

**Board of Education Regular Meeting**  
**August 15, 2017**  
**5:30 P.M.**  
**Administrative Office**  
**956 Moxahala Ave.**  
**Zanesville, Ohio 43701**

*Board of Education Members:*

*Vicky French - President*  
*Brian Swope – Vice President*  
*Scott Bunting*  
*Mike Coulson*  
*Fred Curry*



*Doug Baker, Ed. D.*  
*Superintendent*

*Mike Young*  
*Treasurer*

# ZANESVILLE CITY SCHOOLS

## VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

*Zanesville City Schools, the district you will never outgrow!*

## MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

## BELIEF STATEMENTS

**WE BELIEVE** the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

**WE BELIEVE** our students can learn at high levels, in different ways and at different times when provided equal opportunities.

**WE BELIEVE** we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

**WE BELIEVE** our schools must be safe, child-centered environments with equal access for all to the educational process.

**WE BELIEVE** our staff and community must promote and model lifelong learning for students throughout our school district.

**WE BELIEVE** our students must be prepared to function in and adapt to a changing and diverse society.

**WE BELIEVE** that a superior and well-funded school district is the foundation for student learning and a prosperous community

**WE BELIEVE** strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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**C. ROLL CALL – Mike Young**

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**D. INTRODUCTION OF GUEST**

**E. ZEA PRESENTATIONS/COMMENTS**

**F. ZANESVILLE COMMUNITY HIGH SCHOOL PRESENTATIONS/COMMENTS**

**G. REPORT OF THE BOARD OF EDUCATION**

**1. Approval of Board Minutes**

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on July 18, 2017.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young**

BE IT RESOLVED, to approve the following recommendations:

**1. July Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**2. Reconciliations**

Approve the following reconciliations for July:

- General
- Payroll

**3. Monthly Financials – Zanesville Community High School**

Approve the July 2017 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

**1. Resignation – Administrative**

Accept the resignation of Elizabeth Hardcastle, Occupational Therapist, effective July 31, 2017. Reason for resignation is personal.

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**2. Resignation – Certificated**

Accept the resignation of Mary Bates, Vocal Music Teacher at Zanesville Middle School, effective August 17, 2017. Reason for resignation is personal.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**3. Resignation – Classified**

Accept the resignation of James Spraggins, Intervention Room Monitor at Zanesville High School, effective August 17, 2017. Reason for resignation is personal.

Accept the resignation of Shelly Peters, Latchkey Aide, effective August 7, 2017. Reason for resignation is personal.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

**4. Transfer – Administrative**

Approve the transfer of Mary (Libby) Hitchens, Assistant Principal at Zane Grey Intermediate to reflect Principal at National Road Elementary, effective July 24, 2017. Rate of pay will be step 0 from the appropriate salary schedule.

Approve the transfer of Abbey M. Achauer, ELA teacher at Zanesville Middle School to reflect Assistant Principal at Zane Grey Intermediate and Zane Grey Elementary, effective August 7, 2017. Rate of pay will be step 0 from the appropriate salary schedule.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**5. Employment – Certificated**

Approve the following certificated personnel for the 2017-2018 school year, pending appropriate certification requirements and background checks.

**Kimberly A. Baldwin – Adjunct Professor at Zanesville High School (2017-2018 only)**

**Experience:** 5 **College:** St. Mary’s University  
**Effective Date:** 8/18/17 **Salary Code:** MA (4 hours per day)

**Jessica M. Barnhouse – Vocal Music Teacher at Zanesville High School**

**Experience:** 0 **College:** Ashland University  
**Effective Date:** 8/18/17 **Salary Code:** BA+150

**Judy G. Fowls - Vocal Music Teacher at Zanesville Middle School**

**Experience:** 0 **College:** Ohio State University  
**Effective Date:** 8/18/17 **Salary Code:** BA+150

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**6. Employment - Classified**

Approve the employment of Heidi Smith, food services (3 hours per day) at John McIntire Elementary effective August 22, 2017. Rate of pay will be step 0 from the appropriate salary schedule pending proper certification requirements and background check.

Approve the employment of Christia Tilley, Licensed Hearing Impaired Interpreter at National Road Elementary effective August 22, 2017. Rate of pay will be step 0 from the appropriate salary schedule pending proper certification requirements and background check.

Approve the employment of Sara E. Witherow, Intervention Room Monitor at Zanesville High School effective August 22, 2017. Rate of pay will be step 0 from the appropriate salary schedule, pending proper certification requirements and background check.

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**7. Family Medical Leave of Absence - Certificated**

Approve a paid/unpaid family medical leave of absence for Brady Palmer, Intervention Specialist, effective October 12, 2017 through November 28, 2017. Reason for leave is to care for newborn.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**8. Extended Day Program - Administrators**

Approval for the following to receive a stipend as listed, to be paid from a grant through 21<sup>st</sup> Century for administering the Extended Day Program for the 2017-2018 school year:

Michael Emmert	-	John McIntire Elementary	\$6000
Libby Hitchens	-	National Road Elementary	\$6000
Mark Stallard	-	Zane Grey Elementary	\$6000
Diana Kiser-	-	Zanesville Middle School	\$6000
Steven Foreman	-	Zanesville City School District	\$6000

Administrators will meet with teachers, by grade level, to help identify (select) students that need help improving their reading and/or math skills by using STARS and teacher recommendations. Teachers will assist with identifying students that have difficulty functioning (behavior) during the school day and whether or not two additional hours would be beneficial. This meeting will take place during the weeks of September 18 and September 25, 2017.

Monitor teacher delivery of differentiated lesson plans at least once per week after school.

Attend bi-weekly PLC planning meetings at the grade levels.

Meet with after school staff every two weeks to provide/discuss STARS results, use of other computer assisted materials, student behavior, regular after school attendance, student progress by subject, etc. Document the meetings by date; time; those attending, and include what was discussed regarding students.

Prepare a monthly report: Progress with PLC planning and quality of differentiated lesson plans at each grade level; teacher and aide interaction with students; program strengths and/or weaknesses, etc.

Be available one full week in February (TBD), 2018 to monitor the after school program. The coordinator will be at a required Ohio Department of Education 21<sup>st</sup> Century meeting in Columbus, OH.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French



**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**9. Certificated Administrator and Classified Administrator Salary Schedules**

Approve the attached certificated administrative salary schedule and the classified administrative salary schedule for the 2017-2018 school year.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**10. Administrative Salary Adjustments**

Approve the following administrative salary adjustments to include the 2% increase approved on the certificated administrative salary schedule and the classified administrative salary schedule for the 2017-2018 school year.

D. Scott Aronhalt, Athletic Director	\$67,118.00
Erin Omen, Assistant Principal	\$74,838.00
Patricia Harry, Special Ed Supervisor	\$75,419.00
James McKee, 21 <sup>st</sup> Century Coordinator	\$38.19/hr
Vicki Wheeler, Food Service Supervisor	\$49,759.00
Aaron Henthorne, Computer Technician	\$26,983.00
Austin Rutter, Computer Technician	\$28,256.00
Kelvin Grimmett, Security – ZCHS	\$30,316.00

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**11. Supplemental Contracts**

Accept the following supplemental resignations for the 2017-2018 school year:

Name	Position	Reason
Terry Parmer	Volleyball Coach – 7 <sup>th</sup> Gr Coach	to assume varsity coach
Jennifer Winland	Volleyball Coach – 8 <sup>th</sup> Gr. Coach	to assume junior varsity coach
Alexandria Vensil	Cheerleading – Freshman Advisor	personal

Approve the following supplemental contracts for the 2017-2018 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend 2017-2018
Kathleen Luburgh	Volleyball	8 <sup>th</sup> Grade Coach	0	IX	\$1,154.00
Brittany Palmer	Volleyball	7 <sup>th</sup> Grade Coach	0	IX	\$1,154.00
Jennifer Winland	Volleyball	JV Coach	3	IX	\$1,318.00
Terry Parmer	Volleyball	Varsity Coach	0	VI	\$2,966.00

**I. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**11. Supplemental Contracts (Continued)**

<b>Name</b>	<b>Sport/Bldg.</b>	<b>Position</b>	<b>Exp.</b>	<b>Class</b>	<b>Stipend 2017-2018</b>
Terry Parmer	Volleyball	Summer Fitness	0	X	\$824.00
Kathryn Blemker Norris	Soccer	Volunteer			
Jeremy Willison	Football	Assistant Coach	0	VI	\$2,966.00
Jeremy Willison	Football	August Practice	0	IX	\$1,154.00
Kim Baldwin	LPDC	LPDC President	2	VIII	\$1,977.00
Sue Graham	LPDC	LPDC Secretary	1	VIII	\$1,648.00
Stephanie Hansgen	LPDC	LPDC Committee Member	0	VIII	\$1,648.00
Diana Donahue	LPDC	Mentor Teacher Coordinator	6	VIII	\$2,307.00
Summer Bendle	LPDC	Mentor Teacher Leader - NRE	4	VIII	\$2,307.00
Stacie Deavers	LPDC	Mentor Teacher Leader - ZMS	0	VIII	\$1,648.00
Katrina Derry	LPDC	Mentor Teacher Leader - ZHS	3	VIII	\$1,977.00
Diana Donahue	LPDC	Mentor Teacher Leader - ZGE	8	VIII	\$2,307.00
Marla Walker	LPDC	Mentor Teacher Leader - JME	4	VIII	\$2,307.00
Kim Farmer	LPDC	Mentor Teacher Facilitator	1	VIII	\$1,648.00
Sue Graham	LPDC	Mentor Teacher Facilitator	3	VIII	\$1,977.00
Eric Baldwin	LPDC	Mentor Teacher	3	IX	\$1,318.00
Kim Baldwin	LPDC	Mentor Teacher	3	IX	\$1,318.00
Patricia Cox	LPDC	Mentor Teacher	4	IX	\$1,648.00
Sarah Gantzer	LPDC	Mentor Teacher	2	IX	\$1,318.00
Marianne Huey	LPDC	Mentor Teacher	1	IX	\$1,154.00
Clay Lawyer	LPDC	Mentor Teacher	1	IX	\$1,154.00
Heather McFerren	LPDC	Mentor Teacher	2	IX	\$1,318.00
Tisha McLoughlin	LPDC	Mentor Teacher	3	IX	\$1,318.00
Steve Morrison	LPDC	Mentor Teacher	0	IX	\$1,154.00
Dee Peyton	LPDC	Mentor Teacher	3	IX	\$1,318.00
Annette Porter	LPDC	Mentor Teacher	7	IX	\$1,648.00
Kathy Stilwell	LPDC	Mentor Teacher	2	IX	\$1,318.00
Judy Tolley	LPDC	Mentor Teacher	3	IX	\$1,318.00
Natashia Woerner	LPDC	Mentor Teacher	4	IX	\$1,648.00
Elizabeth Wright	LPDC	Mentor Teacher	2	IX	\$1,318.00
Dawna Young	LPDC	Mentor Teacher	2	IX	\$1,318.00
Terri Zachariah	LPDC	Mentor Teacher	2	IX	\$1,318.00
Doug Zorne	LPDC	Mentor Teacher	3	IX	\$1,318.00

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**11. Supplemental Contracts (Continued)**

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**12. Literacy Collaborative Coaches for 2017-2018**

Resolution to approve the following teachers as Literacy Collaborative Coaches for the 2017-2018 academic year. They are responsible for providing professional development to teachers in their school using the knowledge and skills developed. Their supplemental pay is \$2,000 for the academic year.

JME	Trudy Cultice	Stacey Mohler
NRE	Missy Nelson	Shelly McPherson
ZGE	Tara Neptune	Megan Witucky

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**13. Math Literacy Coaches for 2017-2018**

Resolution to approve the following teachers as Math Literacy Coaches for the 2017-2018 academic year. They are responsible for providing professional development to teachers in their schools. Their supplemental pay is \$2,000 for the academic year.

JME	Samantha Balo	Lisa Norris
NRE	Karen Moore	
ZGE	Danielle Kinsey	Ashley Fisher
ZMS	Molly Denton	
ZHS	Sabrina Penrose	

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**14. Aide Salary Schedule - Classified**

Approve the revised Aide Salary Schedule for the 2017-2018 school year. This salary schedule includes the Licensed Hearing Impaired Interpreter position.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.  
\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**15. Employment - Permanent Substitute Teachers**

Approve the following individuals as permanent substitute teachers effective the 2017-2018 school year, pending appropriate certification and background checks. Rate of pay to be \$80.00 per day.

Doug Miller	Tim Remster	Kimberly Merino	Brian Gadd
Linda Coury	Matthew Micheli	Codi Worden	Cassandra Allen
Nikki Slack (October 1, 2017 through December 22, 2017 only)			

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.  
\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**16. Employment – Substitutes**

Approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

Substitute Teachers			
Sharon Ambrose	Dave Bell	Dorothy Durant	George Haines
Linda Hamilton	Mary Klemens	David McDonald	Kathy Hollins
Dennis McIntire	Cyrus Hiles	Lori Buchanan	Christian Mason
Cynthia Martin	Michael McHenry	Charla Kempa	Karen McKee
Tricia Dickson	Beverly Dunworth	Melissa Daugherty	Nicole Watts
Jared Kokensparger	Philip Tabler	Gayla Ware	Herman Lacy

Substitute Aides			
Saundra Fisher	Jan Bradshaw	Mary Kay Kohler	Teria Lewis
Ashley Draughn	Rashell Melville	Brenda Kelley	Heather Moore
Brenda Knaup	Shelley Peters	Russell Cochran	Judy Gaumer
Jueanina Grimm	Shelly Peters		

Substitute Secretary			
Jan Bradshaw	Cathy Spear	Sherril Smith	Judy Gaumer

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**16. Employment – Substitutes (Continued)**

<b>Substitute Garage Worker</b>			
Tim Bunfill			

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS**

**17. ZEA Contract 2017-2020**

Be it resolved to accept the tentative agreement between the Zanesville Education Association and the Board of Education of Zanesville City Schools, expiring July 31, 2020.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**18. Southeast Ohio Rehabilitation Services Agreement**

Approval to enter into agreement with Southeast Ohio Rehabilitation Services to provide an occupational therapist and occupational therapist assistant to provide service for the preschool for FY18 only. Rate will be \$58.00 per hour for therapist and \$54.00 for assistants. Cost will be approximately \$86,000.00 for the year.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

**19. Agreement between Zanesville City Schools and Muskingum County Juvenile  
Detention Facility**

Be It Resolved, to enter into an agreement with the Muskingum County Juvenile Detention Facility, for providing coordination of educational services to minimize academic loss while students are in detention at the facility. Funding will be with Title I Neglected and Delinquent funds for the FY18 school year.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS (continued)**

**20. Agreement between Zanesville City Schools and Any of the 17 School Districts Served by the Muskingum Valley Educational Service Center**

Be It Resolved, to enter into agreements with any of the seventeen (17) school districts served through the Muskingum Valley Educational Service Center to provide Title I education services and benefits on a consortium basis to Bishop Fenwick based on the Title I per pupil allocation of qualifying students in the public schools in the public school districts having allocations for Title I service. Time and amount of service will be allocated and rated based on federal funds allocated for this purpose.

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**21. Agreement between Zanesville City Schools and Muskingum Valley Educational Service Center**

Approve to enter an agreement with the Muskingum Valley Educational Service Center to provide special education services and other various educational services for the 2017-2018 school year. Estimated cost is \$1,392,354.

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
OTHER RECOMMENDATIONS**

**J. REPORT/DISCUSSION ITEMS**

**Vicky French - 200<sup>th</sup> Anniversary of Zanesville City Schools (2018)**

**K. BOARD COMMITTEE UPDATES**

Legislative Liaison  
Student Achievement Liaison  
Audit Committee  
Insurance Committee  
Buildings & Grounds Committee

**L. CLOSING COMMENTS**

**M. 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 \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**N. 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 \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French