

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

July 1, 2015

Mr. Bunting called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present was Mr. Martin

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.

#14-189 EMPLOYMENT OF TREASURER

Mr. Bunting moved and Mr. Swope seconded to 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.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#14-190 CONSTRUCTION PROJECT CLOSEOUT APPROVAL

Mrs. Stewart moved and Mrs. French seconded to approve the following resolution;

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,

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.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

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#14-191 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 6:05 p.m.

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

Treasurer

President