

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

December 16, 2021

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

#21-371 APPROVAL OF BOARD MINUTE

Mr. Hickman moved and Mrs. Clark seconded that the Board of Education approves the minutes of the Zanesville Board of Education and Regular Meeting on November 18, 2021.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mrs. French, Mr. Hickman. President declared motion carried.

#21-372 REPORT OF THE TREASURER

Mrs. Clark moved and Mr. Baldwin 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 November:

- General and Payroll

Monthly Financials – Zanesville Community High School

Approve the November 2021 minutes, bank reconciliation and financial reports for the Zanesville Community High School.

Those voting aye: Mrs. Clark, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.

#21-373 RESIGNATION – CLASSIFIED

Mr. Hickman moved and Mrs. French seconded to approve the resignation of Beryl L. Dennis, Transportation, effective December 31, 2021. Reason for resignation is personal.

Approve the resignation of Cindy D. McPeck, 7 Hour Food Service, effective December 31, 2021. Reason for resignation is retirement.

Approve the resignation of Karl K. Border, Bus Aide, effective December 21, 2021. Reason for resignation is personal.

Approve the resignation of Dale Harry, Grounds Crew Chief, effective October 1, 2021. Reason for resignation is retirement.

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Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#21-374 EMPLOYMENT - CLASSIFIED

Mr. Baldwin moved and Mr. Hickman seconded to approve the employment of Alexis Brister as an Educational Aide 1:1 at John McIntire Elementary, effective date of employment is December 1, 2021. Salary will be Regular Aide, step 0 from the appropriate salary schedule pending licensure and background check.

Approve the employment of Lucas Winland as an Educational Aide 1:1 at Zanesville High School, effective date of employment is November 22, 2021. Salary will be MD Aide, step 0 from the appropriate salary schedule pending licensure and background check.

Those voting aye: Mr. Hickman, Mr. Baldwin, Mrs. Clark, Mrs. French. President declared motion carried.

#21-375 EMPLOYMENT SUBSTITUTES

Mrs. Clark moved and Mr. Hickman seconded to approve the following substitutes as listed, as and when needed, pending appropriate certifications and background checks for the 2021-2022 school year:

Substitute Aide/Bus Aides
Betty Bailey
Substitute Van Driver
Betty Bailey
Substitute Food Service
Dawn Williams

Those voting aye: Mr. Baldwin, Mrs. Clark, Mrs. French, Mr. Hickman. President declared motion carried.

#21-376 SUPPLEMENTAL CONTRACTS

Mr. Baldwin moved and Mr. Hickman seconded to approve the following supplemental contracts as listed:

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First Name	Last Name	Season	Sport	Position	Exp	Class
Anthony	Reicher	Annual	ZHS Drama	Advisor (3/4)adjustment	0	VII
Anthony	Reicher	Annual	ZHS Stage Set	Designer (3/4)adjustment	0	VIII
Sarah	Gantzer	Annual	ZHS Drama	Advisor (1/4)	6	VII
Sarah	Gantzer	Annual	ZHS Stage Set	Designer (1/4)	3	VIII
Adam	Dollings	Spring	ZHS Softball	JV Coach	0	VII

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Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#21-377 21ST CENTURY – TUTORS/AIDES

Mr. Baldwin moved and Mrs. Clark seconded to approve the following personnel as listed as 21st Century After-School tutors for a portion of the 2021-2022 school year. Tutors will be funded through Federal Programs, at the rate of \$30 per hour plus fringes. Program operates from 3:10-5:40pm each day per schedule, plus one hour paid planning time per day. 21st Century Coordinator will develop schedule of operation:

Teachers	
Margaret Grabits	Alisa Mumford

Approve the following personnel as listed as 21st Century After-School tutors for a portion of the 2021-2022 school year. Tutors will be funded through Federal Programs, at the rate of \$12 per hour plus fringes. Program operates from 3:10-5:40pm each day per schedule. One aide will work each morning from 7:45-8:45am. 21st Century Coordinator will develop schedule of operation:

Aides
Kayla Riddlebarger

Those voting aye: Mr. Hickman, Mr. Baldwin, Mrs. Clark, Mrs. French. President declared motion carried.

#21-378 LEAVE OF ABSENCE

Mr. Hickman moved and Mr. Baldwin seconded to approve the leave of absence for Kelly Jarvis approved on November 18, 2021 to reflect the end of the leave absence effective November 23, 2021.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mrs. French, Mr. Hickman. President declared motion carried.

#21-379 SCHOOL CALENDARS 2022-2023

Mrs. Clark moved and Mr. Hickman seconded to approve the attached school calendar for the 2022-2023 school year.

Those voting aye: Mrs. Clark, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.

#21-380 FRANKLIN UNIVERSITY AGREEMENT

Mr. Baldwin moved and Mrs. French seconded to approve the attached agreement between Zanesville City Schools and Franklin University to provide services to the Teaching Professions regarding teaching field experience and student teaching clinical experience for teacher candidates enrolled in the Teacher Education Programs of the SOE.

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Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#21-381 REVISED RIGHT OF WAY

Mr. Hickman moved and Mrs. Clark seconded to approve selling a total 0.11 acres of right of way land on parcels 82-26-01-01-000 and 82-21-01-24-000 to the City of Zanesville for \$1. The land is to be used as part of the Pine/Pershing project. This revision was previously approved as a donation at the November 18, 2021 board meeting.

Those voting aye: Mr. Hickman, Mr. Baldwin, Mrs. Clark, Mrs. French. President declared motion carried.

#21-382 META NATURAL GAS PURCHASE

Mr. Baldwin moved and Mr. Hickman seconded to authorize joining an existing agreement between META Solutions and Direct Energy for natural gas service. The existing agreement runs from July 2020 through June 2025. Zanesville City Schools will replace a district dropping out beginning July 2023 and expiring in June 2025.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mrs. French, Mr. Hickman. President declared motion carried.

#21-383 ARCHITECTURAL SERVICES

Mr. Baldwin moved and Mr. Hickman seconded to approve a proposal from Garmann Miller in the amount of \$12,000 for services related to the base preliminary design only of a building addition. Funds from the ESSER grants will be used for these fees.

Approve a proposal from Garmann Miller in the amount of \$47,500 for services related to the base preliminary design and portions of additional services of a building addition. Funds from the ESSER grants will be used for these fees.

Those voting aye: Mrs. Clark, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.

#21-384 EXECUTIVE SESSION

Mr. Baldwin moved and Mr. Hickman seconded to go into executive session at 5:50 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”;

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.

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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

Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mrs. Clark. President declared motion carried.

#21-385 RETURN FROM EXECUTIVE SESSION

Mr. Baldwin moved and Mr. Hickman seconded to return from executive session at 6:14 p.m.

Those voting aye: Mr. Hickman, Mr. Baldwin, Mrs. Clark, Mrs. French. President declared motion carried.

#21-386 FMLA LEAVE OF ABSENCE

Mr. Hickman moved and Mr. Baldwin seconded to approve a leave of absence for Kimberly Lacy-Farmer, Teacher at John McIntire Elementary, effective December 7, 2021 to January 10, 2022.

Approve a leave of absence for Danielle Patterson, Teacher at Zane Grey Intermediate, effective October 4, 2021 to October 3, 2022.

Approve a leave of absence for Alisa Woodard, Speech Pathologist, effective March 3, 2022 to April 25, 2022.

Approve a leave of absence for Kellie Hayden, Director of Human Resources and Curriculum, effective October 25, 2021 to October 24, 2022.

Those voting aye: Mrs. Clark, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.

#21-387 2022 ORGANIZATIONAL MEETING AND JANUARY 2022 REGULAR MEETING

Mr. Baldwin moved and Mrs. Clark seconded to approve the January 2022 Organizational Meeting to be held on Tuesday, January 11 at 6:00 p.m. at the Administration Center Board Room. The Regular January Meeting will immediately follow the Organizational Meeting.

Those voting aye: Mr. Hickman, Mr. Baldwin, Mrs. Clark, Mrs. French. President declared motion carried.

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#21-388 MEETING ADJOURNMENT

Mr. Hickman moved and Mr. Baldwin seconded that the Zanesville City Schools Board of Education meeting is adjourned at 6:17 p.m.

Those voting aye: Mr. Baldwin, Mrs. Clark, Mrs. French, Mr. Hickman. President declared motion carried.

Valencia Clark

President

Michael J. Clark

Treasurer