

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

September 8, 2014

Mr. Bunting called the meeting to order @ 5:04 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mr. Young.

Reading of Notice

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

Open session will be held to approve any resolutions.

#14-287 CHANGE OF CONTRACT - ADMINISTRATIVE

Mr. Bunting moved and Mrs. Stewart seconded to approve the change in contract for Jeff Moore, from Principal at Zanesville Community High School to reflect Superintendent/Principal of Zanesville Community High School pending background check and proper certification. Rate of pay for the 3 year contract (260 days) will be \$85,000.00 and will be effective August 1, 2014. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#14-288 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND MASTERY CONNECT INC.

Mr. Swope moved and Mrs. Stewart seconded to enter into an agreement with Zanesville City Schools and Mastery Connect Inc. for the purpose of providing software and Northwest Evaluation Association (NWEA) formative item banks to all schools for the 2014-2015 school year. Term of license will be 12 months. Total cost of the project is \$38,000 and will be funded through district Title I funds.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#14-289 EXECUTIVE SESSION

Mr. Swope 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.

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 _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

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#14-289 EXECUTIVE SESSION-continued

Time entered executive session: 5:10 p.m.

Time returned to public session: 8:04 p.m.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

Mrs. Stewart left at 7:00 p.m.

#14-290 MEETING ADJOURNMENT

Mr. Bunting moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @8:05 p.m.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

President

Treasurer