

**Board of Education Regular Meeting  
September 19, 2017  
5:30 P.M.  
Administrative Office  
956 Moxahala Ave.  
Zanesville, Ohio 43701**

*Board of Education Members:*

*Vicky French - President  
Brian Swope – Vice President  
Scott Bunting  
Mike Coulson  
Fred Curry*



*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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**C. ROLL CALL – Mike Young**

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**D. INTRODUCTION OF GUEST**

**Russ Edgington, Director – Muskingum Valley Park District**  
**Chris Miller – Study Tour of South Africa**

**E. ZEA PRESENTATIONS/COMMENTS**

**F. 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 15, 2017.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**G. 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 2017 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young**  
(continued)

**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 30<sup>th</sup>, 2017, 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:

<b>Fund Class/Name</b>	<b>Fund</b>	<b>Appropriations</b>
<i>General</i>	001	\$44,350,000.00
 <i>Special Revenue</i>		
FOOD SERVICE	006	2,488,264.06
SPECIAL TRUST	007	119,730.34
PUBLIC SCHOOL SUPPORT	018	99,352.00
OTHER GRANT	019	372,548.60
CLASSROOM FACILITIES MAINT.	034	573,704.64
DISTRICT MANAGED ACTIVITY	300	330,281.58
AUXILARY FUNDS	401	333,797.62
PUBLIC PRESCHOOL GRANT	439	640,000.00
ONE NET	451	9,765.22
TITLE VI-B	516	1,013,064.73
TITLE I SCHOOL IMP A	536	0.00
TITLE I	572	2,911,930.91
ECE PRESCHOOL SE GRANT	587	44,782.43
TITLE II-A	590	247,921.89
MISC FEDERAL GRANTS	599	752,955.45
<i>Total Special Revenue</i>		\$ 9,938,099.47
 <i>Debt Service</i>		
BOND RETIREMENT	002	\$2,575,000.00
 <i>Capital Projects</i>		
PERMANENT IMPROVEMENT	003	\$631,973.44
 <i>Enterprise</i>		
UNIFORM SCHOOL SUPPLIES	009	\$150.00
RECREATION	013	179,215.00
<i>Total Enterprise</i>		\$179,365.00
 <i>Internal Service</i>		
ROTARY –INTERNAL SERVICES	014	\$1,521,706.73
EMPLOYEE BENEFITS SELF INS.	024	9,253,016.42

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young**  
(continued)

**Permanent Appropriations (continued)**

<i>Total Internal Service</i>	\$10,774,723.15
<i>Agency Fund</i>	
MEDICAL MUTUAL SCHOLARSHIP 007	\$1,000.00
DISTRICT AGENCY 022	3,175,125.02
STUDENT MANAGED ACTIVITY 200	54,369.76
<i>Total Agency Fund</i>	\$3,230,494.78
<i>Total Appropriations – All Fund Types</i>	\$71,679,655.84

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

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

BE IT RESOLVED, to approve the following personnel recommendations:

**1. Resignation – Administrative**

Accept the resignation of Ron Denton, Director of Human Resources / EMIS, effective September 30, 2017. Reason for resignation is other employment.

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**2. Employment - Classified**

Approve Matt McCandlish as Intervention Room Monitor at Zanesville High School, effective August 28, 2017. Rate of pay will be step 5 from the appropriate salary schedule, pending appropriate certification and background check.

Approve the employment of Alexis R. Nelson, Latchkey Aide (3½-4 hours per day) at John McIntire Elementary effective August 23, 2017. Salary will be step 0 from the appropriate salary schedule, pending background check and proper certification.

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Employment – Classified (continued)**

Approve the employment of Kathryn E. Schneider, Latchkey Aide (2¼ - 2¾ hours per day) at John McIntire Elementary effective August 23, 2017. Salary will be step 0 from the appropriate salary schedule, pending background check and proper certification.

Approve the employment of Amanda J. Wells, Latchkey Aide (1½ - 2½ hours per day) at John McIntire Elementary effective August 23, 2017. Salary will be step 0 from the appropriate salary schedule, pending background check and proper certification.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**3. Resignation – Classified**

Accept the resignation of Jason Bland, custodian at Zane Grey Elementary, effective August 22, 2017. Reason for resignation is personal.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

**4. Salary Adjustments – Certificated**

Approve the following personnel to be granted salary adjustments effective the 2017-2018 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.

Bell, Trisha	MA+30	Clark, Lisa	MA+45
Dolak, Ashley	MA	Heagen, Matt	BA+150
Hickman, Lori	MA+45	King, Brittasha	BA+139
Lucas, Ashley	MA	Mercer, Matt	MA+15
Mohler, Stacey	MA+45	Moore, Karen	MA+15
Near, Heather	MA+15	Potts, Shannon	MA+30
Riley, Todd	MA+15	Rudloff, Stephanie	MA+45
Stover, Timothy	MA	Toothman, Valerie	BA+150
Woerner, Natashia	MA+15		

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**5. Technology Supervisor – Extended Time**

Approve Jacob Fisher for 40 hours of extended time to complete required training for PLTW. Reimbursement will be through the general fund at \$25.00 per hour.

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**6. Supplemental Contracts**

Approve the change of step for Steve Morrison, LPDC Mentor Teacher to reflect step 3 instead of the previously approved step 0.

Approve the change of contract for Maria Hoffer to reflect full supplemental for Student Council Advisor at Zanesville Middle School due to the resignation of Abbey Achauer

Accept the following supplemental resignations for the 2017-2018 school year:

Name	Position	Reason
Brent Glass	Basketball – Girls Assistant Coach	personal
Mark Stallard	Football – Varsity Assistant Coach	personal
Abbey Achauer	Student Council Advisor (1/2)	personal

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

First	Last	Sport	Position	Step	Class	Stipend
Scott	Aronhalt	Basketball - Boys	Varsity Head Coach	27	II	\$6,262.00
Scott	Aronhalt	Basketball - Boys	Basketball/Other Equip Mgr.	12	II	\$6,262.00
Scott	Aronhalt	Basketball - Boys	Summer Fitness	26	X	\$1,154.00
Scott	Aronhalt	Basketball - Boys	Fall Fitness	26	X	\$1,154.00
Nate	Seekatz	Basketball - Boys	Varsity Assistant Coach	14	VI	\$3,625.00
Nate	Seekatz	Basketball - Boys	Fall Fitness	19	X	\$1,154.00
Cedric	Harris	Basketball - Boys	Reserve Head Coach	2	VI	\$3,296.00
Cedric	Harris	Basketball - Boys	Fall Fitness	2	X	\$989.00
Andy	Bennett	Basketball - Boys	Freshman Head Coach	11	VIII	\$2,307.00
Garrett	Young	Basketball - Boys	Coach - 8th Grade (Blue)	1	VIII	\$1,648.00
David	Balo	Basketball - Boys	Coach - 8th Grade (White)	15	VIII	\$2,307.00

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Supplemental Contracts (continued)**

First	Last	Sport	Position	Step	Class	Stipend
Donald	Harris	Basketball - Boys	Coach - 7th Grade (White)	1	VIII	\$1,648.00
John	Wheeler	Basketball - Boys	Coach - 7th Grade (Blue)	8	VIII	\$2,307.00
Abbey	Achauer	Basketball - Girls	Varsity Assistant Coach	5	VI	\$3,625.00
Eric	Baldwin	Basketball - Girls	Middle School Coach - 8th Gr	6	VIII	\$2,307.00
Valerie	Toothman	Basketball - Girls	Middle School Coach - 7th Gr	2	VIII	\$1,977.00
Braily	Blair	Football	Freshman Coach (1/2)	0	VIII	\$824.00
Jeremy	Willison	Football	Freshman Coach (1/2)	0	VIII	\$824.00
Gerald	Hall	Football	Freshman Coach	0	VIII	\$1,648.00
Gerald	Hall	Football	Winter Fitness (1/3)	0	X	\$275.00
Jeff	Tysinger	Football	August Practice (2 <sup>nd</sup> position)	22	IX	\$1,648.00
Leslie	Bryan	Bowling	Coach	1	VI	\$2,966.00
Donald	Stewart	Bowling	Assistant Coach	1	VII	\$2,307.00
Joelle	Bice	Cheerleading	Freshman Advisor	2	VII	\$2,637.00
Lauren	Paul	Cross Country	Varsity Coach	0	VII	\$2,307.00
Taylor	Potts	Ski Club	Advisor	0	X	\$824.00
Miranda	Walker	Swimming	Varsity Head Coach	4	VI	\$3,625.00
Todd	Riley	Swimming	Varsity Assistant Coach	2	VIII	\$1,977.00
Brenda	Watson	Volleyball	Middle School Coach - 7th Gr	1	IX	\$1,154.00
Patrick	Lawson	Wrestling	Varsity Head Coach	4	IV	\$4,944.00
Matthew	Smart	Wrestling	Reserve Head Coach	0	VII	\$2,307.00
Steve	Morrison	LPDC	Mentor Teacher 2nd Position	3	IX	\$1,318.00
Jodi	Riggle	LPDC	Mentor Teacher	3	IX	\$1,318.00
Todd	Riley	LPDC	Mentor Teacher	3	IX	\$1,318.00
Judy	Tolley	ZMS	Yearbook Advisor	6	X	\$1,154.00
Judy	Fowls	ZMS	Vocal Music Director	13	X	\$1,154.00
Jessica	Barnhouse	ZHS	Vocal Music Director	0	VII	\$2,307.00
Brittasha	King	ZHS	Jr. Class Advisor (1/2)	0	VIII	\$824.00
Katie	Blemker	Soccer/Swimming	VOLUNTEER			NA
Michael	Legats	Football	VOLUNTEER			NA
Scott	Ritchie	Cheerleading	VOLUNTEER			NA

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**7. Resignation - Permanent Substitute Teacher**

Accept the resignation of Brian Gadd, permanent substitute teacher, effective September 15, 2017. Reason for resignation is other employment.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**8. Employment – Substitutes**

Approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

Substitute Teachers			
Joelle Bice	Cecilia Guss	Michelle Jeffries	Albert Kinsey
Sue Loader	Damian Ortiz	Christine Rahrig	

Substitute Aides			
Ashley Rowen			

Substitute Food Services			
Andrea Cunningham	Stacey Stackhouse		

Substitute Bus Drivers			
Gary Hale	Stacey Stackhouse		

Home Instructors			
Ambrose, Sharon	Baker, James	Bates, Judy	Bednarczuk, Robert
Bunting, Carrie	Burkhart, Ann	Clark, Lisa	Coffey, Pamela
Duhamell, Danielle	Dunn, Karen	Emmert, Michael	Farmer, Kimberly
Felver, Curtis	Ferguson, Lorna	Frenburg, Wendy	Fike, Tami
Frame, Lois	Gaumer, Greg	Gingerich, Debbie	Grandstaff, Chad
Harple, Doyle	Hartman, Sheryl	Hayes, Wilma Jean	Jackson, Chad
Jones, Kayla	Kessing, Rose	Kinsey, Albert	Lawn, Wilma
Lawson, Pat	McGee, Hillary	McKee, Karen	Meaige, Tami
Mitchell, Martha	Palmer, Brady	Rush, Mindy	Sites, Katie
Snyder, Sarah	Stilwell, Kathleen	Theodosopoulos, Alex	Tompkins, Laura
Tyson, Samantha	Vandegriff, Katrina	Vaughn, Linda	Weaver, Cindy
Williams, Jenny	Winland, Cathy	Winland, Matt	Young, Garrett
Zakany, Dan			

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**9. Volunteers**

Approve the following list of volunteers for the Zanesville City Schools for the 2017-2018 school year pending appropriate backgrounds checks.

**John McIntire Elementary**

<b>Name</b>	<b>Type</b>	<b>Name</b>	<b>Type</b>
Ailly Sasser	Parent	Kimberly Balsley	Parent
Alison Gaiters	Parent	Kristan Simmons	Parent
Alysia Baker	Parent	Kristen Hardcastle	Parent
Amanda DeGarmo	Parent	Kyle Woerner	Parent
Amber Brown	Parent	Kylie Emmert	Parent
Amy Dodson	Parent	Laceford Burchett	Parent
Amy Rodeheaver	Parent	Lashley Hess	Parent
Andrea Minnich	Parent	Laura Wolfe	Parent
Angel Torres	Parent	Lauren Smith	Parent
Angela Cochran	Parent	Lei-Lana Kimble	Parent
Angie Raser	Parent	Leigh Ann Hall	Parent
Ashley Draughn	Parent	Lewis Catlett	Parent
Audra Ladd	Parent	Linda Sowers	Community
Becky Clawson	Parent	Lisa Burkett	Parent
Bethany Gibson	Parent	Lisa Dent	Parent
Betty (Kate) Humphrey	Parent	Loraine Jerrells	Parent
Brittany Ward	Parent	Lori Shook	Parent
Candace Patterson	Parent	Maggie Wibbeler	Parent
Carrie Bunting	Parent	Marlena Simms	Parent
Chad Johnson	Parent	Mary Arnold	Community
Charles Wells, Jr.	Parent	Megan Zorne	Parent
Cortney Tredway	Parent	Megann Knapp	Parent
Courtney Caliman	Parent	Melissa Malone	Parent
Crystal McCormick	Grandparent	Michelle Peyton	Parent
Dana Johnson	Parent	Miranda Foster	Parent
Danielle Angelo	Parent	Misty Butler	Parent
Debbie Devore	Parent	Namon Roberts	Parent
Debbie Roach	Parent	Natasha Scheffler-Watkins	Parent
Deidra Thomas	Parent	Natashia Woerner	Parent
Denna Grove	Parent	Nicholas Bowman	Parent
Desireaux Smock	Parent	Nichole Anderson	Parent
Destiny Nason	Parent	Nicole Jutras	Parent

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Volunteers (continued)**

**John McIntire Elementary**

<b>Name</b>	<b>Type</b>	<b>Name</b>	<b>Type</b>
Elizabeth Porth	Parent	Nicole Williams	Parent
Elizabeth Rosser	Parent	Nora Taylor	Parent
Erica Smith	Parent	Robert Rodeheaver	Parent
Erin Kennedy	Parent	Robert Sowers, Jr.	Community
Heather Bellerive	Parent	Ryan Gibson	Parent
Heather Hayes	Parent	Samantha Rabagia	Parent
Holly Shepherd	Parent	Samantha Smith	Parent
Jacey Boyer	Parent	Sarah (Katie) Pozzuoli	Parent
Jamie Wisecarver	Parent	Sarah Spence	Parent
Janet Cooper	Parent	Shala Steinman	Parent
Jason Mills	Parent	Shandi Miller	Parent
Jenna Luburgh	Parent	Shannon Bell	Parent
Jennifer Rex	Parent	Shannon Mohler	Parent
Jennifer Wells	Parent	Shawna Moore	Parent
Jenny Parr	Parent	Shala Wallace	Parent
Jennyfer Holanda	Parent	Shelley Ormond	Parent
Jerra Sayles	Parent	Sherry Colling	Parent
Jerrica Harper	Parent	Stacey Lynn	Parent
Jessica Clapper	Parent	Stacie Curtis	Parent
Jessica Judson	Parent	Stacy Reed	Parent
Jessica King	Parent	Stephanie Needles	Parent
Jessica Mayle	Parent	Stephanie Preston	Parent
Jessica McLendon	Parent	Susan Spears	Parent
Jessy Roberts	Parent	Susan Tyson	Parent
Joanna Burkett	Parent	Susan Williams	Parent
Jodell Alexander	Grandparent	Tameka Pullie	Parent
John Quintero	Community	Tara Ranalli	Parent
Joyce Sasser	Parent	Tasha Mayle	Parent
Karen Sheppard	Parent	Teresa Lightle-Brown	Parent
Karl Sasser	Parent	Tessa Thomas	Parent
Karri Barlock	Parent	Thalia Haddox	Parent
Kasey Cavanaugh	Parent	Tia Mayle	Parent
Kayla Omen	Parent	Tiana Carrel	Parent
Kayla Riddlebarger	Parent	Tiffany Denney	Parent
Keelie Goldsmith	Parent	Tiffany Wilkin	Parent
Keisha Tyson	Parent	Tiffany Harris	Parent

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Volunteers (continued)**

**John McIntire Elementary**

<b>Name</b>	<b>Type</b>	<b>Name</b>	<b>Type</b>
Kelli Roberts	Parent	Tish Wildroutd	Parent
Kelly Ashby	Parent	Tonya Weese	Parent
Kerri Myer	Parent	Tracy Talley	Parent
Keya Roberts	Parent	Vicky Steven	Parent
Kim Matthews	Parent	Zane Humphrey	Parent
Kimber Meyers	Parent		

**National Road Elementary**

<b>Name</b>	<b>Type</b>	<b>Name</b>	<b>Type</b>
Alisha Simon	Parent	Jessica Wickham	Parent
Amanda Kronenbitter	Parent	Judy McCoy	Parent
Amy Blackford	Grandparent	Keanna Rucker	Parent
Barbara Angler	Parent	Kristine Somers	Parent
Chelsea Luby	Parent	Mary Largent	Parent
Christine Wood	Parent	Mary Ridgley	Parent
Crystal Ransom	Parent	Mercedes McManes	Parent
Dawn Studer	Community	Michelle McNutt	Parent
Erica Lowe	Parent	Olivia Creeks	Parent
Jade Jordan	Parent	Schalyn Shaner	Parent
Jennifer Stewart	Parent	Tracy Klinehoffer	Parent
Jessica Oliver	Parent		

**Zane Grey Elementary**

<b>Name</b>	<b>Type</b>	<b>Name</b>	<b>Type</b>
(Loretta) Lynn Atwell	Parent	Kimberly Smith	Community
Alexis Fowler	Parent	Michelle Newell	Community
Alexis Nelson	Community	Robin Wise	Parent
Amanda Shreve	Parent	Sara Steele	Parent
Andrea Cunningham	Parent	Sarah Evans	Parent
Angie Norris	Parent	Summer Mason	Parent
Brian Brinker	Parent	Talya Insley	Parent
Brittany Caldwell	Parent	Tiffany Goins	Parent
Jamie Shannon	Parent	Trudy Brinker	Parent
Kasondra Hook	Community	Whitney Green	Parent
Kendra Coe	Parent		

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Volunteers (continued)**

**Zanesville High School**

Name	Type	Name	Type
Randall Schreiber	Community		

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

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

**10. Agreement between Zanesville City Schools And The Barbara Bush Foundation For Family Literacy, Inc.**

BE IT RESOLVED, to enter into an agreement between Zanesville City Schools and The Barbara Bush Foundation for Family Literacy, Inc. for the purpose of implementing the Teen Trendsetters Reading Mentors program. Components include:

- Program sites at each of three elementary schools (John McIntire, National Road and Zane Grey Elementary) at a cost of \$10,000 per site with one site at no cost through in-kind donation by BBF.
- Mentor training and materials
- A \$1,000 stipend paid by BBF for a coordinator at each site along with programmatic and evaluation technical assistance.
- 9-14 books for each student to take home to reinforce a love for reading.

Term of license will be one year for the FY18 school year. Total project cost will be \$20,000. Funds have been secured through a Dollar General Literacy Project grant in the amount of \$126,990 for the 2017-2018 school year.

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**11. Agreement between Zanesville City Schools and Eagle Wings Academy**

Resolve to enter into agreement with Eagle Wings Academy for the education of four students for the 2017-2018 school year. Cost will be \$94,392.00 which includes a 5% discount if paid in full.

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

\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS (continued)**

**12. Agreement between Zanesville City Schools and RFG Associates, Inc.**

BE IT RESOLVED, to enter into an agreement with RFG Associates and the Zanesville Board of Education for supporting the John McIntire, National Road, Zane Grey, and Zanesville Middle School 21<sup>st</sup> Century Grants. Support will be provided in the form of grant administration, data analysis, and external evaluation services as required by The Ohio Department of Education’s Office of 21<sup>st</sup> Century Community Learning Centers over the course of the grants for fees of 5% per year for each elementary and 6% for the middle school.

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

\_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry

**13. Agreement between Zanesville City Schools and Bridgeway Academy**

Resolve to enter into agreement with Bridgeway Academy for the education of one additional student for the 2017-2018 school year. Cost will be \$36,177.00.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French

**14. Revisions to the OASBO Section 457 Plan**

Approve revisions to the OASBO Section 457 Plan to include AXA Equitable Life Insurance Company as a provider and plan administrator. This revision will be effective September 1, 2017.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope

**15. Agreement with Allwell Behavioral Health Services**

Approve an agreement with Allwell Behavioral Health Services to provide community behavioral health services to youth who are either residents of, or released from, the Muskingum County Juvenile Detention Center for the 2017-2018 school year. Total cost is \$70,000 and will be paid out of Title I Delinquent funds.

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

\_\_\_\_\_ Coulson \_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

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

**16. Policy Items for Consideration:**

2413	Career Advising
5460	Graduation Requirements (review only)
8510	Wellness

**I. REPORT/DISCUSSION ITEMS**

PAST Foundation Presentation – Building and District Administrators  
Problem Based Learning – District Administrators  
Vicky French - 200<sup>th</sup> Anniversary of Zanesville City Schools (2018)

**J. BOARD COMMITTEE UPDATES**

Legislative Liaison  
Student Achievement Liaison  
Audit Committee  
Insurance Committee  
Buildings & Grounds Committee

**K. CLOSING COMMENTS**

**L. 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

**EXECUTIVE SESSION (continued)**

- \_\_\_\_\_ 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 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.

\_\_\_\_\_ Curry    \_\_\_\_\_ French    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Coulson

**M. 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.

\_\_\_\_\_ French    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Coulson    \_\_\_\_\_ Curry