

**ZANESVILLE CITY SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
June 29, 2018  
7:00 a.m.**

**1. Call to Order – President**

**2. Pledge of Allegiance**

**3. Roll Call**

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

**4. Reading of Notice**

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

Open session will be held to approve any resolutions.

**5. 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 29, 2018. The total amount is \$1,100,000.00.

Date	Resolution	Amount
5/21/13	13-105	\$ 500,000.00
4/2/15	15-093	\$ 400,000.00
7/1/15	15-200	\$ 200,000.00

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

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

**6. Permanent Transfer**

Approve a permanent transfer in the amount of \$400,000.00 from the General Fund to the Health Insurance Fund to avoid a deficit balance in the Health Insurance account due to an increased number of claims.

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

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

**7. Employment – Certificated**

Approve the following certificated personnel for the 2018-2019 school year, pending appropriate certification requirements and background checks.

Devin Barnhouse – Zanesville High School Math Teacher

Experience: 12 College: Salem International University

Effective Date: August 17, 2018 Amount: MA

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

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

**8. 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.

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