Board of Education Regular Meeting
November 17, 2015
5:30 P.M.
Zanesville City Schools
Zane Grey Intermediate
968 Pine St.
Zanesville, Ohio

# **Board of Education Members:**

Scott Bunting, President
Vicky French, Vice President
Lee Eppley
Janet Stewart
Brian Swope



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.

<u>WE BELIEVE</u> 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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| A. | CALL TO ORDER – President   |   |              |     |
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| C. | ROLL CALL – Mike Young  |   | Page         | 1   |
| D. | INTRODUCTION OF GUESTS  |   | Page         | 1   |
|    | Good Av   | vards   |              |     |
|    | Ariana Brewer Haylee Cornell Kayleb Ford Shelby Gregorich Edwin Hampton Rosie Hancock Dean Johnson BrayLynn Krouskoupf Corey Mason Katelynn Miller Ravin Powell Melissa Rider Nicole Rowan Cierra Stevens Teshawn Willett | Zane Grey Elementary Zane Grey Elementary Zane Grey Elementary John McIntire Elementary John McIntire Elementary John McIntire Elementary Zane Grey Elementary John McIntire Elementary National Road Elementary Zane Grey Elementary John McIntire Elementary John McIntire Elementary John McIntire Elementary John McIntire Elementary National Road Elementary National Road Elementary National Road Elementary Zane Grey Elementary |              |     |
| E. | ZEA PRESENTATIONS/COMMENTS  |   |              |     |
| F. | REPORT OF BOARD OF EDUCATION  |   |              |     |
|    | 1. Approval of Minutes  |   | Page         | 1   |
|    | LEGISLATIVE AND OTHER TOPICS PUBLIC PARTICIPATION   |   |              |     |
| G. | REPORT OF TREASURER OF THE BOAI   | RD OF EDUCATION – Mike Y  | oung         |     |
|    | <ol> <li>October Financial Reports</li> <li>Reconciliations</li> </ol>  |   | Page<br>Page | 2 2 |

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|                    | ROLL CALL                                      | OLL CALL – Mike Young   |                  |   |                         |  |
|--------------------|--|---|------------------|---|-------------------------|--|
|                    | Bunting _                                      | Eppley  | French           | Stewart   | Swope                   |  |
| Э.                 | INTRODUC'                                      | ΓΙΟΝ OF GUEST –   | PUBLIC HEA       | RING  |                         |  |
|                    |  | G   | ood Awards       |   |                         |  |
|                    |  | Ariana Brewer Haylee Cornell Kayleb Ford Shelby Gregorich Edwin Hampton Rosie Hancock Dean Johnson BrayLynn Krousl Corey Mason Katelynn Miller Ravin Powell Melissa Rider Nicole Rowan Cierra Stevens Teshawn Willett |                  | Zane Grey Elementary Zane Grey Elementary Zane Grey Elementary John McIntire Elementa John McIntire Elementa John McIntire Elementa Zane Grey Elementary John McIntire Elementa National Road Elementa John McIntire Elementa National Road Elementa National Road Elementa National Road Elementa | ary ary ary ary ary ary |  |
| 1                  | ZEA PRESE                                      | NTATIONS/COMN   | IENTS            |   |                         |  |
|                    |  |   |                  |   |                         |  |
| ۲.                 | REPORT OF                                      | THE BOARD OF  | EDUCATION        |   |                         |  |
|                    |  | THE BOARD OF I  | EDUCATION        |   |                         |  |
| ·<br>BE I          | <b>Approval of 1</b> T RESOLVED tl             | Board Minutes   |                  | ne minutes of the Zanesvi   | lle Board o             |  |
| •<br>BE I'<br>Educ | Approval of I T RESOLVED the cation Meeting or | Board Minutes  nat the Board of Education October 20, 2015.   | ation approve tl | ne minutes of the Zanesvi   |                         |  |

# G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Michael Young

BE IT RESOLVED, to approve the following recommendations:

| 1.                     | October Finan  | icial Reports                            |  |   |  |
|------------------------|--|--|--|---|--|
| Appr                   | ove the following<br>Financial repor<br>Expenditure repor<br>Investment repo | port                                     |  |   |  |
| 2.                     | Reconciliation   | s  |  |   |  |
| Appr                   | ove the following<br>General<br>Payroll                                      | reconciliations for                      | · August:                                  |   |  |
|                        |  |  |  |   |  |
| secor                  | ided the adoption  | of the motion, and                       | roll call resulted.                        |   |  |
|                        | Eppley   | French                                   | Stewart                                    | Swope   | Bunting                                |
|                        |  |  |  |   |  |
| H.                     |  | NDENT'S RECOM<br>RECOMMENDA              | MMENDATIONS<br>ATIONS                      | – Doug Baker  |  |
| 1.                     | Employment -   | - Classified                             |  |   |  |
| Scho                   | ol District), effect   |  | 2015. Rate of pay                          | al at Falls Elementar<br>will be step 0 from th   |  |
|                        |  | mo                                       | ved and                                    |   |  |
| secor                  | nded the adoption  | of the motion, and                       | roll call resulted.                        |   |  |
|                        | French   | Stewart                                  | Swope                                      | Bunting   | Eppley                                 |
| 2.                     | Temporary Tr   | ansfer – Certifica                       | ited                                       |   |  |
| Zane<br>High<br>the re | sville Community School. This tem  | High School to resupporary transfer is e | flect 7½ hours per c<br>effective November | 1/2 hours per day, five<br>lay, three days per we<br>4, 2015 and will rem<br>leave. Rate of pay w | eek at Zanesville nain in effect until |
|                        |  | mo                                       | ved and                                    |   |  |
| secor                  | ided the adoption  | of the motion, and                       | roll call resulted.                        |   |  |
|                        | Stewart  | Swope                                    | Bunting                                    | Eppley  | French                                 |
|                        |  |  |  |   |  |

# H. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker PERSONNEL RECOMMENDATIONS (continued)

### 3. Curriculum & Instruction Building Leaders

|               | •                  | •                    | ulum and Instruction<br>pend for this position | on Building Leaders for.                       | or the 2015-2016 |
|---------------|--------------------|----------------------|--|--|------------------|
| Stacey Mohler |                    | Jodi Ri              | Jodi Riggle Edie Stei                          |  |                  |
|               |                    | mo                   | ved and  |  |                  |
| seco          | nded the adoption  | of the motion, and   | roll call resulted.                            |  |                  |
|               | Swope              | Bunting              | Eppley   | French   | Stewart          |
| 4.            | Employment -       | - Transportation     |  |  |                  |
| chec          | •                  | fication. Rate of p  |  | November 9, 2015, p<br>s per day, 5 days per v |                  |
|               |                    | mc                   | ved and  |  |                  |
| seco          | nded the adoption  | of the motion, and   | roll call resulted.                            |  |                  |
|               | Bunting            | Eppley               | French   | Stewart  | Swope            |
| Zane          | rove a paid family | nool, effective Dece | bsence for Brady P                             | almer, Intervention S<br>gh January 22, 2016.  | <u>*</u>         |
| -             |                    | m                    | ved and  |  |                  |
| seco          | nded the adoption  | of the motion, and   | roll call resulted.                            |  |                  |
|               | Eppley             | French               | Stewart  | Swope  | Bunting          |
| 6.            | School Calend      | lar                  |  |  |                  |
| App           | rove the attached  | copy of the school   | calendar for the 201                           | 16-2017 school year.                           |                  |
|               |                    | mo                   | ved and  |  |                  |
| seco          | nded the adoption  | of the motion, and   | roll call resulted.                            |  |                  |
|               | French             | Stewart              | Swope  | Bunting  | Eppley           |

# H. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker PERSONNEL RECOMMENDATIONS (continued)

## 7. Supplemental Contracts

| Accept the resignat | ion of Steve Morriso  | n, 8 <sup>th</sup> Grade | e Girls Basketball | Coach, effective | ve November 2, |
|---------------------|-----------------------|--------------------------|--------------------|------------------|----------------|
| 2015. Reason for r  | esignation is persona | ıl.                      |                    |                  |                |

|  | m  | oved and   |  |                                      |
|--|--|--|--|--------------------------------------|
| seconded the adoption of   | of the motion, an  | d roll call resulted.  |  |                                      |
| Starrant   | Cwana  | Dunting  | Employ   | Evanah                               |
| Stewart  | Swope  | Dunting  | Eppley _   | Fielicii                             |
| 3. Temporary Pe  | rmanent Substit  | tute   |  |                                      |
| Approve Tammy Wilso  | on as a temporary  | permanent substitut  | te teacher effective                                     | October 26, 2015.                    |
|  | m  | oved and   |  |                                      |
| seconded the adoption of   |  |  |  |                                      |
| Swope  | Bunting  | Eppley   | French   | Stewart                              |
|  | <u> </u>   |  |  |                                      |
|  |  |  |  |                                      |
|  |  |  |  |                                      |
| O. Unpaid Leaves   | of Absence   |  |  |                                      |
| •  |  | paid leaves of absend  | ce:  |                                      |
| Approve the following  |  | -  | ce:  |                                      |
| Approve the following  Name  | personnel for un   | Dates  |  | Total Days                           |
| Approve the following  Name  Hynds, Todd   | personnel for un   | <b>Dates</b> 22, 10/23, 10/26, 10/2  |  | 5 days                               |
| Name Hynds, Todd Joseph, Anthony   | personnel for un   | <b>Dates</b> 22, 10/23, 10/26, 10/2 10/12  | 27, 10/28  | 5 days<br>1 day                      |
| Name Hynds, Todd Joseph, Anthony Knight, Charleita   | personnel for un   | Dates 22, 10/23, 10/26, 10/2 10/12 10/8, 10/9, 10/20 10  | 27, 10/28<br>//27 (½) & 10/28                            | 5 days<br>1 day<br>6½ days           |
| Name Hynds, Todd Joseph, Anthony   | personnel for un   | <b>Dates</b> 22, 10/23, 10/26, 10/2 10/12  | 27, 10/28  | 5 da<br>1 da                         |
| Approve the following  Name  Hynds, Todd   | personnel for un   | <b>Dates</b> 22, 10/23, 10/26, 10/2 10/12  | 27, 10/28<br>//27 (½) & 10/28                            | 5 days<br>1 day<br>6½ days           |
| Name Hynds, Todd Joseph, Anthony Knight, Charleita Salsbury, Jennifer  | 10/2<br>10/6, 10/7,  | Dates 22, 10/23, 10/26, 10/2 10/12 10/8, 10/9, 10/20 10 10/16, 10/20, 10/2   | 27, 10/28<br>//27 (½) & 10/28<br>30                      | 5 days<br>1 day<br>6½ days<br>3 days |
| Name Hynds, Todd Joseph, Anthony Knight, Charleita Salsbury, Jennifer  Approve a request for S                       | personnel for un<br>10/2<br>10/6, 10/7,<br>Sharon Singree-F          | Dates 22, 10/23, 10/26, 10/2 10/12 10/8, 10/9, 10/20 10 10/16, 10/20, 10/2 fulton for two days up                            | 27, 10/28<br>/27 (½) & 10/28<br>30<br>npaid leave on Mon | 5 days<br>1 day<br>6½ days<br>3 days |
| Name Hynds, Todd Joseph, Anthony Knight, Charleita Salsbury, Jennifer  Approve a request for S                       | personnel for un<br>10/2<br>10/6, 10/7,<br>Sharon Singree-F          | Dates 22, 10/23, 10/26, 10/2 10/12 10/8, 10/9, 10/20 10 10/16, 10/20, 10/2 fulton for two days up                            | 27, 10/28<br>/27 (½) & 10/28<br>30<br>npaid leave on Mon | 5 days<br>1 day<br>6½ days<br>3 days |
| Name Hynds, Todd Joseph, Anthony Knight, Charleita Salsbury, Jennifer  | personnel for un<br>10/2<br>10/6, 10/7,<br>Sharon Singree-F          | Dates 22, 10/23, 10/26, 10/2 10/12 10/8, 10/9, 10/20 10 10/16, 10/20, 10/2 fulton for two days up                            | 27, 10/28<br>/27 (½) & 10/28<br>30<br>npaid leave on Mon | 5 days<br>1 day<br>6½ days<br>3 days |
| Name Hynds, Todd Joseph, Anthony Knight, Charleita Salsbury, Jennifer  Approve a request for \$2015 and Tuesday, Dec | 10/2<br>10/6, 10/7,<br>Sharon Singree-Frember 8, 2015.               | Dates  22, 10/23, 10/26, 10/2  10/12  10/8, 10/9, 10/20 10  10/16, 10/20, 10/2  fulton for two days un Reason for request is | 27, 10/28<br>/27 (½) & 10/28<br>30<br>npaid leave on Mon | 5 days<br>1 day<br>6½ days<br>3 days |
| Name Hynds, Todd Joseph, Anthony Knight, Charleita Salsbury, Jennifer  Approve a request for \$2015 and Tuesday, Dec | 10/2<br>10/6, 10/7,<br>Sharon Singree-Frember 8, 2015.               | Dates  22, 10/23, 10/26, 10/2  10/12  10/8, 10/9, 10/20 10  10/16, 10/20, 10/2  fulton for two days un Reason for request is | 27, 10/28<br>/27 (½) & 10/28<br>30<br>npaid leave on Mon | 5 days<br>1 day<br>6½ days<br>3 days |
| Name Hynds, Todd Joseph, Anthony Knight, Charleita Salsbury, Jennifer  Approve a request for S                       | 10/2 10/6, 10/7, Sharon Singree-Frember 8, 2015.  mof the motion, an | Dates  22, 10/23, 10/26, 10/2  10/12  10/8, 10/9, 10/20 10  10/16, 10/20, 10/2  fulton for two days un Reason for request is | 27, 10/28<br>/27 (½) & 10/28<br>30<br>npaid leave on Mon | 5 days<br>1 day<br>6½ days<br>3 days |

# H. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker PERSONNEL RECOMMENDATIONS (continued)

#### 10. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

| Substitute Teachers |                 |  |  |  |
|---------------------|-----------------|--|--|--|
| Heather Garber      | Matthew Micheli |  |  |  |

Approve the following substitute aides/secretaries/library technicians, as and when needed, pending appropriate certification and background checks for 2015-2016 school year.

| Substitute Aides/Secretaries/Library Techs |  |  |  |  |
|--|--|--|--|--|
| Mary Gritton                               |  |  |  |  |

Approve the following substitute bus drivers, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

| Substitute Bus Drivers |  |  |  |
|------------------------|--|--|--|
| Deborah McGee          |  |  |  |

Approve the following substitute bus aides, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

| Substitute Bus Aides |  |  |  |  |
|----------------------|--|--|--|--|
| Lena Chason          |  |  |  |  |

Approve the following substitute van driver, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

| Substitute Van Driver   |  |         |       |         |  |  |
|-------------------------|--|---------|-------|---------|--|--|
| Lena Chason             |  |         |       |         |  |  |
|                         |  |         |       |         |  |  |
|                         | mc   | ved and |       |         |  |  |
| seconded the adoption o | seconded the adoption of the motion, and roll call resulted. |         |       |         |  |  |
| Eppley                  | French   | Stewart | Swope | Bunting |  |  |

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

## 11. Class Trip – Zanesville High School

Approve a group of Zanesville High School students to travel to Japan, June 12, 2017 through June 20, 2017. This trip is being planned by Chris Miller, social studies teacher at Zanesville High School 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.

|       |  | Mo   | ved and |              |         |  |  |
|-------|--|--|---------|--------------|---------|--|--|
| secor | nded the adopt   | tion of the motion, and                        |         |              |         |  |  |
|       | French   | Stewart  | Swope   | Bunting      | Eppley  |  |  |
| 2.    | Zanesville   | Community High Sch                             | nool    |              |         |  |  |
|       |  | O that the Zanesville Conow existing grades 9- | • •     |              |         |  |  |
|       |  | mo   | ved and |              |         |  |  |
| secor |  | tion of the motion, and                        |         |              |         |  |  |
|       | Stewart  | Swope  | Bunting | Eppley       | French  |  |  |
| Н.    |  | TENDENT'S RECON<br>ECOMMENDATION               |         | – Doug Baker |         |  |  |
| 13.   | Policy Items for Adoption:   |  |         |              |         |  |  |
|       | Parent and Family Involvement Parent Participation in Title I Programs Homeless Students |  |         |              |         |  |  |
|       |  | mo   | ved and |              |         |  |  |
|       |  | tion of the motion, and                        |         |              |         |  |  |
|       | Swope  | Bunting  | Eppley  | French       | Stewart |  |  |

#### I. REPORT/DISCUSSION ITEMS

#### J. CLOSING COMMENTS

#### K. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statue "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 a employees or of   |                        | oloyee(s) [reemploym   | ent] or public         |  |  |  |  |  |
|                  | to consider the p   | promotion or compe     | ensation of public em  | ployee(s) or officials |  |  |  |  |  |
|                  | to consider the o   |                        |                        |                        |  |  |  |  |  |
|                  | to consider the instance students   | nvestigation of char   | rges or complaints of  | employee(s) or         |  |  |  |  |  |
|                  | to consider the purchas   | e of property for pu   | ıblic 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 |                        |                        |                        |  |  |  |  |  |
|                  |   |                        |                        |                        |  |  |  |  |  |
| <u> </u>         | 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 atto   |                        | miniment court action  | 11                     |  |  |  |  |  |
|                  | preparing for, conducting   | •                      | ontiations or hargaini | ing sessions with      |  |  |  |  |  |
|                  | employees   | ng, or reviewing ne    | godddons of ourguin    | ing sessions with      |  |  |  |  |  |
|                  | matters required by fed   | leral law or state sta | tues to be confidentia | a <b>1</b>             |  |  |  |  |  |
|                  | specialized details of se   |                        |                        | u .                    |  |  |  |  |  |
|                  | specialized details of se   | scarry arrangement     |                        |                        |  |  |  |  |  |
|                  |   |                        |                        |                        |  |  |  |  |  |
|                  | ered executive session: _   |                        |                        |                        |  |  |  |  |  |
| Time retu        | rned to public session: _   | a.m./p.n               | n.                     |                        |  |  |  |  |  |
|                  | mov   | ved and                |                        |                        |  |  |  |  |  |
| seconded the ado | ption of the motion, and  |                        |                        |                        |  |  |  |  |  |
|                  |   |                        |                        |                        |  |  |  |  |  |
| Buntin           | g Eppley  | French                 | Stewart                | Swope                  |  |  |  |  |  |
|                  |   |                        |                        |                        |  |  |  |  |  |
|                  |   |                        |                        |                        |  |  |  |  |  |

### L. MEETING ADJOURNMENT

| BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned. |                 |       |         |        |  |  |  |  |  |
|---|-----------------|-------|---------|--------|--|--|--|--|--|
| Time: a.m   | n./p.m.         |       |         |        |  |  |  |  |  |
| moved and seconded the adoption of the motion, and roll call resulted.                    |                 |       |         |        |  |  |  |  |  |
| French  | Stewart Stewart | Swope | Bunting | Eppley |  |  |  |  |  |