

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

MARCH 18, 2009

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

#09-064 REPORT OF THE BOARD OF EDUCATION

Mr. Eppley moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Special Meeting on February 12, 2009 and the regular meeting on February 18, 2009. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

#09-065 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following recommendations:

February Financial Reports

Approve the following financial reports:

Financial report by fund Expenditure report Investment report 5-Year Monthly report

Reconciliations

Approve the following reconciliations for February: General and Payroll

Rescind Life Insurance Rate Approval

Approve to rescind the life insurance rate increase approved last month. The proposed rate increase was negotiated back to NO increase.

Acceptance of Amounts and Rates of Budget Commission

WHEREAS, The Budget Commission of Muskingum County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Zanesville City School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Inside (10 mill)	Outside (10 mill)	Inside	Outside	Total
General Fund	1,659,230.00	.00	4.45	.00	4.45
Gen Fund – 1977 levy	.00	875,074.00	.00	5.00	5.00
Gen Fund – 1976 levy	.00	3,544,422.00	.00	23.60	23.60
Gen Fund – 1996 levy	.00	1,703,323.00	.00	6.90	6.90
Gen Fund – Emerg. levy	.00	661,828.00	.00	3.55	3.55
Bond Retirement	.00	2,218,521.00	.00	5.95	5.95
Classroom Facilities	.00	186,320.00	.00	.50	.50
Total	1,659,230.00	9,189,488.00	4.45	45.50	49.95

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and be it further RESOLVED, that the Treasurer or this Board be and she is hereby directed to certify a copy of this Resolution to the Muskingum County Auditor.

Appropriation Changes/Additional Appropriations

Musk Christian Academy	401-9801	(34,669.91)	Revised allocation
7 th Day Adventist	401-9802	1,311.38	Revised allocation
Rosecrans	401-9803	(11,572.94)	Revised allocation
Bishop Fenwick	401-9804	(18,416.17)	Revised allocation

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

#09-066 Resignation – Certificated

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of Kathy A. Watson, Spanish Teacher at Zanesville High School, effective at the end of the 2008-2009 school year. Reason for resignation is retirement. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. President declared motion carried.

#09-067 Employment – Classified

Mr. Eppley moved and Mrs. Hoffer seconded to approve the full time employment of Robert L. Harris, custodian at Rufus Putnam Community School. Salary to be step 0, from the appropriate salary schedule, effective March 2, 2009

Approve Christina Wisecarver as Preschool Bus Aide (3 hrs per day) for Rufus Putnam Community school, effective February 24, 2009. Salary to be step 0, from the appropriate salary schedule. Funding to be provided by special education.

Approve Eric Milliken as technology intern for the remainder of the 2008-2009 school year pending appropriate certification and background checks, effective March 3, 2009.

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

#09-068 Course of Study

Mrs. Hoffer moved and Mr. Bunting seconded to approve the updated Family Consumer Science Course of Study. The updates reflect the Ohio Department of Education’s Division of Career and Technical Education requirements that all schools offer six (6) Family and Consumer Science courses to be funded for the 2009-2010 school year.

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

#09-069 Volunteers

Mr. Eppley moved and Mr. Bunting seconded to approve the following list of volunteers for the Zanesville City Schools for the 2008-2009 school year pending appropriate backgrounds checks.

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Name	Building	Type Volunteer
Joseph Strickland	GC/R/ZHS	Student
Jeremy Martin	GC/R/ZHS	Student
Rosemarie McGuire	MM/NR/WV/WL	Community
Eric Bronkar	MM/RMS	Parent
Cathy DalPonte	MM/RMS	Parent
Lori Ryan-Griffin	MM/RMS	Parent
Jeannine Berry	MM/RMS/ZHS	Parent
Jeff Radde	MM/WV/WL/RMS/ZHS	Community
Amber Cravenor	NR	Parent
Amy Blackford	NR/RMS	Parent
Tami Fike	NR/RMS	Parent
Cynthia Neff	NR/RMS	Parent
Jennifer Nicholls	NR/RMS	Parent
Kelly Ashby	RMS	Parent
Stacey Atkins	RMS	Parent
Tonia Brock	RMS	Parent
Lori Burnell	RMS	Parent
Tamy Carpenter	RMS	Parent
Elizabeth Christy	RMS	Parent
Shelly Cooper	RMS	Parent
William Fitz	RMS	Parent
Jean Roberts-Fitz	RMS	Parent
Katrina Garrett	RMS	Parent
Angela Gibson	RMS	Parent
Richard Griffin	RMS	Parent
Erin Hambel	RMS	Parent
Libby Hardwick	RMS	Parent
Rhonda Hayes	RMS	Parent
Erin Hollins	RMS	Parent
Rhonda Jackson	RMS	Parent
Keri Johnson	RMS	Parent
Dory Kinsey-Scaggs	RMS	Parent
Kristie Mace	RMS	Parent
Kathy Malek	RMS	Parent
Marsha McConnell	RMS	Parent
Carin McCoy	RMS	Parent

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Name	Building	Type Volunteer
Michael McCoy	RMS	Parent
Leslie Sturgill	RMS	Parent
Linda Supplee	RMS	Parent
Viva Thomas	RMS	Parent
Rick Walker	RMS	Parent
Steve Welker	RMS	Parent
Valerie Worden	RMS	Parent
Julie Biles	RMS/ZHS	Parent
Kerry Haddox	RMS/ZHS	Parent
Jennifer Masterson	RMS/ZHS	Parent
Kathy Short	RMS/ZHS	Parent
Michelle Wright	RMS/ZHS	Parent
Rebecca Gubler	RP/MM/RMS	Parent
Kristi Creeks	WL/RMS	Parent
Samantha Puterbaugh	WL/RMS/ZHS	Parent
Jill (Marilyn) Harn	WV	Parent
Thomas Hannen	WV	Parent
Michelle Devoll	WV/RMS	Parent
Wendi Gadd	WV/RMS	Parent
Debra Gee	WV/RMS	Parent
Nicole Hafer	WV/RMS	Parent
Susan Hoskinson	WV/RMS	Parent
Deanna Lear	WV/RMS	Parent
Tim Straker	WV/RMS	Parent
Christina Wheeler	WV/RMS	Parent
Dawn Tumblin	WV/RMS/ZHS	Parent

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

#09-070 Employment – Substitutes

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year.

Substitute Teachers			
Danielle Arter	Michael Emmert	James Newman	

Approve the following substitute classroom aides, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year.

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Substitute Classroom Aides

Rebecca Weir			
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Approve the following substitute custodian, as and when needed, pending appropriate background checks for the 2008-2009 school year. Rate of pay will be \$8.00 per hour.

Substitute Custodian

Jude Swingle			
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Approve the following substitute secretary, as and when needed, pending appropriate background for the 2008-2009 school year. Rate of pay will be \$8.50 per hour.

Substitute Secretary

Loretta Ross			
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Approve the following substitute interpreter, as and when needed, pending appropriate background checks for the 2008-2009 school year. Rate of pay will be \$70.00 per day.

Substitute Interpreter

Natalie Marling			
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Approve the following substitute interpreter aide, as and when needed, pending appropriate background checks for the 2008-2009 school year. Rate of pay will be \$10.75 per hour.

Substitute Interpreter Aide

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

#09-071 Unpaid Leaves of Absence

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

Name	Date of Unpaid Leaves	Total
Donna Beaschler	2/11/09 (½), 2/12/09 (½)	1 day
Marilyn Cornett	2/11/09 (½), 2/13/09 – 2/17/09, & 2/18/09 (½)	5 days
Katrina Derry	2/12/09	1 day
Kelly Jarvis	2/9/09 – 2/11/09	3 days
Justin Joseph	2/18/09 (¾ day)	¾ day
Tisha McLoughlin	2/11/09	1 day
Brenda Zienta	2/11/09 & 2/18/09	2 days

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

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#09-072 Supplemental Contract

Mr. Eppley moved and Mr. Bunting seconded to approve the following athletic supplemental contract for the 2008-2009 school year.

Name	Sport	Position	Exp.	Class	Stipend
Ariane Burkhart	Softball	JV Coach	0	VIII	\$1,478.00

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

#09-073 Reimbursement for Cost of Stolen Instrument

Mr. Bunting moved and Mr. Eppley seconded that the Board approve reimbursement of \$637.28 to Kevin Kinney for a stolen instrument at National Road Elementary.

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

#09-074 Attendance at Meetings/Events

Mr. Eppley moved and Mr. Bunting seconded to approve the following individuals to attend professional meetings:

Last Name	First Name	Professional Development	Date
Allen, Jr.	Paul	Gear Up	2/5/2009
Allen, Jr.	Paul	CO Teacher Training	2/18/2009
Allen, Jr.	Paul	Transition Training	2/20/2009
Anderson	Brooke	ETech Conference	2/2/2009
Armstrong	Joan	CO Teacher Training	2/18/2009
Armstrong	Joan	Gear Up	2/5/2009
Aronhalt	Madge	Core Teacher	2/19/2009
Atkins	Floreece	Reading Recovery	2/9/2009
Baker	Anita	First Grade Assessment	2/2/2009
Baker	Anita	Quarterly Assessment	2/24/2009
Baker	James	CO Teacher Training	2/18/2009
Baker	James	Gear Up	2/5/2009
Baker	James	Transition Training	2/20/2009
Baldwin	Eric	OHSFCA Clinic	2/6/2009
Baldwin	Eric	Coaches Clinic	2/6/2009
Baldwin	Kristie	Quarterly Assessment	2/26/2009
Berga	Charles	Transition Training	2/20/2009
Busche	Janet	Core Teacher	2/19/2009
Busche	Janet	Quarterly Assessment	2/26/2009
Busche	Janet	SPDG Leadership	2/4/2009 & 2/27/09
Casapini	Cindy	Transition Training	2/20/2009
Clapper	Kathy	Quarterly Assessment	2/10/2009
Clapper	Kathy	SPDG Leadership	2/4/2009
Clapper	Kathy	Core Teacher	2/19/2009

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Last Name	First Name	Professional Development	Date
Clapper	Kathy	OIP Meeting	2/27/2009
Corns	Carol	Core Teacher	2/19/2009
Corns	Carol	Quiz Team	2/7/2009
Cox	Trisha	Core Teacher	2/19/2009
Cox	Trisha	Gear Up	2/5/2009
Cultice	Trudy	Quarterly Assessment	2/26/2009
Denton	Molly	CO Teacher Training	2/18/2009
Denton	Molly	Core Teacher	2/19/2009
Denton	Molly	CO Teacher Training	2/18/2009
Denton	Molly	Gear Up	2/5/2009
Denton	Molly	Awards Trip	2/6/2009
Denton	Ronald	CO Teacher Training	2/18/2009
Denton	Ronald	Core Teacher	2/19/2009
Denton	Ronald	SPDG Leadership	2/27/2009
Dillon	Janet	Reading Recovery	2/8/2009
Dollings	Adam	CO Teacher Training	2/18/2009
Donahue	Diana	Core Teacher	2/19/2009
Donahue	Diana	Gear Up	2/5/2009
Downard	Tom	Core Teacher	2/19/2009
Dumolt-Fountain	Marian	Medicaid Training	2/17/2009
Dunn	Laura	Workshop	2/25/2009
Emmons	Judith	RTI Workshop	2/23/2009
Ferguson	Lorna	Gear Up	2/5/2009
Ferguson	Lorna	Transition Training	2/20/2009
Fitzer	Herb	OVAC Swim Meet	2/15/2009
Fitzer	Herb	District Swim Meet	2/21/2009
Fonseca	Elaine	Transition Training	2/20/2009
Foreman	Steven	SPDG Leadership	2/4/2009
French	Vicky	Even Start	2/26/2009
French	Vicky	Literacy Conference	2/12/2009
Garrett	Katrina	Transition Training	2/20/2009
Grandstaff	Chad	OHSFCA Clinic	2/6/2009
Grandstaff	Chad	Transition Training	2/20/2009
Gray	Christine	Grade Level Assessment	2/10/2009
Guinsler	Beverly	Medicaid Training	2/17/2009
Guinsler	Beverly	Field Trip	2/24/2009
Hansgen	Stephanie	Awards Trip	2/5/2009
Harmon	Ashley	Core Teacher	2/12/2009
Hartman	Sheryl	Transition Training	2/20/2009
Heins	Kathi	Reading Recovery	2/8/2009
Hershberger	Susann	Transition Training	2/20/2009
Higginbotham	Lark	ETech Conference	2/3/2009

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Higgins	Alan	Core Teacher	2/12/2009
Hochstetler	Lori	Quarterly Assessment	2/10/2009
Hodges	Jane	Medicaid Training	2/17/2009
Hodges	Jane	Transition Training	2/20/2009
Hodgson	Susan	Quarterly Assessment	2/24/2009
Hoffer	Kristen	Core Teacher	2/12/2009
Hudson	Lori	CO Teacher Training	2/18/2009
Humphrey	Shelly	Core Teacher	2/12/2009
Jackson	Chad	OHSFCA Clinic	2/6/2009
Jackson	Chad	OHSFCA Clinic	2/6/2009
Jones	Stephanie	Cheerleading Competition	2/7/2009 & 2/25/09
Jordan	Michelle	Literacy Conference	2/9/2009
Jordan	Michelle	Value Added	2/13/2009
Jordan	Michelle	Quarterly Assessment	2/24/09 & 2/26/2009
Jordan	Michelle	Core Teacher	2/19/2009
Jordan	Michelle	Quarterly Assessment	2/10/2009
Jordan	Michelle	Pyramid Of Intervention	2/23/2009
Jordan	Michelle	SPDG Leadership	2/4/2009
Karling	Allison	Reading Recovery	2/9/2009
Kerns	Kathy	Transition Training	2/20/2009
Kessing	Rosemary	Gear Up	2/26/2009
Kimble	Mary Ann	First Grade Assessment	2/24/2009
Kimble	Robyn	Core Teacher	2/19/2009
Kinnen	Cindy	Quarterly Assessment	2/26/2009
Kleinknecht	Elizabeth	Transition Training	2/20/2009
Knox	Shirley	Language Arts Assess	2/26/2009
Kolopajlo	Walter	Core Teacher	2/19/2009
Kuchan	Julianne	Core Teacher	2/19/2009
Kuchan	Julianne	Awards Trip	2/5/2009
Kuchan	Julianne	SPDG Leadership	2/27/2009
Lang	Michael	Gear Up	2/5/2009
Lawless	Deborah	Praxis Assessment	2/17/2009 & 2/26/09
Lawson	Pat	Alternate Assessment	2/11/2009
Lawson	Pat	Transition Training	2/20/2009
Lewis	Vicky	Transition Training	2/20/2009
Lightle	Terri	Quarterly Assessment	2/24/2009
Lucas	John	OHSFCA Clinic	2/6/2009
Lucas	John	Transition Training	2/20/2009
Maddox	Vickie	Kindergarten Assessment	2/10/2009
Magelaner	Katherine	Transition Training	2/20/2009
Martin	Cheryl	Medicaid Training	2/17/2009
Martin	Flora	CO Teacher Training	2/18/2009

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Last Name	First Name	Professional Development	Date
McCallister	Vince	OVAC Basketball	2/15/2009
McClain	Amy	Grade Level Assessment	2/10/2009
McCullough	James	Core Teacher	2/19/2009
McGinnis	Rosemary	Gear Up	2/5/2009
McGinnis	Rosemary	CO Teacher Training	2/18/2009
McKee	James	21st Century	2/11/2009
McLain	Amy	Quarterly Assessment	2/10/2009
McLoughlin	Tisha	Quarterly Assessment	2/26/2009
McPherson	Shelley	Reading Recovery	2/05/09 & 2/8/2009
Mercer	Matthew	Gear Up	2/5/2009
Mercer	Matthew	Awards Trip	2/6/2009
Metz	Catherine	Reading Recovery	2/7/2009
Miller	Cindy	Vocabulary Development	2/6/2009
Miller	Cindy	ETech	2/4/2009
Miller	Peggy	Awards Trip	2/5/2009
Mitchell	Martha	Grade Level Assessment	2/10/2009
Mitchell	Martha	NEA Meeting	2/4/2009
Montgomery	Maureen	School Relations	2/3/2009
Montgomery	Maureen	Suicide Prevention	2/12/2009
Moore	Karen	Core Teacher	2/19/2009
Morgan	Melissa	Quarterly Assessment	2/26/2009
Morrison	Kelly	Grade Level Assessment	2/3/2009
Morrison	Steven	Transition Training	2/20/2009
Neal	Michelle	Social Studies Alignment	2/9/2009
Neal	Michelle	Core Teacher	2/19/2009
Nelson	Missy	Reading Recovery	2/8/2009
Neptune	Tara	Quarterly Assessment	2/24/2009
Nichols	Michelle	TAG	2/17/2009
Norris	Holly	Essential Indicators	2/24/2009
Norris	Holly	Quarterly Assessment	2/24/2009
O'Brien	Shannon	Gear Up	2/5/2009
O'Brien	Shannon	Transition Training	2/20/2009
Omen	Erin	Essential Indicators	2/24/2009
O'Neal	Tisha	Essential Indicators	2/26/2009
Pletcher	Judy	Second Grade Benchmarks	2/26/2009
Pritchard	Deborah	Transition Training	2/20/2009
Radcliff	Vicki	Transition Training	2/20/2009
Reese	Anthony	Reading Recovery	2/7/2009
Reese	Anthony	SST Meeting	2/23/2009
Reynolds	Patricia	Transition Training	2/20/2009
Riggle	Jodi	Math Short Cycle Assess	2/10/2009 & 2/11/09
Rock	Todd	Transition Training	2/20/2009

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Last Name	First Name	Professional Development	Date
Rollison	Sarah	Praxis Assessment	2/17/2009
Rudloff	Jim	ETech	2/2/2009
Rudloff	Stephanie	ETech	2/2/2009
Salsbury	Jennifer	Transition Training	2/20/2009
Sampsel	Kendra	Core Teacher	2/19/2009
Sampsel	Kendra	Grade Level Assessment	2/11/2009
Sampsel	Kendra	Kindergarten Assessment	2/10/2009
Sampsel	Kendra	SPDG Leadership	2/4/2009 & 2/24/09
Schmid	Kathleen	Medicaid Training	2/17/2009
Seekatz	Nate	Scouting	2/20/2009
Seevers	Patricia	Transition Training	2/20/2009
Smith	Douglas	Bowling Tournament	2/13/2009
Smith	Douglas	Coaches Clinic	2/18/2009
Smock	Amanda	Awards Trip	2/5/2009
Stafford	Roberta	Transition Training	2/20/2009
Stallard	Mark	OHSFCA Clinic	2/6/2009
Starner	Hillary	Core Teacher	2/19/2009
Starner	Hillary	SPDG Leadership	2/27/2009
Steil	Edie	SPDG Leadership	2/4/2009
Steil	Edie	Core Teacher	2/19/2009
Stilwell	Kathleen	IEP	2/26/2009
Taylor	Jason	Core Teacher	2/19/2009
Thompson	Paul	Core Teacher	2/19/2009
Thompson	Paul	SPDG Leadership	2/4/09 & 2/27/2009
Thompson	Paul	Sped Heavy Training	2/25/2009
Thompson	Paul	RTI Workshop	2/23/2009
Thompson	Paul	Core Teacher	2/19/2009
Thompson	Paul	Sp Ed Heavy Training	2/3/2009
Turner	Jo Ann	Reading Recovery	2/9/2009
Twiggs	Howard	Tournament Drawing	2/1/2009
Twiggs	Howard	Basketball	2/15/2009
Tysinger	Jeffrey	OHSFCA Clinic	2/6/2009
Tysinger	Loni	Core Teacher	2/19/2009
Ulbrich	Mark	CO Teacher Training	2/18/2009
Ulbrich	Mark	Core Teacher	2/19/2009
Vandegriff	Katrina	CO Teacher Training	2/18/2009
Vandegriff	Katrina	Transition Training	2/20/2009
Vandegriff	Samantha	CO Teacher Training	2/18/2009
Vandegriff	Samantha	Gear Up	2/5/2009
Walker	Marla	Quarterly Assessment	2/24/2009
Walker	Marla	Core Teacher	2/19/2009
Weaver	Cynthia	Transition Training	2/20/2009

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Last Name	First Name	Professional Development	Date
Welch	Cheryl	Quarterly Assessment	2/24/2009
Wilkes	Jennifer	Medication Training	2/4/2009 & 2/18/09
Williams	Jenny	CO Teacher Training	2/18/2009
Williams	Jenny	Transition Training	2/20/2009
Williams	Kelli	Quarterly Assessment	2/10/2009
Williams	Kelli	Pyramid Of Intervention	2/23/2009
Winegardner	Terri	Math Short Cycle Assess	2/11/2009
Winegardner	Terri	Quarterly Assessment	2/10/2009
Woodward	Bethany	Workshop	2/25/2009
Workman	Carlotta	Transition Training	2/20/2009
Young	Dawna	Essential Indicators	2/24/2009
Young	Dawna	Quarterly Assessment	2/24/2009
Zachariah	Teresa	T3 Conference	2/25/2009
Zachariah	Teresa	SPDG Leadership	2/4/2009

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

#09-075 Mid-East Career and Technology Centers Board of Education

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

WHEREAS the governing board of the Perry-Hocking Educational Service Center has made a request to the Mid-East Career and Technology Centers Board of Education to revise the joint vocational school district plan to provide for one member of the Northern Local School District Board of Education to serve in the place of the Perry-Hocking Educational Service Center governing board member on the Mid-East Career and Technology Centers Board of Education.

BE IT RESOLVED by the Zanesville City School District Board of Education, a school district that has a board member serving on the Mid-East Career and Technology Centers Board of Education, that it agrees to the request made by the governing board of the Perry-Hocking Educational Service Center to revise the joint vocational school district plan to provide for one member of the Northern Local School District Board of Education to serve in the place of the Perry-Hocking Educational Service Center governing board member on the Mid-East Career and Technology Centers Board of Education.

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

#09-076 Employment – Substitutes

Mr. Eppley moved and Mr. Bunting seconded to approve the following substitute teacher, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year.

Substitute Teachers			
Libby Buchanan			

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

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#09-077 2009-2010 School Calendar

Mr. Bunting moved and Mrs. Hoffer seconded to approve the revised copy of the 2009-2010 school calendar. This revision is necessary due to the construction schedule of the new buildings.

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

#09-078 Skid Steer Purchase

Mrs. Hoffer moved and Mr. Bunting seconded to approve the purchase of a Skid Steer (Loader) for district use in the field and building maintenance. Total purchase price is \$24,800. Funds will be taken from LFI (Local Fund Initiative).

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

#09-079 A Resolution Delegating Authorized Representatives To Act On Behalf Of The School District Board Of Education Related To Its Facilities Project

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following resolution;

Whereas, it is the intent of the Board of Education to designate authorized representatives to act on its behalf with respect to decisions required by the Board during the Board's Ohio School Facilities Commission Classroom Facilities Assistance Program Project.

Now, therefore, be it resolved by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that:

Section 1. The Board of Education hereby authorizes the Superintendent to act on behalf of the Board with respect to resolution of Contractor claims and to consider and approve contractor bulletins, field work orders and Change Orders which modify the Contract Documents, including minor substitutions of materials and equipment, and increases in any Contract amount up to \$25,000 provided that the Superintendent shall not approve, sign or deliver any such change order that would require the District to spend an additional amount for costs of the School Facilities Improvement Project unless the Treasurer of this Board shall certify that there is available, or in the process of collection, to the credit of an appropriate fund and not encumbered for any other purpose the amount needed to meet the School District's additional obligations incurred by virtue of the Change Order. The Board further authorizes the Superintendent to act on behalf of the Board with respect to decisions required by the Board for the Project, which includes the authority to approve the project schedule and amendments to the project schedule.

Section 2. The authorized representative's authority shall, where applicable, be subject to the following limitations:

- a. The Board shall approve any Contractor bulletins, field work orders or Change Orders which substantially modify the Contract Documents and involve increases in any Contract amount over \$25,000.
- b. The authorized representative shall not undertake any of the responsibilities of the Architect, Construction Manager or Contractors.

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c. The authorized representative shall communicate with the Construction Manager regarding safety concerns, precautions and programs in connection with the Work.

d. The authorized representative shall confer with the Construction Manager and, whenever practicable, the Board, on expediting the Work for a Contractor or their subcontractors and material suppliers.

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

#09-080 Executive Session

Mr. Eppley moved and Mr. Bunting seconded to go into executive session;

WHEREAS boards 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
 - X to consider the promotion or compensation of public employees(s) or officials
 - X to consider the dismissal, discipline, or demotion of employee(s) or students

Time entered executive session: 8:02 p.m.

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

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

#09-081 Meeting Adjournment

Mr. Eppley moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:52 p.m.

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

Treasurer

President