

**ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

December 31, 2018

Mr. Bunting, Vice President called the meeting to order @ 12:00 p.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry. Mrs. French and Mr. Swope were absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

Reading of Notice

The purpose of the special board meeting is (#1) to discuss personnel, and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#18-382 EXECUTIVE SESSION

Mr. Curry moved and Mr. Coulson seconded to go into executive session.
Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry. Vice President declared motion carried.

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:

- Personnel matters
- to consider the dismissal, discipline, or demotion of employee(s) or students

Time entered executive session: 12:01 p.m.

Time returned to public session: 12:29 p.m.

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

#18-383 RESIGNATION – CLASSIFIED

Mr. Curry moved and Mr. Coulson seconded to approve the resignation of Vickey Chason, bus driver, effective January 9, 2019. Reason for resignation is personal.

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

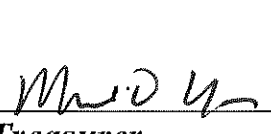
#18-384 ADJOURNMENT

Mr. Curry moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 12:30 p.m.

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



Vice President



Treasurer