

**ZANESVILLE BOARD OF EDUCATION
REGULAR SPECIAL MEETING**

February 18, 2014

Mr. Bunting called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mrs. Carter.

#14-044 APPROVAL OF BOARD MINUTES

Mrs. Stewart moved and Mr. Eppley seconded that the Board of Education approves the minutes of the Zanesville Board of Education organizational meeting on January 9, 2014 the regular special meeting on January 9, 2014.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#14-045 REPORT OF THE TREASURER

Mr. Eppley moved and Mr. Swope seconded to approve the following recommendations:

January Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for January:

- General
- Payroll

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

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

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#14-046 RESIGNATIONS – CERTIFICATED

Mrs. Stewart moved and Mr. Bunting seconded to accept the resignation of Patty Reynolds, Intervention Specialist at Zanesville High School effective June 1, 2014. Reason for resignation is retirement.

Accept the resignation of Judy Fowls, Choir Teacher at Zanesville High School effective July 1, 2014. Reason for resignation is retirement.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#14-047 RESIGNATIONS – CLASSIFIED

Mr. Swope moved and Mr. Eppley seconded to accept the resignation for Jeff Vinsel, Maintenance at Zanesville High School effective March 1, 2014. Reason for resignation is retirement.

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.,

#14-048 EMPLOYMENT - TECHNOLOGY INTERNS

Mr. Eppley moved and Mr. Bunting seconded to approve the following technology interns, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Technology Interns			
Seth Mason	Melinda Moeller		

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

#14-049 EMPLOYMENT – CLASSIFIED

Mr. Swope moved and Mr. Eppley seconded to approve Anthony Joseph, Maintenance I at Zanesville High School, effective February 4, 2014, pending appropriate certification and background check. Salary to be step 0 from the appropriate salary schedule.

Approve Beryl Lynn Dennis as a temporary, part-time preschool bus driver effective February 11, 2014 through the end of the 2013-2014 school year, pending appropriate certification and background check. Salary to be step 0 from the appropriate salary schedule.

Approve Cindy McPeek as a temporary, part-time preschool bus aide effective February 12, 2014 through the end of the 2013-2014 school year, pending appropriate certification and background check. Salary to be step 0 from the appropriate salary schedule.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

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#14-050 SUPPLEMENTAL CONTRACTS

Mrs. Stewart moved and Mr. Eppley seconded to 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 shared 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	Exp.	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)	0	VIII	\$769.00
Alyssa Capps	ZHS	Orchestra Director (pro-rated 12/3/13)	0	IX	\$656.23

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting.
President declared motion carried.

#14-051 UNPAID LEAVES OF ABSENCE

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

Name	Date	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

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Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#14-052 EMPLOYMENT – SUBSTITUTES

Mr. Eppley moved and Mr. Swope seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

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			

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			

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

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#14-053 ATTENDANCE AT MEETINGS/EVENTS

Mrs. Stewart moved and Mr. Bunting seconded the approval be granted for the following individuals to attend professional meetings:

Name	Absence Reason	Type	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
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

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Name	Absence Reason	Type	Date
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
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

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Name	Absence Reason	Type	Date
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.	1 Day	1/16/2014
Reed, Derek	Athletics	1 Day	1/17/2014
Riggle, Jodi	RttT - Reg. Ed.	1 Day	1/16/2014
Schmitt, Colby	Miscellaneous Conf. Reg Ed.	1 Day	1/15/2014
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

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

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#14-054 EMPLOYMENT – SUBSTITUTES

Mr. Eppley moved and Mrs. French seconded to approve the following home instructor, as and when needed, pending appropriate certification and background checks for the 2013-14 school year.

Home Instructor			
McGee, Hillary			

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

Substitute Teacher			
Mills, Brandon			

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope.
President declared motion carried.

#14-055 EXECUTIVE SESSION

Mr. Swope moved and Mrs. Stewart 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”;

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
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:50 p.m.

Time returned to public session: 8:05 p.m.

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

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#14-056 MEETING ADJOURNMENT

Mrs. French moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:05 p.m.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

President

Treasurer