November 19, 2024

Mrs. Clark, President called the meeting to order @ 4:30 p.m. Those answering roll call: Mr. Baldwin, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite. Also present were Ms. Tompkins, Superintendent and Mr. Young, Treasurer.

#24-379 APPROVAL OF BOARD MINUTES

Mr. Baldwin moved and Mrs. Waite seconded that the Board of Education approves the minutes of the Zanesville Board of Education of the Regular Meeting on October 15, 2024.

Those voting aye: Mr. Baldwin, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite. President declared motion carried.

#24-380 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Buchanan moved and Mr. Baldwin seconded to approve the following recommendations:

October Financial Reports

Approve the following financial reports:

Financial report by fund Expenditure report Investment report

Reconciliations

Approve the following reconciliations for October:

General Payroll

Monthly Financials - Zanesville Community High School

Approve the October 2024 minutes, bank reconciliation and financial reports for Zanesville Community High School.

Five-Year Forecast

Approve the five-year forecast for the period of July 1, 2024 through June 30, 2029.

Five-year Forecast - Zanesville Community High School

Approve the five-year forecast for the Zanesville Community High School for the period of July 1, 2024 through June 30, 2029.

Donations/ Grants

Accept the following grants:

\$23,671.95 from the Taylor-McHenry Memorial Fund to be used for the Music Program.

\$10,000.00 from The J.W. and M.H. Straker Charitable Foundation to be used for the Budding Musician.

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Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite, Mr. Baldwin. President declared motion carried.

#24-381 RESIGNATION – CERTIFICATED

Mrs. Clark moved and Mrs. Buchanan seconded to approve the resignation of Nicole Karch, Teacher at Zanesville High School, effective October 22, 2024. Reason for resignation is personal.

Those voting aye: Mrs. Clark, Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan. President declared motion carried.

#24-382 EMPLOYMENT – CLASSIFIED

Mrs. Lee moved and Mrs. Clark seconded to approve the following Classified personnel as listed for the 2024-2025 school year, pending appropriate certification requirements and background checks:

Raven Martin - Educational Aide Building: Zane Grey Elementary

Salary Schedule: Regular Aide Step: 0 Effective Date: November 18, 2024

Those voting aye: Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-383 EMPLOYMENT – SUBSTITUTES

Mrs. Waite moved and Mrs. Lee seconded to approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year:

Aides/Bus Aides					
Sharo	Sharon Ambrose Axl Murphy				
	Food Service				
To	Tony Price Axl Murphy				
	Transportation				
	Tony Price				
	Maintenance				
Tony Price	Logan Burkart	Jay Cramer	Anna Kirby		
Axl Murphy	Lori Peairs	Mandy Samson			

Those voting aye: Mrs. Waite, Mr. Baldwin, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

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#24-384 EMPLOYEE SALARY CORRECTION

Mr. Baldwin moved and Mrs. Waite seconded to approve a salary correction of Kaneale Cornell, Zane Grey Intermediate from MA, step 6 to reflect MA+15, step 6 effective August 28, 2024 pending proper certification and background check. Transfer due to confirmation of documented hours.

Those voting aye: Mr. Baldwin, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite. President declared motion carried.

#24-385 TERMINATION – CLASSIFIED

Mrs. Buchanan moved and Mr. Baldwin seconded to approve the termination of Jordan Adams, 3-hour Transportation Aide, effective October 24, 2024.

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite, Mr. Baldwin. President declared motion carried.

#24-386 SUPPLEMENTAL CONTRACTS

Mrs. Clark moved and Mrs. Buchanan seconded to approve the following Supplemental contracts as listed for the 2024-2025 school year pending required certification and background check:

First Name	Last Name	Season	Sport	Position	Class
Alexis	Nelson	Winter	Cheerleading	Varsity Advisor	VII
				Middle School	
Chelsea	Rivera	Winter	Cheerleading	Advisor 1/2	VIII
Deja	Walker	Winter	Cheerleading	Freshman Advisor	VIII
Chelsea	Vincent	Winter	Cheerleading	JV Advisor	VIII
Kyler	Brock	Spring	Track - Boys	Varsity Head Coach	IV
Kelly	Brock	Spring	Track - Girls	Assist. Varsity Coach	VII
Chad	Brock	Spring	Track - Girls	Varsity Head Coach	IV
Chad	Brock	Spring	Track - Girls	Winter Fitness	X
Jason	Smith	Spring	Baseball	Varsity Coach	IV
Jason	Smith	Spring	Baseball	Winter Fitness	X
John T.	Raymond	Spring	Baseball	Assistant Varsity Coach	VII
Lucas	Winland	Spring	Baseball	Junior Varsity Coach	VII
Amanda	Lawler	Spring	Softball	Varsity Head Coach	IV
Amanda	Lawler	Spring	Softball	Winter Fitness	X
			Basketball -		
Mike	Young	Winter	Boys	Freshman Coach	VII
			Basketball -		
Craig	Stoneburner	Winter	Girls	Associate Head Coach	V

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Those voting aye: Mrs. Clark, Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan. President declared motion carried.

#24-387 PROFESSIONAL DEVELOPMENT – RESTRAINT TRAINING

Mrs. Lee moved and Mrs. Clark seconded to approve the following individuals as listed for restraint training. Training will be held at National Road Elementary on October 8, 9, and 10, 2024 from 3:30 p.m. to 7:30 p.m. as scheduled. Payment will be \$25 per hour for trainees.

	Name	
Devyn Bonner	Julia Gantzer	Jessica Landers
Barbara Browning	Keelie Goldsmith	Kori Mayle
Kaitlyn Cross	Jordann Hill	Hannah Nichols
Cassandra Dawson	Isabella Hutchison	Allison Palmer
Jacklyn Dougherty	Langstyn Jones	Jason Stevens
April Finck	Joel Kunkle	Jennifer Swope
Brenda Watson		

Those voting aye: Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-388 PROFESSIONAL DEVELOPMENT – SCIENCE OF READING

Mrs. Waite moved and Mrs. Lee seconded to approve a stipend for all eligible certificated staff for completing the Science of Reading professional development as required by the Ohio Department of Education and Workforce. This professional development is to be completed by June 30, 2025. Eligible staff will be reimbursed \$1,200 or \$400 depending on the appropriate pathway of each staff member's certification. The District will reimburse staff members upon completion in November 2024, March of 2025 or June of 2025. The deadline to receive payment in each month will be the end of the prior month. All payments and associated costs will then be reimbursed to the District by the department.

Those voting aye: Mrs. Waite, Mr. Baldwin, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

#24-389 VOLUNTEERS

Mr. Baldwin moved Mrs. Waite seconded to approve the following volunteers as listed for the Zanesville City Schools for the 2024-2025 school year pending appropriate backgrounds checks:

Name	Building	Type
Cathy Winland	JME/NRE	Community
Carissa Carter	JME	Parent
Daniele Angelo	JME	Parent
Destany Vandyne	ZGE	Parent

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Name	Building	Туре
Savanna Page	ZGI	Parent
Jennifer King	JME	Parent
Cheryl Ronnie	JME	Community
Jessica Rector	ZGI	Community
Jacqueline Maynard	ZGE	Parent
Taylor Wymer	ZHS	Community
Carrie McKee	ALL	Community
Natasha Oliver	ZGI, ZMS, ZHS	Community
Kylie Curry	JME	Parent

Those voting aye: Mr. Baldwin, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite. President declared motion carried.

#24-390 21ST CENTURY AFTER SCHOOL PROGRAM – TEACHER

Mrs. Buchanan moved and Mr. Baldwin seconded to approve the following personnel as listed as After-School Program teachers at a rate of \$30 per hour as and when needed for a portion of the 2024-2025 school year: Teachers will be funded by 21st Century Grants.

National Road Elementa	ry
Justine Pritchard	

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite, Mr. Baldwin. President declared motion carried.

#24-391 ZANESVILLE HIGH SCHOOL – EARLY GRADUATION

Mrs. Clark moved and Mrs. Buchanan seconded to approve Christina Holmes as an early graduation candidate subject to completing the graduation requirements, effective January 17, 2025.

Those voting aye: Mrs. Clark, Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan. President declared motion carried.

#24-392 EXTENDED TIME – CERTIFICATED

Mrs. Lee moved and Mrs. Clark seconded to approve Jason Dille to be paid for one day, November 11, 2024 at his per diem rate for accompanying students to OSBA.

Those voting aye: Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

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#24-393 I AM BOUNDLESS, INC. AGREEMENT – AMENDMENT

Mrs. Waite moved and Mrs. Lee seconded to approve an Amendment to the previously approved contract with I Am Boundless, Inc. for payment of services for one student. The previous monthly rate of \$5,830 will now be \$6,128 due to the addition of speech services. This agreement is effective as of November 1, 2024.

Those voting aye: Mrs. Waite, Mr. Baldwin, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

#24-394 DEPOSITORY AWARD

Mr. Baldwin moved and Mrs. Waite seconded to approve active and interim depositories for the period January 2, 2025 through January 2, 2030 as follows:

Active Funds:

Park National Bank

Interim Funds:

Chase Bank

Community Bank Huntington Bank

PNC Bank Peoples Bank

North Valley Bank

Bids will be obtained for any time investments (30 days, 60 days, etc.) of interim funds.

Those voting aye: Mr. Baldwin, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite. President declared motion carried.

#24-395 SPORTS MEDICINE SERVICES AGREEMENT – MUSKINGUM VALLEY HEALTH CENTER

Mrs. Buchanan moved and Mr. Baldwin seconded to approve the attached Sports Medicine Services Agreement with Muskingum Valley Health Services, Inc., to provide sports medicine services effective November 23, 2024 through March 1, 2025 at a cost of \$11,700.00.

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite, Mr. Baldwin. President declared motion carried.

#24-396 RESOLUTION – REIMBURSEMENTS OF TEMPORARY ADVANCES

Mrs. Clark moved and Mrs. Buchanan seconded to approve a resolution authorizing declarations of official intent under United States Treasury Regulations with respect to reimbursements of temporary advances made for payments prior to issuance of bonds and notes and related actions and matters.

Those voting aye: Mrs. Clark, Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan. President declared motion carried.

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#24-397 EMPLOYMENT - CLASSIFIED

Mr. Baldwin moved and Mrs. Waite seconded to approve the following Classified personnel as listed for the 2024-2025 school year, pending appropriate certification requirements and background checks:

Holly McConiha – 3-hour Bus Aide Building: Zane Grey Elementary Salary schedule: Regular Aide – Step 0 Effective Date: November 18,2024

Those voting aye: Mr. Baldwin, Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite. President declared motion carried.

#24-398 EMPLOYMENT – SUBSTITUTE/HOME INSTRUCTOR

Mrs. Buchanan moved and Mr. Baldwin seconded to approve the following substitutes as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year:

Bus Aide Michael Stitt

Approve the following home instructors as listed, as and when needed, pending appropriate certification and background checks for the 2024-2025 school year: Rate of pay will be \$20.00 per hour.

Home Instructors Garrett Young

Those voting aye: Mrs. Buchanan, Mrs. Clark, Mrs. Lee, Mrs. Waite, Mr. Baldwin. President declared motion carried.

#24-399 EXTENDED HOURS- ADMINISTRATIAVE/ADMINISTRATIVE SUPPORT

Mrs. Clark moved and Mrs. Buchanan seconded to approve Jacob Fisher, Director of Technology and Paul Elswick, Coordinator of Systems and Networking, to be paid their per diem rate for extra hours worked during the update of internet system November 9th through 11th, 2024.

Those voting aye: Mrs. Clark, Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan. President declared motion carried.

#24-400 SUPPLEMENTAL CONTRACTS

Mrs. Lee moved and Mrs. Buchanan seconded to approve the following Supplemental contracts as listed for the 2024-2025 school year pending required certification and background check:

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Name	Season	Sport	Position	Class
Brailey Harris	Winter	Cheerleading	Middle School Advisor 1/2	VIII
Ashley Campbell	Spring	Softball	Junior Varsity Coach	VII
Chris Crook	Winter	Swimming	Varsity Head Coach	V

Those voting aye: Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-401 EXECUTIVE SESSION

Mrs. Lee moved and Mrs. Clark seconded to enter into executive session @ 5:38 p.m.

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:

____X___ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Those voting aye: Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan, Mrs. Clark. President declared motion carried.

#24-402 RETURN FROM EXECUTIVE SESSION

Mrs. Lee moved and Mrs. Clark seconded to return from executive session to public session @ 6:24 p.m.

Those voting aye: Mrs. Lee, Mrs. Waite, Mr. Baldwin, Mrs. Buchanan, Mrs. Clark. President declared motion carried

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#24-403 ADJOURNMEN	\mathbf{T}
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Mrs. Waite moved and Mrs. Lee seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 6:24 p.m.

Those voting aye: Mrs. Waite, Mr. Baldwin, Mrs. Buchanan, Mrs. Clark, Mrs. Lee. President declared motion carried.

President	Treasurer	