

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

January 12, 2011

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

#11-021 REPORT OF THE BOARD OF EDUCATION

Mrs. Hoffer moved and Mrs. Stewart seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on December 15, 2010.

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

#11-022 REPORT OF THE TREASURER – Cindy Nye

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

December Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report
- 5-Year Monthly report

Reconciliations

Approve the following reconciliations for December:

- General and Payroll

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

#11-023 SALARY ADJUSTMENTS - CERTIFICATED

Mrs. Stewart moved and Mr. Bunting 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.

Jodi Conley	Masters +15
Lori Hickman	Masters +15
Deborah Luckhart	Masters +15
Annette Porter	Masters +45

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

#11-024 Transfer – Administrative

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the transfer of L. James Wilson from Director of Instructional Services to Even Start Director/Zanesville Community High School Principal/Superintendent, replacing Vicki French.

This 12 month position and is effective January 3, 2011. Salary will remain the same.

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

January 12, 2011

#11-024 Transfer – Administrative-continued

Approve the transfer of Linda Phillips, District Curriculum Director (11 month position) to Director of Instructional Services (12 month position). This transfer will be effective January 3, 2011. Salary to be ADS III A – Grade 3 from the Administrative Salary Schedule. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mrs. Hoffer. Vice President declared motion carried.

#11-025 Family Medical Leave of Absence – Certificated

Mr. Bunting moved and Mr. Swope seconded to approve a family medical leave of absence for Lisa Melsheimer, Intervention Specialist at Zane Grey Elementary, effective November 22, 2010. Reason for leave is due to pending birth of child. Those voted aye: Mr. Swope, Mr. Bunting, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

#11-026 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 2010-2011 school year.

Substitute Teachers			
Malia Burkhart	Michelle Spence		

Approve the following substitute aides/secretaries/library technician, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Substitute Aides/Secretaries/Library Tech			
Marc Hadley			

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

#11-027 Supplemental Contracts

Mrs. Hoffer moved and Mr. Bunting seconded to approve the additions/corrections of the following supplemental contracts for the 2010-2011 school year.

Name	Sport/Building	Position	Exp.	Class	Stipend
Michael Emmert	Middle School Track	Coach	1	IX	\$1,076.00
Steve Morrison	Middle School Track	Coach	1	IX	\$1,076.00
Doug Zorne	Middle School Track	Coach	0	IX	\$1,076.00

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

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

January 12, 2011

#11-028 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	12/20 (½)	½ day
Darrell Lear	11/30, 12/1, 12/2, 12/7, 12/8, 12/9 (½), 12/10 (½)	6 days
Lisa Melsheimer	12/6 – 12/10 & 12/14 – 12/21	11 days

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

#11-029 Attendance at Meetings/Events

Mrs. Stewart moved and Mr. Swope seconded to approve the following resolution:

Last Name	First Name	Professional Development	Date	# of days
Adams	Theodore	Marzano Training	12/1/2010	1/2
Adams	Theodore	Program Practice	12/16/2010	1/2
Ankrum	Cheryl	Diagnostic Testing	12/7/2010	1
Aronhalt	Madge	CORE	12/21/2010	1
Bailey	Gloria	Math Quarterlies	12/3/2010	1/2
Baldwin	Eric	OHSAA	12/3/2010	1
Baldwin	Kristie	Level Reading Materials	12/6/2010	2
Bell	Trisha	Cluster Training	12/1/2010	1
Bell	Trisha	CORE	12/21/2010	1
Bendle	Summer	Principal Internship	12/6/2010	1
Brock	Karen	Literacy Conference	12/2/2010	1
Casapini	Cindy	Scaffolding Mathematics	12/9/2010	1
Chappelear	Nancy	AESOP Training	12/7/2010	2
Clapper	Kathy	Diagnostic Testing	12/7/2010	1
Clapper	Kathy	CORE	12/21/2010	1
Coleman	Connie	Marzano Training	12/1/2010	1/2
Cooper	Lisa	Impact Reports	12/22/2010	1/2
Corns	Carol	Marzano Training	12/2/2010	1/2
Corns	Carol	CORE	12/21/2010	1
Cover	Tom	Scouting	12/3/2010	1
Cox	Trisha	CORE	12/21/2010	1
Decker	Krista	Impact Reports	12/22/2010	1/2
Denton	Molly	MVESC	12/9/2010	1
Denton	Molly	Angel Tree	12/14/2010	1
Denton	Molly	CORE	12/21/2010	1
Dillon	Janet	Reading Recovery	12/9/2010	1/2
Donahue	Diana	CORE	12/21/2010	1
Fike	Tami	Impact Reports	12/22/2010	1/2

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

January 12, 2011

Last Name	First Name	Professional Development	Date	# of days
Flick-Grandstaff	Sara	Sp. Ed. Task Force Meeting	12/9/2010	1
Frame	Lois	Marzano Training	12/1/2010	1/2
France	Lauren	Cluster Training	12/1/2010	1
France	Phillip	Marzano Training	12/1/2010	1/2
Gifford	Deborah	Marzano Training	12/2/2010	1/2
Graham	Malinda	MVESC-Math	12/7/2010	1
Grandstaff	Chad	OHSAA State Championships	12/3/2010	1
Gray	Christine	CORE	12/21/2010	1
Hartman	Sheryl	Sp. Ed. Task Force Meeting	12/9/2010	1
Haven	Mark	Field Trip	12/17/2010	1
Heins	Kathi	Reading Recovery	12/9/2010	1/2
Hershberger	Susann	Marzano Training	12/1/2010	1/2
Hickman	Lori	Level Reading Materials	12/6/2010	2
Higgins	Alan	Diagnostic Testing	12/7/2010	1
Huey	Marianne	Marzano Training	12/1/2010	1/2
Humphrey	Shelly	EMIS	12/15/2010	1
Janes	Laura	Impact Reports	12/22/2010	1/2
Jordan	Michelle	IMM Training	12/15/2010	1
Karling	Allison	ORRC	12/7/2010	1
Keck	Danelle	Math Quarterlies	12/3/2010	1/2
Kerns	Kathy	Prentke Romich Training	12/1/2010	1
Kessing	Rosemary	Mentor Training	12/7/2010	2
Kimble	Robyn	Level Reading Materials	12/8/2010	1
Kleinknecht	Elizabeth	Field Trip	12/2/2010	1
Kleinknecht	Elizabeth	OASFAA	12/8/2010	1
Kopchak	Karin	Math Quarterlies	12/3/2010	1/2
Kuchan	Julianne	CORE	12/21/2010	1
Lasure	Nancy	Cluster Training	12/1/2010	1
Lawson	Pat	Wrestling Clinic	12/20/2010	1/2
Lee	Margie	EMIS	12/15/2010	1
Lowe	Wendy	CORE	12/21/2010	1
Lucas	John	OHSAA State Championships	12/3/2010	1
Luckhart	Deborah	Reading Recovery	12/9/2010	1
Lyon	Linda	Reading Recovery	12/9/2010	1/2
Lytton	Tricia	Marzano Training	12/1/2010	1/2
Magelaner	Katherine	Prentke Romich Training	12/1/2010	1
Martin	Cathy	Reading Recovery	12/9/2010	1/2
Martin	Kimberly	Marzano Training	12/1/2010	1
Mason	Deborah	TRECA	12/1/2010	1
McKee	Karen	MVESC-Math	12/9/2010	1

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

January 12, 2011

Last Name	First Name	Professional Development	Date	# of days
McKenzie	Jessica	Marzano Training	12/11/2010	1
McLoughlin	Tisha	Level Reading Materials	12/6/2010	2
Meaige	Tami	Level Reading Materials	12/8/2010	1
Metz	Catherine	Marzano Training	12/1/2010	1/2
Metz	Catherine	Literacy Conference	12/9/2010	2
Miller	Christopher	CORE	12/21/2010	1
Mohler	Stacey	Level Reading Materials	12/9/2010	1
Montgomery	Maureen	Leadership Seminar	12/10/2010	1/2
Montgomery	Maureen	Suicide Prevention	12/19/2010	1/2
Morrison	Kelly	Diagnostic Testing	12/7/2010	1
Mumford	Alisa	Level Reading Materials	12/9/2010	1
Myers	Trevor	Cluster Training	12/1/2010	1
Nelson	Missy	Reading Recovery	12/8/2010	1/2
Newton	Mary	Gifted Training	12/13/2010	1
Nichols	Michelle	Cluster Training	12/1/2010	1
Nichols	Michelle	Scaffolding Mathematics	12/7/2010	1
Nichols	Michelle	Gifted Training	12/13/2010	2
Norris	Lisa	Cluster Training	12/1/2010	1
O'Neal	Tisha	Cluster Training	12/1/2010	1
O'Neal	Tisha	Level Reading Materials	12/9/2010	1
Penrose	Sabrina	Marzano Training	12/2/2010	1/2
Penrose	Sabrina	Blood Drive	12/10/2010	1
Peyton	Deanna	Early Childhood	12/15/2010	1/2
Pritchard	Deborah	Prentke Romich Training	12/1/2010	1
Radcliff	Vicki	Literacy Conference	12/2/2010	1
Reese	Anthony	Ohio Leadership Council	12/3/2010	1
Reese	Anthony	IMM Training	12/15/2010	1
Riggle	Jodi	CORE	12/21/2010	1
Riley	Johanna	Excel Training	12/8/2010	2
Rollison	Sarah	Marzano Training	12/2/2010	1/2
Seekatz	Nate	Scouting	12/3/2010	1
Seevers	Patricia	SST	12/16/2010	1/2
Smith	Jason	Marzano Training	12/1/2010	1/2
Spear	Cathy	AESOP Training	12/7/2010	2
Stafford	Roberta	Literacy Conference	12/2/2010	1
Stallard	Mark	State Championship	12/3/2010	1
Starner	Hillary	CORE	12/21/2010	1
Stilwell	Kathleen	Marzano Training	12/1/2010	1/2
Thompson	Marcia	Level Reading Materials	12/8/2010	1
Tolley	Judy	Marzano Training	12/1/2010	1/2

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

January 12, 2011

Last Name	First Name	Professional Development	Date	# of days
Turner	Jo Ann	Reading Recovery	12/9/2010	1/2
Tysinger	Jeffrey	OSHAA	12/3/2010	1
Tysinger	Loni	Marzano Training	12/2/2010	1/2
Tysinger	Loni	CORE	12/21/2010	1
Tyson	Samantha	Mentor Training	12/7/2010	2
Vandegriff	Katrina	Mentor Training	12/7/2010	2
Wahl	Darla	Marzano Training	12/2/2010	1/2
Waite	Mindy	Key Club	12/8/2010	1/2
Waite	Mindy	Key Club	12/9/2010	1
Ward	Heather	Marzano Training	12/1/2010	1/2
Wilden	Autumn	RttT	12/16/2010	1
Wilden	Autumn	CORE	12/21/2010	1
Wilson	Ashley	Marzano Training	12/1/2010	1/2
Workman	Carlotta	OASFAA	12/8/2010	1
Wright	Elizabeth	CORE	12/21/2010	1
Zorne	Doug	Marzano Training	12/1/2010	1/2

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

#11-030 Policy Items for Adoption

Mrs. Hoffer moved and Mr. Swope seconded approve the following policies for adoption:

- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2280 Preschool Program
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3430.03 Call to Active Duty Leave
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4430.03 Call to Active Duty Leave
- 5111.01 Homeless Students
- 5111.02 Educational Opportunity for Military Children
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 8450 Control of Casual-Contact Communicable Diseases
- 9160 Public Attendance at School Events

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

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

January 12, 2011

#11-031 Employment - Home Instructor

Mr. Swope moved and Mrs. Stewart seconded to approve the following home instructor, as and when needed, pending appropriate certification and background checks for the 2010-11 school year.

Home Instructors			
Eleanor G. Mangels			

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

#11-032 EXECUTIVE SESSION

Mrs. Stewart moved and Mr. Bunting seconded approved 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 Personnel matters
 X to consider the appointment of employee(s) [reemployment] or public employees or officials

Time entered executive session: 6:16 p.m.

Time returned to public session: 7:58 p.m.

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

#11-033 MEETING ADJOURNMENT

Mrs. Stewart moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:00 p.m.

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

Vice President

Treasurer