

**Board of Education Regular Meeting**

**May 17, 2016**

**5:30 P.M.**

**Zane Grey Elementary**

**711 Fess St.**

**Zanesville, Ohio 43701**

*Board of Education Members:*

*Vicky French - President*

*Brian Swope – Vice President*

*Scott Bunting*

*Mike Coulson*

*Fred Curry*



*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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**Regular Board Meeting – 5:30 p.m.**

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**Liza McFadden, President of the Barbara Bush Foundation for Family Literacy**

**TEEN TRENDSETTERS**

Full Name	Building	Site Coordinator	Award
Kasidy Antonetz	John McIntire Elementary	Alisa Mumford	Community Service
Amanda Carpenter	John McIntire Elementary	Alisa Mumford	Community Service
Leikyn DalPonte	John McIntire Elementary	Alisa Mumford	Community Service
Christian Fleegle	John McIntire Elementary	Alisa Mumford	Community Service
Tori Gray	John McIntire Elementary	Alisa Mumford	Community Service
Emma Kimberly	John McIntire Elementary	Alisa Mumford	Community Service
Emma Lee	John McIntire Elementary	Alisa Mumford	Community Service
Logan Miller	John McIntire Elementary	Alisa Mumford	Community Service
Maya Norris	John McIntire Elementary	Alisa Mumford	Community Service
Kassandra Settles	John McIntire Elementary	Alisa Mumford	Community Service & Excellence in Leadership & Service
Tasia Staunton	John McIntire Elementary	Alisa Mumford	Community Service
Sam Straker	John McIntire Elementary	Alisa Mumford	Community Service
Hannah Tarbert	John McIntire Elementary	Alisa Mumford	Community Service
Jenna Tysinger	John McIntire Elementary	Alisa Mumford	Community Service
Michael Walker	John McIntire Elementary	Alisa Mumford	Community Service
Jeya Wilson	John McIntire Elementary	Alisa Mumford	Community Service
Dominic Zarba	John McIntire Elementary	Alisa Mumford	Community Service
Rachel Chapman	National Road Elementary	Summer Bendle	Community Service
Abigail Clark	National Road Elementary	Summer Bendle	Community Service
Alexis Draughn	National Road Elementary	Summer Bendle	Community Service
Samantha Moore	National Road Elementary	Summer Bendle	Community Service
Allison Murphy	National Road Elementary	Summer Bendle	Community Service
Alex Ribble	National Road Elementary	Summer Bendle	Community Service & Excellence in Leadership & Service
Madeline Russell	National Road Elementary	Summer Bendle	Community Service
Alexis Stallworth	National Road Elementary	Summer Bendle	Community Service

**TEEN TRENDSETTERS (continued)**

Brandon Carpenter	Zane Grey Elementary	Mike Emmert	Community Service
Lonnie Chason	Zane Grey Elementary	Mike Emmert	Community Service
Melodi Gardner-Thomas	Zane Grey Elementary	Mike Emmert	Community Service
Hallie Kimble	Zane Grey Elementary	Mike Emmert	Community Service
Lamia Mayle	Zane Grey Elementary	Mike Emmert	Community Service
Samantha Moody	Zane Grey Elementary	Mike Emmert	Community Service
Serena Norman	Zane Grey Elementary	Mike Emmert	Community Service

**LAWS OF LIFE 2016**

<b>Name</b>	<b>Building</b>	<b>Name</b>	<b>Building</b>
Marina Venegas	Zanesville MS	Brock Lowe	John McIntire Elementary
Jade Pevley	Zanesville MS	Allison Walker	John McIntire Elementary
Callie Buchanan	Zanesville MS	Julia Gantzer	John McIntire Elementary
Jack Tysinger	Zanesville MS	Lucas Watson	John McIntire Elementary
Kade Hambel	Zanesville MS	Nicholas Hurley	John McIntire Elementary
Adam Mumaw	Zanesville MS	Sam Lightle	John McIntire Elementary
Zoie Jackson	Zanesville MS	Jullian Wiersma	John McIntire Elementary
Layla Elson	Zanesville MS	Shakeisha Higgins	Zane Grey Elementary
Olivia Murvine	Zanesville MS	Connor Wade	Zane Grey Elementary
Bethany Sorenson	Zanesville MS	Kendal Wallace	Zane Grey Elementary
Kylie Kennedy	Zanesville MS	Bailie Dicks	Zane Grey Elementary

**E. ZEA PRESENTATIONS/COMMENTS**

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Student Achievement Liaison – Scott Bunting  
Audit Committee – Mike Young, Brian Swope and Fred Curry  
Insurance Committee – Mike Coulson

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**C. ROLL CALL – Mike Young**

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

**D. INTRODUCTION OF GUEST**

**LAWS OF LIFE 2016  
TEEN TRENDSETTERS**

**E. ZEA PRESENTATIONS/COMMENTS**

**F. REPORT OF THE BOARD OF EDUCATION**

**1. Approval of Board Minutes**

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on April 19, 2016.

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

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

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young**

BE IT RESOLVED, to approve the following recommendations:

**1. April Financial Reports**

Approve the following financial reports:

Financial report by fund  
Expenditure report  
Investment report

**2. Reconciliations**

Approve the following reconciliations for January  
General  
Payroll

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young**

**3. Five-Year Forecast**

Approve the five-year forecast for the period of July 1, 2015 through June 30, 2020.

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

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

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

**1. Resignations – Certificated**

Accept the resignation of Melissa K. Duffy, math teacher at Zanesville Middle School – New Tech, effective August 18, 2016. Reason for resignation is personal.

Accept the resignation of Caitlyn S. McFerren, grade 3 teacher at Zane Grey Intermediate, effective August 18, 2016. Reason for resignation is personal.

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

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

**2. Resignation – Classified**

Accept the resignation of Leverett M. Bleakney, custodian, effective July 1, 2016. Reason for resignation is retirement.

Accept the resignation of Sheri S. Whiteman, aide at John McIntire Elementary, effective June 1, 2016. Reason for resignation is retirement.

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

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

**3. Administrative Contract Renewals**

Approve the following administrative contract renewals beginning with the 2016-2017 school year:

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

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

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**4. Employment – Administrative**

Approve the following administrative personnel for the 2016-2017 school year, pending appropriate certification requirements and background checks.

**Elizabeth Hardcastle – Occupational Therapist**

**Experience:** 15 **College:** Nova Southeastern University (MA)  
**Effective Date:** August 8, 2016 **Amount:** \$65,448.00

**Amber Mitchell – School Psychologist**

**Experience:** 0 **College:** University of Toledo (MA)  
**Effective Date:** August 8, 2016 **Amount:** \$55,550.00

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

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

**5. Employment – Certificated**

Approve the following certificated personnel for the 2016-2017 school year, pending appropriate certification requirements and background checks.

**Jordan Bouterse – Physical Education**

**Experience:** 0 **College:** Ohio State University (BA)  
**Effective Date:** August 19, 2016 **Amount:** \$32,314.00

**Alisa M. Kohler – Speech Language Pathologist**

**Experience:** 1 **College:** Kent State University (MA)  
**Effective Date:** August 19, 2016 **Amount:** \$37,162.00

**Kenzie Norris – Intervention Specialist**

**Experience:** 0 **College:** Muskingum University (BA+139)  
**Effective Date:** August 19, 2016 **Amount:** \$33,155.00

**Joseph Oliver – Intervention Specialist at Zanesville High School**

**Experience:** 0 **College:** Muskingum University (MA)  
**Effective Date:** August 19, 2016 **Amount:** \$35,514.00

**Susan M. Pratt – ELA Teacher at Zanesville Middle School**

**Experience:** 10 **College:** Ohio State University (MA+15)  
**Effective Date:** August 19, 2016 **Amount:** \$54,902.00



**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**8. Professional Development – Summer 2016**

Approve the following personnel for participation in professional development for this summer. AP Summer Institute, PLTW, and Eureka Math. Each will earn \$100/day.

**AP SUMMER INSTITUTE ATTENDEES - 2016**

NAME	SUBJECT	DAYS	LOCATION
Candace Haudenschields	Biology	4 6/27-6/30	Kettering, OH
Todd Riley	Us Gov't/Politics	4 7/11-7/14	Portsmouth, OH
Elizabeth Wright	Psychology	4 7/12-7/14	Indianapolis, IN
Emma Lucas	Music Theory	4 7/12-7/15	Charleston, WV
Annette Porter	Ela/Comp	5 7/18-7/22	Louisville, KY
Natasha Woerner	Spanish Lg	5 7/18-7/22	Louisville, KY
Kacey Jones	Physics	4 7/19-7/22	Kentwood, MI
Katrina Derry	Calculus	4 7/25-7/28	Chillicothe, OH
Sabrina Penrose	Statistics	5 7/18-7/22	Louisville, KY
Allison Hines	Environmental Science	4 7/12-7/15	Charleston, WV

**PROJECT LEAD THE WAY (PLTW) – SUMMER 2016**

NAME	SUBJECT	DAYS	LOCATION
Payton Norris	Gateway	5 6/20-6/24	Dayton, OH
Rick Mohler	Engineering	10 6/20-6/24 6/26-7/1	Dayton, OH
Adam Dollings	Biomedical	10 7/11-7/15 7/18-7/22	Dayton, OH

**EUREKA MATH – SUMMER 2016**

NAME	DAYS	LOCATION
Madge Aronhalt	2 6/15-6/16	OUZ
Samantha Balo	2 6/15-6/16	OUZ
Inzie Browning	2 6/15-6/16	OUZ
Lisa Cutlip	2 6/15-6/16	OUZ
Taylor Harlan	2 6/15-6/16	OUZ
Lynn McNutt	2 6/15-6/16	OUZ
Karen Moore	2 6/15-6/16	OUZ
Heather Ward	2 6/15-6/16	OUZ

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

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

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**9. Zanesville Community School – Extended Time**

Approve Shelly Humphrey, Secretary for the Zanesville Community High School for extended time, effective June 13, 2016 through July 1, 2016 and August 1, 2016 – August 12, 2016 at present hourly rate of pay. Not to exceed 200 hours and employment to be based on prior approval by Jeff Moore, Director.

**10. Zanesville Community School – Summer School**

Approve Phillip France as a summer school teacher from June 6, 2016 - June 30, 2016. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community High School funds.

Approve Carrie Bunting as a summer school teacher from June 6, 2016 - June 30, 2016. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community High School funds.

Approve Katrina Vandegriff as summer school OGT intervention teacher and proctor from June 6, 2016 – June 24, 2016. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community High School funds.

Approve Kelvin Grimmitt as summer school building security officer from June 13, 2016 through June 30, 2016. Rate of pay will be his hourly rate of pay, maximum of 4 hours per day, paid through the Zanesville Community High School funds.

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

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

**11. Extended Time – Guidance Counselors and Nurses**

Approve extended time for the individuals listed, following the 2015-2016 school year. Rate of pay will be at per diem rate, as and when needed.

Name	Title	Not to Exceed
Colby Childs	Guidance Counselor at ZHS	10 days
Bev Guinsler	Head School Nurse	10 days
Willamarie Jackson	Guidance Counselor at ZHS	10 days
Rhonda Pennington	Guidance Counselor at ZMS	2 days
Kathy Schmid	School Nurse	10 days

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

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

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**12. Extended Time – Computer Technicians**

Approve an additional 160 hours extended time for computer technicians, at their current daily rate of pay, June 20, 2016 through August 5, 2016.

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

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

**13. Employment – Permanent Substitute Teacher**

Approve Kenzie E. Norris as a permanent substitute teacher, pending appropriate certification and background checks for the remainder of the 2015-2016 school year, effective April 6, 2016. 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

**14. Supplemental Contracts**

Accept the resignation of LeAnne Bader-Mock, Color Guard Advisor, effective 2016-2017 school year. Reason for resignation is personal.

Accept the resignation of Elizabeth F. Wright, ZHS Quiz Team Advisor, effective 2016-2017 school year. Reason for resignation is personal.

Approve the following supplemental contracts for the 2016-2017 school year.

First Name	Last Name	Sport	Position	Exp.	Class	Stipend 2016-2017
Scott	Aronhalt	Basketball - Boys	Varsity Head Coach	26	II	\$6,140.00
Scott	Aronhalt	Basketball - Boys	Basketball/Oth Equip Mgr	11	II	\$6,140.00
Scott	Aronhalt	Basketball - Boys	Summer Fitness	25	X	\$1,131.00
Scott	Aronhalt	Basketball - Boys	Fall Fitness	25	X	\$1,131.00
Nate	Seekatz	Basketball - Boys	Varsity Assistant Coach	13	VI	\$3,555.00
Nate	Seekatz	Basketball - Boys	Fall Fitness	18	X	\$1,131.00
Cedric	Harris	Basketball - Boys	Reserve Head Coach	1	VI	\$2,908.00
Cedric	Harris	Basketball - Boys	Fall Fitness	1	X	\$808.00
Jeff	Ball	Basketball - Boys	Freshman Head Coach	5	VIII	\$2,262.00

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Supplemental Contracts (continued)**

First Name	Last Name	Sport	Position	Exp.	Class	Stipend 2016-2017
Shaun	McVicker	Basketball - Boys	Coach - 8th Grade (Blue)	1	VIII	\$1,616.00
Andy	Bennett	Basketball - Boys	Coach - 8th Grade (White)	10	VIII	\$2,262.00
John	Wheeler	Basketball - Boys	Coach - 7th Grade (Blue)	7	VIII	\$2,262.00
Garrett	Young	Basketball - Boys	Coach - 7th Grade (White)	0	VIII	\$1,616.00
Jeff	Moore	Basketball - Girls	Varsity Coach	5	II	\$6,140.00
Jeff	Moore	Basketball - Girls	Fitness	14	X	\$1,131.00
Jordan	Bouterse	Basketball - Girls	Varsity Assistant Coach	0	VI	\$2,908.00
Abbey	Winland	Basketball - Girls	Junior Varsity Coach	4	VI	\$3,555.00
Eric	Baldwin	Basketball - Girls	Middle School Coach - Gr. 7	5	VIII	\$2,262.00
Valerie	Toothman	Basketball - Girls	Middle School Coach - Gr. 8	1	VIII	\$1,616.00
Miranda	Walker	Swimming	Varsity Head Coach	3	VI	\$3,231.00
Todd	Riley	Swimming	Varsity Assistant Coach	1	VIII	\$1,616.00
Carrie	Bunting	Volleyball	Junior Varsity Coach	1	IX	\$1,131.00
Patrick	Lawson	Wrestling	Varsity Head Coach	3	IV	\$4,524.00
Chris	Miller	Wrestling	Reserve Head Coach	3	VII	\$2,585.00
Christian	Mason	Wrestling	Middle School Coach - Gr. 8	1	VIII	\$1,616.00
Stallard	Mark	Football	Varsity Assistant Coach	13	VI	\$3,555.00
Tyson	Kumorowski	ZHS	Color Guard Advisor	0	VI	\$2,908.00

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

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

**15. Employment – Substitutes**

Approve the following substitute secretaries, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Substitute Secretary			
Cathy Speer			

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

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

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**16. Class Trip – Zanesville High School Band**

Approve the Zanesville High School Band to travel by motorcoach to Orlando, Florida April 17, 2017 through April 22, 2017, to perform at Walt Disney World Resorts.

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

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

**17. 2016 Graduation List**

Approve the attached listing of Zanesville High School graduates for the 2015-2016 school year.

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

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

**18. Family Medical Leave of Absence – Classified**

Approve a paid (until days are exhausted) family medical leave of absence for John Quintero, maintenance at Zanesville High School, effective May 1, 2016 through July 9, 2016. Reason for leave is personal health.

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

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

**19. Summer Employment – Food Services**

Approve the following food services personnel, as and when needed, for the summer 2016.

Bice, Pam	Butcher, Kathy	Dalzell, Dawn	Davis, Debbie
Ford, Jane	Forsythe, Becky	Head, Jodi	James, Toni
McBride, Sandy	McCuen, Katie	Moody, Janice	Wisecarver, Chris

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

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

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS**

**20. Family and Consumer Science Career Fields**

Approve the following courses for Family and Consumer Sciences Career Fields:

Zanesville Middle School: Principles of Food  
Zanesville High School: Introduction to Family and Consumer Sciences  
Transitions and Careers  
Food Science  
Child Development  
Personal Finance Management

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

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

**21. Bridgeway Academy Agreement for Summer 2016 Services for One Student**

Approval to enter into agreement with Bridgeway Academy, formerly Helping Hands Center for Special Needs, located in Columbus, Ohio to provide summer services for one student. Time frame will be June –July 2017 at a cost of \$6,000.00.

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

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

**22. Bridgeway Academy Agreement for Speech and OT 2016 Summer Services**

Approval to enter into agreement with Bridgeway Academy to provide Speech and OT services for our student during summer service of June-July 2016. Amount not to exceed \$2,200.00.

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

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

**23. Bridgeway Academy Agreement to Educate One Student 2016-2017**

Approval to enter into agreement with Bridgeway Academy formerly, Helping Hands Center for Special Needs, located in Columbus, OH to provide education for one student during the 2016-2017 school year. Cost to be \$36,000.0

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

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

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS**

**24. Bridgeway Academy Agreement for Speech and OT Services 2016-2017**

Approval to enter into agreement with Bridgeway Academy to provide Speech and OT services during the 2016-2017 school year. Amount not to exceed \$7,000.00

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

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

**25. Membership in OHSAA (Ohio High School Athletic Association)**

Approve the membership in the Ohio High School Athletic Association for the 2016-2017 school year.

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

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

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
OTHER RECOMMENDATIONS**

**26. Items for Consideration**

- 3217** Weapons
- 4217** Weapons
- 5772** Possession of Weapons

Use of Zanesville School Facilities  
Contract for Zanesville School Facilities

**27. Policy Items for Adoption**

Approve the following policies for adoption:

- 3451.01** Community School Application and Review Process

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

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

**I. REPORT/DISCUSSION ITEMS**

**J. BOARD COMMITTEE UPDATES**

Legislative Liaison – Vicky French  
Student Achievement Liaison – Scott Bunting  
Audit Committee – Mike Young, Brian Swope and Fred Curry  
Insurance Committee – Mike Coulson

**K. CLOSING COMMENTS**

**L. 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:

- \_\_\_\_\_ 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 attorney
- \_\_\_\_\_ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- \_\_\_\_\_ matters required by federal law or state statutes to be confidential
- \_\_\_\_\_ specialized details of security arrangements

**L. EXECUTIVE SESSION (continued)**

Time entered executive session: \_\_\_\_\_ a.m./p.m.

Time returned to public session: \_\_\_\_\_ a.m./p.m.

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

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

**M. MEETING ADJOURNMENT**

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: \_\_\_\_\_ a.m./p.m.

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

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