

SPECIAL BOARD OF EDUCATION MEETING

August 7, 2013

5:00 p.m.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

4. Reading of Notice

The purpose of the special board meeting is (#1) to enter into executive session for the purpose of personnel matters (preparing for, conducting, or reviewing negotiations or bargaining sessions with employees) and (#2) any other business which may lawfully be considered at this meeting.

An open session may be held to approve any resolutions.

5. A RESOLUTION DECLARING AN URGENT NECESSITY EXISTS FOR THE ZANESVILLE HIGH SCHOOL COSMETIC REPAIR.

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidders, except in cases of urgent necessity; and

WHEREAS, the District is performing certain facilities improvements including the renovation of the Zanesville High School Cosmetic Repair work following B-Level's foundation remediation completion.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that:

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the Zanesville High School Cosmetic Repair by Paul Construction in the amount of \$39,620 with a \$10,000 contingency or a total of \$49,620, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District, and that said Section 3313.46 does not apply to the contract approved in Section 2 herein.

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A RESOLUTION DECLARING AN URGENT NECESSITY EXISTS FOR THE ZANESVILLE HIGH SCHOOL COSMETIC REPAIR (continued)

Section 2. Approval of Contract. The President or Vice-President and Treasurer of this Board and the Superintendent, each and all, are hereby authorized and directed to enter into a contract with Paul Construction as a design build project in order to meet project schedule and completion and to take all other actions necessary and appropriate to carry out the work in accordance with the intentions of this Board as expressed in this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

6. Retirement – Classified

Accept the resignation of Michael Abele, custodian at Zanesville High School, effective December 31, 2013. Reason for resignation is retirement.

Accept the resignation of Mary K. McPeck, food services at Zanesville Middle School, effective August 19, 2013. Reason for resignation is new employment.

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

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10. Classified – Increase in Salary

Approve an increase in pay for Roger Cook, Security at Zanesville High School from \$25,629 (9 ½ months - 202 days) to \$27,860 (9 ½ months - 202 days), effective August 12, 2013.

Approve an increase in pay for Marsha Hutchison, Secretary at Zanesville Preschool, to reflect Class III, Step 11 from the appropriate salary schedule, effective August 5, 2013

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

11. 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
 - _____ matters required by federal law or state statutes to be confidential
 - _____ specialized details of security arrangements

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EXECUTIVE SESSION (continued)

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

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

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.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting