

**ZANESVILLE CITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
June 10, 2021
5:00 p.m.**

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

4. 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.

5. Resignations - Certificated

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.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

6. Employment - Certificated

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

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

7. Contract Term - Administrative

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.

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

8. Extended Time - Classified

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

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

9. FMLA leave of Absence

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.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

10. Summer Employment - Latchkey

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

11. Summer School Employment - Nurses

Approve the following list for Summer School programing 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

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

12. Employment - Summer Maintenance

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	

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

13. Appropriations

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

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

14. Resolution Regarding COVID-19 Mandates

WHEREAS, on June 2, 2021, The Ohio Department of Health rescinded all COVID-19 health orders related to schools in Ohio;

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.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

15. 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:

- _____ 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 of 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

Executive Session (con't)

- _____ 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.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

6. 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.

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting