

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

June 24, 2021

Mrs. French called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope was absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

#21-184 APPROVAL OF BOARD MINUTES

Mr. Bunting moved and Mr. Baldwin seconded that the Board of Education approves the minutes of the Zanesville Board of Education Special Meeting on May 17, 2021 and Regular Meeting on May 20, 2021.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-185 REPORT OF THE TREASURER

Mr. Baldwin moved and Mr. Hickman 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 2021 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

Temporary Appropriations

Approval of temporary appropriations for FY 2022 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, 2021.

One Net	451	(1,800.00)	To update for current year rev/exp
ESSER	507	7,049,358.67	To update for current year rev/exp

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Permanent Transfers

Approve re-classifying the following advances from the General Fund to the Health Insurance Fund from previous fiscal years as permanent transfers effective June 24, 2021. The total amount is \$1,400,000.00.

Date	Resolution	Amount
10/16/18	18-302	\$ 300,000.00
6/18/20	20-131	\$ 400,000.00
9/17/20	20-256	\$ 400,000.00
2/18/21	21-048	\$ 300,000.00

Approve the following transfer:

From Fund	To Fund	Amount	
001-0000 General Fund	024-9701 Dental Insurance	10,000.00	To cover deficit balance

Donations/Grants

Accept the following donations:

\$4,500 from Taylor McHenry to be used for Zanesville Middle School PBIS

\$2,000 from Genyouth Emergency School Nutrition to be used for the purchase of new food service equipment at Zanesville Middle School

\$3,750 from the Muskingum County Community Foundation to be used for the purchase of new playground equipment at National Road Elementary

Worker's Compensation Group Retro Rating Program

Approve the enrollment in the 2022 Workers' Compensation Group Retrospective Program sponsored by Ohio School Comp (a program of OASBO & OSBA) administered by Comp Management, Inc. The re-enrollment fee is \$3,425.

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.

#21-186 RESCIND BOARD RESOLUTION #21-117

Mr. Bunting moved and Mr. Baldwin seconded to approve rescinding Board Resolution #21-117 accepting the resignation of Jacob Fisher, Technology Supervisor, effective April 15, 2021. Mr. Fisher will continue current contract through July 31, 2021.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mr. Bunting. President declared motion carried.

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#21-187 RESIGNATION - ADMINISTRATIVE

Mr. Hickman moved and Mrs. French seconded to approve the resignation of Sammantha (Pete) Gruey, School Psychologist, effective July 30, 2021. Reason for resignation is personal.

Those voting aye: Mr. Hickman, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

#21-188 RESIGNATION - CERTIFICATED

Mr. Bunting moved and Mr. Baldwin seconded to approve the resignation of Laura Gardner, Orchestra Teacher at Zanesville High School, effective August 17, 2021. Reason for resignation is personal.

Approve the resignation of Rachel Hultz, Teacher at Zane Grey Intermediate, effective August 17, 2021. Reason for resignation is personal.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-189 RESIGNATION - CLASSIFIED

Mr. Baldwin moved and Mrs. French seconded to accept the resignation of Jennifer Rogers, Educational Aide at John McIntire Elementary, effective May 28, 2021. Reason for resignation is personal.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-190 EMPLOYMENT - ADMINISTRATIVE

Mr. Bunting moved and Mrs. French seconded to approve the employment of Paul Elswick, Coordinator of Systems and Networking. This 2-year contract is effective August 1, 2021 through July 31, 2023. Rate of pay will be Step (20-24) FM from the Administrative Salary Schedule.

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.

#21-191 EMPLOYMENT - CERTIFICATED

Mr. Baldwin moved and Mr. Bunting seconded to approve the following certificated personnel for the 2021-2022 school year, pending appropriate certification requirements and background checks:

Trisha Holmes – Intervention Specialist at John McIntire Elementary

Experience: Step 10 College: Muskingum University

Effective Date: August 18, 2021 Amount: MA

Allison Ingram – Intervention Specialist at National Road Elementary

Experience: Step 12 College: Muskingum University

Effective Date: August 18, 2021 Amount: MA

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Elaine Dodson – Intervention Specialist at John McIntire Elementary

Experience: Step 12 College: Muskingum University

Effective Date: August 18, 2021 Amount: MA

Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mr. Bunting. President declared motion carried.

#21-192 Contract Correction - Certificated

Mr. Bunting moved and Mrs. French seconded to approve the correction to employment contract of Charla Kempa, Intervention Specialist at Zane Grey Elementary from Class MA+15 to reflect Class MA, for the 2021-2022 school year, pending appropriate certification requirements and background checks:

Those voting aye: Mr. Hickman, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

#21-193 TRANSFERS - CERTIFICATED

Mr. Hickman moved and Mrs. French seconded to approve the transfer of Elizabeth (Betty) Caw, Elementary Guidance Counselor to reflect Zanesville High School Guidance Counselor, effective 2021-2022 school year pending appropriate certification and background check. Rate and step to remain the same.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-194 VOLUNTEERS

Mr. Bunting moved and Mr. Baldwin seconded to approve the following list of volunteers for the Zanesville City Schools for the 2021-2022 school year pending appropriate certifications and backgrounds checks:

Name	Building	Type
Robin Garland	ZGE	Foster Grandparent - Summer School
Carol Moses	JME	Foster Grandparent - Summer School
Joan Underwood	JME	Foster Grandparent - Summer School
Gail Smith	All	Summer School - Parks
Kyle Johnson	All	Summer School - Parks
Michelle Illing	All	Summer School - Parks
Staci Allen	ZHS	Band
Chris Cavanaugh	ZHS	Band
Kasey Cavanaugh	ZHS	Band
Traci Taylor	ZHS	Band
Sarah Gantzer	ZHS	Band
Jared Gantzer	ZHS	Band

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Steven Kish	ZHS	Band
Jeffery Huffman	ZHS	Band
Jamie Shannon	ZHS	Band
Inzie Browning	ZHS	Band
Angela Swingle	ZHS	Band
Lindsay Aggas	ZHS	Band
Crystal Engle	ZHS	Band
Marion Murrey	ZHS	Band
Fawn Sheppard	ZHS	Band
Scott Sheppard	ZHS	Band
Autumn Norris	ZHS	Band
Shelly Kronenbitter	ZHS	Band
Lou Anderson	ZHS	Band
Stefanie Kahle	ZHS	Band
Heidi Smith	ZHS	Band
Greg Smith	ZHS	Band
Robert (Scott) Ritchie	ZHS	Cheerleading

Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mr. Bunting. President declared motion carried.

#21-195 Professional Development

Mr. Baldwin moved and Mrs. French seconded to approve the following staff in the amount of \$100 per day for required professional development during the summer of 2021: Title II-A funding will be utilized.

Sue Graham (2 days)	Michelle Neal (3 days)	Loni Tysinger (1 day)
Christopher Miller (1 day)	Holli Gattshall (1 Day)	

Approve the following staff in the amount of \$100 per day of required professional development during the summer of 2021: General funds will be utilized.

Cory Fahnestock (5 days)

A resolution to approve Lamia Mayle to attend Wilson Language Training July 8, 2021 and any additional dates TBA to be compensated in the amount of \$100 per day of required professional development during the summer of 2021. Title II-A funding will be utilized.

Those voting aye: Mr. Hickman, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

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#21-196 EMPLOYMENT - SUMMER MAINTENANCE

Mr. Bunting moved and Mr. Baldwin seconded to approve the following maintenance personnel, as and when needed, for the summer 2021:

Zachary Fell

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-197 CURRICULUM STIPEND

Mr. Baldwin moved and Mr. Hickman seconded to approve Mark Stallard, K-6 Elementary Curriculum Coordinator, in the amount of \$15,000 for the 2021-2022 school year. General Funds will be utilized.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-198 DONATION OF SICK DAYS

Mr. Bunting moved Mr. Baldwin seconded to approve the transfer of sick leave days from the following OAPSE members to Dale Harry.

Name	Days Requested	Days Approved
Gail Detty	5	5
Rick Foraker	10	6
Rebecca Gregg	25	8
Brian Palmer	10	6

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.

#21-199 ZANESVILLE COMMUNITY HIGH SCHOOL ITEMS

Mr. Bunting moved and Mrs. French seconded to approve the transfer of Garrett Young as an Intervention Specialist/Career Tech Advisor for ZCHS/ZHS beginning with the 2021-2022 school year. Cost of salary and benefits will be shared equally between ZCHS/ZCS.

Approve Carrie Bunting as senior class advisor for the 2021-2022 school year at ZCHS. Rate of pay will be experience level 8, class VIII from the appropriate salary schedule.

Approve Carrie Bunting as Ohio Improvement Plan Coach (OIP) at ZCHS for the 2021-2022 school year. Payment will be \$2,000, the same as ZCS literacy/math coaches.

Approve Jacob Fisher, ZCHS Technology Coordinator, a \$2,000 stipend for tech support and services at ZCHS for the 2021-2022 school year.

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Approve Teresa Curry, a \$1,500 stipend for fiscal assistance for ZCHS during the 2021-2022 school year.

Approve Kelly Lawler, a \$1,500 stipend for fiscal assistance for ZCHS during the 2021-2022 school year.

Approve Joyce Dodson, a \$1,500 stipend for fiscal assistance for ZCHS during the 2021-2022 school year.

All of these items will be paid from ZCHS funding:
(Except the 50% split on Garrett Young salary.)

Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mr. Bunting (abstained on Carrie Bunting). President declared motion carried.

#21-200 EXTENDED TIME - CERTIFICATED

Mr. Bunting moved and Mr. Baldwin seconded to approve additional extended time for the following individuals for the summer of 2021 prior to the 2021-2022 school year. Rate of pay will be per diem rate, as and when needed:

Betty Caw	ZHS School Counselor	5 Days
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Those voting aye: Mr. Hickman, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

#21-201 JUMPSTART FUNDING AMENDMENT

Mr. Hickman moved and Mr. Bunting seconded to amend Jumpstart funding source from Title I funding to General fund.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-202 21ST CENTURY SUMMER PROGRAM

Mr. Baldwin moved and Mr. Bunting seconded to approve the following as an elementary teacher for 21st Century programming for the summer of 2021 as and when needed at the rate of \$30 per hour. 21st Century Federal funding will be utilized.

Krista Decker

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

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#21-203 ALLWELL BEHAVIORAL HEALTH SERVICES AGREEMENT

Mr. Baldwin moved and Mrs. French seconded to approve an agreement between Allwell Behavioral Health Services and Zanesville City Schools for the 2021-2022 school year. The purpose of this agreement is for the provision of community behavioral healthcare services, such as mental health assessment, individual counseling/therapy, group counseling/therapy, mental health crisis intervention and consultation and life skills education, to students, parents and school personnel in the school(s) of the district. Total reimbursement to Allwell Behavioral Health Services is \$15,240.00.

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.

#21-204 MUSKINGUM BEHAVIORAL HEALTH AGREEMENT

Mr. Bunting moved and Mr. Hickman seconded to approve an agreement with Muskingum Behavioral Health to perform prevention and educational services to Zanesville City Schools. The cost of this one-year contract is \$20,000 and effective August 1, 2021 through June 30, 2022.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mr. Bunting. President declared motion carried.

#21-205 EMPLOYMENT - CERTIFICATED

Mr. Hickman moved and Mrs. French seconded to approve the following certificated personnel for the 2021-2022 school year, pending appropriate certification requirements and background checks:

Lisa Kester— Teacher at Zanesville Middle School (Science)

Experience: Step 2 College: Otterbein University

Effective Date: August 18, 2021 Amount: MA

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-206 EMPLOYMENT - SUMMER FOOD SERVICE

Mr. Bunting moved and Mr. Baldwin seconded to approve the following food service personnel, as and when needed, for the summer 2021 pending background check:

Donna Kirby	Patricia Snoddy	Tisha Lichtner
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Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.

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#21-207 PROFESSIONAL DEVELOPMENT

Mr. Bunting moved and Mr. Baldwin seconded to approve Adam Dollings, teacher at Zanesville High School, to attend CCP Adjunct Instructor Training August 16, 2021 to be compensated in the amount of \$100 per day of required professional development during the summer of 2021. Title II-A funding will be utilized.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mr. Bunting. President declared motion carried.

#21-208 EXTENDED TIME - ADMINISTRATIVE

Mr. Bunting moved and Mr. Hickman seconded to approve extended time for Timothy Gagliardo, Principal at Zanesville High School, not to exceed 5 days prior to the start of the 2021-2022 school year. Rate of pay will be per diem as and when needed.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Bunting. Mr. Baldwin voted No. President declared motion carried.

#21-209 POLICY ITEMS FOR ADOPTION:

Mr. Baldwin moved and Mrs. French seconded to approve the policy items;

Policy 2240	Controversial Issues
Policy 2260.01	Prohibitions Against Discrimination Based on Disability
Policy 6114	Cost Principles - Spending Federal Funds
Policy 6144	Investments
Policy 6220	Budget Preparation
Policy 6325	Procurement - Federal Grants-Funds
Policy 6600	Deposit of Public Funds: Cash Collection Points
Policy 7440.01	Video Surveillance and Electronic Monitoring
Policy 7450	Property Inventory
Policy 7455	Accounting System for Capital Assets
Policy 8500	Food Services
Policy 8510	Wellness

Those voting aye: Mr. Hickman, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.

#21- 210 EXECUTIVE SESSION

Mr. Baldwin 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.

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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 preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:45 p.m.

Time returned to public session: 8:35 p.m.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

#21-211 TRANSFERS - ADMINISTRATIVE/ADMINISTRATIVE SUPPORT

Mr. Bunting moved and Mr. Baldwin seconded to approve transferring Jacob Fisher, Technology Supervisor, to Director of Technology. This 3-year contract is effective August 1, 2021 through July 31, 2024. Rate of pay will be Step (5-9) NLD from the Administrative Salary Schedule.

Approve transferring Austin Rutter, Computer Tech to Coordinator of Instructional Support. This 2-year contract is effective August 1, 2021 through July 31, 2023. Rate of pay will be Step (5-9) FM from the Administrative Salary Schedule.

Approve transferring Teresa Curry, Fiscal Associate, to Assistant Treasurer - Budgetary. This 2-year contract is effective August 1, 2021 through July 31, 2023. Rate of pay will be Step (5-9) NLS from the Administrative Salary Schedule.

Approve transferring Kelly Lawler, Fiscal Associate, to Assistant Treasurer - Payroll. This 2-year contract is effective August 1, 2021 through July 31, 2023. Rate of pay will be Step (5-9) NLS from the Administrative Salary Schedule.

Approve the salary schedule transfer of Roger Cook, 21st Century Coordinator, from ATT(0-4), step 4, 10 month, 1 year contract, to reflect NLS(0-4), step 0, 10 month, 1 year contract, effective August 5, 2021 from the Administrative Salary Schedule.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

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#21-212 SUPPLEMENTAL CONTRACTS

Mr. Baldwin moved and Mr. Hickman seconded to approve the following supplemental contracts pending required certifications and background check for the 2021-2022 school year:

First Name	Last Name	Season	Sport	Position	Exp.	Class
Matthew	Winland	Winter	Archery	Head Coach	3	IX
Scott	Aronhalt	Winter	Basketball - Boys	Basketball/Oth Equip Mgr	16	II
Jordan	Bouterse	Winter	Basketball - Boys	Associate Head Coach	0	V
Jordan	Bouterse	Winter	Basketball - Boys	Fall Fitness	3	X
David	Balo	Winter	Basketball - Boys	Coach - 7th Grade	19	VIII
Andy	Bennett	Winter	Basketball - Boys	Coach - 8th Grade	7	VIII
Jeff	Moore	Winter	Basketball - Girls	Varsity Coach	17	II
Jeff	Moore	Winter	Basketball - Girls	Fall Fitness 1/2	17	X
Kelvin	Grimmett	Winter	Basketball - Girls	Fall Fitness 1/2	1	X
Kelvin	Grimmett	Winter	Basketball - Girls	Associate Head Coach	3	V
Pete	Hamilton	Winter	Basketball - Girls	Varsity Asst Coach	7	VI
Kailee	Howe	Winter	Basketball - Girls	JV Coach	1	VI
Brittasha	Raymond	Winter	Cheerleading	Reserve Advisor	3	VIII
Nicole	Mercer	Winter	Cheerleading	Middle School Advisor	2	IX
Todd	Riley	Winter	Swimming	Varsity Head Coach	2	VI

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.


#21-213 MEETING ADJOURNMENT

Mr. Bunting moved and Mr. Baldwin seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:36 p.m.

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.



President



Treasurer