

**Board of Education Special Regular Meeting
March 19, 2013
5:30 P.M.
Zanesville City Schools
Administrative Center Board Room
160 N. Fourth Street
Zanesville, Ohio**

Board of Education Members:

*Brian Swope, President
Scott Bunting, Vice President
Anne Hoffer
Lee Eppley
Janet Stewart*



*Terry Martin, Superintendent
Jolene Carter, Treasurer*

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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C. ROLL CALL – Jolene Carter

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

D. INTRODUCTION OF GUEST

- **Zanesville High School Soccer (Girls)**

Seniors

Madison Baldwin
Letisha Corson
Alyssa Hardwick
Madison Hardwick
Paige Hardwick
Danielle Weekley

Juniors

Kayla Berry
Brooke Davy
Kallen Haddox
Kylie Hambel
Callie Hansgen
Emily Kappes
Shelbie Keck
Kelsie Montgomery
Leanne Ulbrich

Sophomore

Madison Ashby

Freshman

Kylie Mercer

- **God, Flag & Country Competition**

Kailie Chandler
Haley Darby-Miller
Libby Dolen
Madeline Foreman
Jenna Mirgon
Austin Raposo

Alexandria Simon
Cloey Stanbery
Eleanor Tarbert
Deja Walker
Orion Wright

- **Derald Madson – US Air Force Academy Recognition**

- **Ron Denton - Principal, Zanesville Middle School**

E. ZEA PRESENTATIONS/COMMENTS

F. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education Organizational Meeting and Regular Meeting on February 28, 2013.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter

BE IT RESOLVED, to approve the following recommendations:

1. February Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

2. Reconciliations

Approve the following reconciliations for February:

- General
- Payroll

3. Acceptance of Amounts and Rates of Budget Commission for calendar year 2013

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	1,572,965.00	.00	4.45	.00	4.45
Gen Fund – 1976 levy	.00	3,674,733.00	.00	23.60	23.60
Gen Fund – 1977 levy	.00	906,885.00	.00	5.00	5.00
Gen Fund – 1996 levy	.00	1,760,164.00	.00	6.90	6.90
Gen Fund – Emerg. levy	.00	1,413,901.00	.00	4.00	4.00
Bond Retirement	.00	2,474,327.00	.00	7.00	7.00
Classroom Facilities	.00	176,738.00	.00	.50	.50
Total	1,572,965.00	10,406,748.00	4.45	47.00	51.45

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.

REPORT OF THE TREASURER OF THE BOARD OF EDUCATION (continued)

4. Contract with Julian & Grube, Inc.

Approve a contract with Julian & Grube, Inc. to provide the examination of cost reports required by all Ohio Department of Education (ODE) – Medicaid School Program provider agencies.

The fees will be billed at \$70 per hour which includes all expenses. Regardless of the number of hours incurred, it is guaranteed that the total cost to the District will not exceed \$2,000 for the cost report period July 1, 2011 to June 30, 2012, and \$2,000 for the cost report period July 1, 2012 to June 30, 2013, for a maximum total of \$4,000.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignation – Certificated

Accept the resignation of Janet L. Busche, First Grade Teacher at National Road Elementary, effective June 1, 2013. Reason for resignation is retirement.

Accept the resignation of Elaine Fonseca, Intervention Specialist at Zanesville Middle School, effective June 1, 2013. Reason for resignation is retirement.

Accept the resignation of Deborah Pritchard, Speech Pathologist at National Road Elementary, effective June 1, 2013. Reason for resignation is retirement.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

2. Resignation – Classified

Accept the resignation of Floreece Atkins, Title I Aide at National Road Elementary, effective August 1, 2013. Reason for resignation is retirement.

Accept the resignation of Lou Ann Baker, Kindergarten Aide at National Road Elementary, effective August 1, 2013. Reason for resignation is retirement.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

3. Employment – Intervention Tutor

Approve the following Intervention Tutors (non-union position), not more than 19 ½ hours per week, at the rate of \$12.31 per hour. Pending background check and proper certification.

Name	Building	Start Date
Ivy Evans	Zane Grey Elementary	March 11, 2013
Julie Sands	Zane Grey Elementary	March 11, 2013

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

4. Employment – Classified

Approve the employment of Phyllis Bohn, Food Services at Zane Grey Elementary (Cafeteria II - 3 hours per day), effective March 11, 2013. Salary to be paid by food services.

Approve the employment of Gary Hale as a full time Bus Driver. Effective date of employment is March 18, 2013. Salary will be step 0 from the appropriate salary schedule, pending background check.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

5. Supplemental Contract – Change of Contract

Approval to remove the supplemental contract for Laura Tompkins as Mentor Teacher Leader (\$1,538) for the 2012-2013 school year. Reason for removal is person declined the position.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

6. Family Medical Leave of Absence – Certificated

Approve a family medical leave of absence, paid and unpaid, for Ashley Ellis, Teacher at Zanesville High School, effective March 12, 2013 through May 31, 2013. Reason for leave is childbirth.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

7. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

Name		Total Days
Bryson, Carole	2/19, 2/20, 2/21, & 2/25	4 days
Harry, Dale	2/26 (½), 2/27 & 2/28	2½ days
Magelaner, Katherine	2/21 (½)	½ day
Moore, Janice	2/25	1 day
Salsbury, Jennifer	2/19 & 3/1	2 days

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

8. School Calendar

Approve the attached copy of the school calendar for the 2013-2014 school year.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

9. Employment – Substitutes

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

Substitute Bus Driver			
Blankenship, Jerry			

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

Substitute Custodian			
Hynds, Todd	Kinder, Michael	Peairs, Levi	

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

10. Attendance at Meetings/Events

Approval be granted for the following individuals to attend professional meetings:

Name	Absence Reason		Date
Armstrong, Joan	Math Scaffolding - Ky Davis	1 days	2/15/2013
Aronhalt, David	Miscellaneous Conference	1 days	2/19/2013
Aronhalt, Madge	Math Scaffolding - Ky Davis	1 days	2/15/2013
Aronhalt, Madge	Miscellaneous Conference	1 /2 day	2/27/2013
Aronhalt, Madge	TBT Meeting	1 days	2/19/2013
Bailey, Gloria	Course of Study	1 days	2/13/2013
Bainter, Jodi	Math Scaffolding - Ky Davis	1 days	2/15/2013

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Name	Absence Reason		Date
Bainter, Jodi	Math-J. Bainter	2 days	2/7/2013
Bainter, Jodi	Miscellaneous Conference	1 days	2/11/2013
Bainter, Jodi	Miscellaneous Conference	1 days	2/22/2013
Ball, Deborah	Reading Recovery Meeting	1 /2 day	2/28/2013
Bell, Trisha	Miscellaneous Conference	1 days	2/11/2013
Bell, Trisha	TBT Meeting	1 days	2/19/2013
Biddle, Wendy	TBT Meeting	1 days	2/27/2013
Brock, Karen	Cluster Training - Regular Education	1 days	2/4/2013
Brock, Karen	CORE	1 /2 day	2/28/2013
Buchanan, Libby	New Tech	1 days	2/8/2013
Buchanan, Libby	TBT Meeting	1 days	2/25/2013
Casapini, Cynthia	CORE	1 /2 day	2/12/2013
Caw, Caitlynn	Cluster Training - Regular Education	1 days	2/4/2013
Childs, Colby	Field Trip	1 /2 day	2/21/2013
Childs, Colby	Miscellaneous Conference	1 /2 day	2/14/2013
Clapper, Kathy	Reading Recovery Conference	2 days	2/4/2013
Coleman, Jenny	CORE	1 /2 day	2/28/2013
Cosgrave, Jocelyn	Field Trip	1 /2 day	2/21/2013
Cottrill, Kacey	Miscellaneous Conference	1 days	2/7/2013
Cultice, Trudy	Miscellaneous Conference	1 days	2/7/2013
Deavers, Stacie	CORE	1 /2 day	2/28/2013
Denton, Molly	CORE	1 /2 day	2/12/2013
Denton, Molly	Field Trip	1 /2 day	2/1/2013
Derry, Katrina	Miscellaneous Conference	1 days	2/26/2013
Dodge, Stephen	Cluster Training - Regular Education	1 days	2/4/2013
Dodge, Stephen	CORE	1 /2 day	2/12/2013
Dollings, Aubrey	Field Trip	1 /2 day	2/21/2013
Dollings, Aubrey	Miscellaneous Conference	1 /2 day	2/14/2013
Donahue, Diana	Miscellaneous Conference	1 days	2/8/2013
Donahue, Diana	TBT Meeting	1 days	2/22/2013
Duffy, Melissa	CORE	1 /2 day	2/12/2013
Duffy, Melissa	Field Trip	1 /2 day	2/1/2013
Dumolt, Marian	Miscellaneous Conference	1 days	2/28/2013
Ellis, Ashley	eTech Conference	1 days	2/12/2013

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Name	Absence Reason		Date
Ferguson, Lorna	CORE	1 /2 day	2/28/2013
Fisher, Jacob	eTech Conference	3 days	2/11/2013
Foreman, Steven	Reading Recovery Conference	2 days	2/4/2013
Fowls, Judy	Miscellaneous Conference	1 days	2/8/2013
Frame, Lois	Course of Study	1 days	2/13/2013
Graham, Sue	ETech Conference	1 days	2/11/2013
Graham, Sue	TBT Meeting	1 days	2/25/2013
Grandstaff, Chad	Athletics	1 days	2/8/2013
Gray, Christine	Miscellaneous Conference	1 days	2/11/2013
Gray, Christine	TBT Meeting	1 days	2/19/2013
Green, Abigail	Course of Study	1 days	2/13/2013
Guinsler, Beverly	Field Trip	1 /2 day	2/1/2013
Hansgen, Stephanie	ETech Conference	3 days	2/11/2013
Harlan, Benjamin	Field Trip	1 /2 day	2/21/2013
Harlan, Benjamin	New Tech	1 days	2/7/2013
Harlan, Benjamin	TBT Meeting	1 days	2/25/2013
Heagen, James	Athletics	1 days	2/8/2013
Heagen, James	New Tech	1 days	2/7/2013
Heins, Katherin	Reading Recovery Conference	2 days	2/4/2013
Heins, Katherin	Reading Recovery Meeting	1 /2 day	2/28/2013
Hershberger, Susann	CORE	1 /2 day	2/28/2013
Higgins, Diane	Miscellaneous Conference	2 days	2/7/2013
Hoffer, Kristen	Miscellaneous Conference	1 days	2/11/2013
Hollins, Kathy	Miscellaneous Conference	1 days	2/8/2013
Hudson, Lori	New Tech	1 days	2/8/2013
Hudson, Lori	New Tech	1 days	2/20/2013
Jackson, Amy	New Tech	1 days	2/6/2013
Jackson, Chad	Athletics	1 days	2/8/2013
Jones-McKee, Karen	CORE	1 /2 day	2/12/2013
Jordan, Michelle	Miscellaneous Conference	1 days	2/7/2013
Jordan, Michelle	Reading Recovery Conference	2 days	2/4/2013
Karling, Allison	Miscellaneous Conference	1 days	2/21/2013
Karling, Allison	Reading Recovery Conference	2 days	2/4/2013
Keck, Danelle	Course of Study	1 days	2/13/2013
Kerns, Mary	Miscellaneous Conference	1 days	2/27/2013

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Name	Absence Reason		Date
Krause, Heather	Course of Study	1 days	2/13/2013
Kuchan, Julianne	Math Scaffolding - Ky Davis	1 days	2/15/2013
Kuchan, Julianne	Miscellaneous Conference	1 days	2/8/2013
Kuchan, Julianne	TBT Meeting	1 days	2/22/2013
Lacy-Farmer, Kimberly	Miscellaneous Conference	1 /2 day	2/6/2013
Lawless, Jeffrey	Athletics	1 days	2/22/2013
Lawless, Jeffrey	Athletics	1 days	2/28/2013
Lawson, Patrick	Athletics	1 days	2/22/2013
Lawson, Patrick	CORE	1 /2 day	2/12/2013
Lawyer, Clay	Athletics	1 days	2/8/2013
Lawyer, Clay	TBT Meeting	1 days	2/22/2013
Lee, Lori	ETech Conference	3 days	2/11/2013
Lee, Margie	Power School Training	1 days	2/20/2013
Lee, Margie	Power School Training	1 days	2/26/2013
Lee, Margie	Power School Training	1 days	2/27/2013
Lowe, Wendy	Math Scaffolding - Ky Davis	1 days	2/15/2013
Lowe, Wendy	Miscellaneous Conference	1 /2 day	2/6/2013
Lowe, Wendy	TBT Meeting	1 days	2/27/2013
Lucas, John	Athletics	1 days	2/8/2013
Lyon, Linda	Reading Recovery Conference	2 days	2/4/2013
Lyon, Linda	Reading Recovery Meeting	1 /2 day	2/28/2013
Magelaner, Katherine	Miscellaneous Conference	1 days	2/27/2013
McGee, Hillary	Cluster Training - Regular Education	1 days	2/4/2013
McGee, Hillary	Math Scaffolding - Ky Davis	1 days	2/15/2013
McGlade, Jean	Course of Study	1 days	2/13/2013
McKee, Jim	Miscellaneous Conference	1 1/2 days	2/19/2013
McPherson, Shelley	Reading Recovery Conference	2 days	2/4/2013
McPherson, Shelley	Reading Recovery Meeting	1 /2 day	2/28/2013
Melsheimer, Lisa	Miscellaneous Conference	1 days	2/8/2013
Melsheimer, Lisa	Reading Recovery Conference	2 days	2/4/2013
Melsheimer, Lisa	TBT Meeting	1 days	2/22/2013
Metz, Catherine	Reading Recovery Conference	2 days	2/4/2013
Mitchell, Martha	Miscellaneous Conference	1 days	2/27/2013
Montgomery, Maureen	Miscellaneous Conference	1 days	2/8/2013
Moore, Jeff	Miscellaneous Conference	3 days	2/6/2013

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Name	Absence Reason		Date
Moore, Karen	Course of Study	1 days	2/13/2013
Moore, Karen	Miscellaneous Conference	1 days	2/11/2013
Moore, Karen	Miscellaneous Conference	1 /2 day	2/27/2013
Moore, Karen	TBT Meeting	1 days	2/19/2013
Morrison, Kelly	Miscellaneous Conference	1 days	2/11/2013
Mumford, Alisa	Miscellaneous Conference	1 /2 day	2/6/2013
Mumford, Alisa	TBT Meeting	1 days	2/27/2013
Myers, Trevor	Course of Study	1 days	2/13/2013
Near, Heather	Miscellaneous Conference	1 days	2/8/2013
Nelson, Melissa	Reading Recovery Conference	2 days	2/4/2013
Nelson, Melissa	Reading Recovery Meeting	1 /2 day	2/28/2013
Neptune, Tara	Reading Recovery Conference	2 days	2/4/2013
Neptune, Tara	Reading Recovery Meeting	1 /2 day	2/28/2013
Newton, Samantha	TBT Meeting	1 days	2/19/2013
Norris, Holly	Reading Recovery Conference	2 days	2/4/2013
Norris, Holly	Reading Recovery Meeting	1 /2 day	2/28/2013
Norris, Lisa	Course of Study	1 days	2/13/2013
Norris, Timothy	CORE	1 /2 day	2/12/2013
Olney, Lisa	CORE	1 /2 day	2/28/2013
Omen, Erin	TBT Meeting	1 days	2/27/2013
Penrose, Sabrina	Miscellaneous Conference	1 days	2/26/2013
Penrose, Sabrina	TBT Meeting	1 days	2/25/2013
Phillips, Linda	Miscellaneous Conference	1 days	2/12/2013
Radcliff, Vicki	CORE	1 /2 day	2/28/2013
Riggle, Jodi	Reading Recovery Conference	2 days	2/4/2013
Riley, Todd	TBT Meeting	1 days	2/25/2013
Ripple, Brooke	New Tech	1 days	2/6/2013
Robinson, Tracy	ETech Conference	1 days	2/12/2013
Robinson, Tracy	TBT Meeting	1 days	2/25/2013
Rollison, Sarah	ETech Conference	1 days	2/13/2013
Rollison, Sarah	New Tech	1 days	2/8/2013
Rudloff, Jim	ETech Conference	3 days	2/11/2013
Rudloff, Stephanie	ETech Conference	3 days	2/11/2013
Rudloff, Stephanie	TBT Meeting	1 days	2/25/2013
Rush, Melinda	Reading Recovery Conference	2 days	2/4/2013

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Name	Absence Reason		Date
Schmid, Kathleen	Miscellaneous Conference	1 days	2/28/2013
Seekatz, Nate	Athletics	1 /2 day	2/5/2013
Seekatz, Nate	Field Trip	1 /2 day	2/21/2013
Seevers, Patricia	Miscellaneous Conference	1 days	2/27/2013
Sines, James	Miscellaneous Conference	1 days	2/8/2013
Sines, James	Reading Recovery Conference	2 days	2/4/2013
Sines, James	TBT Meeting	1 days	2/22/2013
Sines, James	Value Added Training	1 days	2/28/2013
Smith, Douglas	Field Trip	1 days	2/22/2013
Smock, Amanda	Reading Recovery Conference	1 days	2/4/2013
Smock, Amanda	Reading Recovery Conference	1 days	2/5/2013
Stafford, Roberta	CORE	1 /2 day	2/28/2013
Stallard, Mark	Miscellaneous Conference	1 days	2/8/2013
Stallard, Mark	TBT Meeting	1 days	2/22/2013
Stallard, Mark	Value Added Training	1 days	2/28/2013
Stewart, William	Field Trip	1 days	2/22/2013
Stilwell, Kathleen	Miscellaneous Conference	1 days	2/8/2013
Sweeney, Jessica	Field Trip	1 /2 day	2/21/2013
Sweeney, Jessica	Miscellaneous Conference	1 days	2/26/2013
Tolley, Judy	Miscellaneous Conference	1 days	2/8/2013
Tom, Becky	Course of Study	1 days	2/13/2013
Turner, Jo Ann	Miscellaneous Conference	1 days	2/27/2013
Turner, Jo Ann	Reading Recovery Conference	2 days	2/4/2013
Turner, Jo Ann	Reading Recovery Meeting	1 /2 day	2/28/2013
Tysinger, Jeffrey	Athletics	1 days	2/8/2013
Tysinger, Lalon	Miscellaneous Conference	1 days	2/26/2013
Tyson, Samantha	Miscellaneous Conference	1 days	2/8/2013
Ulbrich, Mark	Field Trip	1 /2 day	2/21/2013
Wahl, Darla	TBT Meeting	1 days	2/25/2013
Wahl, Jennifer	Reading Recovery Conference	2 days	2/4/2013
Wahl, Jennifer	TBT Meeting	1 days	2/22/2013
Walker, Marla	Miscellaneous Conference	1 /2 day	2/6/2013
Walker, Marla	TBT Meeting	1 days	2/27/2013
Watterson, Susan	Miscellaneous Conference	1 /2 day	2/28/2013
Williams, Kelli	Miscellaneous Conference	1 days	2/11/2013

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Name	Absence Reason		Date
Williams, Kelli	Miscellaneous Conference	1 /2 day	2/28/2013
Wilson, Ashley	RttT-Regular Education	1 days	2/19/2013
Wilson, Christine	Miscellaneous Conference	1 days	2/11/2013
Wilson, James	Miscellaneous Conference	1 days	2/21/2013
Wilson, James	Miscellaneous Conference	1 days	2/22/2013
Wilson, James	Miscellaneous Conference	1 /2 day	2/20/2013
Winegardner, Terri	TBT Meeting	1 days	2/19/2013
Zachariah, Teresa	Miscellaneous Conference	1 days	2/26/2013

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS**

BE IT RESOLVED, to approve the following business recommendations:

11. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Marzano Training and Teachscape Consulting–

BE IT RESOLVED, to enter into agreements with the Muskingum Valley Educational Service Center with the following contracted service for 2013-2014 for services of SST Literacy Consultant, to provide year four of Marzano training and to support Teachscape consulting for a total of 90 days throughout the 2013-2014 school year as scheduled cooperatively. Total contracted services \$36,550.43. Federal Title I funds will be used.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
OTHER RECOMMENDATIONS**

I. REPORT/DISCUSSION ITEMS

- Steve Foreman – RttT Update

J. CLOSING COMMENTS

K. 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

_____ to consider the appointment of employee(s) [reemployment] or public employees or officials

_____ to consider the promotion or compensation of public employee(s) or officials

_____ to consider the dismissal, discipline, or demotion of employee(s) or students

_____ to consider the investigation of charges or complaints of employee(s) or students

_____ to consider the purchase of property for public purposes

_____ to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest

_____ to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action
_____ conference with an attorney

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

_____ matters required by federal law or state statutes to be confidential

_____ specialized details of security arrangements

EXECUTIVE SESSION (continued)

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

L. MEETING ADJOURNMENT

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart