

Addendum to Board Agenda

1. Resignation – Certificated

Approve the resignation of Laura O. Dunn, teacher at Zanesville Middle School effective May 31, 2017. Reason for resignation is personal.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

2. Resignations – Supplemental Contracts

Accept the resignation of Steve Shroyer as football equipment manager effective December 31, 2017. Reason for resignation is personal.

Accept the resignation of Michael Law as football equipment manager effective December 31, 2017. Reason for resignation is personal.

Accept the resignation of Michael Schreiber, Boys Track Varsity Coach and Winter Fitness, effective December 31, 2017. Reason for resignation is personal.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

3. Employment – Food Services

Approve the employment of Shimmerah Coleman, 3 hours food services at John McIntire Elementary, effective December 11, 2017 Rate of pay to be Cafeteria II, step 0, pending background check and proper certification.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

4. Employment – Permanent Substitute Teacher

Approve Gerald Hall as a permanent substitute teacher, pending appropriate certification and background checks for the remainder of the 2017-2018 school year, effective December 19, 2017. Rate of pay will be \$80.00 per day.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

5. Employment – Substitutes

Approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

Substitute Aide			
Anita Kennedy			

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French

6. Zane State College 2018-2019 Memorandum of Understanding and Data Sharing Agreement for the Purpose of College Credit Plus

Approve the 2018-2019 Memorandum of Understanding (MOU) and Data Sharing Agreement between Zanesville High School and Zane State College which enables high school students to enroll in public college on a full or part-time basis and complete non-sectarian, non-remedial courses for post-secondary credit or for high school and post-secondary credit.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Coulson _____ Curry _____ French _____ Swope

7. Rhodes State College 2018-2019 Memorandum of Understanding and Data Sharing Agreement for the Purpose of College Credit Plus

Approve the 2018-2019 Memorandum of Understanding (MOU) and Data Sharing Agreement between Zanesville High School and Rhodes State College which enables high school students to enroll in public college on a full or part-time basis and complete non-sectarian, non-remedial courses for post-secondary credit or for high school and post-secondary credit.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Coulson _____ Curry _____ French _____ Swope _____ Bunting

8. A Resolution Accepting the High Public Auction Bid for the Purchase of the James Madison Elementary Building.

WHEREAS, this Board is the owner of certain real property identified in the records of the Muskingum County, Ohio Auditor as Parcel Identification Nos. 81-02-04-13-000 and 81-02-04-14-000, located at 109 Madison Street, Zanesville, Ohio and known as the James Madison Elementary Building (the "Property"); and

WHEREAS, after notice was given as required by law, a public auction for the sale of the Property was held on December 15, 2017 pursuant to Revised Code Section 3313.41(A), and the highest bid for the

Property at that auction was submitted by Forever Dads (the "Bidder") in the amount of \$45,000.00 (the "Purchase Price"); and

WHEREAS, immediately upon completion of the public auction, that bid was reduced to writing by the Bidder on a Bid and Offer to Purchase Certain Property on file with the Board and submitted to this Board together with the requisite bid deposit; and

WHEREAS, this Board has determined to accept that bid and to sell the Property to the Bidder on the terms and conditions set forth in the aforementioned Bid and Offer to Purchase Certain Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Acceptance of Bid and Offer to Purchase Certain Property and Execution of Quitclaim Deed. This Board hereby accepts the high bid of the Bidder, and the President or Vice-President and the Treasurer of the Board are each authorized and directed, in the name, for, and on behalf of the Board (i) to execute and deliver promptly to the Bidder the Bid and Offer to Purchase Certain Property in substantially the form currently on file with the Treasurer, and (ii) to execute and deliver a quitclaim deed conveying the Property to the Bidder, or Bidder's nominee, upon payment of the remaining balance of the Purchase Price.

A Resolution Accepting the High Public Auction Bid for the Purchase of the James Madison Elementary Building (continued).

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Curry _____ French _____ Swope _____ Bunting _____ Coulson

9. A Resolution Accepting the High Public Auction Bid for the Purchase of the Bus Garage Building.

WHEREAS, this Board is the owner of certain real property identified in the records of the Muskingum County, Ohio Auditor as Parcel Identification No. 70-70-02-21-000, located at 645 Pleasant Grove Road, Zanesville, Ohio and known as the Bus Garage Building (the “Property”); and

WHEREAS, after notice was given as required by law, a public auction for the sale of the Property was held on December 15, 2017 pursuant to Revised Code Section 3313.41(A), and the highest bid for the Property at that auction was submitted by Zane Transportation, Inc. (the “Bidder”) in the amount of \$95,000.00 (the “Purchase Price”); and

WHEREAS, immediately upon completion of the public auction, that bid was reduced to writing by the Bidder on a Bid and Offer to Purchase Certain Property on file with the Board and submitted to this Board together with the requisite bid deposit; and

A Resolution Accepting the High Public Auction Bid for the Purchase of the Bus Garage Building (continued).

WHEREAS, this Board has determined to accept that bid and to sell the Property to the Bidder on the terms and conditions set forth in the aforementioned Bid and Offer to Purchase Certain Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Acceptance of Bid and Offer to Purchase Certain Property and Execution of Quitclaim Deed. This Board hereby accepts the high bid of the Bidder, and the President or Vice-President and the Treasurer of the Board are each authorized and directed, in the name, for, and on behalf of the Board (i) to execute and deliver promptly to the Bidder the Bid and Offer to Purchase Certain Property in substantially the form currently on file with the Treasurer, and (ii) to execute and deliver a quitclaim deed conveying the Property to the Bidder, or Bidder's nominee, upon payment of the remaining balance of the Purchase Price.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

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Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Swope _____ Bunting _____ Coulson _____ Curry

10. Board of Education Organization Meeting and Regular Meeting – January 2018

Approve the January 2018 Organizational Meeting to be held on _____, at _____, at the Administration Center Board Room. The Regular January Meeting will immediately follow the Organizational Meeting.

_____ moved and _____ seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Coulson _____ Curry _____ French