

**Board of Education Regular Meeting
January 15, 2013
5:30 P.M.
Zanesville City Schools
Administrative Center Board Room
160 N. Fourth Street
Zanesville, Ohio**

Board of Education Members:

*Brian Swope, President
Scott Bunting, Vice President
Scott Bunting
Lee Eppley
Janet Stewart*



*Terry Martin, Superintendent
Jolene Carter, 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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C. ROLL CALL – Jolene Carter

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

D. INTRODUCTION OF GUEST

Flora Martin.....Presentation of 2nd Quarter Good Awards

- Baylie Huss, John McIntire Elementary
- Hailey Jendanklang, Zane Grey Elementary
- Shanae Pletcher, Zane Grey Elementary
- Jonathan Smith, John McIntire Elementary
- Allysa Hale, National Road Elementary
- Noah Clemons, National Road Elementary
- Michael Jenkins, Zane Grey Elementary
- Jobe Jewitt, National Road Elementary
- Kimberly Suttles, John McIntire Elementary
- Hannah Abbott, Zane Grey Elementary
- Admire Mayle, Zane Grey Elementary
- Makya Goins, John McIntire Elementary
- Dylan Sharrock, John McIntire Elementary
- Daylon Ulry, John McIntire Elementary

Mark Ulbrich.....Principal, Zanesville High School

E. ZEA PRESENTATIONS/COMMENTS

F. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on December 20, 2012.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter

BE IT RESOLVED, to approve the following recommendations:

1. December Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

2. Reconciliations

Approve the following reconciliations for December:

- General
- Payroll

3. Appropriation Changes/Additional Appropriations

General Fund	001	721,157.59	Adjustment
Lunchroom	006	73,582.00	Adjustment
Special Trust	007	30547.49	Additional funds received
Rotary Funds	014	36,176.00	Additional funds received
Staff Funds	022	1,694.00	Adjustment
Student Activities	200	13,861.75	Adjustment
Dist. Managed Student Activities	300	45,775.00	Adjustment
Auxiliary Services	401	154,000.19	Carryover funds
School Improvement	536	26,028.66	Additional allocation
21 st Century	599	50.05	Adjustment

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Salary Adjustments – Certificated

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.

Fike, Tami	BA+150
Lawyer, Clay	BA+150
Rawlins, Janet	BA+150
Reynolds, Inzie	Masters
Sites, Katrina	Masters + 15
Winland, Matthew	Masters

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

2. Retirement – Classified

Accept the resignation of Russell Bowers, Maintenance/Carpenter, effective April 1, 2013. Reason for resignation is retirement.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

3. Family Medical Leave of Absence – Certificated

Approve a paid family medical leave of absence for Hillary McGee, grade 6 teacher at John McIntire Elementary, effective November 18, 2012 through February 1, 2013.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

4. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

Name		Total Days
Moore, Janice	12/19/12	1 day
Rollison, Sarah	12/13/12	1 day
Salsbury, Jennifer	12/10/12 – 12/18/12	4 days
Zienta, Brenda	12/10/12 – 12/12/12	3 days

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

5. Correction to Position – Classified

Approve the change in position for Dale Harry II from Grounds Crew – Stadium, to reflect Head Custodian at Zanesville High School Athletic Complex, effective August 1, 2012. Salary will be Maintenance I, Step 22.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

6. Transfer – Classified

Approve the transfer of Don Mayle, Maintenance I at Zanesville High School to reflect Maintenance I at John McIntire Elementary, effective January 8, 2013. Salary to remain the same.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

7. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Teachers			
Harris, Tara	Tucker, Megan		

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Home Instructors			
Kessing, Rosemary	Sites, Katrina		

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

8. Attendance at Meetings/Events

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

Date	Employee Name	Reason	Days
12/5/2012	Archer, Charles	Marzano	1/2 day
12/11/2012	Aronhalt, David	Athletics	1/2 day
12/17/2012	Aronhalt, Madge	Power School Training	1/2 day
12/6/2012	Bainter, Jodi	Math	2 days
12/18/2012	Bainter, Jodi	Math	1 day
12/12/2012	Baldwin, Kimberly	RttT - Regular	1 day
12/10/2012	Ball, Deborah	Ohio Literacy Conference	2 days
12/13/2012	Ball, Deborah	Reading Recovery Meeting	1/2 day
12/5/2012	Bates, Mary	Marzano	1/2 day
12/11/2012	Bell, Trisha	RttT - Regular	1 day
12/14/2012	Bell, Trisha	Course of Study	1 day
12/12/2012	Biddle, Wendy	RttT - Regular	1 day
12/11/2012	Brock, Karen	CORE	1/2 day

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Date	Employee Name	Reason	Days
12/13/2012	Buchanan, Libby	Miscellaneous Conf. -Regular	1 day
12/7/2012	Bunting, Carrie	Miscellaneous Conf. -Regular	1/2 day
12/4/2012	Casapini, Cynthia	CORE	1/2 day
12/5/2012	Caw, Caitlynn	Marzano	1/2 day
12/14/2012	Caw, Caitlynn	Course of Study	1 day
12/6/2012	Childs, Colby	Miscellaneous Conf. -Regular	2 days
12/10/2012	Childs, Colby	Miscellaneous Conf. -Regular	1 day
12/11/2012	Clapper, Kathy	RttT - Regular	1 day
12/17/2012	Clapper, Kathy	Power School Training	1/2 day
12/11/2012	Coleman, Jenny	CORE	1/2 day
12/13/2012	Cosgrave, Jocelyn	Prof Development	1 day
12/11/2012	Cottrill, Kacey	RttT - Regular	1 day
12/7/2012	Cox, Patricia	Entry Year	1 day
12/12/2012	Cultice, Trudy	RttT - Regular	1 day
12/11/2012	Deavers, Stacie	CORE	1/2 day
12/14/2012	Decker, Krista	Early Learning - Preschool	1 day
12/4/2012	Denton, Molly	CORE	1/2 day
12/13/2012	Denton, Molly	HS Math Algebra	1 day
12/12/2012	Denton, Ron	RttT - Regular	1 day
12/4/2012	Dodge, Stephen	CORE	1/2 day
12/5/2012	Dodge, Stephen	Marzano	1/2 day
12/17/2012	Dodge, Stephen	Power School Training	1/2 day
12/17/2012	Dollings, Adam	Power School Training	1/2 day
12/5/2012	Dollings, Aubrey	Marzano	1/2 day
12/6/2012	Dollings, Aubrey	Miscellaneous Conf. -Regular	2 days
12/10/2012	Dollings, Aubrey	Miscellaneous Conf. -Regular	1 day
12/11/2012	Donahue, Diana	Prof Development	1 day
12/17/2012	Donahue, Diana	Power School Training	1/2 day
12/4/2012	Duffy, Melissa	CORE	1/2 day
12/5/2012	Ellis, Ashley	Marzano	1/2 day
12/7/2012	Emmert, Michael	Miscellaneous Conf. -Regular	1 day
12/11/2012	Ferguson, Lorna	CORE	1/2 day
12/11/2012	France, Lauren	RttT - Regular	1 day
12/5/2012	Graham, Sue	Marzano	1/2 day

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Date	Employee Name	Reason	Days
12/11/2012	Gray, Christine	RttT - Regular	1 day
12/17/2012	Green, Abigail	Power School Training	1/2 day
12/19/2012	Green, Don	Power School Training	1 day
12/12/2012	Guinsler, Beverly	Field Trip	1 day
12/19/2012	Guinsler, Beverly	Miscellaneous Conf. -Regular	1 day
12/5/2012	Haudenschild, Candace	Marzano	1/2 day
12/5/2012	Heagen, James	Marzano	1/2 day
12/12/2012	Heagen, James	New Tech	1 day
12/11/2012	Heins, Katherin	Reading Recovery Meeting	1 day
12/13/2012	Heins, Katherin	Reading Recovery Meeting	1/2 day
12/14/2012	Helser, Renee	Early Learning - Preschool	1 day
12/11/2012	Hershberger, Susann	CORE	1/2 day
12/10/2012	Hudson, Lori	New Tech	1 day
12/17/2012	Hudson, Lori	Power School Training	1/2 day
12/14/2012	Huey, Marianne	Course of Study	1 day
12/4/2012	Jones-McKee, Karen	CORE	1/2 day
12/6/2012	Karling, Allison	Reading Recovery Meeting	2 days
12/12/2012	Knox, Shirley	RttT - Regular	1 day
12/7/2012	Kuchan, Julianne	Entry Year	1 day
12/11/2012	Lacy-Farmer, Kimberly	RttT - Regular	1 day
12/4/2012	Lawson, Patrick	CORE	1/2 day
12/5/2012	Lawyer, Clay	Marzano	1/2 day
12/14/2012	Lawyer, Clay	Course of Study	1 day
12/17/2012	Lee, Lori	Power School Training	1/2 day
12/6/2012	Lee, Margie	Power School Training	1 day
12/10/2012	Lee, Margie	Power School Training	1 day
12/13/2012	Lee, Margie	Power School Training	1 day
12/19/2012	Lee, Margie	Power School Training	1 day
12/17/2012	Lightle, Teresa	Power School Training	1/2 day
12/11/2012	Lyon, Linda	RttT - Regular	1 day
12/13/2012	Lyon, Linda	Reading Recovery Meeting	1/2 day
12/11/2012	Lytton, Tricia	RttT - Regular	1 day
12/19/2012	Martin, Cheryl	Miscellaneous Conf. -Regular	1 day
12/10/2012	Martin, Flora	Miscellaneous Conf. - Special Ed	1/2 day

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Date	Employee Name	Reason	Days
12/5/2012	McCall, Sara	Marzano	1/2 day
12/5/2012	McGlade, Jean	Marzano	1/2 day
12/14/2012	McGlade, Jean	Course of Study	1 day
12/17/2012	McGlade, Jean	Power School Training	1/2 day
12/12/2012	McNutt, Lynn	RttT - Regular	1 day
12/11/2012	McPherson, Shelley	RttT - Regular	1 day
12/13/2012	McPherson, Shelley	Reading Recovery Meeting	1/2 day
12/11/2012	Melsheimer, Lisa	RttT - Regular	1 day
12/14/2012	Melsheimer, Lisa	Course of Study	1 day
12/10/2012	Metz, Catherine	Ohio Literacy Conference	2 days
12/11/2012	Mohler, Stacey	RttT - Regular	1 day
12/14/2012	Mohler, Stacey	Course of Study	1 day
12/14/2012	Moore, Janice	Early Learning - Preschool	1 day
12/12/2012	Moore, Karen	Miscellaneous Conf. -Regular	3 days
12/12/2012	Morgan, Melissa	RttT - Regular	1 day
12/17/2012	Morgan, Melissa	Power School Training	1/2 day
12/14/2012	Morgan, Patricia	Early Learning - Preschool	1 day
12/11/2012	Morrison, Steven	CORE	1/2 day
12/11/2012	Mumford, Alisa	RttT - Regular	1 day
12/17/2012	Neal, Michelle	Power School Training	1/2 day
12/11/2012	Nelson, Melissa	RttT - Regular	1 day
12/13/2012	Nelson, Melissa	Reading Recovery Meeting	1/2 day
12/11/2012	Neptune, Tara	RttT - Regular	1 day
12/13/2012	Neptune, Tara	Reading Recovery Meeting	1/2 day
12/11/2012	Newton, Samantha	RttT - Regular	1 day
12/14/2012	Newton, Samantha	Course of Study	1 day
12/5/2012	Nichols, Michelle	Miscellaneous Conf. -Regular	1 day
12/7/2012	Nichols, Michelle	Miscellaneous Conf. -Regular	1 day
12/13/2012	Norris, Holly	Reading Recovery Meeting	1/2 day
12/4/2012	Norris, Timothy	CORE	1/2 day
12/11/2012	Olney, Lisa	CORE	1/2 day
12/17/2012	Omen, Erin	Power School Training	1/2 day
12/14/2012	O'Neal, Letitia	Course of Study	1 day
12/6/2012	Pennington, Rhonda	Power School Training	1 day

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Date	Employee Name	Reason	Days
12/10/2012	Pennington, Rhonda	Power School Training	1 day
12/7/2012	Penrose, Sabrina	HS Math Geometry	1 day
12/4/2012	Phillips, Linda	Miscellaneous Conf. -Regular	2 days
12/10/2012	Phillips, Linda	Miscellaneous Conf. -Regular	1/2 day
12/11/2012	Radcliff, Vicki	CORE	1/2 day
12/5/2012	Reed, Derek	Marzano	1/2 day
12/12/2012	Riggle, Jodi	RttT - Regular	1 day
12/5/2012	Ripple, Brooke	Marzano	1/2 day
12/17/2012	Ripple, Brooke	Power School Training	1/2 day
12/5/2012	Robinson, Matthew	Marzano	1/2 day
12/5/2012	Robinson, Tracy	Marzano	1/2 day
12/17/2012	Rollison, Sarah	Power School Training	1/2 day
12/7/2012	Rudloff, Stephanie	Field Trip	1 day
12/5/2012	Seekatz, Linda	Marzano	1/2 day
12/4/2012	Seekatz, Nate	Athletics	1/2 day
12/5/2012	Seekatz, Nate	Athletics	1/2 day
12/10/2012	Seekatz, Nate	Athletics	1/2 day
12/11/2012	Seekatz, Nate	Athletics	1/2 day
12/5/2012	Sines, James	Marzano	1/2 day
12/7/2012	Sines, James	Miscellaneous Conf. -Regular	1 day
12/11/2012	Sines, James	RttT - Regular	1 day
12/4/2012	Sites, Katrina	Entry Year	1/2 day
12/11/2012	Stafford, Roberta	CORE	1/2 day
12/11/2012	Stallard, Mark	RttT - Regular	1 day
12/7/2012	Stewart, William	Field Trip	1 day
12/13/2012	Sweeney, Jessica	Miscellaneous Conf. -Regular	1 day
12/17/2012	Tolley, Judy	Power School Training	1/2 day
12/11/2012	Turner, Jo Ann	RttT - Regular	2 days
12/13/2012	Turner, Jo Ann	Reading Recovery Meeting	1/2 day
12/5/2012	Ulbrich, Mark	Miscellaneous Conf. -Regular	1 day
12/10/2012	Ulbrich, Mark	Miscellaneous Conf. -Regular	1 day
12/14/2012	Vandenbark, Gay	Course of Study	1 day
12/12/2012	Wahl, Jennifer	RttT - Regular	1 day
12/6/2012	Waite, Mindy	Field Trip	1 day

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Date	Employee Name	Reason	Days
12/12/2012	Waite, Mindy	Field Trip	1/2 day
12/11/2012	Walker, Marla	RttT - Regular	1 day
12/12/2012	Williams, Kelli	RttT - Regular	1 day
12/12/2012	Wilson, Ashley	RttT - Regular	1 day
12/11/2012	Wilson, Christine	RttT - Regular	1 day
12/7/2012	Wilson, James	OMLA Conference	1 day
12/4/2012	Winland, Catherine	Entry Year	1 day
12/13/2012	Zachariah, Teresa	HS Math Algebra	1 day

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS**

BE IT RESOLVED, to approve the following business recommendations:

9. Hourly Rate Increase

Approve an increase in hourly rates for the following positions due to the State of Ohio minimum wage increase, effective January 1, 2013.

	Old Rate of Pay	New Rate of Pay
Substitute Aides	\$7.70/hour	\$7.85/hour
Tech Interns	\$7.70/hour	\$7.85/hour

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

10. Agreement between Zanesville City Schools and The New Technology Network, LLC, an Ohio non-profit liability company (New Tech National).

BE IT RESOLVED, to enter into agreement with **The New Technology Network, LLC**, an Ohio non-profit liability company (New Tech National) and the Zanesville City Schools for the purpose of providing services to assist the district in developing and implementing the Muskingum Valley New Tech Middle School at Zanesville Middle School.

Total cost \$134,000 over FY13, FY14, FY15. Federal district School Improvement funds will be used.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

11. Agreement Between Zanesville City Schools and Ohio University College of Health Sciences and Professions.

BE IT RESOLVE, to enter into an Agreement of Cooperation for Providing Student Learning Experience by and between Ohio University of Health Sciences and Professions and Zanesville City Schools District, pursuant to the terms outlined in the attached agreement, beginning January, 2013.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

12. Bowling Team Field Trip

Approve the Bowling team, to travel to a tournament in Lima, Ohio on Sunday, January 20th through Monday, January 21, 2013. Transportation and over-night lodging accommodations will be provided by the parents of the students.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
OTHER RECOMMENDATIONS**

13. Policy Items for Adoption

Approve the following policies for adoption:

- 1220 Employment of the Superintendent
- 1310 Employment of the Treasurer
- 1411 Whistleblower Protection
- 1422 Non Discrimination and Equal Employment Opportunity
- 1520 Employment of Administrators
- 2260 Non Discrimination and Access to Equal Educational Opportunity
- 2340 Field and Other District-Sponsored Trips
- 2623 Student Assessment and Academic Intervention Services
- 2623.02 Third Grade Reading Guarantee
- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitute Teachers
- 3120.05 Employment of Professional Staff Members in Summer School and Adult Education Programs
- 3120.06 Selecting Student Teachers/Administrative
- 3120.07 Employment of Casual Resource Personnel
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3122 Non Discrimination and Equal Employment Opportunity
- 3142 Non-Renewal of a Teacher Contract
- 3211 Whistleblower Protection
- 4120 Employment of Classified Staff
- 4120.04 Employment of Substitutes
- 4120.08 Employment of Personnel for Co-curricular/Extra-Curricular Activities
- 4122 Non Discrimination and Equal Employment Opportunity
- 4211 Whistleblower Protection
- 5112 Entrance Requirements
- 5136 Personal Communication Devices
- 5410 Promotion, Academic Acceleration, Placement and Retention
- 5460 Graduation Requirements
- 6107 Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
- 6320 Purchases
- 6440 Cooperative Purchasing
- 6450 Local Purchasing
- 6460 Vendor Relations
- 7300 Disposition of Real Property/Personal Property
- 7530.01V2 Board-Owned Personal Communication Devices
- 7530.02 Staff Use of Personal Communication Devices
- 7542 Access to District Technology Resources from Personal Communication Devices
- 8210 School Calendar
- 8800 Religious/Patriotic Ceremonies and Observances
- 8900 Anti-Fraud
- 5111.01 Homeless Students

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

I. REPORT/DISCUSSION ITEMS

- Steve Foreman – RttT Update

J. CLOSING COMMENTS

K. 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:

_____ Personnel matters

_____ to consider the appointment of employee(s) [reemployment] or public employees or officials

_____ to consider the promotion or compensation of public employee(s) or officials

_____ to consider the dismissal, discipline, or demotion of employee(s) or students

_____ to consider the investigation of charges or complaints of employee(s) or students

_____ 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 statutes to be confidential

_____ specialized details of security arrangements

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

_____ moved and _____ seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

L. MEETING ADJOURNMENT

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting