

SPECIAL BOARD OF EDUCATION MEETING

April 2, 2015

5:00 p.m.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

4. Reading of Notice

The purpose of the special board meeting is (#1) to consider bids for renovation of the tennis courts at Zanesville High School and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

5. Resignations – Certificated

Accept the resignation of Susann Hershberger, Intervention Specialist at Zanesville Middle School, effective June 1, 2015. Reason for resignation is retirement.

Accept the resignation of Mary Katherine Kerns, Speech Pathologist at Zanesville High and Middle School and John McIntire Elementary, effective June 1, 2015. Reason for resignation is retirement.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

6. Transfer – Administrative

Approve the transfer of Erin Omen., 4th Grade Teacher at John McIntire Elementary (182 days) to Assistant Principal at John McIntire Elementary (202 days). This 2 year contract is effective August 7, 2015, pending proper certification and background check. Salary to be \$72,645 per year for the 10 month contract.

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Steward

**Special Board Meeting
April 2, 2015**

7. Tennis Court Project

Accept the bid from G&M Construction for the renovation of the existing tennis courts at Zanesville High School . The bid for item #1 was in the amount of \$285,000 and for item #2 was in the amount of \$2,500; for a total amount of \$287,500.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

8. Advance Approval

Approve the following advance:

From Fund	To Fund	Amount	
001-0000 General Fund	024-9700 Health Insurance	400,000	To avoid a deficit balance

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

9. A Resolution Declaring That An Urgent Necessity Exists For The Renovation Project At The Former Rufus Putnam Elementary Building.

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidders, except in cases of urgent necessity; and

WHEREAS, the District is performing certain facilities improvements including the renovation of the former Rufus Putnam Elementary School; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that:

Section 1. Finding of Urgent Necessity. For the aforesaid reason, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the Rufus Putnam Elementary School renovation project, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the

**Special Board Meeting
April 2, 2015**

A Resolution Declaring That An Urgent Necessity Exists For The Renovation Project At The Former Rufus Putnam Elementary Building (continued)

educational integrity and mission of the District, and that said Section 3313.46 does not apply to the contract approved in Section 2 herein.

Section 2. Approval of Contract. The President or Vice-President and Treasurer of this Board and the Superintendent, each and all, are hereby authorized and directed to get quotes with Paul Construction as a design build project in order to meet project schedule and completion and to take all other actions necessary and appropriate to carry out the work in accordance with the intentions of this Board as expressed in this Resolution.

Section 3. 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 4. 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 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.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

10. 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

**Special Board Meeting
April 2, 2015**

EXECUTIVE SESSION (continued)

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 or 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

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.

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

11. 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.

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting