ZANESVILLE BOARD OF EDUCATION REGULAR BOARD MEETING

June 18, 2024

Mrs. Clark, President called the meeting to order @ 4:30 p.m. Those answering roll call: Mrs. Buchanan, Mrs. Clark, Ms. Long, Mrs. Waite, Mrs. Lee was absent. Also present were Dr. Baker, Superintendent and Mr. Young, Treasurer.

#24-188 APPROVAL OF BOARD MINUTES

Mrs. Buchanan moved and Mrs. Waite seconded that the Board of Education approves the minutes of the Zanesville Board of Education of the Special Meeting on May 2, 2024 and Regular Meeting on May 21, 2024.

Those voting aye: Mrs. Buchanan, Mrs. Clark, Ms. Long. Mrs. Waite. President declared motion carried.

#24-189 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Clark moved and Mrs. Buchanan 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 Payroll

Monthly Financials – Zanesville Community High School

Approve the May 2024 minutes, bank reconciliation and financial reports for Zanesville Community High School.

Those voting aye: Mrs. Clark, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

#24-190 EMPLOYMENT – SUBSTITUTES

Ms. Long moved and Mrs. Clark seconded to approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year:

Maintenance	
Chelsie Seckman	Joseph McGrath IV

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

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#24-291 EMPLOYMENT – SUMMER SCHOOL TRANSPORTATION/AIDE

Ms. Long moved and Mrs. Clark seconded to approve the following Bus Drivers as listed for Transportation for the Summer 2024 as and when needed at the rate of \$20.00 per hour: Muskingum Behavioral Health or 21st Century funding will be utilized depending on the program.

Γ	Name
Teresa Lichtner	Jason Stevens (Van Driver)

Approve the following Bus Aide as listed for the Summer of 2024 as and when needed at the rate of \$20.00 per hour: Muskingum Behavioral Health or 21st Century funding will be utilized depending on the program.

Name	
Tisha Couch	

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-192 EMPLOYMENT – SUMMER MAINTENANCE

Mrs. Waite moved and Ms. Long seconded to 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	

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Ms. Long. President declared motion carried.

#24-193 EMPLOYEE TRANSFER

Mrs. Buchanan moved and Mrs. Waite seconded to approve the transfer of Mercedes Tonnous, Psychologist Assistant/Teacher on Special Assignment at Zanesville Middle School to reflect Assistant Principal at Zanesville Middle School effective August 5, 2024 pending certification and background check. Salary will be AP10(0-4) Step 0, from the approved administrative salary schedule for 2024-2025.

Those voting aye: Mrs. Buchanan, Mrs. Clark, Ms. Long, Mrs. Waite. President declared motion carried.

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#24-194 FMLA LEAVE OF ABSENCE

Mrs. Clark moved and Mrs. Buchanan seconded to approve the following employees as listed for FMLA Leave of Absence:

Name	Dates
Brian Palmer	6/3/2024-12/3/2024
Taylor Schmuhl	6/13/2024-6/27/2024

Those voting aye: Mrs. Clark, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

#24-195 SUPPLEMENTAL CONTRACTS

Ms. Long moved and Mrs. Clark seconded to 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

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First Name	Last Name	Season	Sport	Position	Exp.	Class
			Basketball -			
Cameron	Cox	Winter	Boys	Coach - 8th Grade	1	VIII
			Basketball -			
Shaun	Spencer	Winter	Girls	Varsity Coach	1	II
	-		Basketball -			
Shaun	Spencer	Winter	Girls	Summer Fitness 1/2	1	X
			Basketball -			
Shaun	Spencer	Winter	Girls	Fall Fitness 1/2	1	X
			Basketball -			
Kelvin	Grimmett	Winter	Girls	Fall Fitness 1/2	4	X
			Basketball -			
Kelvin	Grimmett	Winter	Girls	Associate Head Coach	6	V
			Basketball -			
Kelvin	Grimmett	Winter	Girls	Summer Fitness 1/2	2	X
			Basketball -			
Melena	Moore	Winter	Girls	Varsity Asst Coach	0	VI
			Basketball -			
Kylah	Morgan	Winter	Girls	JV Coach	0	VI
			Basketball -	Middle School Coach		
Benjamin	Maniaci	Winter	Girls	– - 8th Grade	3	VIII
			Basketball -	Middle School Coach		
Devyn	Bonner	Winter	Girls	- 7th Grade	2	VIII
Joel	Kunkle	Winter	Bowling	Varsity Coach	3	V
				ZHS Equipment		
Scott	Aronhalt	1st Sem	Basketball/Other	Manager	19	VI
				ZHS Equipment		
Scott	Aronhalt	2nd Sem	Basketball/Other	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

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

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#24-196 VOLUNTEERS

Ms. Long moved and Mrs. Clark seconded to 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

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

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#24-197 21ST CENTURY SUMMER PROGRAM – NURSE

Mrs. Waite moved and Ms. Long seconded to 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	
Beverly Guinsler	

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Ms. Long. President declared motion carried.

#24-198 EXTENDED TIME

Mrs. Buchanan moved and Mrs. Waite seconded to approve Fred Roush, Transportation, to assist in the bus garage with bus repairs, when and as needed at his hourly rate.

Those voting aye: Mrs. Buchanan, Mrs. Clark, Ms. Long, Mrs. Waite. President declared motion carried.

#24-199 ANNUAL SALARY NOTIFICATION CORRECTION - CLASSIFIED

Mrs. Clark moved and Mrs. Buchanan seconded to approve a correction to the Annual Salary Notification for Richard Bradshaw, Transportation, to reflect Step 1 for 2024-2025.

Those voting aye: Mrs. Clark, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

<u>#24-200</u> EMPLOYMENT – CERTIFICATED

Ms. Long moved and Mrs. Clark seconded to approve the following certificated personnel for the 2024-2025 school year, pending appropriate certification requirements and background checks:

Melena Moore Position: 3rd Grade Teacher Effective Date: August 16, 2024

Location: Zane Grey Intermediate Amount: BA +139

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-201 RESIGNATION – CERTIFICATED

Ms. Long moved and Mrs. Clark seconded to approve the resignation of Lisa Melsheimer, Teacher at John McIntire Elementary, effective August 15, 2024. Reason for resignation is personal.

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Approve the resignation of Bryan Cramer, Music Teacher and Assistant Band Director effective August 15, 2024. Reason for resignation is retirement.

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-202 PROFESSIONAL DEVELOPMENT – OPENSCIED

Mrs. Waite moved and Ms. Long seconded to 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 Neal	Jennifer Winland

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Ms. Long. President declared motion carried.

#24-203 EXTENDED TIME ADMINISTRATIVE ASSISTANT/LIBRARY TECH

Mrs. Buchanan moved and Mrs. Waite seconded to approve the extended time for the following individuals as listed for the Summer of 2024 prior to the 2024-2025 school year. Rate of pay will be per diem rate, as and when needed:

Name	Position	Not to Exceed
Carol Cramer	Administrative Assistant	10 Days
Misty Eveland	Library Tech - ZGE	10 Days

Those voting aye: Mrs. Buchanan, Mrs. Clark, Ms. Long, Mrs. Waite. President declared motion carried.

#24-204 SUMMER SCHOOL EMPLOYMENT - ADMINISTRATOR

Mrs. Clark moved and Mrs. Buchanan seconded to approve the following list of administrators as listed to manage all summer school 2024 programming at their assigned building site as and when needed pending certification and background check: 21st Century Federal funding, and or Muskingum Behavioral Health Grant and or Title 1 funding will be utilized to pay their hourly per diem for duties performed outside of their regular contractual hours:

Name	and state of the second states
Judy Tolley	

Those voting aye: Mrs. Clark, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

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#24-205 FIELDTRIP – ZANESVILLE HIGH SCHOOL BAND

Ms. Long moved and Mrs. Clark seconded to approval to be granted for the Zanesville High School Band Members to travel to Walt Disney World, Orlando, Florida on March 31, 2025. The trip will encompass Performance/Education/Team Building/Recreation. Students and Chaperones will be responsible for their trip cost and will have an opportunity to raise money through various fundraisers.

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-206 ZANESVILLE HIGH SCHOOL BAND CAMP

Ms. Long moved and Mrs. Clark seconded to approve for the Zanesville High School Band to travel to Kenyon College for Band Camp from July 21, 2024 to July 26, 2024. Estimated cost is \$400 per student and Fundraising, Boosters and Parents will help cover the costs.

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs., Clark. President declared motion carried.

#24-207 REACH EDUCATIONAL SERVICES AGREEMENT

Mrs. Waite moved and Ms. Long seconded to approve to enter into agreement with Reach Educational Services to provide educational services to 4 students during the summer term beginning on June 10, 2024 and ending on July 26, 2024. The amount will be \$6,300.00 for the month of June and \$6,300.00 for the month of July and shall not exceed the applicable amount without advanced approval.

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Ms. Long. President declared motion carried.

#24-208 NEW STORY AGREEMENT – ADDENDUM

Mrs. Buchanan moved and Mrs. Waite seconded to approve an Addendum to the New Story Agreement to provide an additional 3 weeks of services for one student during the summer beginning June 3, 2024 and ending June 21, 2024. The cost is \$8,530.00.

Those voting aye: Mrs. Buchanan, Mrs. Clark, Ms. Long, Mrs. Waite. President declared motion carried.

#24-209 LEARN WELL AGREEMENT

Mrs. Clark moved and Mrs. Buchanan seconded to approve to enter into agreement with Learn Well to provide educational services for a student while placed in a private facility. Rate will be \$48.75 per hour of instruction. The student is scheduled to receive 5 hours of educational services per week. An additional charge of 33% for every 3 hours of teaching which generates 1 hour of administrative and prep time.

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Those voting aye: Mrs. Clark, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

#24-210 OPENSCIED AGREEMENT

Ms. Long moved and Mrs. Clark seconded to approve OpenSciEd Professional Development for the 7-12 Science Department. Cost is \$7,000 for the Science Department at Zanesville Middle School, Zanesville High School and Zanesville Community High School. Zanesville City Schools and Zanesville Community High School will utilize Title II-A for funding.

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-211 MULTIPURPOSE BUILDING – CHANGE ORDERS

Ms. Long moved and Mrs. Clark seconded to approve the following change orders with Summit Construction Company related to the construction of the multi-purpose building.

Change Order	Description	Amount
CO-004 CO-005 CO-006 CO-007	Metal Building Revisions Utility Plan Revisions Gym Turf Alternate Added Hat Channel	\$ 8,335.20 22,388.77 781,682.73 756.37
	Net Total	\$813,163.07

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-212 HARBOR POINT ACADEMY

Mrs. Waite moved and Ms. Long seconded to approve a contract with Harbor Point Academy located in Portsmouth, Virginia, to provide education services to one residential student for the 2023-2024 and 2024-2025 school years. Cost for 2023-2024 is \$158.00 per day for actual days enrolled. Cost for 2024-2025 is \$163.00 per day for actual days enrolled not to exceed 220 days.

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Ms. Long. President declared motion carried.

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#24-213 MEETING ADJOURNMENT

Mrs. Clark moved and Mrs. Buchanan seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 4:51 p.m.

Those voting aye: Mrs. Clark, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

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Treasurer

President