

**ZANESVILLE CITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
July 9, 2018
7:00 a.m.**

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

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. Employment – Certificated

Approve the following certificated personnel for the 2018-2019 school year, pending appropriate certification requirements and background checks.

Amanda McKenzie – Intervention Specialist at Zane Grey Intermediate

Experience:	10	College:	Ohio University
Effective Date:	8/17/2018	Amount:	BA

Amanda Allison – Preschool Itinerate at Zane Grey Elementary

Experience:	3	College:	Ohio University Zanesville
Effective Date:	8/17/2018	Amount:	MA

Gerald Hall – Intervention Specialist at Zane Grey Intermediate

Experience:	0	College:	Muskingum University
Effective Date:	8/17/2018	Amount:	BA

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

6. 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

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.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

7. Sale of Property

Approve entering a real estate purchase agreement, pending appropriate modifications, with the Muskingum Valley Park District for the sale of property located at 2256 and 2232 Dresden Road, Zanesville, Ohio (formerly Westview Elementary). The sale would include Auditor's Parcel #85-26-02-02-000, #85-26-02-03-000 and #85-26-04-11-000. The total sale price is \$140,000.00.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

8. 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.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry