

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

June 20, 2017

Mrs. French called the meeting to order @5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope was absent. Also present were Mr. Baker, Superintendent, Mr. Young, Treasurer.

#17-138 APPROVAL OF BOARD MINUTES

Mr. Bunting moved and Mr. Coulson seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on May 16, 2017.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-139 REPORT OF THE TREASURER

Mr. Curry moved and Mr. Bunting 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 and Payroll

Monthly Financials – Zanesville Community High School

Approve the May 2017 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

Temporary Appropriations

Approval of temporary appropriations for FY 2018 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 necessary appropriation adjustments to close the books for the fiscal year ending June 30, 2017.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. President declared motion carried.

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#17-140 EMPLOYMENT – CERTIFICATED

Mr. Bunting moved and Mr. Coulson seconded to approve the following certificated personnel for the 2017-2018 school year, pending appropriate certification requirements and background checks.

Samantha S. Goodale – School Psychologist

Experience: 0 **College:** Cleveland State University (MA)

Effective Date: 8/7/2017 **Salary Code:** SP

Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. President declared motion carried.

#17-141 CHANGE IN STEP – CERTIFICATED

Mr. Curry moved and Mrs. French seconded to approve a change in step for Wendy Curtis and Adrian Williams to reflect step 1 from the appropriate salary schedule for the 2017-2018 school year, in place of the previously approved step 0. Reason for change was due to both receiving credit for working beyond the required 120 days during the 2016-2017 school year.

Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#17-142 TRANSFER – CERTIFICATED

Mr. Bunting moved and Mrs. French seconded to approve the transfer of Andrea Richison, full time Guidance Counselor at Zanesville High School to reflect part time status, effective 2017-2018 school year. Position will be 91 days per year instead of previously approved 182 days per year. Rate of pay to be based on masters, step 2, on the Teachers Salary Schedule.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

**#17-143 MUSKINGUM COUNTY JUVENILE DETENTION CENTER
COORDINATOR OF SERVICES**

Mr. Coulson moved and Mr. Curry seconded to approve Maureen Montgomery, as Coordinator of Services at the Muskingum County Juvenile Detention Center for the 2017-2018 school year. Rate of pay will be \$6,500.00 for the year.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-144 EMPLOYMENT – ZANESVILLE HIGH SCHOOL

Mr. Bunting moved and Mr. Curry seconded to approve the employment of Steve Shroyer to teach an officiating course at Zanesville High School. Position will be 2 hours per day for 182 days, effective 2017-2018 school year. Rate of pay will be calculated from Masters +15, step 10 rate of pay, pending background check and proper certification.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. President declared motion carried.

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#17-145 TEACHING STIPEND – COMPUTER TECHNOLOGY

Mr. Coulson moved and Mr. Curry seconded to approve a stipend for Jacob Fisher, Technology Supervisor, for a computer technology course at Zanesville High School. Position will be 2 hours per day for 182 days, effective 2017-2018 school year. Rate of pay will be \$24.73 per hour. Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. President declared motion carried.

#17-146 TRANSFER – MAINTENANCE

Mr. Bunting moved and Mr. Coulson seconded to approve the transfer of Marion (Sonny) Krause, grounds crew, to grounds crew chief, effective June 1, 2017. Rate of pay will be Maintenance II, step 26 plus additional 5 percent. Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#17-147 CERTIFICATED AND CLASSIFIED ADMINISTRATOR SALARY SCHEDULES

Mr. Curry moved and Mrs. French seconded to approve the attached certificated administrative salary schedule and the classified administrator salary schedule for the 2017-2018 school year.

Step	OT/PT 10 Month	SP School Psychologist	DS Dean of Students	LS Licensed Supervisor	AP10 10 Month Assistant Principal
0-4	\$ 55,550	\$ 55,550	\$ 57,267	\$ 63,630	\$ 63,630
5-9	\$ 58,328	\$ 58,328	\$ 60,130	\$ 66,812	\$ 66,812
10-14	\$ 61,244	\$ 61,244	\$ 63,137	\$ 70,152	\$ 70,152
15-19	\$ 65,448	\$ 65,448	\$ 66,294	\$ 73,660	\$ 73,660
20-24	\$ 67,521	\$ 67,521	\$ 69,608	\$ 77,343	\$ 77,343
25+	\$ 70,897	\$ 70,897	\$ 73,089	\$ 81,210	\$ 81,210

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Step	AP11 11 Month Assistant Principal	EP Elementary Principal	MSP 12 Month Middle School Principal	HSP 12 Month High School Principal	LD 12 Month Licensed Director
0-4	\$ 69,993	\$ 78,275	\$ 80,800	\$ 83,325	\$ 85,850
5-9	\$ 73,493	\$ 82,189	\$ 84,840	\$ 87,491	\$ 90,143
10-14	\$ 77,167	\$ 86,298	\$ 89,082	\$ 91,866	\$ 94,650
15-19	\$ 81,026	\$ 90,613	\$ 93,536	\$ 96,459	\$ 99,382
20-24	\$ 85,077	\$ 95,144	\$ 98,213	\$ 101,282	\$ 104,351
25+	\$ 89,331	\$ 99,901	\$ 103,124	\$ 106,346	\$ 109,569

Step	ATT Attendance Officer/Court Liaison	NLS Non-Licensed Supervisor	FM Facilities Manager	NLD Non-Licensed Director
0-4	\$ 39,000	\$ 42,420	\$ 55,550	\$ 77,265
5-9	\$ 40,950	\$ 44,541	\$ 58,328	\$ 81,128
10-14	\$ 42,998	\$ 46,768	\$ 61,244	\$ 85,185
15-19	\$ 45,147	\$ 49,106	\$ 64,306	\$ 89,444
20-24	\$ 47,405	\$ 51,562	\$ 67,521	\$ 93,916
25+	\$ 49,775	\$ 54,140	\$ 70,897	\$ 98,612

NOTE: Superintendent and Treasurer positions are not subject to the Administrative Salary Scale. The Assistant Treasurer will be classified with the Non-Licensed Supervisors. An employee may be considered for up to 5 years of experience for prior positions and up to 10 years of total administrative experience at the discretion of the Superintendent and Board of Education. Retire/rehires are not subject to the salary scale. Pick-up and pick-up on the pick-up are not offered on the salary scale.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

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#17-148 CERTIFICATED ADMINISTRATIVE CONTRACTS

Mr. Bunting moved and Mrs. French seconded to approve the attached certificated administrative salaries based on the 2017-2018 administrative salary schedules approved for certificated administrators.

Last Name	First Name	Certificated Administrative Contracts	Class	Step 2017-18	Salary 2017-18	Contract Months
Archer	Chuck	Research Psychologist	SP (25+) r/r	26		10
Aronhalt	D. Scott	Athletic Director	retire/rehire		\$65,802	10.5
Denton	Ronald	Director EMIS	LD (10-14)	10		12
Emmert	Michael	Principal	EP	0		11
Enmen	Erika	Comm. Interpreter Specialist	NA		\$25,470	9
Foreman	Steven	Director Title I/Special Programs	LD (15-19)	15		12
Grandstaff	Chad	Assistant Principal	AP11 (0-4)	1		11
Hardcastle	Elizabeth	Occupational Therapist	OT/PT (15-19)	17		10
Harris	Kara	Director of Special Education/Student Services	LD (0-4)	3		12
Harrop	Stina	Asst. Principal/Preschool Supervisor	AP11 (0-4)	3		11
Harry	Patricia	Special Education Supervisor	NA		\$73,940	12
Hitchens	Mary (Libby)	Assistant Principal	AP10 (0-4)	2		10
Jordan	Michelle	Principal	EP (5-9)	10		11
Kiser	Diana	Assistant Principal	AP10 (0-4)	5		10
McKee	James	21st Century Coordinator	NA		37.44/hour	
Moore	Jeffrey	Principal	LD (10-14)	10		12
Omen	Erin	Assistant Principal	AP10 (0-4)	2		10
Randles	Halle	Director of Instructional Services	LD (10-14)	11		12
Seekatz	Linda	School Psychologist	SP (15-19)	19		10
Seekatz	Nate	Assistant Principal	AP11 (0-4)	1		11
Stallard	Mark	Principal	EP (5-9)	7		11
Starrett	Jamie	Assistant Principal	AP10 (0-4)	3		10
Tompkins	Laura	Principal	HSP (0-4)	3		12

Those voting aye: Mr. Bunting, Mr. Coulson, Curry, Mrs. French. President declared motion carried.

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#17-149 CLASSIFIED ADMINISTRATIVE CONTRACTS

Mr. Curry moved and Mrs. French seconded to approve the attached classified administrative salaries based on the 2017-2018 administrative salary schedules approved for classified administrators.

Last Name	First Name	Classified Administrative Contracts	Class	Step	Salary 2017-2018	Contract Months	Days
Appleman	Kevin	Director of Operations	NLS (10-14)	12		12	260
Cook	Roger	Attendance Officer / Court Liaison	ATT	1		10	212
Fisher	Jacob	Technology Supervisor	FM (0-4)	4		12	260
Grimmett	Kelvin	Building Security Chief	NA	NA	\$29,719.00	9.5	202
Henthorne	Aaron	Computer Technician	NA	NA	\$26,729.00	10	212
Hittle	Matthew	Building Facilities Manager	FM (15-19)	18		12	260
Lee	Margret	Assistant Coordinator - EMIS	NLS (5-9)	5		12	260
Rudloff	James	Special Events/Web Page Crd/Sports Info Dir.	NA	NA	\$48,142.00	12	260
Rutter	Austin	Computer Technician	NA	1	\$27,706.00	10.5	222
Stephens	Robin	Transportation Supervisor	NLS (0-4)	2		12	260
Wheeler	Vicki	Food Services Supervisor	NLS (5-9)	6	\$48,783.00	12	260
Winsley	Becky	Assistant Treasurer	NLS (25+)	34		12	260

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. President declared motion carried.

#17-150 CLASSIFIED STAFF SALARIES

Mr. Coulson moved and Mr. Bunting seconded to approve the attached list of classified staff (including Fiscal Associates, Aides, Secretaries, Library Tech, Maintenance, Food Services and Transportation) for the 2017-2018 school year, as per approved salary schedules.

Last Name	First Name	Classified Salary Schedules	Step 2017-2018	Months	Days / Hours per day
Arter	Lisa	Admin. Assistant - Class II	24	10 1/2	222/8
Baker	Darlene	Admin. Assistant - Class II	1	12	260/8
Chappelear	Nancy	Admin. Assistant - Class II	9	12	260/8
Dodson	Joyce	Admin. Assistant - Class II	9	12	260/8
Edwards	Mindy	Admin. Assistant - Class II	10	12	260/8
Huffman	Cindy	Admin. Assistant - Class II	17	10 1/2	222/8
Kokensparger	Cynthia	Admin. Assistant - Class II	28	12	260/8
Maxwell	LouAnn	Admin. Assistant - Class II	24	12	260/8

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Last Name	First Name	Classified Salary Schedules	Step 2017-2018	Months	Days / Hours per day
Riley	Johanna	Admin. Assistant - Class II	8	12	260/8
Tabler	Almeda	Admin. Assistant - Class II	32	12	260/8
Cramer	Carol	Admin. Assistant - Class III	17	10	212/8
Doyle	Allison	Admin. Assistant - Class III	6	10	212/8
Ely	Linda	Admin. Assistant - Class III	42	10	212/7.5
Higgins	Judy	Admin. Assistant - Class III	23	10	212/7.5
Humphrey	Shelly	Admin. Assistant - Class III	9	9.5	202/8
Hutchinson	Marsha	Admin. Assistant - Class III	15	10	212/8
Tabler	Wonda	Admin. Assistant - Class III	6	10	212/8
VanKirk	Erica	Admin. Assistant - Class III	10	10	212/7.5
Walters	Amy	Admin. Assistant - Class III	8	10	212/8
Lynn	Suzanne	Admin. Assistant - Class IV	8	9	40/8
Nessline	Anita	Admin. Assistant - Executive	21	12	260/8
Cronin	Lisa	Admin. Assistant- Dir./Vol Coordinator	23	11	232/8
Anderson	Kathy	Aide - MD	18	9	190/6.5
Crawford	Robin	Aide - MD	4	9	190/6.5
Detty	Gail	Aide - MD	38	9	190/6.5
Evans	Christine	Aide - MD	25	9	190/6.5
Fenton	Mary Sue	Aide - MD	21	9	190/6.5
Foster	Kathy	Aide - MD	28	9	190/6.5
Gritton	Mary	Aide - MD	1	9	190/6.5
Hale	Debbie	Aide - MD	17	9	190/6.5
Hall	Tana	Aide - MD	1	9	190/6.5
Harris	Tammy	Aide - MD	16	9	190/6.5
Hittle	Lacie	Aide - MD	1	9	190/6.5
Horton	Joyce	Aide - MD	21	9	190/6.5
Knight	Charleita	Aide - MD	19	9	190/6.5
Menhorn	Mary Ann	Aide - MD	3	9	190/6.5
Morgan	Patricia	Aide - MD	17	9	190/6.5
Shreve	Jane	Aide - MD	2	9	190/6.5
Stevens	Jason	Aide - MD	17	9	190/6.5
Woodburn	Jennifer	Aide - MD	25	9	190/6.5
Kinder	Mary	Aide - MD	6	9	190/6.5
Bennett	Andrew	Aide - MD w/AA	7	9	190/6.5

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Last Name	First Name	Classified Salary Schedules	Step 2017-2018	Months	Days / Hours per day
Besser	Tammy	Aide - MD w/AA	7	9	190/6.5
Bunfill	Stephanie	Aide - MD w/AA	0	9	190/6.5
Evans	Helen	Aide - MD w/AA	16	9	190/6.5
Hollins	Shane	Aide - MD w/AA	6	9	190/6.5
Hrinko	Teanna	Aide - MD w/AA	3	9	190/6.5
Jones	Tiffany	Aide - MD w/AA	1	9	190/6.5
Jones II	James	Aide - MD w/AA	6	9	190/6.5
Law	Michael	Aide - MD w/AA	2	9	190/6.5
McCuen	Katie	Aide - MD w/AA	4	9	190/6.5
McDonald	Tina	Aide - MD w/AA	3	9	190/6.5
Myer	Kerri	Aide - MD w/AA	7	9	190/6.5
Sands	Julie	Aide - MD w/AA	7	9	190/6.5
Stoneburner	Jamie	Aide - MD w/AA	1	9	190/6.5
Suver	Jennifer	Aide - MD w/AA	3	9	190/6.5
Zienta	Brenda	Aide - MD w/AA	20	9	190/6.5
Bucci	Melanie	Aide - Regular	16	9	190/6.5
Burkhart	Shirley	Aide - Regular	2	9	190/3
Chason	Lena	Aide - Regular	1	9	190/3
Davy	Donna	Aide - Regular	29	9	190/6.5
Evans	Deanna	Aide - Regular	23	9	190/6.5
Haser	Sally	Aide - Regular	16	9	190/6.5
Lewis	Janie	Aide - Regular	21	9	190/6.5
Luallen	Lori	Aide - Regular	17	9	190/6.5
Perone	Linda	Aide - Regular	28	9	190/6.5
Pickrell	Sharry	Aide - Regular	20	9	190/6.5
Winland	Bonnie	Aide - Regular	25	9	190/6.5
Bird	Billie	Aide - Regular (Bus)	6	9	190/5
Goins	Michael	Aide - Regular (Bus)	3	9	190/5
Jones	Beverly	Aide - Regular (Bus)	5	9	190/5
Wheeler	Sherry	Aide - Regular (Bus)	2	9	190/3
Lichtner	Tisha	Aide - Regular (Van)	5	9	190/5
Grubb	Deborah	Director w/BA (Latchkey)	15	9.5	202/7.5
Holdcroft	Ruth	Aide - Regular (Latchkey)	16	Req.	190/req.
Knaup	Brenda	Aide - Regular (Latchkey)	16	Req.	190/req.

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Last Name	First Name	Classified Salary Schedules	Step 2017-2018	Months	Days / Hours per day
Peters	Shelly	Aide - Regular w/AA (Latchkey)	2	Req.	190/req.
Rhodes	Drema	Aide - Regular w/AA (Latchkey)	12	Req.	190/req.
Cook	Becky	Aide - Regular w/AA	6	9	190/6.5
Cooper	Jodi	Aide - Regular w/AA	15	9	190/6.5
Forshey	Erin	Aide - Regular w/AA	6	9	190/6.5
Meilander	Catherine	Aide - Regular w/AA	4	9	190/6.5
Norris	Rebecca	Aide - Regular w/AA	6	9	190/6.5
Reilly	Kimberly	Aide - Regular w/AA	6	9	190/6.5
Rhodes	Drema	Aide - Regular w/AA	12	9	190/6.5
Rice	Jo'D	Aide - Regular w/AA	5	9	190/6.5
Curry	Teresa	Fiscal Associate	8	12	260/8
Lawler	Kelly	Fiscal Associate	8	12	260/8
Mason	Deborah	Fiscal Associate	27	12	260/8
Spraggins	James	Intervention Rm Monitor	6	9	190/7.5
Everson	David	Intervention Rm Monitor w/BA	13	9	190/7.5
Hecker	Sara	Library Technician	19	9	192/7
Martin	Diana	Library Technician	27	9	192/7
Mumaw	April	Library Technician	21	9	192/7
Myers	Jennifer	Library Technician	10	9	192/7

Classification	Last Name	First Name	Transportation	Step 2017-18	Hours per day
Transportation	Baldwin	Carolyn	Transportation	29	5
Transportation	Border	Susan	Transportation	25	5
Transportation	Chambers	Teresa	Transportation	7	5
Transportation	Chason	Vickey	Transportation	3	5
Transportation	Coles	Diana	Transportation	3	5
Transportation	Dennis	Roxanne	Transportation	31	5
Transportation	Farley	Chantell	Transportation	1	5
Transportation	Foraker	Melanie	Transportation	9	5
Transportation	Ford	Jane	Transportation	15	5
Transportation	Guiler	Jayanne	Transportation	2	5

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Classification	Last Name	First Name	Transportation	Step 2017-18	Hours per day
Transportation	Hale	Gary	Transportation	4	5
Transportation	Harmon	Michael	Transportation	3	5
Transportation	Hilterbrand	Jennifer	Transportation	4	5
Transportation	Hittle	Kody	Transportation	3	8
Transportation	Jarvis	Jonathan	Transportation	3	5
Transportation	Jarvis	Kelly	Transportation	14	5
Transportation	Law	Carla	Transportation	1	5
Transportation	Lichtner	Teresa	Transportation	8	5
Transportation	Fleming	Clarissa	Transportation	3	5
Transportation	Northrop	Lewis	Transportation	3	5
Transportation	Pearis	Lori	Transportation	1	5
Transportation	Perry	Beth	Transportation	9	5
Transportation	Saling	Sherrie	Transportation	1	3
Transportation	Terrill	Tamara	Transportation	2	5
VAN DRIVER	Gatten	Larry	Van Driver	1	8
VAN DRIVER	Watson	Brenda	Van Driver	3	5

Last Name	First Name	Maintenance Department	Class	Step 2017-18	Months	Days/ Hours Per Day
Atkinson	Alan	Custodian - HM	Maint. I - 6%	17	12	260/8
Barrett	Mike	Custodian	Maint. I	1	12	260/8
Bland	Jason	Custodian	Maint. I	5	12	260/8
Fisher, Jr.	Donald	Custodian	Maint. I	3	12	260/8
Foraker	Rick	Custodian	Maint. I	6	12	260/8
Ford	Stanley	Grounds Crew	Maint. V - 6%	12	12	260/8
Harris	Robert	Custodian	Maint. I	8	12	260/8
Harry	Dale	Grounds Crew	Maint. II	26	12	260/8
Havener	Shawndale	Maintenance	Maint. I	2	12	260/8
Hollingshead	Ernest	Custodian - HM	Maint. I - 9%	28	12	260/8
Hynds	Todd	Custodian	Maint. I	4	12	260/8
Israel	Brian	Custodian	Maint. I	4	12	260/8
Kinder	Mike	Custodian	Maint. I	4	12	260/8
Krause, Jr.	Marion	Grounds Crew Chief	Maint. II - 5%	27	12	260/8
Mayle	Donald	Maintenance	Maint. I - 5%	24	12	260/8
McGlade	Trent	Maintenance	Maint. I	1	12	260/8

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Last Name	First Name	Maintenance Department	Class	Step 2017-18	Months	Days/ Hours Per Day
Melvin, Jr.	Ronald	Building Leader	Maint. I - 4.5%	29	12	260/8
Mullin	Bruce	Custodian	Maint. I	2	12	260/8
Norris	Patrick	Custodian	Maint. I	20	12	260/8
Palmer	Brian	Custodian - HM	Maint. I - 4%	24	12	260/8
Peairs	Levi	Custodian	Maint. I	4	12	260/8
Pollock	Joseph	Custodian	Maint. I	3	12	260/8
Quintero	John	Custodian	Maint. I	2	12	260/8
Roberts	Glen	Custodian	Maint. III	28	12	260/8
Seevers	Roger	Custodian - HM	Maint. I - 5.5%	24	12	260/8
Stitt	Mike	Custodian	Maint. I	9	12	260/8
Stotts	Mendy	Custodian - HM	Maint. I - 5%	19	12	260/8
Swingle	Jude	Custodian	Maint. I	7	12	260/8
Wears	Rick	Grounds Crew	Maint. II	19	12	260/8
Wilson	Mark	Custodian	Maint. I	2	12	260/8

Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. President declared motion carried.

#17-151 SUMMER EMPLOYMENT – LATCHKEY

Mr. Bunting moved and Mrs. French seconded to approve Deborah Grubb, Director of the Latchkey Program, at her regular hour rate of pay, for all additional hours worked during the summer 2017. Hours are to be requisitioned.

Approve the following personnel as Latchkey staff for summer 2017, pending background check and appropriate certification. Rate of pay to be \$12.00 per hour and paid from the latchkey budget, according to requisitions.

Holdcroft, Ruth	Peters, Shelly	Knaup, Brenda	Rhodes, Drema	Harris, Kaleigh
Norris Rebecca	Wells, Amanda	Nelson, Alexis	Schneider, Katherine	Martin, Diana

Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#17-152 ZANESVILLE COMMUNITY HIGH SCHOOL SUPPLEMENTAL CONTRACT

Mr. Curry moved and Mrs. French seconded to approve Carrie Bunting, Supervisor of Student Services at Zanesville Community High School, as Senior Class Advisor for the 2016-2017 school year (retro) in the amount of \$1,939.00. Prior approval was granted at Zanesville Community High School board meeting. Funding provided by Zanesville Community High School.

Those voting aye: Mr. Bunting abstained, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

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**#17-153 ZANESVILLE COMMUNITY HIGH SCHOOL SUMMER SCHOOL
MODIFICATIONS/ADDITIONS**

Mr. Bunting moved and Mr. Curry seconded to approve Shelly Humphrey, secretary at Zanesville Community High School, for additional days from June 6, 2017 – June 19, 2017. Rate of pay to be normal hourly rate. Prior approval was given for June 20th – June 30th, 2017. Funding to be provided by Zanesville Community High School.

Approve Kelvin Grimmett, building security, for additional days from June 6, 2017 – June 19, 2017 at his hourly rate, not to exceed 4 hours per day. Prior approval was given for June 20th – June 30th. Funding to be provided by Zanesville Community High School.

Approve Annette Porter, Zanesville High School teacher, as a summer school instructor at Zanesville Community High School from June 5th, 2017 through June 30, 2017. Rate of pay will be \$30.00 per hour, not to exceed 4 hours per day. Funding to be provided by Zanesville City Schools Title I program.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-154 EMPLOYMENT – SUBSTITUTES

Mr. Coulson moved and Mrs. French seconded to approve Lilian R. Brown as a food services substitute, as and when needed, pending appropriate certification and background checks for the 2016-2017 school year.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. President declared motion carried.

#17-155 SUMMER INSTRUCTION – SPECIAL EDUCATION

Mr. Bunting moved and Mr. Coulson seconded to enter into an agreement with Trisha Holmes to instruct one student, who will be given an extended school year during the summer of 2017. This agreement will be for five hours per week for up to eight weeks. Rate of pay will be twenty dollars per hour.

Resolve to enter into an agreement with Christina Mahuh to serve as a substitute for Trisha Holmes during the summer of 2017. Terms will be for five hours per week for up to eight weeks, as needed. Rate of pay will be twenty dollars per hour.

Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. President declared motion carried.

#17-156 EXTENDED TIME

Mr. Bunting moved and Mrs. French seconded the approval to enter into an agreement with Deanna Peyton to extend her contract for the FY17 school year, by twenty days. This would allow for her to evaluate and attend parent meetings for incoming preschool as needed. Rate of pay will be per diem rate. Deanna will be replacing Sara Paul, who asked to be removed.

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#17-156 EXTENDED TIME - continued

Approve up to an additional 160 hours each, extended time for computer technicians, at their current daily rate of pay, June 1, 2017 through August 18, 2017. Hours to be approved by the Technology Coordinator.

Approve an additional 5 days for Diana Kiser, Assistant Principal at Zanesville Middle School, as and when needed, prior to her August 7, 2017 start date. Rate of pay will be her per diem rate. Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#17-157 SUPPLEMENTAL CONTRACTS

Mr. Curry moved and Mr. Coulson seconded to accept the following supplemental resignations for the 2017-2018 school year:

Name	Position	Reason
Teresa Anderson	Volleyball – Varsity Coach	Personal
Michael Legats	Football – Freshman Assistant Coach	Personal

Approve the following supplemental contracts for the 2017-2018 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend 2017-2018
Michael Law	Football	Varsity Assistant Coach	1	VI	\$2,908.00
Terry Parmer	Volleyball	7 th Grade Coach	0	IX	\$1,131.00
Jennifer Winland	Volleyball	8 th Grade Coach	3	IX	\$1,293.00

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-158 TEXTBOOK - ADOPTION AND DISCONTINUANCE OF USE

Mr. Coulson moved and Mr. Bunting seconded to approve the following textbook adoption for the 2017-2018 school year:

COURSE	BOOK	PUBLISHER	COPYRIGHT
AP BIOLOGY	<u>Campbell Biology</u> , 9 TH Edition, ISBN 9780321558237	PEARSON	2011
	Biology Laboratory Manual, 10 th Edition, ISBN 9780073532257 (not used 2016-17)	MCGRAW HILL	2014
	<u>The Lanahan Readings in American Policy</u> , 6 th Edition, ISBN 9781930398191	LANAHAN	2016
AP GOVERNMENT	<u>The Supreme Court: Rulings on American Government and Society</u> , 2 nd Edition ISBN 9781930398184	LANAHAN	2013
	<u>American Government: Roots and Reform</u> , AP Election Edition, 12 th Edition ISBN 97801339913309	PEARSON	2015
	<u>How to Solve Problems Using the Constitution</u> Reprint Edition ISBN 9781514423219	XLIBRIS	2015
	<u>Founding Philosophies Using the Wisdom of the First Generation to Solve Today's Problems</u>	CreateSpace Independent	2011

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	ISBN 9781453885376 <u>The Thirteen American Arguments: Enduring Debates that Define and Inspire our Country</u> Reprint Edition ISBN 9780812976359 <u>Problem Based Learning: An Inquiry Approach</u> 2 nd Edition ISBN 9781412950046	Random House Trade Corwin	2009 2006
AP PSYCHOLOGY	<u>Strive for 5 Preparing for the AP Psychology Examination</u> , 2 nd edition, ISBN 9781464156052 <u>Myers Psychology for AP</u> ISBN 9781464113079 <u>Myers Psychology for AP Teacher Edition</u> ISBN 9781464155017	WORTH	2014
AP MUSIC THEORY	<u>The Musicians Guide to Theory and Analysis</u> , 3 rd Edition, ISBN 9780393263053	NORTON	2016
AP LITERATURE	<u>Writing American Language and Composition in Context</u> , ISBN 9780132748803 ISBN 9780133258929 workbook ISBN 97801433132465 Teacher Edition	PEARSON	2014
AP FOREIGN LANGUAGE	Temas ISBN 9781626804128 AP Spanish Test Prep ISBN 9781618572462 Teacher Start up Guide AP Spanish ISBN 9781618574022 Teacher Resource DVD AP Spanish ISBN 9781618574039	VISTA HIGHER LEARNING	2014
AP PHYSICS	<u>College Physics AP Student Edition</u> ISBN 9780133539677 <u>College Physics Student Workbook</u> ISBN 9780321907240	PEARSON	2014
AP CALCULUS	<u>James Stewart Calculus: Single Variable Calculus Early Transcendentals</u> , 8 th Edition ISBN 9781305270336 <u>Barron's AP Calculus</u> , 13 th Edition I ISBN 978143004976	BROOKS COLE	2015
AP STATISTICS	<u>Practice of Statistics and Launchpad for the Practice of Statistics</u> , 5 th Edition ISBN 1319103790 ExamView Assessment Suite for the Practice of Statistics for AP, 5 th Edition ISBN 1464153973 <u>Solutions Manual for the Practice of Statistics for AP</u> , 5 th Edition ISBN 146415399X Teacher's Edition for the Practice of Statistics, 5 th Edition ISBN 1464154015 Teacher's Resources CD for The Practice of Statistics for AP, 5 th Edition ISBN 1464154031	MACMILLAN	
AP ENVIRONMENTAL SCIENCE	<u>Living in the Environment</u> , 18 th Edition ISBN 97812385197289	BROOKS COLE	2014

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Approve the discontinuance of the following textbooks effective 2017-2018

COURSE	BOOK	PUBLISHER	COPYRIGHT
Foreign Language	KOMMIT! Level 1 9780030372544 Level 2 9780030372568 Level 3 9780030372575	HOLT, RINEHART, WINSTON	2006

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-159 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND META SOLUTIONS

Mr. Coulson moved and Mrs. French seconded to approve to enter into a Master Service Agreement with META Solutions for the 2017-2018 school year, for the purpose of providing Core Services for the district. Cost of the agreement is \$49,669.25.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. President declared motion carried.

#17-160 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND META SOLUTIONS

Mr. Curry moved and Mr. Coulson seconded to approve to enter into a Reciprocal Service Fee Agreement with META Solutions for the 2017-2018 school year, for the purpose of providing ITC Services for the district. Cost of the agreement is \$22,830.80.

Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. President declared motion carried.

#17-161 MEMBERSHIP IN OHSAA (OHIO HIGH SCHOOL ATHLETIC ASSOCIATION)

Mr. Bunting moved and Mrs. French seconded to approve the membership in the Ohio High School Athletic Association for the 2017-2018 school year.

Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#17-162 EMPLOYMENT – SCHOOL DENTIST

Mr. Curry moved and Mrs. French seconded to approve Dr. Robert Malek, DDS, to work up to eighteen (18) days from the period of August 1, 2017, through May 31, 2018, as school dentist at the rate of \$250 for each day of dental service (total cost of \$4,500). Dental services to be provided to include fillings, sealants, extractions, dental examinations, anesthetic, x-ray, crowns review of records, and monitoring of Dental Hygienist cleanings, fluoride treatment, and sealants. Work to be conducted in the Zanesville City Schools Mobile Dental Unit. Days of work will be cooperatively scheduled in cooperation with the Dental Hygienist.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

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#17-163 POLICY ITEMS FOR ADOPTION

Mr. Coulson moved and Mrs. French seconded to approve the following policies for adoption:

- 0150 - Organization
- 2430.02 - Participation Of Community/Stem School Students In Extra-Curricular Activities
- 2430 - District-Sponsored Clubs And Activities
- 2431 - Interscholastic Athletics
- 2461 - Recording Of District Meetings Involving Students And/Or Parents
- 2623 - Student Assessment And Academic Intervention Services
- 3120.08 - Employment Of Personnel For Co-Curricular/Extra-Curricular Activities
- 5111.01 - Homeless Students
- 5111.03 - Children And Youth In Foster Care
- 5111 - Admission To The District
- 5200 - Attendance
- 5460 - Graduations Requirements
- 5610 - Removal, Suspension, Expulsion, & Permanent Exclusion Of Students
- 5630.01 - Positive Behavior Intervention & Supports And Limited Use Of Restraint & Seclusion
- 6233 - Amenities For Participants At Meetings and/or Other Occasions
- 6320 - Purchases
- 6325 - Procurement- Federal Grants/Funds
- 6423 - Use Of Credit Card
- 6680 - Recognition
- 6700 - Fair Labor Standards Act (FLSA)
- 8210 - School Calendar
- 8310 - Public Records
- 8320 - Personnel Files
- 8330 - Student Records
- 8340 - Letters Of Reference
- 8452 - Automated External Defibrillators (AED)
- 8500 - Food Services
- 8510 - Wellness
- 9270 - Equivalent Education Outside The Schools
- 2111 - Parent and Family Involvement
- 5111.01 - Homeless Students

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-164 RESIGNATIONS – CERTIFICATED

Mr. Curry moved and Mrs. French seconded to accept the resignation of Lynn McNutt, teacher at Zane Grey Elementary, effective August 15, 2017. Reason for resignation is personal.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

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#17-165 RESIGNATIONS – CLASSIFIED

Mr. Bunting moved and Mr. Curry seconded to accept the resignation of Catherine Meilander, educational aide, effective August 17, 2017. Reason for resignation is personal. Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. President declared motion carried.

#17-166 EMPLOYMENT – CERTIFICATED

Mr. Bunting moved and Mr. Coulson seconded to approve the one year employment of Elizabeth (Betty) A. Caw, Guidance Counselor at Zanesville High School, effective August 18, 2017 (183 days). Rate of pay will be Master + 30, step 0 from the appropriate salary schedule, pending proper certification and background checks.

Approve the employment of Jennifer Harper, Business Teacher at Zanesville High School, effective August 18, 2017 (183 days). Rate of pay will be BA+150, step 10, from the appropriate salary schedule, pending proper certification and background checks.

Approve the employment of Rhonda E. Dalton, 2nd Grade Teacher at Zane Grey Elementary, effective August 18, 2017 (183 days). Rate of pay will be Masters + 15, step 8 from the appropriate salary schedule, pending proper certification and background checks. Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. President declared motion carried.

#17-167 EMPLOYMENT – CLASSIFIED

Mr. Bunting moved and Mrs. French seconded to approve the employment of Angela Swingle as an educational aide at Zanesville Middle School, effective August 22, 2017. Rate of pay will be MD aide with AA from the appropriate salary schedule, pending background checks and proper certification. Those voting aye: Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#17-168 EXTENDED TIME – ADMINISTRATIVE AND CERTIFICATED

Mr. Coulson moved and Mrs. French seconded to approve extended time for the individuals listed, prior to the 2017-2018 school year. Rate of pay will be at per diem rate, as and when needed.

Name	Title	Not to Exceed
Mark Stallard	Elementary Principal	2 days
Libby Hitchins	Assistant Principal	17 days
TJ Anderson	Guidance Counselor at ZGE	5 days
Bev Guinsler	School Nurse	6 days
Kathy Schmid	School Nurse	5 days

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

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#17-169 SUPPLEMENTAL CONTRACT

Mr. Curry moved and Mrs. French seconded to approve the following supplemental contract for the 2017-2018 school year.

Name	Sport	Position	Exp.	Class	Stipend 2017-2018
Bridgette Neighbors	Basketball	Reserve Head / JV Coach – Girls	0	VI	\$2,908.00

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-170 EXECUTIVE SESSION

Mr. Curry moved and Mr. Bunting seconded to go into 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
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:13 p.m.

Time returned to public session: 7:05 p.m.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Bunting. President declared motion carried.

#17-171 MEETING ADJOURNMENT

Mr. Bunting moved and Mr. Curry seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:05 p.m.

Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. President declared motion carried.



President



Treasurer