June 18, 2024
4:30 P.M.
Zanesville City Schools
Administration Building
956 Moxahala Ave.
Zanesville, Ohio 43701

### **Board of Education Members:**

Valencia Clark - President Lori Lee - Vice President Lori Buchanan Janet Long Mindy Waite



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.

### TABLE OF CONTENTS

### June 18, 2024 Regular Board Meeting – 4:30 p.m.

A.	CALL TO ORDER – President	
В.	PLEDGE OF ALLEGIANCE	
C.	ROLL CALL – Mike Young Page	1
D.	INTRODUCTION OF GUEST	1
Е.	ZEA PRESENTATIONS/COMMENTS	
F.	STUDENT REPORTS/UPDATES	
G.	ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES	
	<ol> <li>Enrollment Updates</li> <li>Financial Updates</li> <li>Recommendations and Feedback - School to Sponsor</li> <li>Recommendations and Feedback - Sponsor to School</li> </ol>	
н.	REPORT OF BOARD OF EDUCATION	
	1. Approval of Minutes Page	2
	LEGISLATIVE AND OTHER TOPICS PUBLIC PARTICIPATION	
I.	REPORT OF TREASURER OF THE BOARD OF EDUCATION – Mike Young	
	1. May Financial Reports	3
	2. Reconciliations	3
	3. Monthly Financials – Zanesville Community High School Page	3

	1.	Employment - Substitutes	Page	
	2.	Employment - Summer School Transportation/Aides	Page	
	3.	Employment - Summer Maintenance	Page	
	4.	Employee Transfer	Page	
	5.	FMLA Leave of Absence	Page	
	6.	Supplemental Contracts	Page	
	7.	Volunteers	Page	
	8.	21st Century Summer Program - Nurse	Page	
	9.	Extended Time	Page	
	10.	Salary Notification Correction - Classified	Page	
	11.	Employment - Certificated	Page	
	12.	Resignation - Certificated	Page	
	13.	Professional Development - OpenSciEd.	Page	
	14.	Extended Time - Administrative Assistant/Librarian	Page	
	15.	Summer School Employment - Administrator	Page	9
	16.			
	17. 18. 19.	Fieldtrip - Zanesville High School Band Zanesville High School Band Camp Reach Educational Services New Story Agreement - Addendum	Page Page Page	10 11 11
	18. 19. 20.	Zanesville High School Band Camp	Page Page Page Page	10 11 11 11
	18. 19. 20. 21.	Zanesville High School Band Camp  Reach Educational Services  New Story Agreement - Addendum  Learn Well Agreement  OpenSciEd Agreement	Page Page Page Page Page	10 11 11 11 11
	18. 19. 20.	Zanesville High School Band Camp	Page Page Page Page	10 11 11 11 12 12
J.	18. 19. 20. 21. 22. 23.	Zanesville High School Band Camp	Page Page Page Page Page Page	10 11 11 11 12 12

L.	BOARD COMMITTEE UPDATES	Page 13
	Legislative Liaison – Lori Lee	
	Student Achievement Liaison – Lori Lee	
	Audit Committee – Mike Young, Valencia Clark, Lori Buchanan	
	Insurance Committee – Valencia Clark	
	Buildings & Grounds Committee – Valencia Clark, Mindy Waite	
	Business Advisory Council – Lori Buchanan, Mindy Waite	
<b>M.</b>	CLOSING COMMENTS	Page 13
N.	EXECUTIVE SESSION	Page 13
0	A CENTRAL A DA CALIDA MANTE	D 14
О.	MEETING ADJOURNMENT	Page 14

C.	ROLL CALL - N	Mike Young			
	Buchanan	Clark	Lee	Long	Waite
D.	INTRODUCTIO	N OF GUEST			
Е.	ZEA PRESENTA	ATIONS/COM	MENTS		
F.	STUDENT REPO	ORTS/UPDAT	ES		
G.	ZANESVILLE C	COMMUNITY	HIGH SCHOOL	REPORTS/UPDATI	ES
		ates and Feedba	nck - School to Spo nck - Sponsor to Sc		
Н.	REPORT OF TH	IE BOARD OF	EDUCATION		
1.	Approval of Boar	rd Minutes			
				ne minutes of the Zandlar Meeting on May 2	
			ved and		
secoi	nded the adoption of	the motion, and	roll call resulted.		
	Buchanan	Clark	Lee	Long	Waite

1

I.	REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
BE IT	RESOLVED, to approve the following recommendations:
1.	May Financial Reports
Appro	ove the following financial reports:
	Financial report by fund Expenditure report Investment report
2.	Reconciliations
Appro	ove the following reconciliations for May:
	General Payroll
3.	Monthly Financials – Zanesville Community High School
	ove the May 2024 minutes, bank reconciliation and financial reports for Zanesville nunity High School.
	moved and
secon	ded the adoption of the motion, and roll call resulted.
	Clark Lee Long Waite Buchanan

BE IT RESOLVED, to approve the following personnel recommendations:

### 1. Employment - Substitutes

Approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year:

		Maintenance		
Chels	ie Seckman		Joseph McGrath	IV
	mo	ved and		
seconded the adoption	of the motion, and	roll call resulted.		
Lee	Long _	Waite	Buchanan	Clark
2. Employment -	Summer School 7	Transportation/Aid	les	
be utilized depending o	Transprogram	Name		
Tere	esa Lichtner	Name	Jason Stevens (Van I	Driver)
Approve the following of \$20.00 per hour: Mu	Bus Aides as listed askingum Behavio	d for the Summer of	£ 2024 as and when ne	eeded at the ra
Approve the following of \$20.00 per hour: Mu	Bus Aides as listed askingum Behavio	d for the Summer of	£ 2024 as and when ne	eeded at the ra
Approve the following of \$20.00 per hour: Mu	Bus Aides as listed askingum Behavio	l for the Summer of ral Health or 21 <sup>st</sup> C	£ 2024 as and when ne	eeded at the ra
Approve the following of \$20.00 per hour: Mu	Bus Aides as listed askingum Behavio	d for the Summer of ral Health or 21 <sup>st</sup> Co	£ 2024 as and when ne	eeded at the ra
Approve the following of \$20.00 per hour: Mu	Bus Aides as listeduskingum Behavioram.	d for the Summer of ral Health or 21 <sup>st</sup> Co Name Tisha Couch	£ 2024 as and when ne	eeded at the ra
Approve the following of \$20.00 per hour: Mudepending on the progr	Bus Aides as listed askingum Behavioram.	I for the Summer or ral Health or 21st Control Name Tisha Couch	£ 2024 as and when ne	eeded at the ra

### 3. Employment - Summer Maintenance

Approve the following Maintenance Personnel as listed for the Summer of 2024 as and when needed at the rate of \$12.00 per hour: General Fund will be utilized.

		Name		
Chelsie	Seckman			
	move	ed and		
seconded the adoption o	f the motion, and ro	oll call resulted.		
Waite	Buchanan	Clark	Lee	Long
Employee Tran	sfers			
approve the transfer	of Mercedes Tor	nnous. Psycholo	gist Assistant/Teac	her on Special
Assignment at Zanesvill				-
ffective August 5, 2024			-	
Step 0, from the approve	ed administrative sa	lary schedule for	2024-2025.	
	moved and			
econded the adoption o				
Buchanan	Clark	Lee	Long	Waite
	<del></del>			
	£ A l			
EMI A Lagren of				
5. FMLA Leave of	Absence			
		for FMLA Leave	of absence:	
Approve the following e	employees as listed	for FMLA Leave		
Approve the following e	employees as listed :	for FMLA Leave	Dates	24
Approve the following e  Na  Brian	employees as listed :  me  Palmer	for FMLA Leave	<b>Dates</b> 6/3/2024-12/3/202	
Approve the following e  Na  Brian	employees as listed :	for FMLA Leave	Dates	
Approve the following e  Na  Brian	employees as listed :  me  Palmer	for FMLA Leave	<b>Dates</b> 6/3/2024-12/3/202	
Approve the following e  Na  Brian	employees as listed :  me Palmer Schmuhl		<b>Dates</b> 6/3/2024-12/3/202	
Approve the following e  Na  Brian	employees as listed :  me Palmer Schmuhl move	ed and	<b>Dates</b> 6/3/2024-12/3/202	

### **6.** Supplemental Contracts

Approve the following Supplemental contracts as listed for the 2024-2025 school year pending required certification and background check:

First Name	Last Name	Season	Sport	Position	Exp.	Class
Darryl	Graves	Fall	Football	Freshman Coach	0	VII
Darryl	Graves	Fall	Football	August Practice	0	IX
Jason	Mills	Fall	Football	Varsity Assistant Coach	0	VI
Milford	Henry	Fall	Football	8th Grade Coach	0	VIII
Rivera	Chelsea	Fall	Cheerleading	Middle School Advisor	0	IX
Matthew	Winland	Winter	Archery	Head Coach	6	V
Cedric	Harris	Winter	Basketball - Boys	Varsity Head Coach	3	II
Cedric	Harris	Winter	Basketball - Boys	Summer Fitness	3	X
Cedric	Harris	Winter	Basketball - Boys	Fall Fitness	8	X
Jordan	Bouterse	Winter	Basketball - Boys	Associate Head Coach	3	V
Jordan	Bouterse	Winter	Basketball - Boys	Fall Fitness	6	X
Brady	Palmer	Winter	Basketball - Boys	Varsity Assistant Coach	2	VI
Tyler	Hardcastle	Winter	Basketball - Boys	JV Head Coach	2	VI
Tyler	Hardcastle	Winter	Basketball - Boys	Fall Fitness	2	X
Rian	Burrell	Winter	Basketball - Boys	Freshman Head Coach	1	VII
Cameron	Cox	Winter	Basketball - Boys	Coach - 8th Grade	1	VIII
Shaun	Spencer	Winter	Basketball - Girls	Varsity Coach	1	II
Shaun	Spencer	Winter	Basketball - Girls	Summer Fitness 1/2	1	X
Shaun	Spencer	Winter	Basketball - Girls	Fall Fitness 1/2	1	X
Kelvin	Grimmett	Winter	Basketball - Girls	Fall Fitness 1/2	4	X
Kelvin	Grimmett	Winter	Basketball - Girls	Associate Head Coach	6	V
Kelvin	Grimmett	Winter	Basketball - Girls	Summer Fitness 1/2	2	X
Melena	Moore	Winter	Basketball - Girls	Varsity Asst Coach	0	VI
Kylah	Morgan	Winter	Basketball - Girls	JV Coach	0	VI
Benjamin	Maniaci	Winter	Basketball - Girls	Middle School Coach - 8th Grade	3	VIII
Devyn	Bonner	Winter	Basketball - Girls	Middle School Coach - 7th Grade	2	VIII
Joel	Kunkle	Winter	Bowling	Varsity Coach	3	V
Scott	Aronhalt	1st Sem	Basketball/Other	ZHS Equipment Manager	19	VI
Scott	Aronhalt	2nd Sem	Basketball/Other	ZHS Equipment Manager	19	VI
Jason	Dille	Winter	Wrestling	Varsity Head Coach	3	IV
Zachary	Boring	Winter	Wrestling	ZMS Coach - 7th	3	VIII
Branden	Claypool	Winter	Wrestling	ZMS Coach - 8th	1	VIII
Carper	Tyrone(TJ)	Winter	Football	Winter Fitness	4	X

	mc	oved and						
seconded the adoption of	seconded the adoption of the motion, and roll call resulted.							
Lee	Long	Waite	Buchanan	Clark				

### 7. Volunteers

Approve the following volunteers as listed for the Zanesville City Schools for the 2024-2025 school year pending appropriate backgrounds checks:

Name	Building	Туре
Mike Young	ZHS	Volunteer Basketball Coach
Kyle Woerner	ZHS	Volunteer Basketball Coach
Camryn Seekatz	JME/NRE	Volunteer
Stephanie Dulude	ZHS	Band Volunteer
Jamie Shannon	ZHS	Band Volunteer
Kasey Rush	ZHS	Band Volunteer
Crystal Engle	ZHS	Band Volunteer
Kasey Cavanaugh	ZHS	Band Volunteer
Chris Cavanaugh	ZHS	Band Volunteer
Katherine Gordon	ZHS	Band Volunteer
Hannah Uppole-Ledford	ZHS	Band Volunteer
Fawn Sheppard	ZHS	Band Volunteer
Scott Sheppard	ZHS	Band Volunteer
Kyle Ledford	ZHS	Band Volunteer
Patricia Maines	ZHS	Band Volunteer
Debbie Bratton	ZHS	Band Volunteer
Lori Munyan	ZHS	Band Volunteer
Michael Spurlock	ZHS	Band Volunteer
Ron Poland	ZHS	Band Volunteer
Shannon Poland	ZHS	Band Volunteer
Jody Bratton	ZHS	Band Volunteer
Marion Murrey	ZHS	Band Volunteer
Justin Murrey	ZHS	Band Volunteer
Michael Ponsler	ZHS	Bowling
Ryan Harris	ZHS	Band Volunteer
Kylie Newsom	ZMS	Girls Basketball

	moved and			
seconded the adoption of	of the motion, and r	roll call resulted.		
Long	Waite	Buchanan	Clark	Lee

### 8. 21st Century Summer Program - Nurse

Approve the following personnel as listed for 21st Century programing for the summer of 2024 as and when needed at the rate of \$40 per hour pending certification and background check: 21st Century Federal funding, and or Muskingum Behavioral Health Grant and or Title 1 Funding will be used as and when needed:

			Name		
		В	everly Guinsler		
secon	ded the adoption o	moved and _ f the motion, and r			
	Waite	Buchanan	Clark	Lee	Long
9.	Extended Time				
	ove Fred Roush, To d at his hourly rate	-	ssist in the bus	garage with bus rep	pairs, when and as
		move			
secon	ded the adoption of	f the motion, and re	oll call resulted.		
	Ruchanan	Clark	Lee	Long	Waite

<b>10.</b>	<b>Annual Sala</b>	y Notification	<b>Correction -</b>	Classified

	mo	ved and			
seconded the adoption	on of the motion, and	roll call result	ed.		
Clark	Lee	Long		Waite	Buchanar
11. Employmen	t - Certificated				
Approve the following certification requirer	_		4-2025 schoo	ol year, pendi	ng appropriate
	rd Grade Teacher at Z	-		٠,	
	Step 0 August 16, 2024			ersity	
1.14 1.6	mo	ved and			
seconded the adoption  Lee	on of the motion, and Long			Buchanan	Clark
12. Resignation	- Certificated				
Approve the resignate August 15, 2024. Res			at John Mo	Intire Eleme	ntary, effective
Approve the resignati August 15, 2024. Rea			er and Assista	ant Band Dire	ctor effective
		ved and			
seconded the adoption	on of the motion, and	roll call result	ted.		

### 13. Professional Development - OpenSciEd

Approve the following teachers as listed to be paid \$120.00 for OpenSciEd Professional Development at Zanesville High School on June 12, 2024: Title IIA Funding will be utilized.

		Name		
Shane Boal	Gerald Hall		Heather Near	
Allison Burkhart	Kasey Jones		Joseph Oliver	
Adam Dollings	Michelle Ne	al	Jennifer Winland	
seconded the adoption of the mo	otion, and roll			
Waite Bu	ichanan	_ Clark	Lee	Long
Approve the extended time for the 2024-2025 school year. Rate	he following i e of pay will b	ndividual as listed be per diem rate, as	and when needed:	
Name		Position	Not to E	xceed
Carol Cramer		ive Assistant	10 Days	
Misty Eveland	Librarian - Z	ZGE	10 Days	
Buchanan Cl  Summer School Employ  Approve the following list of programming at their assigned background check: 21st Century or Title 1 funding will be utilize regular contractual hours:	ark  yment - Adm  administrato building site Federal fundi	Leeinistrator  rs as listed to mate as and when needing, and or Musking	nnage all summer seded pending cert gum Behavioral Hea	tification and alth Grant and
	Ju	<b>Name</b> dy Tolley		
seconded the adoption of the mo	,	call resulted.	W/-'	D 1
Clark Le	e	Long	Waite	Buchan

# J. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker BUSINESS RECOMMENDATIONS

### 16. Fieldtrip - Zanesville High School Band

1 1	U		C	nd Members to travel	•
Build	ing/Recreation. S	Students and Chap	perones will be respo	compass Performance, nsible for their trip co	
an op	portunity to raise	money through va	rious fundraisers.		
		mo	oved andl roll call resulted.		
	Lee	Long	Waite	Buchanan	Clark
17.	Zanesville Hig	h School Band C	amp		
July 2		6, 2024. Estimate		nyon College for Band Ident and Fundraising	-
secon			oved and I roll call resulted.		
	-			Clark	Lee
18.	Reach Educati	onal Services Ag	reement		
to 4 s The a	tudents during the mount will be \$6,	e summer term be 300.00 for the mo	eginning on June 10,	rices to provide educa 2024 and ending on . 00.00 for the month of	July 26, 2024.
			oved and		
secon	ded the adoption	of the motion, and	I roll call resulted.		
	Waite	Buchanan	Clark	Lee	Long

19.	New Story	Agreement -	Addendum

	student during th	-	_	de an additional 3 weed de ending June 21, 202	
		me	oved and		
second	led the adoption of	the motion, and	d roll call resulted.		
	Buchanan_	Clark	Lee	Long	Waite
20.	Learn Well Agro	eement			
while particular while particular section while particular while particular while particular section while particular par	placed in a private led to receive 5 he hours of teaching	e facility. Rate ours of education which generate	will be \$48.75 per onal services per wee es 1 hour of administ	e educational services hour of instruction. 'k. An additional charrative and prep time.	The student is
	lad the adoption of	mo	oved and d roll call resulted.		
				Waite	Buchanan
21.	OpenSciEd Agre	eement			
for the Comm	Science Departme	ent at Zanesville	e Middle School, Zar	Science Department. Onesville High School anesville Community	and Zanesville
		me	oved and		
second	led the adoption of	the motion, and	d roll call resulted.		
	Lee	Long	Waite	Buchanan	Clark

### 22. Multipurpose Building - Change Orders

Approve the following change orders with Summit Construction Company related to the construction of the multi-purpose building.

Change Order		Description	A	Amount
CO-004	Metal H	Building Revisions	\$	8,335.20
CO-005	•	Plan Revisions		22,388.77
CO-006	•	urf Alternate	7	81,682.73
CO-007	Added	Hat Channel		756.37
		Net Tota	1 \$8	13,163.07
	move	ed and		
seconded the adoption of the	ne motion, and ro	oll call resulted.		
Long	Waite	Buchanan	Clark	Lee
Approve a contract with leducation services to one refor 2023-2024 is \$158.00 p for actual days enrolled not	Harbor Point A esidential studen er day for actual	cademy located in F t for the 2023-2024 a days enrolled. Cost t	and 2024-2025	school years. Cost
	move	ed and		
seconded the adoption of the	ne motion, and ro	oll call resulted.		
Waite	Buchanan	Clark	Lee	Long
J. SUPERINTENDE OTHER RECOM		MENDATIONS – D	oug Baker	

### K. REPORT/DISCUSSION ITEMS

#### L. **BOARD COMMITTEE UPDATES**

Legislative Liaison – Lori Lee Student Achievement Liaison – Lori Lee Audit Committee – Mike Young, Valencia Clark, Lori Buchanan Insurance Committee - Valencia Clark Buildings & Grounds Committee – Valencia Clark, Mindy Waite Business Advisory Council – Lori Buchanan, Mindy Waite

#### M. **CLOSING COMMENTS**

#### N. **EXECUTIVE SESSION**

WHEREAS board of education and other governmental bodies are required by statue "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

N.	EXECUT	TIVE SESSION	(con't)					
		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						
		preparing for, conducting, or reviewing negotiations or bargaining sessions with employees  matters required by federal law or state statues to be confidential specialized details of security arrangements						
	Time retu	red executive sessi rned to public sessi	ion:	a.m./p.m.				
secon	ded the ado	ption of the motion	n, and roll call res	sulted.				
	Bucha	anan Clark	Lee		Long	Waite		
О.	MEETIN	G ADJOURNME	ENT					
ве іт	RESOLVE	ED, that the Zanesv	ville City Schools	Board of Educ	cation meet	ing is adjourned.		
	Time:	a.m./p.m.						
			_ moved and					
secon	ded the ado	ption of the motion	n, and roll call res	sulted.				
	Clark	Lee	Long		Waite	Buchanan		