ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING

August 5, 2016

Mrs. French called the meeting to order @ 7:00 a.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mrs. French. Mr. Curry and Mr. Swope were absent. Also present were Mr. Baker, Superintendent, Mr. Young, Treasurer.

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.

#16-195 **ADMINISTRATIVE - TRANSFER**

Mr. Bunting moved and Mr. Coulson seconded to approve the temporary transfer of Laura Tompkins, Assistant Principal at National Road Elementary to Interim High School Principal at Zanesville High School, effective August 3, 2016.

Rate of pay will remain the same

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

ADMINISTRATIVE – SUPPLEMENTAL CONTRACT

Mr. Coulson moved and Mr. Bunting seconded to approve a temporary supplemental contract for Laura Tompkins, Interim High School Principal, in the amount of \$19,695.00. This supplemental is effective the 2016-2017 school year.

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

<u>CERTIFICATED – SPECIAL ASSIGNMENT</u>

Mr. Bunting moved and Mrs. French seconded to approve an additional 10 days for Melissa Nelson, at her per diem, to be on special assignment at National Road Elementary. These additional 10 days are to be assigned by the building principal and is effective the 2016-2017 school year.

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

EMPLOYMENT - CERTIFICATED

Mr. Bunting moved and Mr. Coulson seconded to approve the following certificated personnel for the 2016-2017 school year, pending appropriate certification requirements and background checks.

Carol A. Strong - Science Teacher at Zanesville High School

Experience:

College:

Des Moines University (MA+45)

Effective Date:

August 19, 2016

Amount:

\$42,335.00

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

#16-199 EMPLOYMENT - FISCAL ASSOCIATE

Mr. Bunting moved and Mrs. French seconded to approve Teresa M. Curry as Fiscal Associate (12) month), effective August 22, 2016, pending background checks and appropriate certification. Rate of pay will be step 7 from the appropriate salary schedule.

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

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#16-200 CHANGE IN SALARY – CLASSIFIED

Mr. Coulson moved and Mrs. French seconded to approve a change in salary for Nancy Chappelear, Secretary to the Director of Special Education, to reflect \$16.00 per hour. This is effective beginning the 2016-2017 school year.

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

#16-201 STRS PICK-UP

Mr. Coulson moved and Mr. Bunting seconded that effective August 1, 2016, the Zanesville Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by the Superintendent to STRS Ohio. The Zanesville Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Zanesville Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

Employees in the group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Zanesville Board of Education and paid to STRS Ohio.

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

#16-202 HEALTHCARE BILLING SERVICES

Mr. Coulson moved Mr. Bunting seconded to enter into an agreement with HBS (Healthcare Billing Services) to provide medicaid billing and consultation services relating to the Ohio Medicaid School Program. This contract will cover the 2016-2017 school year. Rate of payment will be 7% to be billed monthly.

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

#16-203 MEETING ADJOURNMENT

Wind Later

Mr. Coulson moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:18 a.m.

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

MWO M7
Treasurer