

SPECIAL BOARD OF EDUCATION MEETING

**October 4, 2016
7:00 a.m.**

Mrs. French called the meeting to order @ 7:00 a.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer

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.

#16-276 BUS GARAGE

Mr. Bunting moved and Mr. Swope seconded to 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. Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

#16-277 ADJUSTMENT IN SALARY - ADMINISTRATIVE

Mr. Curry moved and Mr. Bunting seconded to 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.

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

#16-278 EMIS/TECH – ZANESVILLE COMMUNITY HIGH SCHOOL

Mr. Swope moved and Mrs. French seconded to 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

Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, abstained, Mr. Coulson, Mr. Curry. President declared motion carried.

#16-279 CURRICULUM AND INSTRUCTION BUILDING LEADER

Mr. Swope moved and Mr. Curry seconded 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

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

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#16-280 SUPPLEMENTAL CONTRACTS

Mr. Bunting moved and Mr. Swope seconded to 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

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#16-281 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:14 a.m.

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.



President



Treasurer