

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL MEETING**

**March 15, 2012**

Vice President, Mr. Bunting 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. Also present were Mr. Martin and Mrs. Carter.

**Reading of Notice**

The purpose of the special board meeting is (#1) to enter into executive session for the purpose of personnel matters (to consider the investigation of charges or complaints of employee(s) or students) and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**#12-059 EXECUTIVE SESSION**

Mrs. Stewart moved and Mrs. Hoffer 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  
  X   to consider the appointment of employee(s) [reemployment] or public employees or officials

Time entered executive session:   8:01   a.m.

Time returned to public session:   8:50   a.m.

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

**#12-060 EMPLOYMENT – ADMINISTRATIVE**

Mr. Bunting moved and Mrs. Hoffer seconded to approve Jocelyn Cosgrave as Principal, at the New Tech High School, effective July 1, 2012. Salary for the 12 month position will be \$74,000. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. Vice President declared motion carried.

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**#12-061      RESIGNATION – CLASSIFIED**

Mrs. Hoffer moved and Mr. Bunting seconded to accept the resignation of Melissa Gearhart, Aide, effective March 14, 2012. Reason for resignation is personal.

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

**#12-062      MEETING ADJOURNMENT**

Mrs. Stewart moved and Mrs. Hoffer seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:51 p.m. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. Vice President declared motion carried.

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*President*

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*Treasurer*