

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 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.

#011-034 APPROVAL OF BOARD MINUTES

Mr. Bunting moved and Mrs. Hoffer seconded that the Board of Education approves the minutes of the Zanesville Board of Education Organizational Meeting and Regular Meeting on January 12, 2011 and the Special Board Meeting on January 24, 2011.

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

#011-035 MODIFICATION IN TREASURER'S CONTRACT

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the modification to the Treasurer's contract in the Vacation section. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. Vice President declared motion carried.

#011-036 RETIREMENT - TREASURER

Mrs. Hoffer moved and Mr. Bunting second to accept a revised retirement of June 1, 2011 for Cindy Nye, Treasurer.

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

#011-037 REPORT OF THE TREASURER

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

January 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 January:

- General and Payroll

Adoption of 403(b) Vendors (updated)

Approve the adoption of the following vendors:

- AIG Variable Annuity Life Insurance Company
- AIG American General
- Ameriprise Financial
- AXA Equitable
- Conseco Insurance Company
- ING Life Insurance & Annuity Company (AETNA)
- MetLife Security First Group
- MetLife Investors Group

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NEA Security Benefit Corporation

Adoption of 403(b) Vendors (updated)-continued

Approve the adoption of the following vendors:

New York Life Insurance Company

PFS Investments Inc.

Thrivent Financial for Lutheran (add)

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

Approve a revised contract from the original contract dated March 24, 2009 with the Local Government Services Section of the Auditor of State (LGS) for additional services not to exceed \$1,250. The total cost of the engagement will not exceed \$19,250. This is to provide additional assistance with the district's capital assets.

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

#011-038 RESIGNATION - CLASSIFIED

Mrs. Stewart moved and Mr. Bunting seconded to accept the resignation of Beth Brown, Secretary at Zane Grey Elementary, effective February 4, 2011. Reason for resignation is other employment. Those voting aye: Mr. Bunting, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Vice President declared motion carried.

#011-039 TRANSFERS - CLASSIFIED

Mr. Swope moved and Mr. Bunting seconded to approve the transfer of Alan Atkinson to Maintenance I at John McIntire Elementary, effective January 10, 2011.

Approve the transfer of Louis Joseph to Maintenance I at the Administration Office, effective January 3, 2011.

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

#011-040 UNPAID LEAVES OF ABSENCE

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following personnel for unpaid leaves of absence:

Name	Date of Unpaid Leaves	Total Days
Donnelly, Cynthia	1/27, 1/28, 1/31 (bus only)	3 days
Israel, Kay	1/20/10 & 1/24/11-1/27/11	5 days
Melsheimer, Lisa	12/22/10-1/14/11	10 days
Murray, Karen	1/6/11-1/7/11 & 1/28/11-2/4/11	7 days
Parrish, Kim	1/16/11-1/28/11	3 days
Salsbury, Jennifer	2/4/11	1 day
Swingle, Jude	1/11/11 (½)	½ day
Winegardner, Terri	1/3/11 - 1/5/11	3 days
Wisecarver, Christina	1/6/11 - 1/7/11	2 days
Zienta, Brenda	1/31/11 (½)	½ day

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

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#011-041 EMPLOYMENT - SUBSTITUTES

Mrs. Hoffer 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			
Craig Campbell	Lori Ryan-Griffin	Melissa Ufholz	

Approve the following substitute driver, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Substitute Bus Driver			
John Delbert			

Approve the following home instructor, as and when needed, pending appropriate certification and background checks for the 2010-11 school year.

Home Instructor			
Cindy Weaver			

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

#011-042 WAIVER FOR PRESCHOOL ITINERANT TEACHER

Mr. Bunting moved and Mr. Swope 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. Stewart, Mr. Swope, Mr. Bunting, Mrs. Hoffer. Vice President declared motion carried.

#011-043 CLASS TRIP

Mrs. Stewart moved and Mr. Swope seconded to approve for the Zanesville High School Art students to travel, by bus, to Pittsburgh, PA to tour the Art Institute of Pittsburgh, the Carnegie Museum of Art and Natural History and the Andy Warhol Museum on May 20, 2011. Funding will be provided by Gear Up.

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

**#011-044 A RESOLUTION AWARDING THE CONTRACT FOR
PLAYGROUND EQUIPMENT FOR ZANE GREY ELEMENTARY AND JOHN
MCINTIRE ELEMENTARY SCHOOLS.**

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

WHEREAS, The Quandel Group, Inc., Construction Manager for the Project, has obtained State Term prices; and

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WHEREAS, the Construction Manager, and Stubbs, Addis, Schappa, McDonald Architects, Ltd., Architect for the Project, have recommended the award of the contract referenced in the heading of this Resolution.

BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, to award the contract for playground equipment for Zane Grey and John McIntire Elementary Schools to Service Supply Ltd, Inc.

Section 1. Award of Contract. The contract of Service Supply Ltd, Inc. in the amounts of \$40,466.88 for John McIntire Elementary School (North ES) and \$45,056.08 for Zane Grey Elementary School (South ES) is determined to be the best State Term contract amount for the work described above and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Contractor. The Treasurer is authorized and directed to give written notice of the acceptance to Service Supply Ltd, Inc.

Section 3. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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#011-045 ATTENDANCE AT MEETINGS/EVENTS

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

Last Name	First Name	Professional Development	Date	# of days
Adams	Theodore	OMEA Conference	1/28/2011	2
Adams	Theodore	Winter Musical	1/31/2011	1/2
Anderson	Brooke	eTech Conference	1/31/2011	2
Armstrong	Joan	Marzano Training	1/12/2011	1
Aronhalt	Madge	Marzano Training	1/5/2011	1
Aronhalt	Madge	CORE	1/27/2011	1
Axline	Darla	Marzano Training	1/20/2011	1
Bailey	Gloria	Cluster Training	1/20/2011	1
Bainter	Jodi	Marzano Training	1/12/2011	1
Bainter	Jodi	Marzano Training	1/23/2011	1
Baker	James	Marzano Training	1/13/2011	1
Baldwin	Kimberly	Marzano Training	1/5/2011	1
Baldwin	Kimberly	Smart Board Training	1/21/2011	1
Baldwin	Kimberly	Smart Board Training	1/26/2011	1
Baldwin	Kristie	Smart Board Training	1/21/2011	1
Baldwin	Kristie	Smart Board Training	1/26/2011	1
Baldwin	Kristie	Marzano Training	1/31/2011	1
Ballantine	Kyle	OMEA Conference	1/27/2011	2
Bell	Trisha	Cluster Training	1/13/2011	1
Bell	Trisha	Marzano Training	1/18/2011	1
Bell	Trisha	CORE	1/27/2011	1
Biddle	Wendy	Marzano Training	1/31/2011	1
Brock	Karen	Marzano Training	1/13/2011	1
Brown	Carolyn	Cluster Training	1/20/2011	1
Bryson	Carole	Marzano Training	1/28/2011	1
Buchanan	Libby	Marzano Training	1/24/2011	1/2
Bunting	Carrie	Educational Technology Conference	1/31/2011	3
Burdiss	Jamie	Smart Board Training	1/21/2011	1
Burdiss	Jamie	Smart Board Training	1/26/2011	1
Clapper	Kathy	Marzano Training	1/6/2011	1
Clapper	Kathy	CORE	1/27/2011	1
Coleman	Connie	Marzano Training	1/28/2011	1/2
Coleman	Jenny	Marzano Training	1/13/2011	1
Conrad	Janet	Marzano Training	1/6/2011	1
Corns	Carol	Marzano Training	1/24/2011	1/2
Cox	Trisha	Marzano Training	1/13/2011	1
Cox	Trisha	CORE	1/27/2011	1
Cultice	Trudy	Marzano Training	1/31/2011	1

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Last Name	First Name	Professional Development	Date	# of days
Denton	Molly	Marzano Training	1/12/2011	1
Denton	Molly	CORE	1/27/2011	1
Denton	Ronald	TRECA	1/26/2011	1
Derry	Katrina	Marzano Training	1/24/2011	1/2
Dillon	Janet	Reading Recovery	1/6/2011	1
Dillon	Janet	Reading Recovery	1/13/2011	1
Dillon	Janet	Reading Recovery	1/27/2011	1/2
Dollings	Adam	Marzano Training	1/24/2011	1/2
Donahue	Diana	Marzano Training	1/13/2011	1
Donahue	Diana	CORE	1/27/2011	1
Downard	Tom	Marzano Training	1/20/2011	1
Dunn	Laura	Marzano Training	1/13/2011	1/2
Dunn	Laura	Smart Board Training	1/21/2011	1
Dunn	Laura	Smart Board Training	1/26/2011	1
Dunn	Laura	Marzano Training	1/28/2011	1
Emmons	Judith	Cluster Training	1/20/2011	1
Ferguson	Lorna	Special Education Task Force Meeting	1/26/2011	1
Ferguson	Lorna	Marzano Training	1/31/2011	1
Fitzer	Herb	Track Clinic	1/28/2011	1
Flick-Grandstaff	Sara	Marzano Training	1/24/2011	1/2
Flick-Grandstaff	Sara	Special Education Task Force Meeting	1/26/2011	1
Fonseca	Elaine	Marzano Training	1/13/2011	1
Foster	Kelly	Marzano Training	1/6/2011	1
Fowls	Judy	OMEA Conference	1/28/2011	2
Frame	Lois	Marzano Training	1/13/2011	1/2
France	Lauren	Cluster Training	1/13/2011	1
France	Lauren	Marzano Training	1/18/2011	1
France	Phillip	Marzano Training	1/13/2011	1/2
Gardner	Jere Kay	Special Education Task Force Meeting	1/26/2011	1
Gifford	Deborah	Marzano Training	1/24/2011	1/2
Graves	Sue	Smart Board Training	1/26/2011	1
Gray	Christine	CORE	1/27/2011	1
Green	Abigail	Marzano Training	1/6/2011	1
Green	Abigail	Cluster Training	1/20/2011	1
Green	Abigail	Cluster Training	1/25/2011	1
Green	Donald	Pearson Review	1/26/2011	1
Hammersley	Jenny	Marzano Training	1/18/2011	1
Hansgen	Stephanie	Marzano Training	1/12/2011	1
Hansgen	Stephanie	eTech Conference	1/31/2011	3

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Last Name	First Name	Professional Development	Date	# of days
Harlan	Ben	Marzano Training	1/20/2011	1
Hartman	Sheryl	Marzano Training	1/24/2011	1/2
Hartman	Sheryl	Special Education Task Force Meeting	1/26/2011	1
Haynes	Catherine	Smart Board Training	1/21/2011	1
Haynes	Catherine	Smart Board Training	1/26/2011	1
Haynes	Catherine	Marzano Training	1/31/2011	1
Heins	Kathi	Reading Recovery	1/13/2011	1
Heins	Kathi	Marzano Training	1/15/2011	1
Hershberger	Susann	Marzano Training	1/7/2011	1/2
Hickman	Lori	Marzano Training	1/31/2011	1
Higgins	Diane	Marzano Training	1/5/2011	1
Higgins	Diane	OMEA Conference	1/27/2011	2
Hoffer	Kristen	Marzano Training	1/5/2011	1
Hollins	Kathy	Marzano Training	1/6/2011	1
Hudson	Lori	Marzano Training	1/20/2011	1
Huey	Marianne	Marzano Training	1/7/2011	1/2
Huey	Marianne	Cluster Training	1/13/2011	1
Jackson	Amy	Marzano Training	1/20/2011	1
Jackson	Chad	Marzano Training	1/7/2011	1/2
Jordan	Michelle	Creativity/Innovation Meeting	1/31/2011	1
Karling	Allison	Marzano Training	1/31/2011	1
Karling	Bryan	Pearson Review	1/26/2011	1
Kessing	Rosemary	Mentor Training	1/13/2011	1
Kessing	Rosemary	Marzano Training	1/20/2011	1
Kimble	Robyn	CORE	1/27/2011	1
Kinnen	Cindy	Marzano Training	1/19/2011	1
Knox	Shirley	Marzano Training	1/31/2011	1
Kopchak	Karin	Marzano Training	1/6/2011	1
Kopchak	Karin	Cluster Training	1/20/2011	1
Krause	Heather	Cluster Training	1/20/2011	1
Krause	Heather	Cluster Training	1/25/2011	1/2
Kuchan	Julianne	Marzano Training	1/12/2011	1
Kuchan	Julianne	CORE	1/27/2011	1
Lang	Michael	Marzano Training	1/13/2011	1
Lasure	Nancy	Marzano Training	1/6/2011	1
Lasure	Nancy	Cluster Training	1/13/2011	1
Lawn	Wilma	Smart Board Training	1/21/2011	1
Lawn	Wilma	Smart Board Training	1/26/2011	1
Lee	Lori	Marzano Training	1/20/2011	1

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Last Name	First Name	Professional Development	Date	# of days
Lee	Lori	eTech Conference	1/31/2011	1
Lee	Margie	eSIS	1/19/2011	1
Lee	Margie	Pearson Review	1/26/2011	1
Lightle	Terri	Marzano Training	1/31/2011	1
Lowe	Wendy	CORE	1/27/2011	1
Lowe	Wendy	CORE	1/28/2011	1
Luckhart	Deborah	Marzano Training	1/6/2011	1
Luckhart	Deborah	Reading Recovery	1/13/2011	1/2
Luckhart	Deborah	Reading Recovery	1/27/2011	1/2
Lyon	Linda	Reading Recovery	1/13/2011	1/2
Lyon	Linda	Marzano Training	1/18/2011	1
Lyon	Linda	Reading Recovery	1/27/2011	1/2
MacLaine	Philip	Marzano Training	1/5/2011	1
Maddox	Vickie	Marzano Training	1/13/2011	1
Martin	Cathy	Marzano Training	1/5/2011	1
Martin	Cathy	Reading Recovery	1/13/2011	1
Martin	Flora	Special Education Task Force Meeting	1/26/2011	1
McCallister	Vince	Scouting	1/7/2011	1
McCullough	Pamela	Marzano Training	1/5/2011	1
McKee	James	ODE Meeting	1/14/2011	1
McKee	Karen	Marzano Training	1/12/2011	1
McLoughlin	Tisha	Marzano Training	1/31/2011	1
McPherson	Shelley	Reading Recovery	1/13/2011	1
McPherson	Shelley	Reading Recovery	1/27/2011	1/2
Meaige	Tami	Smart Board Training	1/21/2011	1
Meaige	Tami	Smart Board Training	1/26/2011	1
Mercer	Matthew	Marzano Training	1/13/2011	1
Mitchell	Martha	Marzano Training	1/5/2011	1
Mohler	Stacey	Cluster Training	1/20/2011	1
Mohler	Stacey	Cluster Training	1/25/2011	1/2
Mohler	Stacey	Smart Board Training	1/26/2011	1
Montgomery	Maureen	Family & Children First	1/12/2011	1/2
Montgomery	Maureen	Suicide Prevention	1/13/2011	1/2
Moore	Karen	Marzano Training	1/18/2011	1
Moore	Karen	Cluster Training	1/20/2011	1
Moore	Karen	CORE	1/27/2011	1
Morgan	Melissa	Marzano Training	1/19/2011	1
Morgan	Melissa	Building Creativity	1/31/2011	1
Morrison	Kelly	Marzano Training	1/5/2011	1

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Last Name	First Name	Professional Development	Date	# of days
Morrison	Steven	Marzano Training	1/12/2011	1
Mumford	Alisa	Cluster Training	1/20/2011	1
Mumford	Alisa	Cluster Training	1/25/2011	1/2
Myers	Trevor	Cluster Training	1/13/2011	1
Myers	Trevor	Marzano Training	1/18/2011	1
Neal	Michelle	Marzano Training	1/13/2011	1
Nelson	Missy	Reading Recovery	1/12/2011	1/2
Nelson	Missy	Marzano Training	1/18/2011	1
Nelson	Missy	Reading Recovery	1/19/2011	1
Nelson	Missy	Reading Recovery	1/26/2011	1/2
Neptune	Tara	Marzano Training	1/6/2011	1
Newton	Mary	Marzano Training	1/19/2011	1
Newton	Mary	Building Creativity	1/31/2011	1
Newton	Samantha	Marzano Training	1/18/2011	1
Nichols	Michelle	Cluster Training	1/13/2011	1
Nichols	Michelle	Cluster Training	1/25/2011	1
Norris	Holly	Reading Recovery	1/20/2011	1/2
Norris	Holly	Marzano Training	1/31/2011	1
Norris	Lisa	Cluster Training	1/13/2011	1
Norris	Tim	Marzano Training	1/28/2011	1
O'Brien	Shannon	Marzano Training	1/13/2011	1
O'Brien	Shannon	Field Trip	1/24/2011	1
Olney	Lisa	Marzano Training	1/13/2011	1
Olney	Lisa	Marzano Training	1/28/2011	1/2
O'Neal	Tisha	Cluster Training	1/13/2011	1
Penrose	Sabrina	Marzano Training	1/24/2011	1/2
Porter	Annette	Marzano Training	1/20/2011	1
Pritchard	Deborah	Special Education Task Force Meeting	1/26/2011	1
Radcliff	Vicki	Marzano Training	1/13/2011	1
Radcliff	Vicki	Smart Board Training	1/21/2011	1
Radcliff	Vicki	Smart Board Training	1/26/2011	1
Rawlins	Janet	Marzano Training	1/18/2011	1
Reynolds	Patricia	Marzano Training	1/24/2011	1
Rice	Wendy	Marzano Training	1/13/2011	1
Riggle	Jodi	Marzano Training	1/5/2011	1
Riggle	Jodi	CORE	1/27/2011	1
Riley	Todd	Soccer Conference	1/13/2011	2
Riley	Todd	Marzano Training	1/24/2011	1/2
Rock	Todd	Marzano Training	1/24/2011	1/2

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Last Name	First Name	Professional Development	Date	# of days
Rollison	Sarah	Marzano Training	1/24/2011	1/2
Rollison	Sarah	eTech Conference	1/31/2011	1
Rudloff	Jim	eTech Conference	1/31/2011	3
Rudloff	Stephanie	eTech Conference	1/31/2011	3
Rush	Melinda	Marzano Training	1/12/2011	1
Salsbury	Jennifer	Marzano Training	1/13/2011	1/2
Sampsel	Kendra	Marzano Training	1/31/2011	1
Seekatz	Nate	Scouting	1/13/2011	1
Seekatz	Nate	Scouting	1/25/2011	1
Singree-Fulton	Sharon	Marzano Training	1/5/2011	1
Smith	Jason	Marzano Training	1/28/2011	1/2
Smock	Amanda	Marzano Training	1/6/2011	1
Starner	Hillary	Marzano Training	1/13/2011	1
Starner	Hillary	CORE	1/27/2011	1
Steil	Edie	Marzano Training	1/13/2011	1
Sulens	Bonnie	Marzano Training	1/13/2011	1
Thompson	Paul	OMEA Conference	1/28/2011	1
Thompson	Marcia	Smart Board Training	1/21/2011	1
Tolley	Judy	Marzano Training	1/28/2011	1/2
Tom	Becky	Marzano Training	1/6/2011	1
Turner	Jo Ann	Reading Recovery	1/13/2011	1/2
Turner	Jo Ann	Reading Recovery	1/27/2011	1/2
Tysinger	Jeffrey	Wrestling	1/7/2011	1/2
Tysinger	Loni	Marzano Training	1/24/2011	1/2
Tysinger	Loni	CORE	1/27/2011	1
Vandegriff	Katrina	Mentoring	1/13/2011	2
Wahl	Jennifer	Marzano Training	1/24/2011	1/2
Waite	Mindy	Marzano Training	1/20/2011	1
Walker	Marla	Marzano Training	1/31/2011	1
Weaver	Cynthia	IEP Training	1/7/2011	1/2
Wilden	Autumn	Marzano Training	1/28/2011	1
Wilden	Autumn	eTech Conference	1/31/2011	2
Williams	Kelli	Marzano Training	1/5/2011	1
Wilson	Ashley	Marzano Training	1/19/2011	1
Wilson	Christine	Marzano Training	1/13/2011	1
Wilson	Jim	Charter Schools Workshop	1/25/2011	1
Winegardner	Terri	Building Creativity	1/31/2011	1
Wright	Elizabeth	Marzano Training	1/24/2011	1/2
Wright	Elizabeth	CORE	1/27/2011	1

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Last Name	First Name	Professional Development	Date	# of days
Young	Dawna	Marzano Training	1/31/2011	1
Zachariah	Teresa	Marzano Training	1/24/2011	1/2
Zorne	Doug	Marzano Training	1/13/2011	1
Zorne	Doug	Field Trip	1/24/2011	1

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

#011-046 RESIGNATION -CERTIFICATED

Mr. Bunting moved and Mrs. Swope seconded to accept the resignation of Michael Winland, Physical Education Teacher at Grover Cleveland Middle School, effective April 1, 2011. The reason for resignation is retirement.

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

#011-047 SUPPLEMENTAL CONTRACTS

Mr. Bunting moved and Mr. Swope seconded to accept the resignation of Doug Zorne as Middle School Track Coach effective 2010-2011 school year.

Approve the following athletic supplemental contract for the 2010-2011 school year.

Name	Sport	Position	Exp:	Class	Stipend
Doug Zorne	Baseball	Varsity Assistant Coach	0	VIII	\$1,538.00

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

#011-048 WAIVER FOR PRESCHOOL ITINERANT TEACHER

Mrs. Hoffer moved and Mr. Swope 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.

#011-049 WITHDRAWING FROM OVAC

Mr. Bunting moved and Mrs. Hoffer seconded that the Sports Programs withdraw from the OVAC League.

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

#011-050 EXECUTIVE SESSION

Mr. Bunting moved and Mrs. Stewart seconded to go into 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”;

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 17, 2011

#011-050 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 investigation of charges or complaints of employee(s) or students

 X 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

Time entered executive session: 7:08 p.m.

Time returned to public session: 9:08 p.m.

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

#011-051 MEETING ADJOURNMENT

Mrs. Stewart moved and Mrs. Hoffer seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 9:10 p.m.

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

President

Treasurer