

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 28, 2013

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

#013-039 APPROVAL OF BOARD MINUTES

Mrs. Hoffer moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Organizational Meeting and Regular Meeting on January 15, 2013.

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

#013-040 REPORT OF THE TREASURER

Mr. Eppley 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

Reconciliations

Approve the following reconciliations for January:

- General and Payroll

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

Approve a contract with the Local Government Services Section of the Auditor of State (LGS) to provide GAAP consulting services. LGS will use their conversion software and information provided by the District to compile the basic financial statements for the fiscal years ending June 30, 2013 and June 30, 2014.

It is estimated that 380 hours will be needed to complete the project for each fiscal year. Fees for these services will be billed monthly at \$50 per hour and the total cost is not anticipated to exceed \$19,000 for each fiscal year. If additional time is needed LGS shall notify Zanesville City Schools regarding any amendment to the contract that may be required.

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

#013-041 RESIGNATION – CERTIFICATED

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

Accept the resignation of Lisa Balderson, Business Teacher at Zanesville High School, effective July 1, 2013. Reason for resignation is retirement.

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#013-041 RESIGNATION – CERTIFICATED-continued

Accept the resignation of John Lucas, Intervention Specialist at Zanesville High School, effective April 1, 2013. Reason for resignation is retirement.

Accept the resignation of Christine Wilson, 6th Grade Teacher at National Road Elementary, effective March 1, 2013. Reason for resignation is retirement.

Accept the resignation of Doug Smith, Health & Physical Education Teacher at Zanesville High School, effective June 1, 2013. Reason for resignation is retirement.

Accept the resignation of Vicki Radcliff, Title I Language Arts Teacher at Zanesville Middle School, effective June 4, 2013. Reason for resignation is moving out of area.

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

#013-042 RESIGNATION – CLASSIFIED

Mrs. Hoffer moved and Mr. Bunting seconded to accept the resignation of Ann Burkhart, Food Services at John McIntire Elementary, effective April 1, 2013. Reason for resignation is retirement.

Accept the resignation of David Hamilton, Courier, effective April 1, 2013. Reason for resignation is retirement.

Accept the resignation of Mary Kay Kohler, Latchkey at John McIntire Elementary, effective June 1, 2013. Reason for resignation is retirement.

Accept the resignation of Terry L. Spinks, Grounds Crew, effective May 1, 2013. Reason for resignation is retirement.

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

#013-043 CORE TEACHER LEADER

Mr. Eppley moved and Mrs. Stewart seconded to approve the following resolutions.

Accept the resignation of Christy Wilson, as CORE Teacher Leader, effective February 28, 2013. Reason for resignation from CORE Teacher Leader position is retirement.

Approve Samantha Newton as CORE Teacher Leader as of March 1, 2013 for the remainder of the 2012-2013 school year. The contract will be pro-rated for three (3) months at \$1,333.00

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

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#013-044 SUPPLEMENTAL CONTRACTS

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following supplemental contracts for the 2012-2013 school year.

Name	Sport/Building	Position	Exp.	Class	Stipend
McCallister, Vince	Baseball	JV Coach	0	VII	\$2,153
Winland, Abbey	Softball	JV Coach	0	VIII	\$1,538

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

#013-045 EMPLOYMENT – CLASSIFIED

Mr. Swope moved and Mr. Bunting seconded to approve the following resolutions:

Approve the employment of Lisa Mayle, Food Services at Zane Grey Elementary (3 hours per day), effective February 4, 2013. Salary to be paid by food services.

Approve the employment of Rick Foraker, Maintenance I (Step 1) at Zanesville High School, effective February 6, 2013. Salary to be paid by general fund.

Approve the employment of Jude Swingle, Maintenance I at John McIntire Elementary, effective January 25, 2013. Salary to be paid by general fund.

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

#013-046 UNPAID LEAVES OF ABSENCE

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

Name		Total Days
Bryson, Carole	2/15	1 day
Cornett, Marilyn	2/14	1 day
Geus, Shannon	2/18 & 2/13 (½)	1½ days
Magelaner, Katherine	1/10/13	1 day
Moore, Janice	1/8 , 1/9, 1/11, 1/25, 1/29 -1/31, 2/6 2/13 & 2/14	10 days
Rice, Wendy	1/9, 1/11, 1/14, 1/15 & 1/16	5 days
Salsbury, Jennifer	1/16, 1/29, & 2/14	3 days

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

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#013-047 CLASS TRIP

Mrs. Stewart moved and Mr. Swope seconded to approve for the Zanesville High School Orchestra students and selected chaperones to travel, by charter bus, to the Rock and Roll Hall of Fame in Cleveland, Ohio on Monday, April 29, 2013. Numerous fundraisers are being held to offset the cost of the trip.

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

#013-048 EMPLOYMENT – SUBSTITUTES

Mr. Eppley moved and Mrs. Stewart seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Teachers			
Bennett, Emily	Dickinson, Stephanie	Ewart, Justin	

Approve the following substitute driver, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Bus Driver			
Hale, Gary	Sheck, Gary		

Approve the following substitute custodian, as and when needed, pending appropriate background checks for the 2012-2013 school year.

Substitute Custodian			
Swope, Ron			

Approve the following substitute food service personnel, as and when needed, pending appropriate background checks for the 2012-2013 school year.

Substitute Food Service Personnel			
Browning, Marsha			

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

#013-049 ATTENDANCE AT MEETINGS/EVENTS

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

Name	School	Absence Reason		Date
Archer, Charles	Zanesville City School District	Marzano	1/2 day	1/10/2013
Aronhalt, Madge	National Road Elementary	RttT-Regular Education	1 day	1/8/2013
Bailey, Gloria	National Road Elementary	Course of Study	1 day	1/16/2013
Bailey, Gloria	National Road Elementary	RttT-Regular Education	1 day	1/17/2013
Bailey, Gloria	National Road Elementary	Course of Study	1 day	1/25/2013

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Name	School	Absence Reason		Date
Bainter, Jodi	Zane Grey Elementary	Math	2 day	1/17/2013
Bainter, Jodi	Zane Grey Elementary	Math	1 day	1/25/2013
Baker, James	Zanesville Middle School	RttT-Regular Education	1/2 day	1/16/2013
Balo, David	Zanesville Middle School	Marzano	1/2 day	1/10/2013
Balo, David	Zanesville Middle School	Professional Development- Athletics	1 day	1/11/2013
Bates, Mary	Zanesville Middle School	Marzano	1/2 day	1/10/2013
Bell, Trisha	National Road Elementary	RttT-Regular Education	1/2 day	1/14/2013
Bell, Trisha	National Road Elementary	RttT-Regular Education	1 day	1/17/2013
Bell, Trisha	National Road Elementary	RttT-Regular Education	1/2 day	1/22/2013
Brock, Karen	Zanesville Middle School	TBT Meeting	1 day	1/14/2013
Brock, Karen	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Brock, Karen	Zanesville Middle School	Professional Development - CORE	1/2 day	1/30/2013
Bunting, Carrie	Zanesville Community HS	Professional Development- Athletics	1 day	1/18/2013
Carter, Jolene	Zanesville City School District	Professional Development	2 days	1/24/2013
Casapini, Cynthia	Zanesville Middle School	Professional Development - CORE	1/2 day	1/8/2013
Casapini, Cynthia	Zanesville Middle School	RttT-Regular Education	1/2 day	1/16/2013
Casapini, Cynthia	Zanesville Middle School	Field Trip	1/2 day	1/31/2013
Caw, Caitlynn	Zane Grey Elementary	Marzano	1/2 day	1/10/2013
Childs, Colby	Zanesville High School	Miscellaneous Workshop	2 days	1/29/2013
Coleman, Jenny	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Coleman, Jenny	Zanesville Middle School	Professional Development - CORE	1/2 day	1/30/2013
Wilden, Autumn	Zanesville Middle School	Miscellaneous Workshop	1/2 day	1/22/2013
Cosgrave, Jocelyn	Zanesville High School	RttT-Regular Education	1/2 day	1/14/2013
Cosgrave, Jocelyn	Zanesville High School	Field Trip	1/2 day	1/24/2013
Cottrill, Kacey	John McIntire Elementary	RttT-Regular Education	1 day	1/8/2013
Cottrill, Kacey	John McIntire Elementary	RttT-Regular Education	1/2 day	1/14/2013
Deavers, Stacie	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Deavers, Stacie	Zanesville Middle School	Professional Development - CORE	1/2 day	1/30/2013
Denton, Molly	Zanesville Middle School	Professional Development - CORE	1/2 day	1/8/2013
Denton, Molly	Zanesville Middle School	RttT-Regular Education	1/2 day	1/14/2013
Denton, Molly	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Denton, Ron	Zanesville Middle School	RttT-Regular Education	1 day	1/8/2013

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Denton, Ron	Zanesville Middle School	RttT-Regular Education	1 day	1/14/2013
Dodge, Stephen	Zanesville Middle School	Professional Development - CORE	1/2 day	1/8/2013
Dodge, Stephen	Zanesville Middle School	Marzano	1/2 day	1/10/2013
Dodge, Stephen	Zanesville Middle School	RttT-Regular Education	1 day	1/14/2013
Dollings, Aubrey	Zanesville High School	Marzano	1/2 day	1/10/2013
Dollings, Aubrey	Zanesville High School	Miscellaneous Workshop	2 days	1/29/2013
Donahue, Diana	Zane Grey Elementary	RttT-Regular Education	1/2 day	1/14/2013
Downard, Harry	Zanesville High School	RttT-Regular Education	1/2 day	1/14/2013
Duffy, Melissa	Zanesville Middle School	Professional Development - CORE	1/2 day	1/8/2013
Duffy, Melissa	Zanesville Middle School	RttT-Regular Education	1 day	1/14/2013
Duffy, Melissa	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Dunn, Laura	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Ellis, Ashley	Zanesville High School	Marzano	1/2 day	1/10/2013
Ferguson, Lorna	Zanesville Middle School	Professional Development - CORE	1/2 day	1/30/2013
Flick-Grandstaff, Sara	Zanesville High School	Miscellaneous Workshop-Spec Ed	1 day	1/10/2013
Foreman, Steven	Zanesville City School District	Miscellaneous Workshop	1 day	1/30/2013
Foreman, Steven	Zanesville City School District	Miscellaneous Workshop	1 day	1/31/2013
Frame, Lois	National Road Elementary	Course of Study	1 day	1/16/2013
Frame, Lois	National Road Elementary	Course of Study	1 day	1/25/2013
Gardner, Jere	John McIntire Elementary	Miscellaneous Workshop-Spec Ed	1 day	1/10/2013
Graham, Sue	Zanesville High School	Marzano	1/2 day	1/10/2013
Gray, Christine	National Road Elementary	RttT-Regular Education	1/2 day	1/14/2013
Green, Abigail	Zane Grey Elementary	RttT-Regular Education	1 day	1/8/2013
Green, Abigail	Zane Grey Elementary	Course of Study	1 day	1/16/2013
Green, Abigail	Zane Grey Elementary	Course of Study	1 day	1/25/2013
Green, Abigail	Zane Grey Elementary	RttT-Regular Education	1/2 day	1/31/2013
Guinsler, Beverly	Zanesville Middle School	Field Trip	1/2 day	1/31/2013
Hansgen, Stephanie	Zanesville Middle School	RttT-Regular Education	1/2 day	1/16/2013
Hansgen, Stephanie	Zanesville Middle School	Field Trip	1/2 day	1/31/2013
Haudenschild, Candace	Zanesville High School	RttT-Regular Education	1 day	1/8/2013
Haudenschild, Candace	Zanesville High School	Marzano	1/2 day	1/10/2013
Haudenschild, Candace	Zanesville High School	RttT-Regular Education	1/2 day	1/14/2013

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Heagen, James	Zanesville High School	Marzano	1/2 day	1/10/2013
Hershberger, Susann	Zanesville Middle School	Miscellaneous Workshop-Spec Ed	1 day	1/10/2013
Hershberger, Susann	Zanesville Middle School	Professional Development -CORE	1/2 day	1/30/2013
Jones, Stephanie	Zane Grey Elementary	Miscellaneous Workshop	1 day	1/30/2013
Jones-McKee, Karen	Zanesville Middle School	Professional Development -CORE	1/2 day	1/8/2013
Jones-McKee, Karen	Zanesville Middle School	RttT-Regular Education	1/2 day	1/16/2013
Jordan, Michelle	National Road Elementary	RttT-Regular Education	1/2 day	1/14/2013
Keck, Danelle	Zane Grey Elementary	Course of Study	1 day	1/16/2013
Keck, Danelle	Zane Grey Elementary	RttT-Regular Education	1 day	1/17/2013
Keck, Danelle	Zane Grey Elementary	Course of Study	1 day	1/25/2013
Kopchak, Karin	Zane Grey Elementary	RttT-Regular Education	1 day	1/17/2013
Krause, Heather	John McIntire Elementary	Course of Study	1 day	1/16/2013
Krause, Heather	John McIntire Elementary	Course of Study	1 day	1/25/2013
Kuchan, Julianne	Zane Grey Elementary	RttT-Regular Education	1/2 day	1/14/2013
Lacy-Farmer, Kimberly	John McIntire Elementary	Miscellaneous Workshop-Spec Ed	1 day	1/10/2013
Lacy-Farmer, Kimberly	John McIntire Elementary	RttT-Regular Education	1/2 day	1/14/2013
Lacy-Farmer, Kimberly	John McIntire Elementary	RttT-Regular Education	1/2 day	1/30/2013
Lang, Michael	Zanesville Middle School	RttT-Regular Education	1/2 day	1/16/2013
Lasure, Nancy	Zane Grey Elementary	RttT-Regular Education	1 day	1/17/2013
Lawson, Patrick	Zanesville Middle School	Professional Development -CORE	1/2 day	1/8/2013
Lawyer, Clay	Zane Grey Elementary	Marzano	1/2 day	1/10/2013
Lawyer, Clay	Zane Grey Elementary	Professional Development-Athletics	1 day	1/25/2013
Lee, Margie	Zanesville City School District	Power School Training	1 day	1/10/2013
Lowe, Wendy	John McIntire Elementary	RttT-Regular Education	1/2 day	1/14/2013
Lowe, Wendy	John McIntire Elementary	RttT-Regular Education	1/2 day	1/30/2013
Martin, Cynthia	Zane Grey Elementary	RttT-Regular Education	1 day	1/17/2013
McCall, Sara	Zanesville Middle School	Marzano	1/2 day	1/10/2013
McCall, Sara	Zanesville Middle School	RttT-Regular Education	1/2 day	1/16/2013
McCall, Sara	Zanesville Middle School	Field Trip	1/2 day	1/31/2013
McCoy, Kelly	John McIntire Elementary	Miscellaneous Workshop	1 day	1/10/2013
McGlade, Jean	John McIntire Elementary	Marzano	1/2 day	1/10/2013
McGlade, Jean	John McIntire Elementary	Course of Study	1 day	1/16/2013
McGlade, Jean	John McIntire Elementary	RttT-Regular Education	1 day	1/17/2013
McGlade, Jean	John McIntire Elementary	Course of Study	1 day	1/25/2013
McKee, Jim	Zanesville City School District	Miscellaneous Workshop	1/2 day	1/11/2013

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McKee, Jim	Zanesville City School District	Miscellaneous Workshop	1 day	1/30/2013
McKee, Jim	Zanesville City School District	Miscellaneous Workshop	1 day	1/31/2013
Meaige, Tamara	Zanesville Middle School	RttT-Regular Education	1 day	1/14/2013
Meaige, Tamara	Zanesville Middle School	RttT-Regular Education	1/2 day	1/16/2013
Melsheimer, Lisa	Zane Grey Elementary	RttT-Regular Education	1/2 day	1/14/2013
Melsheimer, Lisa	Zane Grey Elementary	RttT-Regular Education	1 day	1/17/2013
Melsheimer, Lisa	Zane Grey Elementary	Miscellaneous Workshop-Spec Ed	2 days	1/28/2013
Mercer, Matthew	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Moore, Karen	National Road Elementary	RttT-Regular Education	1 day	1/8/2013
Moore, Karen	National Road Elementary	RttT-Regular Education	1/2 day	1/14/2013
Moore, Karen	National Road Elementary	Course of Study	1 day	1/16/2013
Moore, Karen	National Road Elementary	Course of Study	1 day	1/25/2013
Morrison, Steven	Zanesville Middle School	Miscellaneous Workshop-Spec Ed	1 day	1/10/2013
Morrison, Steven	Zanesville Middle School	RttT-Regular Education	1 day	1/14/2013
Mumford, Alisa	John McIntire Elementary	RttT-Regular Education	1/2 day	1/14/2013
Mumford, Alisa	John McIntire Elementary	RttT-Regular Education	1 day	1/17/2013
Mumford, Alisa	John McIntire Elementary	Miscellaneous Workshop	1 day	1/30/2013
Myers, Trevor	National Road Elementary	Course of Study	1 day	1/16/2013
Myers, Trevor	National Road Elementary	Course of Study	1 day	1/25/2013
Neal, Michelle	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Neptune, Tara	Zane Grey Elementary	Miscellaneous Workshop	1/2 day	1/25/2013
Newton, Samantha	National Road Elementary	Miscellaneous Workshop	1 day	1/11/2013
Nichols, Michelle	Zanesville City School District	Miscellaneous Workshop	1 day	1/8/2013
Nichols, Michelle	Zanesville City School District	Miscellaneous Workshop	1 day	1/23/2013
Norris, Lisa	John McIntire Elementary	Course of Study	1 day	1/16/2013
Norris, Lisa	John McIntire Elementary	Course of Study	1 day	1/25/2013
Norris, Timothy	Zanesville Middle School	Professional Development -CORE	1/2 day	1/8/2013
Norris, Timothy	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Olney, Lisa	Zanesville Middle School	RttT-Regular Education	1 day	1/14/2013
Olney, Lisa	Zanesville Middle School	RttT-Regular Education	1/2 day	1/16/2013
Olney, Lisa	Zanesville Middle School	Professional Development -CORE	1/2 day	1/30/2013
Radcliff, Vicki	Zanesville Middle School	RttT-Regular Education	1/2 day	1/16/2013
Radcliff, Vicki	Zanesville Middle School	Professional Development -CORE	1/2 day	1/30/2013
Radcliff, Vicki	Zanesville Middle School	Field Trip	1/2 day	1/31/2013
Reed, Derek	Zane Grey Elementary	Marzano	1/2 day	1/10/2013

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Name	School	Absence Reason		Date
Reed, Derek	Zane Grey Elementary	Professional Development-Athletics	1 day	1/11/2013
Reynolds, Inzie	Zane Grey Elementary	Miscellaneous Workshop-Spec Ed	1 day	1/28/2013
Reynolds, Inzie	Zane Grey Elementary	Miscellaneous Workshop-Spec Ed	1 day	1/29/2013
Reynolds, Inzie	Zane Grey Elementary	Miscellaneous Workshop	1 day	1/30/2013
Riley, Todd	Zanesville High School	Professional Development-Athletics	2 days	1/17/2013
Ripple, Brooke	Zanesville High School	Marzano	1/2 day	1/10/2013
Robinson, Matthew	Zanesville High School	Marzano	1/2 day	1/10/2013
Robinson, Tracy	Zanesville High School	Marzano	1/2 day	1/10/2013
Seekatz, Linda	Zanesville City School District	Marzano	1/2 day	1/10/2013
Seekatz, Nate	Zanesville High School	Professional Development-Athletics	1/2 day	1/15/2013
Seekatz, Nate	Zanesville High School	Professional Development-Athletics	1/2 day	1/20/2013
Seekatz, Nate	Zanesville High School	Professional Development-Athletics	1/2 day	1/22/2013
Seevers, Patricia	Zanesville City School District	Miscellaneous Workshop-Spec Ed	1 day	1/10/2013
Seevers, Patricia	Zanesville City School District	Miscellaneous Workshop-Spec Ed	1 day	1/17/2013
Sines, James	Zane Grey Elementary	RttT-Regular Education	1 day	1/8/2013
Sines, James	Zane Grey Elementary	Marzano	1/2 day	1/10/2013
Sines, James	Zane Grey Elementary	RttT-Regular Education	1/2 day	1/14/2013
Sites, Katrina	National Road Elementary	Miscellaneous Workshop-Spec Ed	1 day	1/10/2013
Smith, Jason	Zanesville Middle School	Professional Development-Athletics	1 day	1/11/2013
Smith, Jason	Zanesville Middle School	Field Trip	1/2 day	1/31/2013
Stafford, Roberta	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Stafford, Roberta	Zanesville Middle School	Professional Development -CORE	1/2 day	1/30/2013
Stallard, Mark	Zane Grey Elementary	RttT-Regular Education	1/2 day	1/14/2013
Stallard, Mark	Zane Grey Elementary	Professional Development	1 1/2 day	1/24/2013
Taylor, Heather	Zanesville High School	RttT-Regular Education	1/2 day	1/14/2013
Tolley, Judy	Zanesville Middle School	RttT-Regular Education	1 day	1/8/2013
Tolley, Judy	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013
Tom, Becky	Zane Grey Elementary	Course of Study	1 day	1/16/2013
Tom, Becky	Zane Grey Elementary	Course of Study	1 day	1/25/2013
Tom, Becky	Zane Grey Elementary	Miscellaneous Workshop	1 day	1/30/2013
Tysinger, Jeffrey	Zanesville High School	Professional Development-Athletics	1 day	1/25/2013
Tysinger, Laloni	Zanesville High School	RttT-Regular Education	1/2 day	1/14/2013
Tyson, Samantha	Zane Grey Elementary	Miscellaneous Workshop-Spec Ed	2 days	1/28/2013
Ulbrich, Mark	Zanesville High School	RttT-Regular Education	1 day	1/8/2013
Ulbrich, Mark	Zanesville High School	RttT-Regular Education	1/2 day	1/14/2013

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Ulbrich, Mark	Zanesville High School	Field Trip	1/2 day	1/24/2013
Wahl, Jennifer	Zane Grey Elementary	Miscellaneous Workshop-Spec Ed	1 day	1/28/2013
Wahl, Jennifer	Zane Grey Elementary	Miscellaneous Workshop-Spec Ed	1 day	1/29/2013
Walker, Marla	John McIntire Elementary	RttT-Regular Education	1 day	1/8/2013
Walker, Marla	John McIntire Elementary	RttT-Regular Education	1/2 day	1/14/2013
Walker, Marla	John McIntire Elementary	RttT-Regular Education	1/2 day	1/30/2013
Watterson, Susan	John McIntire Elementary	RttT-Regular Education	1 day	1/17/2013
Williams, Jenny	Zanesville Community HS	Miscellaneous Workshop	1 day	1/31/2013
Wilson, Christine	National Road Elementary	RttT-Regular Education	1/2 day	1/14/2013
Wright, Elizabeth	Zanesville High School	RttT-Regular Education	1/2 day	1/14/2013
Zorne, Doug	Zanesville Middle School	RttT-Regular Education	1 day	1/14/2013
Zorne, Doug	Zanesville Middle School	RttT-Regular Education	1/2 day	1/22/2013

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

#013-050 AGREEMENT WITH SIX COUNTY, INC. AND ZANESVILLE CITY SCHOOLS

Mr. Swope moved and Mrs. Stewart seconded to approve an agreement between Six County, Inc. and Zanesville City Schools for the 2012-2013 school year. The purpose of this agreement is for the provision of community behavioral healthcare services, such as Mental Health Assessment, Individual Counseling/Therapy, Group Counseling/Therapy, Mental Health Crisis Intervention and Consultation & Life Skills Education, to students, parents, and school personnel in the school(s) of the school district. Total Reimbursement to Six County, Inc. is \$10,240.

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

#013-051 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND LEADERSHIP DEVELOPMENT COACHING

Mr. Eppley moved and Mrs. Hoffer seconded to enter into an agreement with Leadership Development Coaching and the Zanesville Board of Education for the purpose to provide Leadership/Instructional Management to assist with School Improvement strategies at Zanesville Middle School.

Consulting fees including if necessary mileage, lodging, materials and off-site clerical requirements for providing assistance for a total of 9 consultant days to be worked on mutually acceptable schedule with the principal, and to be completed by April 30, 2013, for a total cost of \$19,800. Federal Focus School Improvement funds will be used.

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

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**#013-052 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND
KAMICO INSTRUCTIONAL MEDIA, INC.**

Mr. Bunting moved and Mrs. Stewart seconded to re-enter into an agreement with Zanesville City Schools and KAMICO Instructional Media, Inc. for the purpose of continuing to provide assessment data collection software to schools.

Term of license will be July 1, 2013 through June 30, 2014. Total cost of project is \$12,817.00 and will be paid through district federal funds.

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

**#013-053 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND
TEACHSCAPE WALKTHROUGH IMPROVEMENT PROJECT**

Mr. Eppley moved and Mrs. Hoffer seconded to re-enter into an agreement with Zanesville City Schools and Teachscape Walkthrough Improvement Project for the purpose of continued training and support for leaders as they lead reflective practice meetings with teachers as they turnkey their knowledge to disseminate effective practices throughout the school community.

Components include:

- Renewal of six (6) School-based licenses to Teachscape Classroom Walkthrough online data collection and reporting tool valid through July 1, 2013 through June 30, 2014.

Term of license will be July 1, 2013 through June 30, 2014. Total cost of project \$3,000 and will be paid through district federal funds.

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

**#013-054 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND
RENAISSANCE LEARNING INC.**

Mrs. Stewart moved and Mr. Bunting seconded to enter into an agreement with Zanesville City Schools and Renaissance Learning Inc. for the purpose of providing Accelerated Reader, STAR Early Literacy, STAR Math, and STAR Reading to all schools. Components include:

- AR Enterprise Real Time Subscription Renewal
- STAR Early Literacy Enterprise Real Time Subscription Renewal
- STAR Reading Enterprise Real Time Subscription Renewal
- STAR Math Enterprise Real Time Subscription Renewal
- Annual All Product RP Hosting Fee Renewal

Term of license will be July 1, 2013 through June 30, 2014. Total cost of project \$43,821.48 and will be paid through district Race to the Top funds.

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

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 28, 2013

#013-055 AGREEMENT WITH AMANDA JARVIS, LPN

Mrs. Hoffer moved and Mr. Eppley seconded the approval to enter into agreement with Amanda Jarvis LPN to provide sub nursing service, as needed, for a Zanesville City student at Muskingum County DD (Starlight). Rate of pay to be \$23.75 per hour for up to seven hours per day for the remainder of the 2012-2013 school year.

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

#013-056 RESIGNATION - CLASSIFIED

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following resignation:

Accept the resignation of Lisa Mayle, transportation, effective March 2, 2013. Reason for resignation is personal.

Accept the resignation of Lisa Mayle, food services, effective February 22, 2013. Reason for resignation is personal.

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

#013-057 EMPLOYMENT – SUBSTITUTES

Mr. Eppley moved and Mrs. Stewart seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Teacher			
McClarren, Jessica			

Approve the following substitute custodian, as and when needed, pending appropriate background checks for the 2012-2013 school year.

Substitute Custodian			
Paisley, Sonya			

Approve the following substitute food service personnel, as and when needed, pending appropriate background checks for the 2012-2013 school year.

Substitute Food Service Personnel			
Paisley, Sonya			

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

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

February 28, 2013

#013- 058 EXECUTIVE SESSION

Mrs. Stewart moved and Mr. Swope 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:

 X Personnel matters

Time entered executive session: 6:52p.m.

Time returned to public session: 8:15p.m.

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

#013-059 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:15 p.m.

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

President

Treasurer