

SPECIAL BOARD OF EDUCATION MEETING

July 26, 2016

7:00 a.m.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

4. Reading of Notice

The purpose of the special board meeting is (#1) to discuss personnel matters and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

5. Employment – Certificated

Approve the following certificated personnel for the 2016-2017 school year, pending appropriate certification requirements and background checks.

Wendy R. Curtis – Intervention Specialist at Zanesville High School

Experience: 0 **College:** Muskingum University (MA)

Effective Date: To be determined **Amount:** \$35,514.00 (prorated)

Andrea M. Richison – Guidance Counselor at Zanesville High School

Experience: 1 **College:** Wright State University (MA)

Effective Date: August 19, 2016 **Amount:** \$37,162.00

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

6. Certificated – Change in position

Approve the change in contract for Maureen Montgomery to reflect master degree, step 9. Zanesville Community High School – 3 ½ hours per day, 182 days per year and Muskingum County Juvenile Detention Center – 4 hours per day, 185 days per year. This change in contract is effective August 22, 2016.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

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7. Employment – Muskingum County Juvenile Detention Center Coordinator of Services

Approve Maureen Montgomery, as Coordinator of Services at the Muskingum County Juvenile Detention Center for the 2016-2017 school year. Rate of pay will be \$6,500.00 for the year.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

8. Employment – Fiscal Associate

Approve Kelly L. Lawler as Fiscal Associate (12 month), effective August 8, 2016, pending background checks and appropriate certification. Rate of pay will be step 7 from the appropriate salary schedule.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

9. Correction - Classified

Approve the correction of Erin Forshey from Kindergarten Aide to reflect a Preschool Aide at John McIntire Elementary effective August 23, 2016. Rate of pay to remain the same, pending appropriate certification and background check.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

10. Employment – Permanent Substitute Teacher

Approve the Wendy R. Curtis as a permanent substitute teacher, pending appropriate certification and background checks for the 2016-2017 school year, effective August 19, 2016. Rate of pay will be \$80.00 per day.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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11. School Resource Officer

Approve the agreement between Zanesville Police Department and Zanesville City Schools for a police officer to work as a School Resource Officer for the 2016-2017 school year, in the amount of \$66,365.20

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

12. 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:

- _____ 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 or 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 attorney
- _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

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EXECUTIVE SESSION (continued)

_____ matters required by federal law or state statues to be confidential
_____ specialized details of security arrangements

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

12. Meeting Adjournment

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French