

**Board of Education Regular Meeting**

**June 21, 2016**

**5:30 P.M.**

**Administrative Office**

**956 Moxahala Ave.**

**Zanesville, Ohio 43701**

*Board of Education Members:*

*Vicky French - President*

*Brian Swope – Vice President*

*Scott Bunting*

*Mike Coulson*

*Fred Curry*



*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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Regular Board Meeting – 5:30 p.m.

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## Good Awards

| Student         | Building                 | Student             | Building               |
|-----------------|--------------------------|---------------------|------------------------|
| Kiah Crump      | John McIntire Elementary | Emperia Johnson     | Zane Grey Intermediate |
| Olivia Baldwin  | John McIntire Elementary | Rashawn Johnson     | Zane Grey Intermediate |
| Leelend Shaw    | John McIntire Elementary | Jessie Kronenbitter | Zane Grey Intermediate |
| Ashlie Wilson   | John McIntire Elementary | Sean Perry          | Zane Grey Intermediate |
| Latrell Joseph  | John McIntire Elementary | Randall Cremeans    | Zane Grey Intermediate |
| Abby Angelo     | National Road Elementary |                     |                        |
| Arianna Spencer | National Road Elementary |                     |                        |
| Thomas Myer     | National Road Elementary |                     |                        |

## **E. ZEA PRESENTATIONS/COMMENTS**

## **F. REPORT OF BOARD OF EDUCATION**

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Student Achievement Liaison – Scott Bunting  
Audit Committee – Mike Young, Brian Swope and Fred Curry  
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**C. ROLL CALL – Mike Young**

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**D. INTRODUCTION OF GUEST**

**Good Awards**

| <b>Student</b>  | <b>Building</b>          | <b>Student</b>      | <b>Building</b>        |
|-----------------|--------------------------|---------------------|------------------------|
| Kiah Crump      | John McIntire Elementary | Emperia Johnson     | Zane Grey Intermediate |
| Olivia Baldwin  | John McIntire Elementary | Rashawn Johnson     | Zane Grey Intermediate |
| Leelend Shaw    | John McIntire Elementary | Jessie Kronenbitter | Zane Grey Intermediate |
| Ashlie Wilson   | John McIntire Elementary | Sean Perry          | Zane Grey Intermediate |
| Latrell Joseph  | John McIntire Elementary | Randall Cremeans    | Zane Grey Intermediate |
| Abby Angelo     | National Road Elementary |                     |                        |
| Arianna Spencer | National Road Elementary |                     |                        |
| Thomas Myer     | National Road Elementary |                     |                        |

**E. ZEA PRESENTATIONS/COMMENTS**

**F. 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 17, 2016.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**G. 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

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young**  
(continued)

**2. Reconciliations**

Approve the following reconciliations for May:

General  
Payroll

**3. Temporary Appropriations**

Approval of temporary appropriations for FY 2017 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.

**4. Appropriations**

Approve the Treasurer to make the necessary appropriation adjustments to close the books for the fiscal year ending June 30, 2016.

**5. Workers' Compensation Group Retro Rating Program**

Approve the enrollment in the 2017 Workers' Compensation Group Retrospective Program sponsored by Ohio SchoolComp (a program of OASBO & OSBA) administered by CompManagement, Inc. The re-enrollment fee is \$3,225.

**6. Donations**

Accept the following donations to purchase a new training table:

\$6,659.60 from Orthopaedic Associates of Zanesville, Inc., Zanesville, OH

**7. Monthly Financials – Zanesville Community High School**

Approve the May 2016 bank reconciliation and financial reports for the Zanesville Community High School.

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

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

BE IT RESOLVED, to approve the following personnel recommendations:

**1. Resignations – Certificated**

Accept the resignation of Kathie Dannemann, guidance counselor Zanesville Community High School, effective August 18, 2016. Reason for resignation is personal.

Accept the resignation of Christine Gray, teacher at National Road Elementary, effective March 1, 2017. Reason for resignation is retirement.

Accept the resignation of Julianne Kuchan, teacher at Zane Grey Intermediate, effective August 18, 2016. Reason for resignation is personal.

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**2. Resignation – Classified**

Accept the resignation of Danielle Devoll, Fiscal Associate, effective June 24, 2016. Reason for resignation is other employment.

Accept the resignation of Linda Shinn, food services at National Road Elementary, effective July 31, 2016. Reason for resignation is retirement.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**3. Salary Correction - Certificated**

Approve a change in contract for Jordan Bouterse from BA step 0, to reflect BA+150, step 0 from the teacher’s salary schedule, due to additional coursework. This change is effective August 19, 2016.

Approve a change in contract for Kathleen Velazquez from MA step 2, to reflect MA, step 4 from the teacher’s salary schedule, due to verification of additional years of service. This change is effective August 19, 2016.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**4. Employment – Certificated**

Approve the following certificated personnel for the 2016-2017 school year, pending appropriate certification requirements and background checks.

**Shane M. Greulich – Math at Zanesville Middle School**

**Experience:** 0 **College:** Ohio University (BA)  
**Effective Date:** August 19, 2016 **Amount:** \$32,314.00

**Nicole E. Karch– ELA Teacher at Zanesville High School**

**Experience:** 0 **College:** Ashland University (BA)  
**Effective Date:** August 19, 2016 **Amount:** \$32,314.00

**Benjamin N. Maniaci – Intervention Specialist at Zanesville Middle School**

**Experience:** 7 **College:** Muskingum University (MA+15)  
**Effective Date:** August 19, 2016 **Amount:** \$49,570.00

**MacKenzie A. Newsom– Grade 3 at Zane Grey Intermediate**

**Experience:** 0 **College:** Ohio University (BA)  
**Effective Date:** August 19, 2016 **Amount:** \$32,314.00

**Madison P. O’Hara – Grade 5 ELA and SS at John McIntire Elementary**

**Experience:** 0 **College:** Ohio University (BA)  
**Effective Date:** August 19, 2016 **Amount:** \$32,314.00

**Lauren E. Peadon – Kindergarten at Zane Grey Elementary**

**Experience:** 0 **College:** Muskingum University (BA)  
**Effective Date:** August 19, 2016 **Amount:** \$32,314.00

**Kim C. Prindle – Science at Zanesville High School**

**Experience:** 10 **College:** Muskingum University (BA+150)  
**Effective Date:** August 19, 2016 **Amount:** \$47,631.00

**Caroline N. Stemm – Grade 4 Math at Zane Grey Intermediate**

**Experience:** 0 **College:** Ohio University (BA+150)  
**Effective Date:** August 19, 2016 **Amount:** \$34,059.00

**Adrian Williams – Intervention Specialist at National Road Elementary**

**Experience:** 0 **College:** Muskingum University (MA)  
**Effective Date:** To be determined **Amount:** \$35,514.00 (prorated)

**Tamara K. Wilson – Grade 1 at Zane Grey Elementary**

**Experience:** 0 **College:** Muskingum University (MA)  
**Effective Date:** August 19, 2016 **Amount:** \$35,514.00

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope



**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**5. Transfer – Administrative Support Staff**

Approve the transfer of Roger Cook, Security (10 month position) to Attendance Officer/Court Liaison (10 month position) pending appropriate certification and background check. Rate of pay will be ATT , step 0 (1 year contract) from the administrative salary schedule and will be effective August 8, 2016.

Approve the employment of Austin Rutter, Tech Intern to Computer Technician (10½ months, 8 hours per day), pending appropriate certification requirements and background checks, effective August 1, 2016. Rate of pay will be \$15.60 per hour for this non-union position. All hours accumulated prior to August 1, 2016 start date will be by requisition.

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**6. Transfer – Administrative Staff**

Approve the transfer of Nate Seekatz, Dean of Students, (DS, step 8) at Zanesville High School (10 month – 202 days) to Assistant Principal (AP 11, step 0 – 2 year contract) at Zanesville High School (11 month – 222 days) pending appropriate certification and background check.

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**7. Certificated Administrator and Classified Administrator Salary Schedules**

Approve the attached certificated administrative salary schedule and the classified administrator salary schedule for the 2016-2017 school year.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**H. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**8. Certificated Administrative Contracts**

Approve the attached certificated administrative salaries based on the 2016-2017 administrative salary schedules approved for certificated administrators.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

**9. Classified Administrative Contracts**

Approve the attached classified administrative salaries based on the 2016-2017 administrative salary schedules approved for classified administrators.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**10. Classified Staff Salaries**

Approve the attached list of classified staff (including Fiscal Associates, Aides, Secretaries, Library Tech, Maintenance, Food Services and Transportation) for the 2016-2017 school year, as per approved salary schedules.

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**11. Rehire – Classified Staff**

Approve the rehire of Darlene Baker, Administrative Assistant to the Principal at Zanesville High School, effective August 1, 2016. Rate of pay will be step 0 from the Secretary Salary Schedule – Class II.

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**12. Employment – Permanent Substitute Teacher**

Approve the Adrian Williams as a permanent substitute teacher, pending appropriate certification and background checks for the 2016-2017 school year, effective August 19, 2016. Rate of pay will be \$80.00 per day.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**13. Employment - Technology Intern**

Approve Kathryn Schneider as technology intern, as and when needed, pending appropriate certification and background checks, effective June 13, 2016. Rate of pay will be \$8.10 per hour.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

**14. Summer 2016 Dual Credit Professional Development**

Approve the following personnel for participation in required Dual Credit Professional Development at Zane State College or Ohio University-Zanesville during summer 2016. Participants receive a \$100 stipend.

| <b>Name</b>          | <b>Place</b> | <b>Subject</b>         | <b>Date</b>    |
|----------------------|--------------|------------------------|----------------|
| Katrina Derry        | Zane State   | Pre-Calculus           | 6/14/2016      |
| Adam Dollings        | Zane State   | Bio/Anatomy/Physiology | 6/14/2016      |
| Candace Haudenschild | Zane State   | Chemistry              | 6/14/2016      |
| Diana Kiser          | Zane State   | English                | 6/14/2016      |
| Chris Miller         | Zane State   | History                | 8/2016         |
| Heather Near         | On-line      | History                | OnLine session |
| Loni Tysinger        | Zane State   | CP Algebra             | 6/14/2016      |

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**15. English Language Arts (ELA) Pacing Guide and Common Assessment**

Resolution to approve each teacher to develop one grade level of the English Language Arts (ELA) pacing guide and common assessments. Their supplemental pay for developing the resources for the first two quarters is \$500 (by August 15, 2016). The supplemental pay for developing the resources for the third and fourth quarters is \$500 (by December 31, 2016).

|                  |                          |
|------------------|--------------------------|
| Melissa Nelson   | National Road Elementary |
| Shelly McPherson | National Road Elementary |
| Trudy Cultice    | John McIntire Elementary |
| Stacey Mohler    | John McIntire Elementary |
| Tara Neptune     | Zane Grey Elementary     |
| Megan Witucky    | Zane Grey Elementary     |

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**16. Extended Time – Guidance Counselor**

Approve extended time for the individual listed, following the 2015-2016 school year. Rate of pay will be at per diem rate, as and when needed.

| Name          | Title                           | Not to Exceed |
|---------------|---------------------------------|---------------|
| Toni Anderson | Guidance Counselor at Zane Grey | 10 days       |

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**17. Extended Time – Computer Technicians**

Approve an additional 160 hours extended time for computer technicians, at their current daily rate of pay, June 20, 2016 through August 5, 2016.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

- 18. Summer Intervention Programs: approve the following staff for the 2016 elementary and middle school summer intervention programs.**

**Summer Intervention Teachers 21<sup>st</sup> Century Community Learning Center**

13 days (June 20- July 14, 2016)

8 a.m. to noon (Mon., Tues., Wed., Thurs.) Except NO Program on July 4<sup>th</sup>

| <b>Staff Member</b> | <b>Location</b>   | <b>Program</b>          |
|---------------------|-------------------|-------------------------|
| Heather Krause      | John McIntire     | Intervention Grades 1-4 |
| Hillary McGee       | John McIntire     | Intervention Grades 1-4 |
| Kelli Williams      | John McIntire     | Intervention Grades 1-4 |
| Jodi Bates          | John McIntire     | Intervention Grades 1-4 |
| Lauren France       | National Road     | Intervention Grades 1-4 |
| Melissa Nelson      | National Road     | Intervention Grades 1-4 |
| Samantha Tyson      | National Road     | Intervention Grades 1-4 |
| Marianne Huey       | National Road     | Intervention Grades 1-4 |
| Emily Brady         | Zane Grey         | Intervention Grades 1-4 |
| Ashley Fisher       | Zane Grey         | Intervention Grades 1-4 |
| Kathy Stillwell     | Zane Grey         | Intervention Grades 1-4 |
| Megan Moore         | Zane Grey         | Intervention Grades 1-4 |
| Jim Baker           | Zanesville Middle | Intervention Grades 7-8 |
| Summer Bendle       | Zanesville Middle | Intervention Grades 7-8 |
| Kim Miller          | Zanesville Middle | Intervention Grades 7-8 |
| Judy Tolley         | Zanesville Middle | Intervention Grades 7-8 |

**Summer Intervention Aides 21<sup>st</sup> Century Community Learning Center**

15 days (June 20- July 14, 2016)

8 a.m. to noon (Mon., Tues., Wed., Thurs.) Except NO Program on July 4<sup>th</sup>

| <b>Aide</b>     | <b>Location</b>   | <b>Program</b>          |
|-----------------|-------------------|-------------------------|
| Debbie Hale     | John McIntire     | Intervention Grades 1-4 |
| Kathy Foster    | National Road     | Intervention Grades 1-4 |
| Jamie Jones     | National Road     | Intervention Grades 1-4 |
| Diana Martin    | Zane Grey         | Intervention Grades 1-4 |
| Tina McDonald   | Zane Grey         | Intervention Grades 1-4 |
| Patricia Morgan | Zane Grey         | Intervention Grades 1-4 |
| Katie Anderson  | Zanesville Middle | Intervention Grades 7-8 |
| Joyce Horton    | Zanesville Middle | Intervention Grades 7-8 |
| Janie Lewis     | Zanesville Middle | Intervention Grades 7-8 |

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Summer Intervention Programs: approve the following staff for the 2016 elementary and middle school summer intervention programs (continued)**

**T-1 Summer Intervention Teacher Grade 3**

15 days (June 20- July 14, 2016)

8 a.m. to noon (Mon., Tues., Wed., Thurs.)

| <b>Teacher</b>      | <b>Location</b> | <b>Program</b>       |
|---------------------|-----------------|----------------------|
| Kenzie Norris       | Zane Grey       | Intervention Grade 3 |
| Jennifer Hammersley | Zane Grey       | Intervention Grade 3 |
| Catherine Haynes    | Zane Grey       | Intervention Grade 3 |
| Kayla Jones         | Zane Grey       | Intervention Grade 3 |

**Secondary Math Teacher**

5 Days (June 6-10) & June 13. Teacher day 8:00 a.m. – 10:30 a.m., Student time 8:00 a.m. –10:00 a.m.

1 Day (Proctor OGT Math Test June 14. Teacher day 7:30 a.m. – 10:30 a.m., Student time 8:00 a.m. –10:30 a.m.)

| <b>Staff Member</b> | <b>Location</b> | <b>Program</b>              |
|---------------------|-----------------|-----------------------------|
| Sabrina Penrose     | ZHS             | Secondary Math Intervention |

**Secondary Science Teachers**

5 Days (June 6–10) & 3 days (June 13-15). Teacher day 9:45 a.m. –12:15 p.m.; Student time 10:15 a.m. – 12:15 p.m.

1 Day (Proctor OGT Science Test) June 16. Teacher day 7:30 a.m. – 10:30 a.m., Student time 8:00 a.m. –10:30 a.m.

| <b>Staff Member</b>                   | <b>Location</b> | <b>Program</b>                 |
|---------------------------------------|-----------------|--------------------------------|
| Allison Burkhart- Shared Position     | ZHS             | Secondary Science Intervention |
| Candace Haudenschild- Shared Position | ZHS             | Secondary Science Intervention |

**Secondary Social Studies (Citizenship) Teacher**

5 Days (June 6-10) & 4 days (June 13-16). Teacher day 12:30 p.m. – 3:00 p.m.; Student time 1:00 p.m. –3:00 p.m.

1 Day (Proctor OGT Test) June 17. Teacher day 7:30 a.m. – 10:30 a.m., Student time 8:00 a.m. – 10:30 a.m.

| <b>Staff Member</b> | <b>Location</b> | <b>Program</b>                        |
|---------------------|-----------------|---------------------------------------|
| Heather Near        | ZHS             | Secondary Social Studies Intervention |

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Summer Intervention Programs: approve the following staff for the 2016 elementary and middle school summer intervention programs (continued)**

**High School Summer Intervention Teacher Aide**

5 Days (June 6-10) & 5 days (June 13-17). Aide day 8:00 a.m. – 3:00 p.m

| <b>Staff Member</b> | <b>Location</b> | <b>Program</b>         |
|---------------------|-----------------|------------------------|
| Charleita Knight    | ZHS             | Secondary Intervention |

**Substitute Summer Intervention Teacher Aide**

| <b>Staff Member</b> | <b>Location</b> | <b>Program</b> |
|---------------------|-----------------|----------------|
| Gayla Ware          | All             | All            |

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

**19. Supplemental Contracts**

Accept the resignation of Jeff Ball, Freshman Boys Basketball Coach, effective 2016-2017 school year. Reason for resignation is personal.

Accept the resignation of Valencia Clark, Athletic Business Manager, effective 2016-2017 school year. Reason for resignation is personal.

Accept the resignation of Allison Hines, Assistant Varsity Coach, Girl’s Track, effective 2016-2017 school year. Reason for resignation is personal.

Accept the resignation of Zach Rutter, Assistant Varsity Coach, Baseball, effective 2016-2017 school year. Reason for resignation is personal.

Accept the resignation of Katie Young, Varsity Coach, Girl’s Track, effective 2016-2017 school year. Reason for resignation is personal.

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Supplemental Contracts (continued)**

Approve the following supplemental contracts for the 2016-2017 school year.

| First Name | Last Name | Sport         | Position                 | Exp. | Class | Stipend<br>2016-2017 |
|------------|-----------|---------------|--------------------------|------|-------|----------------------|
| David      | Balo      | Baseball      | Varsity Coach            | 13   | IV    | \$4,847.00           |
| David      | Balo      | Baseball      | Winter Fitness           | 2    | X     | \$969.00             |
| John T.    | Raymond   | Baseball      | Junior Varsity Coach     | 1    | VII   | \$2,262.00           |
| Leslie     | Bryan     | Bowling       | Varsity Coach            | 0    | VI    | \$2,908.00           |
| Donald     | Stewart   | Bowling       | Assistant Varsity Coach  | 0    | VII   | \$2,262.00           |
| Carrie     | Bunting   | Softball      | Varsity Head Coach       | 5    | VI    | \$3,555.00           |
| Carrie     | Bunting   | Softball      | Winter Fitness           | 2    | X     | \$969.00             |
| Valencia   | Clark     | Tennis - Boys | Varsity Head Coach       | 19   | VII   | \$2,908.00           |
| Mike       | Schreiber | Track - Boys  | Varsity Coach - Boys     | 2    | IV    | \$4,524.00           |
| Michael    | Law       | Track - Boys  | Varsity Assistant        | 3    | VIII  | \$1,939.00           |
| Clay       | Lawyer    | Track - Boys  | Middle School Coach      | 5    | IX    | \$1,616.00           |
| Brady      | Palmer    | Track - Boys  | Middle School Coach      | 3    | IX    | \$1,293.00           |
| Kelsey     | Buckley   | Track - Boys  | Middle School Coach      | 3    | IX    | \$1,293.00           |
| Holli      | Gattshall | ZHS           | Junior Class Advisor (½) | 0    | VIII  | \$808.00             |
| Heather    | Near      | ZHS           | Quiz Team Advisor        | 0    | X     | \$808.00             |

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

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

**20. Employment – School Dentist**

Approve Dr. Michael Sulens, DDS, to work eighteen (18) days from the period of September 1, 2016, through May 31, 2017, 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.

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting



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

**21. Agreement Between Zanesville City Schools and META Solutions**

Approve to enter into a Master Service Agreement with META Solutions for the 2016-2017 school year, for the purpose of providing Core Services for the district. Cost of the agreement is \$32,389.50.

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**22. Agreement Between Zanesville City Schools and META Solutions**

Approve to enter into a Reciprocal Service Fee Agreement with META Solutions for the 2016-2017 school year, for the purpose of providing ITC Services for the district. Cost of the agreement is \$20,127.00.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**23. Rescind Reading Program**

Rescind the Scott Foresman *Celebrate Reading* elementary English Language Arts program.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

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

**24. Policy Items for Adoption**

Approve the following policies for adoption:

- 3217** Weapons
- 4217** Weapons
- 5772** Possession of Weapons
- Use of Zanesville School Facilities
- Contract for Zanesville School Facilities

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**I. REPORT/DISCUSSION ITEMS**

**J. BOARD COMMITTEE UPDATES**

Legislative Liaison – Vicky French  
Student Achievement Liaison – Scott Bunting  
Audit Committee – Mike Young, Brian Swope and Fred Curry  
Insurance Committee – Mike Coulson

**K. CLOSING COMMENTS**

**L. 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

**EXECUTIVE SESSION (continued)**

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.

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**M. 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.

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson