the books for the fiscal year ending June 30, 2021.

Permanent Improvement	003	5,465.13	To update for current year rev/exp
Food Service	006	(627,000.00)	To update for current year rev/exp
Special Trust – Special Revenue	007	38,416.98	To update for current year rev/exp
Special Trust – Private Purpose	007	(1,625.00)	To update for current year rev/exp
Recreation	013	(24,000.00)	To update for current year rev/exp
Rotary-Internal Services	014	(150,000.00)	To update for current year rev/exp
Public School Support	018	(112,450.00)	To update for current year rev/exp
Other Grants	019	251,093.07	To update for current year rev/exp
Employee Benefits Self Insurance	024	345,000.00	To update for current year rev/exp
Classroom Facilities Maint	034	5,068.68	To update for current year rev/exp
Student Managed Activity	200	(43,250.00)	To update for current year rev/exp
Auxiliary Funds	401	7,395.28	To update for current year rev/exp
Health & Wellness Fund	467	(1,404.00)	To update for current year rev/exp
Misc State Grants	499	(10,050.00)	To update for current year rev/exp
Title VI-B	516	(2,475.52)	To update for current year rev/exp
Title I SCH IMP A	536	9,075.00	To update for current year rev/exp
Title I	572	55,800.31	To update for current year rev/exp
ECE Preschool SE Grant	587	(47.71)	To update for current year rev/exp
Title II-A (Imp Teacher Quality)	590	5,705.78	To update for current year rev/exp
Misc Federal Grants	599	4,072.22	To update for current year rev/exp

Those voting aye: Mr. Swope, Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-180 RESOLUTION REGARDING COVID-19 MANDATES

Mr. Bunting moved and Mrs. French seconded to approve that on June 2, 2021, The Ohio Department of Health rescinded all COVID-19 health orders related to schools in Ohio;

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NOW, THEREFORE, BE IT RESOLVED, that the Board hereby considers wearing face masks to be optional for all students, staff and visitors when on school property, effective June 2, 2021. Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried

#21-181 EXECUTIVE SESSION

Mr. Swope moved and Mr. Hickman seconded to go into 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:

 X Personnel matters

 X to consider the promotion or compensation of public employee(s) or officials

 X to consider the investigation of charges or complaints of employee(s) or students

 X preparing for, conducting, or reviewing negotiations or bargaining sessions with Employees

Time entered executive session: 5:09 p.m.

Time returned to public session: 8:34 p.m.

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

#21-182 CONTRACT TERM - ADMINISTRATIVE

Mr. Bunting moved and Mr. Swope seconded to approve the 2021-2022 employment contract for Adrian Williams to Principal at Zanesville Middle School to reflect a 3-year term.

Approve the 2021-2022 employment contract for Judy Tolley to Assistant Principal at Zanesville High School to reflect a 2- year term.

Those voting aye: Mr. Hickman, Mr. Swope, Mr. Bunting, Mrs. French Mr. Baldwin voted No. President declared motion carried.

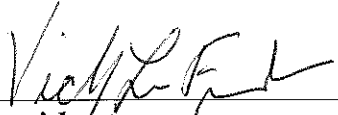
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#21-183 ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @8:35 p.m.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin, Mr. Bunting. President declared motion carried.



President



Treasurer