

**ZANESVILLE CITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
July 6, 2023
6:00 p.m.**

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

4. Reading Notice

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

Open session will be held to approve any resolutions.

5. Resignations - Certificated

Approve the resignation of Caitlynn Boothe, 4th Grade Teacher at John McIntire Elementary effective August 16, 2023. Reason for resignation is personal.

Approve the resignation of Amanda Pollock, 5th Grade Teacher at John McIntire Elementary effective August 16, 2023. Reason for resignation is personal.

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

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

6. Resignations - Classified

Approve the resignation of Diana Martin, Librarian at Zane Grey Elementary/Intermediate effective August 15, 2023. Reason for resignation is retirement.

Approve the resignation of Mary Robinson, Special Education Aide at John McIntire Elementary effective August 15, 2023. Reason for resignation is personal.

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

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

7. Resignations - Administrative

Approve the resignation of Timothy Gagliardo, Principal at Zanesville High School effective July 31, 2023. Reason for resignation is personal.

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

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

8. Leave of Absence

Approve placing Jenny Coleman, teacher at Zanesville Middle school, on unpaid leave of absence pursuant to R.C. 3319.13 for the 2023-2024 school year.

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

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

9. Employment - Certificated

Approve the following certificated personnel for the 2023-2024 school year, pending appropriate certification requirements and background checks:

Zachariah Clapper - 6th Grade Math Teacher at John McIntire Elementary

Experience: Step 5 College: American College of Education
Effective Date: August 16, 2023 Amount: MA

Joshua Murphy - 5th Grade Math Teacher at John McIntire Elementary

Experience: Step 5 College: University of Cincinnati
Effective Date: August 16, 2023 Amount: BA

Sarah McGee - 3rd Grade Teacher at Zane Grey Intermediate

Experience: Step 0 College: Ohio University
Effective Date: August 16, 2023 Amount: BA+139

Nicole Taulbee - 5th Grade ELA/SS Teacher at Zane Grey Intermediate

Experience: Step 7 College: Faulkner University
Effective Date: August 16, 2023 Amount: MA

Kelsey Delbert - 1st Grade Teacher at Zane Grey Elementary (Grant Funded ESSER)

Experience: Step 0 College: Ohio University
Effective Date: August 16, 2023 Amount: BA

Brooke Brock – 4th Grade Teacher at John McIntire Elementary

Experience: Step 0 College: Kent State University
Effective Date: August 16, 2023 Amount: BA

Kasey Jones - Science Teacher at Zanesville High School

Experience: Step 13 College: University of Michigan
Effective Date: August 16, 2023 Amount: MA+45

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

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

10. Employment – Administrative/Certificated

Approve Denise Rowe as a prorated Reading Recovery Teacher Leader and 21st Century Coordinator for the 2023-2024 school year. Salary will be equal to Step 23, MA+45 from the 2023-2024 teacher salary scale plus up to an additional 25 days per diem for days outside of the school calendar. Salary will be prorated from the General Fund, Reading Recovery, Title I, 21st Century, Muskingum Behavioral Health Grant and ARP ESSER where applicable.

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

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

11. Stipend – Muskingum County JDC

Approve a stipend in the amount of \$1,800 for Maureen Montgomery-Christian to assist with billing and accounts receivable at the Muskingum County Juvenile Detention Center for the 2023-2024 school year. Amount will be paid from the JDC Fund.

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

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

12. Curriculum - IXL Learning Agreement

Approve a 3 Year subscription agreement for IXL Learning including the subjects of Math, Science, and ELA at a total cost of \$58,040.00 for the 3 years. ESSER Funds will be used as allowed.

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

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

13. Professional Development

Approve any new building coaches, new Elementary Math and Literacy Collaborative staff in the amount of \$100 per day of required new teacher professional development during the summer of 2023. Title I Funding will be utilized.

Approve the following teachers as listed to be paid for Eureka Math Professional Development during the Summer of 2023. Rate of pay will be \$100.00. Training will be virtual. Title I funding will be utilize.

Samantha Balo	Kathy Clapper	Adrianna Hambrick	Alyssa Keeley
Karen Moore	Anne Robrecht	Edith Steil	

Approve the following teachers as listed to be trained for Resident Educator Mentor Teachers: Rate of pay will be \$120.00 upon completion of the training.

Allison Burkhart	Abigail Green	Kenzie Pears	Valerie Toothman
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_____ moved and _____ seconded the adoption of the motion, and roll call resulted.

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

14. Employment - Maintenance Summer/Substitutes

Approve the following maintenance personnel as listed, as and when needed, for the summer 2023: Rate of pay will \$12.00 per hour.

Patricia Snoddy	Charles Battle
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_____ moved and _____ seconded the adoption of the motion, and roll call resulted.

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

15. Summer School Program - Teachers

Approve the following teachers as listed for Summer School programming at Zanesville High School for the summer of 2023 as and when needed at the rate of \$40 per hour. Muskingum Behavior Health Grant and ESSER funding will be used:

Kenneth Clouse	Debra Fruth
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_____ moved and _____ seconded the adoption of the motion, and roll call resulted.

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

16. Extended Time - Classified

Approve extended time for the following individual as listed for the summer of 2023 in July and August prior to the 2023-2024 school year. Rate of pay will be per diem rate, as and when needed:

Name	Position	Not Exceed
Misty Eveland	Librarian- ZGE	10 Days

Approve Fred Roush, Transportation, to assist in the bus garage with bus repairs, as and when needed at his hourly rate for the summer of 2023.

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

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

17. Extended Time - Certificated

Approve the following teacher as listed for up to two additional work days to utilize, analyze and disaggregate state data reports with the ZHS Data Coach. Rate of pay will be \$120.00 per day. Title IIA funds will be utilized.

Heather McFerren

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

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

18. Extended Time – Administrative Support Staff

Approve extended time for the following individual as listed for the summer of 2023 from June through August prior to the 2023-2024 school year. Rate of pay will be the per diem rate prorated for hours worked, as and when needed:

Name	Position	Not Exceed
Frederick Curry	Att Officer/Prof Security Guard	15 Days

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

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

19. District Job Description for Approval

Approve the attached 21st Century Coordinator-Reading Recovery Teacher Leader job description.

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

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

20. Employee Transfers

Approve the transfer of Misty Eveland, Special Education Aide at Zane Grey Elementary to reflect Library Technician at Zane Grey Elementary/Intermediate Schools effective August 17, 2023 pending certification and background check. Rate of pay will be Library Technician, step 8 from the appropriate salary schedule.

Approve the transfer of Clay Lawyer, 5th grade teacher at Zane Grey Intermediate to reflect Assistant Principal at Zane Grey Intermediate effective August 3, 2023 pending certification and background check. Rate of pay will be AP10(0-4), step 0 from the appropriate salary schedule.

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

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

21. Policies for Approval:

- Policy 2431 Interscholastic Athletics
- Policy 0164 Notice of Meetings

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

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

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

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

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

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

23. Executive Session (Return)

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

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

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

24. 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.

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee