

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 20, 2013

Mr. Bunting, Vice President called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Mr. Swope was absent. Also present were Mr. Martin and Mrs. Carter.

#13-214 APPROVAL OF BOARD MINUTES

Mr. Eppley moved and Mrs. Stewart seconded that the Board of Education approve the minutes of the Zanesville Board of Education Regular Meeting on July 23, 2013.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

#13-215 REPORT OF THE TREASURER

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following recommendations:

July Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for July:

- General and Payroll

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Bunting. Vice President declared motion carried.

#13-216 RESIGNATION – CLASSIFIED

Mrs. Hoffer moved and Mr. Bunting seconded to accept the resignation of Kathy Buchanan, Fiscal Associate, effective December 31, 2013. Reason for resignation is retirement.

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. Vice President declared motion carried.

#13-217 REHIRE - ADMINISTRATIVE

Mr. Bunting moved and Mr. Eppley seconded to accept the rehire of D. Scott Aronhalt, Athletic Director at Zanesville High School, effective September 1, 2013. Rate of base pay to be \$62,624.00, pro-rated to \$55,239.10 for 187 days in the 2013-2014 contract.

Those voting aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. Vice President declared motion carried.

#13-218 EMPLOYMENT - CERTIFICATED

Mrs. Stewart moved and Mr. Bunting seconded to approve the following certificated personnel for the 2013-2014 school year pending appropriate certification requirements and background checks.

Charles T. Combs – Music Teacher at John McIntire Elementary

Experience:	0	College:	Ohio State University (BA+150)
Effective Date:	August 16, 2013	Amount:	\$32,415.00

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#13-218 EMPLOYMENT – CERTIFICATED-continued

Sarah B. Gantzer – 1st Grade Teacher at Zane Grey Elementary

Experience:	6	College:	University of Central Florida (BA+150)
Effective Date:	August 16, 2013	Amount	\$40,165.00

Holli R. Gattshall – English Teacher at Zanesville High School

Experience:	0	College:	Muskingum University (BA)
Effective Date:	August 16, 2013	Amount:	\$30,754.00

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

#13-219 ADMINISTRATIVE – EXTENDED TIME

Mr. Eppley moved and Mrs. Hoffer seconded to approve Don Green to be paid for 46 extra days worked (21 for ZCS, 25 for ZCHS) for the 2012-2013 school year at his daily per diem rate. The extra time was needed due to ongoing EMIS software problems at ODE.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

#13-220 EMPLOYMENT – CLASSIFIED

Mrs. Stewart moved and Mr. Bunting seconded to approve Shaun Jordan, Intervention Room Monitor (non-union position), 3 hours per day at Zane Grey Elementary, effective August 20, 2013. Salary to be step 0 from the appropriate salary schedule (with Associates Degree), pending appropriate certification and background check.

Approve Roxanne Dennis, Preschool Bus Aide, 2 hours per day effective August 26, 2013, pending proper certification and background check. Rate of pay to be step 0 from the appropriate salary schedule.

Approve Pamela Detty, classroom aide at National Road Elementary, effective August 20, 2013, pending proper certification and background check.. Salary to be step 4 from the Regular Aide Salary Schedule with an Associate Degree.

Approve Teresa Boring, cafeteria II (3 hour position) at Zanesville Middle school, effective August 20, 2013, pending proper certification and background check. Rate of pay will be step 0 from the appropriate salary schedule.

Approve Renee Newsom, cafeteria II (3 hour position) at Zanesville Middle School effective August 20, 2013, pending proper certification and background check. Rate of pay will be step 0 from the appropriate salary schedule.

Approve Renee Newsom, Bus Driver (5 hour position), pending proper certification and background check, effective August 20, 2013. Rate of pay will be step 0 from the appropriate salary schedule.

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Bunting. Vice President declared motion carried.

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#13-221 TRANSFER - CLASSIFIED

Mrs. Hoffer moved and Mr. Bunting seconded to approve the transfer of Jill Bresock, Latchkey Aide (part-time) at John McIntire Elementary to full time aide at Zane Grey Elementary, effective August 20, 2013. Hourly rate to remain the same.

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. Vice President declared motion carried.

#13-222 EMPLOYMENT – INTERVENTION TUTOR

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following Intervention Tutors (non-union position), not more than 19 ½ hours per week, at the rate of \$12.31 per hour. Pending background check and proper certification.

Name	Building	Start Date
Julie Sands	Zane Grey Elementary	August 21, 2013

Those voting aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. Vice President declared motion carried.

#13-223 EMPLOYMENT – PERMANENT SUBSTITUTE TEACHERS

Mr. Bunting moved and Mr. Eppley seconded to approve the following certificated personnel as permanent substitute teachers, pending appropriate certification and background checks for the 2013-2014 school year. Rate of pay will be \$80.00 per day.

Name	Effective Date
Sharon Ambrose	8/21/13
Whitney Cook	8/21/13
Vince McCallister	8/21/13
Jolene Roush	8/21/13

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

#13-224 SUPPLEMENTAL CONTRACTS

Mrs. Hoffer moved and Mr. Eppley seconded to approve the following supplemental contracts for the 2013-2014 school year.

First	Last	Sport/Building	Position	Exp.	Class	Stipend
Carrie	Bunting	ZCHS	Senior Class Advisor	0	VIII	\$1,538
Doug	Smith	ZHS	Assistant Athletic Trainer	26	III	\$5,228

Those voting aye: Mr. Bunting (abstained on Carrie Bunting), Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

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#13-225 EMPLOYMENT – SUBSTITUTES

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Teachers			
Cassandra Allen	Sharon Ambrose	Carl Anderson	Lori Bailey
Doug Baker	Christopher Balsley	Carrie Barnett	Robert Bednarczuk
Charles Berga	Carolyn Brown	Robert Buchanan	Melinda Camp
Wayne Caudill	Whitney Cook	Megan Dailey	Kimberly Devoll
Stephanie Dickinson	Beverly Dunworth	Dorothy Durant	Selina Emerson
Justin Ewart	Maria Fink	Samantha Fowler	Ursula Fusner
Melissa Gabriel	M. Cecilia Guss	George Haines	Sharon Haldeman
Lydia Hale	Mary Hamble	Linda Hamilton	Amanda Hittle
Shaun Hoagland	Kayla Kidwell	Albert Kinsey	Kristina Knaup
Mary Klemens	Michael Lafferty	Mike Lawson	Elizabeth Lewis
David Main	Laramie Mallory	Jackie Maziar	Vince McCallister
Carol McCann	David McDonald	Tina McDonald	Kimberly Merino
Dana Milatovich	Nanette Mortier	Sara Neal	Joseph Oliver
John Peters	Cecilia Pritchard	Pamela Raines	Timothy Remster
Nicole Roark	Wendy Roberts	Jolene Roush	Julie Sands
Janet Stout	Ginger Swank	Ann Telepak	Theresa Teter
Jamie Tom	Erica Van Kirk	Audrey Watson	Matthew Watson
Jennifer Wilkes	Danny Wilson	Tammy Wilson	Candace Winegar

Approve the following substitute aides/secretaries/library technician, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Aides/Secretaries/Library Tech			
Jamie Block	Linda Coury	Robin Crawford	Andrea Cunningham
Christine Hayes	Amanda Hittle	Brenda Knaup	Mary Kohler
Heather Lee	Caribeth Legats	Mary Ann Menhorn	Carolyn Pennington
Ashley Sallee	Julie Schumacher	Mary Beth Tippie	Amy Walters

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Home Instructors			
James Baker	Lucy Bates	Robert Bednarczuk	Paul Bowers
Tom Brown	Ann Burkhart	Lisa Clark	Karen Dunn
Michael Emmert	Kimberly Farmer	Curtis Felver	Lorna Ferguson
Tami Fike	Elaine Fonseca	Lois Frame	Chad Grandstaff
Sharon Halderman	Ben Harlan	Doyle Harple	Sheryl Hartman
Candace Haudenschild	Wilma Jean Hayes	Susan Hershberger	Chad Jackson
Rose Kessing	Albert Kinsey	Wilma Lawn	Pat Lawson
Tami Meaige	Martha Mitchell	Herb Perry	Joe Robinson
Todd Rock	Mindy Rush	Jennifer Salsbury	Katie Sites

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	Home Instructors		
Chris Sobolewski	Mark Stallard	Kathleen Stilwell	Ginger Swank
Jason Taylor	Lloyd Thompson	Laura Tompkins	Katrina Vandegriff
Linda Vaughn	Cindy Weaver	Jennifer Wilkes	Matt Winland
Dan Zakany			

Those voting aye; Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Bunting. Vice President declared motion carried.

#13-226 OSBA Annual Business Meeting

Mrs. Stewart moved and Mr. Eppley seconded to appoint Brian Swope as delegate to the 2013 OSBA Annual Business Meeting on Monday, November 11, 2013. In the event the appointed delegate cannot serve, Janet Stewart will serve as the alternate.

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Bunting. Vice President declared motion carried.

#13-227 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND PROTEAM SOLUTIONS, INC.

Mr. Eppley moved and Mrs. Hoffer seconded the approval to enter into an agreement with Proteam Solutions, Inc. to provide an aide for a Zanesville City School student who will be attending Ohio School for the Blind, for the 2013-2014 school year. Rate of billing to be \$19.60 per hour for seven and one half hours per day. Not to exceed \$27,000.00

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. Vice President declared motion carried.

#13-228 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND MUSKINGUM COUNTY DD (STARLIGHT)

Mrs. Hoffer moved and Mrs. Stewart seconded the approval to enter into an agreement with Muskingum County DD (Starlight) to provide support staff services for Zanesville Students while attending Starlight for the 2013-2014 school year. Cost to be approximately \$120,000.00.

Those voting aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. Vice President declared motion carried.

#13-229 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND ACUTE NURSING CARE, LLC

Mr. Eppley moved and Mr. Bunting seconded the approval to enter into an agreement with Acute Nursing Care, LLC to provide nursing service for a Zanesville Student attending Starlight during the 2013-2014 school year. Rate of pay will be thirty-eight (\$38.00) dollars per hour for seven and one half hours per day, not to exceed \$26,900.00

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

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**#13-230 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND
CAMBRIDGE HOME HEALTH CARE, INC.**

Mrs. Hoffer moved and Mr. Bunting seconded the approval to enter into an agreement with Cambridge Home Health Care, Inc. to provide nursing service for student during school hours for the 2013-2014 school year. Rate of pay to be \$38.00 per hour for 7 hours a day.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

**#13-231 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND BRENDA
WOLFE, LPN**

Mr. Eppley moved and Mrs. Stewart seconded the approval to enter into an agreement with Brenda Wolfe, LPN to provide nursing services for a Zanesville City student at Muskingum County DD (Starlight). Rate of pay to be \$24.75 per hour for six and one half hours per day for four days per week for the 2013-2014 school year.

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Bunting. Vice President declared motion carried.

#13-232 RESIGNATION – CLASSIFIED

Mrs. Hoffer moved and Mrs. Stewart seconded to accept the resignation of Roxanne Dennis, food services, effective August 23, 2013. Reason for resignation is other employment.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

**#13-233 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND
ESCHOOLVIEW**

Mrs. Stewart moved and Mr. Bunting seconded to approve the contract between eSchoolView and Zanesville City Schools for web, database and video hosting services from January 1, 2014 through June 30, 2016 at a cost of \$721 per month. In addition, there will be a one-time design and server setup fee of \$8,652. This service is e-rate eligible which will reduce the cost to the district.

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Bunting. Vice President declared motion carried.

#13-234 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND ENERNOC

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the Energy Management Agreement between EnerNOC and Zanesville City Schools, to enroll in the demand response program for Zanesville High School and Zanesville Community High School effective June 1, 2014 and ending May 31, 2019.

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. Vice President declared motion carried.

#13-235 EXECUTIVE SESSION

Mr. Bunting moved and Mrs. Stewart seconded to go into 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”;

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#13-235 EXECUTIVE SESSION-continued

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:

 X Personnel matters

 X preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:08 p.m.

Time returned to public session: 7:42 p.m.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

#13-236 MEETING ADJOURNMENT

Mrs. Stewart moved and Mrs. Hoffer seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:42 p.m.

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Bunting. Vice President declared motion carried.

President

Treasurer