#### ZANESVILLE CITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING October 1, 2021 8 a.m.

## 1. Call to Order – President

- 2. Pledge of Allegiance
- 3. Roll Call

Baldwin Bunting Clark French Hickman

## 4. **Reading Notice**

The purpose of the special board meeting is (#1) to discuss personnel, (#2) contract negotiations and (#3) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

# 5. ZEA Contract 2021-2024

Be it resolved to accept the tentative agreement between the Zanesville Education Association and the Board of Education of Zanesville City Schools, expiring July 31, 2024.

	mo	ved and		
seconded the adoption of	f the motion, and	roll call resulted.		
Bunting	Clark	French	Hickman	Baldwin

#### 6. Advance

Approve the following advance:

From Fund	To Fund	Amount	
001-0000 General Fund	024-9701 Dental Insurance	10,000	To avoid a deficit balance

# 7. Certificated Administrator and Classified Administrator Salary Schedules

Approve the attached certificated administrative salary schedule and the classified administrative salary schedule for the 2021-2022 school year.

moved and seconded the adoption of the motion, and roll call resulted.					
French	Hickm	an Baldwin	Bunting	Clark	

## 8. Salary Adjustments

Approve the following personnel as listed to be granted salary adjustments effective the 2021-2022 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:

Gerald Hall	BA+150	Cole Pennington	BA+150
Lindsay Lupher	BA+150	Anthony Reicher	BA+150
Nicolas Murray	BA+150	Anne Robrecht	BA+150

	move	ed and		
seconded the adoption of	the motion, and ro	oll call resulted.		
-				
Hickman	Baldwin	Bunting	Clark	French

# 9. 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 offic to consider the dismissal, discipline, or demotion of employee(s) or stude to consider the investigation of charges or complaints of employee(s) or students				
	<ul> <li>to consider the purchase of property for public purposes</li> <li>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</li> <li>to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action</li> <li>conference with an attorney</li> <li>preparing for, conducting, or reviewing negotiations or bargaining sessions with employees</li> <li>matters required by federal law or state statues to be confidential</li> <li>specialized details of security arrangements</li> </ul>				
	Time entered executive session: a.m./p.m.				
	moved and				
secon	ed the adoption of the motion, and roll call resulted.				
	Baldwin Bunting Clark French Hickman				
10.	Executive Session (Return)				
	Time returned to public session:a.m./p.m.				
	moved and				
secon	ed the adoption of the motion, and roll call resulted.				
	BuntingClarkFrenchHickmanBaldwin				
8.	Adjournment				
BE IT	RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.				
	Time: a.m./p.m.				
	moved anded the adoption of the motion, and roll call resulted.				
	Clark French Hickman Baldwin Bunting				
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