

Board of Education Regular Meeting

September 17, 2024

4:30 P.M.

**Zanesville City Schools
Administration Building
956 Moxahala Ave.
Zanesville, Ohio 43701**

Board of Education Members:

Valencia Clark - President

Lori Lee - Vice President

Lori Buchanan

Mindy Waite



*Laura Tompkins M. Ed.
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, Valencia Clark, Lori Buchanan
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Buildings & Grounds Committee – Valencia Clark, Mindy Waite
Business Advisory Council – Lori Buchanan, Mindy Waite

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C. ROLL CALL – Mike Young

_____ Buchanan _____ Clark _____ Lee _____ Waite

Appointment of a New Board Member Resolution:

WHEREAS a vacancy has been caused in this board of education by reason of the resignation of Janet Long; and

WHEREAS this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

NOW, THEREFORE, BE IT RESOLVED by a majority vote of all the remaining members of all the board of education of the Zanesville City School District that Kyle Baldwin be and hereby is appointed to serve as a member of the board of education of this school district for the unexpired term of Janet Long ending on December 31, 2025.

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

_____ Buchanan _____ Clark _____ Lee _____ Waite

The Oath of Office will be administered to newly elected board member, Kyle Baldwin.

D. INTRODUCTION OF GUEST

James McCandlish - 8th Grader at ZMS - ZCS Food Drive

E. ZEA PRESENTATIONS/COMMENTS

F. STUDENT REPORTS/UPDATES

G. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

1. Enrollment Updates
2. Financial Updates
3. Recommendations and Feedback - School to Sponsor
4. Recommendations and Feedback - Sponsor to School

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 of the Special Board Meeting August 8, 2024, Regular Meeting on August 20, 2024.

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

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

2. Reconciliations

Approve the following reconciliations for August:

General
Payroll

3. Monthly Financials – Zanesville Community High School

Approve the August 2024 minutes, bank reconciliation and financial reports for Zanesville Community High School.

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

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, 2025, 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	\$43,750,000.00
<u><i>Special Revenue</i></u>		
FOOD SERVICE	006	3,196,636.96
SPECIAL TRUST	007	72,975.80
PUBLIC SCHOOL SUPPORT	018	156,466.66
OTHER GRANT	019	772,901.65
CLASSROOM FACILITIES MAINT.	034	1,113,338.83
DISTRICT MANAGED ACTIVITY	300	409,999.77
AUXILARY FUNDS	401	695,727.00
PUBLIC PRESCHOOL GRANT	439	582,910.47
ONE NET	451	44,767.84
OTHER STATE GRANTS	499	72,806.73
ESSER	507	1,430.60
21 ST CENTURY	509	495,027.34
TITLE VI-B	516	1,759,372.92
TITLE I SCHOOL IMP A	536	97,070.27
LIMITED ENGLISH PROFICIENCY	551	1,343.33
TITLE I	572	3,248,509.79
TITLE IV-A	584	338,958.32
ECE PRESCHOOL SE GRANT	587	35,211.16
TITLE II-A	590	341,174.31
MISC FEDERAL GRANTS	599	184,645.05
<i>Total Special Revenue</i>		13,621,274.80
<u><i>Debt Service</i></u>		
BOND RETIREMENT	002	4,758,497.37
<u><i>Capital Projects</i></u>		
PERMANENT IMPROVEMENT	003	386,126.13
<u><i>Enterprise</i></u>		
UNIFORM SCHOOL SUPPLIES	009	311.05

RECREATION	013	0.00
<i>Total Enterprise</i>		311.05
<i>Internal Service</i>		
ROTARY – INTERNAL SERVICES	014	2,338,273.72
EMPLOYEE BENEFITS SELF INS.	024	10,893,043.72
<i>Total Internal Service</i>		13,231,317.44
<i>Private-Purpose Trust</i>		
SPECIAL TRUST	007	7,227.48
<i>Agency</i>		
MEDICAL MUTUAL SCHOLARSHIP	007	500.00
TEALL GROUP	019	45.91
DISTRICT AGENCY	022	4,349,663.46
STUDENT MANAGED ACTIVITY	200	100,314.92
<i>Total Agency</i>		4,450,524.29
<i>Total Appropriations – All Fund Types</i>		\$ 80,205,278.56

5. Donations/Grants

Accept the following grants:

\$2,174.00 from The Norma J. and William O. Littick Foundation Endowment Fund to be used to support the soccer program.

Accept the following donations:

\$3,000.00 from Park National Bank to be used for Student of the Month shirts.

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

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignations - Classified

Approve the resignation of Cynthia Kokensparger, Administrative Assistant in the Athletic Department, at Zanesville High School effective March 28, 2025. Reason for resignation is retirement.

Approve the resignation of Stacia McCutcheon, Special Educational Aide 1:1 at Zane Grey Elementary effective September 4, 2024. Reason for resignation is personal.

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

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

2. Employment - Classified

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

Martha Lewis - Educational Aide	Building: Zane Grey Elementary
Salary Schedule: Regular Aide w/AA Step: 5	Effective Date: September 18, 2024

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

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS (con't)**

3. Employment - Substitutes/Home Instructors

Approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year:

Teachers		
Isabella Morrison	Douglas Miller	Michael Stewart

Aides/Bus Aides	
Lucretia Dickinson	

Food Service	
Billie Bird	Lucretia Dickinson

Maintenance	
Lucretia Dickinson	

Approve the following home instructors as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year: Rate of pay will be \$20.00 per hour.

Home Instructors	
Dee Peyton	Amy Vincent

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

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee

4. Employee Transfers - Classified

Approve the transfer of Greg Gaumer, 3-hour Food Service at John McIntire Elementary to reflect Special Education Aide 1:1 at Zanesville Middle School. Rate of pay to be MD Aide w/AA, Step 0, effective September 3, 2024 pending appropriate certification requirements and background check:

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS (con't)**

5. Supplemental Contracts

Approve the resignation of Rian Burrell as the Freshman Boys Basketball coach for 2024-2025.
Reason for resignation is personal.

Approve the following Supplemental contracts as listed for the 2024-2025 school year pending required certification and background check:

First Name	Last Name	Season	Title/Sport/Bldg	Position	Class
Kelsie	Ortiz	Fall	Volleyball	Summer Fitness 1/2	X
Kyra	Young	Fall	Volleyball	Summer Fitness 1/2	X
Natasha	Woerner	Annual	ZHS	Pep Club Advisor	X
Amanda	Blevins	Annual	ZMS	Band Director	IX
Cole	Pennington	Annual	ZMS	Vocal Music Dir.	IX
Andrea	Minnich	Annual	ZMS	Yearbook Advisor	IX
Amy	Vincent	Annual	ZMS	Student Council Advisor	X
Letitia (Tisha)	Wildroutd	Annual	JME	Yearbook Advisor	X
Rhonda	Dalton	Annual	NRE	Yearbook Advisor	X
Jessica	McLendon	Fall	ZMS	Devillette Director	VIII
Lauren	Absten	Annual	ZMS	Orchestra Director	IX
Andrea	Minnich	Annual	ZMS	Robotics Advisor	VIII
Heather	Krause	Annual	JME	Robotics Advisor	VIII
Amy	Jackson	Annual	LPDC	LPDC - Committee Member	VIII
Kathy	Clapper	Annual	LPDC-President	LPDC - Committee Member	VIII
Valeri	Greulich	Annual	LPDC	LPDC - Committee Member	VIII
Mary (Libby)	Hitchens	Annual	LPDC	LPDC - Committee Member, District	VIII
Michael	Emmert	Annual	LPDC	LPDC - Committee Member, District	VIII
Katrina	Derry	Annual	RESA	Mentor Teacher Leader - ZHS/ZCHS	VIII
Marla	Walker	Annual	RESA	Mentor Teacher Leader - JME	VIII
Stacie	Deavers	Annual	RESA	Mentor Teacher Leader - ZMS	VIII
Diana	Donahue	Annual	RESA	Mentor Teacher Leader - ZGE/ZGI	VIII
Jodi	Perone	Annual	RESA	Mentor Teacher Leader - NRE	VIII
Diana	Donahue	Annual	RESA	District Mentor Coordinator	VIII
Natasha	Woerner	Annual	RESA	Mentor Teacher Facilitator 7-12	VIII
Emily	Brady	Annual	RESA	Mentor Teacher Facilitator K-6	VIII
Abigail	Green	Annual	RESA	Mentor Teacher - ZGI	IX
Carrie	Stallard	Annual	RESA	Mentor Teacher - ZGE	IX
Kathleen	Stilwell	Annual	RESA	Mentor Teacher - ZGI	IX
Alyssa	Keeley	Annual	RESA	Mentor Teacher - ZGE	IX
Kimberly	Baldwin	Annual	RESA	Mentor Teacher - ZGE	IX
Tisha	McLoughlin	Annual	RESA	Mentor Teacher - JME	IX
Marla	Walker	Annual	RESA	Mentor Teacher - JME	IX
Samantha	Balo	Annual	RESA	Mentor Teacher - JME	IX

Dawna	Young	Annual	RESA	Mentor Teacher - JME	IX
Summer	Bendle	Annual	RESA	Mentor Teacher - ZMS	IX
Kaleigh	Harris	Annual	RESA	Mentor Teacher - ZMS	IX
Elizabeth	Wright	Annual	RESA	Mentor Teacher - ZHS	IX

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.
_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

6. Salary Adjustments - Certificated

Approve the following personnel as listed to be granted salary adjustments effective the 2024-2025 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:

Name	Salary Adjustment
Devin Barnhouse	MA+30
Emily Brady	MA+30
Brooke Brock	MA
Inzie Browning	MA+45
Kaitlyn Cross	MA+15
Tessa Dreier	MA+15
Adrianna Hambrick	MA
Allison Ingram	MA+15
Alyssa Keeley	MA+15
Shari Melick	MA+45
Kelly Morrison	MA+45
Brittasha Raymond	MA+30
Ashley Wilson	MA+45

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.
_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS (con't)**

7. Volunteers

Approve the following volunteers as listed for the Zanesville City Schools for the 2024-2025 school year pending appropriate backgrounds checks:

Name	Building	Type
Brad Curry	JME	Parent
Katie Pozzuoli	JME	Parent
Misty Lent	ZGE	Parent
Jennifer Martin	ZMS	Volunteer Gymnastics coach
Caitlin Gallagher	JME	Parent
Madison Mayle	JME	Parent
Jennifer Derry	JME	Parent
Jason Foster	JME	Parent
Jennyfer Reynolds	JME	Parent
Tahree Kay	JME	Parent
Aliza Mayle	JME	Parent
Kendyl Long	JME	Parent
Faith Lesesne	JME	Parent
Lucie Gerber	JME	Parent
Hannah Burns	JME	Parent
Andrea Bates		
Akira Markham	JME	Parent
Donald Conley	JME	Parent
Jessica Major	JME	Parent
Victoria Swingle	JME	Parent
Reigh Tabler	JME	Parent
Cheyenne Stemm	JME	Parent
Briana Beck	JME	Parent
Jordan Kennedy	JME	Parent
Courtney Miller	JME	Parent
Logan Miller	JME	Parent
Senny Maniaci	JME	Parent
Laiken Springer	JME	Parent
Jody Worstall	JME	Parent
Augusta Berry	JME	Parent
Hannah Finck	JME	Parent
Emalee Swingle	JME	Parent
Danielle Hardwick	JME	Parent
Christine Neighbarger	JME	Parent
Jesse Graybill	JME	Parent
Elizabeth Porth	JME	Parent
Keisha Haren	JME	Parent

Karri Barlock	JME	Parent
Lynnlee Morgan	JME	Parent
Jordann Hill	JME	Parent
Kahlie Wilson	JME	Parent
Nicole Johnson	JME	Parent
Patience Miller	JME	Parent
Sarah Sierra	JME	Parent
Kristen Hardcastle	JME/ZMS	Parent
Kelsie Ortiz	JME	Parent
Ebony Norris	JME/ZHS	Parent
Katie Humpghrey	JME/ZMS	Parent
Shalawn Hevener	ZGI	Parent
McKenzie Nichols	ZGI	Parent
Tiffany Mahoney	ZGE/ZGI	Parent
Amy Draughn	ZGE/ZGI	Parent
Connie Fox	ZGI	Grandparent
Jaeda Wooten	ZGI	Parent
Mandy Sarver	ZGI	Parent
Jessica Graham	ZGI/ZGE/ ZMS/ZHS	Parent
Connie Fox	ZGI	Grandparent
Belinda Green	ZGI/ZHS	Parent
Keith Green	ZGI/ZHS	Parent
Phillis Riley	ZGE/ZGI	Foster Grandparent
Shelley Swartz	ZGE/ZGI	Parent
Brittany Norman	ZGI	Parent
Jazmyn Tabler	ZGI	Parent
Karnesha Watson	ZGI	Parent
Mercedes Elson	ZGE/ZGI	Parent
Katie Luallen	ZGI	Parent
Brandon Underwood	ZMS	Community
Mackenzie Benton	JME	Parent
Erica Evans	JME	Parent
Keelie Goldsmith	JME/ZMS/ZHS	Parent
Lindsay Puryear	JME/ZHS	Parent
Brittany Vandyne	JME	Parent
Brigitta Smith	JME	Parent
Ashley Fowler	JME	Parent
Courtney Hodge	JME	Parent
Kendra Tice	JME	Parent
Benjamin Pace	JME	Parent
Taylor Pace	JME	Parent
Valli Grotegeer	JME	Community
Trudy Cultice	JME	Community
Becky Salahub	JME	Parent
Ali Shaw	JME	Parent
Justin Shaw	JME	Parent

Robert Penrose	ZHS	Community
Lori Tewksbury	ZHS	Community
Katherine Jones	ZHS	Parent
Lynsey Nance	ZGI/ZMS	Parent
Samantha Wickham	ZGI	Parent
Cindy Lawyer	JME/ZGI	Community
Emily Frank	ZGI	Parent
Colleen Martin	ZGE/ZGI	Community
Ashley Cummings	ZGI	Parent
Lisa Tilley	ZGI	Parent
Devyn Dalton	ZGI	Parent
Dixlie Lightfoot	ZGE/ZGI	Parent
Tiffany Swartz	ZGE/ZGI	Parent
Stephanie Dulude	ZGE/ZGI	Parent
Mercedes Elson	ZGI	Parent
Brittany Caldwell	ZGE/ZGI	Parent

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

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

8. Professional Development - START Training

Approve the following personnel as listed for School Transportation Active-Threat Response Training (START) on August 2, 2024 for 12 hours. Rate of pay will \$150.00 for trainees.

Last Name	First Name	Last Name	First Name	Last Name	First Name
Adams	Jordan	Ford	Jane	McGrath	Tonya
Bailey	Betty	Fox	Wendy	Merola	Carolyn
Bateson	Christine	Harris	Raymond	Mullen	Brittani
Border	Sue	Hodge	Charles	Peairs	Lori
Bradshaw	Richard	Jones	Beverly	Roush	Fred
Burkart	Logan	Krouskoupf	Lisa	Terrill	Tamara
Coletta	Amanda	Love	Renee		
Dennis	Roxanne	Mayle	Teresa		

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

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS (con’t)**

9. Extended Time - Classified

Approve 100 hours of extended time for Jennifer Myers for the 2024-2025 school year to digitize exceptional education records. Hours would be as and when needed outside of her normal contracted hours for the 2024-2025 school year. Rate of pay would be her per diem rate.

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
BUSINESS RECOMMENDATIONS**

10. Memorandum of Understanding - Ohio University

Approve the attached Memorandum of Understanding (MOU) between Zanesville City Schools and Ohio University’s Center for Intervention Research to provide educational support services to teachers for classroom management needs and improve outcomes of students with behavioral challenges using a tool called Beacon for Schools. Effective September 1, 2024 through August 31, 2025.

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

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

11. Reach Educational Services Agreement - Additional Students

Approve to enter into agreement with Reach Educational Services to provide educational services to 4 students beginning on August 15, 2024 and ending on May 22, 2025. The monthly amount will range from \$5,040.00 to \$9,240.00 and shall not exceed the applicable amount without advanced approval.

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

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
BUSINESS RECOMMENDATIONS (con”t)**

12. Eagle Wings Agreement

Approve the Eagle Wings Prepay-Agreement for 2024-2025 for 3 Students. Expenses to be at a discounted rate of 5% for \$92,340.00.

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

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

13. East Central Ohio Service Center - Audiology Agreement

Approve to enter into agreement with East Central Ohio Educational Service Center for Audiology services for the FY25 school year. Cost estimated at \$6,419.32

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

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee

14. School Resource Officer Agreement

Approve the attached agreement between Zanesville City Schools and The City of Zanesville for two police officers to work as School Resource officers (SRO) for the 2024-2025 school year at the rate of \$155,399.43.

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
BUSINESS RECOMMENDATIONS (con”t)**

15. Resolution - Employment of Substitute Teachers

Approve the attached Resolution regarding Employment of Substitute Teachers.

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

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

16. Multi-Purpose Building - Change Orders

Approve the following change orders with Summit Construction Company related to the construction of the multi-purpose building.

Change Order	Description	Amount
CO-008	Shoring/Controls – Deduct from CM Contingency (\$97,495.96)	\$ 0.00
CO-009	Return Remaining GMP 1 Contingency	(60,820.00)
CO-010	Exterior Signage Reduction	(6,266.02)
	Net Total	\$ (67,086.02)

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

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

17. Multipurpose Building - Field Turf Contract

Approve a proposal from The Motz Group to provide and install field turf in the new multi-purpose building at the base bid price of \$173,287.00. The amounts awarded are approved through the state bid process.

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

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
BUSINESS RECOMMENDATIONS (con”t)**

18. Sulsberger Stadium Renovations

Approve a ten-year extension of contributing \$35,000 per year to the Friends of Sulsberger to be used for stadium renovations and to replace the existing field turf when needed. Funds will be used from the 003 Sulsberger Fund and this extension covers the period of Fiscal Year 2029 through Fiscal Year 2038.

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

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee

19. Service Agreement - Safehouse Preparatory

Approve a Service Agreement with Safehouse Preparatory to provide educational services for one student while a resident of their facility. Cost will be \$200 per day for the 2024-2025 school year.

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
OTHER RECOMMENDATIONS**

Forms for Review

Zanesville City Schools Music Instrument Usage Consent - New

K. REPORT/DISCUSSION ITEMS

L. BOARD COMMITTEE UPDATES

Legislative Liaison – Lori Lee
Student Achievement Liaison – Lori Lee
Audit Committee – Mike Young, Valencia Clark, Lori Buchanan
Insurance Committee – Valencia Clark
Buildings & Grounds Committee – Valencia Clark, Mindy Waite
Business Advisory Council – Lori Buchanan, Mindy Waite

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

N. EXECUTIVE SESSION (con't)

_____ 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.

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

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.

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan