

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

December 15, 2015

Mr. Bunting called the meeting to order at 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

#15-353 APPROVAL OF BOARD MINUTES

Mr. Eppley moved and Mr. Swope seconded that the Board of Education approve the minutes of the Zanesville Board of Education Special Meeting on November 5, 2015 and the Regular Board Meeting on November 17, 2016.

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

#15-354 REPORT OF THE TREASURER

Mrs. Stewart moved and Mrs. French seconded to approve the following recommendations:

November Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for August:

- General and Payroll

Donations

Accept the following donations to support the Robotics Team/Program

- \$2,000 from William Stewart, Zanesville, Ohio

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting.

President declared motion carried.

#15-355 EMPLOYMENT - CLASSIFIED

Mr. Swope moved and Mr. Eppley seconded to approve the employment of Dawn E. Daily as an Educational Aide at National Road Elementary, effective January 4, 2016, pending appropriate certification and background check. Rate of pay to be step 5 from the appropriate salary schedule.

Approve the employment of Janet Stout as an Educational Aide at Zane Grey Elementary, effective January 4, 2016, pending appropriate certification and background check. Rate of pay to be step 2 from the appropriate salary schedule.

Approve the employment of Tamara K. Wilson as an Educational Aide at John McIntire Elementary, effective December 14, 2015, pending appropriate certification and background check. Rate of pay to be step 0 from the appropriate salary schedule.

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#15-355 EMPLOYMENT – CLASSIFIED-continued

Approve the employment of Amanda Butcher, food services, 3 hours per day at Zanesville Middle School, effective December 14, 2015, pending proper certification and background check. Rate of pay will be step 0 from the appropriate salary schedule.

Approve the employment of Tisha Lichtner, food services, 3 hours per day at Zanesville Middle School, effective December 14, 2015, pending proper certification and background check. Rate of pay will be step 0 from the appropriate salary schedule.

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

#15-356 TEMPORARY DEAN OF STUDENTS

Mr. Bunting moved and Mr. Eppley seconded to approve James R. Lear as temporary Dean of Students, effective January 4, 2016, as and when needed. Rate of pay to be \$100.00 per day.

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

#15-357 WINTER BREAK EMPLOYMENT - CUSTODIAN

Mr. Swope moved and Mr. Bunting seconded to approve the following custodians, as and when needed, for winter break 2015-2016. Rate of pay will be \$10.00 per hour.

Andrew Denton Austin Johnson Matthew Sturgill

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

#15-358 FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED

Mr. Bunting moved and Mr. Swope seconded to approve a paid family medical leave of absence for Adam Dollings, Science Teacher at Zanesville High School effective January 12, 2016 through January 29, 2016. Reason for leave is birth of child.

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

#15-359 SUPPLEMENTAL CONTRACTS

Mrs. Stewart moved and Mr. Eppley seconded to accept the resignation of Leslie Bryan, Assistant Bowling Coach effective December 7, 2015. Reason for resignation is personal.

Approve the following supplemental contracts for the 2015-2016 school year:

Name	Position	Exp.	Class	Amount
Valerie Toothman	ZMS – 8 th Grade Girls Basketball Coach	0	VIII	\$1600.00

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

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#15-360 UNPAID LEAVES OF ABSENCE

Mr. Eppley moved and Mr. Swope seconded to approve the following personnel for unpaid leaves of absence:

Name	Dates	Total Days
Tricia Lytton	11/18, 11/19 & 11/20	3 days
Jo'D Rice	11/20	1 day
Winland, Wendy	11/9, 11/10, 11/12, 11/13 & 11/16	5 days

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

#15-361 EMPLOYMENT – SUBSTITUTES

Mrs. Stewart moved and Mr. Bunting seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Substitute Teachers		
Donna Adornetto		

Approve the following substitute food services personnel, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Substitute Food Services			
Heather L. Antonetz	Terri Chambers	Mary Kinder	Lori Pears
Stephanie Umstott			

Approve the following substitute van driver, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Substitute Van Driver		
Larry Gatton		

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

#15-362 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND PSI AFFILIATES, INC. / PSI ASSOCIATES, INC. FOR STUDENTS OF BISHOP FENWICK.

Mr. Eppley moved and Mr. Swope seconded to enter into a revised agreement with Zanesville City Schools and PSI Affiliates, Inc. / PSI Associates, Inc. for the purpose of providing intervention specialist and educational aide services to students of Bishop Fenwick as and when needed. Term of service agreement will be in effect for the 2015-2016 school year at a revised annual cost of \$70,141.50. Contract will be paid through auxiliary funds.

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

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#15-363 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND PSI AFFILIATES, INC. / PSI ASSOCIATES, INC. FOR STUDENTS OF BISHOP ROSECRANS HIGH SCHOOL.

Mrs. Stewart moved and Mrs. French seconded to enter into an agreement with Zanesville City Schools and PSI Affiliates, Inc. /PSI Associates, Inc. for the purpose of providing intervention specialist services to students of Bishop Rosecrans School. Term of service agreement will be in effect for the remainder of the 2015–2016 school year at an annual cost of \$3,078.00. Contracts will be paid through auxiliary funds.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting.

President declared motion carried.

#15-364 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND SCI SIX COUNTY, INC.

Mrs. Stewart moved and Mr. Swope seconded to enter into an agreement with the SCI Six County, Inc., for providing coordination of transitional educational services to minimize academic loss while students are in detention at the Muskingum Juvenile Detention Facility. Funding will be with Title I Neglected and Delinquent fund (\$70,000) for the FY16 school year.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley.

President declared motion carried.

#15-365 LEASE AGREEMENT

Mr. Swope moved and Mr. Eppley seconded to approve entering an agreement with CHIPCO LLC to lease a building located at 1510 Moxahala Avenue. The lease is prorated for December and then 6 months through June 30, 2016 at a cost of \$1,800 per month. The lease will renew month to month after expiration and can be terminated with 30 days notice.

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French.

President declared motion carried.

#15-366 EXECUTIVE SESSION

Mrs. Stewart moved and Mr. Eppley 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

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#15-366 EXECUTIVE SESSION-continued

Time entered executive session: 6:14 p.m.

Time returned to public session: 7:44 p.m.

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

#15-367 EMPLOYMENT – CERTIFICATED

Mr. Bunting moved and Mr. Swope seconded to approve the following certificated personnel for the 2015-2016 school year pending appropriate certification requirements and background checks.

Alexandra M. Miller – Preschool Teacher at Zane Grey Elementary

Experience: 0 **College:** Muskingum University (BA)

Effective Date: 12/14/15 **Amount:** \$31,994.00 (prorated)

Debra R. Smith – Preschool Teacher at Zane Grey Elementary

Experience: 3 **College:** Muskingum University (MA)

Effective Date: 12/14/15 **Amount:** \$40,057.00 (prorated)

Tina Spraggins – Preschool Teacher at Zane Grey Elementary

Experience: 10 **College:** University of Cincinnati (BA+150)

Effective Date: 12/14/15 **Amount:** \$47,160.00 (prorated)

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

**#15-368 BOARD OF EDUCATION ORGANIZATIONAL MEETING AND
REGULAR MEETING FOR JANUARY 2016**

Mrs. French moved and Mr. Bunting seconded to approve the January 2016 Organizational Meeting and the Regular Meeting to be held on January 6, 2016, 5:00 p.m. at the Administration Center Board Room.

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

15-369 MEETING ADJOURNMENT

Mr. Swope moved and Mrs. Stewart seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:47 p.m.

Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

President

Treasurer