

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

November 15, 2016

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 Mr. Young, Treasurer.

#16-306 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 special meeting on October 4, 2016 and the regular board meeting on October 18, 2016.

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

#16-307 REPORT OF THE TREASURER

Mr. Curry moved and Mr. Swope seconded to approve the following financial reports:

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

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

#16-308 ADMINISTRATIVE - TRANSFERS

Mr. Bunting moved and Mrs. French seconded to 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).

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

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

November 15, 2016

#16-309 EXTENDED DAY PROGRAM - ADMINISTRATOR

Mr. Swope moved and Mr. Coulson seconded to approve 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.

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

#16-310 MATH LITERACY COACH FOR 2016-2017

Mr. Swope moved and Mr. Bunting seconded 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.

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

#16-311 SUPPLEMENTAL RESIGNATION/CONTRACT

Mr. Bunting moved and Mrs. French seconded to 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

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

#16-312 EMPLOYMENT – SUBSTITUTES

Mr. Curry moved and Mrs. French seconded to approve 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			

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

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

November 15, 2016

#16-313 VOLUNTEERS

Mr. Swope moved and Mr. Bunting seconded to 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 Rodcheaver	JME	Parent
Charles Ranson	PS/JM	Parent
Betsey L. Belen	NRE	Community
Marion Murrey	NRE	Parent
Michael "Andrew" Luallen	PS / JME	Parent

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

#16 -314 ZANESVILLE CITY SCHOOLS MISSION & VISION AS A SPONSOR

Mr. Swope moved and Mrs. French seconded to approve the attached mission and vision of Zanesville City Schools as a sponsoring agency.

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

#16-315 BUS GARAGE

Mr. Bunting moved and Mr. Curry seconded to reject all bids for a new bus garage received on November 2, 2016.

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

#16-316 OHIOCHECKBOOK.COM

Mr. Swope moved and Mr. Bunting seconded to 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.

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

#16-317 EMPLOYMENT - CLASSIFIED

Mr. Curry moved and Mr. Coulson seconded to approve the employment of Chantelle Farley as a three (3) hour bus driver, effective November 16, 2016. Salary will be step 0 from the appropriate salary schedule, pending background check.

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

#16-318 SUPPLEMENTAL CONTRACTS

Mr. Swope moved and Mrs. French seconded to approve the following supplemental contracts for the 2016-2017 school year.

First Name	Last Name	Building	Position	Exp	Class	Stipend 2016-2017
Jeff	Stitt	ZMS	Athletic Coordinator	8	NA	\$2,693.00

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

November 15, 2016

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

#16-319 EMPLOYMENT - SUBSTITUTES

Mr. Bunting moved and Mr. Curry seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2016-2017 school year.

Substitute Bus Drivers			
Gregory Dodson	Joyce Spears		

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

#16-320 INTERNATIONAL CLASS TRIP

Mr. Swope moved and Mr. Coulson seconded the approval be granted for the Zanesville High School Senior class to travel to Spain, France and Italy. This 14 day trip is planned for June 2018 and travel services will be provided by Education First Educational Tours. Students and chaperones will be responsible for their trip cost and will have an opportunity to raise money through various fund raisers.

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

#16-321 SUBSTITUTE ADMINISTRATOR

Mr. Swope moved and Mr. Bunting seconded to approve James R. Lear as substitute administrator, effective the 2016-2017 school year, as and when needed. Rate of pay to be \$100.00 per day.

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

#16-322 AGREEMENT WITH EAST CENTRAL OHIO EDUCATIONAL SERVICE CENTER

Mr. Bunting moved and Mrs. French seconded to enter into an agreement with East Central Ohio ESC to provide audiology services for the FY17 school year. Cost to be \$6,708.38.

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

#16-323 T-1 GRADES 5 & 6 AFTER-SCHOOL TUTORS

Mr. Swope moved and Mr. Coulson seconded to approve the following personnel as 21st Century After-School tutors for a portion of the 2016-2017 school year. Tutors will be funded through Federal Programs, at the rate of \$30 per hour plus fringes. Each elementary will be allocated 12 hours per week of direct tutoring time with students. Program operates from 3:30 – 5:30 each day per schedule. Building principals will develop schedule of operation. Project funds will be from 21st Century Competitive Grant funding.

Teachers:

Clay Lawyer	Diana Donahue	Shannon Barrett	Amy McLain
Taylor Vaughn	Madison O'Hara	Patricia Cox	Lisa Cutlip
Maryanne Huey			

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

November 15, 2016

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

#16-324 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 appointment of employee(s) [reemployment] or public employees or officials

Time entered executive session: 6:28 p.m.

Time returned to public session: 8:17 p.m.

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

#16-325 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:17 p.m.

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



President



Treasurer

