

SPECIAL BOARD OF EDUCATION MEETING

August 13, 2015

3:00 p.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 Jeff Lawless, Science Teacher at Zanesville Community High School, effective August 3, 2015. Reason for resignation is found other employment.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

6. Resignation – Classified

Accept the resignation of Marilyn Cornett, Food Services at Zanesville High School, effective August 24, 2015. Reason for resignation is retirement.

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

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7. Transfer – Administrative

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.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

8. Transfer – Classified

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.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

9. Salary Adjustment – Administrative

Approve an adjustment in salary for Pat Harry (Seevers), Special Education Supervisor, from \$62,800 to reflect \$73,208.00 effective August 1, 2015.

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

10. Extended Time – Administrative

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.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

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13. Agreement with Eagle Wings Academy

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

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

14. Transportation – Additional Help

Approve Nancy Waters to work with transportation for up to five days at \$150 per day (8 hours per day), effective August 17, 2015.

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

15. Zanesville Community High School

Be It Resolved 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.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

16. Agreement with Six County, Inc.

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

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

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17. 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 statutes 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.

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

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18. 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