### ZANESVILLE CITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING August 8, 2024 7:00 A.M.

1.	Call to Order	– President			
2.	Pledge of Alleg	giance			
3.	Roll Call				
	Buchanan_	Clark _	Lee	Long	Waite
4.	Reading Notic	e			
The p	-	special board m	eeting is (#1) to	discuss personnel and	l (#2) curriculum
Open	session will be h	eld to approve a	ny resolutions.		
5.	Resignations -	Classified			
			Vhiteman, Specia Reason for resign	l Educational Aide at nation is personal.	National Road
	eve the resignation is person		uinn, Transportat	ion, effective August 16	5, 2024. Reason
		r	noved and		
second	ded the adoption		nd roll call resulte		
	Clark	Lee	Long	Waite	Buchanan

# **6.** Employment – Certificated

Approve the following certificated personnel as listed for the 2024-2025 school year, pending appropriate certification requirements and background checks:

Willa Marie Jackso	on - School Counseld	or at Zanesvil	le High School
Experience:	Step 7	College:	Muskingum University
Effective Date:	August 16, 2024	Amount:	MA+45
Michael Schreiber	- Special Education	Feacher at Na	ational Road Elementary
Experience:	=		Emporia State University
Effective Date:	August 19, 2024	_	
	mo	oved and	
seconded the adoption	on of the motion, and	roll call resu	ulted.
Lee	Long	Waite	Buchanan Clark
Approve the follow	t - Classified  ring Classified person tion requirements and		ed for the 2024-2025 school year, pending checks:
Jason Stemm - Cus	todian		Building: Zanesville High School
Salary Schedule:	Maintenance I	Step: 0	Effective Date: July 23, 2024
			Building: John McIntire Elementary
Salary Schedule:	MD Aide	Step: 0	Effective Date: August 19, 2024
seconded the adoption	mo on of the motion, and	ved and roll call resu	ılted.
Long	Waite		anan Clark Lee

# 8. Employment - Substitutes

Approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year:

and background check	o for the	2021 2023 Sent	oor year.		
		Substitut	e Teachers		
Sharon Ambrose	Sharon Ambrose Gregory Gaumer		Matthew Mi	cheli	Eric Rittberger
Madison Bartosch	adison Bartosch Catherine Haynes		Isabelle Mor	rison	Kira Rose
David Bell	Mary	Klemens	Rose Oliver		Cynthia Weaver
Matthew Bishop	Herma	an Lacy	Elizabeth Po	rth	Gayla Ware
Kevin Blake	Beth I	McIntosh	Cheryl Rinn	e	Shirley Perry
Sally Embree	Shelle	y McPherson	William Stev	wart	Erin Lee
		Substitute A	ides/Bus Aide	 S	
Donna Davy		Gregory Gaum		Gayla V	Vare
Pamela Detty		Mary Kay Koh			Winland
Dessiree Montgomery			-		
T'11 (	7 '.1	N	ame	CI '	1.0 :41
Jill Smith Sherril Smith					I Smith
		Transp	ortation		
			n Quinn		
		E 16	7		
I! I	) i	Food S	Service	) i M	
Lori I	eairs		1	Jessiree M	ontgomery
		Maint	enance		
		Dessiree M	Iontgomery		
seconded the adoption	of the n		nd call resulted.		
Waite	E	Buchanan	_ Clark _	Le	ee Long
Custodian at National I, Step 1 from the approach Approve the transfer of	f Jess A Road E opriate of Mark eral Pro alary sch	lementary effect salary schedule.  Stallard, Execugrams/Elementa nedule. Effective	ive August 1,  utive Director  ry Curriculum  August 1, 202	2024. Rat of Title I/I . Rate of I	, to reflect Temporary Hear e of pay to be Maintenanc Federal Programs to reflec pay to be LD (25+), step 2
seconded the adoption	or the h	nonon, and roll	all resulted.		
Buchanan		Clark	_ Lee	Lo	ong Waite

#### 10. Extended Time - Classified

Approve Logan Burkart for extended time for the Summer of 2024 prior to the 2024-2025 school year to complete the washing of buses. Rate of pay will be their per diem rate.

Approve the extended time for the following individuals as listed. Rate of pay will be per diem rate, as and when needed:

Name	Position	Not to Exceed
Kimberly Reilly	NRE Library Tech	5 Days
Willa Marie Jackson	ZHS School Counselor	5 Days(prior to 8/16/2024)
Macy Flowers	ZHS School Counselor	1 Day (3/19/2024)
Christina Hina	ZHS School Counselor	1 Day (3/19/2024

seconded the adoption		oved and d roll call resulted.		
Clark	Lee	Long	Waite	Buchanan

### 11. 21st Century Summer Program - Paraprofessionals

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

Approve the following paraprofessionals grades K-12 as listed for 21st century programing for the summer of 2024 as and when needed at the rate of \$20 per hour pending certification and background check: 21st Century Federal funding and or Muskingum Behavioral Health Grant and or Title 1 funding will be used as and when needed:

Nan	ne
Erica Dusenberry	Heather Krause
moved and	
seconded the adoption of the motion, and roll call	
······································	
Lee Long Wa	aite Buchanan Clark
12. Supplemental Contracts	
Approve the resignation of Darryl Graves as Fre	shman Coach and August Practice for the ZHS
Football program effective for the 2024-2025 se	eason. Previously approved on June 18, 2024.
Reason for resignation is personal.	
•	
moved and	

Waite Buchanan Clark Lee

### 13. Stipends

Approve Clay Lawyer for the Associate Principal stipend in the amount of \$6,000 as Associate/Assistant Principal at Zane Grey Intermediate School for additional administrative duties, effective for the 2024-2025 school year.

Approve a stipend in the amount of \$3,000 for Johanna Riley to work on Human Resources related duties for the 2024-2025 school year.

Approve a stipend in the amount of \$3,500 for Mark Stallard for K-6 Curriculum duties for the 2024-2025 school year.

Approve a stipend in the amount of \$3,000 for Matthew Winland to complete Restraint Training During the 2024-2025 school year.

moved and _						
seconded the adoption of the motion, and roll call resulted.						
Waite	Buchanan	Lee	Long	Waite		

#### 14. Volunteers

Approve the following volunteers as listed for the Zanesville City Schools for the 2024-2025 school year pending appropriate backgrounds checks:

Name	Building	Туре
Fay Kay	JME	Community
Donna Davy	ZGE	Community
Adam Lane	ZMS	Community
Mike Spinks	ZHS	Band Volunteer

	m	oved and				
seconded the adoption of the motion, and roll call resulted.						
Buchanan	Clark	Lee	Long	Waite		

### 15. Professional Development - Math/Literacy

Approve the following teacher as listed to be paid \$120.00 per day for up to 3 days of professional development training for Math/Literacy during the summer of 2024. Title Funds will be utilized.

			Michael Schreiber		
		m	noved and		
seconde			nd roll call resulted.		
	•			W/-:/-	D1
	_ Clark	Lee	Long	Waite	Buchanan
16. J	umpstart I	Program - Teacher	s		
				l when needed for the	ne summer 2024
	ceruncation inding will b	_	neck at the rate of \$40	per nour:	
1100 110	manig win t	oc umzeu			
	Teres	a Anderson		Kenzie Peairs	
			avad and		
seconde	d the adoption		noved and nd roll call resulted.		
seconde	•				
	_ Lee	Long	Waite	Buchanan	Clark
17. S	Salary Notif	fication Correction	- Classified		
A	. a aamaatia	on to Comonthe Del	haaia'a salamy natific	nation 2024 2025 ata	un 2 wybiab wyaa
				cation 2024-2025, ste to reflect step 1 as bu	
		<del>-</del>	_	an the required 120	
advance		J		1	, 1
gaaanda	d the edent		noved and		
seconde	ı me adoptı	on of the motion, ar	iu ron can resulted.		
	Long	Waite	Buchanan	Clark	Lee

# 18. Administrative Salary Scale

Approve description amounts.	updates to the admini	strative salary so	cale. There are no cha	nges to the salary
	mov	ed and		
seconded the adoptio	n of the motion, and i	roll call resulted		
Waite	Buchanan	Clark	Lee	Long
19. Administrati	ve Support Staff - T	'ransfers/Corre	ctions	
Approve the transfer Assistant Treasurer –	•		•	
Approve the transfer Transportation Mana				tep 5 to
Approve the transfer Executive Secretary (			,	s), Step 15 to
Approve a correction PSG (15-19), Step 15	•			ırity Guard from
seconded the adoptio	mov n of the motion, and n			
Buchanan_	Clark	Lee	Long	Waite
20. Curriculum	- Explore Learning			
Approve the purcha \$23,868.04 for a one-	-	_		lle for a cost of
	mov	ed and		
seconded the adoptio				
Clark	Lee	Long	Waite	Buchanan

### 21. Curriculum - NWEA Map Science and Map Reading

Approve the purchase of NWEA MAP Science and MAP Reading Fluency add on for a total cost of \$11,161.25, for a one-year contract for 2024-2025. Title Funds will be utilized. moved and \_\_\_\_\_ seconded the adoption of the motion, and roll call resulted. Lee Long Waite Buchanan Clark 22. **Curriculum - Edmentum Courseware** Approve the purchase of Edmentum Courseware for a three-year contract at a total cost of \$147,000 for the 2024-2027 school years at \$49,000 per year. Title or General Funds will be utilized. moved and seconded the adoption of the motion, and roll call resulted. Long Waite Buchanan Clark Lee 23. **Executive Session** WHEREAS board of education and other governmental bodies are required by statue "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 consi student		vestigation of	charges or complaints	of employee(s) or			
	to consider the purchase of property for public purposes							
	information we whose persona to confer with public body the conference with	ould give in a storne at are subject that are subject to the control of the contr	unfair compet interest is adv y for the publ ect of pending ney	apetitive bidding, if pre itive or bargaining adverse to the general pub- ic body concerning dis g or imminent court ac	vantages to a person plic interest sputes involving the tion			
	employees	d by fede	ral law or stat	g negotiations or barga e statues to be confident ments	_			
Time ente	red executive se	ssion:	a.m	./p.m.				
seconded the ado	ution of the most	move	ed and	J.				
	-							
Waite	Buc	nanan	Clark	Lee	Long			
	e Session (Returned to public se		a.m	./p.m.				
		move	ed and	d.				
seconded the ado	ption of the moti	ion, and re	oll call resulte	d.				
Buchar	nan Clar	k	Lee	Long	Waite			
25. Adjourn	ment							
BE IT RESOLVE	ED, that the Zane	esville Cit	v Schools Bo	ard of Education meeti	ing is adjourned.			
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Time:	a.m./p.m.							
	ution of the		ed and	J				
seconded the ado	_	ion, and re						
Clark	Lee		Long	Waite	Buchanan			