Board of Education Regular Meeting
September 19, 2023
6:00 P.M.
Zanesville City Schools
Administration Building
956 Moxahala Ave.
Zanesville, Ohio 43701

Board of Education Members:

Valencia Clark - President Lori Lee - Vice President Kyle Baldwin Bret Hickman Janet Long



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			
	Baldwin	Clark	Hickman	Lee	Long
D.	INTRODUCTIO	ON OF GUEST			
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Н.	REPORT OF T	HE BOARD OF	EDUCATION		
1.	Approval of Boa	ard Minutes			
	T RESOLVED that cation of the Regular		cation approves the must 15, 2023.	ninutes of the Zar	nesville Board of
		mov	ved and		
secoi	nded the adoption of	the motion, and	roll call resulted.		
	Baldwin	Clark	Hickman	Lee	Long

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 2023 minutes, bank reconciliation and financial reports for 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, 2024, 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	
General	001	Appropriations \$46,500,000.00
<u>Special Revenue</u> FOOD SERVICE	006	3,228,715.86

SPECIAL TRUST	007	83,453.66
PUBLIC SCHOOL SUPPORT	018	87,519.67
OTHER GRANT	019	596,219.37
CLASSROOM FACILITIES MAINT.	034	953,658.59
DISTRICT MANAGED ACTIVITY	300	375,103.61
AUXILARY FUNDS	401	520,997.90
PUBLIC PRESCHOOL GRANT	439	562,206.98
ONE NET	451	45,071.95
OTHER STATE GRANTS	499	172,881.97
ESSER	507	15,287,031.99
21 ST CENTURY	509	421,983.97
TITLE VI-B	516	1,779,861.51
TITLE I SCHOOL IMP A	536	97,851.04
LIMITED ENGLISH PROFICIENCY	551	0.00
TITLE I	572	3,163,460.99
TITLE IV-A	584	579,774.39
ECE PRESCHOOL SE GRANT	587	35,552.38
TITLE II-A	590	358,889.25
MISC FEDERAL GRANTS	599	263,948.00
		,
Total Special Revenue		28,614,183.08
<u>Debt Service</u>		
BOND RETIREMENT	002	4,696,143.05
Capital Projects	002	122 022 12
PERMANENT IMPROVEMENT	003	422,933.13
Enterprise		
UNIFORM SCHOOL SUPPLIES	009	311.05
RECREATION	013	0.00
RECRETITION	013	0.00
Total Enterprise		311.05
•		
<u>Internal Service</u>		
ROTARY – INTERNAL SERVICES	014	1,878,692.83
EMPLOYEE BENEFITS SELF INS.	024	11,023,796.34
Total Literary of Commission		12 002 490 17
Total Internal Service		12,902,489.17
Private-Purpose Trust		
SPECIAL TRUST	007	16,945.38
S. Zen iz Troot	007	10,7 13.30
Agency		
MEDICAL MUTUAL SCHOLARSHIP	007	500.00
TEALL GROUP	019	45.91
DISTRICT AGENCY	022	4,204,267.72
		• *

Total Agency	STUDENT MA	NAGED ACTIVTY	200	75,312.14	-
97,433,130.63 moved and seconded the adoption of the motion, and roll call resulted.	Total Agency			4,280,125.77	,
seconded the adoption of the motion, and roll call resulted.	Total Appropri	ations – All Fund Type			
Clark Hickman Lee Long Baldwin	-	the motion, and roll cal			
	Clark	Hickman Le		Long	Baldwin

BE IT RESOLVED, to approve the following personnel recommendations:

1.	Termination	n - Certificated					
Approv	e the termin	ation of employm	ent of Nicl	holas Mu	ırray effective J	uly 31, 2023.	
			_moved an	ıd			
seconde	ed the adopti	on of the motion,	and roll ca	all resulte	ed.		
	Hickman	n Lee		Long	Ba	ldwin	Clark
2.	Resignation	s - Classified					
		nation of Heather 1, 2023. Reason				Zane Grey In	ntermediate
	_	ation of Stephanesignation is person		, Bus Ai	ide/Van Driver	effective Sep	otember 13,
seconde	ed the adopti	on of the motion,	_ moved an	nd	ed.		
	•	Long				ark	Hickman
3.	Employm	ent - Classified					
		ing Classified per ments and backgr			3-2024 school y	ear, pending	appropriate
*Adjus	ted effective	date.					
-	Brock - Sper Schedule:	ecial Education A MD Aide w/AA		0	Building: Zane Effective Date	_	
		n - Special Educa			Building: Zane		

Mark Wilson - Cu	ıstodian			Building: Zanesville High School			
Salary Schedule:	Maintenance I	Step:	3	Effective Date: August 28, 2023			
April Finck - Spec	cial Education Aide	1:1		Building: National Road Elementary			
Salary Schedule:	MD Aide	Step:	0	Effective Date: August 21, 2023			
Rian Burrell - Spo	ecial Education Aide	1:1		Building: Zanesville Middle School			
Salary Schedule:	MD Aide	Step:	0	Effective Date: August 22, 2023			
Wendy Fox - Bus	Driver			Building: District			
Salary Schedule:	Transportation	Step:	0	Effective Date: August 18, 2023			
Charles Hodge - 1	Bus Driver			Building: District			
Salary Schedule:	Transportation	Step:	3	Effective Date: August 18, 2023			
Renee Love - Bus	Driver			Building: District			
Salary Schedule:	Transportation	Step:	0	Effective Date: August 18, 2023			
Julia Gantzer - Pr	reschool Educational	Aide		Building: Zane Grey Elementary			
Salary Schedule:	Regular Aide	Step:	0	Effective Date: September 5, 2023			
Shelia Lyttle - Ed	ucational Aide 1:1			Building: Zanesville High School			
Salary Schedule:	MD Aide	Step:	1	Effective Date: September 5, 2023			
Catherine King -	Preschool Education	al Aide	1:1	Building: Zane Grey Elementary			
Salary Schedule:	Regular Aide	Step:	0	Effective Date: September 1, 2023			
d-d-ddd	moved and seconded the adoption of the motion, and roll call resulted.						
-							
Long	Baldwin _	(Clark	Hickman Lee			

4. Employment - Substitutes/Home Instructors

Approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2023-2024 school year:

Substitute Teacher Name							
Beth McIntosh	Mary Klemens	William Stewart	Brooke Brock				
Cheryl Rinne	Emerson Haven						
	Substitute Ai	des/Bus Aides					
Christy Kinder	Ruth Forsythe	Paiten Dimond	Donna Davy				
Brooke Winland Andrew Del Toro							
	Substitut	e Secretaries					
Sherril Smith							
	Mair	ntenance					
Ruth Forsythe							
	Food Service						
Paiten Dimond	Christy Kinder	Diana Thomas	Heather Lear				

Approve the following Home Instructors as listed, as and when needed, pending appropriate certification and background checks for the 2023-2024 school year:

Home Instructors							
Amanda Allison Debbie Gingeric		Lamia Mayle	Lainey Rush				
Joseph Bailey	Kaleigh Harris	Hillary McGee	Mercedes Tonnous				
Morgan Belsole	Maria Hoffer	Andrea Minnich	Garrett Young				
Hailey Blaney	Chad Jackson	Heather Near	Dan Zakany				
Wendy Curtis	Nicole Karch	Todd Rock					

	mo	ved and		
seconded the adoption of	the motion, and	roll call resulted.		
Baldwin	Clark	Hickman	Lee	Long

5. Salary Adjustments - Certificated

Hickman Lee

Approve the following personnel as listed to be granted salary adjustments effective the 2023-2024 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:

First name	Last name	Adjustment	First Name	Last Name	Adjustment
Amanda	Allison	MA+30	Todd	Riley	MA+45
Devin	Barnhouse	MA+15	Anne	Robrecht	MA
Stacie	Deavers	MA+30	Debra	Smith	MA+45
Holli	Gattshall Kelly	MA+30	Carrie	Stallard	MA+30
Beth	Hickman	MA+45	Megan	Witucky	MA+30
Christina	Hina	MA+45	Megan	Zorne	BA+150
Vanessa	Morgan	MA	Shari	Melick	MA+30
Kristie	Baldwin	MA+45			

		move	d and		
seco	onded the adoption of	of the motion, and ro	oll call resul	ted.	
	Clark	Hickman_	Lee	Lo	ng Baldwin
6.	Salary Adjustm	ent - Classified			
fron	• •	%, Step 12 to refle	ct Mainten	ance I, 6%, step	t Zane Grey Elementary o 12. Adjustment due to
seco	onded the adoption o		d andll call resul	ted.	

Long

Baldwin Clark

7. FMLA Leave of Absence

Approve the following employees as listed for FMLA Leave of absence:

Name	Dates
Lori Luallen	3/07/2023 thru 3/06/2024
Natalie Collins	9/05/2023 thru 10/17/2023
Patricia West	9/11/2023 thru 9/10/2024

		mo	ved and		
seconded the	e adoption of the	motion, and	roll call resulted.		
1	Lee	Long	Baldwin	Clark	Hickmar
8. Exte	ended Time - Cla	ssified			
1.1	-		ne, July 28, 2023, for will be per diem rate,		
	Name		Position]
	Jennifer Mye	er	Central Offic	e Secretary	
		mov	ved and		-
seconded the	e adoption of the	motion, and	roll call resulted.		

_____ Long _____ Baldwin ____ Clark _____ Hickman ____ Lee

9. **Supplemental Contracts**

Approve the resignation of Vince McCallister, Freshman Football Coach effective August 30, 2023. Reason for resignation is personal.

Approve the supplemental adjustment of Kasey Jones, Department Head - Science, from Level 1 to level 3 for the 2023-2024 school year.

Withdraw the August 15th, 2023 approval of the following individual supplemental positions as listed: Reason for withdraw is position not needed.

First Name	Last Name	Season	Sport/Bldg	Position	Exp.	Class
Katrina	Derry	Annual	RESA	Mentor Teacher - ZHS	6	IX
Heather	McFerran	Annual	RESA	Mentor Teacher - ZHS	4	IX

Approve the following supplemental contracts as listed pending certification and background check for 2023-2024:

First Name	Last Name	Season	Sport	Position	Exp.	Class
Anthony	Chandler	Fall	Football	Middle School Coach - 8th Grade 1/2	0	VIII
Zyarie	Giamarco	Fall	Volleyball	7th Grade Coach	0	VIII
Benjamin	Maniaci	Winter	Basketball - Girls	Middle School Coach - 8th Grade	2	VIII
Devyn	Bonner	Winter	Basketball - Girls	Middle School Coach - 7th Grade	1	VIII
John T.(JT)	Raymond	Spring	Baseball	Assistant Varsity Coach	7	VII
Kelley	Ryan	Annual	RESA	Mentor Teacher - ZHS	2	IX
Stacey	Deavers	Annual	RESA	Mentor Teacher - ZMS	4	IX
Cailey	Azbell	Annual	ZHS	Jr. Class Advisor 1/2	1	VIII
Morgan	Belsole	Annual	ZHS	Jr. Class Advisor 1/2	0	VIII

	mo	ved and				
seconded the adoption of the motion, and roll call resulted.						
Baldwin	Clark	Hickman	Lee	Long		

10. Volunteers

Approve the following volunteers as listed for the Zanesville City Schools for the 2023-2024 school year pending appropriate backgrounds checks:

Name	Building	Purpose
Misty Lent	ZGE	Community
Samantha Rabagia	JME	Parent
Shandi Miller	JME	Parent
Clare Moore	JME	Parent
Emalee Swingle	JME	Parent
Blake Swingle	JME	Parent
Keelie Goldsmith	JME	Parent
Tahnee Kay	JME	Parent
Hannah Burns	JME	Parent
Kearston Pride	JME	Parent
Jeanne Morton	JME	Parent
Jamie Wisecarver	JME	Parent
Briana Beck	JME	Parent
Keisha Haren	JME	Parent
Lindsay Ford	JME	Parent
Jody Worstall	JME	Parent
Laiken Springer	JME	Parent
Blayne Van Allen	JME	Parent
Kaleigh McManes	JME	Parent
Nicole Johnson	JME	Parent
Hannah Finck	JME	Parent
Laura Miller	JME	Parent
Kirsten Kennedy	JME	Parent
Kun Ouch	JME	Parent
Samantha Dwinnell	JME	Parent
Tiffany Wolfe	JME	Parent
Jordann Hill	JME	Parent
Jessica Graham	ZGI	Parent
Mercedes Reid	ZGE/ZGI	Parent
Chancey Wellington	ZGI	Parent
Kiera Callicoat	ZGI	Parent
Crystal Prudden	ZGI	Parent
Devyn Dalton	ZGE/ZGI/ZMS	Parent
Katie Luallen	ZGE/ZGI	Parent
Jennifer Ray	ZGE/ZGI	Parent

Brittany Rollins	ZGI	Parent
Tasha Pascual	ZGI/ZHS	Parent
Cheyenne Renick	ZGE/ZGI	Parent
Abby Lincicome	ZGE/ZGI	Parent
Abby Mitchell	ZGI	Parent
Lindsey Bird	ZGE/ZGI	Parent
Alysia Harris	ZGE/ZGI	Parent
Mandy Bevans	ZGI	Parent
Whitney Brugh	ZGI	Parent
Natasha Oliver	ZGI/ZMS/ZHS	Parent
Jennifer Roberts	ZGE/ZGI	Parent
Monique Caplinger	ZGI	Parent
Shawna Cox	ZGI	Parent
Elizabeth Harris	ZGI/ZHS	Parent
Sarah Lang	ZGI	Parent
Erica Evans	JME	Parent
Pam Edwards	JME	Parent
Johnavyn Allender	ZGI	Parent
Shanta Garven	ZGI	Parent
Olivia Ankrom	ZGE/ZGI	Parent
Shelley Ford	ZGE/ZGI	Parent
Keith Green	ZGI	Community
Belinda Green	ZGI	Community
Rhonda Todd	ZGE	Community
Kylie Emmert	JME	Parent
Shaina Finan	JME	Parent
Elizabeth Porth	JME	Parent
Lindsay Puryear	JME	Parent
Kim Matthews	JME	Parent
Victoria Swingle	JME	Parent
Karri Barlock	JME	Parent
Mary Ridgley	JME	Grandparent
Mary Talbott	ZGE	Grandparent
Jennifer Conrad	ZGE/ZGI	Parent
Gale Law	ZGE	Grandparent
Chrystal Priest	ZGI	Parent
Alita Glaze	ZGI	Parent
Lila Fansler	ZGI	Parent
Courtney Hodge	JME	Parent
Bradley Curry	JME	Parent
Asif Abbasi	JME	Parent
Tiffany Ball	JME	Parent

Beverly Smith	JME	Parent
Susan Williams	JME	Parent
Amanda Walker	ZGI	Parent
Jennifer Derry	JME	Parent
Shirley Hampton	JME	Grandparent

	move	d and		
seconded the adoption of	f the motion, and ro	ll call resulted	l.	
Clark	Hickman	Lee	Long	Baldwin

Professional Development 11.

Approve the following new teachers and Math and Literacy Coaches as listed to be paid \$100.00 per day for 3 days of Professional Development training during the summer of 2023: Title funds will be utilized.

	Name						
Melissa Ogg	Jacklyn (Kate) Dougherty	Reagan Stotts	Kathy Clapper				
Alexis (Lexi) Hunt	Sarah Gantzer	Terry Parmer	Emily Brady				
Vincent Winters	Breanne Snyder	Zach Clapper	Alyssa Keeley				
Sarah McGee	Maddie Murphy	Joshua Murphy	Tisha McLoughlin				
Nicole Taulbee	Jessica Eckle	Breanna Snyder	Karen Moore				
Kati Delbert	Stacie Fitz	Courtney Armstrong	Tara Neptune				
Kelsey Delbert	Teresa Anderson	Lisa Melsheimer	Sam Balo				
Megan Zorne	Brooke Brock	Inzie Browning	Melissa Nelson				

	me	oved and		
seconded the adoption of	of the motion, and	d roll call resulted.		
Hickman	Lee	Long	Baldwin	Clark

12. ZHS Fieldtrips

ZHS Language travel group is requesting approval for a fourth trip overseas to Peru, with destinations including Lima, Cuzco, Machu Picchu and Iquitos. The requested tour dates are June 4, 2025 to June 14, 2025. The total student cost of the tour is \$5,179 to be paid by participating individuals with the help of fundraisers if interest for these activities exists. This price includes all transportation, hotels, museum and activity tickets, two meals a day and a round the clock tour director and local guides. The tour is organized through EF tours, a company that we have traveled with on both of our previous tours.

ZHS Japanese Anime and Culture Club is requesting approval for a second trip overseas to Japan, with destinations including Tokyo, Kyoto, and Hiroshima. The requested tour dates are June 8, 2025 to June 18, 2025. The total student cost of the tour is \$5,829 to be paid by participating individuals with the help of fundraisers if interest for these activities exists. This price includes all transportation, hotels, museum and activity tickets, two meals a day and a round the clock tour director and local guides. The tour is organized through EF tours, a company that we have traveled with on the previous tour.

		move	d and		
seco	nded the adoption of	of the motion, and ro	oll call resulted.		
	Lee	Long	Baldwin	Clark	Hickman
13.	Employment - 2	Zanesville Commu	nity High School		
Com certif	munity High School fication and background	of Jason Eckertson of students in the volume check. Rate of ded. This was previous special meeting.	ocational building pay will be \$30 pe	and the shop roo	om pending proper community school
		move	d and		
seco	nded the adoption of	of the motion, and ro	oll call resulted.		
	Long	Baldwin	Clark	Hickman	Lee

J. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker BUSINESS RECOMMENDATIONS

14. Lease Agreement - Buckeye Valley Family YMCA

Fam	rove to enter into the ily YMCA effective services in the latchl	August 21, 2023 t		•	•
		move	ed and		
seco	nded the adoption of				
	Baldwin	Clark	Hickman	Lee	Long
J.		DENT'S RECOM COMMENDATIO	MENDATIONS – DNS	Doug Baker	
15.	Ohio University Agreement	Executed Global	Health Sciences a	nd Professions A	ffiliation
and	rove the attached five Professions and Zanning January 1, 202	anesville City Sci			
		move	ed and		
seco	nded the adoption of	the motion, and re	oll call resulted.		
	Clark	Hickman		Long	Baldwin

16. Resolution - Policy/Guideline Alignment with HB 33 (ODE/DEW)

WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state's biennial Operating Budget for FY 24-25 ("Amended Substitute House Bill 33" or "H.B. 33"), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce ("DEW"), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by

the director of education with the advice and consent of the Senate, creating the "Department of Children and Youth," creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and

WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction's powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B, 33 and align its practices accordingly;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the "Department of Education," "Ohio Department of Education," "Department," or "ODE" contained in the Board's existing polices and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the "Department of Education and Workforce" ("DEW") or the "Department of Children and Youth" for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the "State Superintendent of Public Instruction" and/or the "State Board of Education," such references, after the effective date of HB 33, shall be mean the "Department of Education and Workforce" ("DEW"), the "Director of Education and Workforce," the "Department of Children and Youth" and/or the "Director of Children and Youth" as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board's existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

	mo	oved and			
seconded the adoption of the motion, and roll call resulted.					
Hickman	Lee	Long _	Baldwin	Clark	

J. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker OTHER RECOMMENDATIONS

17. Policy Items for Consideration:

Policy 0141.2	Conflict of Interest
Policy 2623.02	Third Grade Reading Guarantee
Policy 3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Policy 4120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Policy 5113.01	Intra-District Open Enrollment
Policy 5320	Immunization
Policy 5330	Use of Medications
Policy 5330.05	Procurement and Use of Naloxone(Narcan) in Emergency Situations
Policy 5337	NEW - Care of Students with Active Seizure Disorders
Policy 6700	Fair Labor Standards Act (FLSA)
Policy 7440	Facility Security
Policy 8120	Volunteers
Policy 8210	School Calendar
Policy 8330	Student Records
Policy 8650	Transportation by School Van
Policy 9160	Public Attendance at School Events
Policy 9211	District Support Organizations
Policy 9270	Equivalent Education Outside the Schools & Participation in Extra-
	Curricular for Students Not Enrolled in the District

K. REPORT/DISCUSSION ITEMS

L. BOARD COMMITTEE UPDATES

Legislative Liaison – Lori Lee Student Achievement Liaison – Lori Lee Audit Committee – Mike Young, Bret Hickman and Kyle Baldwin Insurance Committee – Valencia Clark Buildings & Grounds Committee – Kyle Baldwin, Valencia Clark Business Advisory Council – Lori Lee and Janet Long

M. CLOSING COMMENTS

N. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statue "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

N.	EXECUTIVE SESSION (con't) 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						
	secor	nded the adoption	move of the motion, and re	ed and oll call resulted.			
	Lee	Long	Baldwin	Clark	Hickman		
О.	MEETING AD	JOURNMENT					
BE I	Γ RESOLVED, tha	at the Zanesville Cit	y Schools Board o	f Education meeting i	s adjourned.		
	Time: a.r	n./p.m.					
secor	nded the adoption of	move of the motion, and re	ed and oll call resulted.				
	Long	Baldwin	Clark	Hickman	Lee		