

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**July 19, 2016**

Mrs. French called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Coulson, Mr. Curry, Mrs. French. Mr. Bunting and Mr. Swope were absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

**#16-161      APPROVAL OF BOARD MINUTES**

Mr. Coulson moved and Mr. Curry seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on June 21, 2016 and the special board meeting on June 27, 2016.

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

**#16-162      REPORT OF THE TREASURER**

Mr. Curry moved and Mr. Coulson 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 and Payroll

**Monthly Financials – Zanesville Community High School**

Approve the June 2016 bank reconciliation and financial reports for the Zanesville Community High School.

**Donations**

Accept the following donation to support Project Lead The Way:

\$500.00 from the Class of 1949

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

**#16-163      RESIGNATIONS – CERTIFICATED**

Mr. Coulson moved and Mrs. French seconded to accept the resignation of Marion L. Dumolt, school nurse, effective January 1, 2017. Reason for resignation is retirement.

Accept the resignation of Candace Haudenschield, teacher at Zanesville High School, effective August 18, 2016. Reason for resignation is personal.

Accept the resignation of Jenna S. Lichtle, teacher at Zanesville High School, effective August 18, 2016. Reason for resignation is personal.





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**#16-171      EXTENDED TIME - CERTIFICATED**

Mr. Curry moved and Mrs. French seconded to approve up to 5 days from August 1, 2016 through August 18, 2016 for Carrie Stallard and Kim Martin to attend trainings and professional development for Autism Classrooms. Teachers will be paid per diem and ZCS will be reimbursed through the MVESC for the teachers' time.

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

**#16-172      CHANGE IN HOURS - CERTIFICATED**

Mr. Coulson moved and Mr. Curry seconded to approve the change in hours for Gary Frey, Science Teacher at Zanesville Community High School to move from a 5/8 per day teacher to reflect a 3/4 (75%) per day teacher. This increase in hours will be equal to an increase in salary of \$7,959.85 and will be effective August 22, 2016. Prior approval was granted by the Zanesville Community High School board on June 15, 2016

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

**#16-173      LITERACY COLLABERATIVE COACHES**

Mr. Coulson moved and Mr. Curry seconded to approve the following teachers as Literacy Collaborative Coaches for the 2016-17 academic year. They will be responsible for providing professional development to teachers in their school using the knowledge and skills developed. Their supplemental pay is \$2000 for the academic year.

NAME	BUILDING
Melissa Nelson	NRE
Shelly McPherson	NRE
Trudy Cultice	JME
Stacey Mohler	JME

NAME	BUILDING
Tara Neptune	ZGE
Megan Witucky	ZGE
Rose Kessing	ZMS

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

**#16-174      EMPLOYMENT - SUBSTITUTES**

Mr. Curry moved and Mr. Coulson seconded to approve the following substitute custodian, as and when needed, pending appropriate background checks for the 2016-2017 school year.

Substitute Custodian			
Lacie Hittle			

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

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**#16-175      SUPPLEMENTAL CONTRACTS**

Mr. Curry moved and Mr. Coulson seconded to accept the resignation of Carrie Bunting, varsity softball coach and softball fitness, effective 2016-2017 school year. Reason for resignation is personal.

Approve the following supplemental contracts for the 2016-2017 school - year.

First Name	Last Name	Sport	Position	Exp	Class	Stipend 2016-2017
Valencia	Clark	Tennis	Varsity Coach – Girls	19	VII	\$2,908.00
Valencia	Clark		Athletic Business Manager	17	III	\$5,493.00
Bob	Moon	Track	Varsity Coach – Girls	X	IV	\$4,201.00
Allison	Burkhart	ZHS	Jr. Class Advisor (½)	0	VIII	\$808.00
Maria	Hoffer	ZMS	Student Council Advisor (½)	0	X	\$404.00
Abbey	Winland	ZMS	Student Council Advisor (½)	0	X	\$404.00

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

**#16-176      RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE  
MAKE-UP PLAN**

Mr. Coulson moved and Mrs. French seconded to approve the following:

WHEREAS, the Zanesville City Schools Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that Zanesville City Schools Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

**PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS**

Pursuant to Ohio Revised Code section 3313.482, the board of education of the Zanesville City School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

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- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of 2016-2017 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or website. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

**Resolution Adopting a Calamity Day Alternative Make-Up Plan (continued)**

- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the Superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the

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date of school closing for which the “blizzard bag” lessons are assigned.

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

**Mr. Bunting arrives at 5:50.**

**#16-177            PACING GUIDES**

Mr. Curry moved and Mrs. French seconded to approve to adopt the following pacing guides:

- Grades K-12 Mathematics
- Grades K-6 Science with English Language Arts
- Grades K-6 Social Studies with English Language Arts
- Grades 7-12 English Language Arts
- Grades 7-12 Science
- Grades 7-12 Social Studies

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

**#16-178            MCGRAW HILL MATH INSTRUCTION RESOURCES**

Mr. Bunting moved and Mrs. French seconded to adopt McGraw Hill’s My Math as a supplemental resource for grades K-5 mathematics instruction and McGraw Hill’s Glencoe as a supplemental resource for grade 6 mathematics instruction.

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

**#16-179            PEARSON’S MY PERSPECTIVE CURRICULUM AND WRITING  
RUBRICS**

Mr. Curry moved and Mr. Coulson seconded to adopt Pearson’s My Perspectives as the curriculum for grades 7-12 English Language Arts (ELA) instruction and Pearson’s My Perspectives writing rubrics for all content areas in grades 7-12.

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

**#16-180            LUCY CALKIN’S WRITING RUBRICS**

Mr. Bunting moved and Mrs. French seconded to adopt Lucy Calkins’s writing rubrics for all content areas in grades K-6.

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

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**#16-181            NUMBER TALKS CONCEPTUAL MATHEMATICAL STRATEGY**

Mr. Coulson moved and Mr. Curry seconded to adopt the daily use of the Number Talks conceptual mathematical strategy into instruction.

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

**#16-182            AGREEMENT WITH SIX COUNTY, INC.**

Mr. Coulson moved and Mrs. French seconded to approve an agreement between Six County, Inc. and Zanesville City Schools for the 2016-2017 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 school district. Total reimbursement to Six County is \$30,480.00.

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

**#16-183            SERVICE AGREEMENT WITH ONE CALL NOW**

Mr. Bunting moved and Mr. Curry seconded to approve service provider agreement with One Call Now, in the amount of \$4,754.53 for comprehensive communications with staff, students and the community for the 2016-2017 school year.

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

**#16-184            AGREEMENT WITH GENESIS HEALTHCARE SYSTEM**

Mr. Coulson moved and Mr. Curry seconded to approve to enter into agreement with Genesis HealthCare System, to provide speech therapy for one student during the summer 2016. This will cover ten sessions at \$32.50 per session, for a total of \$325.00.

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

**#16-185            EXECUTIVE SESSION**

Mr. Bunting moved and Mr. Coulson 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



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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   Personnel matters
  - X   to consider the appointment of employee(s) [reemployment] or public employees or officials
  - X   to consider the promotion or compensation of public employee(s) or officials

Time entered executive session: 6:05 p.m.

Time returned to public session: 7:26 p.m.

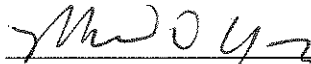
Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson. President declared motion carried.

**#16-186            MEETING ADJOURNMENT**

Mr. Bunting moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:26 p.m.

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

  
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**President**

  
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**Treasurer**

