

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

July 8, 2021

Mrs. French called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mrs. French, Mr. Hickman, Mr. Swope. Mr. Bunting was absent. Also present were Mr. Foreman, Assistant Superintendent and Mrs. Lawler, Fiscal Associate.

Reading of Notice

The purpose of the special board meeting is (#1) to discuss personnel, (#2) contract negotiations and (#3) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#21-214 RESIGNATION - CERTIFICATED

Mr. Swope moved and Mr. Baldwin seconded to approve the resignation of Devan Hale, Art Teacher at Zanesville High School, effective August 17, 2021. Reason for resignation is personal.

Approve the resignation of Daniel Shrimplin, Teacher at John McIntire Elementary School, effective August 17, 2021. Reason for resignation is personal.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

#21-215 EMPLOYMENT - CERTIFICATED

Mr. Swope moved and Mr. Hickman seconded to approve the following certificated personnel for the 2021-2022 school year, pending appropriate certification requirements and background checks:

Margaret Scott – Intervention Specialist at Zane Grey Intermediate

Experience:	Step 7	College:	Ohio University
Effective Date:	August 18, 2021	Amount:	BA

Deserae Green – Art Teacher at Zanesville High School

Experience:	Step 10	College:	Muskingum University
Effective Date:	August 18, 2021	Amount:	BA

Misty Baird – Intervention Specialist at Zane Grey Intermediate

Experience:	Step 12	College:	Ohio University
Effective Date:	August 18, 2021	Amount:	BA

Natalie Collins – 4th Grade Math & Science Teacher at Zane Grey Intermediate

Experience:	Step 0	College:	Ohio University
Effective Date:	August 18, 2021	Amount:	BA

Danielle Dancer – ELA Teacher at Zanesville High School

Experience:	Step 0	College:	Bluffton University
Effective Date:	August 18, 2021	Amount:	BA

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

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#21-216 EMPLOYMENT – TECH INTERNS

Mr. Swope moved and Mr. Baldwin seconded to approve the employment of Elisabeth Pratt, Tech intern, effective July 6, 2021 pending background check. Rate of pay will be \$10.00 per hour.

Approve the employment of Matthew Schmitt, Tech intern, effective July 14, 2021 pending background check. Rate of pay will be \$10.00 per hour.

Those voting aye: Mr. Hickman, Mr. Swope, Mr. Baldwin, Mrs. French. President declared motion carried.

#21-217 TRANSFER – CERTIFICATED

Mr. Swope moved and Mr. Hickman seconded to approve the transfer of Kelli Williams, Teacher at Zane Grey Elementary to reflect Title I teacher at Zane Grey Elementary School, effective for the 2021-2022 school year, pending background check and proper certification. No change in rate of pay. Funding source will be Title I.

Those voting aye: Mr. Swope, Mr. Baldwin, Mrs. French, Mr. Hickman. President declared motion carried.

#21-218 TRANSFER – CLASSIFIED

Mr. Swope moved and Mr. Baldwin seconded to approve the transfer of Teresa Lichtner, 7 hour Food Service at Zanesville Middle School, to reflect Head Food Service at Zane Grey Intermediate, effective August 19, 2021 pending background check. Rate of pay is Cafeteria III, Step 19 from the appropriate salary schedule.

Those voting aye: Mr. Baldwin, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried.

#21-219 FMLA LEAVE OF ABSENCE

Mr. Swope moved and Mr. Baldwin seconded to approve an FMLA leave of absence for Katrina Sites, Teacher at Zanesville Middle School, effective May 21, 2021 to July 2, 2021.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

#21-220 SUPPLEMENTAL CONTRACT

Mr. Hickman moved and Mr. Swope seconded to approve a supplemental contract for Matt Winland as Archery Head Coach for the 2nd half of the 2020-2021 season. Rate of pay is Class IX, experience level 2, pending required certifications and background check.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

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#21-221 PROFESSIONAL DEVELOPMENT

Mr. Swope moved and Mr. Baldwin seconded to approve any new Literacy Collaborative staff in the amount of \$100 per day of required professional development during the summer of 2021. Title I funding will be utilized.

Approve all Resident Educator Summative Assessment (RESA) staff in the amount of \$100 per day of required professional development during the summer of 2021. General funds will be utilized.

Those voting aye: Mr. Hickman, Mr. Swope, Mr. Baldwin, Mrs. French. President declared motion carried.

#21-222 AMENDMENT TO SERVICE AGREEMENT – META SOLUTIONS

Mr. Swope moved and Mr. Hickman seconded to approve the attached amended agreement with META Solutions to provide Tech Services for the district. The cost of extension is \$6,150.00. The term will be extended to July 31, 2021.

Those voting aye: Mr. Swope, Mr. Baldwin, Mrs. French, Mr. Hickman. President declared motion carried.

#21-223 EXECUTIVE SESSION

Mr. Swope moved and Mr. Baldwin seconded to go into 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
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:09 p.m.

Those voting aye: Mr. Baldwin, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried.

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#21-224 EXECUTIVE SESSION

Mr. Swope moved and Mr. Baldwin seconded to return from executive session.

Time returned to public session: 7:02 p.m.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.

#21-225 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Hickman seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:03 p.m.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Baldwin. President declared motion carried.



President



Treasurer