

Board of Education Regular Meeting

November 15, 2016

5:30 p.m.

Zane Grey Intermediate

968 Pine St.

Zanesville, Ohio 43701

Board of Education Members:

Vicky French - President

Brian Swope – Vice President

Scott Bunting

Mike Coulson

Fred Curry



Doug Baker, Ed. D.

Superintendent

Mike Young

Treasurer

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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C. ROLL CALL – Mike Young

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

D. INTRODUCTION OF GUEST

GOOD AWARDS

Name	School	Teacher
Jersey Draughn	John McIntire	Mrs. Lisa Norris
LaCole Ford	John McIntire	Miss Madison O'Hara
Conner Phillips	John McIntire	Mr. Matt Winland
Kamrie Simon	National Road	Mrs. Marianne Huey
Makayla Martindill	National Road	Ms. Lisa Cutlip
Laila Lashley	Zane Grey Intermediate	Miss Abigail Green
Lamara Johnson	Zane Grey Intermediate	Miss Amy Donato
Evan McBride	Zane Grey Intermediate	Mr. Clay Lawyer
Andrew Dalton	Zane Grey Intermediate	Mrs. Kathleen Stilwell
Gabrielle McCoid	Zane Grey Intermediate	Mrs. Kenzie Norris

E. ZEA PRESENTATIONS/COMMENTS

F. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education special meeting on October 4, 2016 and the regular board meeting on October 18, 2016.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

LEGISLATIVE AND OTHER TOPICS

PUBLIC PARTICIPATION

PRINCIPAL’S REPORT Mark Stallard

Megan Witucky & Tara Neptune

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young

BE IT RESOLVED, to approve the following recommendations:

1. October Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

2. Reconciliations

Approve the following reconciliations:

- General
- Payroll

3. Monthly Financials – Zanesville Community High School

Approve the October 2016 bank reconciliation and financial reports for the Zanesville Community High School.

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

1. Administrative - Transfers

Approve the transfer of Laura Tompkins, Interim High School Principal at Zanesville High School to reflect High School Principal, effective December 1, 2016. Rate of pay will be step 0 from the appropriate salary schedule. This contract will be effective through July 31, 2018.

Approve the transfer of Erin Omen, Assistant Principal at John McIntire Elementary to reflect Interim Elementary Principal at John McIntire Elementary, effective January 1, 2017. In addition to her contract, rate of pay will be a stipend in the amount of \$2,629.00 (prorated amount for the remainder of the 2016-2017 school year).

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

2. Extended Day Program - Administrator

Approval Erin Omen, Interim Principal at John McIntire Elementary to receive a stipend of \$6,000, to be paid from a grant through 21st Century, for administering the Extended Day Program for the 2016-2017 school year.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

3. Math Literacy Coach for 2016-2017

Resolution to approve Abigail Green as a Math Literacy Leader for the 2016-17 academic year. She will be responsible for development and revisions to the pacing guide and common assessments. Rate of pay is \$1,000 for the academic year.

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

4. Supplemental Resignation/Contract

Accept the following supplemental resignations:

Name	Sport	Effective
Darla Wahl	Mentor Teacher	October 15, 2016

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

First Name	Last Name	Sport /Building	Position	Exp	Class	Stipend 2016-2017
Katrina	Derry	ZHS	Mentor Teacher	1	IX	\$1,016.30
						(pro-rated) 10/16/16

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker
PERSONNEL RECOMMENDATIONS**

5. Employment – Substitutes

Approve the Linda Coury as a permanent substitute teacher, pending appropriate certification and background checks for the remainder of the 2016-2017 school year, effective November 7, 2016. Rate of pay will be \$80.00 per day.

Approve the following substitutes, as and when needed, pending appropriate background checks for the 2016-2017 school year.

Substitute Teachers			
Thomas Fannon			

Substitute Aides & Bus Aides			
Jan Bradshaw			

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

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

6. Volunteers

Approve the following list of volunteers for the Zanesville City Schools for the 2016-2017 school year pending appropriate backgrounds checks.

Name	Building	Type
Robert Rodeheaver	JME	Parent
Charles Ranson	PS/JM	Parent
Betsey L. Belen	NRE	Community
Marion Murrey	NRE	Parent
Michael “Andrew” Luallen	PS / JME	Parent

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

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

**H. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
BUSINESS RECOMMENDATIONS**

7. Zanesville City Schools Mission & Vision as a Sponsor

Approve the attached mission and vision of Zanesville City Schools as a sponsoring agency.

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

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

8. Bus Garage

Reject all bids for a new bus garage received on November 2, 2016

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

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

9. Ohiocheckbook.com

Approve the membership to ohiocheckbook.com, a service provided by Ohio Treasurer of State, Josh Mandel that will enable our expenditure records to be viewed online. Effective date of membership will be determined upon completion of webpage. There is no cost to the district for this service.

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

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

**H. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker
OTHER RECOMMENDATIONS**

I. REPORT/DISCUSSION ITEMS

J. BOARD COMMITTEE UPDATES

Legislative Liaison – Vicky French
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K. CLOSING COMMENTS

L. 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 of 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

M. 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