July 6, 2023 @ 6:00 p.m.

Mrs. Clark called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. Ms. Long was absent. Also present was Dr. Baker, Superintendent and Mr. Young, Treasurer.

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.

#23-223 RESIGNATIONS – CERTIFICATED

Mr. Baldwin moved and Mrs. Lee seconded to 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.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-224 RESIGNATIONS – CLASSIFIED

Mrs. Clark moved and Mr. Baldwin seconded to approve the resignation of Diana Martin, Library Technician 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.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Mr. Baldwin. President declared motion carried.

#23-225 RESIGNATION – ADMINISTRATIVE

Mr. Hickman moved and Mrs. Clark seconded to approve the resignation of Timothy Gagliardo, Principal at Zanesville High School effective July 31, 2023. Reason for resignation is personal.

Those voting aye: Mr. Hickman, Mrs. Lee, Mr. Baldwin, Mrs. Clark. President declared motion carried.

July 6, 2023 @ 6:00 p.m.

#23-226 LEAVE OF ABSENCE

Mrs. Lee moved and Mr. Hickman seconded to 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.

Those voting aye: Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-227 EMPLOYMENT – CERTIFICATED

Mr. Baldwin moved and Mrs. Lee seconded to 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

 ${f Brooke\ Brock}-4^{th}$ 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

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

July 6, 2023 @ 6:00 p.m.

#23-228 EMPLOYMENT – ADMINISTRATIVE/CERTIFICATED

Mr. Baldwin moved and Mrs. Lee seconded to 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.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-229 STIPEND – MUSKINGUM COUNTY JDC

Mrs. Clark moved and Mr. Baldwin seconded to 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.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Mr. Baldwin. President declared motion carried.

#23-230 CURRICULUM – IXL LEARNING AGREEMENT

Mr. Hickman moved and Mrs. Clark seconded to 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.

Those voting aye: Mr. Hickman, Mrs. Lee, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#23-231 PROFESSIONAL DEVELOPMENT

Mrs. Lee moved and Mr. Hickman seconded to 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.

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

July 6, 2023 @ 6:00 p.m.

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.

	Nai	ne	
Allison Burkhart	Abigail Green	Kenzie Peairs	Valerie Toothman

Those voting aye: Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-232 EMPLOYMENT – MAINTENANCE SUMMER / SUBSTITUTES

Mr. Baldwin moved and Mrs. Lee seconded to approve the following maintenance personnel as listed, as and when needed, for the summer 2023. Rate of pay will \$12.00 per hour.

Na	me
Patricia Snoddy	Charles Battle

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-233 SUMMER SCHOOL PROGRAM – TEACHERS

Mr. Baldwin moved and Mrs. Lee seconded to 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:

Na	me
Kenneth Clouse	Debra Fruth

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-234 EXTENDED TIME CLASSIFIED

Mrs. Clark moved and Mr. Baldwin seconded to 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 to Exceed
Misty Eveland	Library Technician - 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.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Mr. Baldwin. President declared motion carried.

July 6, 2023 @ 6:00 p.m.

#23-235 EXTENDED TIME – CERTIFICATED

Mr. Hickman moved and Mrs. Clark seconded to 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.

Nai	ne
Tourier is	1cFerren

Those voting aye: Mr. Hickman, Mrs. Lee, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#23-236 EXTENDED TIME – ADMINISTRATIVE SUPPORT STAFF

Mrs. Lee moved and Mr. Hickman seconded to 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	Attendance Officer/Prof Security	15 Days
	Guard	

Those voting aye: Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-237 DISTRICT JOB DESCRIPTION FOR APPROVAL

Mr. Baldwin moved and Mrs. Lee seconded to approve the attached 21st Century Coordinator-Reading Recovery Teacher Leader job description.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-238 EMPLOYEE TRANSFERS

Mr. Baldwin moved and Mrs. Lee seconded to 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.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

July 6, 2023 @ 6:00 p.m.

#23-239 POLICIES FOR APPROVAL

Mrs. Clark moved and Mr. Baldwin seconded to approve the following policies:

Policy 2431

Interscholastic Athletics

Policy 0164

Notice of Meetings

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Mr. Baldwin. President declared motion carried.

#23-240 EXECUTIVE SESSION

Mr. Hickman moved and Mrs. Clark seconded to enter into executive session @ 6:12 p.m.

WHEREAS board of education and other governmental bodies are required by statue "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:

X	Personnel matters									
	X	to consider t	the promotion	or comp	ensation of	f public	employ	ree(s)	or o	fficials

Those voting aye: Mr. Hickman, Mrs. Lee, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#23-241 RETURN FROM EXECUTIVE SESSION

Mrs. Lee moved and Mr. Hickman seconded to return from executive session @ 7:11 p.m.

Those voting aye: Mrs. Lee, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

July 6, 2023 @ 6:00 p.m.

#23-242 MEETING ADJOURNMENT

Mr. Baldwin moved and Mrs. Lee seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:12 p.m.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

Valencia Clark Mun DY
President Treasurer