

SPECIAL BOARD OF EDUCATION MEETING
December 4, 2014
5:00 p.m.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

4. Reading of Notice

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

Open session will be held to approve any resolutions.

5. OAPSE Contract 2014-2017

Be it resolved to accept the tentative agreement between the Ohio Association of Public School Employees (OAPSE) and the Board of Education of Zanesville City Schools, expiring July 31, 2017.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

6. Depository Award

Approve active and interim depositories for the period January 2, 2015 through January 2, 2020 as follows:

Active Funds: Century National Bank

Interim Funds: Chase Bank Community Bank
Huntington Bank PNC Bank
Peoples Bank

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

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

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7. Tech Interns

Approve the hiring of up to 3 tech interns at \$8/hour or minimum wage, whichever is higher, for up to 30 hours per week as needed.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

8. Sale of Buses

Approve the sale of the following buses:

Bus Number	Year	Description
45	1994	International 3800
38	1991	International 3800

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

9. 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:

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EXECUTIVE SESSION (continued)

- X Personnel matters
 - 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 or 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
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- matters required by federal law or state statutes to be confidential
- specialized details of security arrangements

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

10. MEETING ADJOURNMENT

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope