

**ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

June 27, 2024

Mrs. Clark, President called the meeting to order @ 4:30 p.m. Those answering roll call: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long and Mrs. Waite. Also present were Dr. Baker, Superintendent and Mr. Young, Treasurer.

1. Reading Notice

The purpose of the special board meeting is (#1) to discuss personnel, (#2) budget items and (#3) negotiations.

Open session will be held to approve any resolutions.

#24-214 PERMANENT TRANSFERS

Mrs. Buchanan moved and Mrs. Waite seconded to approve re-classifying the following advances from the General Fund to the Health Insurance Fund and Dental Insurance Fund as permanent transfers effective June 27, 2024.

Date	Resolution	From Fund	To Fund	Amount
11/21/23	23-354	001-0000 General Fund	024-9700 Health Insurance	400,000.00
2/29/24	24-072	001-0000 General Fund	024-9700 Health Insurance	200,000.00
2/29/24	24-072	001-0000 General Fund	024-9701 Dental Insurance	10,000.00

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite. President declared motion carried.

#24-215 TEMPORARY APPROPRIATIONS

Mrs. Clark moved and Mrs. Buchanan seconded to approval temporary appropriations for FY 2025 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.

Those voting aye: Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

#24-216 APPROPRIATIONS

Mrs. Lee moved and Mrs. Clark seconded to approve the Treasurer to make the following appropriation adjustments for the fiscal year ending June 30, 2024.

Title I	572	79,020.23	To update for current year rev/exp
Title IV-A	584	25,856.65	To update for current year rev/exp
Title II-A	590	37,122.28	To update for current year rev/exp
Misc Federal Grants	599	29,875.21	To update for current year rev/exp

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Clay Pennington

Position: Elementary Music Teacher

Experience Step 0

Effective Date: August 16, 2024

Location: JME/NRE

College: Harding University

Amount: BA

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite. President declared motion carried.

#24-220 EMPLOYMENT – CLASSIFIED

Mrs. Clark moved and Mrs. Buchanan seconded to approve the employment of Laila Mullins, Custodian at Zane Grey Elementary, effective June 26, 2024, pending background check. Rate of pay will be Maintenance 1, Step 0 from the appropriate salary schedule.

Approve the employment of Jessica Mercer, 3 Hour Cook at Zanesville Middle School, effective August 19, 2024, pending background check. Rate of pay will be Cafeteria II, Step 0 from the appropriate salary schedule.

Those voting aye: Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

#24-221 EXTENDED TIME – CERTIFICATED

Mrs. Lee moved and Mrs. Clark seconded to approve extended time of up to 20 hours for Rachel Bigham, Intervention Specialist - Vision, during the summer of 2024. The purpose is to provide Braille instruction to a school-aged child as and when needed. Rate of pay will be the hourly rate of her daily per diem.

Those voting aye: Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-222 SUMMER LUNCH CORRECTIONS – CLASSIFIED

Ms. Long moved and Mrs. Lee seconded to approve corrections for Toni James and Pamela Paul to be paid their Head Cook rates for the Summer Lunch Program for 2024. They were previously approved incorrectly at \$15.00 per hour.

Those voting aye: Ms. Long, Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

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#24-223 ADDITIONAL TIME - CLASSIFIED

Ms. Waite moved and Ms. Long seconded to approve the following additional time for food service and transportation employees at their current hourly rate:

Charles Hodge, Jr. additional hours on June 3, 4 and 6, 2024, to wash and prepare buses for summer maintenance.

Steven Pletcher, Jr. additional hours on June 3, 4 and 6, 2024, to wash and prepare buses for summer maintenance.

Tisha Couch additional hours on June 5, 2024 to help with food service.

Teresa Lichtner additional hours on June 5, 2024 to help with food service.

Tricia Reilly additional hours on June 5, 2024 to help with food service.

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long. President declared motion carried.

#24-224 SALARY CORRECTION – CLASSIFIED

Mrs. Buchanan moved and Mrs. Waite seconded to approve a salary correction for Charles Hodge, Jr., for the 2024-25 school year to reflect Step 3 from the transportation salary schedule and not Step 4 as previously approved.

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite. President declared motion carried.

#24-225 ZEA CONTRACT 2024-2027

Mrs. Clark moved and Mrs. Buchanan seconded to accept the tentative agreement between the Zanesville Education Association and the Board of Education of Zanesville City Schools, expiring July 31, 2027.

Those voting aye: Mrs. Clark, Mrs. Lee, Ms. Long, Mrs. Waite, Mrs. Buchanan. President declared motion carried.

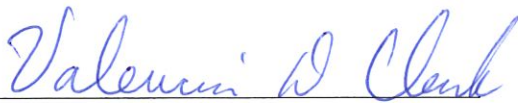
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#24-226 ADJOURNMENT

Mrs. Waite moved and Ms. Long seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 4:42 p.m.

Those voting aye: Mrs. Waite, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Ms. Long. President declared motion carried.


President


Treasurer