

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

January 6, 2015

Mr. Bunting called the meeting to order @ 5:33 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Stewart, Mr. Swope. Mrs. French was absent. Also present were Mr. Martin and Mr. Young.

#15-022 APPROVAL OF BOARD MINUTES

Mrs. Stewart moved and Mr. Swope seconded that the Board of Education approves the minutes of the Zanesville Board of Education special meeting on December 4, 2014 and the regular meeting on December 16, 2014.

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

#15-023 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

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

December Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for December:

- General and Payroll

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

#15-024 2015-2016 ALTERNATIVE TAX BUDGET

Mr. Bunting moved and Mr. Swope seconded to approve the alternative Tax Budget as required by the Muskingum County Auditor's office for the period July 1, 2015- June 30, 2016.

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

#14-025 SALARY ADJUSTMENTS – ZANESVILLE COMMUNITY HIGH SCHOOL

Mrs. Stewart moved and Mr. Eppley seconded to approve the following salary changes and stipends that were approved by the Zanesville Community High School Board.

Name	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

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

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#15-026 EMPLOYMENT – CLASSIFIED

Mr. Eppley moved and Mr. Swope seconded to approve Mindy J. Murphy as Administrative Assistant for Transportation/Support Services, effective January 7, 2015. Rate of pay will be Class II, Step 7 from the appropriate salary schedule. This position is a 12 month position, 8 hours per day.

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

#15-027 CLASSIFIED – RESIGNATION

Mr. Swope moved and Mr. Eppley seconded to accept the resignation of Renee E. Helser, Special Education Aide at National Road Elementary, effective March 1, 2015. Reason for resignation is retirement.

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

#15-028 SUPPLEMENTAL CONTRACTS

Mr. Swope moved and Mr. Eppley seconded to 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

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

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Steve Ashby	Soccer	Varsity Coach – Boys	0	VII	\$2,217.00

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

#15-029 UNPAID LEAVES OF ABSENCE

Mrs. Stewart moved and Mr. Bunting seconded to approve the following personnel for unpaid leaves of absence:

Name		Total Days
Jodi Cooper	12/16/14	1 day
Charleita Knight	12/10/14 (½)	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

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

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#15-030 ATTENDANCE AT MEETINGS/EVENTS

Mr. Swope moved and Mr. Eppley seconded that the approval be granted for the following individuals to attend professional meetings:

Name	Absence Reason	Absence Type	Date
Anderson, Kathy	Field Trip	1 Day	12/3/2014
Bainter, Jodi	MCP Training / J Bainter	2 Days	12/4/2014
Baker, James	Literacy Collaborative	1/2 Day	12/11/2014
Ball, Deborah	Literacy Collaborative	2 Days	12/8/2014
Ball, Deborah	Reading Recovery Meeting	1/2 Day	12/4/2014
Brock, Karen	Literacy Collaborative	1/2 Day	12/10/2014
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

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Attendance at Meetings/Events (continued)

Name	Absence Reason	Absence Type	Date
Heagen, James	Entry Year/Mentor/RE	1 Day	12/2/2014
Heins, Katherin	Reading Recovery Meeting	1/2 Day	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

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Attendance at Meetings/Events (continued)

Name	Absence Reason	Absence Type	Date
Nelson, Melissa	Literacy Collaborative	1/2 Day	12/18/2014
Neptune, Tara	Literacy Collaborative	1/2 Day	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

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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

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

#15-031 HOURLY RATE INCREASE

Mrs. Stewart moved and Mr. Swope seconded to 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

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

#15-032 SALARY ADJUSTMENTS – CERTIFICATED

Mr. Bunting moved and Mr. Eppley seconded to approve the following personnel to be granted salary adjustments effective with the current contract year, for second semester only. Reason for the adjustment is due to having completed requirements for a new classification on the salary schedule by virtue of additional study.

Candace Haudenschild MA+45

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

#15-033 RESIGNATION – CERTIFICATED

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of Bonnie Sulens, teacher at John McIntire Elementary, effective June 1, 2015. Reason for resignation is retirement.

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

#15-034 EMPLOYMENT – SUBSTITUTES

Mr. Swope moved and Mrs. Stewart seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

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Substitute Teachers

Chelsea Beach			
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Approve the following substitute aides/secretaries/library technicians, as and when needed, pending appropriate certification and background checks for 2014-2015 school year.

Substitute Aides/Secretaries/Library Techs

Keely Bunting			
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Those voting aye: Mr. Eppley, Mrs. Stewart, Mr. Swope, Mr. Bunting, abstained on Keely Bunting. President declared motion carried.

#15-035 EXECUTIVE SESSION

Mr. Swope 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”;

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 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

Time entered executive session: 6:05 p.m.

Time returned to public session: 8:09 p.m.

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

#15-036 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:10 p.m. Those answering roll call: Mr. Eppley, Mrs. Stewart, Mr. Swope, Mr. Bunting.

President

Treasurer