

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL MEETING**

June 27, 2016

Mrs. French called the meeting to order @ 7:00 a.m. Those answering roll call: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Mr. Bunting was absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

**Reading of Notice**

The purpose of the special board meeting is (#1) to discuss personnel matters and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**#16-160. RESIGNATION – CLASSIFIED**

Mr. Swope moved and Mr. Coulson seconded to accept the resignation of Anthony Joseph, custodian at Zane Grey Elementary, effective June 27, 2016. Reason for resignation is personal. Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, President declared motion carried.

**#16-161 EXECUTIVE SESSION**

Mr. Swope moved and Mr. Curry 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:

  X   Personnel matters

  X   to consider the promotion or compensation of public employee(s) or officials

Mr. Bunting arrived @ 7:20 a.m.  
Mr. Swope left @ 7:55 a.m.  
Mr. Bunting left @ 8:20 a.m.

Time entered executive session: 7:06 a.m.

Time returned to public session: 8:45 a.m.

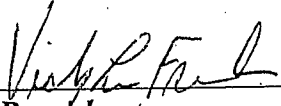
Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Coulson. President declared motion carried.

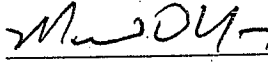
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**#16-160 MEETING ADJOURNMENT**

Mr. Coulson moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:45 a.m. Those voting aye: Mrs. French, Mr. Coulson, Mr. Curry. President declared motion carried.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

ZANESVILLE CITY SCHOOLS  
 TREASURER'S OFFICE  
 956 MOXAHALA AVE  
 ZANESVILLE OH 43701  
 Phone: 740-454-9751

Requisition #: 20BM9199  
 Requested PO Date: 07/21/2016  
 Deliver By:

Vendor Information: (5130)  
 LIGHTING UNLIMITED  
 1335 KING AVENUE  
 COLUMBUS OH 43212

Deliver To: ZANESVILLE BOARD OF EDUC  
 956 MOXAHALA AVENUE  
 ZANESVILLE OH 43701

Phone: (614) 487-1487

Fax: (614) 487-3954

Terms:

Attention: Matt Hittle

Description:

#	Quantity	Unit	Description	Unit Price	Total	FND	FUNC	OBJ	SPCC	SUBJCT	OPU	IL	JOB
1	1.00		MAIN CONTROL PANEL FOR ZMAX LIGHTING AT ZHS	1009.96	\$ 1,009.96	001	2700	420	0000	000000	060	00	000
<b>Total:</b>					<b>\$ 1,009.96</b>								

This is NOT a purchase order

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