

**ZANESVILLE BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**

**November 5, 2015**

Mr. Bunting called the meeting to order @ 5:00 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. Mr. Swope was absent. 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 and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**#15-331 T-1 AFTER-SCHOOL TUTORS**

Mr. Bunting moved and Mr. Eppley seconded to approve the following personnel as 21<sup>st</sup> Century After-School tutors for a portion of the 2015-2016 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. Building principals will develop schedule of operation.

**Teachers:**

Katie Sites	Jodi Riggle	Jennifer Wahl	Catherine Haynes
Trevor Myers	Kayla Jones	Mercedes Tonnous	

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

**#15-332 SITE COORDINATORS FOR TEEN TRENDSETTERS AFTER-SCHOOL PROGRAM**

Mr. Eppley moved and Mrs. French seconded to approve the following personnel 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.

Summer Bendle	Alisa Mumford	Michael Emmert
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Those voting aye: Mrs. Eppley, Mr. French, Mrs. Stewart Mr. Bunting. President declared motion carried.

**#15-333 EXECUTIVE SESSION**

Mrs. French moved Mr. Eppley 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”;

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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   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

  X   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

Time entered executive session:       6:08 p.m.

Time returned to public session:       6:55 p.m.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#15-334          MEETING ADJOURNMENT**

Mrs. Stewart moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 6:55 p.m.

Those voting aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

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*President*

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*Treasurer*