

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL BOARD MEETING**

**December 12, 2023 @ 6:00 p.m.**

Mrs. Clark called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. Also present was Mr. Young, Treasurer.

**Reading Notice**

The purpose of the special board meeting is (#1) to conduct Superintendent interviews, (#2) to discuss personnel and (#3) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**#23-383 RESIGNATION – SUPERINTENDENT**

Mr. Hickman moved and Mrs. Clark seconded to approve the resignation of C. Doug Baker, Superintendent of Zanesville City Schools effective July 31, 2024. Reason for resignation is a transfer to Zanesville Community High School position of Supervisor of Community School Compliance and Operations beginning August 1, 2024.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

**#23-384 ZANESVILLE COMMUNITY HIGH SCHOOL ITEMS (ZCHS)**

Mrs. Lee moved and Mr. Hickman seconded to approve Gail Detty, ZCHS Paraprofessional, for PBIS professional development meetings at ZCHS. \$100 per meeting using Funding from Title II-A. This item was approved at the ZCHS November 15<sup>th</sup> Board Meeting.

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.

**#23-385 ZHS CONCESSION STIPEND**

Ms. Long moved and Mrs. Lee seconded to approve the following stipend as listed to manage concessions at Zanesville High School for the 2023-2024 school year:

Name	Amount
Allison Doyle	\$9,000

Those voting aye: Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee. President declared motion carried.

**#23-386 EXECUTIVE SESSION**

Mr. Baldwin moved and Ms. Long seconded to enter into executive session @ 6:35 p.m.

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”;

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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   to consider the appointment of employee(s) [reemployment] or public employees or officials

Those voting aye: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. President declared motion carried.

**#23-387 EXECUTIVE SESSION RETURNS**

Mrs. Clark moved and Mr. Baldwin seconded to return to public session @ 8:31 p.m.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

**#23-388 ADJOURNMENT**

Mr. Hickman moved and Mrs. Clark seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:31 p.m.

Those voting aye: Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark. President declared motion carried.

  
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*President*

  
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*Treasurer*