

SPECIAL BOARD OF EDUCATION MEETING

October 4, 2017

5:00 p.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 personnel, (#2) sale of property and (#3) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

5. Resignations

Approve the resignation of Deborah C. Morris, Intervention Specialist at Zane Grey Intermediate, effective December 31, 2017. Reason for resignation is retirement.

Approve the resignation of Roxanne Dennis, food services at National Road Elementary, effective September 27, 2017. Reason for resignation is personal.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

6. Transfer - Administrative

Approve the transfer of Margret Lee, Assistant Coordinator – EMIS, to EMIS Coordinator, step FM (0-4), effective October 2, 2017.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

7. Employment – Transportation

Approve the employment of Beryl L. Dennis, bus driver, effective October 2, 2017, pending background check and appropriate certification. Rate of pay will be step 0 from the appropriate salary schedule.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

8. Permanent Substitute Teachers

Approve the following individuals as permanent substitute teachers, effective October 2, 2017 through the end of the 2017-2018 school year, pending appropriate certification and background checks. Rate of pay to be \$80.00 per day.

Sharon Ambrose

Christian Mason

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

9. Agreement with Allwell Behavioral Health Services

Approve an agreement with Allwell Behavioral Health Services to provide community behavioral health services to youth who are either residents of, or released from, the Muskingum County Juvenile Detention Center for the 2017-2018 school year. Total cost is \$70,000 and will be paid out of Title I Delinquent funds.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

10. Agreement with Lincoln Financial Group

Approve a resolution to change the district’s life insurance carrier to Lincoln Financial Group. The estimated annual cost is \$14,656.92. This change will be effective December 1, 2017.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

11. Sale of Real Property

Approve a resolution declaring that the real property located at 2256 Dresden Road, Zanesville, Ohio is no longer needed for school purposes and authorizing the sale of that real property by public auction.

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

12. Sale of Real Property

Approve a resolution declaring that the real property located at 109 Madison Street, Zanesville, Ohio is no longer needed for school purposes and authorizing the sale of that real property by public auction.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

13. Sale of Real Property

Approve a resolution declaring that the real property located at 645 Pleasant Grove Road, Zanesville, Ohio is no longer needed for school purposes and authorizing the sale of that real property by public auction.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

14. Site Coordinators for Teen Trendsetters After-School Program

Approve the following personnel for the 2017-2018 school year as site coordinators. The position will require each of them to coordinate dates and times for high school mentors to work with elementary after-school students utilizing The Barbara Bush Teen Trendsetter model. Site Coordinators will be funded through Federal Programs, at the rate of \$30 per hour plus fringes. Program operates from 3:30 – 5:30 each day per schedule. Site coordinators will develop schedule of operation. A stipend of \$1,000 will be provided by The Barbara Bush Foundation at the end of the program year.

Summer Bendle

Alisa Mumford

Sarah Gantzer

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

15. 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 FY18 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.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

16. 21st Century After School Program

Approve the following personnel as 21st Century After-School tutors for a portion of the 2017-2018 school year. Tutors will be funded through Federal Programs, at the rate of \$30 per hour plus fringes. Program operates from 3:30 – 5:30 each day per schedule, plus one hour paid planning time per day. 21st Century Coordinator will develop schedule of operation.

Teachers:

Jim Baker	Summer Bendle	Emily Brady	Ashley Dolak
Lauren France	Sarah Gantzer	Trudi Hardcastle	Kaleigh Harris
Marianne Huey	Kayla Jones	Danielle Kinsey	Heather Krause
Ashley Lucas	Hillary McGee	Lisa McMillon	Kim Miller
Brianna Mullett	Melissa Nelson	Maria Pick	Jodi Riggle
Ashley Ross	Carrie Stallard	Kathy Stillwell	Taylor Vaughn

Approve Substitute Teachers as and when needed:

Carrie Stallard	Cathy Haynes	Tammy Fike	Judy Tolley
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21st Century After School Program (continued)

21st Century After School Aides

Approve the following personnel as 21st Century After-School tutors for a portion of the 2017-2018 school year. Tutors will be funded through Federal Programs, at the rate of \$12 per hour plus fringes. Program operates from 3:30 – 5:30 each day per schedule. 21st Century Coordinator will develop schedule of operation.

Aides:

Kate Anderson	Tammy Besser	Dawn Dailey	Deb Davis	Mary Fenton
Becky Forsythe	Kathy Foster	Sally Haser	Joyce Horton	Toni James
Diana Martin	Tina McDonald	Trish Morgan	Jennifer Myers	Katie Sites
Gayla Ware				

Approve Substitute Aides as and when needed:

Kim Reilly	Brenda Zienta
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_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

17. 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

EXECUTIVE SESSION (continued)

- _____ 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 statues 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.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

18. 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.

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French