ZANESVILLE CITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING July 7, 2022 6:00 p.m.

| 1. | Call to Order – President |
|-------|---|
| 2. | Pledge of Allegiance |
| 3. | Roll Call |
| | Baldwin Clark Hickman Lee Long |
| 4. | Reading Notice |
| | purpose of the special board meeting is (#1) to discuss personnel, (#2) to approve a ruction manager and (#3) any other business which may lawfully be considered at this ng. |
| Open | session will be held to approve any resolutions. |
| 5. | Tabled Item #26 from the June 21, 2022 Regular Board Meeting - Elective Pacing Guides 7-12 |
| agend | ove the Elective Pacing Guides 7-12 as listed in the June 21, 2022 Special Regular Meeting la. |
| secon | moved and ded the adoption of the motion, and roll call resulted. |
| | Clark Hickman Lee Long Baldwin |
| 6. | Resignations - Administrative |
| | ove the resignation of Kellie Hayden, Director of Human Resources/Curriculum 7-12, ive July 15, 2022. Reason for resignation is personal. |
| | ove the resignation of Thomas Crowley, Supervisor of Guidance/College and Career ness at Zanesville High School, effective August 4, 2022. Reason for resignation is nal. |

| Approve the resignation of Chad Grandstaff, Assistant Principal/SpEd Supervisor 7-12 Zanesville High School effective July 31, 2022. Reason for resignation is personal. |
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| moved and |
| seconded the adoption of the motion, and roll call resulted. |
| Hickman Lee Long Baldwin Clark |
| 7. Resignations - Certificated |
| Approve the resignation of Kasey Jones, Science Teacher at Zanesville High School, effect August 15, 2022. Reason for resignation is personal. |
| Approve the resignation of Tracey Achee, Physical Education Teacher at Zane G Elementary/Intermediate, effective August 15, 2022. Reason for resignation is personal. |
| Approve the resignation of Deborah Welch, Guidance Counselor at Zanesville High Schoeffective August 15, 2022. Reason for resignation is personal. |
| Approve the resignation of Kimberly Lacy-Farmer, Teacher at John McIntire Elementary, effect August 15, 2022. Reason for resignation is personal. |
| seconded the adoption of the motion, and roll call resulted. Lee Long Baldwin Clark Hickman |
| 8. Resignations - Classified |
| Approve the resignation of Kelly Jarvis, Food Service at National Road Elementary, effective June 24, 2022. Reason for resignation is personal. |
| Approve the resignation of Karen Danison, Educational Aide at John McIntire Elementary effective June 30, 2022. Reason for resignation is personal. |
| Approve the resignation of Jill Smith, Educational Aide at John McIntire Elementary, effectiv July 31, 2022. Reason for resignation is personal. |
| Approve the resignation of Shirley Burkhart, Transportation (r/r), effective July 30, 2022 Reason for resignation is personal. |
| moved and |
| seconded the adoption of the motion, and roll call resulted. |
| Long Baldwin Clark Hickman Lee |

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9. Employment - Certificated

Approve the following certificated personnel for the 2022-2023 school year, pending appropriate certification requirements and background checks:

Cortney Armstrong – Preschool Teacher at National Road Elementary

Experience: Step 12 College: Ohio University

Effective Date: August 15, 2022 Amount: BA+150

Michelle Elson – Intervention Specialist at National Road Elementary

Experience: Step 0 College: Muskingum University

Effective Date: August 15, 2022 Amount: MA

Karleigh Spears– Kindergarten Teacher at Zane Grey Elementary

Experience: Step 0 College: Ohio University

Effective Date: August 15, 2022 Amount: BA+150

Morgan Belsole – Math Teacher at Zanesville High School

Experience: Step 0 College: Ohio University

Effective Date: August 15, 2022 Amount: BA+150

Kasey Bates – Physical Education at Zane Grey Elementary/Intermediate

Experience: Step 9 College: Muskingum University

Effective Date: August 15, 2022 Amount: MA+15

Macy Meadows – Guidance Counselor at National Road and John McIntire Elementary

Experience: Step 3 College: University of Dayton

Effective Date: August 15, 2022 Amount: MA

Debra Fruth – French Teacher (P/T) at Zanesville High School

Experience: Step 6 College: Bowling Green University

Effective Date: August 15, 2022 Amount: BA+139

Parker Evans – Science Teacher at Zanesville High School

Experience: Step 0 College: Ohio University

Effective Date: August 15, 2022 Amount: BA+150

Cailey Azbell – Science Teacher at Zanesville High School

Experience: Step 0 College: Ohio University

Effective Date: August 15, 2022 Amount: BA

| Christina Heade – Experience: Effective Date: | Guidance Counselor a Step 7 August 15, 2022 | t Zanesville Hig College: Amount: | gh School Malone University MA+30 | |
|---|---|---|---|------------------|
| Experience: | Step 12 | | ry and National Road E University of Mount U | <u>-</u> |
| Effective Date: | August 15, 2022 | Amount: | BA | |
| | | | | |
| • | on of the motion, and i | | | |
| Baldwin | Clark | Hickman _ | Lee | Long |
| 10. Employmen | t - Classified | | | |
| Elementary School. | Effective date of em | ployment is Au | n Educational Aide 1 agust 22, 2022. Salary ag certification and back | will be MD Aide |
| Elementary School. | Effective date of em | ployment is Au | an Educational Aide agust 22, 2022. Salary ication and background | will be MD Aide, |
| School. Effective of | late of employment is | August 22, 20 | ntional Aide at National 122. Salary will be Regication and background | gular Aide w/AA, |
| 1-141 | | red and | 1 | |
| 1 | on of the motion, and i | | | - · · · |
| Clark | Hickman | Lee | Long | Baldwin |
| 11. Employee T | ransfers - Certificate | ed | | |
| reflect Technology | Integrated Specialist | at Central Off | Teacher at Zanesville ice, effective August dule and rate of pay to | 19, 2022 pending |

Approve the transfer of Payton Norris, Math Teacher at Zanesville Middle School to reflect Technology Integrated Specialist at Central Office, effective August 19, 2022 pending background check and proper certification. Salary Schedule and rate of pay to remain the same. ESSER funding will be utilized.

ESSER funding will be utilized.

Approve the transfer of Stephanie Hilliard, Intervention Specialist at Zane Grey Elementary to reflect Assistant Principal at Zane Grey Elementary/Intermediate Schools. Salary will be AP10(0-4) step 0, effective August 5, 2022 pending background check and proper certification. ESSER funding will be utilized.

Approve the transfer of Kendra Byrne, Spanish Teacher at Zanesville High School to reflect BA+139, step 0 due to confirmation of additional credit hours, effective August 15, 2022 pending proper certification and background check. moved and seconded the adoption of the motion, and roll call resulted. Hickman Lee Long Baldwin Clark 12. **Employee Transfers - Classified** Approve the transfer of Alexis Brister, Educational Aide at John McIntire Elementary, from Regular Aide, Step 0 to reflect MD Aide, step 0 at John McIntire Elementary, effective August 22, 2022 pending required certification and background check. Approve the transfer of Kelly Carpenter, Educational Aide at John McIntire Elementary, from MD Aide, Step 5 to reflect Regular Aide at John McIntire Elementary-Preschool, step 5 effective August 22, 2022 pending required certification and background check. Approve the transfer of Jessica Landers, Educational Aide at National Road Elementary, from Regular Aide, Step 3 to reflect MD Aide at National Road Elementary, step 3 effective August 22, 2022 pending required certification and background check. moved and _____ seconded the adoption of the motion, and roll call resulted. _____ Lee ____ Long ____ Baldwin ____ Clark ____ Hickman **13. Extended Time - Certificated** Approve extended time for the following individuals as listed for the summer of 2022 prior to the 2022-2023 school year: Rate of pay will be per diem rate, as and when needed. **Not to Exceed** Name Position 5 Davs TJ Anderson **Guidance Counselor** moved and _____ seconded the adoption of the motion, and roll call resulted. _____ Baldwin ____ Clark ____ Hickman ____ Lee Long

14. Extended Time - Classified

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| Approve Fred Roush, Transportation, to assist in the bus garage with bus repairs, when and as needed at his hourly rate. | | | | | |
|--|--|--------------------|--|---------------------|---------------------|
| | | | oved and | | |
| second | ed the adoption of | of the motion, and | l roll call resulted. | | |
| | Baldwin | Clark | Hickman | Lee | Long |
| 15. | Zanesville Com | munity High Ite | ems | | |
| The Fo | ollowing items to | be paid with ZCI | HS funds: | | |
| | | • | nd Joyce Dodson, fi Approval granted at the | | |
| | | | egy Coordinator, a \$ ue ZCHS Board meet | | for the 2022-2023 |
| | • | | inator, a \$1,200.00 stal granted at the June | • | • |
| | | | \$1,200.00 stipend and swill be utilized. | for lunch services | s as ZCHS for the |
| | _ | | rly pay for summer s mum of four hours po | | - |
| | | mo | oved and | | |
| second | ed the adoption of | | l roll call resulted. | | |
| | Clark | Hickman_ | Lee | Long | Baldwin |
| 16. | FMLA Leave of above a leave of above | | Amspaugh, Assistan | t Principal at Zane | e Grev Intermediate |
| | | • | November 14, 2022. | i i imeipai ai Zan | orey intermediate |
| | ve a leave of at t 17, 2022 to Octo | | ly Curtis, Teacher a | at Zanesville Hig | h School, effective |
| | | | oved and | | |
| second | ed the adoption of | of the motion, and | l roll call resulted. | | |
| | Hickman | Lee | Long | Baldwin | Clark |

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17. Construction Management-at-Risk Agreement - Paul Construction Company

| Approve the attached resolution: A Construction Management-At-Risk Agreement with the Paul Construction Company, Inc. in connection with the facilities improvements to house grade 6. | | | | | | |
|--|--|-------------|-----------------------------|--|-----------|-------|
| | | move | ed and | | | |
| seconded the add | option of the mot | ion, and re | oll call resulted | • | | |
| Lee | Long | g | Baldwin _ | Clark | _ Hick | man |
| 18. 21st Cent | tury Summer Pr | ogram -] | Elementary Te | eachers | | |
| | | | | Century programming for the Century Federal funding with the control of the Century Federal funding with the control of the Century Federal funding with the control of the Century Federal funding with the Century Federal funding wi | | |
| | | Adrian | na Hambrick | | | |
| seconded the add | option of the moti | move | ed and oll call resulted | | | |
| | - | | | Hickman | Lee | |
| 19. Supplem | nental Contracts | | | | | |
| | ollowing supplen ck for the 2022-20 | | | ed, pending required cert | ification | s and |
| First Name | Last Name | Season | Sport | Position | Exp. | Class |
| Austin | Jones | Fall | Football | Defense Coordinator | 0 | X |
| Austin | Jones | Fall | Football | Associate Head Coach | 0 | V |
| Austin | Jones | Fall | Football | August Practice | 0 | IX |
| | | move | ed and | | | |
| seconded the add | option of the moti | | | | | |
| Baldw | in Clar | k | Hickman _ | Lee | _ Long | 5 |

20. Executive Session

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:

| | 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 ente | ered executive session: a.m./p.m. |
| | |
| | moved and |
| seconded the ado | ption of the motion, and roll call resulted. |
| Clark | Hickman Lee Long Baldwin |
| | |

Time returned to public session: ______ a.m./p.m. ______ moved and _____ seconded the adoption of the motion, and roll call resulted. _____ Hickman ____ Lee ____ Long ____ Baldwin ____ Clark 22. Adjournment BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned. _____ a.m./p.m. _____ moved and ____ seconded the adoption of the motion, and roll call resulted. _____ Long ____ Baldwin ____ Clark ____ Hickman