Board of Education Special Regular Meeting February 18, 2014 5:30 P.M. Zanesville City Schools Administrative Center Board Room

160 N. Fourth Street Zanesville, Ohio

Board of Education Members:

Scott Bunting, Fresident
Janet Stewart, Vice Fresident
Lee Eppley
Vicky French
Brian Swope



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

<u>WE BELIEVE</u> 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.

TABLE OF CONTENTS

February 18, 2014 Regular Board Meeting – 5:30 p.m.

Α.	CALL TO ORDER – President	
В.	PLEDGE OF ALLEGIANCE	
C.	ROLL CALL – Jolene Carter	1
D.	INTRODUCTION OF GUEST Page]
	• Dr. Jocelyn Cosgrave – Principal, New Tech Academy	
	• Mrs. Amy Jackson – Teacher, New Tech Academy	
	 New Tech Academy Students Emily Denton & Paige Hill Emma Shaver & Madison Bailey Valerie Hollenback Jacob Scheiderer & Levi Glass Jada Yingling, Jesse McNutt & Sharla Roundtree Ashonda Underwood & Olajuwon Pettiford 	
Е.	ZEA PRESENTATIONS/COMMENTS	
F.	REPORT OF BOARD OF EDUCATION	
	1. Approval of Minutes Page	1
	LEGISLATIVE AND OTHER TOPICS PUBLIC PARTICIPATION	
G.	REPORT OF TREASURER OF THE BOARD OF EDUCATION – Jolene Carter	
	1. January Financial ReportsPage2. ReconciliationsPage3. Appropriations Changes/Additional AppropriationsPage	1 1 2

TABLE OF CONTENTS

February 18, 2014 Regular Board Meeting – 5:30 p.m.

Н.	SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin PERSONNEL RECOMMENDATIONS		
	 Resignations - Certificated	Page Page Page Page Page Page Page	2 3 3 4 5 5 6
н.	SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS		
Н.	SUPERINTENDENT'S RECOMMENDATION – Terry Martin OTHER RECOMMENDATIONS		
	Policies for Review	Page	9
I.	 REPORT/DISCUSSION ITEMS Steve Foreman – RttT Update Terry Martin – Nutrition Standards Policy 	Page	10
J.	CLOSING COMMENTS	Page	10
K.	EXECUTIVE SESSION	Page	10
L.	MEETING ADJOURNMENT	Page	11

C.	ROLL CALL – Jolene Carter							
	Bunting	Eppley	French	Stewart	Swope			
D.	INTRODUCTION	ON OF GUEST						
Е.	ZEA PRESENTATIONS/COMMENTS							
F.	REPORT OF T	HE BOARD OF	EDUCATION					
1.	Approval of Bo	ard Minutes						
				e minutes of the Zangular meeting on Janu				
secon	ded the adoption o	mo f the motion, and	ved and roll call resulted.					
	Bunting	Eppley	French	Stewart	Swope			
G.			ER OF THE BOA	RD OF EDUCATION mendations:)N – Jolene Carter			
1.	January Financ	rial Reports						
Appro	ove the following f Financial report Expenditure report Investment report	by fund ort						
2.	Reconciliations							
Appro	ove the following r General Payroll	reconciliations for	January:					

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

3. Appropriation Changes/Additional Appropriations

General	001	2,953,179.00	Adjustment
Lunchroom	006	112,408.00	Adjustment
Construction	010	383,595.79	Adjustment
Rotary Funds	014	21,086.00	Adjustment
PSS Funds	018	9,000.00	Adjustment
Misc. Grants	019	39,609.00	Adjustment
Auxiliary Services	401	6,484.85	Adjustment
Misc. State Grants	499	62,298.00	Ohio EPA grant
Race to the Top	506	61,442.00	Additional allocation
Title VIB	516	24,634.28	Additional allocation
Title I	572	(22,865.57)	Allocation adjustment
Title IIA	590	(306.87)	Allocation adjustment

secono	led the adoption	of the motion, and	roll call resulted.		
	Eppley	French	Stewart	Swope	Bunting
Н.		DENT'S RECOM RECOMMENDA	MMENDATIONS ATIONS	– Terry Martin	
BE IT	RESOLVED, to	approve the follow	wing personnel reco	mmendations:	
1.	Resignations –	Certificated			
	_	Patty Reynolds, In For resignation is re		st at Zanesville High	School effective
-		of Judy Fowls, Change and control of the control of		sville High School ef	fective July 1,
			ved and		
second	ded the adoption	of the motion, and	roll call resulted.		
	French	Stewart	Swope	Bunting	Eppley

moved and _____

2. Resignations – Classified

	mo	oved and		
seconded the adoption	of the motion, and	l roll call resulted.		
Stewart	Swope	Bunting	Eppley	French
3. Employment	- Technology Inte	rns		
Approve the following background checks for			ed, pending appropri	ate certification
	7	Technology Interns		
Seth Mason	Melinda Moeller	•		
4. Employment				
Approve Anthony Jos pending appropriate c salary schedule.	•			•
Approve Beryl Lynn 2014 through the en background check. S	nd of the 2013-20	014 school year, p	ending appropriate	certification an
Approve Cindy McPethrough the end of the check. Salary to be s	e 2013-2014 school	ol year, pending app	propriate certification	
		oved and		
seconded the adoption	n of the motion, and	l roll call resulted.		

5. Supplemental Contracts

Accept the resignation of Laura Tompkins, Volleyball Varsity Head Coach effective 2014-2015 school year. Reason for resignation is due to family commitments.

Accept the resignation of Shelly Dunmyer, Volleyball Junior Varsity Head Coach effective 2014-2015 school year. Reason for resignation is due to family commitments.

Accept the resignation of Mike Law, Middle School Track Coach effective 2013-2014 school year. Reason for resignation is accepting the shared Varsity Assistant Track position.

Accept the adjustment to the previously approved supplemental contract for Mark Stallard to reflect Varsity Track – Assistant Varsity Coach as a <u>shared</u> position. The new rate will be class VIII, experience level 12 and rate of pay for the 2013-2014 school year is \$1,076.50.

Approve the following supplemental contracts for the 2013-2014 school year.

Name	Sport/Building	Position		Class	Stipend
Derek Reed	Baseball	Varsity Assistant Coach	0	VIII	\$1,538.00
Miranda Walker	Swimming	Varsity Coach	0	VI	\$2,768.00
Jason Lewis	Softball	Reserve Head Softball Coach	0	VIII	\$1,538.00
Bradley Davis	Wrestling	Middle School Coach	0	VIII	\$1,538.00
Brady Palmer	Track	Middle School Coach	0	IX	\$1,076.00
Mike Law	Track	Varsity Assistant Coach (1/2)	0	VIII	769.00
Wilma Lawn	ZHS	Jr. Class Advisor (pro-rated 12/12/13)	0	VIII	\$1,208.45
Natashia Woerner	ZHS	Sr. Class Advisor (1/2)		VIII	\$769.00
Alyssa Capps	ZHS	Orchestra Director (pro-rated 12/3/13)	0	IX	\$656.23

	mo	oved and		
seconded the adoption	of the motion, and	l roll call resulted.		
Eppley	French	Stewart	Swope	Bunting

6. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

Name		Total Days
Carole Bryson	1/10	1 day
Jodi Cooper	1/30 & 1/31	2 days
Dawn Dalzell	1/24	1 day
Louis Joseph	9/19, 9/20 & 9/23	3 days
Christina Marple	9/13 & 9/16	2 days
Katie McCuen	1/17	1 day
Brenda Zienta	1/24	1 day
seconded the adoption	moved and of the motion, and roll call resulted.	

7. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

French Stewart Swope Bunting Eppley

Substitute Teachers					
Elizabeth Duff	Paul Dunn	Richard Humphrey	Jennifer Nunley	Melinda Polk	

Approve the following substitute aides, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Aides					
Melissa Gabriel	George Haines	Ashley Rowan	Latoshia Smith	Brenda Watson	

Approve the following substitute custodian, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Custodian				
Joe Pollock				

Approve the following substitute food service personnel, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Food Services				
Brenda Watson				

Employment – Substitutes (continued)

Approve the following substitute bus drivers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Bus Drivers				
Daniel Woerner				

Approve the following substitute nurse, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Nurse				
Perry, Chrishia				

Approve the following home instructor, as and when needed, pending appropriate certification and background checks for the 2013-14 school year.

Home Instructor					
Young, Garrett					
moved and seconded the adoption of the motion, and roll call resulted.					
Stewart	Swope _	Bunting	Eppley	French	

8. Attendance at Meetings/Events

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

Name	Absence Reason	Туре	Date
Armstrong, Joan	Course of Study	1 Day	1/23/2014
Armstrong, Joan	Miscellaneous Conf. Reg Ed.	1 Day	1/31/2014
Aronhalt, Madge	Course of Study	1 Day	1/23/2014
Bainter, Jodi	Course of Study	1 Day	1/23/2014
Bainter, Jodi	MCP Sessions	2 Days	1/30/2014
Ball, Deborah	Miscellaneous Conf. Spec. Ed.	2 Days	1/27/2014
Balo, David	Athletics	1 Day	1/17/2014
Bendle, Summer	RttT - Reg. Ed.	1 Day	1/16/2014
Best, Emma	Marzano	1/2 Day	1/15/2014
Brock, Karen	RttT - Reg. Ed.	1 Day	1/8/2014

Attendance at Meetings/Events (continued)

Name	Absence Reason	Туре	Date
Bunting, Carrie	Miscellaneous Conf. Reg Ed.	1 Day	1/17/2014
Clark, Lisa	Miscellaneous Conf. Reg Ed.	2 days	1/15/2014
Combs, Charles	Marzano	1/2 Day	1/15/2014
Cox, Patricia	RttT - Reg. Ed.	1 Day	1/8/2014
Cultice, Trudy	Literacy Collaborative	1/2 Day	1/23/2014
Denton, Molly	Course of Study	1 Day	1/23/2014
Dodge, Stephen	Course of Study	1 Day	1/23/2014
Donahue, Diana	RttT - Reg. Ed.	1 Day	1/8/2014
Duffy, Melissa	Entry Year	1 Day	1/17/2014
Emmert, Michael	RttT - Reg. Ed.	1 Day	1/8/2014
Fleming, Teresa	Miscellaneous Conf. Spec. Ed.	1 Day	1/15/2014
Flick-Grandstaff, Sara	Miscellaneous Conf. Spec. Ed.	1/2 Day	1/30/2014
Foreman, Steven	RttT - Reg. Ed.	1 Day	1/21/2014
France, Lauren	Literacy Meeting	1 Day	1/9/2014
Gantzer, Sarah	Marzano	1/2 Day	1/15/2014
Gattshall, Holli	Marzano	1/2 Day	1/15/2014
Green, Don	EMIS	1 Day	1/13/2014
Harlan, Benjamin	New Tech	1 Day	1/10/2014
Hershberger, Susann	Miscellaneous Conf. Spec. Ed.	1/2 Day	1/30/2014
Hickman, Beth	Marzano	1/2 Day	1/15/2014
Hines, Allison	Marzano	1/2 Day	1/15/2014
Jordan, Michelle	Literacy Meeting	1 Day	1/9/2014
Jordan, Michelle	RttT - Reg. Ed.	1 Day	1/16/2014
Kessing, Rosemary	Literacy Collaborative	1 Day	1/23/2014
Krause, Heather	RttT - Reg. Ed.	1 Day	1/14/2014
Krause, Heather	RttT - Reg. Ed.	2 Days	1/27/2014
Kuchan, Julianne	Course of Study	1 Day	1/23/2014
Kuchan, Julianne	Miscellaneous Conf. Reg Ed.	1 Day	1/31/2014
Lacy-Farmer, Kimberly	RttT - Reg. Ed.	1 Day	1/14/2014
Lacy-Farmer, Kimberly	RttT - Reg. Ed.	2 Days	1/27/2014
Lawn, Wilma	New Tech	1 Day	1/10/2014
Lawyer, Allison	Athletics	1 Day	1/24/2014
Lawyer, Clay	Athletics	1 Day	1/24/2014
Lee, Lori	Miscellaneous Conf. Reg Ed.	3 Days	1/27/2014

Attendance at Meetings/Events (continued)

Name Absence Reason		Туре	Date
Lee, Margie	Power School Training	2 Days	1/14/2014
Lee, Margie	Power School Training	1 Day	1/23/2014
Lowe, Wendy	Course of Study	1 Day	1/23/2014
McCullough, Evan	Marzano	1/2 Day	1/15/2014
McCullough, James	Field Trip	1 Day	1/27/2014
McGee, Hillary	Course of Study	1 Day	1/23/2014
McGinnis, Rosemary	Project Moore	1 Day	1/22/2014
McKee, Jim	Miscellaneous Conf. Reg Ed.	1 Day	1/8/2014
McKee, Jim	Miscellaneous Conf. Reg Ed.	2 Days	1/21/2014
McPherson, Shelley	Literacy Collaborative	1 Day	1/9/2014
McPherson, Shelley	Literacy Collaborative	1 Day	1/23/2014
Mell, Tricia	Miscellaneous Conf. Reg Ed.	1 Day	1/15/2014
Mohler, Stacey	Literacy Collaborative	1 Day	1/9/2014
Mohler, Stacey	Literacy Collaborative	1 Day	1/23/2014
Morgan, Melissa	Literacy Meeting	1 Day	1/9/2014
Morrison, Steven	Entry Year	1 Day	1/17/2014
Nelson, Melissa	Literacy Collaborative	1/2 Day	1/23/2014
Nelson, Melissa	Literacy Meeting	1 Day	1/9/2014
Neptune, Tara	Literacy Collaborative	1/2 Day	1/23/2014
Newton, Mary	Literacy Meeting	1 Day	1/9/2014
Nichols, Michelle	Miscellaneous Conf. Reg Ed.	1 Day	1/17/2014
Nichols, Michelle	Miscellaneous Conf. Reg Ed.	1 Day	1/24/2014
Nichols, Michelle	Miscellaneous Conf. Reg Ed.	1 Day	1/31/2014
Omen, Erin	RttT - Reg. Ed.	1 Day	1/14/2014
O'Neal, Letitia	RttT - Reg. Ed.	2 Days	1/27/2014
Palmer, Brady	Athletics	1 Day	1/24/2014
Palmer, Brady	Marzano	1/2 Day	1/15/2014
Palmer, Brady	Miscellaneous Conf. Reg Ed.	1 Day	1/8/2014
Pennington, Rhonda	Power School Training	1 Day	1/8/2014
Peyton, Deanna	Miscellaneous Conf. Reg Ed.	2 Days	1/15/2014
Phillips, Linda	RttT - Reg. Ed.		
Reed, Derek			1/17/2014
Riggle, Jodi	RttT - Reg. Ed.	1 Day	1/16/2014
Schmitt, Colby	Miscellaneous Conf. Reg Ed.	1 Day	1/15/2014

Attendance at Meetings/Events (continued)

Name	Absence Reason	Туре	Date
Shroyer, Steven	Marzano	1/2 Day	1/15/2014
Sines, James	RttT - Reg. Ed.	1 Day	1/16/2014
Sites, Katrina	Miscellaneous Conf. Spec. Ed.	1/2 Day	1/30/2014
Smith, Tyler	eTech Conference	3 Days	1/27/2014
Stallard, Mark	Athletics	1 Day	1/24/2014
Steil, Edith	RttT - Reg. Ed.	2 Days	1/27/2014
Stewart, William	Field Trip	1 Day	1/11/2014
Tysinger, Jeffrey	Athletics	1 Day	1/24/2014
Wilkes, Jennifer	Field Trip	1/2 Day	1/17/2014
Wilkes, Jennifer	Miscellaneous Conf. Reg Ed.	1/2 Day	1/24/2014
Winegardner, Terri	Literacy Meeting	1 Day	1/9/2014
Witucky, Megan	Literacy Collaborative	1 Day	1/9/2014
Witucky, Megan	Literacy Collaborative	1 Day	1/23/2014
Witucky, Megan	Marzano	1/2 Day	1/15/2014
Young, Garrett	Marzano	1/2 Day	1/15/2014

	1110	oved and		
seconded the adoption	on of the motion, and	d roll call resulted.		
Swope	Bunting	Eppley	French	Stewart

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin OTHER RECOMMENDATIONS

9. Policy Items for Review: The following policies must be reviewed per guidance and requirements through the Ohio Department of Education

Policy 2111 - Parent and Family Involvement (Review)

This policy reflects the current state of the law and the district must ensure that this requirement is met through a review of policy 2111 and documentation of said review on an annual basis.

Present Policy 2111: Attached

Policy Items for Review: The following policies must be reviewed per guidance and requirements through the Ohio Department of Education (continued)

Policy 5111.01 - Homeless Students (Review)

This policy reflects the current state of the law and the district must ensure that this requirement is met through a review of policy 5111.01 and documentation of said review on an annual basis.

Present Policy: Attached

Policy 7540.03 - Student Network and Internet Acceptable Use and Safety (Review)

This policy reflects the current state of the law and the district is recommended to ensure that this requirement is met through a review of policy 7540.03 and documentation of said review on an annual basis.

Present Policy: Attached

I. REPORT/DISCUSSION ITEMS

- Steve Foreman RttT Update
- Terry Martin Nutrition Standards Policy

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:

EXECUTIVE SESSION (continued)

	Perso	nnel matters			
	· · · · · · · · · · · · · · · · · · ·			ployee(s) [reemployme	ent] or public
		employees or off			1 () (0' 1
				pensation of public emple, or demotion of emp	
				arges or complaints of	
		students	ar established of end	ges or eomps or	
	· · · · · · · · · · · · · · · · · · ·	-	e of property for p		
				itive bidding, if prema e or bargaining advant	
			_	e to the general public	<u> </u>
				ody concerning disput	
				imminent court action	1
		rence with an atto	•	egotiations or bargaini	na caccione with
	emplo	=	ing, or reviewing in	egotiations of bargaini	ing sessions with
	matte	rs required by fed		atues to be confidentia	ıl
	specia	alized details of se	ecurity arrangemen	nts	
	Time entered exe Time returned to	cutive session: _ public session: _	a.m./p.	m. m.	
		mox	ved and		
secon	ded the adoption of				
	Dunting	Ennloy	Eronoh	Stawart	Swone
		Eppley	FIGUE	Stewart	Swope
L.	MEETING ADJ	JOURNMENT			
ве іт	RESOLVED, that	t the Zanesville C	ity Schools Board	of Education meeting	is adiourned.
					j
	Time: a.m	./p.m.			
		mov	ved and		
secon	ded the adoption of				
	Eppley	French	Stewart	Swope	Bunting