#### ZANESVILLE CITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING July 9, 2024 4:30 p.m.

### 1. Call to Order – President

- 2. Pledge of Allegiance
- 3. Roll Call

Buchanan Clark Lee Long Waite

### 4. **Reading Notice**

The purpose of the special board meeting is to discuss personnel.

Open session will be held to approve any resolutions.

## 5. **Resignations - Certificated**

Approve the resignation of Emma McCullough, Speech Language Pathologist at John McIntire Elementary, effective August 15, 2024. Reason for resignation is personal.

Approve the resignation of Jennifer Smith, Media Specialist at Zanesville High School effective August 16, 2024. Reason for resignation is personal.

Approve the resignation of Eric Clark, Intervention Specialist at Zanesville Middle School effective August 15, 2024. Reason for resignation is personal.

\_\_\_\_\_moved and \_\_\_\_\_\_seconded the adoption of the motion, and roll call resulted.

Buchanan Clark Lee Long Waite

#### 6. **Resignations - Classified**

Approve the resignation of Michelle Bintz, Educational Aide at Zane Grey Elementary effective August 11, 2024. Reason for resignation is personal.

	m	oved and		
seconded the adoption	of the motion, an	d roll call resulted.		
Clark	Lee	Long	Waite	Buchanan Page 1

## 7. Employment – Certificated

Approve the following certificated personnel as listed for the 2024-2025 school year, pending appropriate certification requirements and background checks:

April Greiner - Pres	chool Intervention Spec	cialist at Zane	Grey Elementary
Experience:	Step 19	College:	Muskingum University
Effective Date:	August 16, 2024	Amount:	MA
McKenzie Harmon	- 3 <sup>rd</sup> Grade Teacher at Z	Zane Grey Inte	rmediate
Experience:	Step 0	College:	Ohio University
Effective Date:	August 16, 2024	Amount:	BA
	moved	and	
seconded the adoptio	n of the motion, and rol	l call resulted.	

Lee Long Waite Buchanan Clark

### 8. Employment - Substitutes

Approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year:

Maintenance
Charles Gurnicke
Bus Aides
Charles Gurnicke
moved and
seconded the adoption of the motion, and roll call resulted.

Long Waite Buchanan Clark Lee

# 9. 21<sup>st</sup> Century Summer Program - Paraprofessionals

Approve the following paraprofessionals grades K-12 as listed for 21st century programing for the summer of 2024 as and when needed at the rate of \$20 per hour pending certification and background check: 21st Century Federal funding and or Muskingum Behavioral Health Grant and or Title 1 funding will be used as and when needed:

	Name		
Ashley Lett		Helen	Evans
move	d and		
seconded the adoption of the motion, and ro	oll call resul	ted.	
Waite Buchanan	Clark	Lee	Long

### **10.** Supplemental Contracts

Approve the resignation of Kelvin Grimmett as Associate Head Coach, Summer and Fall Fitness for the Girls Basketball for 2024-2025. Previously approved on June 18, 2024. Reason for resignation is personal.

Approve the following Supplemental contracts as listed for the 2024-2025 school year pending required certification and background check:

First Name	Last Name	Season	Sport	Position	Exp.	Class
Eric	Baldwin	Fall	Tennis - Girls	Freshman Asst Coach	3	VIII
Casedy	Goins	Fall	Football	Freshman Coach	0	VII
Casedy	Goins	Fall	Football	August Practice	0	IX
Melena	Moore	Fall	Soccer - Girls	JV Coach	0	IX

\_\_\_\_\_moved and \_\_\_\_\_\_seconded the adoption of the motion, and roll call resulted.
\_\_\_\_\_Buchanan\_\_\_\_Clark \_\_\_\_Lee \_\_\_\_Long \_\_\_\_Waite

## 11. Volunteers

Approve the following volunteers as listed for the Zanesville City Schools for the 2024-2025 school year pending appropriate backgrounds checks:

Name	Building	Туре
Kylie Newsom	ZMS	Volunteer Basketball Coach
James Ritterbeck	ZMS	Volunteer Wrestling Coach
Karen Hand	ZHS	Band

\_\_\_\_\_moved and \_\_\_\_\_\_seconded the adoption of the motion, and roll call resulted.

Clark Lee Long Waite Buchanan

## 12. 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 atto preparing for, conducti employees matters required by fec specialized details of so	ing, or reviewing not	atues to be confidentia		
	Time entere	ed executive session: _	a.m./p.:	m.		
		mo	ved and			
secon	ded the adopt	mo tion of the motion, and	roll call resulted.			
	Lee	Long	Waite	Buchanan	Clark	
	ded the adopt	ed to public session: momomotion of the motion, andWaite	ved and roll call resulted.			
<b>14.</b> BE I1	<b>Adjournm</b> TRESOLVEI	<b>ent</b> D, that the Zanesville C	City Schools Board	of Education meeting i	s adjourned.	
	Time:	a.m./p.m.				
secon	ded the adopt	mo tion of the motion, and	ved and roll call resulted			
	-	Buchanan		Lee	Long	