

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

January 24, 2011

Mr. Swope called the meeting to order @10:00 a.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.

Reading of Notice

The purpose of the special board meeting is (#1) to enter into executive session for the purposes of personnel matters (to consider the appointment of employee(s), [reemployment] of public employees or officials) and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#11-034 Salary Adjustments – Certificated

Mrs. Hoffer 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.

Katrina Garrett Masters

Approve the following personnel be granted a salary adjustment to show 1 year of experience, for one year of military active duty, effective September 2, 2010

Jamie Burdiss Masters

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

#11-035 Waiver for Preschool Itinerant Teacher

Mr. Bunting moved and Mrs. Hoffer seconded to approve an agreement, in conjunction with Muskingum Valley Educational Service Center, for a Preschool Special Education student waiver be submitted to the Ohio Department of Education requesting approval of a Preschool Itinerant Special Education Teacher to serve more than 20 children with an Individual Educational Program (IEP).

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

#11-036 EXECUTIVE SESSION

Mrs. Stewart moved and Mr. Bunting 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”;

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#11-036 EXECUTIVE SESSION-continued

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: 10:14 a.m.

Time returned to public session: 11:33 a.m.

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

#11-037 MEETING ADJOURNMENT

Mrs. Stewart moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 11:33 a.m.

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

Vice President

Treasurer