

**ZANESVILLE CITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
September 4, 2018
7:00 a.m.**

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

4. Reading of Notice

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

Open session will be held to approve any resolutions.

5. A Resolution Declaring that an Urgent Necessity Exists for Roof Repairs at the Zanesville High School Annex Building

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$50,000, and to award contracts to the lowest responsible bidders, except in cases of urgent necessity; and

WHEREAS, the District is performing certain facilities improvements including the repair of the roof at the Zanesville High School Annex Building; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that:

Section 1. Finding of Urgent Necessity. For the aforesaid reason, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the roof repair at the Zanesville High School Annex Building, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District, and that said Section 3313.46 does not apply to the contract approval in Section 2 herein.

Section 2. Approval of Contract. The President or Vice-President and Treasurer of this Board and the Superintendent, each and all, are hereby authorized and directed to get quotes with Edwards Roofing as a design build project in order to meet project schedule and completion and to take all other actions necessary and appropriate to carry out the work in accordance with the intentions of this Board as expressed in this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

6. Employment – Substitutes

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

Substitute Teachers			
Amanda Allen	Danny Wilson	Deborah Kirsch	

Substitute Food Service			
Kristi Denny			

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

7. Employment- Permanent Substitutes

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

Permanent Substitutes			
Coleman Mathews			

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

8. Transfer – Classified

Approve the transfer of Tana Hall, Library Technician at John McIntire Elementary to Special Education Aide at John McIntire Elementary, effective August 29, 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.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

9. Supplemental Contracts

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

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Bob Moon	Cross Country/ZHS	Volunteer			
Robert Ritchie	Cheerleading/ZHS	Volunteer			

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ Curry

10. Zanesville Community High School Sponsorship – Contract Modification

BE IT RESOLVED, that the Zanesville Board of Education does hereby enter into a revised agreement for the current sponsorship of The Zanesville Community High School (IRN 009148) in accordance with the modified plans ending August 2022.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

11. Agreement between Zanesville City Schools and the Muskingum County Juvenile Detention Center.

BE IT RESOLVED, to enter into agreement with the Muskingum County Juvenile Detention Center, for providing federally-funded educational services to minimize academic loss while students are in detention at the Muskingum Juvenile Detention Facility. Services include tutoring, academic counseling, transition services, parental involvement activities, PD, special education services, 2 FTE licensed teachers provided through Zanesville City Schools, and equipment/materials. Funding will be with Title I Neglected and Delinquent funds for the FY 19 school year.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

12. Agreement between Zanesville City Schools and Allwell, Inc.

BE IT RESOLVED, to enter into agreement with the Allwell, Inc., for providing coordination of transitional educational services to minimize academic loss while students are in detention at the Muskingum Juvenile Detention Facility. Funding will be with Title I Neglected and Delinquent funds (\$70,000) for the FY19 school year.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

13. Agreement between Zanesville City Schools and Edmentum

BE IT RESOLVED, to enter into an agreement between Zanesville City Schools and Edmentum for the purpose of providing electronic support for teachers and online learning for students for after-school programming. Components include:

- Education City and Reading Eggs building site licenses for John McIntire, National Road, and Zane Grey
- Study Island NWEA Integrated Solution elementary district site license
- One day onsite support and 6 hours virtual support per building per year for Education City and Reading Eggs
- One day onsite support per year for Study Island NWEA Integrated Solutions
- Renewal of three (3) school-based licenses to Edmentum for each of 3 years with a contingency opt-out clause in the event that funding from Dollar General is not secured beyond year one or year two.

Term of license will be October 2018 through June 2019. Yearly project cost will be \$79,991.00. Funds have been secured through a Dollar General Literacy Project grant of \$126, 990.00 for the FY 19 school year.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

14. Stipend - Administrative

Approve a \$5,000 Stipend for Nathan Seekatz to be the Concessions Manager/Purchasing Agent for the 2018-2019 school year.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

15. Insurance Benefits - AFLAC

Approve allowing AFLAC to offer additional insurance benefits to all eligible employees of the District. There is no cost to the District and any premiums will be paid by the participating employee.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

16. 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.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting