

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2019

Mr. Swope called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer

#19-225 APPROVAL OF BOARD MINUTES

Mr. Curry moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Special Board of Education Meeting on July 9, 2019 and Regular Board of Education Meeting on July 16, 2019.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#19-226 REPORT OF THE TREASURER

Mr. Bunting moved and Mrs. French seconded to approve the following recommendations:

July Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for July:

- General
- Payroll

Monthly Financials – Zanesville Community High School

Approve the July 2019 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

Grant Awards

Accept the following grant awards:

\$6,000.00 from the Taylor-McHenry Memorial Fund to be used for Wrestling equipment.

Donations

Accept the following donations:

\$5,000 from William Stewart, Zanesville, OH for Robotics.

Supplemental Contract

Approve the following Supplemental Contracts for the 2018-2019 School year:

Name	Sport	Position	Exp	Class	Amount
Doug Baker	Wrestling	Reserve Head Coach	5	VII	\$3,063.00

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2019

#19-230 EMPLOYMENT – SUBSTITUTES

Mr. Bunting moved and Mr. Swope seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2019-2020 school year:

Substitute Teachers			
Hailee Blaney	Dave Bell	Dorothy Durant	Beverly Dunworth
Gerald Farber	Herman Lacy	David McDonald	Brian Oliver
Jennifer Sands	Jeff Moody	Michael McHenry	Kira Rose
Gayla Ware	Michelle Jeffries	Mary Klemens	Lori Buchanan
Germany Lee	Douglas Miller	Cyrus Hiles	Tiana Young
Christian Mason	Andrew Ferguson	Douglas Baker	Wyatt Nelson
George Haines	Deborah Kirsch	Tina McDonald	

Substitute Aides			
Saundra Fisher	Jan Bradshaw	Mary Kay Kohler	Teria Lewis
Deanna Grove	Pam Detty	Stephanie Gebhart	Kimbery Mathews
Brenda Knaup	Tayla Insley	Brittany Clodfelter	Catherine Meilander
Carol Pennington	Beverly Smith	Kelly Stewart	Anita Kennedy
Pam Detty	Shaun Jordan	Amanda Wells	Ellie Wolfe
Dawna Gladden			

Substitute Secretary			
Saundra Fisher	Jan Bradshaw	Kathy Speer	Deanna Grove
Sherril Smith	Tayla Insley		

Substitute Custodian			
Chad Mumaw			

Substitute Bus Driver			
Charles Hodge Jr.			

Substitute Bus/Van Aide			
Rachel Holt	Charity Price		

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#19-231 EMPLOYMENT – PERMANENT SUBSTITUTES TEACHERS

Mr. Curry moved and Mr. Bunting seconded to approve the following individuals as permanent substitute teacher effective the 2019-2020 school year, pending appropriate certification and background checks: Rate of pay to be \$80.00 per day.

Timothy Remster	Matthew Micheli	Sharon Ambrose	Jennifer Rogers
Kaitlyn Merritt	Branden Morrison	Ryley McGee	Kimberly Merino

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2019

Breanne Fox	Douglas Miller		
-------------	----------------	--	--

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

#19-232 TRANSFERS – CLASSIFIED

Mr. Bunting moved and Mrs. French seconded to approve the transfer of Robert Harris, Custodian and Zane Grey Elementary to Head Custodian at John McIntire Elementary, effective August 12, 2019, pending background check and proper certification. Rate of pay is Maintenance I, Step 10 from appropriate salary schedule.

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

#19-233 EXTENDED TIME – CERTIFICATED

Mr. Coulson moved and Mr. Bunting seconded to approve extended time for the individuals listed for the 2019-2020 school year. Rate of pay will be per diem rate, as and when needed:

Name	Title	Number of Days
Kathy Schmid	ZHS Nurse	1

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#19-234 CLASS TRIP

Mrs. French moved and Mr. Curry seconded to approve the Zanesville Middle School 8th grade students to travel to Washington, D.C. April 1 through April 3, 2020. School Staff will chaperone the class trip.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

19-235 SALARY CORRECTION – CERTIFICATED

Mr. Swope moved and Mr. Coulson seconded to approve a correction in contract for Tim Rucker, Teacher at Zanesville High School, previously approved at MA+30, Step 6, in July 2019, to reflect MA+30, Step 7, from the teacher’s salary schedule. This change is effective August 7, 2019.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

#19-236 CLASSIFIED STAFF SALARY NOTICES

Mr. Curry moved and Mrs. French seconded to approve the attached list of classified staff salary notices to include Fiscal Associates, Aides, Library Tech, Study Hall Monitor, Intervention Room Monitor, Maintenance, Food Services and Transportation for the 2019-2020 school year as per approved salary schedules.

Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2019

#19-237 CURRICULUM STIPENDS

Mr. Curry moved and Mr. Bunting seconded to approve the following curriculum stipends for the 2019-2020 school year:

Name	Building	Amount
Laura Tompkins	High School	\$12,500
Robert Dalton	Middle School	\$10,000
Mark Stallard	Elementary	\$15,000

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#19-238 STIPEND – CLASSIFIED

Mrs. French moved and Mr. Swope seconded to approve a stipend in the amount of \$7,000.00 to Lisa Cronin for the purpose of compensation for duties related to school partnership for FY20 school year through July 31, 2020.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#19-239 EXTENDED DAY PROGRAM STIPENDS – ADMINISTRATORS

Mr. Bunting moved and Mr. Swope seconded the approval for the following to receive stipend as listed, to be paid from a grant through 21st Century, for administering the Extended Day Program for the 2019-2020 school Year:

Michael Emmert -	John McIntire Elementary	\$6000
Libby Hitchens -	National Road Elementary	\$6000
Mark Stallard -	Zane Grey Elementary	\$6000

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

#19-240 RESIGNATIONS – CERTIFICATED

Mr. Curry moved and Mrs. French seconded to accept the resignation of Dave Everson, Intervention Specialist at Zanesville Community High School, effective August 7, 2019.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#19-241 RESIGNATIONS – CLASSIFIED

Mr. Bunting moved and Mr. Coulson seconded to accept the resignation of Bonnie Winland, Preschool Classroom Aide effective June 1, 2020. Reason for resignation is retirement.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2019

#19-242 TRANSFERS – CLASSIFIED

Mr. Bunting moved and Mr. Swope seconded to approve the transfer of Jennifer Suyer, Integrated Pre-School Aide w/AA at Zane Grey Elementary to MD Aide w/AA to John McIntire Elementary, effective August 19, 2019, pending background check and proper certification. Rate of pay is Step 5 from appropriate salary schedule.

Approve the transfer of Angela Swingle, MD Aide w/AA at Zanesville High School to Regular Aide w/AA to John McIntire Elementary, effective August 19, 2019, pending background check and proper certification. Rate of pay is Step 2 from appropriate salary schedule.

Approve the transfer of Kayla Loyd, MD Aide at John McIntire Elementary to Regular Aide at Zane Grey Intermediate, effective August 19, 2019, pending background check and proper certification. Rate of pay is Step 1 from appropriate salary schedule.

Approve the transfer of Jodi Cooper, Regular Aide w/AA at Zane Grey Intermediate to MD Aide at Zanesville High School, effective August 19, 2019, pending background check and proper certification. Rate of pay is Step 17 from appropriate salary schedule.

Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#19-243 SUPPLEMENTAL CONTRACTS

Mr. Coulson moved and Mr. Curry seconded to approve the following Supplemental resignations for the 2019-2020 school year:

Name	Position	Reason
Caitlyn Price	JV Girls Soccer Coach	Personal

Approve the following supplemental contracts for 2019-2020 school year:

First Name	Last Name	Season	Sport	Position	Exp.	Class	Amount
Joelle	Bice	Fall	Cheerleading	Middle School Advisor	2	IX	\$1,362.00
Joelle	Bice	Winter	Cheerleading	Varsity Advisor	1	VII	\$2,383.00
Brittasha	Raymond	Winter	Cheerleading	Reserve Advisor	1	VIII	\$1,702.00
Nicole	Mercer	Winter	Cheerleading	Freshman Advisor	0	VIII	\$1,702.00
Hillary	Collins	Winter	Cheerleading	Middle School Advisor	1	VIII	\$1,702.00
Frank	Van Kirk	Fall	Soccer	JV Girls Coach	0	IX	\$1,191.00
Annie	White	Fall	Volleyball	8 th Grade Coach	0	IX	\$1,191.00

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2019

#19-244 EMPLOYMENT – SUBSTITUTES

Mr. Bunting moved and Mrs. French seconded to approve the following substitutes, as and when needed, pending appropriate certification and background checks for the 2019-2020 school year:

Substitute Custodian			
Gregg Daniels	Richard Moore		

Substitute Bus Aide			
Rachel Parker			

Substitute Bus Driver			
William Quinn			

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#19-245 JUVENILE DETENTION CENTER STIPEND

Mr. Curry moved and Mrs. French seconded to approve a stipend in the amount of \$1,800.00 for Maureen Montgomery to assist with billing and accounts receivable at the Juvenile Detention Center for the 2019-2020 school year.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

#19-246 EMPLOYMENT – HOME INSTRUCTORS

Mr. Coulson moved and Mr. Swope seconded to approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2019-2020 school year:

Ambrose, Sharon	Fernburg, Wendy	Lawn, Wilma	Stilwell, Kathleen
Baker, James	Fike, Tami	Lawson, Pat	Theodosopoulos-Plaster, Alexandria
Bates, Lucy	Frame, Lois	Melick, Shari	Tompkins, Laura
Bednarczuk, Robert	Gantzer, Sarah	McGee, Hillary	Tonnous, Mercedes
Bunting, Carrie	Gaumer, Greg	McKee, Karen	Tyson, Samantha
Burkhart, Ann	Gingerich, Debbie	Meaige, Tami	Vandegriff, Katrina
Clark, Lisa	Gore, Danielle	Mitchell, Martha	Vaughn, Linda
Denny, Tina	Grandstaff, Chad	Morrison, Steve	Weaver, Cindy
Donato, Amy	Harple, Doyle	Oliver, Joey	Williams, Jenny
Dunn, Karen	Hartman, Sheryl	Palmer, Brady	Winland, Cathy
Emmert, Michael	Hayes, Wilma Jean	Rock, Todd	Winland, Matt
Farmer, Kimberly	Hoffer, Maria	Rush, Mindy	Young, Garrett
Felver, Curtis	Jackson, Chad	Shackelford, Kelsey	Zakany, Dan
Ferguson, Ann	Kessing, Rose	Sites, Katie	
Ferguson, Lorna	Kinsey, Albert	Snyder, Sarah	

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2019

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting (abstained on Carrie Bunting), Mr. Coulson. President declared motion carried.

#19-247 ZANESVILLE COMMUNITY HIGH SCHOOL

Mr. Curry moved and Mr. Bunting seconded to approve the following stipends for fiscal services for Zanesville Community High School for the 2019-2020 school year:

Michael Young	Treasurer	\$ 8,000
Deborah Mason	Assistant Treasurer	\$ 1,800
Kelly Lawler	Fiscal Associate	\$ 1,200
Teresa Curry	Fiscal Associate	\$ 1,200

Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#19-248 PERMANENT TRANSFER

Mr. Coulson moved and Mr. Swope seconded to approve a permanent transfer in the amount of \$12,000 from the General Fund to the ZHS Concessions Fund to reimburse for the cost of salaries and benefits for the management of concessions.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#19-249 AGREEMENT – ELECTRIC SUPPLY

Mr. Bunting moved and Mr. Curry seconded to authorize the extension of the master supply agreement for the purchase of competitive retail electric service from direct energy business that commenced as of the June 2017 billing cycle with such extension to be for a twenty-five month period through the June 2022 billing cycle.

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

#19-250 DANTONIO MEMORIAL SCHOLARSHIP

Mr. Bunting moved and Mr. Swope seconded to approve an agreement to act as the fiduciary agent for the Dantonio Memorial Scholarship Fund.

Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#19-251 POLICY ITEMS FOR ADOPTION

Mr. Curry moved and Mr. Swope seconded to approve the following policies for adoption:

4217	Weapons
4231	Outside Activities of Classified Staff
4242	Staff Development
5111	Eligibility of Resident/Non Resident Students
5111.01	Homeless Students
5460	Graduation Requirements
5463	Credits from State Chartered, Special, and Non-Chartered Schools
5511	Dress and Grooming

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2019

- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.02 In-School Discipline
- 5610.03 Emergency Removal of Students
- 5610.04 Suspension of Bus Riding/Transportation Privileges
- 5610.015 Prohibition from Extra-Curricular Activities
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#19-252 EXECUTIVE SESSION

Mr. Bunting moved and Mr. Swope 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:

- Personnel matters
- to consider the dismissal, discipline, or demotion of employee(s) or students

Time entered executive session: 6:09 p.m.

Time returned to public session: 7:46 p.m.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#19-253 SUPPLEMENTAL CONTRACTS

Mrs. French moved and Mr. Bunting seconded to approve the following Athletic Supplemental Contracts for 2019-2020 school year:

First Name	Last Name	Season	Sport	Position	Exp.	Class	Amount
David	Balo	Spring	Baseball	Varsity Coach	16	IV	\$5,106.00
David	Balo	Spring	Baseball	Winter Fitness	5	X	\$1,191.00
John T.	Raymond	Spring	Baseball	Junior Varsity Coach	4	VII	\$3,063.00

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2019

Jim	Rudloff	Spring	Baseball	VOLUNTEER			
Doug	Smith	Spring	Softball	Varsity Coach	3	IV	\$5,106.00
Chelsie	Pollock	Spring	Softball	Winter Fitness	2	X	\$1,021.00
Chelsie	Pollock	Spring	Softball	Junior Varsity Coach	3	VIII	\$2,382.00
Jeff	Moody	Spring	Tennis - Boys	Varsity Head Coach	1	VII	\$2,383.00
Allison	Palmer	Spring	Track - Boys	Varsity Coach 1/2	1	IV	\$2,212.50
David	Everson	Spring	Track - Boys	Varsity Coach 1/2	1	IV	\$2,212.50
Kathleen	Young	Spring	Track - Girls	Assist. Varsity Coach	1	VIII	\$1,702.00
Bob	Moon	Spring	Track - Girls	Varsity Coach - Girls	3	IV	\$4,765.00
Bob	Moon	Spring	Track - Girls	Winter Fitness	3	X	\$1,191.00
Karly	Bruns	Spring	Track	Varsity Assistant	0	VIII	\$1,702.00
Ryley	McGee	Spring	Track	Middle School Coach	1	IX	\$1,191.00
Jennifer	Winland	Winter	Volleyball	Varsity Coach 1/2	0	VI	\$1,531.50
Jennifer	Winland	Winter	VolleyBall	Jr. Varsity Coach 1/2	5	IX	\$851.00
Brenda	Watson	Winter	Volleyball	Varsity Coach 1/2	0	VI	\$1,531.50
Brenda	Watson	Winter	Volleyball	Jr. Varsity Coach 1/2	0	IX	\$595.50
Chad	Grandstaff	Fall	Football	Football Equip Mgr 1/2	0	VI	\$1531.50
Chad	Jackson	Fall	Football	Football Equip Mgr. 1/2	0	VI	\$1531.50

Approve the following supplemental contract transfers for the 2019-2020 school year:

First Name	Last Name	Season	Sport	Position	Exp.	Class	Amount
Tami	Meaige		ZMS Robotics	Advisor	2	VIII	\$2,042.00
Stacey	Mohler		JME Robotics	Advisor	2	VIII	\$2,042.00
Amy	Pieper		Archery	Coach	1	IX	\$1,191.00
Matt	Winland		Archery	Coach	1	IX	\$1,191.00
Todd	Riley	Fall	ZHS Soccer	Varsity Assistant Coach	4	VII	\$3,063.00

Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

#19-254 RETIRE/REHIRE – CLASSIFIED

Mr. Coulson moved and Mrs. French seconded to approve the following classified personnel for the 2019-2020 school year as Retire/Rehire, pending appropriate certification requirements and background check:

Name	Position	Class	Step
Stan Ford	Grounds Crew	Maintenance V	13

Those voting aye: Mr. Curry, Mrs. French, Mr. Bunting, Mr. Coulson, Mr. Curry. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2019

#19-255 EMPLOYMENT – CLASSIFIED

Mr. Coulson moved and Mr. Swope seconded to approve the employment of Charlea Ware as One on One Aide w/AA at Zane Grey Elementary. Effective date of employment is August 19, 2019. Salary will be step 0 from the appropriate salary schedule, pending certification and background check.

Approve the employment of Erica Dunkle as MD Aide w/AA at Zane Grey Elementary. Effective date of employment is August 19, 2019. Salary will be step 4 from the appropriate salary schedule, pending certification and background check.

Approve the employment of Latoya Hayes as Regular Aide at Zane Grey Elementary. Effective date of employment is August 19, 2019. Salary will be step 0 from the appropriate salary schedule, pending certification and background check.

Approve the employment of Denise Labaki as MD Aide at Zane Grey Elementary. Effective date of employment is August 19, 2019. Salary will be step 5 from the appropriate salary schedule, pending certification and background check.

Approve the employment of April Mihalko as Regular Aide at National Road Elementary. Effective date of employment is August 20, 2019. Salary will be step 0 from the appropriate salary schedule, pending certification and background check.

Approve the employment of Heather Antonez as Regular Aide at National Road Elementary. Effective date of employment is August 20, 2019. Salary will be step 0 from the appropriate salary schedule, pending certification and background check.

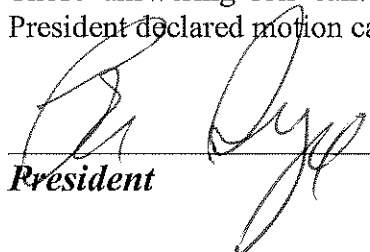
Approve the employment of Dave Everson, Study Hall Monitor at Zanesville High School. Effective date of employment is August 8, 2019. Salary will be step 17 from the appropriate salary schedule, pending certification and background check.

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

#19-256 MEETING ADJOURNMENT

Mr. Coulson moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:53 p.m.

Those answering roll call: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.



President



Treasurer

