

Board of Education Regular Meeting

June 18, 2020

6:00 P.M.

**Zanesville City Schools
Administration Building
956 Moxahala Ave.
Zanesville, Ohio 43701**

Board of Education Members:

*Vicky French - President
Kyle Baldwin- Vice President
Scott Bunting
Bret Hickman
Brian Swope*



*Doug Baker, Ed. D.
Superintendent*

*Mike Young
Treasurer*

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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Student Achievement Liaison – Vicky French
Audit Committee – Mike Young, Bret Hickman, Brian Swope
Insurance Committee – Brian Swope
Buildings & Grounds Committee – Scott Bunting, Brian Swope
Business Advisory Council – Kyle Baldwin

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C. ROLL CALL – Mike Young

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

D. INTRODUCTION OF GUEST

E. ZEA PRESENTATIONS/COMMENTS

F. STUDENT REPORTS/UPDATES

G. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

H. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education Regular meeting on May 21, 2020.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young

BE IT RESOLVED, to approve the following recommendations:

1. May Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young (con't)

2. Reconciliations

Approve the following reconciliation for May:

General

Payroll

3. Monthly Financials – Zanesville Community High School

Approve the May 2020 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

4. Temporary Appropriations

Approval of temporary appropriations for FY 2021 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.

5. Appropriations

Approve the Treasurer to make the following appropriation adjustments to close the books for the fiscal year ending June 30, 2020.

Food Service	006	51,695.93	To update for current year rev/exp
Special Trust – Special Revenue	007	24,566.06	To update for current year rev/exp
Special Trust – Private Purpose	007	1,238.00	To update for current year rev/exp
Recreation	013	(14,719.55)	To update for current year rev/exp
Rotary-Internal Services	014	(98,591.81)	To update for current year rev/exp
Public School Support	018	(15,301.15)	To update for current year rev/exp
Other Grants	019	157,968.80	To update for current year rev/exp
District Agency	022	42,635.12	To update for current year rev/exp
Employee Benefits Self Insurance	024	838,987.29	To update for current year rev/exp
Student Managed Activity	200	(9,579.88)	To update for current year rev/exp
District Managed Activity	300	2,650.22	To update for current year rev/exp
Auxiliary Funds	401	207.60	To update for current year rev/exp
Health & Wellness Fund	467	550.00	To update for current year rev/exp
Misc State Grants	499	(4,210.37)	To update for current year rev/exp
Title VI-B	516	(1,270.09)	To update for current year rev/exp
Title I	572	(46,702.14)	To update for current year rev/exp
ECE Preschool SE Grant	587	25,666.58	To update for current year rev/exp
Title II-A (Imp Teacher Quality)	590	10,816.77	To update for current year rev/exp
Misc Federal Grants	599	3,903.69	To update for current year rev/exp

I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young (con't)

6. Advance

Approve the following advance:

From Fund	To Fund	Amount	
001-0000 General Fund	024-9700 Health Insurance	400,000	To avoid a deficit balance

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignation – Classified

Approve the resignation of Stan Ford, Head Maintenance at Zanesville City Schools, effective the close of business July 31, 2020. Reason for resignation is personal.

Approve the resignation of Patricia Osborne, Food Service, effective June 19, 2020

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

2. Employment – Certificated

Approve the following certificated personnel for the 2020-2021 school year, pending appropriate certification requirements and background checks:

Stephanie Hilliard – Intervention Specialist at Zane Grey Elementary
Experience: Step 4 College: Muskingum University
Effective Date: August 19, 2020 Amount: MA+15

Dawn Daily – Intervention Specialist at Zane Grey Intermediate
Experience: Step 3 College: Muskingum University
Effective Date: August 20, 2020 Amount: MA

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

Lindsay Lupher – Teacher at Zane Grey Intermediate

Experience: Step 0 College: Ohio University

Effective Date: August 19, 2020 Amount: BA

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

3. Transfers - Administrative

Approve the transfer of Chad Grandstaff, Assistant Principal at Zanesville High School (11 month position) to Assistant Principal at Zanesville Middle School (11 month position). Effective for the 2020-2021 school year. Pay and benefits to remain the same.

Approve the transfer of Abbey Achauer, Assistant Principal at Zane Grey Intermediate (10 month position) to Assistant Principal at National Road Elementary (10 month position). Effective for the 2020-2021 school year. Pay and benefits to remain the same.

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

4. Transfers – Classified

Approve the transfer of Levi Peairs, Maintenance at Zane Grey Elementary, to reflect Head Maintenance at Zanesville Middle School. Rate of pay will be Maintenance I, step 6 from the appropriate salary schedule, effective June 6, 2020.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

5. Contract Correction - Certificated

Approve a change in contract for Amanda Carpenter, Intervention Specialist at John McIntire Elementary to reflect BA+150, step 0 from the teacher’s salary schedule, due to verification of additional coursework. This change is effective for August 19, 2020.

Approve a change in contract for Jodi Lucas, Intervention Specialist at National Road Elementary to reflect BA+150, step 8 from the teacher’s salary schedule, due to verification of additional coursework. This change is effective for August 19, 2020.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

6. Supplemental Contracts

Approve the following supplemental contracts for 2020-2021 school year:

First Name	Last Name	Sport	Position	Class	Exp
Joelle	Bice	Cheerleading	Volunteer		
Brittasha	King	Cheerleading	Volunteer		
Hillary	Collins	Cheerleading	Volunteer		
Nicole	Mercer	Cheerleading	Volunteer		
Scott	Ritchie	Cheerleading	Volunteer		
Farber	Jerry	Cross Country	Volunteer		
Chad	Grandstaff	Football	August Pay	IX	20
Chad	Jackson	Football	August Pay	IX	15
Jeff	Tysinger	Football	August Pay	IX	25
Gerald	Cooke	Football	August Pay	IX	1
Gerald	Hall	Football	August Pay	IX	1
Thomas	Wibbeler	Football	August Pay	IX	0
Braily	Blair	Football	August Pay	IX	3
Eric	Clark	Football	August Pay	IX	0
Todd	Whiteman	Football	Summer Fitness	X	0
Hollins	Shane	Football	August Pay	IX	2
Jason	Smith	ZMS Football	Volunteer		
Ryley	McGee	ZMS Football	Volunteer		
Brady	Palmer	ZMS Football	Volunteer		
Joseph	Bailey	ZMS Football	Volunteer		
Clay	Lawyer	ZMS Football	Volunteer		
David	Balo	Golf	Volunteer		

Payton	Norris	Boys Soccer	Summer Fitness	X	2
Tim	Norris	Boys Soccer	Volunteer		
Damien	Ortiz	Boys Soccer	Volunteer		
Hank	Ring	Boys Soccer	Volunteer		
Matt	McCandlish	Girls Soccer	Summer Fitness	X	4
Frank	Vankirk	Girls Soccer	Volunteer		
Todd	Riley	Girls Soccer	Volunteer		
Jennifer	Stewart	Girls ZMS Soccer	Volunteer		
Jeff	Moody	Boys/Girls Tennis	Volunteer		
Brenda	Watson	Volleyball	Summer Fitness 1/2	X	0
Jennifer	Winland	Volleyball	Summer Fitness 1/2	X	1
Annie	White	ZMS Volleyball	Volunteer		
Scott	Aronhalt	Boys Basketball	Summer Fitness	X	29
Cedric	Harris	Boys Basketball	Volunteer		
Jordan	Bouterse	Boys Basketball	Volunteer		
DJ	Harris	Boys Basketball	Volunteer		
Andy	Bennett	Boys Basketball	Volunteer		
Dave	Balo	Boys Basketball	Volunteer		
Jeff	Moore	Girls Basketball	Summer Fitness	X	15
Kelvin	Grimmett	Girls Basketball	Volunteer		
Pete	Hamilton	Girls Basketball	Volunteer		
Garrett	Young	Girls Basketball	Volunteer		
Valerie	Toothman	ZMS Girls Basketball	Volunteer		
Eric	Baldwin	ZMS Girls Basketball	Volunteer		
Robert	Dalton	Wrestling	Volunteer		
Ryley	McGee	Wrestling	Volunteer		
David	Balo	Baseball	Volunteer		
Caden	Mumaw	Baseball	Volunteer		
JT	Raymond	Baseball	Volunteer		
Jim	Rudloff	Baseball	Volunteer		
Doug	Smith	Softball	Volunteer		
Chelsie	Wright	Softball	Volunteer		
Bob	Moon	Track	Volunteer		
Allison	Palmer	Track	Volunteer		

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

7. Employment – Summer Maintenance

Approve the following maintenance personnel, as and when needed, for the summer 2020:

Logan Burkart	Logan Hittle	Adam Mumaw
Brock Cooper	Chace Lundell	Caden Mumaw
Caleb Craig	Justic Martin	Jennifer Myers
Andrew Grindley	Matt McCandlish	Keith Smith
Raymond Harris	Richard Moore	Caden Tucker
Wese Yamaya		

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

8. Employment – Summer Food Service

Approve the following additional food service personnel, as and when needed, for the summer 2020:

Amy Pieper	Anita Lane
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_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

9. Extended Time – Certificated

Approve extended time for the following staff members during the Summer of 2020. The purpose is to allow each staff member to evaluate and meet with preschool parents as and when needed. Rate of pay will be the hourly rate of their daily per diem.

Name	Title	Not to Exceed
Dee Peyton	Intervention Specialist	75 Hours
Emma McCullough	Speech Pathologist	75 Hours
Abbey Mumford	Speech Pathologist	75 Hours

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

Approve extended time of up to 75 hours for Peggy Hamilton, Intervention Specialist, for the summer of 2020. The purpose is to cover duties as and when needed for her new position. Rate of pay will be the hourly rate of the daily per diem.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

10. Extended Time – Administrative

Approve extended time of up to 75 hours for Michelle Hoskinson, Exceptional Children Supervisor for the summer of 2020. The purpose is to cover duties as and when needed for her new position. Rate of pay will be the hourly rate of the daily per diem.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS**

11. Memorandum of Understanding between Zanesville City Schools and Muskingum Valley Health Center

Approve the attached Memorandum of Understanding between Zanesville City Schools and Muskingum Valley Health Center to provide primary healthcare services for the Zanesville City School District. Any cost associated with this program will be paid by Student Wellness and Success Program.

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS (con’t)**

12. Addendum – Muskingum Valley Health Centers

Approve the attached Business Associate Addendum which supplements and is made part of the Agreement dated March 20, 2020 by and between Muskingum Valley Health Centers and Zanesville City School District.

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

13. Agreement – Bridgeway Academy

Approve an agreement with Bridgeway Academy to provide educational services for two students for Summer Camp 2020 and school year 2020-2021.

Student A basic services cost \$42,900

Student B basic services cost is \$61,100

This does not include related services, which may include speech therapy, occupational therapy and physical therapy.

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

14. EdChoice – Voucher Project Resolution of Joinder

Approve the attached resolution regarding school districts challenging the constitutionality of EdChoice vouchers.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS (con’t)**

15. MVESC Agreement - Modification

Approve a modification of an agreement with the Muskingum Valley Educational Service Center to provide educational services for the 2020-2021 school year. This modification removes services for the Post Graduate Program and reduces the original cost of \$74,325.78 down to \$12,967.50.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

16. Agreement – Meta Solutions

Approve to enter a service agreement with META Solutions for the 2020-2021 school year to provide Tech Services for the district. Cost of the agreement is \$76,000.00.

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

17. Westview Artifacts

Approve the attached Letter of Assurance from Muskingum Valley Park District concerning the Westview Artifacts.

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
OTHER RECOMMENDATIONS**

K. REPORT/DISCUSSION ITEMS

L. BOARD COMMITTEE UPDATES

Legislative Liaison – Kyle Baldwin
Student Achievement Liaison – Vicky French
Audit Committee – Mike Young, Bret Hickman, Brian Swope
Insurance Committee – Brian Swope
Buildings & Grounds Committee – Scott Bunting, Brian Swope
Business Advisory Council – Kyle Baldwin

M. CLOSING COMMENTS

N. 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

N. EXECUTIVE SESSION (con't)

_____ 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.

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

O. 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.

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope