ZANESVILLE CITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING September 3, 2024 4:30 A.M.

1.	Call to Order –	President			
2.	Pledge of Allegia	ance			
3.	Roll Call				
	Buchanan	Clark	Lee	Waite	
4.	Reading Notice				
	purpose of the sporiews for the vacant		eting is (#1) to	discuss personnel and (#2) to con	nduct
Open	session will be held	d to approve any	resolutions.		
5.	Resignations - C	Classified			
	ove the resignation tive August 19, 202		l, Special Educa	tion Aide at Zanesville Middle Sch	nool
	ove the resignation tive September 6, 20		e, Kindergarten	Aide at Zane Grey Elementary Sch	nool
	ove the resignation tive August 29, 202		zen, Special Edu	ncation Aide at Zane Grey Element	tary
	4-4444		oved and		
secon	ided the adoption of Buchanan	the motion, and Clark	i roll call resulted	 Waite	

6. Employment - Classified

Approve the following Classified personnel as listed for the 2024-2025 school year, pending appropriate certification requirements and background checks:

Jordann Hill - Spec Salary Schedule:		Step:	0	Building: Nationa Effective Date:	al Road Elementary August 26, 2024
Barbara Miller(Bro Salary Schedule:	owning) - Special Ed MD Aide	ducation Step:		Building: National Effective Date:	-
Mark Scaggs - Bus Salary Schedule:		Step:	0	Building: District Effective Date:	
Jay Cramer - Bus I Salary Schedule:		Step:	0	Building: District Effective Date:	
Devyn Bonner - Sp Salary Schedule:		e Step:	0	Building: Nationa Effective Date:	al Road Elementary August 28, 2024
Kimberly Holdren - Salary Schedule:		ce Step:	0	-	ille Middle School September 3, 2024
seconded the adoptio	no of the motion, and				
-			Waite		chanan
7. Employment Substitutes					
Approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year:					
	T	Teac	hers		
Sarah Perkins Christopher Vannada	Milford Henry			n Prindle	Janet Rawlins
Christopher Kennedy Alexa Mozena Patricia Norris moved and seconded the adoption of the motion, and roll call resulted.					

_____ Lee ____ Waite ____ Buchanan ____ Clark

8. Employee Transfers

Approve the transfer of Jessica Mercer, 3 hour	r Food Service personnel to reflect 7 hour Food
Service personnel effective August 21, 2024.	Rate of pay to be Cafeteria II, step 0 from the
appropriate salary schedule pending applicable of	certification and background check.

moved and
seconded the adoption of the motion, and roll call resulted.
Waite Buchanan Clark Lee
9. Extended Time - Classified
Approve Jennifer Myers for days worked on August 2, 2024 and August 16, 2024 for front des duties at the Administrative Center. Rate of pay to per diem rate.
Approve Anna Kirby for duties in the transportation department at central office as and whe needed for 2024-2025 school year up to 25 hours. Rate of pay will be per diem rate.
Approve Lori Peairs, Transportation, for Kindergarten back to school at Mid-East prior to the 2024-2025 school year on August 3, 2024. Rate of pay to be her per diem rate.
Approve Anna Kirby, Transportation, for back to school at Zanesville Middle School prior to the 2024-2025 school year on August 15, 2024. Rate of pay to be per diem rate.
Approve Teresa Mayle, Transportation, for duties in the transportation department at central office for August 22, 2024. Rate of pay to be per diem rate.
moved and seconded the adoption of the motion, and roll call resulted.
Buchanan Clark Lee Waite

10. Preschool Extended Care

Approve the following teachers as listed to work the early/late room for Preschool as and when needed at the rate of \$20.00 per hour for the 2024-2025 school year:

Name	Building	
Patricia Snyder	NRE	
Lisa Clark	JME	
Claudia Erwin	ZGE	
Hollie Eltringham	ZGE	
Tami Fike	ZGE	

econded the adoption of the	e motion, and roll call resulted.	
Clark	Lee Waite	Buchanan
11. Administrative Sala	ary Adjustments	
Approve the following adn	ary Adjustments ministrative salary adjustments as li rative Salary Schedule for the 2024	
Approve the following adn	ninistrative salary adjustments as li	

12. Professional Development - Restraint Training

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

_____ Lee ____ Waite ____ Buchanan ____ Clark

Approve Hayley Holskey for restraint training held at National Road Elementary on August 14, 2024 from 9:00 am to 4 pm as scheduled. Payment will be \$25.00 per hour.

	mo	ved and		
seconded the adoption	on of the motion, and	roll call resulted.		
Waite	Buchanan	Clark	Lee	

13. Executive Session

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WHEREAS board of education and other governmental bodies are required by statue "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:

	reisonner 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 entere	ed executive session: a.m./p.m.
	moved and
seconded the adop	tion of the motion, and roll call resulted.
Buchana	an Clark Lee Waite

14.	Executive Session (Return)					
	Time returned to public session: a.m./p.m.					
		mov	ved and			
secono	ded the adoption	on of the motion, and	roll call resulted.			
	Clark	Lee	Waite	Buchanan		
15.	Adjournme	nt				
BE IT	RESOLVED	, that the Zanesville C	ity Schools Board o	of Education meeting is adjourned.		
	Time:	a.m./p.m.				
		mov	ved and			
secono	ded the adoption	on of the motion, and	roll call resulted.			
	Lee	Waite	Buchanan	Clark		