

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

September 1, 2016

Mrs. French called the meeting to order @ 7:00 a.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. Mr. Swope was absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

Reading of Notice

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

Open session will be held to approve any resolutions.

#16-244 RESIGNATION – ADMINISTRATIVE NON-CERTIFICATED

Mr. Bunting moved and Mr. Curry seconded to approve the resignation of Tyler Smith, Technology Coordinator at Zanesville Community High School, effective August 30, 2016. Reason for resignation is personal.

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

#16-245 TRANSFER – CERTIFICATED

Mr. Bunting moved and Mr. Coulson seconded to approve the transfer of the following aides, to reflect the following teaching position, pending appropriate certification and background check:

Patricia A. Snyder – Preschool Teacher

Experience:	10	College:	Muskingum Area Technical College
Effective Date:	August 22, 2016	Amount:	\$33,607.00

Carrie S. Varhola– Kindergarten Teacher

Experience:	0	College:	University of Cincinnati (BA+150)
Effective Date:	August 19, 2016	Amount:	\$34,059.00

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

#16-246 EXECUTIVE SESSION

Mr. Coulson moved and Mr. Bunting 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.

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NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

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

Time entered executive session: 7:05 a.m.

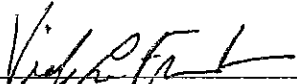
Time returned to public session: 7:47 a.m.

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

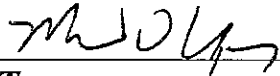
#16-247 MEETING ADJOURNMENT

Mr. Coulson moved and Mr. Curry seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:47 a.m.

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



President



Treasurer