

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

December 4, 2014

Mr. Bunting called the meeting to order @ 5:00 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mr. Young.

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.

#14-355 OAPSE CONTRACT 2014-2017

Mr. Swope moved and Mr. Eppley seconded 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.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#14-356 DEPOSITORY AWARD

Mr. Eppley moved and Mr. Bunting seconded to approve active and interim depositories for the period January 2, 2015 through January 2, 2020 as follows:

<u>Active Funds:</u>	Century National Bank	
<u>Interim Funds:</u>	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.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#14-357 TECH INTERNS

Mr. Eppley moved and Mr. Swope seconded to 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.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#14-358 SALE OF BUSES

Mr. Swope moved and Mr. Bunting seconded to approve the sale of the following buses:

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

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

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#14-359 EXECUTIVE SESSION

Mr. Swope moved and Mr. Bunting 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 Personnel matters

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

Time entered executive session: 5:02 p.m.

Time returned to public session: 5:47/p.m.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

#14-360 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Eppley that the Zanesville City Schools Board of Education meeting is adjourned @ 6:02 p.m.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

President

Treasurer