

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

March 20, 2012

Vice President, Mr. Bunting 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 Mrs. Carter.

#12-063 APPROVAL OF BOARD MINUTES

Mr. Eppley moved and Mrs. Hoffer seconded that the Board of Education approves the minutes of the Zanesville Board of Education special regular meeting on February 13, 2012.
Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

#12-064 REPORT OF THE TREASURER

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

February Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for February:

- General and Payroll

Donations

Accept the following donations to support the Robotics Team/Program:

- \$1,000 from Dennis J. Paustenbach, President, ChemRisk, San Francisco, CA
- \$100 from Keith & Kathy Brantley, Zanesville
- \$100 from R.T. & Lynne A. Sprague, Zanesville
- \$1,000 from Paul Johnston, Palo Alto, CA
- \$1,000 from John D. Graham, Ph.D., Indiana Univ., Bloomington, IN
- \$100 from The Fabri-Form Co., John W. Knight, CEO, New Concord, OH
- \$1,000 from Robert D. Johnson Foundation, Scottsdale, AZ
- \$5,000 from John Straker, Jr., Granville, OH
- \$500 from J. William and Mary Helen Straker Charitable Foundation, Zanesville

Acceptance of Amounts and Rates of Budget Commission for calendar year 2012

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

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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	1,747,141.00	.00	4.45	.00	4.45
Gen Fund – 1976 levy	.00	3,780,677.00	.00	23.60	23.60
Gen Fund – 1977 levy	.00	939,264.00	.00	5.00	5.00
Gen Fund – 1996 levy	.00	1,829,397.00	.00	6.90	6.90
Gen Fund – Emerg. levy	.00	1,413,417.00	.00	3.60	3.60
Bond Retirement	.00	2,394,957.00	.00	6.10	6.10
Classroom Facilities	.00	196,308.00	.00	.50	.50
Total	1,747,141.00	10,554,020.00	4.45	45.70	50.15

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.

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

#12-065 RESIGNATION – ADMINISTRATIVE

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of Tony Reese, Director, Title I/Special Programs, effective July 1, 2012. Reason for resignation is retirement.

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

#12-066 RESIGNATION - CERTIFICATED

Mrs. Hoffer moved Mrs. Stewart seconded to approve the following resolution;

Accept the resignation of Constance S. Coleman, 6th Grade Teacher at National Road Elementary, effective June 1, 2012. Reason for resignation is retirement.

Accept the resignation of Joseph J. Robinson Jr., Teacher at Zanesville Community High School, effective March 1, 2012. Reason for resignation is personal

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

#12-067 RESIGNATION – CLASSIFIED

Mrs. Hoffer moved and Mrs. Stewart seconded to accept the resignation of Marcia Chema , food services at Zanesville High School, effective March 5, 2012. Reason for resignation is personal.

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

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#12-068 EMPLOYMENT – CLASSIFIED

Mrs. Stewart moved and Mr. Bunting seconded to approve Donald Mayle as maintenance I at Zanesville High School, effective February 27, 2012. Salary to be taken from the appropriate salary schedule. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

#12-069 EMPLOYEE TRANSFER – CLASSIFIED

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following resolutions:
Approve transfer of Cindy Kokensparger, Secretary - Cashier (9 ½ month position) to Secretary – Athletic Office/Cashier (12 month position) at Zanesville High School. Salary will be Class III, Step 22, effective March 19, 2012.

Approve the transfer of Polly Sowers, Part-Time Secretary (19 ½ hours per week) at Zane Grey Elementary to Full-time Secretary (10 months – 8 hours per day) at Zane Grey Elementary, effective March 12, 2012. Salary to remain the same.

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

#12-070 SUPPLEMENTAL CONTRACT

Mr. Bunting moved and Mrs. Stewart seconded to approve a supplemental contract for Margret Lee as Student Information System Coordinator, for a total of \$4,160, effective March 19, 2012.

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

#12-071 TEMPORARY PART-TIME BUS DRIVER

Mr. Eppley moved and Mrs. Stewart seconded to approve the temporary employment of part-time bus driver, Mary McGee, effective March 5, 2012. Salary to remain at the same hourly rate.

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

#12-072 TRANSFERS – CORRECTION

Mr. Bunting moved and Mr. Eppley seconded to approve the transfer date of Lisa Arter, Secretary at Zane Grey Elementary to Secretary at Zanesville Middle School, to reflect effective date of August 6, 2012.

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

#12-073 EMPLOYMENT – PERMANENT SUBSTITUTE TEACHERS

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following certificated personnel as permanent substitute teachers, pending appropriate certification and background checks, for the 2011-2012 school year. Rate of pay will be \$80.00 per day.

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Name	Effective Date
Stephen Dodge	3/05/12
Sheryle Hardcastle	3/05/12

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

#12-074 ATTENDANCE AT MEETINGS/EVENTS

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

Date	Employee Full Name	School Name	Absence Reason
1/24/2012	Archer, Charles	Zanesville City School District	Marzano
1/30/2012	Archer, Charles	Zanesville City School District	Task Force
1/23/2012	Armstrong, Joan	Zane Grey Elementary	CCA
1/23/2012	Aronhalt, Madge	Zane Grey Elementary	CCA
1/26/2012	Aronhalt, Madge	Zane Grey Elementary	CORE
1/20/2012	Bailey, Gloria	National Road Elementary	CCA
1/17/2012	Baker, James	Zanesville Middle School	Marzano
1/18/2012	Baldwin, Kristie	John McIntire Elementary	CCA
1/19/2012	Baldwin, Kristie	John McIntire Elementary	CCA
1/24/2012	Balo, David	Zanesville Middle School	Marzano
1/24/2012	Bates, Mary	Zanesville Middle School	Marzano
1/20/2012	Bell, Trisha	National Road Elementary	CCA
1/26/2012	Bell, Trisha	National Road Elementary	CORE
1/31/2012	Bell, Trisha	National Road Elementary	Literacy Leadership
1/19/2012	Biddle, Wendy	John McIntire Elementary	CCA
1/17/2012	Brock, Karen	Zanesville Middle School	Marzano
1/26/2012	Brock, Karen	Zanesville Middle School	CORE
1/17/2012	Bryson, Carole	National Road Elementary	CCA
1/18/2012	Busche, Janet	National Road Elementary	Course of Study
1/17/2012	Casapini, Cindy	Zanesville Middle School	Marzano
1/18/2012	Clapper, Kathy	Zane Grey Elementary	CCA
1/25/2012	Clapper, Kathy	Zane Grey Elementary	Course of Study
1/26/2012	Clapper, Kathy	Zane Grey Elementary	CORE
1/31/2012	Clapper, Kathy	Zane Grey Elementary	Literacy Leadership
1/13/2012	Clark, Lisa	Zanesville Preschool	Professional Development
1/23/2012	Coleman, Constance	National Road Elementary	CCA
1/17/2012	Coleman, Jenny	Zanesville Middle School	Marzano

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Date	Employee Full Name	School Name	Absence Reason
1/17/2012	Collins-Wilden, Autumn	Zanesville Middle School	Marzano
1/9/2012	Cottrill, Kacey	Zanesville Middle School	Power School Training
1/26/2012	Cottrill, Kacey	Zanesville Middle School	CORE
1/18/2012	Cultice, Trudy	John McIntire Elementary	Course of Study
1/19/2012	Cultice, Trudy	John McIntire Elementary	CCA
1/31/2012	Decker, Krista	Zanesville Preschool	Miscellaneous Conference
1/17/2012	Denton, Molly	Zanesville Middle School	Marzano
1/26/2012	Denton, Molly	Zanesville Middle School	CORE
1/26/2012	Denton, Ron	Zane Grey Elementary	CORE
1/31/2012	Denton, Ron	Zane Grey Elementary	Literacy Leadership
1/26/2012	Donahue, Diana	Zane Grey Elementary	CORE
1/31/2012	Donahue, Diana	Zane Grey Elementary	Literacy Leadership
1/26/2012	Downard, Harry	Zanesville High School	CORE
1/17/2012	Dunn, Laura	Zanesville Middle School	Marzano
1/17/2012	Ferguson, Lorna	Zanesville Middle School	Marzano
1/30/2012	Ferguson, Lorna	Zanesville Middle School	Task Force
1/17/2012	Fonseca, Elaine	Zanesville Middle School	Marzano
1/30/2012	Fonseca, Elaine	Zanesville Middle School	Task Force
1/26/2012	Foreman, Steven	John McIntire Elementary	CORE
1/31/2012	Foreman, Steven	John McIntire Elementary	Literacy Leadership
1/23/2012	Frame, Lois	National Road Elementary	CCA
1/18/2012	France, Lauren	National Road Elementary	CCA
1/23/2012	Gardner, Jere	John McIntire Elementary	CCA
1/30/2012	Gardner, Jere	John McIntire Elementary	Task Force
1/24/2012	Graham, Sue	Zanesville High School	Marzano
1/30/2012	Grandstaff, Chad	Zanesville High School	Task Force
1/18/2012	Gray, Christine	National Road Elementary	CCA
1/26/2012	Gray, Christine	National Road Elementary	CORE
1/31/2012	Gray, Christine	National Road Elementary	Literacy Leadership
1/23/2012	Green, Abigail	Zane Grey Elementary	CCA
1/11/2012	Green, Don	Zanesville City School District	Power School Training
1/12/2012	Green, Don	Zanesville City School District	Power School Training
1/19/2012	Hammersley, Jennifer	National Road Elementary	CCA

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Date	Employee Full Name	School Name	Absence Reason
1/31/2012	Hammersley, Jennifer	National Road Elementary	Literacy Leadership
1/17/2012	Hansgan, Stephanie	Zanesville Middle School	Marzano
1/24/2012	Harlan, Benjamin	Zanesville High School	Marzano
1/24/2012	Haudenschild, Candace	Zanesville High School	Marzano
1/26/2012	Haudenschild, Candace	Zanesville High School	CORE
1/19/2012	Haynes, Catherine	John McIntire Elementary	CCA
1/24/2012	Heagen, James	Zanesville High School	Marzano
1/12/2012	Heins, Katherin	Zane Grey Elementary	Reading Recovery Conference
1/19/2012	Heins, Katherin	Zane Grey Elementary	CCA
1/26/2012	Heins, Katherin	Zane Grey Elementary	Reading Recovery Conference
1/31/2012	Heins, Katherin	Zane Grey Elementary	Literacy Leadership
1/17/2012	Hickman, Lori	John McIntire Elementary	CCA
1/18/2012	Higgins, Diane	Zane Grey Elementary	CCA
1/24/2012	Higgins, Diane	Zane Grey Elementary	Marzano
1/17/2012	Hochstetler, Lori	National Road Elementary	CCA
1/18/2012	Hodgson, Leslie	Zane Grey Elementary	CCA
1/17/2012	Hoffer, Kristen	Zane Grey Elementary	CCA
1/18/2012	Hoffer, Kristen	Zane Grey Elementary	Course of Study
1/31/2012	Hoffer, Kristen	Zane Grey Elementary	Race to the Top
1/23/2012	Hollins, Kathy	Zane Grey Elementary	CCA
1/26/2012	Jordan, Michelle	National Road Elementary	CORE
1/31/2012	Jordan, Michelle	National Road Elementary	Literacy Leadership
1/31/2012	Karling, Allison	Zane Grey Elementary	Literacy Leadership
1/18/2012	Kinnen, Cindy	John McIntire Elementary	CCA
1/24/2012	Kinnen, Cindy	John McIntire Elementary	Marzano
1/9/2012	Kleinknecht, Elizabeth	Zanesville High School	Miscellaneous Conference
1/10/2012	Kleinknecht, Elizabeth	Zanesville High School	Miscellaneous Conference
1/20/2012	Kopchak, Karin	Zane Grey Elementary	CCA
1/23/2012	Krause, Heather	John McIntire Elementary	CCA
1/23/2012	Kuchan, Julianne	Zane Grey Elementary	CCA
1/17/2012	Lacy-Farmer, Kimberly	John McIntire Elementary	Jury Duty

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Date	Employee Full Name	School Name	Absence Reason
1/20/2012	Lacy-Farmer, Kimberly	John McIntire Elementary	CCA
1/31/2012	Lacy-Farmer, Kimberly	John McIntire Elementary	Literacy Leadership
1/17/2012	Lang, Michale	Zanesville Middle School	Marzano
1/20/2012	Lasure, Nancy	Zane Grey Elementary	CCA
1/17/2012	Lawson, Patrick	Zanesville Middle School	Marzano
1/24/2012	Lawyer, Clay	Zane Grey Elementary	Marzano
1/27/2012	Lawyer, Clay	Zane Grey Elementary	Athletics
1/9/2012	Lee, Margie	Zanesville City School District	Power School Training
1/11/2012	Lee, Margie	Zanesville City School District	Miscellaneous Conference
1/10/2012	Lee, Margie	Zanesville City School District	Power School Training
1/12/2012	Lee, Margie	Zanesville City School District	Miscellaneous Conference
1/24/2012	Lee, Margie	Zanesville City School District	Power School Training
1/23/2012	Lowe, Wendy	John McIntire Elementary	CCA
1/26/2012	Lowe, Wendy	John McIntire Elementary	CORE
1/12/2012	Luckhart, Deborah	Zane Grey Elementary	Miscellaneous Conference
1/26/2012	Luckhart, Deborah	Zane Grey Elementary	Reading Recovery Conference
1/31/2012	Luckhart, Deborah	Zane Grey Elementary	Literacy Leadership
1/12/2012	Lyon, Linda	National Road Elementary	Reading Recovery Conference
1/26/2012	Lyon, Linda	National Road Elementary	Reading Recovery Conference
1/31/2012	Lyon, Linda	National Road Elementary	Literacy Leadership
1/30/2012	Magelaner, Katherine	John McIntire Elementary	Special Education Cluster Training
1/20/2012	Martin, Cynthia	Zane Grey Elementary	CCA
1/27/2012	Martin, Flora	Zanesville City School District	Professional Development
1/30/2012	Martin, Flora	Zanesville City School District	Task Force
1/31/2012	Martin, Flora	Zanesville City School District	Literacy Leadership
1/24/2012	McCall, Sara	Zanesville Middle School	Marzano
1/19/2012	McCoy, Kelly	Zanesville Community HS	CCA
1/17/2012	McCullough, James	Zanesville Middle School	Marzano

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Date	Employee Full Name	School Name	Absence Reason
1/26/2012	McCullough, James	Zanesville Middle School	CORE
1/17/2012	McCullough, Pamela	Zane Grey Elementary	CCA
1/25/2012	McCullough, Pamela	Zane Grey Elementary	Course of Study
1/31/2012	McCullough, Pamela	Zane Grey Elementary	Race to the Top
1/17/2012	McGinnis, Rosemary	Zanesville Middle School	Marzano
1/20/2012	McKee, Jim	Zanesville City School District	Professional Development
1/31/2012	McKee, Jim	Zanesville City School District	Miscellaneous Conference
1/17/2012	McKee, Karen	Zanesville Middle School	Marzano
1/17/2012	McLain, Amy	John McIntire Elementary	CCA
1/25/2012	McLain, Amy	John McIntire Elementary	Course of Study
1/19/2012	McLoughlin, Tisha	John McIntire Elementary	CCA
1/18/2012	McNutt, Lynn	Zane Grey Elementary	Course of Study
1/19/2012	McNutt, Lynn	Zane Grey Elementary	CCA
1/12/2012	McPherson, Shelley	National Road Elementary	Reading Recovery Conference
1/18/2012	McPherson, Shelley	National Road Elementary	CCA
1/26/2012	McPherson, Shelley	National Road Elementary	Reading Recovery Conference
1/31/2012	McPherson, Shelley	National Road Elementary	Literacy Leadership
1/20/2012	Meaige, Tamara	John McIntire Elementary	CCA
1/24/2012	Meaige, Tamara	John McIntire Elementary	Marzano
1/20/2012	Melsheimer, Lisa	Zane Grey Elementary	CCA
1/30/2012	Melsheimer, Lisa	Zane Grey Elementary	Task Force
1/31/2012	Melsheimer, Lisa	Zane Grey Elementary	Literacy Leadership
1/26/2012	Miller, Christ	Zanesville High School	CORE
1/17/2012	Mitchell, Martha	Zane Grey Elementary	CCA
1/31/2012	Moore, Janice	Zanesville Preschool	Miscellaneous Conference
1/23/2012	Moore, Karen	National Road Elementary	CCA
1/26/2012	Moore, Karen	National Road Elementary	CORE
1/19/2012	Morgan, Melissa	National Road Elementary	CCA
1/18/2012	Morrison, Kelly	Zane Grey Elementary	CCA
1/17/2012	Morrison, Steven	Zanesville Middle School	Marzano
1/26/2012	Morrison, Steven	Zanesville Middle School	CORE
1/20/2012	Mumford, Alisa	John McIntire Elementary	CCA
1/26/2012	Mumford, Alisa	John McIntire Elementary	CORE
1/23/2012	Myers, Trevor	National Road Elementary	CCA
1/12/2012	Neal, Michelle	Zanesville Middle School	Professional Development

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1/17/2012	Neal, Michelle	Zanesville Middle School	Marzano
1/12/2012	Nelson, Melissa	National Road Elementary	Reading Recovery Conference
1/20/2012	Nelson, Melissa	National Road Elementary	CCA
1/26/2012	Nelson, Melissa	National Road Elementary	Reading Recovery Conference
1/31/2012	Nelson, Melissa	National Road Elementary	Literacy Leadership
1/12/2012	Neptune, Tara	Zane Grey Elementary	Reading Recovery Conference
1/18/2012	Neptune, Tara	Zane Grey Elementary	CCA
1/26/2012	Neptune, Tara	Zane Grey Elementary	Reading Recovery Conference
1/31/2012	Neptune, Tara	Zane Grey Elementary	Literacy Leadership
1/18/2012	Newton, Mary	National Road Elementary	CCA
1/31/2012	Nichols, Michelle	National Road Elementary	Literacy Leadership
1/18/2012	Norris, Holly	John McIntire Elementary	CCA
1/24/2012	Norris, Holly	John McIntire Elementary	Marzano
1/26/2012	Norris, Holly	John McIntire Elementary	Reading Recovery Conference
1/31/2012	Norris, Holly	John McIntire Elementary	Literacy Leadership
1/23/2012	Norris, Lisa	John McIntire Elementary	CCA
1/17/2012	Olney, Lisa	Zanesville Middle School	Marzano
1/24/2012	Olney, Lisa	Zanesville Middle School	Marzano
1/23/2012	Omen, Erin	John McIntire Elementary	CCA
1/13/2012	Peyton, Deanna	Zanesville Preschool	Professional Development
1/30/2012	Peyton, Deanna	Zanesville Preschool	Task Force
1/17/2012	Radcliff, Vicki	Zanesville Middle School	Marzano
1/17/2012	Rawlins, Janet	Zane Grey Elementary	CCA
1/31/2012	Rawlins, Janet	Zane Grey Elementary	Race to the Top
1/17/2012	Reed, Derek	Zane Grey Elementary	CCA
1/20/2012	Reed, Derek	Zane Grey Elementary	Athletics
1/24/2012	Reed, Derek	Zane Grey Elementary	Marzano
1/31/2012	Reed, Derek	Zane Grey Elementary	Race to the Top
1/24/2012	Reese, Tony	Zanesville City School District	Race to the Top
1/27/2012	Reese, Tony	Zanesville City School District	Miscellaneous Conference
1/31/2012	Reese, Tony	Zanesville City School District	Literacy Leadership
1/23/2012	Reynolds, Inzie	Zane Grey Elementary	CCA
1/17/2012	Rice, Wendy	Zane Grey Elementary	CCA
1/31/2012	Rice, Wendy	Zane Grey Elementary	Race to the Top

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1/19/2012	Riggle, Jodi	Zane Grey Elementary	CCA
1/26/2012	Riggle, Jodi	Zane Grey Elementary	CORE
1/12/2012	Riley, Todd	Zanesville High School	Athletics
1/23/2012	Salsbury, Jennifer	Zane Grey Elementary	CCA
1/30/2012	Salsbury, Jennifer	Zane Grey Elementary	Task Force
1/17/2012	Sampsel, Kendra	John McIntire Elementary	CCA
1/24/2012	Seekatz, Linda	Zanesville City School District	Marzano
1/30/2012	Seekatz, Linda	Zanesville City School District	Task Force
1/30/2012	Seevers, Patricia	Zanesville City School District	Task Force
1/31/2012	Seevers, Patricia	Zanesville City School District	Literacy Leadership
1/24/2012	Shrimplin, Dan	John McIntire Elementary	Marzano
1/24/2012	Singree-Fulton, Sharon	National Road Elementary	Marzano
1/17/2012	Smith, Jason	Zanesville Middle School	Marzano
1/20/2012	Smith, Jason	Zanesville Middle School	Athletics
1/17/2012	Stafford, Roberta	Zanesville Middle School	Marzano
1/26/2012	Stallard, Mark	Zane Grey Elementary	Professional Development
1/27/2012	Stallard, Mark	Zane Grey Elementary	Professional Development
1/28/2012	Stallard, Mark	Zane Grey Elementary	Professional Development
1/23/2012	Starner, Hilary	John McIntire Elementary	CCA
1/23/2012	Steil, Edith	John McIntire Elementary	CCA
1/31/2012	Steil, Edith	John McIntire Elementary	Literacy Leadership
1/26/2012	Sulens, Bonnie	John McIntire Elementary	CORE
1/31/2012	Sulens, Bonnie	John McIntire Elementary	Literacy Leadership
1/17/2012	Taylor, Jason	Zanesville Middle School	Marzano
1/17/2012	Tolley, Judy	Zanesville Middle School	Marzano
1/23/2012	Tom, Becky	Zane Grey Elementary	CCA
1/12/2012	Turner, Jo Ann	John McIntire Elementary	Reading Recovery Conference
1/19/2012	Turner, Jo Ann	John McIntire Elementary	CCA
1/26/2012	Turner, Jo Ann	John McIntire Elementary	Reading Recovery Conference
1/31/2012	Turner, Jo Ann	John McIntire Elementary	Literacy Leadership
1/27/2012	Tysinger, Jeffrey	Zanesville High School	Athletics
1/26/2012	Tysinger, Laloni	Zanesville High School	CORE

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1/9/2012	Ulbrich, Mark	Zanesville High School	Miscellaneous Conference
1/10/2012	Ulbrich, Mark	Zanesville High School	Miscellaneous Conference
1/26/2012	Ulbrich, Mark	Zanesville High School	CORE
1/18/2012	Wahl, Jennifer	Zane Grey Elementary	CCA
1/31/2012	Wahl, Jennifer	Zane Grey Elementary	Literacy Leadership
1/18/2012	Walker, Marla	John McIntire Elementary	CCA
1/26/2012	Walker, Marla	John McIntire Elementary	CORE
1/26/2012	Walker, Marla	John McIntire Elementary	CORE
1/31/2012	Walker, Marla	John McIntire Elementary	Literacy Leadership
1/17/2012	Ward, Heather	Zane Grey Elementary	CCA
1/31/2012	Ward, Heather	Zane Grey Elementary	Race to the Top
1/20/2012	Watterson, Sue	John McIntire Elementary	CCA
1/19/2012	Williams, Kelli	Zane Grey Elementary	CCA
1/19/2012	Wilson, Ashley	National Road Elementary	CCA
1/25/2012	Wilson, Ashley	National Road Elementary	Course of Study
1/31/2012	Wilson, Christine	National Road Elementary	Literacy Leadership
1/17/2012	Winegardner, Terri	National Road Elementary	CCA
1/18/2012	Winegardner, Terri	National Road Elementary	Course of Study
1/30/2012	Winland, Matthew	National Road Elementary	Task Force
1/20/2012	Winland, Matthew	John McIntire Elementary	CCA
1/9/2012	Workman, Carlotta	Zanesville High School	Miscellaneous Conference
1/10/2012	Workman, Carlotta	Zanesville High School	Miscellaneous Conference
1/25/2012	Workman, Carlotta	Zanesville High School	Miscellaneous Conference
1/25/2012	Young, Dawna	John McIntire Elementary	Course of Study
1/17/2012	Zorne, Doug	Zanesville Middle School	Marzano
1/20/2012	Zorne, Doug	Zanesville Middle School	Athletics

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

#12-075 UNPAID LEAVES OF ABSENCE

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

Name	Dates	Total Days
Axline, Darla	2/15/12, 1/25/12, 1/27/12, 2/27/12 & 2/28/12	5 days
Bollinger, Carol	2/13/12 ¾	¾ days

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Name	Dates	Total Days
Kapust, Kelly	2/17/12, 2/20/12 & 2/21/12	3 day
O'Brien, Shannon	2/21/12 (½), 2/24/12 & 2/27/12	2 ½ days
Sweeney, Jessica	2/6/12, 2/9/12, 2/10/12, 2/13/12 & 2/14/12	7 days
Zienta, Brenda	2/23/12, 2/24/12, 2/27/12, 2/28/12, 2/29/12	5 days

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

#12-076 CLASS TRIP

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the fifth grade classes of John McIntire Elementary School to take an overnight trip to The Wilds on the following dates:

May 16-17, 2012 – 42 students
May 17-18, 2012 – 41 students

Funding for this overnight trip has been provided through fundraising and pending grant approval (Taylor McHenry Foundation) totaling \$7,400.00, making the cost of the trip for each student go from \$80 to \$25 per student.

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

#12-077 EMPLOYMENT – SUBSTITUTES

Mr. Bunting moved and Mr. Eppley seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Substitute Teachers		
Huy, Georgia		

Approve the following substitute aides/secretaries/library technicians, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Substitute Aides/Secretaries/Library Tech		
Swan, Paul		

Approve the following substitute food service personnel, as and when needed, pending appropriate background checks for the 2011-2012 school year. Rate of pay will be \$8.00 per hour.

Substitute Food Service Personnel		
Jessica Stotts		

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

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

March 20, 2012

#12-078 BGT TRUCKING COMPANY

Mrs. Hoffer moved and Mr. Bunting seconded to approve payment in the amount of \$20,000 to BGT Trucking for hauling and demolition work completed at Zane Grey Elementary.

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

#12-079 SANDS DECKER CPD – TENNIS COURTS PROPOSAL

Mrs. Stewart moved and Mrs. Hoffer seconded to approve an agreement with Sands Decker CPS to provide civil engineering services and site plans for the Zanesville High School Tennis Courts. Total cost for the private site development plans is \$4,800. Funding to be provided by the building fund (LFI).

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

#12-080 W. E. MONKS AND COMPANY – TENNIS COURTS PROPOSAL

Mr. Eppley moved and Mr. Bunting seconded to approve an agreement with W. E. Monks & Co. to provide consulting engineering services for the electrical plans for the Zanesville High School Tennis Courts. Total cost of this proposal will not exceed \$1,000. Funding to be provided by the building fund (LFI).

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

#12-081 H. C. NUTTING COMPANY – TENNIS COURTS PROPOSAL

Mr. Bunting moved and Mr. Eppley seconded to approve an agreement with H. C. Nutting Company to perform the CMET services for the Zanesville High School Tennis Court Project. Total cost of proposal is \$6,637.50. Funding to be provided by the building fund (LFI)

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

#12-082 POLICY ITEMS FOR ADOPTION

Mrs. Hoffer moved and Mr. Eppley seconded to approve the following policies for adoption:

0105	The People and Their School District
5605	Disciplining Students With Disabilities

Policy 5605 Disciplining Students with Disabilities ammended:

Whereas, the Board of Education previously adopted the Ohio Department of Education’s Special Education Model Policies and Procedures, which included an Appendix “A” that consists of a chart that summarizes when the District must send Prior Written Notice, Informed Consent and Procedural Safeguards Notice; and Whereas, the Ohio Department of Education recently revised the chart;

Now, therefore, be it resolved, the Board of Education amends its previously adopted version of the Ohio Department of Education’s Special Education Model Policies and Procedures to substitute the revised chart, which is attached hereto, for the original Appendix “A.”

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

**ZANESVILLE BOARD OF EDUCATION
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#12-083 SCHOOL CALENDAR

Mr. Eppley moved and Mrs. Hoffer seconded to approve the school calendar for the 2012-2013 school year.

New Staff Workshop	Friday, August 17, 2012
City-Wide Workshop	Monday, August 20, 2012
Professional Development Day	*TBA
Professional Development Day	*TBA
Professional Development Day	*TBA
Professional Development Day	*TBA
First Attendance Day for Students	Tuesday, August 21, 2012
Preschool/Elementary Parent/Teacher Conference Evening	Monday, November 5, 2012
Middle School/ZHS Parent/Teacher Conference Evening	Tuesday, November 6, 2012
Preschool/Elementary Parent/Teacher Conference Evening	Wednesday, November 7, 2012
Middle School/ZHS Parent/Teacher Conference Evening	Thursday, November 8, 2012
Last Day for Students	Friday, May 31, 2013
City-Wide Workshop	Monday, June 3, 2013
Commencement	TBA

SCHOOL WILL NOT BE IN SESSION ON THE FOLLOWING DAYS

September 3, 2012	Labor Day
November 12, 2012	Veterans' Day
November 22, 23, 26, 2012	Thanksgiving Recess
December 24, 2012 – January 4, 2013	Holiday Recess
January 21, 2013	Martin Luther King Day
February 18, 2013	Presidents' Day
March 29 – April 5, 2013	Spring Break
May 27, 2013	Memorial Day

This calendar is subject to change as a result of gubernatorial, Ohio General Assembly, and/or State Department of Education directive. Days required to be made up due to calamity will be scheduled April 3, 4, 5, 2013 and June 3, 4, 2013. Additional Instructional Days required to be made up pursuant to R. C. 3317.01 (B) shall, as needed, be scheduled sequentially on weekdays beginning with June 5, 2013.

Grading Periods

<i>Elementary Schools</i>	<i>High School, Middle Schools</i>
Friday, October 19, 2012	Friday, October 19, 2012
Friday, January 11, 2013	Friday, December 21, 2012
Friday, March 15, 2013	Friday, March 15, 2013
Friday, May 31, 2013	Friday, May 31, 2013

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

**ZANESVILLE BOARD OF EDUCATION
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#12-084 RESIGNATIONS – CERTIFICATED

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following resolutions:
Accept the resignation of Elizabeth Kleinknecht, Guidance Counselor at Zanesville High School, effective July 1, 2012. Reason for resignation is retirement.

Accept the resignation of Carlotta Workman, Guidance Counselor at Zanesville High School, effect July 1, 2012. Reason for resignation is retirement.

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

#12-085 ZANESVILLE PRESCHOOL REPORT CARD

Mrs. Stewart moved and Mr. Eppley seconded to approve the report card for the Zanesville Preschool. This report card will be an official record adapted for application on the POWERSCHOOL data system effective the 2012-2013 school year.

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

#12-086 CLASS TRIP

Mrs. Stewart moved and Mr. Bunting seconded the approval for the Zanesville High School Choir students to travel, by bus, to tour New York City on Sunday, November 25, 2012 through Tuesday, November 27, 2012. Funding will be provided by individual students with numerous fund raisers being held throughout the year.

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

#12-087 EMPLOYMENT – SUBSTITUTES

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Substitute Teachers			
Sands, Jennifer	Wilson, Amanda		

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

#12-088 SUPPLEMENTAL CONTRACT

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following supplemental contract for the 2011-2012 school year.

Name	Sport/Building	Position	Exp.	Class	Stipend
Katie Young	Track - Girls	Varsity Coach	0	IX	\$3,998.00

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

**ZANESVILLE BOARD OF EDUCATION
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#12-089 SULSBERGER STADIUM PRESS BOX

Mr. Eppley moved and Mr. Bunting seconded to approve payment of \$5,200 for Sulsberger Stadium Press Box Design Fee to Brian Addis, Architect.

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

#12-090 EXECUTIVE SESSION

Mrs. Hoffer moved and Mrs. Stewart 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 dismissal, discipline, or demotion of employee(s) or students

Time entered executive session: 6:38 p.m.

Time returned to public session: 8:06 p.m.

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

#12-091 PAYMENT TO THOMAS DOOR

Mr. Eppley moved and Mr. Bunting seconded to approve payment of \$12,877 to Thomas Door for keypads and cards at Zanesville High School, Zane Grey Elementary and John McIntire Elementary Schools.

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

#12-092 MEETING ADJOURNMENT

Mrs. Stewart moved and Mr. Eppley seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:10 p.m.

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

Vice President

Treasurer