

SPECIAL BOARD OF EDUCATION MEETING

October 4, 2016

7:00 a.m.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

4. Reading of Notice

The purpose of the special board meeting is (#1) to discuss property matters and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

5. Bus Garage

Authorize TS Architects to advertise for bids to construct a new bus garage on the current site. Bids will be due approximately October 26, 2016.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

6. Adjustment in Salary - Administrative

Approve an adjustment in salary for Steven Foreman, Director of Title I & Special Programs, from step 14 to step 15 on the Administrative Salary Scale effective for the 2016-2017 school year. This adjustment is offset by dropping the retirement pickup for Mr. Foreman.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

7. EMIS/Tech – Zanesville Community High School

Approve the following stipends for the 2016-2017 school year to perform the functions of the EMIS/Tech Coordinator, as previously approved by the Board of Zanesville Community High School at their September 21, 2016 meeting:

Carrie Bunting	EMIS	\$2,500.00
Shelley Humphrey	EMIS	\$1,500.00
Jacob Fisher	Tech	\$2,000.00

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

8. Curriculum and Instruction Building Leader

Resolution to approve the following teacher as a Curriculum and Instruction Building Leaders for the 2016-17 academic year. She will revise the science and social studies pacing guides and common assessments based on feedback from teachers. Supplemental pay is \$1,000 for the academic year.

Shannon Barrett John McIntire Elementary

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

9. Supplemental Contracts

Accept the following supplemental resignations for the 2016-2017 school year:

Name	Position	Reason
Tom Evans	Freshman Football Coach	Personal
Lynn McNutt	Mentor Teacher	Requested a change in mentor, by RE, for mentor to be located in RE's building

Approve the following supplemental contracts for the 2016-2017 school year.

Name	Position	Exp.	Class	Stipend 2016-17
Jodi Bainter	LPDC Mentor Teacher	1	IX	\$1,131.00

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

10. 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 or 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

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.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

11. 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.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson