

Board of Education Special Regular Meeting

June 29, 2026

4:30 P.M.

**Zanesville City Schools
Administrative Building
956 Moxahala Ave.
Zanesville, Ohio 43701**

Board of Education Members:

Valencia Clark - President

Lori Lee - Vice President

Kyle Baldwin

Lori Buchanan

Mindy Waite



*Laura Tompkins M. Ed.
Superintendent*

*Mike Young
Treasurer*

ZANESVILLE CITY SCHOOLS

Zanesville City Schools, the district you will never outgrow!

VISION STATEMENT

A STRONG FUTURE FOR ALL

MISSION STATEMENT

ZANESVILLE CITY SCHOOLS EMPOWERS ALL STUDENTS TO REACH THEIR
FULL POTENTIAL WITHIN A SAFE AND DIVERSE ENVIRONMENT.

CORE VALUES

COLLABORATION
COMMUNICATION
RESILIENCE
SUPPORTIVE AND TRUSTING RELATIONSHIPS

GOALS

FINANCIAL STABILITY
ACADEMIC PROGRAMMING
STUDENT WELL-BEING AND SERVICES
COMMUNITY RELATIONS

We are Blue Devils! We are Family! We are One!

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Student Achievement Liaison – Lori Buchanan
Audit Committee – Kyle Baldwin, Valencia Clark, Mike Young
Insurance Committee – Kyle Baldwin
Buildings & Grounds Committee – Valencia Clark, Mindy Waite
Business Advisory Council – Lori Buchanan, Mindy Waite

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C. ROLL CALL – Mike Young

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

D. INTRODUCTION OF GUEST

Presentation of State Championship Plaque to Camron Willett, Track - Devin Barnhouse

E. ZEA PRESENTATIONS/COMMENTS

F. STUDENT REPORTS/UPDATES

G. ZANESVILLE COMMUNITY HIGH SCHOOL REPORTS/UPDATES

1. Enrollment Updates
2. Financial Updates
3. Recommendations and Feedback - School to Sponsor
4. Recommendations and Feedback - Sponsor to School
5. Walk Through

TABLED ITEMS - June 8, 2026 Special Board Meeting

Employment - Summer Grounds Crew

Approve the following additional individuals as listed for 2026 Summer Grounds Crew Seasonal help, as and when needed pending background check as applicable. Rate of pay will be \$14.00/hour, effective June 9, 2026.

Angela Swingle	Connor Baldwin	Braydon O'Neill
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_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

H. 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 of the Regular Meeting on May 19, 2026.

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

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young

BE IT RESOLVED, to approve the following recommendations:

1. May Financial Reports

Approve the following financial reports:

Financial report by fund
Expenditure report
Investment report

2. Reconciliations

Approve the following reconciliations for May:

General
Payroll

3. Monthly Financials – Zanesville Community High School

Approve the May 2026 minutes, bank reconciliation and financial reports for Zanesville Community High School.

**I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(con't)**

4. Appropriations

Approve the Treasurer to make the following appropriation adjustments for the fiscal year ending June 30, 2026.

General	001	600,000.00	To update for current year rev/exp
Special Trust – Special Revenue	007	1,407.48	To update for current year rev/exp
Public School Support	018	4,827.98	To update for current year rev/exp
Other Grants	019	12,860.74	To update for current year rev/exp
Employee Benefits Self Insurance	024	400,000.00	To update for current year rev/exp
Student Managed Activity	200	9,843.08	To update for current year rev/exp
District Managed Activity	300	7,361.97	To update for current year rev/exp
Auxiliary Funds	401	100.95	To update for current year rev/exp
Early Childhood – Public Preschool	439	(114,750.00)	To update for current year rev/exp
Misc State Grants	499	30.14	To update for current year rev/exp

5. Permanent Transfer

Approve the Treasurer to make the following permanent transfer for the fiscal year ending June 30, 2026, effective June 29, 2026.

Date	From Fund	To Fund	Amount
6/29/26	001-0000 General Fund	024-9700 Health Insurance Account	400,000.00

6. Unclaimed Funds - Transfer

Approve the transfer of stale outstanding checks totaling \$1,107.48 from the funds where the checks were written to the Unclaimed Money Fund. These items have been outstanding for over one year.

7. Donations/Grants

Accept the following grants:

\$398,000.00 from The J.W. and M.H. Straker Charitable Foundation to be used to resurface the track in John D. Sulsberger Memorial Stadium.

\$2,500.00 from The Robert E. Fellers & Leona L. Fellers Foundation Trust to support the PBIS Program.

\$9,798.00 from The J.W. and M.H. Straker Charitable Foundation to be used for audio equipment to support choir instruction and performances.

**I. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young
(con't)**

Accept the following donation:

\$1,000.00 from Ohio State Eagles Charity Fund to support the Zanesville High School Track trip to North Carolina.

8. Supplemental Contract

Approve the following Athletic Supplemental contracts as listed for the 2026-2027 school year pending required certification and background check:

First Name	Last Name	Season	Sport	Position	Class
Ryan	Watson	Fall	Soccer - Boys	Assistant Varsity Coach	VI
Ryan	Watson	Fall	Soccer - Boys	Summer Fitness ½	X

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

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Employment - Certificated

Approve the following certificated personnel for the 2026-2027 school year, pending appropriate certification requirements and background checks:

Jeremy Mull - Science Teacher at Zanesville High School

Experience: Step 16 College: University of Cincinnati
Effective Date: August 21, 2026 Amount: MA

Katlyn Eaton - 2nd Grade Teacher at Zane Grey Elementary

Experience: Step 0 College: Muskingum University
Effective Date: August 21, 2026 Amount: BA

Brianna Clapper - Kindergarten Teacher at John McIntire Elementary

Experience: Step 7 College: Western Governors University
Effective Date: August 21, 2026 Amount: MA

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

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

2. Employee Transfers

Approve the transfer of Mandy Samson, 5 Hour Van Driver to reflect Bus aide effective August 24, 2026.
Rate of pay to be Regular Aide, step 7.

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

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS (con't)**

3. Summer Employment - Maintenance/Transportation/Courier

Approve the following staff members as listed as maintenance substitutes, as and when needed, during the 2026 Summer. Rate of pay will be \$14.00 per hour.

Tara Carrel	Jessica Mercer	Darian Vance
-------------	----------------	--------------

Approve Charles Hodge Jr. to perform courier duties, as and when needed, during the 2026 Summer at his regular hourly rate.

Approve Jason Stevens to provide transportation for 2026 Summer School, as and when needed, at his regular hourly rate.

Approve the following individuals as listed for 2026 Summer Grounds/Maintenance, as and when needed pending background check as applicable. Rate of pay will be \$14.00/hour.

Anthony Kinney Jr.

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

4. Summer Employment - Teachers

Approve the following staff as listed to work as Teachers for the 2026 Summer School Program as and when needed at the rate of \$40.00 per hour. 21st Century, DCY Funding, Title and/or IDEA Funds will be utilized.

Jennifer Hammersley

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

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS (con't)**

5. Supplemental Contracts

Approve the resignation of Grant Moore for the 2026-2027 season as Junior Varsity Football Coach and August Football Practice, effective June 9, 2026. Reason for resignation is personal.

Approve the resignation of Gerald Hall for the 2026-2027 season as Freshman Men's Basketball Coach, effective June 17, 2026. Reason for resignation is personal.

Approve the resignation of Jordan Bouterse for the 2026-2027 season as Associate Head Coach for the Men's Basketball Team, effective June 10, 2026. Reason for resignation is personal.

Approve the following Academic Supplemental contracts as listed for the 2026-2027 school year pending required certification and background check:

First Name	Last Name	Season	Sport/ Bldg	Position	Class
Kelly	Morrison	Annual	ZGE	Yearbook Advisor	X
Rhonda	Dalton	Annual	NRE	Yearbook Advisor	X
Letitia(Tish)	Wildroutd	Annual	JME	Yearbook Advisor	X
Natalie	Collins	Annual	NRE	Robotics Advisor	X
Heather	Krause	Annual	JME	Robotics Advisor	VIII
Shane	Hollins	Annual	ZHS	eSports	VII
Amanda	Blevins	Annual	ZHS	August Band Practice	IX
Amanda	Blevins	Annual	ZHS	Band Director	I
Karen	Hand	Annual	ZHS	Assistant Band Director	VII
Heather	McFerren	Annual	ZHS	Comus Advisor	VII
Lamia	Mayle	Annual	ZHS	Devilette Conditioning	IX
Lamia	Mayle	Annual	ZHS	Devilette Director	IV
Anthony	Reicher	Annual	ZHS	Stage Designer	VIII
Anthony	Reicher	Annual	ZHS	Dramatic Advisor	VII
Katrina	Derry	Annual	ZHS	Honor Society Advisor	X
Todd	Riley	Annual	ZHS	Key Club Advisor	VII
Heather	Near	Annual	ZHS	Quiz Team Advisor	X
Holli	Gattshall Kelly	Annual	ZHS	Jr. Class Advisor 1/2	VIII
Kandee	Dille	Annual	ZHS	Jr. Class Advisor 1/2	VIII
Todd	Riley	Annual	ZHS	Sr. Class Advisor 1/2	VIII
Natashia	Woerner	Annual	ZHS	Sr. Class Advisor 1/2	VIII
Sabrina	Penrose	Annual	ZHS	Student Council Advisor	VII
Cole	Pennington	Annual	ZHS	Vocal Music Director	VII
Jason	Dille	Annual	ZHS	Program Designer/Stadium Prod.	IX
Adrianna	Hambrick	Annual	ZHS	Robotics Advisor	V
Chris	Miller	Annual	ZHS	Culture Club/JACC	X

Natasha	Woerner	Annual	ZHS	Pep Club Advisor	X
Amanda	Blevins	Annual	ZMS	Band Director	IX
Cole	Pennington	Annual	ZMS	Vocal Music Director	IX
Ashley	Johnson	Annual	ZMS	Yearbook Advisor	IX
Amy	Vincent	Annual	ZMS	Student Council Advisor	X
Jessica	McLendon	Annual	ZMS	Devilette Director	VIII
Adrianna	Hambrick	Annual	ZMS	Robotics Advisor	VIII

Approve the following Athletic Supplemental contracts as listed for the 2026-2027 school year pending required certification and background check:

First Name	Last Name	Season	Sport	Position	Class
Angela	Swingle	Winter	Archery	ZHS/ZMS Asst Varsity Coach	VII
Michael	Johnson	Spring	Softball	Varsity Head Coach	IV
Michael	Ponsler	Winter	Bowling	Varsity Head Coach	V
Casedy	Goins	Fall	Football	Freshman Coach	VII
Casedy	Goins	Fall	Football	August Practice	IX
Ryley	McGee	Fall	Football	Middle School Coach - 8 th Grade	VIII
Tyler	Bryant	Fall	Soccer - Boys	Summer Fitness 1/2	X
Michael	Johnson	Winter	Basketball - Boys	Coach - 8th Grade	VIII
Solomon	Curtis	Winter	Basketball - Boys	JV Head Coach	VI
Chad	Brock	Fall	Cross Country	Varsity Head Coach 1/3	VII
Kelly	Brock	Fall	Cross Country	Varsity Head Coach 1/3	VII
Jeff	Moody	Fall	Tennis - Girls	Varsity Head Coach	IV
Jason	Dille	Winter	Wrestling	Varsity Head Coach	IV
Andrew	Hoskinson	Winter	Wrestling	ZMS Coach - 7th/8th	VIII
Kylie	Newsom	Winter	Basketball - Girls	JV Coach	VI
Kyle	Woerner	Winter	Basketball - Girls	Varsity Assistant Coach	VI
Melena	Moore	Winter	Basketball - Girls	Associate Head Coach	V

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

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS (con't)**

6. Administrative Support - Additional Hours

Approve all additional hours during the 2025-26 school year for Roger Cook to perform additional duties related to scheduling/administration of Drivers Education and for Vaping Counseling as needed. Rate of pay is \$20.00 per hour.

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

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

7. Stipends

Approve Shane Hollins to complete mowing duties at ZHS Baseball/Softball fields, July 1, 2026 through June 30, 2027 for the amount of \$10,000.00.

Approve an amount of \$40.00 per hour for duties related to sound and lighting at the Steam Center, as needed, for the 2025-26 school year and Summer of 2026 for Payton Norris and Matthew McCandlish.

Approve a stipend in the amount of \$4,000.00 for Matthew McCandlish to perform duties related to sound and lighting at the Steam Center for the 2026-27 school year.

Approve an amount of \$40.00 per hour for duties related to sound and lighting at the Steam Center, as needed, for the 2026-27 school year for Payton Norris.

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

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS (con't)**

8. Fieldtrip - Zanesville High School Track

Approve the Zanesville High School Track Coaches and Players to travel to the Adidas Track and Field National competition in North Carolina June 17 and 18, 2026, to support nine Zanesville High School Students competing in the event. Parents and Coaches will be providing transportation and donations will be accepted to help cover costs.

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

9. Volunteers

Approve the following volunteers as listed for the Zanesville City Schools for the 2026-2027 school year pending appropriate backgrounds checks:

Name	Building	Sport
Michael Young	ZHS	Boys Basketball Coach
John Wheeler	ZHS	Girls Soccer Coach
Matthew Smart	ZMS	Football Coach
Brant Jarrett	ZHS	Tennis
Bea Zicha	ZHS	Volleyball

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

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS (con't)**

10. Zanesville Community High School Items

These items were approved at the ZCHS Board Meeting on June 17, 2026:

Paid with ZCHS funding:

Approve Teresa Curry, fiscal associate for ZCHS, a \$5000 stipend for the 2026-2027 school year.

Approve Kelly Lawler and Joyce Dodson, fiscal associates for ZCHS, \$3000 stipends for the 2026-2027 school year.

Approve Jacob Fisher, ZCHS Technology Coordinator, a \$3000 stipend for the 2026-2027 school year.

Paid from the ZCHS lunch account:

Approve Jason Stevens, ZCHS Food Service Coordinator, a \$5000 stipend for administrative paperwork and lunch services at ZCHS for the 2026-2027 school year.

Approve Gail Detty, ZCHS Food Service Assistant, a \$2500 stipend for lunch services at ZCHS for the 2026-2027 school year.

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

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

11. Fiscal Officer - Zanesville Community High School

Approve waiving the responsibility of employing the fiscal officer for the Zanesville Community High School for the 2026-2027 school year as provided by H.B. 2 of the 131st G.A. The Zanesville Community High School fiscal officer will continue to be contracted through Zanesville City Schools.

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

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
PERSONNEL RECOMMENDATIONS (con't)**

12. Salary Schedule - Administrative

Approve the attached Administrative Salary Schedule for the 2026-2027 school year.

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

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee

13. Salary Schedule - Secretarial

Approve the attached Secretarial Salary Schedules for the 2026-2027 school year.

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

14. Transportation - On-Board Instructors

Approve Roxanne Dennis and Jay Cramer to be district On-Board Instructors (OBI) for the transportation department to certify and re-certify all approved drivers for the district, effective April 1, 2026. Rate of pay per certification is:

New Bus Drivers without CDL	\$600
New Bus Drivers with CDL	\$350
Re-certifying Current Bus Drivers	\$ 75
All Van Certifications	\$ 50

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

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
BUSINESS RECOMMENDATIONS**

15. REACH Educational Services Agreement

Approve to enter into an agreement with Reach Educational Services to provide educational services to one student during the summer 2026 term beginning June 8, 2026 and ending July 31, 2026. The total amount will be \$6,650.00 and shall not exceed the applicable amount without advanced approval.

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

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
BUSINESS RECOMMENDATIONS (con’t)**

16. MVESC Heart to Heart Agreement

Approve to enter into an agreement with Muskingum Valley Educational Service Center/Heart to Heart to provide educational services for 4 students during the 2026-2027 school year. The estimated amount would be \$280,000.00, plus an additional 3.5% administration fee.

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

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

17. ZCS Extracurricular Code of Conduct

Approve the revised and updated Zanesville City Schools Extracurricular Code of Conduct.

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

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
BUSINESS RECOMMENDATIONS (con’t)**

18. NIST Cybersecurity Agreement

Approve to adopt the NIST Cybersecurity Framework(CSF) Version 2.0 as the official Cybersecurity program framework for Zanesville City School District, and to authorize implementation in accordance with Ohio House Bill 96.

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

19. Lifelong Learners Phonics & Fluency

Approve Lifelong Learners Phonics & Fluency in the amount of \$56,635 for the 2026-2027 school year. General or Federal Funds will be utilized.

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

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

20. Renewal Contracts - Curriculum

Approve a one-year contract with NWEA Map Growth in the amount of \$46,190 for the 2026-2027 school year. General or Federal Funds will be utilized.

Approve a one-year contract with Explore Learning in the amount of \$26,262 for the 2026-2027 school year. General or Federal Funds will be utilized.

Approve a one-year contract with IXL in the amount of \$66,975 for the 2026-2027 school year. General or Federal Funds will be utilized.

Approve annual Fishtank subscription in the amount of \$27,300 for the 2026-2027 school year. General or Federal funds will be utilized.

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

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
BUSINESS RECOMMENDATIONS (con't)**

21. Student Handbooks 2026-2027 - Elementary, ZMS and ZHS

Approve the Elementary, Zanesville Middle School and Zanesville High School Student Handbooks for the 2026-2027 school year.

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

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

22. Multi-purpose Building - Change Order

Approve the following change order with Summit Construction Company related to the construction of the multi-purpose building.

Change Order	Description	Amount
CO-016	Consultant's Fee Deduct	\$(39,225.00)

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

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee

23. District Job Descriptions

Approve the attached Public Relations Specialist and Career Navigator Assistant job descriptions.

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

**J. SUPERINTENDENT'S RECOMMENDATIONS – Laura Tompkins
BUSINESS RECOMMENDATIONS (con't)**

24. Agreement Between Zanesville City Schools and Julian & Grube, Inc.

Approve a two-year agreement with Julian & Grube, Inc., to perform Agreed Upon Procedures of the Medicaid School Program for Zanesville City Schools for the years ended June 30, 2026 and June 30, 2027. The cost of the agreement is \$2,500 for each year and will be paid from the General Fund.

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

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

25. Contract - Donald J. Schonhardt & Associates, Inc.

Approve a three-year contract with Donald J. Schonhardt & Associates, Inc., to provide GAAP consulting services. They will use their conversion software and information provided by the District to compile the basic financial statements for the fiscal years ending June 30, 2026, June 30, 2027 and June 30, 2028.

It is estimated that 120 hours will be needed to complete the project for each fiscal year. Fees for these services will be billed monthly at \$110 per hour and the total cost is not anticipated to exceed \$13,200 for each fiscal year.

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

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

26. MCJDC Formal Agreement

Approve to enter into agreement with the Muskingum County Juvenile Detention Center for providing Federally-funded education services to minimize academic loss while students are in detention at the Muskingum Juvenile Detention Facility. Services include tutoring, academic counseling, transition services, parental involvement activities, professional development, special education services, up to 3 FTE licensed teachers provided through Zanesville City Schools, and equipment/materials. Funding will be with the Title I Neglected and Delinquent funds for the FY27 school year.

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

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
BUSINESS RECOMMENDATIONS (con’t)**

27. Centra Healthcaresolutions Agreement

Approve an Agreement between Centra Healthcaresolutions and Zanesville City Schools for the services of locating an Athletic Trainer for the District. The cost of the service is \$14,320 plus any sales, use, value added, or similar taxes that apply to sales.

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

_____ Waite _____ Baldwin _____ Buchanan _____ Clark _____ Lee

28. META - New EMIS Coordinator Cohort Service Agreement

Approve a service agreement with META Solutions for July 1, 2026 to June 30, 2027 to provide EMIS Coordinator Cohort services. Cost of the agreement is \$10,000.00.

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

_____ Baldwin _____ Buchanan _____ Clark _____ Lee _____ Waite

**J. SUPERINTENDENT’S RECOMMENDATIONS – Laura Tompkins
OTHER RECOMMENDATIONS**

29. Policy Items for Approval:

Policy 1415	Severance Pay
Policy 1432	Sick Leave
Policy 3415	Severance Pay
Policy 3432	Sick Leave
Policy 3440	Job-Related Expenses
Policy 4415	Severance Pay
Policy 4432	Sick Leave
Policy 4440	Job-Related Expenses
Policy 5112	Entrance Requirements
Policy 5430	Class Rank
Policy 6320	Purchasing and Bidding
Policy 6325	Procurement - Federal Grants/Funds
Policy 6423	Use of Credit Cards
Policy 6424	Procurement of Cards
Policy 6425	Use of District Tax Exempt Certificate
Policy 6460	Vendor Relations
Policy 6465	Affinity, Rewards, or Other Discount NEW
Policy 7540.09	Artificial Intelligence (“AI”)
Policy 8500	Food Services

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

_____ Buchanan _____ Clark _____ Lee _____ Waite _____ Baldwin

K. REPORT/DISCUSSION ITEMS

L. BOARD COMMITTEE UPDATES

Legislative Liaison – Lori Lee
Student Achievement Liaison – Lori Buchanan
Audit Committee – Kyle Baldwin, Valencia Clark, Mike Young
Insurance Committee – Kyle Baldwin
Buildings & Grounds Committee – Valencia Clark, Mindy Waite
Business Advisory Council – Lori Buchanan, Mindy Waite

M. CLOSING COMMENTS

N. 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

N. EXECUTIVE SESSION (con't)

_____ 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.

_____ Clark _____ Lee _____ Waite _____ Baldwin _____ Buchanan

O. 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.

_____ Lee _____ Waite _____ Baldwin _____ Buchanan _____ Clark