

SPECIAL BOARD OF EDUCATION MEETING

July 1, 2014

5:30 p.m.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

4. Reading of Notice

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

Open session will be held to approve any resolutions.

5. Employment of Treasurer

Approve the employment of Michael D. Young as Treasurer for the Zanesville City Schools effective August 1, 2014 through July 31, 2017 at the annual rate of \$77,000.00. This 3 year, 12 month contract is effective pending full certification requirements and background checks.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

6. Construction Project Closeout Approval

WHEREAS, the Zanesville City School District, Muskingum County, Ohio entered into a Classroom Facilities Assistance Program with the Ohio Facilities Commission, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Zanesville City School District's Project Construction Fund (Fund 010) with the Ohio School Facilities Commission has been completed,

**Special Board Meeting
July 1, 2014**

Construction Project Closeout Approval (continued)

THEREFORE BE IT RESOLVED, that the Board of Education of the Zanesville City School District, Muskingum County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 010) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

7. 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:

- _____ Personnel matters
 - _____ to consider the appointment of employee(s) [reemployment] or public employees or officials
 - _____ to consider the promotion or compensation of public employee(s) or officials
 - _____ to consider the dismissal, discipline, or demotion of employee(s) or students
 - _____ to consider the investigation of charges or complaints or employee(s) or students
- _____ to consider the purchase of property for public purposes
- _____ to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- _____ to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action

**Special Board Meeting
July 1, 2014**

EXECUTIVE SESSION (continued)

- _____ conference with an attorney
- _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- _____ matters required by federal law or state statutes to be confidential
- _____ specialized details of security arrangements

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

8. MEETING 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.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French