

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING
January 15, 2009**

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

#09-020 REPORT OF THE BOARD OF EDUCATION

Mr. Eppley moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education meetings on December 11, 2008 and December 19, 2008. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#09-021 REPORT OF THE TREASURER

Mrs. Hoffer moved and Mr. Bunting 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

Dental Insurance Rate

Approve a dental insurance rate of \$68.00 effective January 1, 2009. This is a rate increase of 13% over the current rate of \$60.00.

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

#09-022 Resignations – Certificated

Mrs. Hoffer moved and Mr. Swope seconded to accept the resignation of Gary L. Miller, Social Studies Teacher at Zanesville High School, effective April 1, 2009. Reason for resignation is retirement.

Accept the resignation of Elizabeth Ann Mitzel, Title I/Reading Recovery Teacher at National Road Elementary, effective April 1, 2009. Reason for resignation is personal.

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

#09-023 Salary Adjustments – Certificated

Mr. Eppley 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.

Judy Fowls	Masters
Michelle Nichols	Masters+15

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

#09-024 Extended Time

Mr. Eppley moved and Mr. Bunting seconded to approve additional hours for Roger Cook due to painting at the high school weight room. Rate of pay to be his regular hourly rate.

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

#09-025 Employment – Substitutes

Mr. Swope moved and Mr. Bunting seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year.

Substitute Teachers			
Kayla Phillips	Julie Sands	Erin Stubbs	

Approve the following substitute classroom aides, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year.

Substitute Classroom Aides			
Edward McCoul	Todd Mell		

Approve the following substitute food service personnel, as and when needed, pending appropriate background checks for the 2008-2009 school year. Rate of pay will be \$8.00 per hour.

Substitute Food Service Personnel			
Tina Jones			

Approve the following substitute bus drivers, as and when needed, pending appropriate background checks for the 2008-2009 school year. Rate of pay will be \$10.50 per hour.

Substitute Bus Drivers			
Tina Jones			

Approve the following substitute bus aides as and when needed, pending appropriate background checks for the 2008-2009 school year. Rate of pay will be \$7.50 per hour.

Substitute Bus Aides			
Billie Bird	Tina Jones		

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

#09-026 Unpaid Leave of Absence

Mr. Eppley moved and Mr. Swope seconded to approve the following personnel for unpaid leaves of absence:

Name	Date of Unpaid Leaves	Date
Justin Joseph	12/16/08	1 day

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

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#09-027 Supplemental Contract

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following athletic supplemental contract for the 2008-2009 school year.

Athletic Supplemental Contracts

Name	Building	Position	Exp	Class	Stipend
Delores McFarland	Roosevelt	7 th Grade Girls Basketball Coach	4	VIII	2,069.00

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

#09-028 Healthcare Process Consulting, Inc.

Mr. Eppley moved and Mrs. Hoffer seconded to approve an agreement with Healthcare Process Consulting, Inc. to provide assistance to the district in managing its Ohio School Medicaid Program in order to procure Medicaid reimbursement for Medicaid eligible services. The cost for school year 2008-09 will be \$8,750. The estimated Medicaid revenue to be generated is \$169,726.

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

#09-028 Attendance at Meetings/Events

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

Last Name	First Name	Professional Development	Date
Adams	Theodore	Holiday Program	12/15/2008
Armstrong	Joan	CO Teacher Training	12/16/2008
Aronhalt	Madge	CORE Teacher	12/17/2008
Baker	Anita	Mentor Retooling	12/11/2008
Baker	James	CO Teacher Training	12/16/2008
Baker	James	GEAR Up	12/5/2008
Baldwin	Eric	P.E. Meeting	12/18/2008
Biddle	Wendy	Social Studies Alignment	12/3/2008
Bunting	Carrie	Financial Aid Workshop	12/5/2008
Bunting	Carrie	Facilitator Training	12/11/2008
Busche	Janet	CORE Teacher	12/17/2008
Clapper	Kathy	CORE Teacher	12/17/2008
Clapper	Kathy	CORE Teacher	12/17/2008
Corns	Carol	CORE Teacher	12/17/2008
Corns	Carol	National Science Meeting	12/4/2008
Corns	Carol	CORE Teacher	12/17/2008
Cover	Tom	Basketball Scouting	12/12/2008
Cox	Trisha	Social Studies Alignment	12/10/2008
Denton	Molly	CO Teacher Training	12/16/2008
Denton	Ronald	CO Teacher Training	12/16/2008
Dillon	Janet	Reading Recovery	12/16/2008
Dillon	Janet	Reading Recovery	12/9/2008

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Last Name	First Name	Professional Development	Date
Dollings	Adam	CO Teacher Training	12/16/2008
Dollings	Adam	National Science Meeting	12/4/2008
Downard	Tom	CORE Teacher	12/18/2008
France	Phillip	Tech Meeting	12/5/2008
Garrett	Katrina	IEP Review	12/18/2008
Hansgen	Stephanie	GEAR Up	12/5/2008
Heins	Kathi	Reading Recovery	12/9/2008
Heins	Kathi	Reading Recovery	12/16/2008
Higginbotham	Lark	ACTE National Convention	12/3/2008
Hudson	Lori	CO Teacher Training	12/16/2008
Hudson	Lori	Asset Team Retreat	12/9/2008
Humphrey	Shelly	EMIS	12/17/2008
Jordan	Michelle	Value Added	12/11/2008
Jordan	Michelle	CORE Teacher	12/17/2008
Karling	Allison	Reading Recovery	12/8/2008
Kessing	Rosemary	GEAR Up	12/18/2008
Kimble	Robyn	CORE Teacher	12/17/2008
Kleinknecht	Elizabeth	Financial Aid Workshop	12/5/2008
Kolopajlo	Walter	MVESC	12/10/2008
Lear	Darrell	Food Show	12/3/2008
Loader	Susan	Asset Team Retreat	12/9/2008
Luckhart	Deborah	Reading Recovery	12/16/2008
Luckhart	Deborah	Reading Recovery	12/9/2008
Martin	Cathy	Reading Recovery	12/16/2008
Martin	Cathy	Reading Recovery	12/9/2008
Martin	Flora	MVESC	12/16/2008
Martin	Flora	CO Teacher Training	12/16/2008
McCray	Kathleen	Tech Meeting	12/4/2008
McCray	Kathleen	Value Added	12/11/2008
McCullough	James	National Science Meeting	12/4/2008
McGinnis	Rosemary	GEAR Up	12/5/2008
McPherson	Shelley	Reading Recovery	12/18/2008
McPherson	Shelley	Reading Recovery	12/11/2008
Mercer	Matthew	Social Studies Alignment	12/10/2008
Mitchell	Martha	NEA Meeting	12/10/2008
Mitzel	Ann	Reading Recovery	12/9/2008
Mitzel	Ann	Reading Recovery	12/16/2008
Mitzel	Ann	Reading Recovery	12/18/2008
Moore	Karen	CORE Teacher	12/17/2008
Morgan	Melissa	Social Studies Alignment	12/3/2008
Morrison	Steven	GEAR Up	12/5/2008
Near	Heather	Asset Team Retreat	12/9/2008

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Last Name	First Name	Professional Development	Date
Nichols	Michelle	TAG	12/16/2008
Nichols	Michelle	TAG	12/11/2008
Pickrell	Sharry	DECA Training	12/12/2008
Radcliff	Vicki	ELA	12/23/2008
Reese	Anthony	TRECA	12/4/2008
Reese	Anthony	Value Added	12/11/2008
Rudloff	Stephanie	Chaperone Band	12/10/2008
Seekatz	Nate	Basketball Scouting	12/9/2008
Steil	Edie	Social Studies Alignment	12/3/2008
Steil	Edie	CORE Teacher	12/17/2008
Taylor	Jason	CORE Teacher	12/17/2008
Thompson	Paul	CORE Teacher	12/17/2008
Tompkins	Laura	Asset Team Retreat	12/9/2008
Tompkins	Laura	P.E. Meeting	12/18/2008
Turner	Jo Ann	Reading Recovery v	12/11/2008
Turner	Jo Ann	Reading Recovery	12/18/2008
Tysinger	Jeffrey	Asset Team Retreat	12/9/2008
Tysinger	Loni	CORE Teacher	12/17/2008
Ulbrich	Mark	CO Teacher Training	12/16/2008
Ulbrich	Mark	CORE Teacher	12/17/2008
Vandegriff	Katrina	CO Teacher Training	12/16/2008
Vandegriff	Samantha	CO Teacher Training	12/16/2008
Waite	Mindy	Key Club	12/11/2008
Waite	Mindy	Kiwanis	12/10/2008
Walker	Marla	CORE Teacher	12/17/2008
Wilkes	Jennifer	Field Trip	12/5/2008
Williams	Jenny	CO Teacher Training	12/16/2008
Woerner	Natashia	Asset Team Retreat	12/9/2008
Workman	Carlotta	Financial Aide Workshop	12/5/2008
Wright	Elizabeth	MVESC	12/10/2008

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

#09-030 Policy Adoption

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following Policies for adoption:

1460	Physical Examination
2220	Adoption of Courses of Study
2262	Child Care Programs
2421	Career-Technical Education Program
2464	Gifted Education and Identification
2623	Student Assessment and Academic Intervention Services
3120	Employment of Professional Staff

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3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Adult Education Programs
3120.06	Selecting Student Teachers/Administrative Interns
3120.07	Employment of Casual Resource Personnel
3120.08	Employment of personnel for Co-Curricular/Extra-Curricular Activities
3120.09	Volunteers
3160	Physical Examination
3210	General Personnel Policies
3214	Staff Gifts
4120.04	Employment of Substitutes
4120.09	Volunteers
4160	Physical Examination
4210	General Personnel Policies
4214	Staff Gifts
5114	Foreign-Exchange Students
8210	School Calendar

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

#09-031 Employment - Substitute

Mrs. Hoffer moved and Mr. Swope seconded to approve Matt Winland as a permanent substitute teacher, pending appropriate certification and background check for the 2008-2009 school year. Rate of pay will be \$80.00 per day, effective January 20, 2009

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

#09-032 Resignation- Classified

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of Stephanie Braxton, Transportation, effective January 23, 2009. Reason for resignation is personal. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#09-033 Salary Adjustments – Certificated

Mr. Bunting moved and Mr. Swope seconded to approve the following personnel for a salary adjustment effective with the current contract year. Reason for the adjustment is due to having completed requirements for a new classification on the salary schedule by virtue of additional study.

Elizabeth Wright	Bachelors+150
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Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#09-034 Supplemental Contract – Correction

Mrs. Hoffer moved and Mr. Eppley seconded to accept the correction of contract for Andy Bennett, originally approved as Freshman Boys Basketball Coach, Class VIII – Experience 0 to reflect the following for the 2008-2009 school year:

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Athletic Supplemental Contracts

Name	Building/Other	Position	Exp	Class	Stipend
Andy Bennett	Zanesville	Boys Basketball-Freshman	8	VIII	\$2,069.00

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

#09-035 Calamity Days

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following calamity days, due to the reason listed:

Date	Building/Buildings	Reason
September 15, 2008	McIntire-Munson, Westview, Roosevelt & ZHS	No electricity
September 16, 2008	McIntire-Munson, Westview, Roosevelt	No electricity
January 9, 2009	McIntire-Munson, Rufus Putnam Community School, Westview, Wilson, Grover Cleveland, Roosevelt and ZHS	No water
January 15, 2009	All Buildings	Snow

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

#09-036 Approval of Negotiated Agreement

Mr. Eppley moved and Mr. Swope seconded that the contract between the Zanesville Board of Education and the Ohio Association of Public School Employees (OAPSE) Zanesville Local 3 for the period of January 1, 2009 through December 31, 2011 be approved. Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#09-037 A resolution determining to submit to the electors of the Zanesville City School District the question of renewing all of an existing tax levy, pursuant to sections 5705.194 to 5705.194 to sections 5705.194 to 5705.197 of the revised code.

Mr. Eppley moved and Mrs. Hoffer seconded the following resolution:

WHEREAS, on March 2, 2004, the electors of this District approved the renewal of a tax levy to raise the amount of \$1,438,952 each year for a period of five years, the last collection of which will occur in calendar year 2009; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, County of Muskingum, State of Ohio, that:

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew all of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$1,438,952 each year for a period of 5 years for that purpose.

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Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on May 5, 2009, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for a period of 5 years (commencing with a levy on the tax list and duplicate for the year 2009 to be first distributed to the Board in calendar year 2010) in order to raise the amount of \$1,438,952 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Muskingum County and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains constant throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.
Those voting aye; Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#09-038 MEETING ADJOURNMENT

Mrs. Hoffer moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:15 p.m. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

President

Treasurer