

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

March 22, 2011

Mr. Swope called the meeting to order @ 4:00 p.m. Those answering roll call: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Eppley was absent. Also present were Mr. Martin and Ms. Nye

Reading of Notice

The purpose of the special board meeting is (#1) to enter into executive session for the purposes of personnel matters (to consider the appointment of employee(s), [reemployment] of public employees or officials) and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#11-081 POSTAGE MACHINES

Mrs. Stewart moved and Mrs. Hoffer seconded to approve two (2) 60 month leases with Pitney Bowes to update the postage machines at the Administrative building and Zanesville High School. The monthly cost will be reduced from \$173 to \$123 (smaller machine) and \$125.32 to \$123 (same capacity machine) respectively.

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

#11-082 APPROVAL OF SELF-INSURANCE EXPENDITURES FOR DISTRICT WELLNESS GYM

Mrs. Hoffer moved and Mr. Swope seconded to approve the following resolution;
WHEREAS, The Board desires to set up a gym for staff as part of our Wellness Program, and

WHEREAS, the Auditor of State and our Legal Counsel have verified that such expenditures are allowable provided there is a sufficient Board appropriation, proper Board authorization, and the required Treasurer certification.

THEREFORE, Be it Resolved that the board approve additional appropriations of \$35,000 to cover the following expenditures:

Fitness Store (equipment)	- \$24,340
Equipment Guys (equipment)	- \$3,490
HH Gregg (TVs)	- \$940
Modern Glass	- \$800
Other	- \$5,430

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

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#11-083 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 appointment of employee(s) [reemployment] or public employees or officials

Time entered executive session: 4:14 p.m.

Time returned to public session: 9:30 p.m.

Those voting aye: Mrs. Stewart, Mr. Swope, Mrs. Hoffer. Vice President declared motion carried.
Mr. Bunting arrives @ 7:15 p.m.

#11-084 MEETING ADJOURNMENT

Mrs. Hoffer moved and Mrs. Stewart seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 9:30 p.m.

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

President

Treasurer