

Board of Education Regular Meeting

August 24, 2018

7:00 A.M.

Zanesville City Schools

Administration Building

956 Moxahala 43701

Board of Education Members:

Brian Swope - President

Scott Bunting – Vice President

Mike Coulson

Fred Curry

Vicky French



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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- Legislative Liaison – Vicky French
- Student Achievement Liaison – Scott Bunting
- Audit Committee – Brian Swope and Fred Curry
- Insurance Committee – Mike Coulson
- Buildings and Grounds Committee - Scott Bunting and Fred Curry

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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 REPORTS/UPDATES

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 Special Board of Education meeting on July 9, 2018 and the regular Board of Education meeting on July 17, 2018.

_____ 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

**H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(Con't)**

2. Reconciliations

Approve the following reconciliations:

General

Payroll

3. Monthly Financials – Zanesville Community High School

Approve the July 2018 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

4. Property, Liability & Fleet Insurance

Amend the property, liability & fleet insurance with Ohio Casualty Insurance Company through the Young Insurance Agency effective July 1, 2018 through June 30, 2019 at an annual rate of \$136,383.

_____ 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. Resignations – Administrative Support

Accept the resignation of Robin Stephens, Transportation Supervisor, effective August 3, 2018. Reason for resignation is personal.

_____ 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 (con’t)**

2. Resignations – Classified

Accept the resignation of Tamara Terrill, Zanesville City School bus driver, effective August 20, 2018. Reason for resignation is personal.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

3. Administrative Salary Adjustments

Approve the following administrative salary adjustments to include the 1.75% increase approved on the certificated administrative salary schedule and the classified administrative salary schedule for the 2018-2019 school year.

D. Scott Aronhalt, Athletic Director	\$68,293.00
Erin Omen, Assistant Principal	\$76,148.00
Patricia Harry, Special Ed Supervisor	\$76,739.00
James McKee, 21 st Century Coordinator	\$38.86/hr
Vicki Wheeler, Food Service Supervisor	\$50,630.00
Aaron Henthorne, Computer Technician	\$27,458.00
Austin Rutter, Computer Technician	\$28753.00

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

4. Retire/Rehire - Certificated

Approve the following certificated personnel for the 2018-2019 school year as Retire/Rehires, one year limited contracts. Pending appropriate certification requirements and background check.

Name	Position/Bldg	Class	Step
Betty Caw	Guidance/ZHS	MA+30	1
Valencia Clark	Dental Hygienist/ZMS	MA+45	11
Kelley Ryan	Band Director/ZHS/ZMS	MA+30	14

_____ 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 (con't)**

5. Rehire/Retire – Classified

Approve the following classified personnel for the 2018-2019 school year as Retire/Rehire, one year limited contracts. Pending appropriate certification requirements and background check.

Name	Position	Class	Step
Stan Ford	Grounds Crew	Maintenance V	13

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

6. Employment – Certificated

Approve the following certificated personnel for the 2018-2019 school year, pending appropriate certification requirements and background checks.

Natina Howe – Zanesville Middle School Teacher

Experience: 10 **College:** Ohio University
Effective Date: 8/17/2018 **Amount:** BA +150

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

7. Employment – Classified

Approve the employment of Rodney Olden as a 5 hour bus driver. Effective date of employment is August 21, 2018. Salary will be step 0 from the appropriate salary schedule, pending background check.

Approve the employment of Lisa Krouskoupf as a 3 hour Cafeteria personnel. Effective date of employment is August 21, 2018. Salary will be step 0 from the appropriate salary schedule, pending background check.

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

Approve the employment of Linda Coury as Class III, 10 month Secretary, at Zane Grey Elementary/National Road Elementary. Effective date of employment is August 17, 2018. Salary will be step 1 from the appropriate salary schedule, pending background check.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

8. Employment – Substitutes

Approve the following substitutes, as and when needed, pending appropriate background checks for the 2018-2019 school year.

Substitute Teachers			
Herman Lacy	Dave Bell	Gerald Farber	Beverley Dunworth
George Haines	David McDonald	Coleman Mathers	Gayla Ware
Lori Buchanan	Melissa Daugherty	Dorothy Durant	Mary Klemens
Tricia Dickson	Kathy Hollins	Cyrus Hiles	Jennifer Sands
Kira Rose	Mollie Winland	Jeff Moody	
Coleman Mathers	Andrea Polen		

Substitute Aides			
Kayla Loyd	Pam Detty	Brenda Knaup	Catherine Meilander
Carol Pennington	Shelly Peters	Saundra Fisher	Judith Gaumer
Ashley Draughn	Denna Grove	Anita Kennedy	Jan Bradshaw
Shaun Jordan	Mary Kohler	Teria Lewis	
Fonda Larimer	Amanda Wells	Brittany Clodfelter	

Substitute Nurses			
Melanie Young	Kathleen Larson	Rebecca Dille	

Substitute Secretaries			
Saundra Fisher	Judith Gaumer	Jan Bradshaw	Cathy Speer
Denna Grove	Amanda Wells	Sherril Smith	

Substitute Custodian			
Eric Clark			

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

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

9. Employment – Permanent Substitutes

Approve the following substitutes, as and when needed, pending appropriate background checks for the 2018-2019 school year.

Permanent Substitute Teachers			
Kimberly Merino	Brandy Morrison	Sharon Ambrose	Hailee Blaney
Timothy Remster	Mathew Micheli	Christian Mason	Cassaundra Allen
Michael McHenry	Jennifer Manns	Ryley McGee	Doug Miller
	Amanda Garretson	Kandee Ferrell	

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

10. Transfer - Classified

Approve the transfer of Michael Goins from 5 hour school bus aide to 8 hour van aide, effective August 21, 2018, pending background check and proper certification. Rate of pay is step 4 from the appropriate salary schedule.

Approve the transfer of Stacey Stackhouse from 3 hour bus driver to 5 hour bus driver, effective August 21, 2018, pending background check and proper certification. Rate of pay is step 0 from the appropriate salary schedule.

Approve the transfer of Chris Wisecarver from Zane Grey Cafeteria II to Zanesville High School Maintenance I, effective August 1, 2018, pending background check and proper certification. Rate of pay is step 9 from appropriate salary schedule.

Approve the transfer of Tana Hall, Special Education Aide at John McIntire Elementary to Library Technician at John McIntire Elementary, effective August 20, 2018, pending background check and proper certification. Rate of pay is Step 2 from appropriate salary schedule.

_____ 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 (con’t)**

11. Professional Development – Summer 2018

Approve the following personnel for participation in professional development for this summer including LLI training and Literacy Collaborative by the coaches. Each will earn \$100/day.

Last name	First name	# of Days
Bracken	Rebeca	2
Brown	Terri	2 - LLI
Browning	Inzie	2 - LLI
Cultice	Trudy	4
Davis	Helen (Darcie)	2
Dreier	Tessa	2 - LLI
Ganzter	Sarah	2 - LLI
Hall	Gerald	2
Hoffer	Kristen	2 - LLI
Lasure	Nancy	2
Lilly	Jenna	2
Lucas	Ashley	2 - LLI
Lytton	Tricia	2 - LLI
McKenzie	Amanda	2
Mcperson	Shelly	2
Mohler	Stacey	2
Nelson	Missy	2
Neptune	Tara	2
Paul	Sara	2
Ross	Ashley	1 - LLI
Smith	Debra	2
Taylor	Jason	2
Tom	Becky	2 - LLI
Tyson	Samantha	2 - LLI
Walton	Amanda	2
Winegardner	Terri	2 - LLI
Witucky	Megan	4

_____ 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 (con’t)**

12. Correction to Contract – Certificated

Approve the adjustment in contract for Amanda McKenzie to reflect BA+150, step 10, pending appropriate certification and background check. Rate was previously approved at BA, Step 10. Effective August 17, 2018.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

13. Correction to Contract - Classified

Approve Shaun C. Jordan to remain at Step 1 as a Cafeteria Monitor at National Road Elementary for the 2018-2019 school year. Effective August 21, 2018.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

14. Extended Day Program - Administrators

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 2018-2019 school Year:

Michael Emmert -	John McIntire Elementary	\$6000
Libby Hitchens -	National Road Elementary	\$6000
Mark Stallard -	Zane Grey Elementary	\$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 17 and September 24, 2018.

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

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

**I. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con't)**

Meet with after school staff every two weeks to provide/discuss assessment 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), 2019 to monitor the after school program. The coordinator will be at a required Ohio Department of Education 21st Century meeting in Columbus, OH.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

15. Zanesville Community High School Items

Approve Carrie Bunting, Supervisor of Student Services/EMIS Coordinator, a two year contract (11 months) NLS, Step 2, Plus a \$17,000 stipend for EMIS work, effective July 23, 2018.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

16. Supplemental Contracts

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

First Name	Last Name	Sport	Position	Year 2017-2018	Class	Stipend
Jodi	Bates	Yearbook	JME	0	X	\$824.00
TJ	Anderson	Yearbook	ZGE/ZGI	1	X	\$824.00

**I. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con't)**

Approve the following supplemental resignations for the 2018-2019 school year.

Name	Position	Reason
Brittasha Raymond	Junior Class Advisor	Personal
Taylor Potts	Ski Club Advisor	Personal

Approve the following supplemental contracts for the 2018-2019 school year.

First Name	Last Name	Sport	Position	Year 2018-19	Class	Stipend
Jodie	Bates	Yearbook	JME	1	X	\$838.00
TJ	Anderson	Yearbook	ZGE/ZGI	2	X	\$1,006.00
Todd	Riley	Class Advisor	Senior Class Advisor 1/2	0	VIII	\$839.00
Jessica	Swainbank-Cummings	Class Advisor	Junior Class Advisor 1/2	0	VIII	\$839.00
Katie	Blemker	Soccer	VOLUNTEER- Boys Varsity Soccer			
Damien	Ortiz	Soccer	VOLUNTEER- Boys Varsity Soccer			
Mike	Brown	Soccer	VOLUNTEER- Boys Varsity Soccer			
Ryan	Gibson	Soccer	VOLUNTEER- ZMS Boys Soccer			
Eric	Clark	Football	VOLUNTEER- ZMS Football			
Nathan	Brownrigg	Football	VOLUNTEER- Varsity Football Assist.			
Kim	Baldwin	LPDC	LPDC Committee Member	3	VIII	\$2,012.00
Sue	Graham	LPDC	LPDC Committee Member	2	VIII	\$2,012.00
Stephanie	Hansgen	LPDC	LPDC Committee Member	1	VIII	\$1,677.00
Diana	Donahue	LPDC	Mentor Teacher Coordinator	7	VIII	\$2,347.00
Sue	Graham	LPDC	Mentor Teacher Facilitator - ZHS	4	VIII	\$2,347.00
Kim	Farmer	LPDC	Mentor Teacher Facilitator-ZGE/ZGI	2	VIII	\$2,012.00
Katrina	Derry	LPDC	Mentor Teacher Leader - ZHS	4	VIII	\$2,347.00
Marla	Walker	LPDC	Mentor Teacher Leader - JME	5	VIII	\$2,347.00
Summer	Bendle	LPDC	Mentor Teacher Leader - NRE	5	VIII	\$2,347.00
Stacie	Deavers	LPDC	Mentor Teacher Leader - ZMS	1	VIII	\$1,677.00
Diana	Donahue	LPDC	Mentor Teacher Leader-ZGE	9	VIII	\$2,347.00
Kim	Baldwin	LPDC	Mentor Teacher - ZGE	4	IX	\$1,677.00
Annette	Porter	LPDC	Mentor Teacher - ZHS	8	IX	\$1,677.00
Todd	Riley	LPDC	Mentor Teacher - ZHS	4	IX	\$1,677.00
Kathy	Stilwell	LPDC	Mentor Teacher - ZGE	3	IX	\$1,341.00
Judy	Tolley	LPDC	Mentor Teacher - ZMS	4	IX	\$1,677.00

Dawna	Young	LPDC	Mentor Teacher - JME	3	IX	\$1,341.00
Summer	Bendle	LPDC	Mentor Teacher - NRE	4	IX	\$1,677.00
Emily	Brady	LPDC	Mentor Teacher - ZGE (1/2 x 2 Tchrs)	0	IX	\$1,174.00
Carrie	Stallard	LPDC	Mentor Teacher - ZGE (1/2 x 2 Tchrs)	0	IX	\$1,174.00
Diana	Donahue	LPDC	Mentor Teacher - ZGE	4	IX	\$1,677.00

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

17. Literacy Collaborative Coaches 2018-2019

Resolution to approve the following teachers as Literacy Collaborative Coaches for the 2018-2019 academic year. They are responsible for providing professional development to teachers in their schools using the knowledge and skills developed. The supplemental pay is \$2,000 for the academic year.

JME	Trudy Cultice	Stacey Mohler
NRE	Melissa 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

18. Math Literacy Coaches 2018-2019

Resolution to approve the following teachers as Math Literacy Coaches for the 2018-2019 academic year. They are responsible for providing professional development to teachers in their schools using the knowledge and skills developed. The supplemental pay is \$2,000 for the academic year.

JME	Samantha Balo	Lisa Norris
NRE	Kathy Clapper	Karen Moore
ZGE	Ashley Dolak	Mackenzie Tyson
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 (con’t)**

19. FMLA Leave of Absence - Certificated

Approve FMLA leave of absence Tricia Lytton, John McIntire Intervention Specialist, effective August 20, 2018 to September 14, 2018.

Approve FMLA leave of absence for Stephanie Jones, Zane Grey Intermediate Teacher, effective October 1, 2018 to October 19, 2018.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

20. Family Medical Leave of Absence – Certificated

Approve a paid/unpaid family medical leave of absence, for Stephanie Jones, Zane Grey Intermediate Teacher, effective August 20, 2018 to October 5, 2018. Leave of absence is due to birth of a baby.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

21. Home Instructors

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2018-2019 school year.

Home Instructors 2018-19		
Ambrose, Sharon	Gaumer, Greg	Rock, Todd
Baker, James	Gingerich, Debbie	Rush, Mindy
Bates, Lucy	Grandstaff, Chad	Shackelford, Kelsey
Bednarczuk, Robert	Harple, Doyle	Sites, Katie
Bunting, Carrie	Hartman, Sheryl	Snyder, Sarah
Burkhart, Ann	Hayes, Wilma Jean	Stilwell, Kathleen
Clark, Lisa	Hoffer, Maria	Theodosopoulos-Plaster, Alexandria
Coffey, Pamela	Jackson, Chad	Tompkins, Laura
Duhamell, Danielle	Kessing, Rose	Tonnous, Mercedes
Dunn, Karen	Kinsey, Albert	Tyson, Samantha
Emmert, Michael	Lawn, Wilma	Vandegriff, Katrina

Farmer, Kimberly	Lawson, Pat	Vaughn, Linda
Felver, Curtis	McGee, Hillary	Weaver, Cindy
Ferguson, Lorna	McKee, Karen	Williams, Jenny
Fernburg, Wendy	Meaige, Tami	Winland, Cathy
Fike, Tami	Mitchell, Martha	Winland, Matt
Frame, Lois	O'Hara, Madison	Young, Garrett
Gantzer, Sarah	Palmer, Brady	Zakany, Dan

_____ 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**

22. East Central Ohio Educational Service Center

Approval to enter into agreement with East Central Ohio Educational Service Center to participate in cooperative programs for audiology services for the 2018-2019 school year. A one-time payment is estimated to be \$5,752.53.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

23. Service Agreement with Public SchoolWorks International

Approve service provider agreement with PublicSchoolWorks International, in the sum of \$9,560.00 for Staff Training, Non-training compliance, Accident Management, MSDS and other safety programs for the 2018-2019 school year.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

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

24. Muskingum Valley Educational Service Center

Approve the Muskingum Valley Educational Service Center Letter of Commitment with Zanesville City Schools for the American Sign Language (ASL) courses for the 2018-2019 school year. One section of ASL II for \$10,000 and two seats of ASL III (Online) at \$500 per seat for a total of \$1,000.00.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

25. Service Agreement with ONE Call Now

Approve service provider agreement with ONE Call Now, in the amount of \$4,528.13 for comprehensive communication with staff, students and the community for the 2018-2019 school year.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

26. Agreement between Zanesville City Schools and Muskingum Behavioral Health

Be it resolved that Zanesville City Schools approves an agreement with Muskingum Behavioral Health to provide prevention and educational services to the elementary students of our district. The cost of this one year contract is \$15,000 and effective July 1, 2018 through June 30, 2019.

_____ 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 (con’t)**

27. Agreement with Allwell Behavioral Health Services

Approve an agreement between Allwell Behavioral Health Services and Zanesville City Schools for the 2018-2019 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 is \$30,480.00.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

28. Lease Agreement – Copiers

Approve a lease-purchase agreement with De Lage Landen Public Finance LLC in the amount of \$122,533.63 to purchase 14 new copiers at various locations throughout the district. Terms of the lease are 60 months at an interest rate of 4.85% with a monthly payment of \$2,304.00. There is a \$1 buyout to purchase the copiers at the end of the lease. The copiers are being purchased from Professional Service Techniques.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

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

29. Policies Items for Adoption

Approve the following policies for adoption:

- 0167.1** Use of Electronic Mail/Text Messages
- 0169.2** Open Meetings/Sunshine Law
- 1540** Suspension of Administrative Contracts
- 2280** Preschool Program
- 2430** District-Sponsored Clubs and Activities

- 2430.02** Participation of Community/Stem School Students in Extra-Curricular Activities
- 2431** Interscholastic Athletics

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

**I. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
 OTHER RECOMMENDATIONS (con’t)**

J. REPORT/DISCUSSION ITEMS

Vicky French - 200th Anniversary of Zanesville City Schools (2018)

K. BOARD COMMITTEE UPDATES

Legislative Liaison – Vicky French
 Student Achievement Liaison – Scott Bunting
 Audit Committee – Brian Swope and Fred Curry
 Insurance Committee – Mike Coulson
 Buildings & Grounds Committee – Scott Bunting and Fred Curry

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 statues 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.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson