

Board of Education Regular Meeting

June 19, 2018

5:30 P.M.

**Zanesville City Schools
Administration Building**

956 Moxahala 43701

Board of Education Members:

*Brian Swope - President
Scott Bunting – Vice President
Mike Coulson
Fred Curry
Vicky French*



*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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Fourth Quarter Good Awards 

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- Audit Committee – Brian Swope and Fred Curry
- Insurance Committee – Mike Coulson
- Buildings and Grounds Committee - Scott Bunting and Fred Curry

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C. ROLL CALL – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

D. INTRODUCTION OF GUEST

Michelle Nichols – Presentation of Certificates

Laws of Life Essay Contest

Slade Young — Don't Cheat the Grind - 2nd Place 8th Grade Level

Good Awards



John McIntire Elementary

Kamy Morgan
Allison Fraunfelter
Nydia McKee

National Road Elementary

Madden Hardwick
Kaden Perdue
Wyatt Ponsler

Zane Grey Elementary

Treshawn Hill
Savanah Stanford
Chastity Young
Sarah Best

Zanesville Board of Education – Quarterly Recognition Awards

ZEA – Kathy Clapper
OAPSE – Ron Melvin, Jr.
Non-Union – Tom Landerman

E. ZEA PRESENTATIONS/COMMENTS

F. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

G. 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 15, 2018.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

H. 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

2. Reconciliations

Approve the following reconciliations:

- General
- Payroll

H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young (Con’t)

3. Monthly Financials – Zanesville Community High School

Approve the May 2018 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

4. Temporary Appropriations

Approval of temporary appropriations for FY 2019 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 necessary appropriation adjustments to close the books for the fiscal year ending June 30, 2018.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

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

BE IT RESOLVED, to approve the following personnel recommendations:

1. Continuing Contracts

Approve Tami Fike to receive a continuing contract beginning with the 2018-2019 school year.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

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

2. Continuing Contracts

Approve Wendy Winland to receive a continuing contract beginning with the 2018-2019 school year.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

3. Resignations – Certificated

Accept the resignation of Tim Stover, Math Teacher at Zanesville High School, effective August 16, 2018. Reason for resignation is other employment.

Accept the resignation of Alan Higgins, Zane Grey Elementary Teacher, effective August 16, 2018. Reason for resignation is other employment.

Accept the resignation of Halle Randles, Director of Instructional Services, effective July 31, 2018. Reason for resignation is other employment.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

4. Summer Lunch Program

Be it resolved, that the Head Cooks working the summer Lunch Program will be paid their regular hourly rate for the duration of the program. All other employees working the summer programs shall be paid at the rate of \$11.00 per hour.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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

5. Transfer - Classified

Approve the transfer of James Hardesty, technology intern, to computer technician (10 month-212 days) effective June 1, 2018, pending appropriate certification and background checks. Rate of pay will be \$15.91 per hour.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

6. Employment – Certificated

Approve the following certificated personnel for the 2018-2019 school year, pending appropriate certification requirements and background checks.

Amanda Walton – Elementary Teacher

Experience: 0 College: Ohio University
Effective Date: August 17, 2018 Amount: BA+150

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

7. Employment – Classified

Approve the employment of Tricia L. Reilly as 3 hours food services, at John McIntire Elementary effective August 21, 2018, pending appropriate certification and background check. Rate of pay to be step 0 from the appropriate salary schedule.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

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

8. Employment – Substitute

Approve the following substitutes, as and when needed, pending appropriate background checks for the 2018-2019 school year.

Substitute Bus Aide			
Lisa Krouskoupf			

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

9. Summer Employment – Maintenance

Approve the following maintenance personnel, as and when needed, for the summer 2018.

Tyrese Harris	Matt McCandlish	Riley Lake	John Kennedy
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_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

10. Summer Employment – Food Service

Approve the following additional help for the Summer Lunch Program when needed:

Jodi Head	Sherry Wheeler
Tricia Reilly	Heather Antonetz

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

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

11. Extended time - Certificated

Approve extended time for the individuals listed, prior to 2018-19 school year. Rate of pay will be at per diem rate, as and when needed.

Name	Title	Not to Exceed
Lori Lee	District Librarian/Instructional Technology	10 days
Colby Schmitt	Guidance Supervisor	10 days
Bev Guinsler	Head School Nurse	4 days
Kathy Schmid	School Nurse	4 days

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

12. Supplemental Resignations

Approve the following supplemental resignations for the 2018-2019 school year.

Name	Position	Reason
Jeff Tysinger	Football-August Practice 2 nd Position	Personal

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

13. Supplemental Contracts/Volunteers

Approve the following supplemental contracts for the 2018-2019 school year.

First Name	Last Name	Sport	Position	Step Year 2018-19	Class	Stipend
Scott	Aronhalt	Basketball - Boys	Varsity Head Coach	28	II	\$6,372.00
Scott	Aronhalt	Basketball - Boys	Basketball/Other Equip Mgr	13	II	\$6,372.00

Scott	Aronhalt	Basketball - Boys	Summer Fitness	27	X	\$1,174.00
Scott	Aronhalt	Basketball - Boys	Fall Fitness	27	X	\$1,174.00
Nate	Seekatz	Basketball - Boys	Varsity Assistant Coach	15	VI	\$3,689.00
Nate	Seekatz	Basketball - Boys	Fall Fitness	20	X	\$1,174.00
Cedric	Harris	Basketball - Boys	Reserve Head Coach	3	VI	\$3,354.00
Cedric	Harris	Basketball - Boys	Fall Fitness	3	X	\$1,006.00
Andy	Bennett	Basketball - Boys	Freshman Head Coach	12	VIII	\$2,347.00
Garrett	Young	Basketball - Boys	Coach - 8th Grade (Blue)	2	VIII	\$2,012.00
David	Balo	Basketball - Boys	Coach - 8th Grade (White)	16	VIII	\$2,347.00
Donald(DJ)	Harris	Basketball - Boys	Coach - 7th Grade (White)	2	VIII	\$2,012.00
John	Wheeler	Basketball - Boys	Coach - 7th Grade (Blue)	9	VIII	\$2,347.00
Seth	Martin	Basketball - Girls	Varsity Coach	1	II	\$5,701.00
Seth	Martin	Basketball - Girls	Fitness	1	X	\$838.00
Kelvin	Grimmett	Basketball - Girls	Varsity Assistant	0	VI	\$3,018.00
Bridgette	Neighbors	Basketball - Girls	Junior Varsity Coach	1	VI	\$3,018.00
Eric	Baldwin	Basketball - Girls	Middle School Coach - 8th Grade	7	VIII	\$2,347.00
Valerie	Toothman	Basketball - Girls	Middle School Coach - 7th Grade	3	VIII	\$2,012.00
Leslie	Bryan	Bowling	Coach	2	VI	\$3,354.00
Donald	Stewart	Bowling	Assistant Coach	2	VII	\$2,683.00
Taylor	Potts	Ski Club	Advisor	1	X	\$838.00
Miranda	Walker	Swimming	Varsity Head Coach	5	VI	\$3,689.00
Todd	Riley	Swimming	Varsity Assistant Coach	3	VIII	\$2,012.00
Katie	Blemker	Swimming	Volunteer			
Michael	Law	Wrestling	Middle School Coach - 8th Grade	1	VIII	\$1,677.00
Stina	Harrop	Vocal Music Director	Zanesville Middle School	4	X	\$1,174.00
Danielle	Frank	Cheerleading/ZMS	Advisor	0	VII	\$2,347.00
Hillary	Collins	Cheerleading/ZHS	Freshman Advisor	0	VII	\$2,347.00
Brittasha	King	Cheerleading/ZHS	JV Coach	0	VII	\$2,347.00
James	Spraggins	Football/ZMS	Coach	8	VIII	\$2,347.00
Scott	Weekley	Girls Soccer/ZHS	Volunteer			
Frank	Vankirk	Girls Soccer/ZHS	Volunteer			
Caitlyn	Price	Girls Soccer/ZHS	Volunteer			
Gerald	Cook	Football/ZHS	Volunteer			
Todd	Whiteman	Football/ZHS	Volunteer			

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

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

14. Professional Development – Summer 2018

Approve the following teacher to attend training on Eureka math. The training is being held in Columbus from July 24-27, 2018. The teacher will receive \$100 stipend/per day.

Hillary McGee	John McIntire Elem
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Approve the following teacher to attend mentor training in July for 2 days at MVESC. She will receive \$100/day stipend.

Emily Brady	Zane Grey Intermediate
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_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

15. Summer Employment - Latchkey

Approve Deborah Grubb, Director of the Latchkey Program, at her regular hour rate of pay, for all additional hours worked during the summer 2018. Hours are to be requisitioned.

Approve the following personnel as Latchkey staff for summer 2018, pending background check and appropriate certification. Rate of pay to be \$12.00 per hour and paid from the latchkey budget, according to requisitions.

Ruth Seevers	Alexis Nelson	Katherine Schneider	Amanda Wells	Drema Rhodes
Brenda Knaup	Kaleigh Harris	Rebecca Norris Harris	Charlea Ware	
Mary Sue Fenton (substitute)	Diana Martin (substitute)			

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

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

16. Summer Instruction – Special Education

Resolve to enter into agreement with the following to provide extended school year service as per required by IEP team:

Trisha Holmes thirty hours over an 8 week period. Rate of pay will be twenty dollars per hour.

Carrie Stallard twenty hours over and 8 week period. Rate of pay will be twenty dollars per hour.

Martha Mitchell ten hours per week for eleven weeks. Rate of pay will be twenty dollars per hour.

Katie Sites thirty hours over an eight week period. Rate of pay will be twenty dollars per hour.

Allison Palmer thirty minutes per week for eight weeks to provide speech services. Rate of pay will be her hourly per diem.

Martha Mitchell thirty minutes per week for eight weeks to provide speech services. Rate of pay will be her hourly per diem.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

17. Maternity/Family Medical Leave of Absence – Certificated

Approve a paid/unpaid maternity/family medical leave of absence for Kathleen Phillips, Speech Language Pathologist, effective August 20, 2018 through November 9, 2018. Reason for leave is to care for newborn.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ Swope

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

18. Contract with Genesis Healthcare System

Approve a contract with Genesis Healthcare System to provide athletic training coverage for the 2018-2019 school year. Two athletic trainers will be provided at a total cost of \$30,000.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

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

19. District Job Description for Approval

Approve the attached Paraprofessional Early Childhood Exceptional Services job description.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

J. REPORT/DISCUSSION ITEMS

Vicky French - 200th Anniversary of Zanesville City Schools (2018)

K. BOARD COMMITTEE UPDATES

Legislative Liaison – Vicky French
Student Achievement Liaison – Scott Bunting
Audit Committee – Brian Swope and Fred Curry
Insurance Committee – Mike Coulson
Buildings & Grounds Committee – Scott Bunting and Fred Curry

L. CLOSING COMMENTS

M. 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
- _____ 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.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

N. 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.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry