

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

December 20, 2016

Mrs. French called the meeting to order @7:00 a.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry, Mrs. French, Mr. Swope. Also present were Mr. Baker, Superintendent and Mr. young, Treasurer.

#16-333 APPROVAL OF BOARD MINUTES

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on November 15, 2016 and the special board meeting on November 23, 2016.

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

#16-334 REPORT OF THE TREASURER

Mr. Bunting 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:

- General
- Payroll

Monthly Financials – Zanesville Community High School

Approve the November 2016 bank reconciliation and financial reports for the Zanesville Community High School.

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

#16-335 CONTRACT WITH LOCAL GOVERNMENT SERVICES SECTION OF THE AUDITOR OF STATE (LGS)

Mr. Swope moved and Mr. Curry seconded to approve up to an additional 100 hours with the Local Government Services Section of the Auditor of State (LGS) to provide GAAP consulting services for FY16. The additional cost will not exceed \$5,000.

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

#16-336 INTERIM ADMINISTRATIVE EMPLOYMENT - CORRECTION

Mr. Bunting moved and Mrs. French seconded that the rate of pay for Sue Loader, Interim Assistant Principal at John McIntire Elementary, effective January 1, 2017 to reflect AP10 (0-4) from the appropriate salary schedule (prorated for the remainder of the 2016-2017 school year).

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

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#16-341 FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED

Mr. Swope moved and Mr. Bunting seconded to approve a paid (until days are exhausted) family medical leave of absence for Alexandra Andrews, teacher at Zane Grey Elementary, effective October 28, 2016 through December 16, 2016. Reason for leave is care of newborn.

Approve a paid (until days are exhausted) family medical leave of absence for Doug Zorne, teacher at Zanesville Middle School, effective November 29, 2016 through January 9, 2017. Reason for leave is care of newborn.

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

#16-342 ZANESVILLE COMMUNITY HIGH SCHOOL EMPLOYMENT – PERMANENT SUBSTITUTE TEACHER

Mr. Curry moved and Mr. Bunting seconded to approve the Damian Ortiz as a permanent substitute teacher at Zanesville Community High School, pending appropriate certification and background checks for the remainder of the 2016-2017 school year, effective December 5, 2016. Rate of pay will be \$80.00 per day and paid by the Zanesville Community High School general fund. Prior approval was given at the Zanesville Community High School November Board Meeting.

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

#16-343 21ST CENTURY AND TITLE I AFTER SCHOOL SUBSTITUTE AIDE

Mr. Swope moved and Mrs. French seconded to approve Katherine Schneider as a substitute aide, as and when needed, for 21st Century and Title I after school programs.

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

#16-344 VOLUNTEERS

Mr. Bunting moved and Mr. Swope seconded to approve the following list of volunteers for the Zanesville City Schools for the 2016-2017 school year pending appropriate backgrounds checks.

| Name | Building | Type Volunteer |
|------------------|--------------------------|-----------------------|
| Lakeshia Mayle | Zane Grey Elementary | Parent |
| Janelle Guentter | Zane Grey Elementary | Community |
| Jeannine Berry | Zanesville High School | Parent |
| Megann Knapp | John McIntire Elementary | Parent |
| Mary Arnold | John McIntire Elementary | Community |
| Robin Crawford | Zane Grey Elementary | Parent |
| Mary Estep | Zane Grey Elementary | Community |
| Kim Smith | Zane Grey Elementary | Community |
| Amanda Simon | John McIntire Elementary | Parent |

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| Name | Building | Type Volunteer |
|----------------|--------------------------|-----------------------|
| Lauren Smith | John McIntire Elementary | Parent |
| Donna Thompson | Zane Grey Elementary | Community |
| Frank Tolbert | Zane Grey Elementary | Parent |
| Rhonda Todd | Zane Grey Elementary | Community |
| Lori Tewksbury | Zane Grey Elementary | Parent |
| Ebony Small | Zane Grey/Zanesville HS | Parent |
| Carry Yerian | John McIntire Elementary | Parent |
| Marlena Sims | John McIntire Elementary | Parent |

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

#16-345 RESOLUTION FOR A FIVE YEAR RENEWAL SPONSORSHIP OF ZANESVILLE COMMUNITY SCHOOL

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

WHEREAS, the Zanesville Board of Education has received from the Superintendent a recommendation that is in the best interest of the school district and students to renew the sponsoring of The Zanesville Community High School (IRN 009148) for a five year period August 2017 through July 2022.

WHEREAS, Zanesville Board of Education believes that there is a current and continuing need within the district boundaries and adjacent school districts for a comprehensive educational program, tied to the state and national standards which can be delivered through on-site distance learning and site-based instruction for students in grades nine through twelve.

BE IT THEREFORE RESOLVED, that the Zanesville Board of Education does hereby enter into a renewal agreement to continue to sponsor The Zanesville Community High School (IRN 009148), in accordance with the modified plans contained within the Community School Contract.

BE IT FURTHER RESOLVED, that the Superintendent develop and submit to the Ohio Department of Education the revised Comprehensive Service Agreement between the Zanesville Board of Education and The Zanesville Community High School (IRN 009148).

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

#16-346 RESOLUTION FOR MODIFIED CURRENT FIVE YEAR SPONSORSHIP OF ZANESVILLE COMMUNITY SCHOOL

Mr. Bunting moved and Mr. Swope seconded that the Zanesville Board of Education does hereby enter into a revised agreement of the current sponsorship of The Zanesville Community High School (IRN 009148), in accordance with the modified plans ending August 2017.

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

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**#16-347 DELETION OF POLICY #3142.01 - EVALUATION OF PRINCIPALS
AND OTHER ADMINISTRATORS**

Mr. Swope moved and Mrs. French seconded to delete Policy #3142.01 due to the language of this policy being included in Policy 1530.

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

Mrs. French left 7:45

**#16-348 BOARD OF EDUCATION ORGANIZATION MEETING AND
REGULAR MEETING – JANUARY 2017**

Mr. Curry moved and Mr. Coulson seconded to approve the January 2017 Organizational Meeting to be held on January 6, 2017 @ 7:00 a.m. at the Administration Center Board Room.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry, Mr. Swope. Vice President declared motion carried.

#16-349 MEETING ADJOURNMENT

Mr. Coulson moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:57 a.m.

Those voting aye: Mr. Coulson, Mr. Curry, Mr. Swope, Mr. Bunting. Vice President declared motion carried.



President



Treasurer

