

ZANESVILLE BOARD OF EDUCATION SPECIAL BOARD MEETING

March 10, 2010

Mr. Eppley called the meeting to order @ 8:00 a.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope was absent. President declared motion carried.

Reading of Notice

The Purpose of the special board meeting is to (#1) approve resolutions necessary for our construction project, (#2) approve a personnel resolution and (#3) any other business which may lawfully be considered at that meeting. Open session will be held to approve these resolutions.

#10-063 Employment – Administrative

Mrs. Stewart moved and Mr. Bunting seconded to approve Loyal James Wilson as Director of Instructional Services, effective August 2, 2010. Salary will be ADS III A Grade 6 from the Administrative Salary Schedule. Additional days prior to the August 2nd start date will be paid at the per diem rate.

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

#10-064 Resignations - Certificated

Mr. Bunting moved and Mrs. Hoffer seconded to accept the resignation of Deborah Lawless, Intervention Specialist at Wilson Elementary, effective March 19, 2010. Reason for resignation is retirement.

Accept the resignation of Cheryl Welch, Grade 1 Teacher at National Road Elementary, effective at the end of the 2009-2010 school year. Reason for resignation is retirement.

Accept the resignation of Paul Allen, Intervention Specialist at Grover Cleveland Middle School, effective at the end of the 2009-2010 school year. Reason for resignation is retirement.

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

#10-065 A Resolution Authorizing The Execution of Contract Change Order No. 14-003 with Phoenix Masonry LTD. For the New High School Facility.

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

Whereas, the Board of Education has bid and awarded construction contracts related to the new high school facility (hereinafter called the “Project”), pursuant to all applicable laws, including but not limited to, Section 3313.46 and 3318.10 of the Revised Code; and

Whereas, the Board of Education awarded the Masonry Contract for the Project to Phoenix Masonry Ltd.; and

Whereas, based upon the recommendation of its Construction Manager and Architect, the Board of Education desires to execute Change Order No. 14-003 with Phoenix Masonry Ltd. for providing two brick sculptures.

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Now, Therefore Be It Resolved, by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Approval of Change Order. Subject to the approval of the Ohio School Facilities Commission (the "Commission"), the President or Vice President, Superintendent and Treasurer of this Board are authorized and directed to execute on behalf of the Board a Contract Change Order with Phoenix Masonry Ltd. in an amount not to exceed \$48,577.00 substantially in the form now on file in the office of the Treasurer. The form of that Change Order is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Change Order.

Section 2. 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 3. 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 4. 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 5. 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 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

#10-066 SLAM DUNK SPORTS MARKETING CONTRACT

Mr. Bunting moved and Mrs. Hoffer seconded to approve a contract with Slam Dunk Sports Marketing for one (1) 3' x 8' LED Video Display for \$21,370.00.

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

#10-067 ADJOURNMENT

Mrs. Stewart moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @11:17 a.m.

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

President

Treasurer