Board of Education Regular Meeting November 19, 2020 6:00 P.M. Zanesville City Schools Administration Building 956 Moxahala Ave. Zanesville, Ohio 43701

Board of Education Members:

Vicky French - President Kyle Baldwin- Vice President Scott Bunting Bret Hickman 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.

<u>WE BELIEVE</u> 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

Baldwin Bunting French Hickman Swope

D. INTRODUCTION OF GUEST

Andrew M. Bitner, Guaranteed Clean Energy - Energy for Education

Zanesville Board of Education – Quarterly Recognition Awards

ZEA – Samantha Balo OAPSE – Ric Wears Non-Union – Michelle Jordan

Robert Dalton, ZMS Principal - Sandbox Demonstration

E. ZEA PRESENTATIONS/COMMENTS

F. STUDENT REPORTS/UPDATES

G. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

H. 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 Regular meeting on October 15, 2020.

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

Baldwin Bunting French Hickman Swope

I. 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 2020 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

4. Five-Year Forecast

Approve the five-year forecast for the period of July 1, 2020 through June 30, 2025.

5. Five-Year Forecast - Zanesville Community High School

Approve the five-year forecast for the Zanesville Community High School for the period of July 1, 2020 through June 30, 2025.

6. **Donations/Grants**

Accept the following donations:

\$5,000 from William Stewart, Zanesville, OH for the robotics program.

I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young (con't)

Accept the following grant awards:

\$10,000 from the Taylor-McHenry Foundation to be used for Project Lead the Way - Computer Science Principles.

\$10,000 from the Taylor McHenry Foundation to be used for Project Lead the Way - Engineering-Aerospace.

\$10,000 from the Taylor McHenry Foundation to be used for Zanesville City Esports.

\$5,000 from the Taylor McHenry Foundation to be used for ZHS Class - Order in the Court, for Mock Trial and Moot Court.

\$5,000 from the Taylor McHenry Foundation to be used for Zanesville High School Swim Team.

	moved and	1 t		
seconded the adoption	of the motion, and	l roll call resulted.		
Bunting	French	Hickman	Swope	Baldwin

J. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker PERSONNEL RECOMMENDATIONS

BE IT RESOLVED, to approve the following personnel recommendations:

1. Employment - Classified

Approve the employment of Anita Lane as 3 hour Food Service at John McIntire Elementary. Effective date of employment is November 4, 2020. Salary will be Cafeteria II, step 0 from the appropriate salary schedule, pending background check.

Approve the employment of Karen Danison, MD Aide at John McIntire Elementary, effective November 9, 2020. Salary will be MD Aide, step 5 from the appropriate salary schedule, pending appropriate certification and background check.

moved and					
French	Hickman	Swope	Baldwin	Bunting	

2. Employment - Substitutes/Home Instructors

Approve the following substitutes, as and when needed, pending appropriate certification and background checks for the 2020-2021 school year:

Substitute Aide/Bus Aide				
Alesia Tabias	Patricia Snoddy			

Substitute Food Service				
Danette Dobbins	Alesia Tabias	Patricia Snoddy		

Substitute Custodian					
Brian Collins	Janie Jenkins				

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2020-2021 school year:

Home Instructors						
Hollie Eltringham						
moved and						
seconded the adoption of the mot	tion, and roll call resulted					
Hickman Swope Baldwin Bunting French						

3. Supplemental Contracts

Approve the following supplemental resignations, changes, and corrections for 2020-2021:

Approve the resignation of Joelle Bice, Winter Varsity Cheerleading Advisor, effective November 3, 2020. Reason for resignation is personal.

Approve the change of position for Nicole Mercer, Winter Freshman Cheerleading Advisor, to reflect Winter Zanesville Middle School Cheerleading Advisor for 2020-2021. Class and Level to remain the same.

Approve the change of position for Hillary Collins, Winter Zanesville Middle School Advisor to reflect Winter Freshman Cheerleading Advisor for 2020-2021. Class and Level to remain the same.

Approve a correction for previously approved Kim Farmer, RESA-District Facilitator K-6 experience level 4 to reflect experience level 3 adjusting stipend to \$2,073.00. Class to remain the same.

Approve a correction for previously approved Marla Walker, RESA-Mentor Teacher experience level 7 to reflect experience level 0 adjusting the stipend to \$1,209.00. Class to remain the same.

Approve the following Supplemental Contracts for 2020-2021:

First Name	Last Name	Sport / Building	Position	Exp	Class	Stipend
Stacey	Mohler	Robotics - JME	Advisor (1/2)	3	VIII	\$1,021.00
Natasha	Woerner	Robotics - JME	Advisor (1/2)	0	VIII	\$851.00
Kris	Giles	Bowling	Varsity Coach	0	VI	\$3,063.00
Amanda	Giles	Bowling	Assistant Coach	0	VII	\$2,383.00
Mary	Robinson	Cheerleading - Winter	Varsity Advisor	0	VII	\$2,383.00

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

_____ Swope _____ Baldwin _____ Bunting _____ French _____ Hickman

4. Correction to Contract - Certificated

Approve a correction in contract for Tami Fike, Teacher at Zane Grey Elementary Preschool, previously approved at Step 17 for 2020-2021, to reflect Step 16, from the teacher's salary schedule for 2020-2021. Salary to remain the same.

_____moved and ______seconded the adoption of the motion, and roll call resulted.
_____Baldwin _____Bunting _____French _____Hickman _____Swope

5. FMLA Leave of Absence

Approve a FMLA leave of absence for Shawndale Havener, Custodian at Zane Grey Intermediate School, effective September 22, 2020 to November 17, 2021.

Approve a FMLA leave of absence for Stina Harrop, Teacher at Zanesville Middle School, effective November 10, 2020 to December 1, 2020.

	ma	oved and		
seconded the adoption	of the motion, and	l roll call resulted.		
-				
Bunting	French	Hickman	Swope	Baldwin

6. Zanesville High School Trip

Approval to be granted for Zanesville High School Students to travel to the Grand Canyon, Bryce Canyon, and Zion National Parks in June 2022. The trip will include opportunities for students to explore the geological and cultural history captured in the rocks of the American West. Students and chaperones will be responsible for their trip cost.

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

French Hickman Swope Baldwin Bunting

7. Certificated and Classified Administrator Salary Schedule

Approve the attached Certificated and Classified Administrator Salary Schedule for the 2020-2021 school year retroactive to August 1, 2020.

moved and							
seconded the adoption of the motion, and roll call resulted.							
Hickman	Swope	Baldwin	Bunting	French			

8. Administrative Salary Adjustments

Approve the following administrative salary adjustments to include the 1.5% increase approved on the certificated administrative salary schedule and the classified administrative salary schedule for the 2020-2021 school year: These adjustments are retroactive to August 1, 2020.

D. Scott Aronhalt	Athletic Director	\$ 70,357
Erin Omen	Assistant Principal	\$ 78,449
Vicki Wheeler	Food Service Supervisor	\$ 52,160
James Rudloff	Special Events/Web Page Crd./Sports Info Dir.	\$ 51,474
Chuck Archer	Research Psychologist	\$ 64,435

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

Swope Baldwin Bunting French Hid

9. 21st Century Program - Substitute

Approve the employment of Allex Osborne as a 21st Century substitute as and when needed for the FY 21.

moved and	
seconded the adoption of the motion, and roll call res	sulted.

Baldwin Bunting French Hickman Swope

10. 21st Century Program - Parent Engagement

Approve the employment of Judy Tolley as and when needed to perform parent engagement activities with parents of the 21st Century students for the 2020-2021 school year. Funds from the federally funded 21st program for FY 21 will be utilized.

moved and seconded the adoption of the motion, and roll call resulted.							
Bunting	French	Hickman	Swope	Baldwin			

11. 21st Century Program - Extended Day Stipend

Approval for the following to receive stipends as listed, to be paid from a grant through 21st Century, for administering the Extended Day Program for the 2020-2021 school year:

Michael Emmert -John McIntire Elementary\$6000Libby Hitchens -National Road Elementary\$6000Mark Stallard -Zane Grey Elementary\$6000

12. 21st Century Program - Teachers

Approve the following teachers as and when needed, for 2020-2021, for the 21st Century Program:

	Diana Donahue	Jennifer Myers	Gayla Ware]				
	moved and							
second	seconded the adoption of the motion, and roll call resulted.							
	Hickman Sw	vope Baldwin	Bunting	French				
т	SUPERINTENDENT?	S RECOMMENDATION	S - Doug Baker					

J. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker BUSINESS RECOMMENDATIONS

J. SUPERINTENDENT'S RECOMMENDATIONS – Doug Baker OTHER RECOMMENDATIONS

K. REPORT/DISCUSSION ITEMS

L. BOARD COMMITTEE UPDATES

Legislative Liaison – Kyle Baldwin Student Achievement Liaison – Vicky French Audit Committee – Mike Young, Bret Hickman, Brian Swope Insurance Committee – Brian Swope Buildings & Grounds Committee – Scott Bunting, Brian Swope Business Advisory Council – Kyle Baldwin

M. CLOSING COMMENTS

N. EXECUTIVE SESSION

Personnel matters

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:

 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

N. EXECUTIVE SESSION (con't)

		preparing for, conduct employees	ing, or reviewing n	egotiations or bargain	ning sessions with
		matters required by feasing specialized details of s			ial
		ered executive session: rned to public session:			
		mtion of the motion, and	oved and		
secon	ded the ado	ption of the motion, and	l roll call resulted.		
	Swope	Baldwin	Bunting	French	Hickman
0.	MEETIN	IG ADJOURNMENT			
BE IT	RESOLVE	ED, that the Zanesville C	City Schools Board	of Education meeting	g is adjourned.
secon	Time: ded the ado	a.m./p.m. mo ption of the motion, and	oved and l roll call resulted.		
	Baldwin	Bunting	French	Hickman	Swope