

**Board of Education Regular Meeting
September 17, 2020
6:00 P.M.
Zanesville City Schools
Administration Building
956 Moxahala Ave.
Zanesville, Ohio 43701**

Board of Education Members:

*Vicky French - President
Kyle Baldwin- Vice President
Scott Bunting
Bret Hickman
Brian Swope*



*Doug Baker, Ed. D.
Superintendent*

*Mike Young
Treasurer*

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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- Audit Committee – Mike Young, Bret Hickman, Brian Swope
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- Business Advisory Council – Kyle Baldwin

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C. ROLL CALL – Mike Young

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

D. INTRODUCTION OF GUEST

E. ZEA PRESENTATIONS/COMMENTS

F. STUDENT REPORTS/UPDATES

G. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

H. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education Regular meeting on August 20, 2020, Special meeting on August 5, 2020 and the Special meeting on August 27, 2020.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young

BE IT RESOLVED, to approve the following recommendations:

1. August Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young (con't)

2. Reconciliations

Approve the following reconciliation for August:

General
Payroll

3. Monthly Financials – Zanesville Community High School

Approve the August 2020 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

4. Permanent Appropriations

BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that to provide for the current expenses and other expenses of said Board of Education during the fiscal year ending June 30th, 2021, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

Fund Class/Name	Fund	Appropriations
<i>General</i>	001	\$46,200,000.00
 <i>Special Revenue</i>		
FOOD SERVICE	006	2,411,615.70
SPECIAL TRUST	007	72,970.15
PUBLIC SCHOOL SUPPORT	018	176,260.66
OTHER GRANT	019	271,266.25
CLASSROOM FACILITIES MAINT.	034	863,513.87
DISTRICT MANAGED ACTIVITY	300	392,720.64
AUXILARY FUNDS	401	371,170.59
PUBLIC PRESCHOOL GRANT	439	480,000.00
ONE NET	451	42,165.22
HEALTH & WELLNESS FUND	467	1,456,328.95
OTHER STATE GRANTS	499	100,073.08
ESSER	507	1,651,701.94
CRF URBAN SD	510	366,689.87

**I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(con't)**

TITLE VI-B	516	1,233,729.91
TITLE I SCHOOL IMP A	536	22,372.66
TITLE I	572	2,916,076.91
ECE PRESCHOOL SE GRANT	587	71,115.09
TITLE II-A	590	280,381.33
MISC FEDERAL GRANTS	599	999,021.94
<i>Total Special Revenue</i>		\$ 14,179,174.76
<u><i>Debt Service</i></u>		
BOND RETIREMENT	002	\$ 3,500,000.00
<u><i>Capital Projects</i></u>		
PERMANENT IMPROVEMENT	003	\$ 412,411.47
<u><i>Enterprise</i></u>		
UNIFORM SCHOOL SUPPLIES	009	\$ 150.00
RECREATION	013	128,838.36
<i>Total Enterprise</i>		\$ 128,838.36
<u><i>Internal Service</i></u>		
ROTARY –INTERNAL SERVICES	014	\$ 1,492,375.20
EMPLOYEE BENEFITS SELF INS.	024	10,190,273.64
<i>Total Internal Service</i>		\$ 11,682,648.84
<u><i>Debt Service</i></u>		
SPECIAL TRUST	007	\$ 33,789.37
<u><i>Agency Fund</i></u>		
MEDICAL MUTUAL SCHOLARSHIP	007	\$ 500.00
DISTRICT AGENCY	022	3,385,828.55
STUDENT MANAGED ACTIVITY	200	102,838.04
<i>Total Agency Fund</i>		\$ 3,489,166.59
<i>Total Appropriations – All Fund Types</i>		\$ 79,626,029.39

I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young (con't)

5. Advance

Approve the following advance:

From Fund	To Fund	Amount	
001-0000 General Fund	024-9700 Health Insurance	400,000	To avoid a deficit balance

6. Donations

Accept the following donations:

\$10,000.00 donation from John and Lynn Straker to be used for the Robotics Program.

\$100.00 donation from Mary Bricker in memory of Colleen Furry to be used in the National Road Elementary Library.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignation – Certificated

Approve the resignation of Jessica Summers, Dental Hygienist, effective August 28, 2020. Reason for resignation is personal.

Approve the resignation of Cynthia Weaver, Intervention Specialist at Zane Grey Intermediate and John McIntire Elementary, effective November 1, 2020. Reason for resignation is retirement.

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

2. Employment – Classified

Approve the employment of Justis Martin as Maintenance personnel at Zanesville High School, effective September 18, 2020. Salary will be Maintenance I, step 0 from the appropriate salary schedule, pending background check.

Approve the employment of Gayla Ware, Educational Aide one on one at Zane Grey Intermediate effective September 8, 2020. Salary will be Regular Aide w/AA, step 0 from the appropriate salary schedule, pending proper certification and background check.

Approve the employment of Ryley McGee, Educational Aide at Zanesville High School, effective September 9, 2020. Salary will be MD Aide w/AA, step 0 from the appropriate salary schedule, pending proper certification and background check.

Approve the employment of Kristy Meddings, Educational Aide one on one at Zane Grey Elementary effective September 21, 2020. Salary will be MD Aide, step 5 from the appropriate salary schedule, pending proper certification and background check.

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

3. Transfer - Certificated

Approved the transfer of Lois Frame Intervention Specialist, at Zanesville Middle School to reflect Intervention Specialist, at Zanesville High School, effective August 24, 2020 pending proper certification and background check. Rate of pay to remain the same.

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

4. Transfer - Classified

Approve the transfer of Lisa Krouskoupf, 3 hour Food Service at John McIntire Elementary to reflect 3 hour Food Service at Zanesville High School effective September 7, 2020 pending background check. Rate of pay will remain the same.

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

Approve the transfer of Teresa Boring, 3 hour Food Service at Zane Grey Elementary to reflect 7 hour Food Service at Zane Grey Elementary effective September 7, 2020 pending background check. Rate of pay will remain the same.

Approve the transfer of Erica VanKirk, John McIntire Building Secretary to reflect Central Office Administrative Assistant Student Services effective August 6, 2020 pending background check. Rate of pay will be step 9 from the Administrative Assistant Secretary salary schedule.

Approve the transfer of Marsha Hutchinson, Building Secretary to reflect Central Office Administrative Assistant effective August 6, 2020 pending background check. Rate of pay will be Step 10 from the Administrative Assistant Secretary salary schedule.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

5. Stipend - 21st Century

Approve compensation of \$7,000 per successfully funded 21st Century Grant to Roger Cook for the duration of the 2020-2021 contract year. Total compensation will be in the amount of \$21,000 to coordinate and manage programs at John McIntire, National Road, and Zane Grey. Funds will be expended from the FY21 21st Century Federal allocation.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

6. Salary Adjustments

Approve the following personnel to be granted salary adjustments effective the 2020-2021 school year. Reason for the adjustment is due to having completed requirements for a new classification on the salary schedule by virtue of additional study:

McCall, Sara	MA+30	Hammersley, Jennifer	MA+30
Peairs, Kenzie	BA+150	Norris, Timothy	MA
Riley, Todd	MA+30	Norris, Payton	MA
Hiltbrunn, Sandra	MA	Derry, Katrina	MA+45
Mayle, Lamia	BA+150	Lytton, Tricia	MA+15
Roe, Jessica	MA+15	Morrison, Steve	MA+15

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

**J. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con't)**

7. Supplemental Contracts

Approve the following Supplemental corrections for 2020-2021:

First Name	Last Name	Season	Sport	Position	Exp.	Class	Stipend
Chad	Jackson	Fall	Football	Equipment Manager 1/2	1	IV	\$2,212.50
Brailey	Blair	Fall	Football	Varsity Assistant Coach	3	VI	\$3,404.00
Eric	Clark	Fall	Football	Freshman Coach	0	VII	\$2,383.00
Thomas	Wibbeler	Fall	Football	Varsity Assistant Coach	0	VI	\$3,063.00
Thomas	Wibbeler	Fall	Football	Equipment Manager 1/2	0	IV	\$2,212.50
Kelvin	Grimmett	Fall	Football	Middle School Coach - 7th Grade	2	VIII	\$2,042.00
Devin	Barnhouse	Fall	Other	Faculty Manager (Athletic Bus. Mgr)	2	III	\$5,446.00

Approve the following Supplemental Contracts for 2020-2021:

First Name	Last Name	Title/Bldg	Position	Exp.	Class	Stipend
Kim	Baldwin	LPDC-District	Committee Member	5	VIII	\$2,382.00
Sue	Graham	LPDC-District	Committee Member	4	VIII	\$2,382.00
Stephanie	Hansgen	LPDC-District	Committee Member	3	VIII	\$2,042.00
Diana	Donahue	RESA-District	District Coordinator	9	VIII	\$2,383.00
Kim	Farmer	RESA-District	Facilitator K-6	4	VIII	\$2,383.00
Sue	Graham	RESA-District	Facilitator 7-12	6	VIII	\$2,383.00
Marla	Walker	RESA-JME	Mentor Teacher Leader	7	VIII	\$2,383.00
Jodi	Riggle	RESA-NRE	Mentor Teacher Leader	1	VIII	\$1,702.00
Diana	Donahue	RESA-ZG	Mentor Teacher Leader	11	VIII	\$2,383.00
Stacie	Deavers	RESA-ZMS	Mentor Teacher Leader	3	VIII	\$2,042.00
Katrina	Derry	RESA-ZHS/ZCHS	Mentor Teacher Leader	6	VIII	\$2,383.00
Tisha	McLoughlin	RESA-JME	Mentor Teacher	5	IX	\$1,702.00
Dawna	Young	RESA-JME	Mentor Teacher	5	IX	\$1,702.00
Marla	Walker	RESA-JME	Mentor Teacher	7	IX	\$1,702.00
Caitlynn	Boothe	RESA-JME	Mentor Teacher	0	IX	\$1,191.00
Ashley	Wilson	RESA-NRE	Mentor Teacher	1	IX	\$1,191.00
Emily	Brady	RESA-ZG	Mentor Teacher	2	IX	\$1,362.00
Carrie	Stallard	RESA-ZG	Mentor Teacher	2	IX	\$1,362.00
Summer	Bendle	RESA-ZMS	Mentor Teacher	5	IX	\$1,702.00
Adam	Dollings	RESA-ZHS	Mentor Teacher	3	IX	\$1,362.00
Natasha	Woerner	RESA-ZHS	Mentor Teacher	5	IX	\$1,702.00
Holli	Gattshall	RESA-ZHS	Mentor Teacher	0	IX	\$1,191.00

Todd	Riley	RESA-ZHS	Mentor Teacher	6	IX	\$1,702.00
Elizabeth	Wright	RESA-ZHS	Mentor Teacher	3	IX	\$1,362.00
Heather	McFerren	Department Head	Electives	1	IX	\$1,191.00
Holli	Gattshall	Department Head	English	0	IX	\$1,191.00
Sabrina	Penrose	Department Head	Math	1	IX	\$1,191.00
Kasey	Jones	Department Head	Science	1	IX	\$1,191.00
Mercedes	Tonnous	Department Head	SpEd (1/2)	1	IX	\$595.50
Brady	Palmer	Department Head	SpEd (1/2)	1	IX	\$595.50
Elizabeth	Wright	Department Head	Social Studies	1	IX	\$1,191.00
Bev	Guinsler	Nurses	Head Nurse	11	VIII	\$2,383.00
Carrie	Bunting	ZCHS	Senior Class Advisor	7	VIII	\$2,383.00
Stina	Harrop	ZMS	Vocal Music Dir.	6	X	\$1,191.00
Christina	Hanifan	ZMS	Yearbook Advisor	1	IX	\$1,191.00
Maria	Hoffer	ZMS	Student Council Advisor	4	X	\$1,191.00
Jodie	Bates	JME	Yearbook Advisor	3	X	\$1,021.00
Kelli	Morrison	ZGE/ZGI	Yearbook Advisor	0	X	\$851.00
Rhonda	Dalton	NRE	Yearbook Advisor	1	X	\$851.00
Sue	Graham	ZHS	Comus Advisor (1/2)	7	VII	\$1,531.50
Heather	McFerren	ZHS	Comus Advisor (1/2)	6	VII	\$1,531.50
Wayne	Carpenter	ZHS	Devilette Conditioning	49	IX	\$1,702.00
Sarah	Gantzer	ZHS	Drama Advisor (1/2)	5	VII	\$1,531.50
Jessica	Barnhouse	ZHS	Drama Advisor (1/2)	3	VII	\$1,361.50
Elisse	Greenleaf	ZHS	Foreign Language Advisor	6	X	\$1,191.00
Katrina	Derry	ZHS	Honor Society Advisor (1/2)	1	X	\$425.50
Holli	Gattshall	ZHS	Honor Society Advisor (1/2)	5	X	\$595.50
Holli	Gattshall	ZHS	Jr. Class Advisor (1/2)	4	VIII	\$1,191.50
Jessica	Swainbank-Cummings	ZHS	Jr. Class Advisor (1/2)	2	VIII	\$1,021.00
Mindy	Waite	ZHS	Key Club Advisor	22	VII	\$3,063.00
Laura	Gardner	ZHS	Orchestra Director	4	VIII	\$2,383.00
Laura	Gardner	ZMS	Orchestra Director	1	IX	\$1,191.00
Heather	Near	ZHS	Quiz Team Advisor	4	X	\$1,191.00
Todd	Riley	ZHS	Sr. Class Advisor (1/2)	2	VIII	\$1,021.00
Natashia	Woerner	ZHS	Sr. Class Advisor (1/2)	7	VIII	\$1,191.50
Sabrina	Penrose	ZHS	Student Council Advisor	22	VII	\$3,063.00
Jessica	Barnhouse	ZHS	Vocal Music Director	3	VII	\$2,723.00
John	Raymond	ZHS	Program Designer/Stadium Prod.	5	IX	\$1,702.00
Maureen	Montgomery-Christian	MCJDC	Coordinator of Services	6	VII	\$3,063.00

Rick	Mohler	ZHS	Robotics Advisor	5	VI	\$3,744.00
Tami	Meaige	ZMS	Robotics Advisor	3	VIII	\$2,042.00
Sarah	Gantzer	NRE	Robotics Advisor	2	VIII	\$2,042.00

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

8. Employment – Substitutes

Approve the following substitutes, as and when needed, pending appropriate background checks for the 2020-2021 school year:

Substitute Teachers			
Cole Pennington	Kira Rose		

Substitute Bus Aides			
Rita Russell	Angela Saxton	Lisa Krouskoupf	Janie Jenkins
Joy Wymer	Stacy Ransom	Kimberly Mathews	Kimberly Merino

Substitute Food Service			
Janie Jenkins			

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

9. Leave of Absence

Approve a leave of absence for Ashlee Lett, Special Education Aide at National Road Elementary, effective August 24, 2020 to October 5, 2020.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

10. Stipend - Zanesville Community High School

Approve Carrie Bunting, ZCHS Supervisor of Student Services, as Ohio Improvement Plan (OIP) Coach for the 2020-2021 school year. Rate of pay will be \$2,000.00 for the year and paid same as the ZCS Literacy/Math Coaches. Prior approval was given at the ZCHS Board meeting on August 12, 2020.

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

11. Literacy Collaborative Coaches

Approve the following teachers as Literacy Collaborative Coaches for the 2020-2021 academic year. Responsibilities include providing professional development to teachers in their schools using the knowledge and skills learned through training. The supplemental pay is \$2000 for the academic year:

School Name	Names	
John McIntire Elementary	Lisa Melsheimer	Trudy Cultice
National Road Elementary	Sarah Gantzer	Melissa Nelson
Zane Grey Elementary/Intermediate	Tara Neptune	Emily Brady
District	Megan Witucky	

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

12. Math Literacy Coaches

Approve the following teachers as Math Literacy Coaches for the 2020-2021 academic year. Responsibilities include providing professional development to teachers in their school using the knowledge and skills learned through training. The supplemental pay is \$2000 for the academic year:

School	Names	
John McIntire Elementary	Samantha Balo-primary	Lisa Norris-intermediate
National Road Elementary	Kathy Clapper-primary	Karen Moore-intermediate
Zane Grey Elementary/Intermediate	Ashley Dolak-primary	Mackenzie Tyson-intermediate
Zanesville Middle School	Molly Denton	
Zanesville High School	Sabrina Penrose	

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

13. Volunteers

Approve the following list of volunteers for the Zanesville City Schools for the 2020-2021 school year pending appropriate backgrounds checks:

Name	Building	Type
John Derwacter	ZHS	Community

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

14. Extended Pay

Approve Margie Lee, EMIS Coordinator PowerSchool District Leader, for extended pay in the amount of \$679.44 for additional work needed to adjust building and student schedules due to COVID 19 issues, prior to the 2020-2021 school year, rate of pay will be per diem.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

15. Home Instructors

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2020-2021 school year:

Home Instructors		
Todd Rock	Garrett Young	Dan Zakany

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS (con’t)**

16. Stipend - COVID 19

Approve a stipend in the amount of \$100 for each full time employee of Zanesville City Schools. The stipend should be used to purchase any additional safety items needed due to the COVID-19 pandemic.

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

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS**

17. Memorandum of Understanding - RFG Associates

A resolution to enter into a Memorandum of Understanding with RFG Associates to administer the 21st Century Community Learning Center grants for John McIntire, National Road, and Zane Grey Elementary Schools. Services include, but are not limited to assisting with program structure, CAPA preparation services, ODE data reporting, sustainability meeting preparation and implementation, survey creation, and various other grant administrative services. The fee for this scope of work is \$5,000 per year per grant to be paid through the 21st Century Federal allocation.

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

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French

18. Agreement - RFG Associates

A resolution to enter into an agreement with RFG Associates to provide third-party evaluation services in compliance with the Ohio Department of Education's requirements and guidelines. RFG Associates will provide this third-party evaluation service for John McIntire, National Road, and Zane Grey Elementary Schools for a fee of \$10,000 per grant/per year (2 & 3), \$7,500 year 4, and \$5,000 year 5.

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS (con’t)**

19. META Solutions Service Agreement

Approve an agreement with META Solutions to provide an EMIS Coordinator Cohort effective July 1, 2020 through June 30, 2021 for the amount of \$10,000.00.

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

_____ Baldwin _____ Bunting _____ French _____ Hickman _____ Swope

**J. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
OTHER RECOMMENDATIONS**

20. Policies for Consideration

Policy 1520	Employment of Administrators
Policy 1530	Evaluation of Principals and Other Administrators
Policy 2270	Religion in the Curriculum
Policy 5460	Graduation Requirements
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5611	Due Process Rights
Policy 6144	Investments
Policy 6152	Student Fees, Fines, and Charges
Policy 6152.01	Waiver of School Fees for Instructional Materials
Policy 6325	Procurement - Federal Grants/Funds
Policy 8800	Religious/Patriotic Ceremonies and Observances

Policy/Guidelines for Deletion

Policy 5517.02	Sexual Violence
Guideline 5517.02	Sexual Violence

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

_____ Bunting _____ French _____ Hickman _____ Swope _____ Baldwin

K. REPORT/DISCUSSION ITEMS

L. BOARD COMMITTEE UPDATES

Legislative Liaison – Kyle Baldwin
Student Achievement Liaison – Vicky French
Audit Committee – Mike Young, Bret Hickman, Brian Swope
Insurance Committee – Brian Swope
Buildings & Grounds Committee – Scott Bunting, Brian Swope
Business Advisory Council – Kyle Baldwin

M. CLOSING COMMENTS

N. 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:

- _____ 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 statutes 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.

_____ French _____ Hickman _____ Swope _____ Baldwin _____ Bunting

O. MEETING 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.

_____ Hickman _____ Swope _____ Baldwin _____ Bunting _____ French