July 18, 2023 @ 6:00 p.m.

Mrs. Clark called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. Also present was Dr. Baker, Superintendent and Mr. Young, Treasurer.

#23-243 APPROVAL OF BOARD MINUTES

Mr. Baldwin moved and Ms. Long seconded that the Board of Education approves the minutes of the Zanesville Board of Education of the Regular Meeting on June 20, 2023.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-244 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Clark moved and Mr. Baldwin 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 2023 minutes, bank reconciliation and financial reports for Zanesville Community High School.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

#23-245 RESIGNATIONS – CLASSIFIED

Mr. Hickman moved and Mrs. Clark seconded to approve the resignation of Joy Wymer, 3-hour Food Service at Zanesville Middle School, effective July 10, 2023. Reason for resignation is personal.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

July 18, 2023 @ 6:00 p.m.

EMPLOYMENT – CERTIFICATED

Mrs. Lee moved and Mr. Hickman seconded to approve the following certificated personnel for the 2023-2024 school year, pending appropriate certification requirements and background checks:

Katilyn Delbert - 4th Grade Math/Science at Zane Grey Intermediate

Experience:

Step 7

College:

Ohio University

Effective Date:

August 16,2023

Amount:

BA+150

Jason Dille - CTE Teacher at Zanesville High School

Experience:

Step 1

College: n/a

Effective Date: August 16,2023 Amount: Non-Degree

Madelaine Murphy - 5th Grade ELA Teacher at National Road Elementary

Experience:

Step 5

College:

University of Cincinnati

Effective Date:

August 16,2023

Amount:

BA

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

EMPLOYEE TRANSFER - ADMINISTRATION

Ms. Long moved and Mrs. Lee seconded to approve the transfer of Mary (Libby) Hitchens, Elementary Principal at National Road Elementary to reflect Principal at Zanesville High School effective for the 2023-2024 school year pending certification and background check. Rate of pay will be HSP (5-9) step 8, 12 months, from the appropriate administrative salary schedule.

Approve the transfer of Alyssa Amspaugh, Assistant Principal at Zane Grey Intermediate to reflect Principal at National Road Elementary effective for the 2023-2024 school year pending certification and background check. Rate of pay will be EP (0-4), step 2, 11 months, from the appropriate administrative salary schedule.

Those voting aye: Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

FMLA LEAVE OF ABSENCE

Mr. Baldwin moved and Ms. Long seconded to approve the following employees as listed for FMLA Leave of absence:

Name	Dates
Lori Luallen	03/07/2023 thru 03/06/2024
Natalie Collins	09/05/2023 thru 10/17/2023

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

July 18, 2023 @ 6:00 p.m.

#23-249 EXTENDED TIME – CERTIFICATED

Mrs. Clark moved and Mr. Baldwin seconded to approve additional extended time for the following individuals as listed as and when needed for the summer of 2023 prior to the 2023-2024 school year. Rate of pay will be per diem rate.

Name	Position	Not to Exceed
Rhonda Pennington	Guidance Counselor - ZMS	5 Days

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

#23-250 ZANESVILLE COMMUNITY HIGH SCHOOL ITEMS

Mr. Hickman moved and Mrs. Clark seconded to approve the following personnel items as listed for Zanesville Community High School to be paid with community school funds:

Garrett Young as Dean of Students at Zanesville Community High School for the 2023-2024 school year. Salary will be DS (0-4), Step 0 from the Zanesville City School's Administrative Salary Schedule.

Teresa Curry, Fiscal Associate for Zanesville Community High School a \$2,400 stipend for the 2023-2024 school year.

Kelly Lawler, Fiscal Associate for Zanesville Community High School a \$2,400 stipend for the 2023-2024 school year.

Joyce Dodson, Fiscal Associate for Zanesville Community High School a \$2,400 stipend for the 2023-2024 school year.

Jacob Fisher, Technology Coordinator for Zanesville Community High School a \$2,500 stipend for the 2023-2024 school year.

Margret Lee, EMIS Associate for Zanesville Community High School a \$1,800 stipend for the 2023-2024 school year.

Jason Stevens, food service coordinator for Zanesville Community High School a \$3,600 stipend for the 2023-2024 school year to be paid from the Food Service Fund.

Gail Detty, food service assistant for Zanesville Community High School a \$1,800 stipend for the 2023-2024 school year to be paid from the Food Service Fund.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

July 18, 2023 @ 6:00 p.m.

#23-251 VOLUNTEERS

Mrs. Lee moved and Mr. Hickman seconded to approve the following volunteers as listed for the Zanesville City Schools for the 2023-2024 school year pending appropriate backgrounds checks:

Name	Building	Туре
Steve Kish	ZHS	Band
Kylie Newsom	ZMS	Girls Basketball

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-252 RESIGNATION – CERTIFICATED

Ms. Long moved and Mrs. Lee seconded to approve the resignation of Alexandra Andrews, Teacher at Zane Grey Elementary, effective August 10, 2023. Reason for resignation is personal.

Approve the resignation of Joel Hillwig, Music Teacher at John McIntire Elementary/National Road Elementary, effective August 15, 2023. Reason for resignation is personal.

Those voting aye: Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-253 REACH EDUCATIONAL SERVICES, LLC AGREEMENT

Mr. Baldwin moved and Ms. Long seconded to resolve to enter into agreement with Reach Educational Services, LLC to provide educational placement for two of our students for the 2023-2024 school year. Cost per student will be \$74,000 per year. The district will provide all related services.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-254 STUDENT HANDBOOKS 2023-2024

Mrs. Clark moved and Mr. Baldwin seconded to approve the attached Student Handbooks for the 2023-2024 school year.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

#23-255 MUSKINGUM COUNTY JUVENILE DETENTION CENTER AGREEMENT

Mr. Hickman moved and Mrs. Clark seconded to approve to enter into an agreement with the Muskingum County Juvenile Detention Center, for providing federally-funded educational services to minimize academic loss while students are in detention at the Muskingum Juvenile Detention Facility. Services include tutoring, academic counseling, transition services, parental involvement activities, Professional Development, special education services, up to 3 FTE licensed

July 18, 2023 @ 6:00 p.m.

teachers provided through Zanesville City Schools, and equipment/materials. Funding will be with Title I Neglected and Delinquent funds for the FFY24 school year.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#23-256 EMERGENCY TAX LEVY - RENEWAL

Mrs. Lee moved and Mr. Hickman seconded to approve a resolution determining to proceed with the submission to the electors of the Zanesville City School District the question of the renewal of an existing emergency tax levy, pursuant to Sections 5705.194 to 5705.197 of the Revised Code.

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

#23-257 AMENDMENT – BRIDGEWAY ACADEMY AGREEMENT

Ms. Long moved and Mrs. Lee seconded to approve to amend the 2023-2024 Bridgeway Academy Agreement to include the amount of \$19,950.00. This increase will be to cover the cost of a one on one aide.

Those voting aye: Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-258 JUMPSTART PROGRAM TEACHERS

Mr. Baldwin moved and Ms. Long seconded to approved the following list as Jumpstart teachers as and when needed for the summer 2023 at the rate of \$40 per hour: Title I funding will be utilized.

	Names	
Trisha Holmes	Kenzie Peairs	Carrie Varhola

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-259 STIPEND – ASSOCIATE PRINCIPAL

Mrs. Clark moved and Mr. Baldwin seconded to approve Clay Lawyer for the Associate Principal Stipend in the amount of \$6,000.00 as Associate/Assistant at Zane Grey Intermediate School for additional administrative duties, effective for the 2023-2024 school year pending certification and background check.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

July 18, 2023 @ 6:00 p.m.

#23-260 EMPLOYEE TRANSFER

Mr. Hickman moved and Mrs. Clark seconded to approve the transfer of Nathan (Nate) Seekatz, Psychologist Assistant/Teacher on Assignment at Zanesville High School to reflect Dean of Students at Zanesville High School effective August 3, 2023 pending certification and background check. Rate of pay will be DS (10-14), step 13 from the appropriate administrative salary schedule.

Approve the transfer of Mercedes Tonnous Interventions Specialist at Zanesville Middle School to reflect Psychologist Assistant/Teacher on Assignment at Zanesville High School effective August 17, 2023 pending certification and background check. Rate of pay will stay the same.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#23-261 SUPPLEMENTAL CONTRACTS

Mrs. Lee moved and Mr. Hickman seconded to approve the resignation of Troy (TJ) Langermeier as Zanesville High School Football Offensive Coordinator effective for the 2023-2024 season. Reason for resignation is due to a replacement accepting this position.

Approve the resignation of Benjamin Maniaci as 7th grade Girls Middle School Basketball coach effective for the 2023-2024 season. Reason for resignation is acceptance of 8th Grade Girls Basketball Coach for 2023-2024 season.

Approve the following Supplemental contracts as listed for 2023-2024 school year pending required certification and background check:

First Name	Last Name	Season	Sport	Position	Exp.	Class
Jason	Smith	Spring	Baseball	Varsity Coach	1	IV
Jason	Smith	Spring	Baseball	Winter Fitness	0	Х
Gerald	Hall	Fall	Football	Varsity Assistant Coach	0	VI
Gerald	Hall	Fall	Football	August Practice	3	IX
Zachariah	Clapper	Fall	Football	Varsity Assistant Coach	0	VI
Zachariah	Clapper	Fall	Football	August Practice	1	IX
Zachariah	Clapper	Fall	Football	Offensive Coordinator	0	X
Sam	Hart	Fall	Soccer	JV Coach	0	IX
Taysean	Simpson	Fall	Football	Middle School Coach - 7th Grade 1/2	0	VIII
Nate	McPeak	Fall	Football	Middle School Coach - 7th Grade 1/2	0	VIII

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

July 18, 2023 @ 6:00 p.m.

#23-262 EXTENDED TIME – ADMINISTRATIVE

Ms. Long moved and Mrs. Lee seconded to approve Laura Tompkins for an additional 4 days, at her per diem rate, during the month of July 2023.

Those voting aye: Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

#23-263 RENEWAL – TREASURER'S CONTRACT

Mr. Baldwin moved and Ms. Long seconded to approve the renewal of Michael D. Young, Treasurer for the Zanesville City Schools effective August 1, 2024 through July 31, 2029. Salary for the 2023-2024 school year will be \$98,000 plus pickup on the pickup of School Employees Retirement System. Annual salary increases for the contract extension will be 2% each year.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-264 EXECUTIVE SESSION

Mr. Baldwin moved and Ms. Long seconded to enter into executive session @ 6:23 p.m.

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:

<u>X</u>	Personnel matter X to consider the dismissal, discipline, or demotion of employee(s) or
	students
_X	conference with an attorney

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

July 18, 2023 @ 6:00 p.m.

#23-265 RETURN FROM EXECUTIVE SESSION

Mrs. Clark moved and Mr. Baldwin seconded to return from executive session @ 7:01 p.m.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

#23-266 MEETING ADJOURNMENT

Mrs. Clark moved and Mr. Baldwin seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:02 p.m.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

Vulencia Clink Mund DUPresident Treasurer