

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL REGULAR MEETING**

**December 15, 2020**

Mrs. French called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. Mr. Baldwin was absent.  
Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

**#20-319 APPROVAL OF BOARD MINUTES**

Mr. Bunting moved and Mrs. French seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular meeting on November 19, 2020.  
Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried.

**#20-320 REPORT OF THE TREASURER**

Mr. Swope 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:

- General
- Payroll

**Monthly Financials – Zanesville Community High School**

Approve the November 2020 minutes, bank reconciliation and financial reports for the Zanesville Community High School.  
Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Swope. President declared motion carried.

**#20-321 RESIGNATION - CLASSIFIED**

Mr. Swope moved and Mr. Hickman seconded to accept the resignation of Greg Gaumer, Educational Aide at National Road Elementary, effective November 30, 2020. Reason for resignation is personal.  
Those voting aye: Mrs. French, Mr. Hickman, Mr. Swope, Mr. Bunting. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL REGULAR MEETING**

**December 15, 2020**

**#20-322      SEPARATION FROM BOARD EMPLOYMENT**

Mr. Bunting moved and Mr. Swope seconded to accept the separation of employment of Diana Coles, Bus Driver, from Zanesville City School District, effective the close of business on November 13, 2020. Reason for separation is personal.

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

**#20-323      EMPLOYMENT - SUBSTITUTES**

Mr. Swope moved and Mr. Hickman seconded to approve the following substitutes, as and when needed, pending appropriate certification and background checks for the 2020-2021 school year:

<b>Substitute Teachers</b>	
Craig Campbell	

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

**#20-324      VOLUNTEERS**

Mr. Bunting moved and Mrs. French seconded to approve the following list of volunteers for the Zanesville City Schools for the 2020-2021 school year pending appropriate backgrounds checks:

<b>Name</b>	<b>Building</b>	<b>Type</b>
Abigail Edwards	ZHS	Community

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

**#20-325      DONATION OF SICK DAYS**

Mr. Swope moved and Mr. Bunting seconded to approve the transfer of sick leave days from the following OAPSE members to Levi Peairs.

<b>Name</b>	<b>Days Requested</b>	<b>Days Approved</b>
Rebecca Gregg	25	6
Diana Martin	10	5

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

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL REGULAR MEETING**

**December 15, 2020**

**#20-326 DONATION OF SICK DAYS**

Mr. Swope moved and Mr. Hickman seconded to approve the transfer of sick leave days from the following Non-Union members to Nancy Chappellelear.

<b>Name</b>	<b>Days Requested</b>	<b>Days Approved</b>
Michelle Hoskinson	11	7
Michelle Jordan	11	7

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

**#20-327 EMPLOYMENT - CLASSIFIED**

Mr. Bunting moved and Mr. Swope seconded to approve the employment of Jennifer Stewart as 10 month Building Secretary, effective date of employment is December 16, 2020. Salary will be step 1 from the appropriate salary schedule, pending background check.

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

**#20-328 EMPLOYMENT - ADMINISTRATIVE SUPPORT**

Mr. Swope moved and Mrs. French seconded to approve the employment of Marvin Phillips as a Computer Technician, 1- year contract, effective December 16, 2020. This contract will be at step 0 on the Computer Tech Bachelor (CTB) scale.

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

**#20-329 2021 ORGANIZATIONAL MEETING AND JANUARY 2021 REGULAR MEETING**

Mr. Bunting moved and Mr. Swope seconded to approve the January 2021 Organizational Meeting to be held on January 12, 2021 at 6:00PM at the Administration Center Board Room. The Regular January Meeting will immediately follow the Organizational Meeting.

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

**#20-330 GRANT AND VALERIE HICKMAN MEMORIAL PRESS BOX**

Mr. Swope moved and Mr. Bunting seconded to approve renaming the visitor's press box at John D. Sulsberger Memorial Stadium the Grant & Valerie Hickman Memorial Press Box.

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

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL REGULAR MEETING**

**December 15, 2020**

**#20-331 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   to consider the promotion or compensation of public employee(s) or officials

Time entered executive session: 6:25 p.m.

Time returned to public session: 7:10 p.m.


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

**#20-332 MEETING ADJOURNMENT**

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:10 p.m.

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

  
\_\_\_\_\_  
*President*

  
\_\_\_\_\_  
*Treasurer*