Board of Education Special Regular Meeting February 13, 2012 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
Lee Eppley
Anne Hoffer
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.

<u>WE BELIEVE</u> 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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	 Architects – Building Update Inquiry Base Collaboration - Tony Reese/Michelle Jordan/Jim McKee National Road 21st Century Muskingum University 		
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C.	ROLL CALL -	Jolene Carter			
	Bunting	Eppley	Hoffer	Stewart	Swope
D.	INTRODUCTI	ON OF GUEST			
	Good Awards				
	Spelling Bee Windstand 1st Place – To 2nd Place – No 3rd Place – Post	vler Gibson, John	McIntire Element ane Grey Elementa Fenwick – 8 th grad	ary – 6 th grade ry – 4 th grade de	
Ε.	ZEA PRESENT	TATIONS/COM	MENTS		
F.	REPORT OF T	HE BOARD OF	EDUCATION		
1.	Approval of Bo	ard Minutes			
	Γ RESOLVED that ation regular meeti			ne minutes of the Zane	esville Board of
		mo	ved and		
secor	nded the adoption o	of the motion, and	roll call resulted.		
	Bunting	Eppley	Hoffer	Stewart	Swope
G.	REPORT OF T	HE TREASURE	ER OF THE BOA	RD OF EDUCATIO	N – Jolene Carter
	BE IT RESOLV	ED, to approve th	e following recom	mendations:	
1.	January Financia	al Reports			
Appr	rove the following for Financial report Expenditure report Investment report	by fund ort			
2.	Reconciliations				
Appr	ove the following r General Payroll	reconciliations for	January:		
3.	Donations				
Acce	pt an anonymous d	onation of \$2,000	0.00.		

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter (continued)

4. Revised Contract with Local Government Services Section of the Auditor of State (LGS)

Approve a revised contract from the original contract dated January 18, 2011 with the Local Government Services Section of the Auditor of State (LGS) for additional services not anticipated to exceed \$1,000. The total cost of the engagement including this amendment will not exceed \$20,000. This is to include additional assistance and guidance with capital and non-capital liabilities.

5. Contract with Julian & Grube, Inc.

Approve a contract with Julian & Grube, Inc. to provide the examination of cost reports required by all Ohio Department of Education (ODE) – Medicaid School Program provider agencies.

The fees will be billed at \$70 per hour which includes all expenses. Regardless of the number of hours incurred, it is guaranteed that the total cost to the District will not exceed \$2,000 for the cost report period October 1, 2009 to September 30, 2010, and \$2,000 for the cost report period October 1, 2010 to June 31, 2011, for a maximum total of \$4,000.

6. Appropriation Changes/Additional Appropriations

Lunchroom	006	200,000.00	To update for current yr rev/exp
Special Trust	007	4,400.00	To update for current yr rev/exp
Latchkey	013	3,354.00	To update for current yr rev/exp
Rotary Funds	014	27,600.00	To update for current yr rev/exp
Misc. Grant	019	28,900.00	To update for current yr rev/exp
Staff Funds	022	1,027.00	To update for current yr rev/exp
Insurance	024	450,000.00	To update for current yr rev/exp
Student Activities	200	6,736.00	To update for current yr rev/exp
Student Activities	300	26,600.00	To update for current yr rev/exp
One Net	451	5,400.00	New allocation
Title VIB	516	(10,851.88)	Revised allocation
Title IID	533	28,710.05	Revised allocation
Title I	572	(50,587.90)	Revised allocation
Preschool	587	312.06	Revised allocation
Title IIA	590	(9,165.27)	Revised allocation
21 st Century	599	(477.68)	Revised allocation

	mov	ved and		
seconded the adoption o	f the motion, and	roll call resulted.		
F 1	II CC	G.	a	D (;
Eppley	Hoffer	Stewart	Swope	Bunting

BE IT RESOLVED, to approve the following personnel recommendations:

1. Salary Adjustment – 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.

		Stacie Dea Abigail Gr James M. l		139	
		mo			
second	led the adoption	of the motion, and			
	Hoffer	Stewart	Swope	Bunting	Eppley
2.	Resignation –	Certificated			
		of Brooke Andersonation is retiremen		anesville High Scho	ool, effective July 1,
	_	of Sheryl Hartma 2. Reason for resign		ecialist at Zanesvil ent.	le High School,
		mo	ved and		
second	led the adoption	of the motion, and	roll call resulted.		
	Stewart	Swope	Bunting _	Eppley	Hoffer
3.	Temporary Pa	rt-Time Bus Driv	ver		
		employment of party to remain at the	*	ute) bus driver, Don	Mayle, effective
		mo	ved and		
second	led the adoption	of the motion, and			
	Swope	Bunting	Eppley _	Hoffer	Stewart

4. Temporary Transfers – Food Services

Approve the temporary transfer of Becky McGee from John McIntire (3 hours per day) to Cafeteria	ı II
at National Road Elementary (7 hours per day), effective January 26, 2012.	

			Moody from John day), effective Jar	McIntire (3 hours per nuary 23, 2012	day) to Cafeteria I
		mo	oved and		
seco	nded the adoption	of the motion, and	roll call resulted.		
	Bunting	Eppley	Hoffer	Stewart	Swope
5.	Transfers – C	lassified			
Secre	etary to the Dean	of Students/Discip	line at Zanesville H	Middle School (10 m High School (9½ mont oppropriate salary scheo	h position),
Secre	etary at Zanesville		0 month position),	Elementary (10½ mon effective February 24	
John				sville High School to I ary will be paid from t	
	ne Grey Elementa	_		ohn McIntire Elementary will be paid from th	
		mo	oved and		
seco	nded the adoption	of the motion, and	roll call resulted.		
	Eppley	Bunting	Eppley	Hoffer	Stewart
6.	Attendance a	t Meetings/Events	3		
App listi	_	for individuals to a	ttend professional	development meetings	as per attached
	1.14 1.2	mo	ved and		
seco	nded the adoption	of the motion, and	roll call resulted.		
	Swope	Bunting	Eppley	Hoffer	Stewart

7. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

Axline, Darla				Total Days
	1/19/1	2, 1/20/12, 1/23/12	& 1/24/12	4 days
Bollinger, Carol		1/24/12 & /1/17/12	(1/2)	1½ days
Harry, Dale		1/11/12	,	1 day
Salsbury, Jennifer		1/9/12 & 1/31/1	2	2 days
Wahl, Jennifer	1/23	3/12 (1/2), 1/24/12 &	2/3/12	2½ days
	mo	ved and		
seconded the adoption				
Swope	Bunting	Eppley	Hoffer _	Stewart
8. Employment	– Classified			
Approve Melissa Gea 2011. Salary to be ste	-		<u> </u>	ective January 30,
Approve Dale Harry a per hour. This was or	-		_	alary to be \$15.88
	mo	ved and		
seconded the adoption	of the motion, and	roll call resulted.		
Eppley _	Hoffer	Stewart	Swope	Bunting
9. Sign Languag	ge Classes - Stipend	1		
Approval to enter into than, two (2) sessions Sessions would be oprofessionals providir level and then proce thousand dollars (\$1,0)	agreement with Los of sign language of sign language of sign grants ag supplemental ser ss to an intermedia	ois Frame for the 20 classes, each consi of special educativices to our studer ate level. This ag	sting of ten (10) tw tion students in th nts. Sessions would greement would pa	ar to teach, no more vo (2) hour classes. ne district and for d begin at the basic y Mrs. Frame one
Approval to enter into than, two (2) sessions Sessions would be opposed professionals providir level and then proce thousand dollars (\$1,0)	agreement with Los of sign language offered to parents ag supplemental ser set to an intermedia of 100.00 per sessions	ois Frame for the 20 classes, each consi of special educativices to our studer ate level. This ag. Funds to be provided and	sting of ten (10) tw tion students in th nts. Sessions would greement would pa	ar to teach, no more vo (2) hour classes. ne district and for d begin at the basic by Mrs. Frame one cation.
Approval to enter into than, two (2) sessions Sessions would be oprofessionals providir level and then proce	agreement with Los of sign language offered to parents ag supplemental ser set to an intermedia of 100.00 per sessions	ois Frame for the 20 classes, each consi of special educativices to our studer ate level. This ag. Funds to be provided and	sting of ten (10) twation students in the other states. Sessions would greement would paided by special educations.	ar to teach, no more vo (2) hour classes. ne district and for d begin at the basic by Mrs. Frame one cation.

10. Saturday School/Detention Supervisor

Accept the resignation of Chris Maybury as supervisor for Saturday School Detention at Zanesville High School, effective February 6, 2012. Reason for resignation is personal.

Approve Wilma Lawn to serve as supervisor for the Saturday School Detention at Zanesville High School, as needed, effective for the 2011-2012 school year. Salary will be \$60.00 per day.

Approve Jason Taylor to serve as a backup supervisor for the Saturday School Detention at Zanesville High School, effective for the 2011-2012 school year. Salary will be \$60.00 per day.

Approve the following three individuals to serve as Elementary Saturday School/ Detention Supervisors on a rotating basis, effective January 1, 2012. The Saturday School sessions will be held two days per month from 9:00-11:00 a.m. at Zanesville High School. Salary to be \$60.00 per day.

-	(Clay Lawyer		
	J	Jason Taylor		
	I	Laura Tompkins		
	mov	ved and		
seconded the adoption of	of the motion, and	roll call resulted.		
Eppley	Hoffer	Stewart	Swope	Bunting
11. Family Medica	l I eave of Ahseno	re _ Certificated		
11. Tammy Wiedica	I Leave of Absence	ce – cer inicateu		
Approve a family medic Zanesville High School		_	, for Jessica Sweeney	y, Teacher at
Approve a family me Intervention Specialist February 29, 2012.		-	-	
	mov	ved and		
seconded the adoption of				
Ennley	Hoffer	Stawart	Swone	Runting

12. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Substitute Teachers					
Burkhart, Ariane	Hale, Devan	Worthington, David			

Approve the following substitute aides/secretaries/library technicians, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Substitute Aides/Secretaries/Library Tech				
Bailey, Lori	Kyes, Remington			

Approve the following technology intern, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Technology Interns				
Ragsdale, Kurt				

Approve the following substitute custodian, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Substitute Custodian				
Donnelly, Michael				

Approve the following substitute food service personnel, as and when needed, pending appropriate background checks for the 2011-2012 school year.

Substitute Food Service Personnel					
Donnelly, Michael					

Approve the following home instructor, as and when needed, pending appropriate certification and background checks for the 2011-12 school year.

Home Instructor						
the motion, and	roll call resul	ted.				
Stewart	Swope	Bunting	Eppley			
	mo	moved and the motion, and roll call resul	moved and the motion, and roll call resulted.			

13. Volunteers

Approve the following list of volunteers for the Zanesville City Schools for the 2011-2012 school year pending appropriate backgrounds checks.

Name	Building	Type of Volunteer
Allegra Blackstone	NR	Community
Joy McCallister	ZG	Community
Judith A. Kieffer	JM/NR/ZG	Community
Susan Skinner	ZG	Community
Barbara Morrison	ZG	Community
Raymond Omen	JM/ZG	Community
Sandra Bagley	ZG	Community
Jason McFarland	JM	Parent
Tonya McFarland	JM	Parent
Marla Mayle	ZG	Foster Grandparent
Darlene S. Brown	NR	Foster Grandparent
Sharlene Ward	ZG	Community
Tracy Brandiss	NR/ZMS	Parent
Andrea Hoover	NR	Parent
Watt Nelson	NR	Student-JG
Angie Norris	AG	Parent
Marilyn Dick	JM	Community
Gloria Wolfe	NR	Community
Justin Landerman	ZMS/ZHS/ZCMS	Criminal Justin Student
Tim Wheeler	ZMS/ZHS/ZCMS	Criminal Justin Student
Cody Moran	ZMS/ZHS/ZCMS	Criminal Justin Student
Lindsey Gill	ZMS/ZHS/ZCMS	Criminal Justin Student
Robert Bragg	ZMS/ZHS/ZCMS	Criminal Justin Student
Jennifer Whitehair	ZMS/ZHS/ZCMS	Criminal Justin Student
Melanie Albertson	ZMS/ZHS/ZCMS	Criminal Justin Student
Elizabeth Tresemer	ZMS/ZHS/ZCMS	Criminal Justin Student
Ami Churchill	ZMS/ZHS/ZCMS	Criminal Justin Student
William Factor	ZG	Community
Estelle Cox	ZG	Community
Lindsay McClintock	ZG	Community
Marie Hull	ZG	Community
Shaila Willison	ZG	Community
Phyllis Karling	ZG	Community

LSICIE COX		ZU	Community	
Lindsay McClintock		ZG	Community	
Marie Hull		ZG	Community	
Shaila Willison		ZG	Community	
Phyllis Karling		ZG	Community	
seconded the adoption of the	moved a motion, and roll of			
Hoffer S	Stewart	Swope	Bunting	Eppley
February 13, 2012				Page 8

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS

BE IT RESOLVED, to approve the following business recommendations:

14. Amended Service Agreement with South East Area Transit (Z Bus)

the 2				a Transit (Z Bus) for g service to \$28,500	
		mo	oved and		
seco	nded the adoption	of the motion, and	d roll call resulted.		
	Stewart	Swope	Bunting	Eppley	Hoffer
15.	Agreement Be	tween Zanesville	City Schools and S	CI Six County, Inc	•
coor	dination of transit	ional educational ingum Juvenile D	services to minimiz etention Facility. F	SCI Six County, le academic loss who funding will be with 2 to September 30, 2	ile students are in Title I Neglected
seco	nded the adoption	of the motion, and	oved and d roll call resulted.		
	Stewart	Swope	Bunting	Eppley	Hoffer
Н.		NDENT'S RECO OMMENDATIO	MMENDATIONS NS	– Terry Martin	
I.	REPORT/DIS	CUSSION ITEM	IS		
	 Inquiry Nation of the property of the	cts – Building Upo Base Collaborational Road Century skingum University	on - Tony Reese/Mic	helle Jordan/Jim Mc	:Kee

J.

CLOSING COMMENTS

K. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statue "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			
	employees or o	officials promotion or comp dismissal, disciplin	e, or demotion of emp	nployee(s) or officials ployee(s) or students
	to consider the purcha to consider the sale of information would gi whose personal, priva to confer with an attor public body that are su conference with an att preparing for, conduct employees matters required by fe specialized details of sale	reproperty at compete ve unfair competitive te interest is adverse raney for the public bubject of pending or torney ting, or reviewing neederal law or state st	itive bidding, if premare or bargaining advance to the general public body concerning disputing imminent court action egotiations or bargain atues to be confidentiative.	ntages to a person c interest involving the on hing sessions with
Time ente	ered executive session:	a.m./p.:	m.	
Time retu	rned to public session:	a.m./p.:	m.	
seconded the ado	mo			
seconded the add	phon of the motion, and	i fon can resulted.		
Bunting	g Eppley	Hoffer	Stewart	Swope

L. MEETING ADJOURNMENT

BE IT RESOLVED, that	the Zanesville C	City Schools Board	of Education meeting	g is adjourned.
Time: a.m	./p.m.			
seconded the adoption of		ved and roll call resulted.		
Eppley	Hoffer	Stewart	Swope	Bunting