#### June 18, 2020

Mrs. French called the meeting to order @ 6:00p.m. Those answering roll call: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. Mr. Swope was absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

#### #20-130 APPROVAL OF BOARD MINUTES

Mr. Bunting moved and Mr. Baldwin seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular meeting on May 21, 2020.

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

#### #20-131 REPORT OF THE TREASURER

Mr. Hickman moved and Mrs. French 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 reconciliation for May: General and Payroll

#### Monthly Financials - Zanesville Community High School

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

#### **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.

#### **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	024	838,987.29	To update for current year rev/exp

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Insurance			
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
Auxilary 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

#### 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

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

#### #20-132 RESIGNATION – CLASSIFIED

Mr. Bunting moved and Mrs. French seconded to 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 Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mr. Bunting. President declared motion carried.

#### **#20-133 EMPLOYMENT – CERTIFICATED**

Mr. Baldwin moved and Mrs. French seconded to 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

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Experience:

Step 0

College:

Ohio University

Effective Date:

August 19, 2020

Amount:

BA

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

#### #20-134 TRANSFERS - ADMINISTRATIVE

Mr. Bunting moved and Mrs. French seconded to 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.

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

#### #20-135 TRANSFERS – CLASSIFIED

Mr. Hickman moved and Mr. Bunting seconded to 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.

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

#### #20-136 CONTRACT CORRECTION - CERTIFICATED

Mr. Bunting moved and Mr. Hickman seconded to 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.

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

#### #20-137 SUPPLEMENTAL CONTRACTS

Mr. Hickman moved and Mr. Baldwin seconded to 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		

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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	3.0000000000000000000000000000000000000	
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	110000000000000000000000000000000000000	
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	Volunteer		
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		

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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	

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

#### #20-138 EMPLOYMENT – SUMMER MAINTENANCE

Mrs. French moved and Mr. Bunting seconded to 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	Justis Martin	Jennifer Myers
Andrew Grindley	Matt McCandlish	Keith Smith
Raymond Harris	Richard Moore	Caden Tucker
Wese Yamaya		

Those voting aye: Mr. Hickman, Mr. Baldwin, Mr. Bunting (abstained on Caden Tucker), Mrs. French. President declared motion carried.

#### #20-139 EMPLOYMENT – SUMMER FOOD SERVICE

Mr. Bunting moved and Mr. Hickman seconded to approve the following additional food service personnel, as and when needed, for the summer 2020:

Amy Pieper	Anita Lane

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

#### #20-140 EXTENDED TIME – CERTIFICATED

Mr. Baldwin moved and Mr. Hickman seconded to 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

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.

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

#### #20-141 EXTENDED TIME – ADMINISTRATIVE

#### June 18, 2020

Mr. Bunting moved and Mr. Baldwin seconded to 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.

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

# #20-142 MEMORANDUM OF UNDERSTANDING BETWEEN ZANESVILLE CITY SCHOOLS AND MUSKINGUM VALLEY HEALTH CENTER

Mr. Bunting moved and Mr. Hickman seconded to 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.

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

#### #20-143 ADDENDUM – MUSKINGUM VALLEY HEALTH CENTERS

Mrs. French moved and Mr. Bunting seconded to 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.

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

#### #20-144 AGREEMENT – BRIDGEWAY ACADEMY

Mrs. French moved and Mr. Hickman seconded to 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.

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

#### #20-145 EDCHOICE – VOUCHER PROJECT RESOLUTION OF JOINDER

Mr. Bunting moved and Mr. Baldwin seconded to approve the attached resolution regarding school districts challenging the constitutionality of EdChoice vouchers.

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

#### **#20-146 MVESC AGREEMENT - MODIFICATION**

#### June 18, 2020

Mr. Hickman moved and Mr. Bunting seconded to 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.

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

#### #20-147 AGREEMENT – META SOLUTIONS

Mrs. French moved and Mr. Baldwin seconded to 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.

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

#### #20-148 WESTVIEW ARTIFACTS

Mr. Hickman moved and Mr. Baldwin seconded to approve the attached Letter of Assurance from Muskingum Valley Park District concerning the Westview Artifacts.

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

# #20-149 MEMORANDUM OF UNDERSTANDING BETWEEN ZANESVILLE EDUCATION ASSOCIATION AND BOARD OF EDUCATION OF ZANESVILLE CITY SCHOOLS

Mr. Bunting moved and Mr. Hickman seconded to accept the tentative Memorandum of Understanding between the Zanesville Education Association and the Board of Education of Zanesville City Schools to extend the current Master Agreement expiring July 31, 2020 to July 31, 2021.

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

#### #20-150 EXTENDED TIME - CERTIFICATED

Mr. Baldwin moved and Mr. Hickman seconded to approve extended time for the following individuals listed up to 5 days through June 30, 2020. Rate of pay will be per diem, as and when needed:

Rhonda Pennington	ZMS Guidance Counselor
Betty Caw	ZHS Guidance Counselor
Willamarie Jackson	ZHS Guidance Counselor

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

#### June 18, 2020

Mr. Bunting moved and Mr. Baldwin seconded to approve extended time for the following individuals listed, from June 15, 2020 to July 31, 2020.

Rate of pay will be per diem, as and when needed:

Erica VanKirk	Allison Doyle	
Wonda Tabler	Jennifer Myers	

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

#### #20-152 EXTENDED TIME – ZANESVILLE COMMUNITY HIGH SCHOOL

Mr. Hickman moved and Mr. Bunting seconded to approve Shelly Humphrey, Secretary at Zanesville Community High School, for extended time, effective for three days August 3, 2020 to August 5, 2020. Pay will be at her hourly rate and not to exceed 24 hours. Prior approval was given by Jeff Moore, ZCHS Director and the ZCHS School Board at the June 17, 2020 meeting. Those voting aye: Mr. Hickman, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

#### #20-153 ENGLISH LANGUAGE LEARNERS (ELL) SERVICES AGREEMENT

Mr. Baldwin moved and Mr. Hickman seconded to approve the attached agreement between East Central Ohio Education Service Center (ECOESC) and Zanesville City Schools to provide ELL instruction to a student for June 1, 2020 to June 30, 2021 at a rate of \$60.00 per hour. Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#### #20-154 BLENDED LEARNING DECLARATION

Mr. Hickman moved and Mrs. French seconded to approve the attached Blended Learning Declaration to begin blended learning model in the 2020-2021 school year and notify the Department of Education of such intent by no later than July 1, 2020, per the Ohio Revised Code 3314.

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

#### #20-155 EMPLOYMENT – LIBRARIAN/MEDIA SPECIALIST

Mr. Bunting moved and Mr. Hickman seconded to approve the employment of Jennifer Smith as a Librarian/Media specialist at Zanesville High School pending appropriate certification and background checks. The rate of pay will be equivalent to BA, Step 5 on the ZCS Teacher Salary Schedule.

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

#### **#20-156 TRANSFER-SECRETARY**

#### June 18, 2020

Mr. Bunting moved and Mr. Baldwin seconded to approve the transfer of Lisa Cronin from Administrative Assistant to Executive Secretary, Step 20 effective August 1, 2020. Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mr. Bunting. President declared motion carried.

#### #20-157 MEETING ADJOURNMENT

Pish GFAlmsh resident

Mr. Hickman moved and Mr. Baldwin seconded that the Zanesville City Schools Board of Education meeting is adjourned @6:40 p.m.

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