

**SPECIAL BOARD OF EDUCATION MEETING**

**July 30, 2015**

**8:00 a.m.**

**1. Call to Order – President**

**2. Pledge of Allegiance**

**3. Roll Call**

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**4. Reading of Notice**

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

Open session will be held to approve any resolutions.

**5. Resignation – Certificated**

Accept the resignation of Lisa Olney, teacher at Zanesville Middle School, effective August 19, 2015. Reason for resignation is found other employment.

Accept the resignation of Kara Robinson, Intervention Specialist at Zanesville Middle School, effective August 19, 2015. Reason for resignation is other employment.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**6. Transfer – Administrative**

Approve the transfer of Jason Taylor, Assistant Principal at Zanesville Middle School to Principal at Zanesville Middle School (260 days). This 2 year contract is effective August 1, 2015, pending proper certification and background check. Salary to be \$85,280.00 per year.

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

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting



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**9. Correction to Contract – Certificated**

Approve the adjustment in contract for Kasey M. Jones to reflect \$51,514.00 (MA+45, step 5) Pending appropriate certification and background check. Rate was previously approve at \$49,594 (MA+45, step 4).

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

**10. Correction to Contract- Classified**

Approve the adjustment in contract for Jo’D Rice to reflect an Educational Aide (MD) at National Road Elementary, effective August 24, 2015, pending appropriate certification and background check. Rate of pay to be step 3 from the appropriate salary schedule.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**11. Extended Time – Classified**

Approve extended time for Diana Martin, Zane Grey Elementary Library Tech for an additional 15 hours prior to the start of the 2015-2016 school year. Rate of pay will be at per diem rate

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

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**12. Agreement Between Zanesville City Schools and META Solutions for the 2015-2016 School Year.**

Approve to enter into agreement with META Solutions for the 2015-2016 school year, for the purpose of providing IT Core Services for the district. Cost of the agreement is \$38,205.50.

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

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

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**13. 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 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 attorney
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- 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.

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

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**14. 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    \_\_\_\_\_ Eppley    \_\_\_\_\_ French    \_\_\_\_\_ Stewart