

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

June 20, 2023 @ 6:00 p.m.

Mrs. Clark called the meeting to order @ 6:00 p.m. Those answering roll call: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. Mr. Baldwin was absent. Also present was Mr. Young, Treasurer.

#23-181 APPROVAL OF BOARD MINUTES

Mrs. Clark moved and Ms. Long seconded that the Board of Education approves the minutes of the Zanesville Board of Education of the Special Meeting on May 10, 2023 and the Regular Meeting on May 16, 2023.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-182 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Clark moved and Ms. Long 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 2023 minutes, bank reconciliation and financial reports for Zanesville Community High School.

Temporary Appropriations

Approval of temporary appropriations for FY 2024 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, 2023.

Other State Grants	499	157,166.48	To update for current year rev/exp
21 st Century	509	8,426.56	To update for current year rev/exp
Title I	572	(88,943.66)	To correct change made 5/16/23

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Permanent Transfers

Approve re-classifying the following advance from the General Fund to the Health Insurance Fund as a permanent transfer effective June 20, 2023.

Date	Resolution	Amount
2/22/23	23-041	\$ 400,000.00

Donations/Grants

Accept the following donations:

\$10,000.00 from the Mental Health & Recovery Services Board to be used for costs associated with purchasing and training a therapy dog for Zanesville High School.

\$4,900.00 from the United Way of Muskingum, Perry and Morgan Counties to be used for school supplies.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-183 RESIGNATIONS – ADMINISTRATIVE SUPPORT

Mr. Hickman moved and Mrs. Clark seconded to approve the resignation of Kenneth Gray, Professional Security Guard at John McIntire Elementary, effective August 2, 2023. Reason for resignation is personal.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mrs. Clark. President declared motion carried.

#23-184 RESIGNATIONS – CERTIFICATED

Mrs. Lee moved and Mr. Hickman seconded to approve the resignation of Jessica Roe, Special Education-Vision at John McIntire Elementary, effective August 15, 2023. Reason for resignation is personal.

Approve the resignation of Rebecca Bracken, Teacher at Zane Grey Intermediate, effective August 15, 2023. Reason for resignation is personal.

Approve the resignation of Trudi Hardcastle, Elementary Gifted Intervention Specialist, effective August 16, 2023. Reason for resignation is personal.

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Clark, Mr. Hickman. President declared motion carried.

Mrs. Clark called the meeti Mrs. Clark called the meeting to order @ 6:00 p.m. Those answering roll call: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. Mr. Baldwin was absent. Also present was Mr. Young, Treasurer.

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#23-185 RESIGNATIONS – CLASSIFIED

Ms. Long moved and Mrs. Lee seconded to approve the resignation of Kyle Ludwig, Special Educational Aide at Zane Grey Elementary, effective August 16, 2023. Reason for resignation is personal.

Approve the resignation of Madison Bunting, LPN Educational Aide 1:1 at National Road Elementary effective August 15, 2023. Reason for resignation is personal.

Approve the resignation of Gayla Ware, Educational Aide at Zane Grey Elementary, effective August 15, 2023. Reason for resignation is personal.

Those voting aye: Ms. Long, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-186 RESIGNATION 21ST CENTURY COORDINATOR

Mrs. Clark moved and Ms. Long seconded to approve the resignation of Garrett Young, 21st Century Coordinator, effective for the 2023-2024 school year. Reason for resignation is personal.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-187 EMPLOYMENT – CERTIFICATED

Mrs. Clark moved and Ms. Long seconded to approve the following certificated personnel for the 2023-2024 school year, pending appropriate certification requirements and background checks:

Melissa Ogg - 6th Grade ELA/SS at Zane Grey Intermediate
Experience: Step 9 College: MaryGrove College
Effective Date: August 16,2023 Amount: MA+15

Reagan Stotts - 4th Grade Teacher at John McIntire Elementary
Experience: Step 0 College: Muskingum University
Effective Date: August 16,2023 Amount: BA

Gerald Hall - Intervention Specialist at Zanesville High School
Experience: Step 5 College: Salem University
Effective Date: August 16, 2023 Amount: MA

Terry Parmer- Intervention Specialist at John McIntire Elementary
Experience: Step 10 College: Muskingum University
Effective Date: August 16, 2023 Amount: MA+45

Alexis Hunt- 3rd Grade Teacher at Zane Grey Intermediate
Experience: Step 0 College: Ohio University
Effective Date: August 16, 2023 Amount: BA+150

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Vincent Winters- 5th Grade Teacher at Zane Grey Intermediate
Experience: Step 0 College: Muskingum University
Effective Date: August 16, 2023 Amount: MA

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-188 EMPLOYMENT – CLASSIFIED

Mr. Hickman moved and Mrs. Clark seconded to approve the employment of Adam Mumaw as Maintenance Grounds Crew Helper (12 months, 260 days), effective date of employment is May 16, 2023 pending certifications and background check. Rate of pay will be Maintenance II, step 0 from the appropriate salary schedule.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mrs. Clark. President declared motion carried.

#23-189 EMPLOYMENT – SUBSTITUTES

Mrs. Lee moved and Mr. Hickman seconded to approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2023-2024 school year:

Substitute Food Service
Ruth Dorr (Shelly)

Approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the summer 2023:

Maintenance			
Brock Cooper	Kanye Evans	Christian Ramirez	Jacob Mayle

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-190 EMPLOYMENT – PRESCHOOL SUMMER CAMP

Ms. Long moved and Mrs. Lee seconded to approve Megan Weingart as the Administrator for Preschool Summer Camp, pending certification and background check, to be held at Zane Grey Elementary the first session, June 5, 2023 to June 30, 2023 and second session, July 10, 2023 to August 4, 2023. Rate of pay will be per diem rate and funded by ESSER funds.

Approve Rebecca Roberts as a substitute teacher for the Preschool Summer Camp 2023 as and when needed pending certification and background check. Rate of teacher pay is \$40.00 for both sessions.

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Those voting aye: Ms. Long, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-191 EMPLOYEE TRANSFER – ADMINISTRATIVE

Mrs. Clark moved and Ms. Long seconded to approve the transfer of Megan Weingart, Assistant Principal at Zane Grey Elementary to reflect Elementary Principal, 3-year contract, 11 months, 222 days at Zane Grey Elementary, effective for the 2023-2024 school year. Rate of pay will be EP11(0-4) step 4 from the administrative salary schedule.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-192 EMPLOYEE TRANSFER – CERTIFICATED

Mrs. Clark moved and Ms. Long seconded to approve the transfer of Megan Zorne, 1st Grade Teacher at Zane Grey Elementary to reflect Kindergarten Teacher at Zane Grey Elementary, BA+139, Step 6 pending certification and background check. Salary adjustment based on additional 1-year experience verification documentation.

Approve the transfer of Tiana Young, 6th Grade Teacher at John McIntire Elementary to reflect District Gifted Intervention Specialist pending certification and background check. Rate of pay to remain the same.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-193 EMPLOYEE TRANSFER – CLASSIFIED

Mr. Hickman moved and Mrs. Clark seconded to approve the transfer of Marsha Hutchinson, Administrative Assistant (10 months, 212 days) at Central Office, to reflect Administrative Assistant (11 months, 232 days) at Central Office, effective July 6, 2023 pending required certification and background check. Rate of pay to be Administrative Assistant, step 13 from the appropriate secretary salary schedule.

Approve the transfer of Jude Swingle, Custodian at National Road Elementary to reflect Head Custodian at Zane Grey Elementary, effective June 5, 2023 pending required certification and background check. Rate of pay to be Maintenance I, step 12 from the appropriate salary schedule.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mrs. Clark. President declared motion carried.

#23-194 SUMMER SUBSTITUTE TEACHERS - RATE

Mrs. Lee moved and Mr. Hickman seconded to approve the rate of \$20.00 per hour for licensed substitute teachers during the summer school program.

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Clark, Mr. Hickman. President declared motion carried.

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#23-195 FMLA LEAVE OF ABSENCE

Ms. Long moved and Mrs. Lee seconded to approve the following employees as listed for FMLA leave of absence:

Name	Dates
Lamia Mayle	04/26/2023 thru 06/21/2023
Vanessa Morgan	7/20/2023 thru 10/28/2023

Those voting aye: Ms. Long, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-196 SUPPLEMENTAL CONTRACTS

Mrs. Clark moved and Ms. Long seconded to approve the following Supplemental contracts as listed for 2022-2023 school year pending required certification and background check:

First Name	Last Name	Season	Sport	Position	Exp.	Class
Troy(TJ)	Langermeier	Winter	Football	Winter Fitness	0	X

Approve the following Supplemental contracts as listed for 2023-2024 school year pending required certification and background check:

First Name	Last Name	Season	Sport	Position	Exp.	Class
Kelvin	Grimmett	Winter	Basketball - Girls	Fall Fitness 1/2	3	X
Adrianna	Hambrick	Fall	Volleyball	Varsity Head Coach	0	V
Adrianna	Hambrick	Fall	Volleyball	Summer Fitness 1/2	0	X
Kyra	Young	Fall	Volleyball	Junior Varsity Coach	0	VII
Kyra	Young	Fall	Volleyball	Summer Fitness 1/2	0	X
Kelsie	Churchill	Fall	Volleyball	8th Grade Coach	3	VIII
Kathy	Clapper	Annual	LPDC- President	LPDC - Committee	7	VIII
Amy	Jackson	Annual	LPDC	LPDC - Committee	1	VIII
Valerie	Toothman	Annual	LPDC	LPDC - Committee	0	VIII
Libby	Hitchens	Annual	LPDC	LPDC - Committee, District	0	VIII
Michael	Emmert	Annual	LPDC	LPDC - Committee, District	3	VIII

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

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#23-197 EXTENDED TIME – CLASSIFIED

Mrs. Clark moved and Ms. Long seconded to approve the extended time for the following individuals as listed for the summer of 2023 prior to the 2023-2024 school year. Rate of pay will be per diem rate, as and when needed:

Name	Position	Not Exceed
Kimberly Reilly	Librarian Technician - NRE	5 Days (5/30/2023-8/16/2023)
Jennifer Myers	Central Office Secretary	June 20, 2023 to July 7, 2023

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-198 EXTENDED TIME – CERTIFICATED

Mr. Hickman moved and Mrs. Clark seconded to approve Betty Caw for ZHS Summer School 2023 Testing, not to exceed 5 days at the rate of \$40 per hour. Muskingum Behavioral Health funding will be utilized.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mrs. Clark. President declared motion carried.

#23-199 EXTENDED TIME – ADMINISTRATIVE

Mrs. Lee moved and Mr. Hickman seconded to approve up to 10 additional days prior to July 31, 2023, for Mark Stallard, Director of Title I & Federal Programs, as and when needed at his new per diem rate.

Approve up to 10 additional days prior to July 31, 2023, for Laura Tompkins, Executive Director of Instruction, as and when needed at her new per diem rate.

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-200 ZANESVILLE COMMUNITY HIGH SCHOOL ITEMS

Ms. Long moved and Mrs. Lee seconded to approve the following personnel items as listed for the ZCS June 20, 2023 Zanesville City School Board Meeting: These items were approved at the ZCHS May 17, 2023 Board Meeting.

These items as listed will be paid with ZCHS funding:

Approve the hiring of Lori McLoughlin, Science Teacher at ZCHS for the 2023-2024 school year. Salary will be MA+30, Step 20 from the ZCS teacher salary schedule.

Approve a one-year retire/rehire for Katrina Vandegriff, Intervention Specialist at ZCHS for the 2023-2024 school year. Salary will be MA+45, Step 0 from the ZCS teacher salary schedule.

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Summer School items as listed to be paid with ZCHS ESSER funding:

Approve Garrett Young, as a summer school teacher from June 5-30, \$40 per hour, not to exceed four hours per day.

Approve Loni Tysinger, as a summer school substitute teacher from June 5-30 as needed for \$40 per hour, not to exceed four hours per day.

Approve Jason Stevens, as a summer school paraprofessional from June 5-30, \$20 per hour, not to exceed four hours per day.

Those voting aye: Ms. Long, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-201 SUMMER SCHOOL PROGRAM - ZMS/ZHS/JME TEACHERS

Mrs. Clark moved and Ms. Long seconded to approve the following as ZMS/ZHS and John McIntire teachers as listed for Summer School programming for the summer of 2023 as and when needed at the rate of \$40 per hour. Muskingum Behavior Health Grant and ESSER funding will be used:

Name
Jennifer Myers

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-202 21ST CENTURY/ SUMMER SCHOOL PROGRAM – TEACHERS/AIDES

Mrs. Clark moved and Ms. Long seconded to approve the following as listed as a Teacher for 21st Century/Summer School 2023 at the rate of \$20.00 per hour as and when needed pending certification and background check: 21st Century, Muskingum Behavioral Health, and ESSER Funding will be used.

Name
Jacklyn Dougherty

Approve the following as listed as Aides for 21st Century/Summer School 2023 at the rate of \$12.00 per hour as and when needed pending certification and background check: 21st Century, Muskingum Behavioral Health, and ESSER Funding will be used.

Name	
Tina Sturtz	Charlea Ware

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

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#23-203 SUMMER SCHOOL EMPLOYMENT -NRE ADMINISTRATORS

Mr. Hickman moved and Mrs. Clark seconded to approve the following as listed as a Summer School 2023 Administrator as and when needed at National Road Elementary: Muskingum Behavioral Health Grant and or ESSER funding will be utilized.

Name
Melissa Nelson

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mrs. Clark. President declared motion carried.

#23-204 21st CENTURY/SUMMER SCHOOL NURSES

Mrs. Lee moved and Mr. Hickman seconded to approve the following nurses as listed for 21st Century/Summer School at the rate of \$40 per hour pending certification and background check as and when needed. Muskingum Behavior Health Grant funding will be utilized:

Name
Alison Todd

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-205 PROFESSIONAL DEVELOPMENT - CERTIFICATED

Ms. Long moved and Mrs. Lee seconded to approve a revision to the Project Lead the Way (PLTW) professional development training for the summer 2023 for Lisa Kester to reflect rate of pay to \$100.00 per day, upon completion of the following courses:

Professional Development	
PLTW	Design It, Build It
PLTW	Civil Engineering
PLTW	Principles of Engineering

Approve Andrea Minnich to be paid for PLTW Training during the Summer of 2023. Rate of pay will be \$100.00 per day, August 7-11, 2023. Virtual training is for Robotics and Automation Class.

Those voting aye: Ms. Long, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-206 VOLUNTEERS

Mrs. Clark moved and Ms. Long seconded to approve the following volunteers as listed for the Zanesville City Schools for the 2023-2024 school year pending appropriate backgrounds checks:

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Name	Building	Type
Jessica Graham	ZGI	Parent
Arnetia Neal	ZGI	Parent
Cindy Lawler	ZGE/ZGI	Community
Katie Luallen	ZGE/ZGI	Parent
Cassandra Rowan	ZGE/ZGI	Parent
Dustin McBrayer	ZGI	Parent
Jared Green	ZGI	Community
Erica Seenes	ZGI	Parent
Rick Lawyer	ZGI	Community
Jennifer Ray	ZGI	Parent
Elizabeth DeWees	ZGI	Parent
Katherine Gordon	ZHS	Parent
Sekia Dalton	ZHS	Parent
Kasey Rush	ZHS	Parent
Lori Munyan	ZHS	Parent
Stephanie Dulude	ZHS	Parent
Britton McElwee	ZHS	Parent
Debbie Roach-Bratton	ZHS	Parent
Jody Bratton	ZHS	Parent
John Engle	ZHS	Community
Staci Allen	ZHS	Community
Crystal Engle	ZHS	Community
Justin Murrey	ZHS	Parent
Ron Poland	ZHS	Parent
Shannan Poland	ZHS	Parent
Heidi Smith	ZHS	Parent
Heather O'Neill	ZHS	Parent
Michael Malone	ZHS	Parent
Melissa Malone	ZHS	Parent
Marion Murrey	ZHS	Parent
Greg Smith	ZHS	Parent
Michael Ponsler	ZHS	Bowling
Allison Murphy	ZMS	Soccer
Donna Davy	ZGE/ZGI	Community

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

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#23-207 CALAMITY DAY ALTERNATIVE MAKE-UP PLAN RESOLUTION

Mrs. Clark moved and Ms. Long seconded to approve the following:

Whereas, the Zanesville City School Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code: and

Whereas, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that Zanesville City Schools Board of Education hereby approves the following attached plan and authorizes its filing with the Ohio Department of Education.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-208 CAMPBELL SPEECH SERVICES AGREEMENT

Mr. Hickman moved and Mrs. Clark seconded to approve to enter into agreement with Campbell Speech Services to provide services for our students attending Eagle Wings Academy for the 2023-2024 school year. Cost will be \$1.28 per minute per student.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mrs. Clark. President declared motion carried.

#23-209 COGENT-CONSULTING GROUP LLC

Mrs. Lee moved and Mr. Hickman seconded to approve a service agreement with Cogent Consulting Group LLC, Astrid Arca, Consultant, for the 2023-2024 school year for the purpose of improving data use at Zanesville High School & Zanesville Middle School. This will be paid through consolidated Title-1 Non-competitive, Supplemental School Improvement funds.

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-210 RENEWAL – EMERGENCY TAX LEVY

Ms. Long moved and Mrs. Lee seconded to approve a resolution determining to submit to the electors of the school district the question of the renewal of an existing emergency tax levy pursuant to Sections 5705.194 to 5705.197 of the Revised Code.

Those voting aye: Ms. Long, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

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#23-211 INVESTMENTS – PARK NATIONAL BANK

Mrs. Clark moved and Ms. Long seconded to approve the Treasurer to open an investment account at Park National Bank to maximize earnings when compared with current depository accounts.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-212 MCJDC TRANSITION PROGRAM AGREEMENT

Mrs. Clark moved and Mrs. Lee seconded to approve to enter into an agreement with Muskingum Behavioral Health, Allwell Behavioral Health Services, and ForeverDads for providing coordination of transitional educational services to minimize academic loss while students are in detention at the Muskingum Juvenile Detention Facility. Funding will be Title I Neglected & Delinquent funds, not to exceed a cap of \$80,000 for the 2023-2024 school year.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long Abstained. President declared motion carried.

#23-213 POLICIES FOR APPROVAL

Mr. Hickman moved and Mrs. Clark seconded to approve the following policies:

- Policy 7540 Technology
- Policy 7540.01 Technology Privacy
- Policy 7540.02 Web Accessibility, Content, Apps, and Services
- Policy 7540.03 Student Technology Acceptable Use and Safety
- Policy 7540.04 Staff Technology Acceptable Use and Safety

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mrs. Clark. President declared motion carried.

#23-214 RESIGNATION – CERTIFIED

Mrs. Clark moved and Ms. Long seconded to approve the resignation of Taylor Vaughn, 5th Grade Teacher at John McIntire Elementary, effective August 15, 2023. Reason for resignation is personal.

Approve the resignation of Serenity Kirts, Teacher at Zanesville High School, effective August 16, 2023. Reason for resignation is personal.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

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#23-215 RESIGNATION – CLASSIFIED

Mrs. Clark moved and Ms. Long seconded to approve the resignation of Kayla Loyd, Educational Aide at Zane Grey Intermediate, effective August 15, 2023. Reason for resignation is personal.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-216 PROFESSIONAL DEVELOPMENT

Mr. Hickman moved and Mrs. Clark seconded to approve Stephanie Rudloff for two days of virtual training during the month of July 2023, to be paid \$100.00 per day, upon completion of Financial Literacy Training. Funds will be paid from Title II-A.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mrs. Clark. President declared motion carried.

#23-217 EMPLOYMENT – CEERTIFICATED

Mrs. Lee moved and Mr. Hickman seconded to approve the following certificated personnel for the 2023-2024 school year, pending appropriate certification requirements and background checks:

Jessica Eckle - Intervention Specialist at National Road Elementary

Experience: Step 6 College: Ohio University

Effective Date: August 16,2023 Amount: BA

Jacklyn Dougherty - Intervention Specialist at Zane Grey Elementary

Experience: Step 1 College: Muskingum University

Effective Date: August 16,2023 Amount: MA

Approve Elizabeth (Betty) Caw as Part-Time Pre-Apprenticeship Counselor at Zanesville High School for the 2023-2024 school year pending certification and background check. This is a 1-year position, 7.5 hours per day, 74 days. Rate of pay will be MA+30, step 2 at a prorated amount from the appropriate salary schedule.

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-218 KINDERGARTEN JUMPSTART PARAPROFESSIONALS

Ms. Long moved and Mrs. Lee seconded to approve the following individuals as listed as Kindergarten Jumpstart Paraprofessionals during the Kindergarten Jumpstart program for summer 2023 at Zane Grey Elementary:

Name		
Kayla Riddlebarger	Portsha Baker	Kelli Williams

Those voting aye: Ms. Long, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

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#23-219 ADVANCE HEALTH INSURANCE FUND

Mrs. Clark moved and Ms. Long seconded to approve the following advance:

From Fund	To Fund	Amount	Reason
001-0000 General Fund	024-9700 Health Insurance	300,000	To avoid a deficit balance

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-220 EXECUTIVE SESSION

Mrs. Lee moved and Mr. Hickman seconded to enter into executive session @ 6:35 p.m.

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:

- X Personnel matters
- X to consider the promotion or compensation of public employee(s) or officials
- X conference with an attorney

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-221 RETURN FROM EXECUTIVE SESSION

Mrs. Lee moved and Mr. Hickman seconded to return from executive session @ 8:07 p.m.

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Clark, Mr. Hickman. President declared motion carried.


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#23-222 MEETING ADJOURNMENT

Ms. Long moved and Mrs. Lee seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:07 p.m.

Those voting aye: Ms. Long, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.



President



Treasurer

