Board of Education Special Regular Meeting January 6, 2015 5:30 P.M. Zanesville City Schools Administrative Center Board Room 160 N. Fourth Street Zanesville, Ohio

Board of Education Members:

Scott Bunting, Fresident
Janet Stewart, Vice Fresident
Lee Eppley
Vicky French
Brian Swope



Terry Martin, 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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	Kori Mayle		
Е.	ZEA PRESENTATIONS/COMMENTS		
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. REPORT						
. REPORT	Abby StillionZane Grey Elementary Kya ChappelearZane Grey Elementary					
r. REPORT	Nariah Kimbrough					
	ESENTATIONS/COMM	ENTS				
Annroval	Γ OF THE BOARD OF E	DUCATION				
. Approvai	l of Board Minutes					
	ED that the Board of Educal meeting on December 4, 2					
		I and				
econded the adop	move	l call resulted.				
Bunting	move		Stewart	Swope		

G.	REPORT OF T	HE TREASURE	ER OF THE BOAR	RD OF EDUCATIO	N – Mike Young
	BE IT RESOLV	ED, to approve th	e following recomm	nendations:	
1.	December Finai	ncial Reports			
Appr	ove the following f Financial report l Expenditure report Investment report	oy fund ort			
2.	Reconciliations				
Appr	ove the following r General Payroll	econciliations for	December:		
secor	nded the adoption o	mo f the motion, and	ved and roll call resulted.		
	Eppley	French	Stewart	Swope	Bunting
н.	SUPERINTENI PERSONNEL I		MMENDATIONS ATIONS	– Terry Martin	
BE I	Γ RESOLVED, to ε	approve the follow	ving personnel reco	mmendations:	
1.	2015-2016 Alter	native Tax Budg	get		
	ove the alternative d July 1, 2015- Jun		quired by the Musk	ingum County Audit	or's office for the
secor	nded the adoption o	f the motion, and	ved and roll call resulted.		
	French	Stewart	Swope	Bunting	Eppley

G.

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2. Salary Adjustments – Zanesville Community High School

Name

Approve the following salary changes and stipends that were approved by the Zanesville Community High School Board.

Title

Proposed Base Salary 2014-2015

Smith, Tyler	Tech Coordinator - ZCHS	\$37,000.00
Young, Michael	Treasurer	\$6,000.00
Winsley, Becky	Assistant Treasurer	\$1,200.00
Mason, Debbie	Fiscal Associate	\$1,800.00
seconded the adoption of the mot	moved andion, and roll call resulted.	
Stewart Swoj	pe Bunting	Eppley French
3. Employment – Classified	d	
effective January 7, 2015. Rate of schedule. This position is a 12 m		n the appropriate salary
	moved andion, and roll call resulted.	
seconded the adoption of the mot	ion, and roll call resulted.	
Swope Bunt	ing Eppley	French Stewart
4. Classified – Resignation		
Accept the resignation of Rene	re E. Helser, Special Education 015. Reason for resignation is ret	

January 6, 2015 Page 3

Bunting Eppley French Stewart Swope

5. Supplemental Contracts

Name

Approve the following supplemental contracts for the 2014-2015 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Brady Palmer	Basketball	7 th Grade B Team Coach	0	VIII	\$1,584.00
Mike Schreiber	Track	Varsity Coach – Boys	0	IV	\$4,118.00

Position

Exp.

Class

Stipend

Approve the following supplemental contracts for the 2015-2016 school year.

Steve Ashby	Soccer	Varsity Coach – Boys	0	VII	\$2,217.00
accorded the adoption		moved and			
seconded the adoption	n of the motion, a	and fon can resulted.			
Eppley	French	Stewart	_ Swope	e	Bunting

6. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

Sport/Bldg.

Name		Total Days
Jodi Cooper	12/16/14	1 day
Charleita Knight	12/10/14 (1/2)	½ day
Christina Marple	12/17/14 (½), 12/18 & 12/19	2½ days
Jennifer Salsbury	12/8/14 - 12/16/14	6 days
Wendy Rice Winland	12/11/14 (½), 12/18/14 & 12/19/14	2½ days
<u> </u>	<i>\(\frac{7}{1} \)</i>	

	mo	ved and				
seconded the adoption of the motion, and roll call resulted.						
French	Stewart	Swope	Bunting	Eppley		

7. Attendance at Meetings/Events

Approval be granted for the following individuals to attend professional meetings:

Nama	Absonse Pessen	Absence	Data
Name Anderson Kethy	Absence Reason	Type 1 Day	Date
Anderson, Kathy	•		12/3/2014 12/4/2014
Bainter, Jodi	MCP Training / J Bainter	2 Days 1/2 Day	12/11/2014
Baker, James	Literacy Collaborative		12/11/2014
Ball, Deborah Ball, Deborah	Literacy Collaborative Reading Recovery Meeting	2 Days 1/2 Day	12/4/2014
Brock, Karen	, , ,	1/2 Day	12/10/2014
· ·	Literacy Collaborative	i -	
Buckley, Kelsey	Entry Year/Mentor/RE	1 Day	12/9/2014
Casapini, Cynthia	Field Trip	1 Day	12/3/2014
Casapini, Cynthia	Literacy Collaborative	1/2 Day	12/10/2014
Casapini, Cynthia	Misc Conference / Reg Ed	1 Day	12/5/2014
Casapini, Cynthia	Misc Conference / Reg Ed	1 Day	12/15/2014
Caw, Caitlynn	Entry Year/Mentor/RE	1 Day	12/2/2014
Coleman, Jenny	Literacy Collaborative	1/2 Day	12/10/2014
Collins, Autumn	Association Leave	1 Day	12/8/2014
Cook, Roger	PBIS	1 Day	12/4/2014
Cottrill, Kacey	Misc Conference / Reg Ed	1 Day	12/8/2014
Cox, Patricia	Entry Year/Mentor/RE	1 Day	12/2/2014
Coyne, Jodie	Entry Year/Mentor/RE	1 Day	12/12/2014
Denton, Molly	Misc Conference / Reg Ed	1 Day	12/15/2014
Devoll, Danielle	General	1 Day	12/9/2014
Dodge, Stephen	Entry Year/Mentor/RE	1 Day	12/2/2014
Duffy, Melissa	Entry Year/Mentor/RE	1 Day	12/2/2014
Duffy, Melissa	Literacy Collaborative	1/2 Day	12/11/2014
Duffy, Melissa	PBIS	1 Day	12/9/2014
Dunn, Laura	Field Trip	1 Day	12/3/2014
Emmert, Michael	PBIS	1 Day	12/4/2014
Graham, Sue	Entry Year/Mentor/RE	1 Day	12/2/2014
Grandstaff, Chad	Athletics	1 Day	12/5/2014
Grandstaff, Chad	Athletics	1 Day	12/12/2014
Guinsler, Elizabeth	PBIS	1 Day	12/3/2014
Hammersley, Jennifer	Reading Recovery Meeting	1/2 Day	12/4/2014
Heagen, James	Athletics	1 Day	12/5/2014

Attendance at Meetings/Events (continued)

Nama	Absonos Posson	Absence	Data
Name	Absence Reason	Type	Date
Heagen, James	Entry Year/Mentor/RE	1 Day 1/2 Day	12/2/2014
Heins, Katherin			12/4/2014
Hershberger, Susann	Literacy Collaborative	1/2 Day	12/11/2014
Hitchens, Mary	Cluster Training - Spec Ed	1 Day	12/18/2014
Jackson, Chad	Athletics	1 Day	12/5/2014
Jones, Kayla	PBIS	1 Day	12/3/2014
Jones-McKee, Karen	Misc Conference / Reg Ed	1 Day	12/15/2014
Jordan, Michelle	Misc Conference / Reg Ed	1 Day	12/8/2014
Karling, Allison	Reading Recovery Meeting	1 Day	12/18/2014
Kerns, Mary	Misc Conference / Spec Ed	1 Day	12/2/2014
Kiser, Chad	Entry Year/Mentor/RE	1 Day	12/9/2014
Knox, Shirley	Cluster Training - Reg Ed	1 Day	12/18/2014
Lawn, Wilma	Entry Year/Mentor/RE	1 Day	12/12/2014
Lee, Margie	Power School Training	1 Day	12/2/2014
Lee, Margie	Power School Training	1 Day	12/8/2014
Lee, Margie	Power School Training	1 Day	12/11/2014
Lee, Margie	Power School Training	1 Day	12/15/2014
Martin, Flora	PBIS	1 Day	12/4/2014
Mason, Debbie	General	1 Day	12/9/2014
McGinnis, Rosemary	Literacy Collaborative	1/2 Day	12/10/2014
McGlade, Jean	Misc Conference / Reg Ed	1 Day	12/18/2014
McKee, Jim	Misc Conference / Reg Ed	1 Day	12/4/2014
McKendry, Stina	Power School Training	1 Day	12/2/2014
McPherson, Shelley	Literacy Collaborative	1/2 Day	12/18/2014
McPherson, Shelley	Reading Recovery Meeting	1/2 Day	12/4/2014
McVicker, Shaun	Literacy Collaborative	1/2 Day	12/11/2014
Metz, Catherine	Literacy Collaborative	1 Day	12/8/2014
Metz, Catherine	Literacy Collaborative	1 Day	12/9/2014
Mitchell, Martha	Association Leave	1 Day	12/5/2014
Mitchell, Martha	Misc Conference / Reg Ed	1 Day	12/8/2014
Morrison, Rebecca	Misc Conference / Reg Ed	1/2 Day	12/10/2014
Morrison, Steven	Field Trip	1 Day	12/3/2014
Morrison, Steven	Literacy Collaborative	1/2 Day	12/11/2014
Morrison, Steven	Misc Conference / Reg Ed	1 Day	12/5/2014

Attendance at Meetings/Events (continued)

N.		Absence	D. (
Name	Absence Reason	Туре	Date
Nelson, Melissa	Literacy Collaborative	1/2 Day 1/2 Day	12/18/2014
Neptune, Tara			12/18/2014
Newton, Samantha	Cluster Training - Reg Ed	1 Day	12/18/2014
Nichols, Michelle	Cluster Training - Spec Ed	1 Day	12/18/2014
Nichols, Michelle	Misc Conference / Reg Ed	1 Day	12/12/2014
Norris, Timothy	Misc Conference / Reg Ed	1 Day	12/15/2014
Olney, Lisa	Literacy Collaborative	1/2 Day	12/10/2014
Palmer, Brady	Entry Year/Mentor/RE	1 Day	12/2/2014
Palmer, Brady	Literacy Collaborative	1/2 Day	12/11/2014
Palmer, Brady	Misc Conference / Reg Ed	1 Day	12/5/2014
Pennington, Rhonda	Field Trip	1 Day	12/3/2014
Peyton, Deanna	Misc Conference / Reg Ed	1/2 Day	12/10/2014
Roberts, Ashleigh	Misc Conference / Reg Ed	1 Day	12/15/2014
Robinson, Matthew	Literacy Collaborative	1/2 Day	12/11/2014
Robinson, Tracy	Entry Year/Mentor/RE	1 Day	12/2/2014
Robinson, Tracy	New Tech	1 Day	12/3/2014
Sauline, Kathleen	Power School Training	1 Day	12/3/2014
Schmitt, Colby	PBIS	1 Day	12/4/2014
Schmitt, Colby	Power School Training	1 Day	12/2/2014
Schmitt, Colby	Power School Training	1 Day	12/15/2014
Seekatz, Nate	PBIS	1 Day	12/4/2014
Seevers, Patricia	PBIS	1 Day	12/4/2014
Seevers, Patricia	PBIS	1 Day	12/5/2014
Sites, Katrina	Entry Year/Mentor/RE	1 Day	12/2/2014
Smith, Jason	Entry Year/Mentor/RE	1 Day	12/2/2014
Starrett, Jamie	Power School Training	1 Day	12/2/2014
Stevens, Emma	Field Trip	1/2 Day	12/19/2014
Taylor, Jason	PBIS	1 Day	12/4/2014
Tolley, Judy	Entry Year/Mentor/RE	1/2 Day	12/11/2014
Tompkins, Laura	PBIS	2 Days	12/3/2014
Tysinger, Jeffrey	Athletics	1 Day	12/5/2014
Tyson, Samantha	Literacy Collaborative	1/2 Day	12/11/2014
Tyson, Samantha	Misc Conference / Reg Ed	1 Day	12/3/2014
Wilson, Ashley	PBIS	1 Day	12/3/2014

Attendance at Meetings/Events (continued)

Name	Absence Reason	Absence Type	Date
Winland, Abbey	Cluster Training - Reg Ed	1 Day	12/18/2014
Winland, Abbey	Literacy Collaborative	1/2 Day	12/10/2014
Winsley, Becky	General	1 Day	12/9/2014
Young, Garry	Athletics	1/2 Day	12/12/2014
Young, Garry	Power School Training	1 Day	12/2/2014
Young, Michael	General	1 Day	12/9/2014

	m	oved and			
seconded the adoption of the motion, and roll call resulted.					
Stewart	Swope	Bunting	Eppley	French	

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS

BE IT RESOLVED, to approve the following business recommendations:

8. Hourly Rate Increase

Approve an increase in hourly rates for the following substitute and intern positions due to the State of Ohio minimum wage increase, effective January 1, 2015.

	Old Rate of Pay	New Rate of Pay
Substitute Aides, Maintenance & Food Services	\$7.95/hour	\$8.10/hour
Tech Interns	\$7.95/hour	\$8.10/hour
		_

moved and seconded the adoption of the motion, and roll call resulted.					
Swope	Bunting	Eppley	French	Stewart	

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin OTHER RECOMMENDATIONS

I. REPORT/DISCUSSION ITEMS

J. CLOSING COMMENTS

K. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statue "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 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 statues to be confidential specialized details of security arrangements

EXECUTIVE SESSION (continued)

	executive session: _			
Time returned	l to public session:	a.m./p.1	m.	
	mo	ved and		
seconded the adoptio	n of the motion, and	roll call resulted.		
Bunting	Eppley	French	Stewart	Swope
L. MEETING A	ADJOURNMENT			
BE IT RESOLVED,	that the Zanesville C	City Schools Board	of Education meeting	is adjourned.
Time:	a.m./p.m.			
	mo	ved and		
seconded the adoptio	mo n of the motion, and			
Eppley	French	Stewart	Swope	Bunting