

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

August 13, 2015

Mr. Bunting called the meeting to order @ 3:00 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

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.

#15-245 RESIGNATION – CERTIFICATED

Mr. Swope moved and Mrs. French seconded to accept the resignation of Jeff Lawless, Science Teacher at Zanesville Community High School, effective August 3, 2015. Reason for resignation is found other employment.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#15-246 RESIGNATION – CLASSIFIED

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of Marilyn Cornett, Food Services at Zanesville High School, effective August 24, 2015. Reason for resignation is retirement.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#15-247 TRANSFER – ADMINISTRATIVE

Mrs. Stewart moved and Mr. Swope seconded to approve the transfer of Mary E. (Libby) Hitchens from teacher at National Road Elementary to Dean of Students at Zane Grey Intermediate effective August 7, 2015. Salary to be \$63,000.00 for the 2 year contract (10 month position), pending appropriate certification and background check.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#15-248 TRANSFER – CLASSIFIED

Mr. Bunting moved and Mr. Eppley seconded to approve the transfer of Johanna Riley from Administrative Assistant at Zanesville Middle School and Administration Office (10 month position) to reflect Administrative Assistant to the Director of Instructional Services (12 month position) effective August 7, 2015. Rate of pay will be class II, step 6 from the appropriate salary schedule.

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

#15-249 SALARY ADJUSTMENT – ADMINISTRATIVE

Mrs. Stewart moved and Mr. Swope seconded to approve an adjustment in salary for Pat Harry (Seevers), Special Education Supervisor, from \$62,800 to reflect \$73,208.00 effective August 1, 2015.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

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#15-250 EXTENDED TIME – ADMINISTRATIVE

Mr. Bunting moved and Mrs. French seconded to approve Jamie Starrett, Assistant Principal for two additional work days at her per diem for OPES training on August 5, 2015 and August 6, 2015. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#15-251 EMPLOYMENT – CERTIFICATED

Mr. Swope moved and Mr. Eppley seconded to approve the following certificated personnel for the 2015-2016 school year, pending appropriate certification requirements and background checks.

Lisa D. McMillion – Grade 5 Math/Science at National Road Elementary

Experience:	9	College:	Marshall University (BA+150)
Effective Date:	August 20, 2015	Amount:	\$45,816.00

Brianna M. Mullett – ELA Teacher at Zanesville Middle School

Experience:	0	College:	Kent State University (BA)
Effective Date:	August 20, 2015	Amount:	\$31,994.00

Chelsea L. Tolliver – Guidance Counselor at Bishop Rosecrans High School

Experience:	5	College:	American Public University (MA+45)
Effective Date:	August 20, 2015	Amount:	\$51,514.00

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#15-252 EMPLOYMENT – CLASSIFIED

Mr. Swope moved and Mr. Eppley seconded to approve the employment of Bruce Mullin, maintenance at John McIntire Elementary, pending proper certification and background check. Rate of pay will be step 0 from the appropriate salary schedule and is effective July 20, 2015.

Approve the employment of Teresa Chambers as bus driver, effective August 24, 2015. Rate of pay will be step 5 from the appropriate salary schedule, pending proper certification and background check.

Approve the employment of Vickey Chason as bus driver, effective August 24 2015. Rate of pay will be step 1 from the appropriate salary schedule, pending proper certification and background check.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#15-253 AGREEMENT WITH EAGLE WINGS ACADEMY

Mr. Eppley moved and Mr. Bunting seconded the approval to enter into agreement with Eagle Wings Academy to provide educational services for two students for the 2015-2016 school year. Cost to be \$45,736.80

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

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#15-254 TRANSPORTATION – ADDITIONAL HELP

Mr. Swope moved and Mr. Eppley seconded to approve Nancy Waters to work with transportation for up to five days at \$150 per day (8 hours per day), effective August 17, 2015.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

#15-255 ZANESVILLE COMMUNITY HIGH SCHOOL

Mr. Swope moved and Mr. Eppley seconded that the Zanesville Community High School approve Tyler Baughman and Jason Howard to serve on the Zanesville Community High School Board of Education, effective August 19, 2015.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#15-256 AGREEMENT WITH SIX COUNTY, INC.

Mrs. Stewart moved and Mr. Eppley seconded to approve an agreement between Six County, Inc. and Zanesville City Schools for the 2015-2016 school year. The purpose of this agreement is for the provision of community behavioral healthcare services, such as mental health assessment, individual counseling/therapy, group counseling/therapy, mental health crisis intervention and consultation and life skills education, to students, parents, and school personnel in the school(s) of the school district. Total reimbursement to Six County is \$25,480.00

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#15-257 EXECUTIVE SESSION

Mr. Swope moved and Mr. Bunting seconded to go into 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:

- X Personnel matters
- X to consider the appointment of employee(s) [reemployment] or public employees or officials
- X to consider the promotion or compensation of public employee(s) or officials

Time entered executive session: 3:11 p.m.

Time returned to public session: 5:02 p.m.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

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#15-258 MEETING ADJOURNMENT

Mrs. Stewart moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 5:03 p.m.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

President

Treasurer