

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**October 17, 2017**

Mrs. French called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Also present were Mr. Baker, Superintendent, and Mike Young, Treasurer.

**#17-267      APPROVAL OF BOARD MINUTES**

Mr Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on September 19, 2017.

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

**#17-268      REPORT OF THE TREASURER**

Mr. Bunting moved and Mr. Curry seconded to approve the following recommendations:

**September Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**Reconciliations**

Approve the following reconciliations:

- General
- Payroll

**Monthly Financials – Zanesville Community High School**

Approve the September 2017 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

**Five-Year Forecast**

Approve the five-year forecast for the period of July 1, 2017 through June 30, 2022.

**Budget – Zanesville Community High School**

Approve the 2017-2018 budget for the Zanesville Community High School.

**Five-Year Forecast – Zanesville Community High School**

Approve the five-year forecast for the Zanesville Community High School for the period of July 1, 2017 through June 30, 2022.

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

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**#17-269                    EMPLOYMENT - CLASSIFIED**

Mr. Swope moved and Mrs. French seconded to approve the employment of Timothy A. Bunfill, maintenance at Zanesville High School effective October 2, 2017. Rate of pay will be step 0 from the appropriate salary schedule pending proper certification requirements and background check. Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

**#17-270                    ZEA DONATION OF DAYS**

Mr. Bunting moved and Mr. Swope seconded to approve the transfer of ten (10) sick leave days from Heather McFerren to Devan Hale. This is a donation of days from a ZEA sick bank employee of the district to another ZEA sick bank employee of the district and is effective October 11, 2017.

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

**#17-271                    CHANGE IN HOURS – CLASSIFIED**

Mr. Swope moved and Mr. Curry seconded to approve the transfer of Sherry Wheeler, bus aide, to reflect 5 hours per day (previously 3 hours per day), effective September 19, 2017. Rate of pay to remain the same.

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

**#17-272                    EMPLOYMENT – SUBSTITUTES**

Mr. Curry moved and Mrs. French seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

<b>Substitute Classroom/Bus Aides</b>			
Catherine Meilander	Rodney L. Olden		

<b>Substitute Custodians</b>			
Gregory Stevens	Jason Stemm		

<b>Substitute Food Services</b>			
Colleen E. Cole			

<b>Substitute Van Drivers</b>			
Karl Border	Evelyn Chason	Terry Harris	Rodney L. Olden

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

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**#17-273 MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER WORLD LANGUAGE COURSES**

Mr. Bunting moved and Mrs. French seconded to approve the Muskingum Valley Educational Service Center World Language Courses contract for the American Sign Language (ASL) for the 2017-2018 academic year. The cost is \$16,000 per class, for a total of \$48,000. Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

**#17-274 EUREKA MATH/ENGAGE NY FOR 3-6**

Mr. Swope moved and Mr. Bunting seconded to adopt Eureka Math/ Engage NY for grades 3-6 mathematics beginning the 2018-19 academic year. Seven teachers received PD in June of 2016 on this research-based program. The results of students in classrooms who implemented this widely were impressive. All resources are available online, so the only cost is printing. It aligns well with Ohio's learning standards, our pacing guides, and assessment expectations. Professional development will be provided on district PD days and in PLC throughout this academic year to provide for a smooth transition. MyMath and Glencoe will no longer be used after this academic year.

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

**#17-275 ZHS GOLF TEAM – OHSAA STATE CHAMPIONSHIP**

Mr. Bunting moved and Mr. Curry seconded to approve an overnight trip to Columbus, Ohio, October 19-21, 2017, for the Zanesville High School Golf Team to attend and compete in the 2017 OHSAA Division I Golf State Championship. Approximate total cost of hotel rooms is \$1,112.00 and will be paid from the General Fund.

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

**#17-276 EXECUTIVE SESSION**

Mr. Swope moved and Mr. Bunting seconded to go into 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:

  X   Personnel matters

  X   to consider the investigation of charges or complaints of employee(s) or students

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Time entered executive session: 5:53 p.m.

Time returned to public session: 7:07 p.m.

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

*Mr. Curry left at 6:30 p.m.*

**#17-277                    JOHN MCINTIRE ELEMENTARY GRIEVANCE**

Mr. Swope moved and Mr. Bunting seconded to deny a grievance regarding section 11.7 Teaching Conditions at John McIntire Elementary filed by the Zanesville Education Association. Those voting aye: Mr. Bunting, Mr. Coulson, Mrs. French, Mr. Swope. President declared motion carried.

**#17-278                    NATIONAL ROAD ELEMENTARY GRIEVANCE**

Mr. Swope moved and Mrs. French seconded to deny a grievance regarding section 11.7 Teaching Conditions at National Road Elementary filed by the Zanesville Education Association. Those voting aye: Mr. Coulson, Mrs. French, Mr. Swope, Mr. Bunting. President declared motion carried.

**#17-279                    ZANE GREY ELEMENTARY GRIEVANCE**

Mr. Bunting moved and Mr. Coulson seconded to deny a grievance regarding section 11.7 Teaching Conditions at Zane Grey Elementary filed by the Zanesville Education Association. Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

**#17-280                    GRIEVANCE RESPONSES**

Mr. Bunting moved and Mr. Swope seconded to authorize the current Board President, Vicky French, to draft the Board's written response to the Zanesville Education Association regarding grievance hearings held on October 17, 2017, by the Board at level 4 of the grievance process. Those voting aye: Mrs. French, Mr. Swope, Mr. Bunting, Mr. Coulson. President declared motion carried.

**#17-281                    SUPERINTENDENT CONTRACT EXTENSION**

Mr. Swope moved and Mr. Coulson seconded to approve a contract extension for Dr. Charles (Doug) Baker, Superintendent, effective August 1, 2018 through July 31, 2021. Salary will be increased 2% for FY18, 1.75% for FY19 and 1.5% for FY20. Salary for FY21 is to be determined.

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

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**#17-282      EMPLOYMENT - CLASSIFIED**

Mr. Swope moved and Mrs. French seconded to approve the employment of Stephanie Gebhart, bus aide 3 hours per day, effective October 16, 2017, pending background check and proper certification. Rate of pay is step 0 from the appropriate salary schedule.  
Those voting aye: Mr. Bunting, Mr. Coulson Mrs. French, Mr. Swope. President declared motion carried.

**#17-283      EMPLOYMENT – SUBSTITUTES**

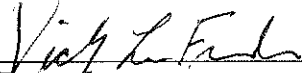
Mr. Swope moved and Mr. Bunting seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.


<b>Substitute Aides</b>			
Pam Detty			

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

**#17-284      MEETING ADJOURNMENT**

Mr. Bunting moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:11 p.m.  
Those voting aye: Mr. Bunting, Mr. Coulson, Mrs. French, Mr. Swope. President declared motion carried.

  
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President

  
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Treasurer

