

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

July 18, 2017

Mrs. French called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Also present was Mr. Young, Treasurer. Mrs. Randles, Director of Curriculum.

#17-172 APPROVAL OF BOARD MINUTES

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on June 20, 2017.

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

#17-173 REPORT OF THE TREASURER

Mr. Curry moved and Mr. Swope seconded to approve the following recommendations:

June Financial Reports

Approve the following financial reports:

Financial report by fund

Expenditure report

Investment report

Reconciliations

Approve the following reconciliations for June:

General

Payroll

Monthly Financials – Zanesville Community High School

Approve the June 2017 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

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

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#17-174 RESIGNATIONS – ADMINISTRATIVE

Mr. Bunting moved and Mrs. French seconded to accept the resignation of Kara Harris, Director of Special Education/Student Services, effective July 31, 2017. Reason for resignation is other employment.

Accept the resignation of Jamie L. Starrett, Assistant Principal at National Road Elementary, effective July 31, 2017. Reason for resignation is other employment.

Accept the resignation of Erika Enmen, License Communications Interpreter Specialist, effective August 17, 2017. Reason for resignation is personal.

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

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Approve Carrie Bunting as Senior Class Advisor for the 2017-2018 school year at Zanesville Community High School. Rate of pay will be experience level 4, class VIII, from the appropriate salary schedule.

Approve Mike Young, Zanesville Community High School Treasurer, a salary change from \$6,000.00 to \$8,000.00, effective August 1, 2017.

Approve Shelly Humphrey, secretary at Zanesville Community High School to move from a 9.5 month secretary to a 10 month secretary, effective August 7, 2017. Approve a \$1,500.00 stipend for EMIS work for the 2017-2018 school year. Approve 1 additional week of extended time (July 31, 2017 – August 4, 2017) at her hourly rate of pay, not to exceed 8 hours per day. Prior approval given by Jeff Moore, Director.

Approve Jacob Fisher, Zanesville Community High School Technology Coordinator, a \$2,000.00 stipend for tech support and services at Zanesville Community High School for 2017-2018 school year.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting, (abstained on Carrie Bunting). President declared motion carried.

#17-179 FAMILY MEDICAL LEAVE OF ABSENCE - CERTIFICATED

Mr. Bunting moved and Mrs. French seconded to approve a paid family medical leave of absence for Alison Todd, School Nurse, effective August 21, 2017 through September 16, 2017. Reason for leave is to care for newborn child.

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

#17-180 SUPPLEMENTAL CONTRACTS

Mr. Swope moved and Mrs. French seconded to accept the following supplemental resignations for the 2017-2018 school year:

Name	Position	Reason
Madison Bunting	Volleyball Coach – JV	Personal
Jason Lee	Football – Varsity Assistant	Personal
William Sanders	Football – Freshman Coach	Personal

Approve the following supplemental contracts for the 2017-2018 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend 2017-2018
Brent Glass	Basketball	Varsity Assistant Coach – Girls	0	VI	\$2,908.00

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

#17-181 TRANSFER OF SICK DAYS

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Mr. Bunting moved and Mr. Curry seconded to approve the transfer of ten sick days from Jeff Moore, Superintendent/Principal of Zanesville Community High School to Kelly Lawler, Fiscal Associate, effective July 11, 2017.

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

#17-182 LICKING REHABILITATION SERVICES AGREEMENT

Mr. Swope moved and Mrs. French seconded the approval to enter into agreement with Licking Rehabilitation Services (D.B.A. Rehab Associates-Newark) to provide physical therapy and occupational therapy services for the 2017-2018 school year. The fee for physical and occupational therapists will be \$61.80 per hour and the fee for therapy assistants will be \$56.65 per hour.

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

#17-183 SOUTHEAST OHIO REHABILITATION SERVICES AGREEMENT

Mr. Coulson moved and Mr. Bunting seconded the approval to enter into agreement with Southeast Ohio Rehabilitation Services to provide occupational therapist and certified occupational therapist assistants service for the 2017-2018 school year. The rate will be \$58.00 per hour for therapist and \$54.00 for assistants. Cost will be approximately \$115,000.00 for the year.

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

#17-184 MUSKINGUM COUNTY DD AGREEMENT

Mr. Swope moved and Mr. Bunting seconded the approval to enter into agreement with Muskingum County DD to provide services for the 2017-2018 school year not to exceed \$350,000.00.

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

#17-185 CAMPBELL SPEECH SERVICES AGREEMENT

Mr. Swope moved and Mrs. French seconded the approval to enter into agreement with Campbell Speech Services to provide speech therapy for students attending Eagle Wings Academy for the 2017-2018 school year. Rate of services is \$1.28 per minute as defined by the child's IEP. Cost will be approximately \$5,000.00 for the year.

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

#17-186 DEAF SERVICES CENTER, INC. AGREEMENT

Mr. Curry moved and Mrs. French seconded the approval to enter into agreement with Deaf Services Center, Inc. to provide captioning service for student at the high school for the 2017-2018 school year. Cost not to exceed \$35,000.00.

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

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#17-187 EAST CENTRAL OHIO ESC AGREEMENT

Mr. Bunting moved and Mr. Swope seconded the approval to enter into agreement with East Central Ohio ESC to provide audiology services for the 2017-2018 school in the amount of \$7,002.86. Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#17-188 ONE CALL NOW SERVICE AGREEMENT

Mr. Swope moved and Mrs. French seconded to approve service provider agreement with ONE Call Now, in the amount of \$4,528.13 for comprehensive communication with staff, students and community for the 2017-2018 school year.

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

#17-189 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND MUSKINGUM BEHAVIORAL HEALTH

Mr. Swope moved and Mr. Coulson seconded that Zanesville City Schools approves an agreement with Muskingum Behavioral Health to provide prevention and educational services to the elementary students of our district. The cost of this one year contract is \$15,000 and effective July 1, 2017 through June 30, 2018.

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

#17-190 ALLWELL BEHAVIORAL HEALTH SERVICES AGREEMENT

Mr. Swope moved and Mrs. French seconded to approve an agreement between Allwell Behavioral Health Services and Zanesville City Schools for the 2017-2018 school year. The purpose of this agreement is for the provision of community behavioral healthcare services, such as mental health assessment, individual counseling/therapy, group counseling/therapy, mental health crisis intervention and consultation and life skills education, to students, parents and school personnel in the school(s) of the district. Total reimbursement to Allwell Behavioral Health Services is \$30,480.00.

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

#17-191 SCHOOL RESOURCE OFFICERS AGREEMENT

Mr. Curry moved and Mr. Bunting seconded that Zanesville City Schools approves an agreement with the City of Zanesville to provide two resource officers. Zanesville City Schools will pay the sum of sixty-five thousand and sixteen dollars (\$65,016.00) for one officer at Zanesville High School and sixty-four thousand six hundred ninety-four dollars (\$64,694.00) for one officer at

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Zanesville Middle School to the city of Zanesville during the 2017-2018 school year to help offset the costs involved.

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

#17-192 POLICY ITEMS FOR ADOPTION

Mr. Swope moved and Mr. Coulson seconded to approve the following policies for adoption.

2464 GIFTED EDUCATION AND IDENTIFICATION.

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

#17-193 TRANSFERS- ADMINISTRATIVE

Mr. Bunting moved and Mrs. French seconded to approve the transfer of Michelle Jordan, principal at National Road Elementary to reflect Director of Exceptional Children, effective August 1, 2017. Rate of pay will be LD, step 10 from the appropriate salary schedule.

Approve the transfer of Toni (TJ) Anderson, guidance at Zane Grey Elementary/Intermediate to reflect Dean of Students at Zane Grey Intermediate, effective August 7, 2017. Rate of pay will be DS, step 0 from the appropriate salary schedule.

Approve the transfer of Chad Kiser, physical education teacher at National Road Elementary to reflect Assistant Principal at National Road Elementary effective August 7, 2017. Rate of pay will be AP10, step 0 from the appropriate salary schedule.

Approve the transfer of Jason Taylor, principal at Zanesville Middle School to reflect grade 3 teacher at Zane Grey Intermediate, effective August 21, 2017. Rate of pay will be MA+45, step 18 from the appropriate salary schedule.

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

#17-194 EMPLOYMENT – CERTIFICATED

Mr. Swope moved and Mrs. French seconded to approve the following certificated personnel for the 2017-2018 school year, pending appropriate certification requirements and background checks.

Abbie L. Butler – Science Teacher at Zanesville High School

Experience:	3	College:	Muskingum University
Effective Date:	8/18/2017	Salary Code:	BA+139

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Christina L. Hanifan – Math Teacher at Zanesville Middle School

Experience: 0 **College:** Ohio University

Effective Date: 8/18/2017 **Salary Code:** BA+150

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

#17-195 EXECUTIVE SESSION

Mr. Swope moved and Mr. Bunting 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:

 X preparing for, conducting, or reviewing negotiations or bargaining sessions with
Employees

Time entered executive session: 6:10 p.m.

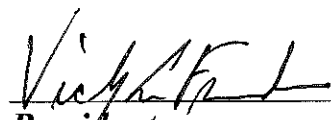
Time returned to public session: 7:43 p.m.

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

#17-196 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:43.

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



President



Treasurer

