

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

July 9, 2018

Mr. Swope called the meeting to order @ 7:00 a.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Also present were Mr. 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.

#18-181 EMPLOYMENT – CERTIFICATED

Mr. Bunting moved and Mr. Curry seconded to 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

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#18-182 EXECUTIVE SESSION

Mr. Curry moved and Mr. Bunting seconded to go into 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

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Time entered executive session: 7:01 a.m.

Time returned to public session: 7:30 a.m.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

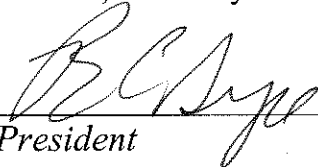
#18-183 SALE OF PROPERTY

Mrs. French moved and Mr. Curry seconded to 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.

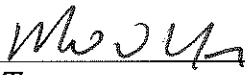
Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

#18-184 ADJOURNMENT

Mr. Bunting moved and Mr. Curry seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:32 a.m. Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.



President



Treasurer