

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

December 19, 2017

Mrs. French called the meeting to order @ 5:30 p.m. Those answering roll call Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Mr. Bunting was absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

#17-302 APPROVAL OF BOARD MINUTES

Mr. Swope moved and Mr. Curry seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on November 21, 2017.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#17-303 REPORT OF THE TREASURER

Mr. Swope moved and Mr. Curry 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
- Payroll

Monthly Financials – Zanesville Community High School

Approve the November 2017 bank reconciliation and financial reports for the Zanesville Community High School.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#17-304 RESIGNATIONS – CLASSIFIED

Mr. Curry moved and Mrs. French seconded to approve the resignation of Anita J. Nessline, Administrative Assistant to the Superintendent, effective January 5, 2018. Reason for resignation is retirement.

Approve the resignation of Jayanne Guiler, Transportation, effective November 30, 2017. Reason for resignation is personal.

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Coulson. President declared motion carried.

#17-305 SALARY ADJUSTMENT - ADMINISTRATIVE

Mr. Swope moved and Mrs. French seconded to approve a salary adjustment for Laura Tompkins, Principal at Zanesville High School, from HSP step 0-4 to HSP step 5-9 effective for the 2017-2018 school year.

Those voting aye: Mrs. French, Mr. Swope, Mr. Coulson, Mr. Curry. President declared motion carried.

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#17-306 SALARY ADJUSTMENT - CERTIFICATED

Mr. Curry moved and Mr. Coulson seconded to approve an adjustment in salary for Lois Frame, Intervention Specialist at National Road Elementary, from Masters Step 11 to Masters +45 Step 6 effective October 23, 2017 through the end of the 2017-2018 school year. This position will remain 3.5 hours per day, four days per week.

Those voting aye: Mr. Swope, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-307 EMIS STIPEND

Mr. Swope moved and Mr. Curry seconded to approve a stipend in the amount of \$4,914.00 for Jacob Fisher, Tech Coordinator, to assist with EMIS and Power School reporting effective November 1, 2017, through the remainder of the 2017-2018 school year.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#17-308 INCREASE IN HOURS – CLASSIFIED

Mr. Curry moved and Mr. Swope seconded to approve the increase in hours of Beryl Lynn Dennis, bus driver, from 3 hours per day to 5 hours per day effective December 18, 2017. Hourly rate of pay to remain the same.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#17-309 SUPPLEMENTAL CONTRACTS

Mr. Swope moved and Mr. Coulson seconded to approve the resignation of Steve Ashby, Varsity Boys Soccer effective the end of the 2017-2018 school year. Reason for resignation is personal.

Approve the following supplemental contracts for spring 2017-2018 school year.

Name	Sport/Bldg	Position	Exp	Class	Stipend
David Balo	Baseball	Varsity Coach	14	IV	\$4,944.00
Austin DeVore	Baseball	Varsity Assistant Coach	0	VIII	\$1,640.00
John Raymond	Baseball	Junior Varsity Coach	2	VII	\$2,637.00
Doug Smith	Softball	Varsity Coach	1	VI	\$2,966.00
Chelsie Wright	Softball	Winter Fitness	0	X	\$824.00
Chelsie Wright	Softball	Junior Varsity Coach	1	VIII	\$1,648.00
Mike Schreiber	Track - Boys	Varsity Coach - Boys	3	IV	\$4,614.00
Mike Schreiber	Track - Boys	Winter Fitness (1/2)	2	X	\$495.00
Michael Law	Track - Boys	Varsity Assistant	4	VIII	\$2,307.00
Bob Moon	Track - Girls	Varsity Coach - Girls	1	IV	\$4,285.00
Bob Moon	Track - Girls	Winter Fitness (1/2)	1	X	\$824.00
Sarah Meadows	Track	Varsity Assistant	0	VIII	\$1,648.00
Payton Norris	Track	Middle School Coach	0	IX	\$1,154.00

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Name	Sport/Bldg	Position	Exp	Class	Stipend
Terry Parmer	Track	Middle School Coach	0	IX	\$1,154.00
Benjamin Maniaci	Track	Middle School Coach	0	IX	\$1,154.00
Jennifer Winland	Track	Middle School Coach	0	IX	\$1,154.00
Tim Norris	ZMS	Drama Director	3	X	\$989.00

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Coulson. President declared motion carried.

#17-310 EMPLOYMENT – PERMANENT SUBSTITUTE TEACHER

Mr. Swope moved and Mrs. French seconded to approve the following as permanent substitute teachers, pending appropriate certification and background checks for the remainder of the 2017-2018 school year, effective December 1, 2017. Rate of pay will be \$80.00 per day.

Hailee Blaney Hannah Daley Cassondra Lee

Those voting aye: Mr. Swope, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-311 EMPLOYMENT – SUBSTITUTES

Mr. Curry moved and Mr. Swope seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

Substitute Teachers			
Abbie Harris	Deanna Kehl	Andrea Polen	Jennifer Sands
John VanGilder	Mollie Winland		

Substitute Food Services			
Jan Bradshaw	Shanice Smith		

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#17-312 SALE OF BONDS

Mr. Swope moved and Mr. Curry seconded to approve the sale of bonds of this school district, in an aggregate principal amount not to exceed \$325,000, for the purpose of acquiring, renovating, equipping and otherwise improving school district buildings and facilities and their sites.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#17-313 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND BRIDGEWAY ACADEMY

Mr. Swope moved and Mr. Coulson seconded to enter an agreement with Bridgeway Academy to supply 1:1 support for a student already in attendance. Cost will be \$8,000.00, effective January 3, 2018 for second half of 2017-2018 school year.

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Coulson. President declared motion carried.

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#17-314 SALE OF TEXTBOOKS

Mr. Swope moved and Mr. Curry seconded to approve the sale of excess student academic resources to Textbook Warehouse for \$149.

Title	Copyright	Quantity
Glencoe Math Course 1 Volume 1	2013	23
Glencoe Math Course 1 Volume 2	2013	19

Those voting aye: Mrs. French, Mr. Swope, Mr. Coulson, Mr. Curry. President declared motion carried.

#17-315 SCHOOL CALENDAR 2018-2019

Mr. Coulson moved and Mr. Swope seconded to approve the school calendar and attendance and grading information for the 2018-2019 school year.

Those voting aye: Mr. Swope, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-316 POLICY ITEMS FOR ADOPTION:

Mr. Swope moved and Mr. Coulson seconded to approve the following policies, guidelines and forms for adoption:

POLICIES

2271	College Credit Plus Program
2464	Gifted Education and Identification
4120.05	Employment of Substitute Educational Aides
5136	Personal Communication Devices
5136.01	Electronic Equipment
5200	Attendance
5330	Use of Medications
5530	Drug Prevention

GUIDELINES

2271	College Credit Plus Program
5200	Attendance
5330	Use of Medications

FORMS

College Credit Plus Program
Annual College Credit Plus Notice
Letter of Intent to Participate in College Credit Plus

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#17-317 RESIGNATION – CERTIFICATED

Mr. Curry moved and Mr. Swope seconded to approve the resignation of Laura O. Dunn, teacher at Zanesville Middle School effective May 31, 2017. Reason for resignation is personal.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

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#17-318 RESIGNATIONS – SUPPLEMENTAL CONTRACTS

Mr. Swope moved and Mrs. French seconded to 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.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#17-319 EMPLOYMENT – FOOD SERVICES

Mr. Curry moved and Mr. Swope seconded to 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.

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Coulson. President declared motion carried.

#17-320 EMPLOYMENT – PERMANENT SUBSTITUTE TEACHER

Mr. Swope moved and Mrs. French seconded to 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.

Those voting aye: Mrs. French, Mr. Swope, Mr. Coulson, Mr. Curry. President declared motion carried.

#17-321 EMPLOYMENT – SUBSTITUTES

Mr. Curry moved and Mrs. French seconded to approve the following substitutes, as and when needed, pending appropriate background checks for the 2017-2018 school year.

Substitute Aide			
Anita Kennedy			

Those voting aye: Mr. Swope, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

#17-322 ZANE STATE COLLEGE 2018-2019 MEMORANDUM OF UNDERSTANDING AND DATA SHARING AGREEMENT FOR THE PURPOSE OF COLLEGE CREDIT PLUS

Mr. Swope moved and Mrs. French seconded to 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.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

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**#17-323 RHODES STATE COLLEGE 2018-2019 MEMORANDUM OF
UNDERSTANDING AND DATA SHARING AGREEMENT FOR THE PURPOSE OF
COLLEGE CREDIT PLUS**

Mr. Curry moved and Mrs. French seconded to 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.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. President declared motion carried.

#17-324 EXECUTIVE SESSION

Mr. Swope moved and Mr. Curry 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

 X to consider the purchase of property for public purposes

 X to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest

 X preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:09 p.m.

Time returned to public session: 8:08 p.m.

Those voting aye: Mr. Coulson, Mr. Curry, Mrs. French, Mrs. Swope. President declared motion carried.

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#17-325 VIDEO COORDINATOR

Mr. Swope moved and Mrs. French seconded to approve Jordan Bouterse as video coordinator for boys' basketball, effective 2017-2018 school year. Rate of pay will be \$1,500.00 to be paid out of Athletic Account.

Those voting aye: Mrs. French, Mr. Swope, Mr. Coulson, Mr. Curry. President declared motion carried.

#17-326 A RESOLUTION ACCEPTING THE HIGH PUBLIC AUCTION BID FOR THE PURCHASE OF THE JAMES MADISON ELEMENTARY BUILDING.

Mr. Swope moved and Mr. Curry seconded to approve the following resolution:

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.

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

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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.

Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Coulson. President declared motion carried.

#17-327 A RESOLUTION ACCEPTING THE HIGH PUBLIC AUCTION BID FOR THE PURCHASE OF THE BUS GARAGE BUILDING.

Mr. Curry moved and Mr. Swope seconded to approve the following resolution;

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

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:

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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.

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.

Those voting aye: Mrs. French, Mr. Swope, Mr. Coulson, Mr. Curry. President declared motion carried.

#17-328 BOARD OF EDUCATION ORGANIZATION MEETING AND REGULAR MEETING – JANUARY 2018

Mr. Swope moved and Mr. Curry seconded to approve the January 2018 Organizational Meeting to be held on January 9, 2018 at 7:00 a.m. at the Administration Center Board Room. The Regular January Meeting will immediately follow the Organizational Meeting.

Those voting aye: Mr. Swope, Mr. Coulson, Mr. Curry, Mrs. French. President declared motion carried.

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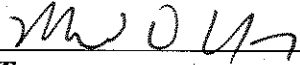
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#17-329 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Coulson seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:12 p.m. Those voting aye: Mr. Curry, Mrs. French, Mr. Swope, Mr. Coulson. President declared motion carried.



President



Treasurer