

**ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

June 29, 2018

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

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.

#18-177 PERMANENT TRANSFERS

Mr. Bunting moved and Mr. Curry seconded to 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

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

#18-178 PERMANENT TRANSFER

Mr. Coulson moved and Mr. Swope seconded to 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.

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

#18-179 EMPLOYMENT – CERTIFICATED

Mr. Bunting moved and Mrs. French seconded to 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

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

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#18-180 **ADJOURNMENT**

Mrs. French moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:45 a.m.

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



President



Treasurer