

**ZANESVILLE CITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
July 8, 2021
6 p.m.**

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

4. Reading 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.

5. Resignation - Certificated

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.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

6. Employment - Certificated

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

Joshua Barr – Orchestra at Zanesville High School/Middle School

Experience: Step 9 College: West Virginia 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

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

7. Employment - Tech Interns

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.

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

8. Transfer - Certificated

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.

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

9. Transfer - Classified

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.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

10. FMLA Leave of Absence

Approve an FMLA leave of absence for Katrina Sites, Teacher as Zanesville Middle School, effective May 21, 2021 to July 2, 2021.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

11. Supplemental Contract

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.

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

12. Professional Development

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.

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

13. Amendment to Service Agreement - Meta Solutions

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.

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

14. 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 statutes to be confidential
- _____ specialized details of security arrangements

Executive Session (con't)

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

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

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

15. 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.

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin