

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

November 23, 2016

Mrs. French called the meeting to order @ 7:00 a.m. Those answering roll call: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Mr. Bunting was absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

Reading of Notice

The purpose of the special board meeting is (#1) to discuss property matters and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#16-326 WESTVIEW DEMOLITION

Mr. Swope moved and Mrs. French seconded to approve Change Order #1 from Maiher Demolition & Salvage, Inc., in the amount of \$24,999.00 for additional asbestos abatement work. Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#16-327 FRED TAYLOR STATUE

Mr. Swope moved and Mrs. French seconded to approve CAMM Construction to provide concrete work for the Fred Taylor statue at Zanesville Middle School in the amount of \$3,650.00. This work includes the concrete base, a 9 foot circle and a sidewalk from the existing sidewalk to the statue area.

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

#16-328 INTERIM ADMINISTRATIVE EMPLOYMENT

Mr. Curry moved and Mr. Swope seconded to approve the employment of Susan Loader, Interim Assistant Principal at John McIntire Elementary, effective January 2, 2017. Rate of pay will be AP11 (0-4) from the appropriate salary schedule (prorated for the remainder of the 2016-2017 school year).

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

#16-329 EMPLOYMENT – CLASSIFIED

Mr. Coulson moved and Mrs. French seconded to approve the employment of Jamie L. Stoneburner as a Special Educational Aide at National Road Elementary, effective November 29, 2016, pending appropriate certification and background check. Rate of pay to be step 0 from the appropriate salary schedule.

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

#16-330 SUPPLEMENTAL CONTRACT

Mr. Swope moved and Mr. Curry seconded to approve the following supplemental contract for the 2016-2017 school year.

First Name	Last Name	Sport /Building	Position	Exp	Class	Stipend 2016-2017
Phillip	Russell	Wrestling	Middle School Coach	0	VIII	\$1,616.00

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

#16-331 EXECUTIVE SESSION

Mr. Swope moved and Mr. Curry 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 conference with an attorney

Time entered executive session: 7:19 a.m.

Time returned to public session: 8:44 a.m.


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

Mr. Bunting arrived at 7:20 a.m.

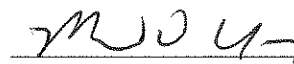
#16-332 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Curry seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:44 a.m.

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



President



Treasurer