

**ZANESVILLE CITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
August 27, 2020
6:00 p.m.**

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

4. Reading of Notice

The purpose of the special board meeting is (#1) to discuss personnel, (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

5. Petty Cash - ZHS Athletics

Approve increasing the petty cash for ZHS athletics from \$5,000 to \$10,000 for the 2020-2021 school year. The reason for the increase is due to schools selling their own tickets for away games and then transferring those funds to the host school.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

6. Employee Transfer - Classified

Approve the transfer of Troy Baldwin, Maintenance I at Zanesville High School to reflect the position of Maintenance I at Zane Grey Elementary, pending background check. Rate and step will remain the same.

Approve the transfer of Kim Abel, Cafeteria II, 7 hours at Zane Grey Elementary to reflect Cafeteria II, 7 hours at Zanesville Middle School, pending background check. Rate and step will remain the same.

Approve the transfer of Brenda Watson, Cafeteria II, 3 hours, at Zanesville High School to reflect Cafeteria II, 7 hours at Zanesville High School, pending background check. Rate and step will remain the same.

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

7. Zanesville Community High School Sponsorship

Approve the attached contract that the Zanesville City School Board of Education does hereby enter into an amended agreement for FY21 of the current sponsorship of The Zanesville Community High School (IRN 009148).

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

8. Transition Agreement - Zanesville City Schools and Muskingum Co. Head Start

Approve the attached Transition Agreement between Zanesville City Schools and Muskingum County Head Start for cooperative activities that will provide for the smooth transition of children and families leaving the Head Start Program and entering the public school system.

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

9. Job Description - Latchkey Coordinator

Approve the attached Job Description for Latchkey Coordinator

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

10. Supplemental Contracts

Approve the following supplemental contracts for 2020-2021 school year:

First Name	Last Name	Season	Sport	Position	Exp.	Class	Stipend 2020-2021
Joelle	Bice	Fall	Cheerleading	Varsity Advisor	2	VIII	\$2,042.00
Brittasha	Raymond	Fall	Cheerleading	Reserve Advisor	2	IX	\$1,362.00
Hillary	Collins	Fall	Cheerleading	Freshman Advisor	2	IX	\$1,362.00
Nicole	Mercer	Fall	Cheerleading	Middle School Advisor	1	IX	\$1,191.00
Gerald	Farber	Fall	Cross Country	Varsity Head Coach	2	VII	\$2,723.00
Chad	Grandstaff	Fall	Football	Varsity Head Coach	19	II	\$6,467.00
Chad	Grandstaff	Fall	Football	Defense Coordinator	20	X	\$1,191.00
Chad	Grandstaff	Fall	Football	Offensive Coordinator	19	X	\$1,191.00
Chad	Jackson	Fall	Football	Associate Head Coach	15	V	\$4,425.00
Chad	Jackson	Fall	Football	Equipment Manager 1/2	1	VI	\$1,531.50
Jeff	Tysinger	Fall	Football	Varsity Assistant Coach	26	VI	\$3,744.00
Brailey	Blair	Fall	Football	Varsity Assistant Coach	3	VI	\$3,744.00
Gerald	Cooke	Fall	Football	Varsity Assistant Coach	1	VI	\$3,063.00
Todd	Whiteman	Fall	Football	Winter Fitness	0	X	\$851.00
Gerald	Hall	Fall	Football	Head JV Coach	0	V	\$3,744.00
Shane	Hollins	Fall	Football	Varsity Assistant Coach	1	VI	\$3,063.00
Eric	Clark	Fall	Football	Freshman Coach	0	VI	\$3,063.00
Thomas	Wibbeler	Fall	Football	Varsity Assistant Coach	0	IX	\$3,063.00
Thomas	Wibbeler	Fall	Football	Equipment Manager 1/2	0	VI	\$1,531.50
Ryley	McGee	Fall	Football	Middle School Coach - 8th Grade	1	VIII	\$1,702.00
Brady	Palmer	Fall	Football	Middle School Coach - 7th Grade	5	VIII	\$2,383.00
Kelvin	Grimmett	Fall	Football	Middle School Coach - 7th Grade	2	VIII	\$1,702.00
Clay	Lawyer	Fall	Football	Middle School Coach - 8th Grade	0	VIII	\$1,702.00
Dave	Balo	Fall	Golf	Varsity Head Coach	0	VII	\$2,383.00
Beryl	Dennis	Fall	Other	Activity Manager - ZMS	20	IX	\$1,702.00
Devin	Barnhouse	Fall	Other	Faculty Manager (Athletic Bus. Mgr)	2	III	\$5,106.00
Eric	Baldwin	Annual	Other	Athletic Coordinator - ZMS	2	n/a	\$2,700.00
Payton	Norris	Fall	Soccer - Boys	Varsity Head Coach	2	IV	\$4,765.00
Damian	Ortiz	Fall	Soccer - Boys	Reserve Head Coach	0	IX	\$1,191.00
Timothy	Norris	Fall	Soccer - Boys	Assistant Coach	4	VII	\$3,063.00
Matt	McCandlish	Fall	Soccer - Girls	Varsity Head Coach	4	IV	\$5,106.00
Todd	Riley	Fall	Soccer - Girls	Assistant Coach	5	VII	\$3,063.00
Frank	Van Kirk	Fall	Soccer - Girls	JV Coach	1	IX	\$1,191.00
Jeff	Moody	Fall	Tennis - Girls	Varsity Head Coach	2	VII	\$2,723.00
Brenda	Watson	Fall	Volleyball	Varsity Head Coach	1	VI	\$3,063.00
Jennifer	Winland	Fall	Volleyball	Junior Varsity Coach	6	IX	\$1,702.00

Kelsie	Churchill	Fall	Volleyball	8th Grade Coach	0	IX	\$1,191.00
Shawna	Goines	Fall	Volleyball	7th Grade Coach	0	IX	\$1,191.00
Eric	Baldwin	Fall	AD/ZMS	Athletic Coordinator	2	n/a	\$2,700.00
Kelley	Ryan	Fall	ZMS	Band Director	45	IX	\$1,702.00
Bryan	Cramer	Fall	ZMS	Band Director	35	IX	\$1,702.00
Bryan	Cramer	Fall	ZHS	August Band Practice	35	IX	\$1,702.00
Kelley	Ryan	Fall	ZHS	Band Director	45	I	\$7,148.00
Bryan	Cramer	Fall	ZHS	Assistant Band Director	35	VIII	\$2,383.00
Kelley	Ryan	Fall	ZHS	August Band Practice	45	IX	\$1,702.00
Stefanie	Robinson	Fall	ZHS	Color Guard Advisor	2	VI	\$3,404.00
Wayne	Carpenter	Fall	ZHS	Devilette Director	49	II	\$6,467.00

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

11. Volunteers

Approve the following Volunteers:

Robert (Scott)	Ritchie	Fall	Cheerleading	Volunteer			n/a
Todd	Whiteman	Fall	Football	Volunteer - Varsity Assistant			n/a
Joseph	Bailey	Fall	Football	Volunteer - Middle School			n/a
Hank	Ring	Fall	Soccer - Boys	Volunteer			n/a
Jennifer	Stewart	Fall	ZMS Club Soccer	Volunteer			n/a

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

12. Employment - Latchkey Coordinator

Approve the employment of Judy Tolley as Latchkey Coordinator for the 2020-2021 school year at a rate of \$18.00 per hour effective August 26, 2020. The funding source will be the Latchkey fund.

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

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.

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

7. 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.

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting