Board of Education Regular Meeting
December 19, 2019
5:00 P.M.
Zanesville City Schools
Administration Building
956 Moxahala Ave.
Zanesville, Ohio 43701

## **Board of Education Members:**

Brian Swope - President
Scott Bunting — Vice President
Mike Coulson
Fred Curry
Vicky French



Doug Baker, Ed. D. Superintendent

> Mike Young Treasurer

#### ZANESVILLE CITY SCHOOLS

#### **VISION STATEMENT**

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

#### Zanesville City Schools, the district you will never outgrow!

#### **MISSION STATEMENT**

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

#### **BELIEF STATEMENTS**

**WE BELIEVE** the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

**WE BELIEVE** our students can learn at high levels, in different ways and at different times when provided equal opportunities.

**WE BELIEVE** we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

**WE BELIEVE** our schools must be safe, child-centered environments with equal access for all to the educational process.

**WE BELIEVE** our staff and community must promote and model lifelong learning for students throughout our school district.

**WE BELIEVE** our students must be prepared to function in and adapt to a changing and diverse society.

**WE BELIEVE** that a superior and well-funded school district is the foundation for student learning and a prosperous community

**WE BELIEVE** strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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C.	ROLL CALL – Mike Young							
	Bunting	Coulson	Curry	French	Swope			
D.	INTRODUCTI	ON OF GUEST						
	Zane	esville Board of Ec	lucation – Quarter	ly Recognition Award	s			
		OA	A – Trevor Myers APSE – Deb Davis on – Officer Kenny	/ Gray				
Е.	ZEA PRESEN	ΓATIONS/COM	MENTS					
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Н.	REPORT OF T	THE BOARD OF	EDUCATION					
1.	Approval of Bo	oard Minutes						
	T RESOLVED the cation Meeting on N			s the minutes of the I	Regular Board o			
seco	nded the adoption of	moved from the motion, and	ved and roll call resulted.					
	Bunting	Coulson	Curry _	French	Swope			
I.	REPORT OF T	THE TREASURE	CR OF THE BOA	RD OF EDUCATIO	N – Mike Younş			
BE I	T RESOLVED, to	approve the follow	ving recommendat	ions:				
1.	November Fina	ncial Reports						
Appı	Financial report Expenditure rep Investment repo	by fund ort						

1.	(con't)	HE TREASURE	K OF THE BOAK	D OF EDUCATIO	N – Mike Young
2.	Reconciliations				
App	rove the following re General Payroll	econciliation:			
3.	<b>Monthly Finance</b>	ials – Zanesville	Community High S	School	
	rove the November munity High Schoo		nk reconciliation an	d financial reports	for the Zanesville
4.	Donations				
Acce	ept the following do	nations:			
\$5,0	00.00 from William	Stewart, Zanesvil	lle, OH for the robot	ics program.	
9000	nded the adoption of	mov	red and		
	-				
	Coulson	Curry _	French	Swope	Bunting
<b>J.</b> BE I	PERSONNEL F	RECOMMENDA	IMENDATIONS – TIONS  ving personnel recon	C	
1.	Certificated Add	ministrative Con	tract		
effec		through July 31,	Assistant Superinter 2025. Salary for the Schedule.		<u> </u>
			ved and		
seco	nded the adoption of	f the motion, and	roll call resulted.		

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\_\_\_\_\_ Curry \_\_\_\_\_ French \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Coulson

#### 2. Classified Administrative Contract

Schools	s effective Augu	of Matthew Hittle, I st 1, 2020 through Ju the Administrative S	ıly 31, 2025. Salar		
		moved	l and		
second	ed the adoption of	of the motion, and ro	ll call resulted.		
	French	Swope	Bunting	Coulson	Curry
3.	Resignations –	Administrative			
	ye the resignation for resignation	on of James McKee is personal.	, 21 <sup>st</sup> Century Co	oordinator, effective	e June 30, 2020.
		moved	d and		
second	ed the adoption of	of the motion, and ro	ll call resulted.		
	Swope	Bunting	Coulson	Curry	French
4.	Resignations –	Certificated			
	the resignation for resignation	of Deborah Ball, Za is retirement.	nne Grey Elementa	ary Teacher, effect	ive June 1, 2020.
		moved	d and		
second	ed the adoption of	of the motion, and ro	ll call resulted.		
	Bunting	Coulson	Curry	French	Swope

### 5. Resignations – Classified

Accept tl	ne resignation	of Beverly	Jones,	Food	Service	Personnel	at Jo	ohn	McIntire	Elementary
effective	January 10, 20	020. Reason	for res	ignatio	on is pers	sonal.				

	'	-	ation One on One Ai eason for resignation is	-
	mov	ed and		
seconded the adoption	n of the motion, and r	coll call resulted.		
Coulson _	Curry	French	Swope	Bunting
6. Employment	- Certificated			
Approve the following certification requirements	_		-2020 school year, pend	ding appropriate
	vention Specialist at Z			
Experience:	Step 0	College:	Liberty University	
Effective Date:	December 9, 2019	Amount:	MA	
	mov	ed and		
seconded the adoption	n of the motion, and r	roll call resulted.		
Curry	French	Swope	Bunting	Coulson
7. Employment	– Substitutes/Home	: Instructors		
Approve the following for the 2019-2020 sch	_	l when needed, p	pending appropriate bac	ckground check
	Sub	stitute Teachers	3	
Maggie Wibbeler				
	Substitut	e Aides and Bus	Aides	
Colleen Cole				
	Subst	titute Food Servi	ce	
Marissa Ethell	Clarissa Fleming			

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2019-2020 school year:

		<u> </u>	lome Instructors		
Sam	antha Reisig	Holli Gattshall			
secon	ided the adoptic	mo of the motion, and	ved and roll call resulted.		
	French _	Swope	Bunting	Coulson	Curry
8.	Employmen	t – Permanent Subs	stitutes		
certif	ication and bac	ment of Kandee Ferr ekground checks for Rate of pay will be \$	the remainder of		
secon	nded the adoptic	no of the motion, and	ved and roll call resulted.		
	Swope	Bunting	Coulson	Curry	French
9.	FMLA Leav	re			
		eave of absence for l through September 1		er at Zanesville High	School, effective
		ave of absence for Augh April 28, 2020.	amy Donato, Teach	er at Zane Grey Inter	rmediate, effective

Approve a FMLA leave of absence for Amanda Hitchcock, Teacher at Zane Grey Elementary, effective October 14, 2019 through October 13, 2020.

Approve a FMLA leave of absence for Patricia Osborne, Food Service, effective September 19, 2019 through October 23, 2019.

Approve a FMLA leave of absence for Danielle Patterson, Teacher at Zane Grey Intermediate, effective January 21, 2020 through April 7, 2020.

Approve a FMLA leave of absence for Madge Aronhalt, Teacher at National Road Elementary, effective November 8, 2019 through January 4, 2020.

		ive of absence fo 20 through May 22		t, Teacher at Zane (	Grey Elementary,
		mo	ved and		
secon	nded the adoption	of the motion, and	ved and roll call resulted.		
	Bunting	Coulson	Curry	French	Swope
J.		NDENT'S RECOMENDAT	MMENDATIONS IONS	5 – Doug Baker	
10.	Reading Achie	evement Plan			
3301 Begin stude presc plan school	.0715 (G): nning in the 2019 ents score at the preribed under secti supported by read of district board of	-2020 school year roficient level or hon 3301.0710 of the specialists. Profession.	, a school district in the graph of the Revised Code rior to implementation.	in which less than eig grade English languag shall establish a read tion, the plan shall be	thty percent of its ge arts assessment ing improvement approved by the
	Coulson	Curry	French	Swope	Bunting
J.		NDENT'S RECON	MMENDATIONS NS	5 – Doug Baker	
11.	District Job Do	escription for App	proval		
Appr	ove the attached r	evised Maintenanc	ce V job description	n.	
	1.14 1.2		ved and		
secoi	nded the adoption	of the motion, and	roll call resulted.		
	Curry	French	Swope	Bunting	Coulson

#### K. REPORT/DISCUSSION ITEMS

#### L. BOARD COMMITTEE UPDATES

Legislative Liaison – Scott Bunting
Student Achievement Liaison – Vicky French
Audit Committee – Mike Young, Brian Swope and Fred Curry
Insurance Committee – Mike Coulson
Buildings & Grounds Committee
Business Advisory Council – Vicky French

#### M. CLOSING COMMENTS

#### N. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statue "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:

 Personnel matters
to consider the appointment of employee(s) [reemployment] or public
employees or officials
to consider the promotion or compensation of public employee(s) or officials
to consider the dismissal, discipline, or demotion of employee(s) or students
to consider the investigation of charges or complaints of employee(s) or
students
to consider the purchase of property for public purposes
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
to confer with an attorney for the public body concerning disputes involving the
 public body that are subject of pending or imminent court action

	conference with an preparing for, condemployees		negotiations or bar	rgaining sessions with
	_ matters required by specialized details			dential
	tered executive sessio curned to public session			
seconded the ad	option of the motion,	moved and		
	Swope			
Approve the Janu at tl follow the Organi	izational Meeting.	al Meeting to be held on ter Board Room. The moved and	n Regular January M	at eeting will immediately
Swope	Bunting	Coulson _	Curry	French
O. MEETI	NG ADJOURNMEN	NT		
BE IT RESOLV	ED, that the Zanesvil	lle City Schools Boar	d of Education me	eting is adjourned.
Time:	a.m./p.m.			
seconded the ad	option of the motion,	moved andand roll call resulted		
Bunting	g Coulson	Curry	French	Swope