

Board of Education Regular Meeting

August 15, 2023

6:00 P.M.

**Zanesville City Schools
Administration Building**

**956 Moxahala Ave.
Zanesville, Ohio 43701**

Board of Education Members:

Valencia Clark - President

Lori Lee - Vice President

Kyle Baldwin

Bret Hickman

Janet Long



*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

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

D. INTRODUCTION OF GUEST

E. ZEA PRESENTATIONS/COMMENTS

F. STUDENT REPORTS/UPDATES

G. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

H. 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 of the Special Regular Meeting on July 6, 2023 and Regular meeting on July 18, 2023.

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

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

I. 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 2023 minutes, bank reconciliation and financial reports for Zanesville Community High School.

4. Property, Liability & Fleet Insurance

Approve property, liability & fleet insurance with Ohio Casualty Insurance Company through the Young Insurance Agency effective July 1, 2023 through June 30, 2024 at an annual rate of \$254,115.

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

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

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

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignations - Classified

Approve the resignation of Jason Dille, Educational Aide at Zanesville High School effective August 15, 2023. Reason for resignation is new teaching position.

Approve the resignation of Joseph Martin, Custodian at Zanesville High School effective July 31, 2023. Reason for resignation is personal.

Approve the resignation of Danielle Frank, Special Education Aide at Zanesville Middle School effective August 15, 2023. Reason for resignation is personal.

Approve the resignation of Paige Coss, Preschool Educational Aide at Zane Grey Elementary effective August 16, 2023. Reason for resignation is personal.

Approve the resignation of Calvin Collins, Special Education Aide 1:1 at Zanesville High School effective August 10, 2023. Reason for resignation is personal.

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

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

2. Employment - Certificated

Approve the following certificated personnel for the 2023-2024 school year, pending appropriate certification requirements and background checks:

Stacie Fitz - 5th Grade ELA/Social Studies at John McIntire Elementary

Experience: Step 15 College: Ohio University

Effective Date: August 16, 2023 Amount: BA+139

Lori Totten - Elementary Music at JME and NRE

Experience: Step 8 College: Jones International University

Effective Date: August 16, 2023 Amount: MA

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

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

3. Employment - Classified

Approve the employment of Tana Hall as a Special Education Aide at Zane Grey Elementary effective August 18, 2023. Salary will be MD Aide, step 6 from the appropriate salary schedule, pending certification and background check.

Approve the employment of Lacie Hittle as a Special Education Aide at Zane Grey Elementary effective August 18, 2023. Salary will be MD Aide, Step 3 from the appropriate salary schedule, pending certification and background check.

Approve the employment of Greg Gaumer, 3 hour Food Service at John McIntire Elementary effective August 18, 2023. Salary will be Cafeteria II, step 0 from the appropriate salary schedule, pending certification and background check.

Approve the employment of Emily Weaver, Educational Aide 1:1 at Zane Grey Elementary effective August 18, 2023. Salary will be MD Aide w/AA, Step 1 from the appropriate salary schedule pending certification and background check.

Approve the employment of Michelle Bintz, Special Education Aide 1:1 at Zanesville Middle School effective August 18, 2023. Salary will be MD Aide, Step 0 from the appropriate salary schedule pending certification and background check.

Approve the employment of Isabella Hutchison, Special Education Aide 1:1 at Zanesville Middle School effective August 18, 2023. Salary will be MD Aide, Step 0 from the appropriate salary schedule pending certification and background check.

Approve the employment of Charles Battle, Custodian at Zane Grey Elementary effective August 16, 2023. Salary will be Maintenance I, step 0 from the appropriate salary schedule pending certification and background check.

Approve the employment of Jess Allen, Custodian at Zane Grey Elementary effective August 16, 2023. Salary will be Maintenance I, step 0 from the appropriate salary schedule pending certification and background check.

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

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

4. Employment - Substitutes

Approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2023-2024 school year:

Substitute Teacher Name				
Sharon Ambrose	Herman Lacy	Sarah Pozzuoli	Kyle Stutes	Beth McIntosh
Dave Bell	Shelley McPherson	Kira Rose	Melena Moore	Cheryl Fulkerson
Matthew Bishop	Matthew Micheli	Charlea Ware	Brooke Brock	Samantha Rabagia
Kevin Blake	Douglas Miller	Gayla Ware	Brianna Myers	
Catherine Haynes	Elizabeth Porth	Cynthia Weaver	Eric Rittberger	

Substitute Aides			
Pam Detty	Mary Kohler	Diana Martin	Charlea Ware
Gayla Ware	Samantha Rabagia		

Maintenance			
Charles Battle	Jess Allen		

Food Service			
Michelle Wright	Ruth Forsythe	Joanne Murphy	

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

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

5. Employee Transfers

Approve the transfer of Breanne Snyder, Educational Aide at Zane Grey Elementary to reflect Teacher at Zane Grey Intermediate effective August 16, 2023 pending certification and background check. Rate of pay will be BA, step 0 from the appropriate salary schedule.

Approve the transfer of Matthew McCandlish, Special Educational Aide at Zanesville High School to reflect CTE Teacher at Zanesville High School effective August 16, 2023 pending certification and background check. Rate of pay will be BA, Step 0 from the appropriate salary schedule.

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

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

6. Salary Adjustment - Classified

Approve the salary adjustment for Chad Mumaw, Head Maintenance/Grounds Crew Chief from Maintenance V, 5%, Step 13 to reflect Maintenance V, 6%, step 13. Adjustment due to addition of grounds crew personnel.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.
_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

7. FMLA Leave of Absence

Approve the following employees as listed for FMLA Leave of absence:

Name	Dates
Elizabeth Castle	08/22/2023 thru 10/17/2023
Kimberly Reilly	12/08/2023 thru 12/22/2023
Ashley Coward	8/17/2023 thru 09/07/2023
William Quinn	8/18/2023 thru 9/18/2023

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.
_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

8. Extended Time - Administrative

Approve the following individuals as listed to manage all summer school programming at their assigned building as and when needed: 21st Century, Federal funding, and or Muskingum Behavioral Health Grant and or ESSER funding will be utilized to pay their hourly per diem rate for duties performed outside of their regular contractual hours:

Name	Building
Adrian Williams	Zanesville Middle School

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.
_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

9. Extended Time - Certificated

Approve an additional 5 days extended time for the following individuals as listed during the month of August 2023 prior to the 2023-2024 school year: Rate of pay will be per diem rate, as and when needed.

Name	Position
TJ Anderson	Guidance Counselor
Elizabeth (Betty) Caw	Guidance Counselor

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

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

10. Supplemental Contracts

Approve the resignation of James (Buddy) Spraggins, 8th Grade Football Coach for the 2023-2024 season. Reason for resignation is personal.

Approve the following supplemental contracts as listed for 2023-2024:

First Name	Last Name	Season	Sport/Bldg	Position	Exp.	Class
Troy (TJ)	Langermeier	Fall	Football - ZHS	Equipment Manager	1	IV
Justin	Murphy	Fall	Football - ZHS	Freshman Coach	0	VII
Justin	Murphy	Fall	Football - ZHS	August Practice	0	IX
Vince	McCallister	Fall	Football - ZHS	Freshman Coach	0	VII
Katrina	Derry	Annual	RESA	Mentor Teacher Leader - ZHS	9	VIII
Marla	Walker	Annual	RESA	Mentor Teacher Leader - JME	10	VIII
Stacie	Deavers	Annual	RESA	Mentor Teacher Leader - ZMS	6	VIII
Diana	Donahue	Annual	RESA	Mentor Teacher Leader - ZGE/ZGI	14	VIII
Jodi	Perone	Annual	RESA	Mentor Teacher Leader - NRE	4	VIII
Diana	Donahue	Annual	RESA	District Mentor Coordinator	12	VIII
Sue	Graham	Annual	RESA	Mentor Teacher Facilitator 7-12	9	VIII
Emily	Brady	Annual	RESA	Mentor Teacher Facilitator K-6	1	VIII
Abigail	Green	Annual	RESA	Mentory Teacher - ZGI	0	IX
Diana	Donahue	Annual	RESA	Mentor Teacher - ZGI	7	IX
Carrie	Stallard	Annual	RESA	Mentor Teacher - ZGI	5	IX
Kathy	Stilwell	Annual	RESA	Mentor Teacher - ZGI	6	IX
Emily	Brady	Annual	RESA	Mentor Teacher - ZGI	4	IX
Alyssa	Keeley	Annual	RESA	Mentor Teacher - ZGE	0	IX

Kim	Baldwin	Annual	RESA	Mentor Teacher - ZG	8	IX
Heather	Ward	Annual	RESA	Mentor Teacher - ZGE 1/2	5	IX
Jill	Bresock	Annual	RESA	Mentor Teacher - ZGE 1/2	1	IX
Tisha	McLoughlin	Annual	RESA	Mentor Teacher - JME	6	IX
Samantha	Balo	Annual	RESA	Mentor Teacher - JME	1	IX
Summer	Bendle	Annual	RESA	Mentor Teacher - ZMS	7	IX
Kaleigh	Harris	Annual	RESA	Mentor Teacher - ZMS	1	IX
Adam	Dollings	Annual	RESA	Mentor Teacher - ZHS	6	IX
Elizabeth	Wright	Annual	RESA	Mentor Teacher - ZHS	6	IX
Katrina	Derry	Annual	RESA	Mentor Teacher - ZHS	6	IX
Sabrina	Penrose	Annual	RESA	Mentor Teacher - ZHS	4	IX
Heather	McFerren	Annual	RESA	Mentor Teacher - ZHS	4	IX
Natasha	Woerner	Annual	RESA	Mentor Teacher - ZHS	8	IX
Beverly	Guinsler	Annual	Nurses	Head Nurse	14	VIII
Rhonda	Dalton	Annual	NRE	Yearbook Advisor	4	X
Samuel	Hart	Annual	ZHS	eSports	1	VII
Bryan	Cramer	Annual	ZHS	August Band Practice	38	IX
Kelley	Ryan	Annual	ZHS	Band Director	48	I
Bryan	Cramer	Annual	ZHS	Assistant Band Director	38	VII
Kelley	Ryan	Annual	ZHS	August Band Practice	48	IX
Sue	Graham	Annual	ZHS	Comus Advisor 1/2	10	VII
Heather	McFerren	Annual	ZHS	Comus Advisor 1/2	9	VII
Katrina	Derry	Annual	ZHS	Honor Society Advisor (1/2)	4	X
Jennifer	Smith	Annual	ZHS	Honor Society Advisor (1/2)	1	X
Mindy	Waite	Annual	ZHS	Key Club Advisor	25	VII
Heather	Near	Annual	ZHS	Quiz Team Advisor	7	X
Todd	Riley	Annual	ZHS	Sr. Class Advisor (1/2)	5	VIII
Natashia	Woerner	Annual	ZHS	Sr. Class Advisor (1/2)	10	VIII
Cailey	Azbell	Annual	ZHS	Jr. Class Advisor	1	VIII
Anthony	Reicher	Annual	ZHS	Stage Designer	2	VIII
Anthony	Reicher	Annual	ZHS	Dramatic Advisor	2	VII
Sabrina	Penrose	Annual	ZHS	Student Council Advisor	25	VII
Cole	Pennington	Annual	ZHS	Vocal Music Director	2	VII
Cole	Pennington	Annual	ZHS	Orchestra Director	0	VII
John	Raymond	Annual	ZHS	Program Designer/Stadium Prod.	8	IX
Lisa	Kester	Annual	ZHS	Robotics Advisor	1	V
Andrea	Minnich	Annual	ZMS	Robotics Advisor	0	VIII
Chris	Miller	Annual	ZHS	Culture Club/JACC	5	X
Maureen	Montgomery-Christian	Annual	MCJDC	Coordinator of Services	9	VII
Kelley	Ryan	Annual	ZMS	Band Director	48	IX
Bryan	Cramer	Annual	ZMS	Band Director	38	IX
Cole	Pennington	Annual	ZMS	Vocal Music Director	1	IX
Cole	Pennington	Annual	ZMS	Orchestra Director	0	IX
Andrea	Minnich	Annual	ZMS	Yearbook Advisor	0	IX
Amy	Vincent	Annual	ZMS	Student Council Advisor	0	X

Andrea	Minnich	Annual	ZMS	Robotics Advisor	0	VIII
Natalie	Collins	Annual	ZGE/I	Robotics Advisor 1/2	2	VIII
Sarah	Gantzer	Annual	ZGE/I	Robotics Advisor 1/2	4	VIII
Kathy	Stillwell	Annual	ZGE/ZGI	Yearbook Advisor	2	X
Holli	Gattshall	Annual	7-12 Department Head	English	3	IX
Sabrina	Penrose	Annual	7-12 Department Head	Math	4	IX
Elizabeth	Wright	Annual	7-12 Department Head	Social Studies	4	IX
Kasey	Jones	Annual	7-12 Department Head	Science	1	IX
Brady	Palmer	Annual	7-12 Department Head	Special Education	4	IX
Heather	McFerren	Annual	7-12 Department Head	Electives	4	IX

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

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

11. Volunteers

Approve the following volunteers as listed for the Zanesville City Schools for the 2023-2024 school year pending appropriate backgrounds checks:

Name	Building	Type
Jericha Carpenter	ZHS	Band
Larry Tumblin	ZHS	Band
Dawn Tumblin	ZHS	Band
Melena Moore	ZMS	Soccer
Sydney Everson	ZMS	Soccer
Thomas Evans	ZMS	Football

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

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

12. Stipend - Classified

Approve a stipend in the amount of \$7,000 for Alli Doyle for duties related to school sponsorship of the Zanesville Community High School for the 2023-2024 school year.

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

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

13. Professional Development

Approve the following individuals as listed to be paid \$120.00 for KRA-A training completion which includes independent online modules and a virtual professional development session: Title IIA funds will be used.

Jacklyn Dougherty	Megan Zorne	Cortney Armstrong
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Approve the following teachers as listed to participate in College Credit Plus (CCP) training at Zane State College during the 2023-2024 school year: Rate of pay will be \$100 upon completion of the three hours of training.

Katrina Derry	Holli Gatshall
Adam Dollings	

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

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

14. Math Literacy coaches

Approve the following teachers as listed as Math Literacy Coaches for the 2023-2024 academic year. Responsibilities include providing professional development to teachers in their school using the knowledge and skills learned through training. The pay is \$2000 for the academic year:

First Name	Last Name	Building
Samantha	Balo	ML/JME
Edie	Steil	ML/JME
Kathy	Clapper	ML/NRE
Karen	Moore	ML/NRE
Alyssa	Keeley	ML/ZGE
Adrianna	Hambrick 1/2	ML/ZGI
Anne	Robrecht 1/2	ML/ZGI
Molly	Denton	ML/ZMS
Sabrina	Penrose	ML/ZHS

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

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

15. Literacy Collaborative Coaches

Approve the following teachers as listed as Literacy Collaborative Coaches for the 2023-2024 academic year. Responsibilities include providing professional development to teachers in their schools using the knowledge and skills learned through training. The pay is \$2000 for the academic year:

First Name	Last Name	Position/Bldg
Inzie	Browning	LC/JME
Lisa	Melsheimer	LC/JME
Tisha	McLoughlin	LC/JME
Melissa	Nelson	LC/NRE
Whitney	Newsom	LC/NRE
Tara	Neptune	LC/ZGE/I
Emily	Brady	LC/ZGE/I
Ashley	Coward	LC/ZGE/I
Megan	Witucky	District

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

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

16. Jumpstart - Teachers

Approve the following individuals as listed as Jumpstart Teachers as and when needed for the summer of 2023 at the rate of \$40 per hour: Title I Funding will be utilized.

Teresa Anderson

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

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

17. Employment - Professional Security Guard

Approve the employment of Michael Brown, Professional Security Guard, 1 year contract, 10 months, 202 days, at John McIntire Elementary effective August 14, 2023 pending background check. Rate of pay will be prorated PSG(10-14), Step 10 on the Administrative Salary Schedule.

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

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

18. Additional Hours - Administrative

Approve up to an additional 300 hours of work at \$25/hour for the 2023-2024 fiscal year for Kelly Lawler, Assistant Treasurer – Payroll. This is to cover the additional hours required to process payroll each period.

Approve up to an additional 300 hours of work at \$25/hour for the 2023-2024 fiscal year for Jane Ford, Transportation Supervisor. This is to cover the additional daily hours required to cover the three staggered daily schedules of the school buildings.

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

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

19. Stipend - Administrative

Approve a stipend in the amount of \$2,400 for Johanna Riley, Administrative Assistant to the Superintendent, to assist with duties related to human resources and instruction.

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

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

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

20. Bus Routes

Approve the 2023-2024 Bus Routes subject to any changes and/or updates as needed.

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

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

21. Telehealth Amendment Agreement

Approve the Telehealth Amendment Agreement between Zanesville City Schools, Genesis, MVHC and Allwell to provide certain telehealth communication equipment (including teletherapy and/or telemedicine carts) at no cost to reflect an extension expiration date from June 30, 2023 to June 30 2024.

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

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

22. Allwell Behavioral Health Service Agreement

Approve an agreement between Allwell Behavioral Health Services and Zanesville City Schools for the 2023-2024 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 district. Total reimbursement to Allwell Behavioral Health Services will be up to \$30,000.00.

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

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS (con’t)**

23. Muskingum Behavioral Health Agreement

Approve an agreement between Muskingum Behavioral Health Services and Zanesville City Schools for the 2023-2024 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 district. Total reimbursement to Muskingum Behavioral Health Services will be up to \$60,000.00.

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

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

24. Memorandum of Understanding(MOU) - ZCS and Ohio University

Approve the attached Memorandum of Understanding (MOU) between Zanesville City Schools and Ohio University’s Center for Intervention Research to provide educational support services to teachers for classroom management needs and improve outcomes of students with behavioral challenges using a tool called Beacon for Schools. Effective September 1, 2023 through August 31, 2024.

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

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

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

25. Board Delegate - OSBA Capital Conference

Approve Lori Lee to be the Board’s Delegate at the 2023 OSBA Capital Conference to be held November 12-14, 2023, in Columbus.

Approve Valencia Clark to be the Board’s Alternate Delegate at the 2023 OSBA Capital Conference to be held November 12-14, 2023, in Columbus.

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

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

K. REPORT/DISCUSSION ITEMS

L. BOARD COMMITTEE UPDATES

Legislative Liaison – Lori Lee
Student Achievement Liaison – Lori Lee
Audit Committee – Mike Young, Bret Hickman and Kyle Baldwin
Insurance Committee – Valencia Clark
Buildings & Grounds Committee – Kyle Baldwin, Valencia Clark
Business Advisory Council – Lori Lee and Janet Long

M. CLOSING COMMENTS

N. 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

N. EXECUTIVE SESSION (con't)

_____ 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.

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

O. 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.

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman