

Board of Education Regular Meeting
September 19, 2018
5:30 P.M.
Zanesville City Schools
Administration Building
956 Moxahala 43701

Board of Education Members:

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



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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- Legislative Liaison – Vicky French
- Business Advisory Council – Vicky French
- Student Achievement Liaison – Scott Bunting
- Audit Committee – Brian Swope and Fred Curry
- Insurance Committee – Mike Coulson
- Buildings and Grounds Committee - Scott Bunting and Fred Curry

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C. ROLL CALL – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

D. INTRODUCTION OF GUEST

E. ZEA PRESENTATIONS/COMMENTS

F. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

G. 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 24, 2018.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

H. 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

**H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(Con't)**

2. Reconciliations

Approve the following reconciliations:

General
Payroll

3. Monthly Financials – Zanesville Community High School

Approve the August 2018 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, 2019, 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	\$45,750,000.00
 <i>Special Revenue</i>		
FOOD SERVICE	006	2,729,899.34
SPECIAL TRUST	007	114,369.20
PUBLIC SCHOOL SUPPORT	018	130,350.43
OTHER GRANT	019	346,111.88
CLASSROOM FACILITIES MAINT	034	605,394.58
DISTRICT MANAGED ACTIVITY	300	361,947.46
AUXILARY FUNDS	401	343,113.56
PUBLIC PRESCHOOL GRANT	439	480,000.00
ONE NET	451	9,765.22
TITLE VI-B	516	1,148,151.76
TITLE I SCHOOL IMP A	536	54,196.70
TITLE I	572	2,865,737.67
ECE PRESCHOOL SE GRANT	587	33,580.32
TITLE II-A	590	215,434.89
MISC FEDERAL GRANTS	599	689,636.27
 <i>Total Special Revenue</i>		 \$ 10,127,689.28

**H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(Con't)**

Debt Service

BOND RETIREMENT 002 \$2,750,000.00

Capital Projects

PERMANENT IMPROVEMENT 003 \$ 1,244,150.02

BUILDING 004 78,945.50

Total Special Revenue \$ 1,323,095.52

Enterprise

UNIFORM SCHOOL SUPPLIES 009 \$150.00

RECREATION 013 185,000.00

Total Enterprise \$185,150.00

Internal Service

ROTARY –INTERNAL SERVICES 014 \$1,495,249.37

EMPLOYEE BENEFITS SELF INS. 024 9,282,118.00

Total Internal Service \$10,777,367.37

Debt Service

SPECIAL TRUST 007 \$ 3,393.00

Agency Fund

MEDICAL MUTUAL SCHOLARSHIP 007 \$1,000.00

DISTRICT AGENCY 022 3,130,330.35

STUDENT MANAGED ACTIVITY 200 59,639.72

Total Agency Fund \$3,190,970.07

Total Appropriations – All Fund Types \$74,107,665.24

5. Donations

Accept the following donations:

\$1,000 from Quanex Building Supply, Cambridge, OH for Zanesville Middle School Football

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignations – Classified

Accept the resignation of Teresa Lichtner, Zanesville City School bus driver, effective August 20, 2018. Reason for resignation is additional hours in Food Service.

_____ moved and _____
 Seconded the adoption of the motion, and roll call resulted.
 _____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

2. Salary Adjustments - Certificated

Approve the following personnel to be granted salary adjustments effective the 2018-2019 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.

Christy, Danielle	MA	Toothman, Valerie	MA
Denny, Tina	MA	Varhola, Carrie	MA
Morgan, Melissa	MA+30	Curtis, Wendy	MA+30
Hoffer, Maria	MA	Cox, Trisha	MA+15
Brady, Emily	MA	Deavers, Stacie	MA+15
Mullett, Brianna	MA	Palmer, Brady	MA+45
Moore, Megan	MA	Winland, Matt	MA+15
Harris, Cedric	MA+15	Wildroutdt, Tish	MA+45
Tolley, Judy	MA	Gattshall, Holli	MA
Tonnous, Mercedes	MA	Butler, Abbe	BA+150
Hochstetler, Lori	MA+15	Smith, Debra	MA+15
Wilson, Ashley	MA+30	Hammersly, Jennifer	MA+15
Combs, Charles	MA	Krause, Heather	MA+45
Melick, Shari	MA+15	Mercer, Matt	MA+30
Bell, Trisha	MA+45	Norris, Lisa	MA+45
Everson, Dave	MA+45	Anderson, Teresa	MA+30
Bracken, Rebecca	MA	Williams, Adrian	MA+15
Dawn Daily	BA		

_____ moved and _____
 Seconded the adoption of the motion, and roll call resulted.
 _____ French _____ Swope _____ Bunting _____ Coulson _____ curry

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

3. Classified Changes

Approve the increase in hours of Teresa Lichtner, food services at Zane Grey Intermediate, from 3 hours per day to 6 hours per day effective August 20, 2018. Hourly rate to remain the same.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

4. Transfer - Classified

Approve the transfer of Andy Bennett, MD Aide at John McIntire Elementary to Library Technician at John McIntire Elementary, effective September 17, 2018, pending background check and proper certification. Rate of pay is Step 8 from appropriate salary schedule.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

5. Supplemental Contracts

Approve the following supplemental contracts for the 2018-2019 school year.

First Name	Last Name	Sport	Position	Year 2018-19	Class	Stipend
Stefanie	Robinson	Color Guard	ZHS Color Guard Advisor	0	VI	\$3,018.00
Brady	Palmer	Football	7 th Grade Coach	3	VIII	\$2,012.00
Devyn	Bonner	Volleyball	7 th Grade Coach 1/2	0	IX	\$587.00
Dominique	Bonner	Volleyball	7 th Grade Coach 1/2	0	IX	\$587.00
Christina	Hanifan	Volleyball	8 th Grade Coach	0	IX	\$1,174.00

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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

6. SLO Readers

Approve the following as SLO Readers for the 2018-2019 school year. The Readers will get paid \$15.00 for each person/SLO, not per reading.

NAME	BLDG	NAME	BLDG	NAME	BLDG
Derry, Katrina	ZHS	Brady, Emily	ZGI	Keeley, Alyssa	ZGE
McFerren, Heather	ZHS	Donahue, Diana	ZGI	Neptune, Tara	ZGE
Woerner, Natasha	ZHS	Donato, Amy	ZGI	Ward, Heather	ZGE
Hansgen, Stephanie	ZMS	Harris, Kaleigh	ZGI	Winegardner, Angela	ZGE
Sites, Katie	ZMS	Moore, Megan	ZGI	Bell, Tricia	NRE
Tolley, Judy	ZMS	Stillwell, Kathy	ZGI	Gantzer, Sarah	NRE
Hickman, Lori	JME	Weaver, Cindy	ZGI	Nelson, Melissa	NRE
McGee, Hillary	JME	Lawn, Wilma	ZGI/ZGI	Peyton, Dee	NRE
Sampsal, Kendra	JME	Fike, Tami	ZGE	Tyson, Samantha	NRE
Young, Dawna	JME	Hoffer, Kristen	ZGE		

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

7. Volunteers

Approve the following list of volunteers for the Zanesville City Schools for the 2018-2019 school year pending appropriate backgrounds checks.

First	Last	Bldg	Volunteer Type
Dixie	Carroll	JME	Parent
Melissa	Collins	JME	Parent
Amanda	DeGarmo	JME	Parent
Fawn	Sheppard	JME	Parent
Melanie	Young	JME	Parent
Kyle	Minnich	JME	Parent
Destiny	Nason	JME	Parent
Laura	Wolfe	JME	Parent
Jae	Morrison	JME	Community
Erin	Morrison	JME	Parent
Tammy	Vaughon-Rogers	JME	Parent
Amy	Rodeheaver	JME	Parent

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

Tameka	Pullie	JME	Parent
Cynthia	Ruiz	JME	Parent
Gretchen	Jamiolkowski	JME	Community
Dawn	Compton	JME	Parent
Jessica	McLendon	JME	Parent
Tiffany	Speakman	JME	Parent
Keisha	Tyson	JME	Parent
Kimberly	Goldman	JME	Parent
Erica	Gillogly	JME	Parent
Kasey	Cavanaugh	JME	Parent
Melissa	Malone	JME	Parent
Keelie	Goldsmith	JME	Parent
Brittany	Ward	JME	Parent
Cathy	Wood	JME	Parent
Brittany	Bliss	JME	Parent
Jenna	Luburgh	JME	Parent
Ashley	Draughn	JME	Parent
Betsy	Rosser	JME	Parent
Kim	Matthews	JME	Parent
Andrea	Minnich	JME	Parent
Shelley	Ormond	JME	Parent
Debra	Devore	JME	Parent
Debbie	Roach	JME	Parent
Becky	Flower	JME	Community
Luis	Benitez	JME	Parent
Megan	Zorne	JME	Parent
Keisha	Haren	JME	Parent
Steve	Haren	JME	Parent
Kimberly	Kuntz	JME	Parent
Jadae	Sanders	JME	Parent
Tia	Thompson	JME	Parent
Carissa	Morgan	JME	Parent
Brianna	Warden	JME	Parent
Tiffany	Denney	JME	Parent
Laura	Wolfe	JME	Parent
Kylie	Emmert	JME	Parent
Laura	Woods	JME	Parent
Susan	Tyson	JME	Community

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

Amanda	Kronenbitter	JME	Parent
Joanna	Burchett	JME	Parent
Lindsey	Keating	JME	Parent
Lori	Shook	JME	Parent
Stacie	Curtis	JME	Parent
Lanceford	Burchett	JME	Parent
Tasha	Mayle	JME	Parent
Erin	Kennedy	JME	Parent
Kristen	Hardcastle	JME	Parent
Kelly	Ashby	JME	Parent
Christina	McCandlish	JME	Parent
Shawna	Moore	JME	Parent
Megan	Knapp	JME	Parent
Amanda	Touvell	JME	Parent
Sylvia	Myers	JME	Parent
Kimberly	Balsley	JME	Parent
Melissa	Collins	JME	Parent
Shannon	Tabler	JME	Parent
Amber	Brown	JME	Parent
Ashley	Imlay	JME	Parent
Brandee	Hughes	JME	Parent
Laiken	Speinger	JME	Parent
Holly	Shepherd	JME	Parent
Jessica	King	JME	Parent
Jessica	Mayle	JME	Parent
Tiffany	Harris	JME	Parent
Jennifer	Wells	JME	Parent
Stacy	Reed	JME	Parent
Sarah	Spence	JME	Parent
Marlena	Sims	JME	Parent
Courtney	Hodge	JME	Parent
Karley	Kaser	JME	Parent
Denna	Grove	JME	Parent
Stacey	Lynn	JME	Parent
Sarah	Pozzuoli	JME	Parent
Samantha	Rabagia	JME	Parent
Nikki	Anderson	JME	Parent
Tiffany	Speakman	JME	Parent

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

Jodell	Alexander	JME	Parent
Amber	Brown	JME	Parent
Joyce	Sasser	JME	Parent
Miranda	Goodrich	JME	Parent
Sarah	Stevens	JME	Parent
Kirsten	Boysel	JME	Community
Biatta	Grimes	JME	Parent
Shannon	Tabler	JME	Parent
Matt	Mohler	JME	Parent
Susan	Yost	JME	Community
Kasey	Jones	JME	Parent
Stacie	Curtis	JME	Parent
Rachel	Knott	JME	Parent
Autumn	Humphrey	JME	Parent
Nichole	Anderson	JME	Parent
Katie	Browning	JME	Parent
Jerrica	Harper	JME	Parent
Karri	Barlock	JME	Parent
Nicole	Jutras	JME	Parent
Kerri	Myer	JME	Parent
Lisa	Burkett	JME	Parent
Nora	Taylor	JME	Parent
Jacey	Boyer	JME	Parent
January	Compton	JME	Parent
Jessica	Cranz	JME	Parent
Lindsay	Ford	JME	Parent
Kaleigh	Harris	JME	Parent
Stephanie	Jolly	JME	Parent
Leanna	Harris	JME	Parent
Stefanie	Connell	JME	Parent
Jereme	Connell	JME	Parent
Kimberly	Kuntz	JME	Parent
Stacey	Lynn	JME	Parent
Tasha	Mayle	JME	Parent
Susan	Williams	JME/NRE/ZMS	Parent
Becky	Clawson	JME/ZG	Parent
Lori	Buchanan	JME/ZHS	Parent
Shandi	Miller	JME/ZHS	Parent

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

Tonya	Weese	JME/ZHS	Parent
Kyle	Baldwin	JME/ZMS	Parent
Vesta	Dalton	NRE	Parent
Asaad	Sumani	NRE	Parent
Erin	Walker	NRE	Community
Amy	Snyder	NRE	Parent
Nicole	Stewart	NRE	Parent
Jessica	Oliver	NRE	Parent
Chelsea	Luby	NRE	Parent
Michelle	McNutt	NRE	Parent
Chelsey	McIntire	NRE	Parent
Heather	Lear	NRE	Parent
Mickala	Nelson	NRE	Parent
Stanley	Maxwell	NRE	Parent
Deidra	Thomas	NRE	Parent
Barbara	Angler	NRE	Parent
Tracey	Klinehoffer	NRE	Parent
Amber	Dudley	NRE	Parent
Michele	Dilley	NRE	Parent
Alisha	Simon	NRE	Parent
Kristin	Mullinnex	NRE	Parent
Mary	Ridgley	NRE/ZMS	Community
Vanessa	Lambert	ZG	Parent
Avery	Mitchell	ZG	Parent
Jackie	Norman	ZG	Parent
Tiffant	Troyer	ZG	Parent
Elizabeth	DeWees	ZG	Parent
Jarred	Giesey	ZG	Parent
Amanda	Morgan	ZG	Parent
Crystal	Stroud	ZG	Parent
Stephanie	Sloan	ZG	Parent
Elizabeth	Peyton	ZG	Parent
Devyn	Dalton	ZG	Parent
Michelle	Lewis	ZG	Parent
Kimberly	Hamblin	ZG	Parent
Ryan	Browning	ZG	Parent
Shalawn	Taylor-Havener	ZG	Parent
Amanda	Walker	ZG	Parent

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

Brooke	Jackson	ZG	Community
Alita	Glaze	ZG	Parent
Summer	Mason	ZG	Parent
Kayla	Richmond	ZG	Parent
Shalon	Cassady	ZG	Parent
Charlie	Seenes	ZG	Parent
Charley	Osborn	ZG	Parent
Jade	North	ZG	Parent
Kellie	Hill	ZG	Parent
Stephanie	Wood	ZG	Parent
Lila	Fansler	ZG	Parent
Tammy	Gore	ZG	Grandparent
Teddi	Rutter	ZG	Parent
Amber	Clagett	ZG	Community
Timothy	Smith	ZG	Community
Karen	Smith	ZG	Community
Michelle	Dicks	ZG/ZHS	Parent

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

8. ZHS Art Club New York City Trip

Approve a trip for the Zanesville High School Art Club to New York City April 4 - 6, 2019.
Trip to be paid for by the Zanesville High School Art Club.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

9. EMIS Stipend

Approve a stipend in the amount of \$6,125.00 for Jacob Fisher, Tech Coordinator, to assist with
EMIS and Power School reporting for the 2018-2019 school year.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

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

10. Juvenile Detention Center Stipend

Approve a stipend in the amount of \$1,800.00 for Maureen Montgomery to assist with billing and accounts receivable at the Juvenile Detention Center for the 2018-2019 school year.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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

11. 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) 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 FY19 school year. Total project cost will be \$20,000. Funds have been secured through a Dollar General Literacy Project grant.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

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

12. Agreement between Zanesville City Schools and 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 contracted period July 1, 2018 to June 30, 2019.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

13. Agreement between Zanesville City Schools and the following school districts for Title I Non Public Service as needed for the 2018-2019 school year: East Muskingum Local, Franklin Local, Maysville Local, Tri-Valley Local, and West Muskingum Local Schools

BE IT RESOLVED, to enter into agreements with the following school districts: East Muskingum Local, Franklin Local, Maysville Local, Tri-Valley Local, and West Muskingum Local to provide Title I education services and benefits on a consortium basis to Bishop Fenwick based on the Title I per pupil allocation of qualifying students in the public schools in the public school districts having allocations for Title I service. Time and amount of service will be allocated and rated based on federal funds allocated for this purpose. Billing will be coordinated with the Coordinator of Federal Programs in conjunction with the treasurer.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

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

14. 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, and Zane Grey 21st 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 21st Century Community Learning Centers over the course of the grants for fees of 5% per year for each elementary for the first 3 years, 3.75% for year 4, and 2.5% for year 5.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

15. Agreement with 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 in an amount to be capped at \$45,000 for the FY19 school year which includes a \$25,000 credit to be applied to itemized, monthly billing for services rendered.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

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

16. Sale of Textbooks

Approve the sale of excess student academic resources to Superior Text, LLC for \$76.72.

High School

ISBN	Title	Quality	qty	\$extn
9780618593941	Chew On This	\$ 0.14	38	\$ 5.32
9780785418283	World Literature	0.35	37	\$12.95
9780078806636	Food Nutrition And Wellness	0.42	32	\$13.44
9780785418795	American Literature	0.35	28	\$ 9.80
9780785418139	Exploring Literature	0.35	15	\$ 5.25
9780030520679	Elements Of Learning (Sixth Crs)	0.35	14	\$ 4.90
9780134340586	Prentice Hall Literature British Traditions	0.84	5	\$ 4.20
9780785422129	World History	0.35	3	\$ 1.05
9780785425267	United States History	0.35	3	\$ 1.05
			Total	\$57.96

Zanesville Middle School

ISBN	Title	Quality	qty	\$extn
9780078744631	Discovering Life Skills	\$ 0.00	39	\$ 0.00
9780078806636	Food Nutrition And Wellness	0.42	32	\$13.44
9780618593941	Chew On This	0.14	38	\$ 5.32
9781593577438	Young Person Occupational Outlook Handbook	0.00	14	\$ 0.00
			Total	\$18.76

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

17. 7-9 Grading Scale Adjustment

Approve the attached chart with adjustments to the 7-9 Grade Scale.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

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

18. Resolution to accept \$126,990 for the Dollar General Literacy Foundation

BE IT RESOLVED to accept \$126,990 from the Dollar General Literacy Foundation. The award was received as the result of the Zanesville City School District's successful application for funds to support a fourth year of the Teen Trendsetter program. A total of \$134,568 was awarded to schools and organizations in Muskingum County. Total awards received by the Zanesville City School District over the four years of the program equal \$507,968.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

19. Memorandum of Understanding – Zanesville Education Association

Approve three Memorandums of Understanding with the Zanesville Education Association regarding Retire/Rehire, CTE Programs and Supplemental Contracts effective through July 31, 2020.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

20. School Calendar 2019-2020

Approve the attached school calendar for the 2019-2020 school year.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

21. Organizational Chart

Approve the attached updated Organizational Chart beginning with the 2018-2019 school year.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

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

22. Contract – Edwards Roofing

Approve a contract with Edwards Roofing in the amount of \$86,750 to remove and replace the roof at the Zanesville High School Annex Building. Amount to be paid with \$78,945.50 from the Building Bond Fund and the remaining \$7,804.50 from the General Fund.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

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

23. Policies Items for Adoption

Approve the following policy Items for adoption:

- 0131 Legislative
- 0141.2 Conflict of Interest
- 0164 Notice of Meetings
- 0165.1 Regular Meetings
- 0165.2 Special Meetings
- 0165.3 Recess/Adjournment
- 0166 Executive Session
- 0168 Minutes
- 0169.1 Public Participation
- 1240.01 Non-Reemployment of the Superintendent
- 1422 Nondiscrimination and Equal Employment Opportunity

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

J. REPORT/DISCUSSION ITEMS

Vicky French - 200th Anniversary of Zanesville City Schools (2018)

K. BOARD COMMITTEE UPDATES

Legislative Liaison – Vicky French
Business Advisory Council – Vicky French
Student Achievement Liaison – Scott Bunting
Audit Committee – Brian Swope and Fred Curry
Insurance Committee – Mike Coulson
Buildings & Grounds Committee – Scott Bunting and Fred Curry

L. CLOSING COMMENTS

M. 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

M. EXECUTIVE SESSION (con't)

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.

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

N. 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.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting