

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

June 18, 2019

Mr. Bunting, Vice President called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mrs. French. Mr. Curry and Mr. Swope were absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

#19-146 APPROVAL OF BOARD MINUTES

Mr. Coulson moved and Mrs. French seconded that the Board of Education approves the minutes of the Regular Board of Education meeting on May 21, 2019.

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

#19-147 REPORT OF THE TREASURER

Mrs. French moved and Mr. Coulson seconded to approve the following recommendations:

May Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for May:

- General and Payroll

Monthly Financials – Zanesville Community High School

Approve the May 2019 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

Temporary Appropriations

Approval of temporary appropriations for FY 2020 as follows: General and all other funds (except state and federal grants) not to exceed 75% of last year’s actual expenditures. All state and federal funds will be appropriated as to their remaining balances.

Appropriations

Approve the Treasurer to make the following appropriation adjustments to close the books for the fiscal year ending June 30, 2019.

Food Service	006	(191,741.01)	To update for current year rev/exp
Special Trust	007	42,776.30	To update for current year rev/exp
Rotary-Internal Services	014	47,576.79	To update for current year rev/exp
Public School Support	018	67,619.52	To update for current year rev/exp
Other Grants	019	34,525.08	To update for current year rev/exp
District Agency	022	15,000.00	To update for current year rev/exp
Employee Benefits Self Insurance	024	190,000.00	To update for current year rev/exp
Student Managed Activity	200	21,018.51	To update for current year rev/exp
District Managed Activity	300	(10,000.00)	To update for current year rev/exp

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Auxiliary Funds	401	(412.63)	To update for current year rev/exp
Data Communication Fund	451	10,800.00	To update for current year rev/exp
Misc State Grants	499	17,904.85	To update for current year rev/exp
Title VI-B	516	37,233.15	To update for current year rev/exp
Title I SCH IMP A	536	(14,382.20)	To update for current year rev/exp
Title I	572	4,563.40	To update for current year rev/exp
ECE Preschool SE Grant	587	19,875.52	To update for current year rev/exp
Misc Federal Grants	599	104,913.15	To update for current year rev/exp

Donations

Accept the following donations:

\$5,000 from Hudnall and Jennifer Lewis, Zanesville, OH to be used for vision exam equipment

\$10,000 from John and Lynn Straker, Wilson, WY to be used for the Robotics Program

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

#19-148 RESIGNATIONS – CERTIFICATED

Mr. Bunting moved and Mr. Coulson seconded to accept the resignation of Tara Baker, English teacher at Zanesville High School, effective August 6, 2019. Reason for resignation is personal.

Accept the resignation of Valencia Clark, Dental Hygienist for Zanesville City Schools, effective May 31, 2019. Reason for resignation is personal.

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

#19-149 RESIGNATIONS – CLASSIFIED

Mr. Coulson moved and Mrs. French seconded to accept the resignation of Suzanne Lynn, Auxiliary Book Clerk at Bishop Fenwick, effective May 30, 2019. Reason for resignation is retirement.

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

#19-150 EMPLOYMENT – CLASSIFIED

Mrs. French moved and Mr. Bunting seconded to approve the employment of Stacia McCutcheon as MD Aide at Zane Grey Elementary. Effective date of employment is August 9, 2019. Salary will be step 3 from the appropriate salary schedule, pending certification and background check.

Approve the employment of Danielle Frank as Regular Aide, one on one, at Zanesville Middle School. Effective date of employment is August 9, 2019. Salary will be Step 0 from the appropriate salary schedule pending certification and background check.

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

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#19-151 EMPLOYMENT – SUBSTITUTES

Mr. Coulson moved and Mrs. French seconded to approve the following substitutes, as and when needed, pending appropriate certification and background checks:

Substitute Custodian			
Lucas Fogle	Wese Yahaya		

Substitute Bus Driver			
Anna Kirby			

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

#19-152 ANNUAL CONTRACT – CERTIFICATED

Mr. Bunting moved and Mrs. French seconded to approved in April, Cedric Harris, is approved at MA+30, step 4 for the 2019-2020 school year.

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

#19-153 TRANSFER – CLASSIFIED

Mr. Bunting moved and Mrs. French seconded to approve the transfer of Teresa Lichtner, 6 hour Food Service at Zane Grey Intermediate School, to reflect 7 hour Food Service at Zanesville Middle School. Rate of pay will be Cafeteria II, step 17 from appropriate salary schedule, effective August 8, 2019.

Approve the transfer of Kimberly Reilly, Regular Aide w/AA at National Road Elementary to Library Technician at National Road Elementary, effective August 8, 2019, pending background check and proper certification. Rate of pay is Step 8 from appropriate salary schedule.

Approve the transfer of Amanda Butcher, 3 hour Food Service at Zanesville High School to 6 hour Food Service at Zane Grey Intermediate, effective August 8, 2019, pending background check and proper certification. Rate of pay is Step 3 from the appropriate salary schedule.

Approve the transfer of Ashley Draughn, Regular Aide at Zane Grey Elementary to MD Aide, one on one, at John McIntire Elementary, effective August 9, 2019, pending background check and proper certification. Rate of pay is Step 0 from appropriate salary schedule.

Approve the transfer of Pamela Bice, Food Service at Zanesville Middle School to Head Food Service at Zaneville Middle School, effective August 8, 2019, pending background check and proper certification. Rate of pay is Step 20 from appropriate salary schedule.

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

#19-154 TRANSFERS

Mr. Bunting moved and Mrs. Coulson seconded to approve the transfer of Dawn Daily, certificated preschool teacher at National Road Elementary to Daycare Paraprofessional Aide w AA at Zane Grey Elementary, effective August 9, 2019, pending proper certification and background check.

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This transfer is due to Reduction in Force. Rate of pay is Step 5 from the appropriate salary schedule.

Approve the transfer of Patricia Snyder, certificated preschool teacher at Zane Grey Elementary to Daycare Paraprofessional Aide w AA at Zane Grey Elementary, effective August 9, 2019, pending proper certification and background check. This transfer is due to Reduction in Force. Rate of pay is Step 5 from the appropriate salary schedule.

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

#19-155 VOLUNTEERS

Mrs. French moved and Mr. Coulson seconded to approve the following list of volunteers for the Zanesville City Schools for the 2019-2020 school year pending appropriate background checks:

Name	Building	Type Volunteer
Tammi M. Morrison	NRE	Parent
Michael Malone	JME/ZHS	Parent
Melissa Blackstone	ZG	Community
Phillip Walker	ZG	Community
Tina Bagley	NRE/ZMS/ZHS	Parent
Ashley McConiha	NRE/ZMS/ZHS	Parent
Jamie Shannon	ZMS/ZHS	Parent
Russell Frank	NRE	Grandparent
Katie Murray	JME	Parent
Charles Ranson	JME	Grandparent
Lindsay Aggas	ZHS	Parent
Scott Chapman	ZHS	Parent
Staci Allen	ZHS	Parent
Laurie Anderson	ZHS	Parent
Timothy Anderson	ZHS	Parent
Lee Ann Bauer	ZHS	Parent
Bradley Beers	ZHS	Parent
Lori Burnell	ZHS	Parent
Crystal Engle	ZHS	Community
John Engle	ZHS	Community
Joseph Feldner	ZHS	Parent
Kimberly Goldman	ZHS	Parent
Lee Goldman	ZHS	Parent
Amanda Hicks	ZHS	Parent
Jennie Hiett	ZHS	Parent
Steve Kish	ZHS	Parent

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Brittany Lane	ZHS	Parent
Kathy Lemmon	ZHS	Parent
Kimberly Miller	ZHS	Parent
Aaron Mirgon	ZHS	Parent
Anthony Reed	ZHS	Parent
Jody Sharrock	ZHS	Parent
Eugene Stephenson	ZHS	Parent
Leah Stephenson	ZHS	Parent
Traci Taylor	ZHS	Parent
April Weidig	ZHS	Parent
Larry Tumblin	ZHS	Parent
Dawn Tumblin	ZHS	Parent
Jeffery Huffman	ZHS	Parent
Christin Heim	ZHS	Parent
Lori Burkhart	ZHS	Parent
Angel Torres	ZMS/ZHS	Parent
Melissa Corder	ZHS	Parent

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

#19-156 SUPPLEMENTAL CONTRACTS

Mr. Coulson moved and Mrs. French seconded to approve the following resignations for the 2019-2020 school year:

Name	Position	Reason
Valencia Clark	ZCS Ticket Manager	Personal

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

#19-157 EXTENDED TIME – CLASSIFIED

Mrs. French moved and Mr. Coulson seconded to approve extended time for Amy Pieper, Transportation, prior to the 2019-20 school year as and when needed. Rate of pay will be her per diem rate.

Approve extended time for the individual listed for the 2019-2020 school year. Rate of pay will be at per diem rate for Library Technician, Step 8, as and when needed:

Name	Title	Not to Exceed
Kimberly Reilly	NRE Librarian	5 days (8/12/2019 to 8/16/2019)

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

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#19-158 EXTENDED TIME – SPECIAL EDUCATION

Mr. Bunting moved and Mrs. French seconded to approve the following list of individuals to provide extended school year service for the 2018-2019 school year:

Adam McElhaney to provide 5 hours per week starting June 2/2019 and ending 8/9/2019.
Rate of pay to be \$20.00 per hour.

Allison Palmer to provide 1 hour per week for five weeks. Rate of pay to be her hourly per diem rate.

Lois Frame to provide 2 hours per week for ten weeks. Rate of pay to be \$20.00 per hour.

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

#19-159 CERTIFICATED AND CLASSIFIED ADMINISTRATOR SALARY SCHEDULE

Mr. Bunting moved and Mr. Coulson seconded to approve the attached Certificated and Classified Administrator salary schedule for the 2019-2020 school year.

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

#19-160 WORK CALENDARS

Mr. Coulson moved and Mrs. French seconded the approval of the attached various work schedules for classified employees for the 2019-2020 school year.

Approval of the administrators (classified and certified) attached work schedules for the 2019-2020 school year.

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

#19-161 SUMMER EMPLOYMENT – LATCHKEY

Mrs. French moved and Mr. Bunting seconded to approve Deborah Grubb, Director of the Latchkey Program, at her regular hour rate of pay, for all additional hours worked during the summer 2019. Hours are to be requisitioned.

Approve the following personnel as Latchkey staff for summer 2019, pending background check and appropriate certification. Rate of pay to be \$12.00 per hour and paid from the latchkey budget. Hours are to be requisitioned:

Cheyenne Frank	Gayla Ware	Katherine Schneider	Charlea Ware
Brenda Knaup	Kaleigh Harris	Rebecca Norris	
Mary Sue Fenton	Drema Rhodes	Amanda Wells	

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

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#19-162 ADMINISTRATIVE SALARY ADJUSTMENTS

Mr. Coulson moved and Mr. Bunting seconded to approve the following administrative salary adjustments to include the 1.50% increase approved on the certificated administrative salary schedule and classified administrative salary schedule for the 2019-2020 school year:

D. Scott Aronhalt	Athletic Director	\$69,317.00
Patricia Harry	Special Education Supervisor	\$77,890.00
James McKee	21 st Century Coordinator	\$ 39.44/hr
Erin Omen	Assistant Principal	\$77,290.00
Vicki Wheeler	Food Service Supervisor	\$51,389.00
Aaron Henthorne	Computer Technician	\$27,870.00
Austin Rutter	Computer Technician	\$29,184.00
Jim Rudloff	Special Events/Web Page Crd/Sports Info Dir.	\$50,713.00

Those voting aye; Mr. Coulson, Mrs. French, Mr. Bunting. Vice President declared motion carried.

#19-163 FISCAL OFFICER – ZANESVILLE COMMUNITY HIGH SCHOOL

Mr. Bunting moved and Mrs. French seconded to approve the waiving the responsibility of employing the fiscal officer for the Zanesville Community High School for the 2018-2019 school year as provided by H.B 2 of the 131st G.A. The Board of Directors of Zanesville Community High School previously approved this in June of 2018. The Zanesville Community High School fiscal officer will continue to be contracted through Zanesville City Schools.

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

#19-164 SECRETARIAL SALARY SCHEDULES

Mr. Coulson moved and Mrs. French seconded to approve the attached Secretarial Salary Schedule that covers the Executive Secretary, Fiscal Associates, Administrative Assistants and Building Secretaries for the 2019-2020 school year.

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

#19-165 SUMMER INTERVENTION PROGRAMS

Mr. Bunting moved and Mrs. French seconded to approve the following staff for the 2019 ZHS intervention program:

High School Intervention EOC Summer Teachers

10 Days: June 17- June 28, 2019. Teacher day is from 7:50 am - 11:30 am.

Staff Member	Assigned Students	Program
Allison Burkhart	ZHS	Algebra (June 18,2019 to June 28, 2019)
Katrina Derry	ZHS	Geometry (June 18, 2019 to June 28, 2019)

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

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#19-166 EXTENDED TIME – CERTIFICATED

Mr. Coulson moved and Mrs. French seconded to approve additional extended time for the individuals listed, prior to the 2019-2020 school year for summer school. Rate of pay will be at per diem rate, as and when needed:

Name	Title	Not to Exceed
Betty Caw	Guidance Counselor at ZHS	1 day
Colby Schmitt	Guidance Supervisor at ZHS	1 day

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

#19-167 EXTENDED TIME – CLASSIFIED

Mr. Bunting moved and Mrs. French seconded to approve extended time for Fred Roush, Transportation, prior to the 2019-2020 school year. Rate of pay will be at per diem rate, as and when needed.

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

#19-168 RESIGNATION – CLASSIFIED

Mr. Coulson moved and Mrs. French seconded to accept the resignation of Kelsi Sheets, Transportation, effective June 16, 2019. Reason for resignation is personal.

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

#19-169 EMPLOYMENT – SUBSTITUTES

Mr. Bunting moved and Mr. Coulson seconded to approve the following substitutes, as and when needed, pending appropriate certification and background checks for the 2019-2020 school year:

Substitute Custodian		
Raymond Harris	Justis Martin	

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

#19-170 ADMINISTRATIVE SALARY ADJUSTMENTS

Mr. Bunting moved and Mr. Coulson seconded to approve the following administrative salary adjustment to include the 1.50% increase approved on the certificated and classified administrative salary schedule for the 2019-2020 school year:

Chuck Archer	Research Psychologists	\$63,482.00
James Hardesty	Computer Technician	\$27,870.00
Kelvin Grimmett	ZCHS Security Officer	\$40,600.00

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

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#19-171 ZCS EXTRACURRICULAR CODE OF CONDUCT

Mr. Coulson moved and Mrs. French seconded to approve the Zanesville City Schools Extracurricular Code of Conduct, effective June 18, 2019.

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

#19-172 TEXTBOOK DISPOSAL

Mrs. French moved and Mr. Coulson seconded to approve the following resolution:

WHEREAS, the Zanesville City School District has an inventory of old textbooks (materials/equipment) no longer in use by the District.

WHEREAS, the value of these textbooks (materials/equipment) are less than \$10,000.

WHEREAS, companies have been contacted regarding the sale of these textbooks (materials/equipment) and the resale has been determined to be zero.

The following textbooks will be sold to K-12 Book Services, Columbus, OH:

ISBN 10	QTY	TITLE	ISBN 13	BID	TOTAL
159141783X	38	Saxon Math Course 1	9781591417835	\$2.00	\$76.00
1591417856	1	Saxon Math Course 1: Teacher Manual 2007	9781591417859	\$3.00	\$3.00
1591417864	1	Saxon Math Course 1: Teacher Manual 2007	9781591417866	\$3.00	\$3.00
1591418356	43	Saxon Math Course 2	9781591418351	\$3.00	\$129.00
1591418372	1	Saxon Math Course 2: Teacher Manual 2007	9781591418375	\$3.00	\$3.00
1591418380	1	Saxon Math Course 2: Teacher Manual 2007	9781591418382	\$3.00	\$3.00
1591418844	41	Saxon Math Course	9781591418849	\$3.00	\$123.00
1591418860	1	Saxon Math Course 3: Teacher Manual 2007	9781591418863	\$3.00	\$3.00
1591418879	1	Saxon Math Course 3: Teacher Manual 2007	9781591418870	\$2.00	\$2.00
1600325343	42	Saxon Math Intermediate 3 Student Edition 2008	9781600325342	\$3.00	\$126.00
1600325408	46	Saxon Math Intermediate 4 Student Edition 2008	9781600325403	\$3.00	\$138.00
1600325467	34	Saxon Math Intermediate 5 Student Edition 2008	9781600325465	\$3.00	\$102.00
1600326048	1	Teacher's Manual (Intermediate 4, Volume 1) [Ring-bound]	9781600326042	\$2.00	\$2.00
1600326137	1	Saxon Math Intermediate 4, Volume 2	9781600326134	\$5.00	\$5.00
1600326188	1	Saxon Math 5 Intermediate Vol 1 (TE)	9781600326189	\$5.00	\$5.00
1600326234	1	Saxon Math 5 Intermediate Vol 2 (TE)	9781600326233	\$10.00	\$10.00
		TOTAL			\$733.00

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The following textbooks will be recycled and disposed of by K-12 Book Services, Columbus, OH:

ISBN	Qty	Title	ISBN13
0076619036	16	Glencoe Math Course	9780076619030
0078465443	-	Mathematics: Applications and Concepts 2004, Course 1 5-Minute Check Transparencies with Standardized Test Practice	9780078465444
007846546X	-	Mathematics: Applications and Concepts 20 5-Minute Check Transparencies with Standardized Test Practice	9780078465468
0078465486	-	Mathematics: Applications and Concepts 2004, Course 3 5-Minute Check Transparencies with Standardized Test Practice	9780078465482
0078601274	1	Mathematics: Applications and Concepts 20 Quick Review Math Handbook: Hot Words, Hot Topics, Book 2 Teacher's Guide	9780078601279
0078601614	3	Mathematics: Applications and Concepts 2004, Course 3 Quick Review Math Handbook Book 3 Teacher's Guide	9780078601613
0078602556	4	Mathematics: Applications and Concepts 2004, Course 1 Quick Review Math Handbook: Hot Words Hot Topics, Book 1 Teacher's Guide	9780078602559
0131310100	1	World Studies	9780131310100
0131668838	1	America: History of Our Nation MindPoint Quiz Show CD-ROM	9780131668836
0545095026	1	America: History of Our Nation MindPoint Quiz Show CD-ROM	
054774143X	1	America: History of Our Nation MindPoint Quiz Show CD-ROM	
0547741448	1	Saxon Math 2, Teacher's Manual, Volume 1	9780547741444
0547741456	1	Saxon Math 2, Teacher's Manual, Volume 2	9780547741451
0547741464	2	Saxon Math 2, Teacher's Manual, Volume 2	
0547741480	1	Saxon Math 3 Teacher's Manual, Vol. 2	9780547741482
0547741510	1	Saxon Math 1, Monitoring Student Progress Binder	9780547741512
0547741529	1	Saxon Math 2 (Monitoring Student Progress)	9780547741529
0547741537	2	Saxon Math 3 Monitoring Student Progress	9780547741536
0717233618	2	Saxon Math 3 Monitoring Student Progress	
0784503699	-	Saxon Math 3 Monitoring Student Progress	
0877791791	8	Webster's Intermediate Dictionary	9780877791799
0917999843	-	Nigel's World : Adventures in World Geography	9780917999840
0972873082	1	Simple Solutions Level 5 TE	9780972873086
0972873090	2	Simple Solutions Level 6 TE	9780972873093
0974040800	1	Simple Solutions Level 7 TE	9780974040806
1572311460	-	Microsoft Works	9781572311466
1572314818	1	Microsoft Encarta 97 Encyclopedia	9781572314818
1591411432	1	Phonics and Spelling 2	9781591411437
1591411440	1	Phonics and Spelling 2	9781591411444
1591411459	1	Phonics and Spelling 2	9781591411451
1934210129	-	Simple Solutions Mathematics Intermediate A, SE	9781934210123
1934210196	1	Simple Solutions Mathematics Algebra I Part A, TE	9781934210192

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9781133311294 and 97811333129	100	Steps to Writing Well	
0-13-054254-7	70	Conceptual Physics 2002	
0-03-056541-3	33	Modern Biology 2000	
0-07-822889-1	92	Glencoe Algebra II 2005	

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

#19-173 OSU AFFILIATION AGREEMENT

Mr. Coulson moved and Mrs. French seconded to approve the agreement between The Ohio State University, on behalf of the Office of Education Preparation, and Zanesville City Schools for clinical affiliation for Intervention Specialist, visually impaired, for the period of July 1, 2019 to June 30, 2021.

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

#19-174 DRUG TESTING OF STUDENT ATHLETES AND CO-CURRICULAR PARTICIPANTS

Mr. Bunting and Mr. Coulson seconded to approve the attached Zanesville City Schools Drug Testing policy of Student Athletes and Co-Curricular Participants.

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

#19-175 REHAB ASSOCIATES AGREEMENT

Mr. Coulson moved and Mrs. French seconded the approval to enter into agreement with Licking Rehabilitation Services, Incorporated (D.B.A. Rehab Associates-Newark) to provide PT, OT, OTA and PTA therapy services for the 2019-2020 and 2020-2021 school year.

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

#19-176 RENEWAL – EMERGENCY TAX LEVY

Mr. Bunting moved and Mr. Coulson seconded to approve a resolution determining to submit to the electors of the school district the question of the renewal of an existing emergency tax levy pursuant to Sections 5705.194 to 5705.197 of the Revised Code.

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

#19-177 POLICY ITEMS FOR ADOPTION

Mr. Coulson moved and Mrs. French seconded to approve the following policies for adoption:

2413 Career Advising (review and affirmation required every 2 years)

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

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#19-178 EXECUTIVE SESSION

Mr. Coulson moved and Mrs. French 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 to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action

Time entered executive session: 6:06 p.m.

Time returned to public session: 7:48 p.m.

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

#19-179 MEETING ADJOURNMENT

Mr. Coulson moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:48 p.m.

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



President



Treasurer