

ZANESVILLE BOARD OF EDUCATION SPECIAL REGULAR MEETING

March 29, 2010

Mr. Eppley called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Ms. Nye.

#10-068 REPORT OF THE BOARD OF EDUCATION

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Special Regular Meeting on February 8, 2010 and Special Board Meeting on March 10, 2010, with the correction to the March 10th meeting to delete all votes of Brian Swope since he was absent.

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

#10-069 REPORT OF THE TREASURER

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 January:

- General and Payroll

Acceptance of Amended Amounts and Rates of Budget Commission for Calendar Year 2009 (To Include Voted Levies in 2009)

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

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	Inside (10 mill)	Outside (10 mill)	Inside	Outside	Total
Gen Fund – Emerg. levy	.00	1,316,804.00	.00	3.50	3.50
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	9,844,464.00	4.45	45.45	49.90

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.

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	1,685,284.00	.00	4.45	.00	4.45
Gen Fund – 1977 levy	.00	888,786.00	.00	5.00	5.00
Gen Fund – 1976 levy	.00	3,596,673.00	.00	23.60	23.60
Gen Fund – 1996 levy	.00	1,730,567.00	.00	6.90	6.90
Gen Fund – Emerg. levy	.00	1,325,504.00	.00	3.50	3.50
Bond Retirement	.00	2,234,422.00	.00	5.90	5.90
Classroom Facilities	.00	189,142.00	.00	.50	.50
Total	1,685,284.00	9,965,094.00	4.45	45.40	49.85

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.

Authorization for Chase Credit Card Account

WHEREAS, Zanesville City School District a public entity organized under the laws of the State of Ohio (the "Company") desires to obtain financial accommodations from Chase Bank USA,

Authorization for Chase Credit Card Account-continued

N.A. (the "Bank") pursuant to the use of a number of business card account numbers, the related accounts and cards bearing such account numbers (collectively, the "Cards"); and

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WHEREAS, this Company intends to authorize its employees and agents to use such Cards for and in connection with corporate business on behalf of this Company; and

WHEREAS, the Bank will not issue such Cards unless the Company agrees to obligate itself for the prompt payment of credit extended pursuant to the use of such Cards, including credit extended pursuant to the use of a Card for either purchases or cash advance transactions, whether such use or indebtedness was authorized or unauthorized by the Company;

NOW, THEREFORE, be it resolved that the Company shall apply to the Bank for the issuance of Cards in the names of such employees and agents of the Company as may be designated to the Bank;

BE IT FURTHER RESOLVED that the Treasurer of this Company, is hereby authorized, directed and empowered, in the name of the Company, to execute a Business Card Agreement in the form approved by such individual and take such actions as are contemplated thereby;

BE IT FURTHER RESOLVED that the Bank is authorized to act upon these resolutions until written notice of their revocation is delivered to Bank.

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

#10-070 EMPLOYMENT - CLASSIFIED

Mrs. Stewart moved and Mr. Swope seconded to approve the full time employment of Jason Bland, as custodian at Zanesville High School, pending background check, effective March 29, 2010.

Salary to be step 0, from the appropriate salary schedule.

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

#10-071 LEAVE OF ABSENCE - CERTIFICATED

Mrs. Hoffer moved and Mr. Swope seconded to approve a one year leave of absence without pay for Daniel Shrimplin, Social Studies Teacher at Roosevelt Teacher, effective the 2010-2011 school year. Reason for leave is personal.

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

#10-072 LEAVE OF ABSENCE - CLASSIFIED

Mr. Bunting moved and Mrs. Stewart seconded to approve leave of absence without pay for Jennifer Shields, Latch Key Aide, effective January 25, 2010 through March 12, 2010. Reason for unpaid leave is student teaching.

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

#10-073 21st CENTURY AFTER SCHOOL AIDES

Mr. Swope moved and Mr. Eppley seconded to approve Dianna Mayle as 21st Century After School aide for the remainder of the 2009-2010 school year, effective March 1, 2010 Funding

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#10-073 21st CENTURY AFTER SCHOOL AIDES-continued

provided by Federal Programs, at the rate of \$12 per hour plus fringes. Program operations will be for 2.5 hours a day per schedule. 21st Century Coordinator will develop schedule of operation.

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

#10-074 ADMINISTRATIVE CONTRACT RENEWALS

Mr. Eppley moved and Mr. Bunting seconded to approve the following administrative contract renewals beginning with the 2010-2011 school year.

Ron Denton	Don Green	Michelle Jordan
Linda Seekatz	Nate Seekatz	Mark Stallard

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

#10-075 TRANSFER - CLASSIFIED

Mr. Bunting moved and Mrs. Stewart seconded to approve the transfer of Roger Seevers, Custodian at McIntire/Munson Elementary to Head Custodian at Westview Elementary, effective February 22, 2010. Rate of pay to be taken from the appropriate salary schedule.

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

#10-076 EMPLOYMENT - SUBSTITUTES

Mr. Bunting moved and Mr. Swope seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Teachers			
Anna Thomas			

Approve the following substitute aides, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Aides			
Ashley Kirkbride-Mitchell	Tricia Mell	Kimberly Merino	

Approve the following substitute secretary, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Secretaries			
Lana Colling	Brenda Kelley	Marianne France	

Approve the following substitute bus drivers, as and when needed, pending appropriate background checks for the 2009-2010 school year. Rate of pay will be \$10.50 per hour.

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#10-076 EMPLOYMENT – SUBSTITUTES-continued

Substitute Bus Driver

Francis Miller	Carol Osborne		
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Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

#10-077 UNPAID LEAVE OF ABSENCE

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

Name	Date of Unpaid Leaves	Total Days
Theresa Burkett	2/2, 2/3, 2/4, 2/12, 2/15	5 days
Ann Burkhart	1/27, 1/28, 1/29, 2/1	4 days
Lisa Cooper	1/26, 1/27, 1/28, 1/29	4 days
Trudy Cultice	3/16	1 day
Melissa Gearhart	1/25	1 day
Laura Janes	1/27, 1/28, 1/29, 3/3 (½), 3/18	4½ days
Kelly Jarvis	2/24 (½), 2/25	1½ days
Justin Joseph	2/26 (½), 3/1, 3/2, 3/3, 3/4, 3/5 (½), 3/12 (¾)	5 ¾ days
Jacque Kyes	2/5 (¾), 2/8, 2/9, 2/10, 2/11, 2/12, 2/15, 2/23, 2/24, 3/9 (¾), 3/10, 3/11, 3/12	12 ½ days
Lynn McNutt	1/19, 1/20, 1/21, 1/22	4 days
Shannon O'Brien	3/16	1 day
Kandi Roush	3/8, 3/9, 3/10, 3/11, 3/12	5 days
Jude Swingle	3/6	1 day
Christine Wilson	2/19	1 day
Brenda Zienta	2/24 (½), 2/25, 3/16 ½	2 days

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

#10-078 VOLUNTEERS

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following list of volunteers for the Zanesville City Schools for the 2009-2010 school year pending appropriate backgrounds checks.

Name	Building	Type Volunteer
Candace Winegar	National Road	Ouz Student
Andrea Hoover	National Road	Parent
Randall Kallimanis	National Road	Parent
Beverly Bocoock	McIntire/Munson	Parent
Theodore E. Agin	Westview	Parent
Suzanne Crepean	Westview	Community
Michele Dilley	National Road	Parent
Patricia Walls	Westview	Parent
Sharon Dorsey	All Buildings	Community

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

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#10-079 APPROVAL OF CHANGE IN CODE OF REGULATIONS FOR THE ZANESVILLE COMMUNITY HIGH SCHOOL

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

Whereas the Zanesville City School District (ZCSD) is the Sponsoring District of the Zanesville Community High School (ZCHS); and

Whereas, the ZCHS Board approved the following amendment to Section 2.12(b) of the ZCHS Code of Regulations at their February 9, 2010 Board meeting, "Effective January 1, 2010, the Treasurer shall be compensated \$3,000 annually in his/her performance as Treasurer of Zanesville Community High School; and

Whereas any changes to the Code of Regulations of the ZCHS require approval from the Sponsoring District (ZCSD); and

Whereas this additional compensation shall be paid from Zanesville Community High School funds.

Therefore Be It Resolved that the Zanesville City School District Board of Education approve this amendment to Section 2.12(b) of the ZCHS Code of Regulations.

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

#10-080 GENETIC INFORMATION NONDISCRIMINATION ACT OF 2008 (Gina) POLICY REVISION – NEOLA, INC. FEBRUARY 2010

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

WHEREAS, the Genetic Information Nondiscrimination Act of 2008, 42 U.S.C. 2000ffet seq., (GINA), signed into law on May 21,2008, contains sections relating to health insurance coverage (Title I) and provisions in regard to employment (Title II); and

WHEREAS, Title I of GINA takes effect at the start of the health insurance "plan year" beginning one year after GINA's enactment and Title II of GINA became effective November 1, 2009; and

WHEREAS, certain Board policies must be modified to reflect the implementation of GINA;

NOW, THEREFORE, BE IT RESOLVED, the Board modifies the following policies as set forth below:

Policy 1460 - Physical Examination

Policy 3160 - Physical Examination

Policy 4160 - Physical Examination

(Page 1, paragraph 3)

Employees will be notified of the results of the medical examination upon receipt. Any and all reports of such examination will be maintained in a separate

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10-080 GENETIC INFORMATION NONDISCRIMINATION ACT OF 2008 (Gina)
POLICY REVISION – NEOLA, INC. FEBRUARY 2010-continued

confidential personnel file in accordance with the Americans with Disabilities Act *and the Genetic Information Nondiscrimination Act.*

Policy 3362 - Anti-Harassment

Policy 4362 - Anti-Harassment

(Page 1, paragraph 2)

The Board will vigorously enforce its prohibition against harassment based on sex, race, color, national origin, religion, disability, *genetic information*, or any other unlawful basis, and encourages those within the School District community as well as third parties, who feel aggrieved to seek assistance to rectify the problems.

(Page 5)

Disability Harassment

Prohibited disability harassment occurs when unwelcome physical, verbal, or nonverbal conduct is based upon an individual's disability and when the conduct has the purpose or effect of interfering with the individual's work or educational performance; of creating an intimidating, hostile, or offensive working and/ or learning environment; or of interfering with one's ability to participate in or benefit from a class or an educational program or activity. Such harassment may occur where conduct is directed at the characteristics of a person's disabling condition, such as negative comments about speech patterns, movement, physical impairments or defects/appearances, or the like.

Such harassment may further occur where conduct is directed at or pertains to a person's genetic information.

Policy 3419.02 - Privacy Protections of Fully Insured Health Plans

Policy 4419.02 - Privacy Protections of Fully Insured Health Plans

(Page 1, paragraph 2)

The Board acknowledges that these group health plans are required to comply with the Health Insurance Portability and Accountability Act (HIPAA) Privacy Rule, *as amended by Title I of the Genetic Information Nondiscrimination Act (GINA).*

Policy 8310 - Public Records

(Page 1, paragraph 2)

"Public records" do not include medical records, *documents containing genetic information*, trial preparation records, confidential law enforcement investigatory records, records the release of which is prohibited by State or Federal law, and any other exceptions set forth in RC. 149.43.

The appropriate legal references:

42 U.S.C. 2000ff et seq., The Genetic Information Nondiscrimination Act 29 C.F.R. Part 1635

will be added at the end of the following policies (Technical Correction):

Policy 1460 - Physical Examinations

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10-080 GENETIC INFORMATION NONDISCRIMINATION ACT OF 2008 (Gina)
POLICY REVISION – NEOLA, INC. FEBRUARY 2010- continued

Policy 3160 - Physical Examinations

Policy 4160 - Physical Examinations

Policy 3161 - Unrequested Leaves of Absence

Policy 4161 - Unrequested Leaves of Absence

Policy 3362 - Anti-Harassment

Policy 4362 - Anti-Harassment

Policy 3419.02 - Privacy Protections of Fully Insured Health Plans

Policy 4419.02 - Privacy Protections of Fully Insured Health Plans

Policy 8310 - Public Records

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

#10-081 ATTENDANCE AT MEETINGS/EVENTS

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

Last Name	First Name	Professional Development	Date	# of Days
Anderson	Brooke	ETech	2/1/2010	3
Archer	Chuck	Ohio School Psychologists	2/1/2010	1
Aronhalt	Scott	Boys Sectionals	2/14/2010	1
Aronhalt	Scott	District 12	2/21/2010	1
Aronhalt	Scott	ECOL Meeting	2/7/2010	1
Aronhalt	Madge	Quarterly Assessment	2/2/2010	1/2
Axline	Darla	Quarterly Assessment	2/4/2010	1/2
Bailey	Gloria	Marzano Training	2/3/2010	1/2
Bailey	Gloria	Quarterly Assessment	2/4/2010	1/2
Baker	Anita	Marzano Training	2/3/2010	1/2
Balderson	Lisa	Course of Study	2/23/2010	1
Baldwin	Eric	OHSAA Football	2/5/2010	1
Baldwin	Kimberly	Quarterly Assessment	2/2/2010	1/2
Bell	Trisha	Marzano Training	2/3/2010	1/2
Bell	Trisha	Quarterly Assessment	2/4/2010	1/2
Bendle	Summer	Quarterly Assessment	2/2/2010	1/2
Bennett	Andy	OVAC	2/21/2010	1
Brown	Carolyn	Quarterly Assessment	2/2/2010	1/2
Bryson	Carole	Grade Level Test Prep	2/4/2010	1/2
Buchanan	Libby	BER Classes	2/22/2010	1
Buchanan	Libby	Co-Teaching	2/24/2010	1/2
Buchanan	Libby	Mentor Training	2/1/2010	1
Busche	Janet	Marzano Training	2/4/2010	1/2
Busche	Janet	Marzano Training	2/6/2010	1/2
Clark	Lisa	Co-Teaching	2/24/2010	1/2
Clark	Lisa	The Mandt System Workshop	2/20/2010	1
Coleman	Jenny	Co-Teaching	2/24/2010	1/2

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Last Name	First Name	Professional Development	Date	# of Days
Conley	Jodi	Special Ed Task Force	2/23/2010	1
Cooper	Lisa	Co-Teaching	2/24/2010	1/2
Corns	Carol	ETech	2/1/2010	1
Corns	Carol	Science Ed Council	2/25/2010	3
Cover	Tom	Scouting	2/23/2010	1
Cultice	Trudy	Quarterly Assessment	2/4/2010	1/2
Davis	Shirley	The Mandt System Workshop	2/20/2010	1
Decker	Krista	Co-Teaching	2/24/2010	1/2
Derry	Katrina	Co-Teaching	2/24/2010	1/2
Detty	Pamela	The Mandt System Workshop	2/20/2010	1
Dillon	Janet	Reading Recovery	2/7/2010	3
Emmons	Judith	Marzano Training	2/3/2010	1/2
Emmons	Judith	Quarterly Assessment	2/2/2010	1/2
Fike	Tami	Co-Teaching	2/24/2010	1/2
Fike	Tami	The Mandt System Workshop	2/20/2010	1
Fitzer	Herb	ETech	2/1/2010	1
Fitzer	Herb	OVAC	2/14/2010	0
Fitzer	Herb	OVAC Swim Meet	2/19/2010	1
Fitzer	Herb	SEOSL Swim Meet	2/5/2010	1
Flick-Grandstaff	Sara	Special Ed Task Force	2/23/2010	1
Fonseca	Elaine	Co-Teaching	2/24/2010	1/2
Frame	Lois	Co-Teaching	2/24/2010	1/2
Frame	Lois	The Mandt System Workshop	2/20/2010	1
France	Phillip	ETech	2/1/2010	3
France	Lauren	Marzano Training	2/3/2010	1/2
Gardner	Jere Kay	Grade Level Test Prep	2/2/2010	1/2
Gardner	Jere Kay	Quarterly Assessment	2/2/2010	1/2
Graham	Malinda	Quarterly Assessment	2/2/2010	1/2
Grandstaff	Chad	OHSFCA Clinic	2/4/2010	2
Graves	Sue	Grade Level Test Prep	2/4/2010	1
Gray	Christine	Marzano Training	2/3/2010	1/2
Gray	Christine	Quarterly Assessment	2/26/2010	1/2
Green	Abby	Grade Level Test Prep	2/2/2010	1/2
Greiner	Suzanne	Quarterly Assessment	2/2/2010	1/2
Hammersley	Jenny	Marzano Training	2/3/2010	1/2
Hartman	Sheryl	Co-Teaching	2/24/2010	1/2
Heins	Kathi	Reading Recovery	2/7/2010	3
Helser	Renee	The Mandt System Workshop	2/20/2010	1
Higginbotham	Lark	ETech	2/3/2010	1
Higgins	Alan	Co-Teaching	2/24/2010	1/2

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Last Name	First Name	Professional Development	Date	# of Days
Hittle	Matt	D & D Coatings	2/23/2010	1
Hochstetler	Lori	Marzano Training	2/3/2010	1/2
Hodges	Jane	Caseload Workshop	2/24/2010	1
Hodges	Jane	Special Ed Task Force	2/23/2010	1
Hoffer	Kristen	Curriculum Meeting	2/26/2010	1/2
Hollins	Kathy	Quarterly Assessment	2/2/2010	1/2
Hudson	Lori	ETech	2/2/2010	1
Humphrey	Shelly	The Mandt System Workshop	2/20/2010	1
Jackson	Amy	Co-Teaching	2/24/2010	1/2
Jackson	Amy	ETech	2/1/2010	1
Jackson	Chad	OHSAA Football	2/5/2010	1
Jones	Stephanie	Quarterly Assessment	2/2/2010	1/2
Jordan	Michelle	Data Meetings	2/2/2010	1
Jordan	Michelle	Data Meetings	2/4/2010	1
Jordan	Michelle	SPDG	2/24/2010	1
Keck	Danelle	Quarterly Assessment	2/4/2010	1/2
Kerns	Kathy	Regional SLP Training	2/24/2010	1
Kimble	Robyn	Quarterly Assessment	2/2/2010	1/2
Kinnen	Cindy	Grade 2 Work Session	2/4/2010	1/2
Kinnen	Cindy	Marzano Training	2/3/2010	1/2
Knox	Shirley	Quarterly Assessment	2/4/2010	1/2
Kopchak	Karin	Q Data Review	2/4/2010	1/2
Krause	Heather	Grade 3 Work Session	2/4/2010	1/2
Lawson	Pat	The Mandt System Workshop	2/20/2010	1
Lewis	Vickye	Caseload Workshop	2/24/2010	1
Lowe	Wendy	Co-Teaching	2/24/2010	1/2
Lucas	John	OHSFCA Clinic	2/5/2010	1
Lyon	Linda	Marzano Training	2/3/2010	1/2
Lytton	Tricia	Co-Teaching	2/24/2010	1/2
MacLaine	Philip	Marzano Training	2/3/2010	1/2
Magelaner	Katherine	Caseload Workshop	2/24/2010	1
Martin	Cynthia	Quarterly Assessment	2/4/2010	1/2
Martin	Cathy	Reading Recovery	2/7/2010	3
McCoy-Foster	Kelly	Special Ed Task Force	2/23/2010	1
McCullough	Pamela	Power Guided Reading	2/2/2010	1
McKee	Karen	Co-Teaching	2/24/2010	1/2
McLain	Amy	Co-Teaching	2/24/2010	1/2
McLoughlin	Tisha	Grade 2 Work Session	2/4/2010	1/2
McLoughlin	Tisha	Quarterly Assessment	2/4/2010	1/2
McNutt	Lynn	Quarterly Assessment	2/4/2010	1/2
McPherson	Shelley	Marzano Training	2/3/2010	1/2
Meaige	Tami	Quarterly Assessment	2/4/2010	1/2

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Last Name	First Name	Professional Development	Date	# of Days
Metz	Catherine	Reading Recovery	2/6/2010	2
Metz	Catherine	Second Grade Conference	2/1/2010	2
Mohler	Stacey	Grade Level Test Prep	2/2/2010	1/2
Mohler	Stacey	Quarterly Assessment	2/2/2010	1/2
Montgomery	Maureen	Suicide Prevention	2/11/2010	1/2
Moore	Janice	Co-Teaching	2/24/2010	1/2
Moore	Karen	Marzano Training	2/3/2010	1/2
Moore	Karen	Quarterly Assessment	2/2/2010	1
Moore	Jeffrey	State Facilitator Training	2/24/2010	1
Moore	Janice	The Mandt System Workshop	2/20/2010	1
Morgan	Melissa	Marzano Training	2/3/2010	1/2
Morgan	Melissa	Quarterly Assessment	2/4/2010	1/2
Morrison	Steven	Co-Teaching	2/24/2010	1/2
Mumford	Alisa	Grade Level Test Prep	2/4/2010	1
Myers	Trevor	Co-Teaching	2/24/2010	1/2
Myers	Trevor	Marzano Training	2/3/2010	1/2
Myers	Trevor	Quarterly Assessment	2/2/2010	1/2
Nelson	Missy	Marzano Training	2/3/2010	1/2
Nelson	Missy	Reading Recovery	2/7/2010	2
Newton	Samantha	Co-Teaching	2/24/2010	1/2
Newton	Mary	Marzano Training	2/3/2010	1/2
Newton	Samantha	Marzano Training	2/3/2010	1/2
Nichols	Michelle	MVESC	2/24/2010	1
Nini	Linda	Sectional Swim Meet	2/19/2010	1
Nini	Linda	SEOSL Swim Meet	2/5/2010	1
Norris	Lisa	Quarterly Assessment	2/2/2010	1/2
Olney	Lisa	Co-Teaching	2/24/2010	1/2
Omen	Erin	Quarterly Assessment	2/2/2010	1/2
O'Neal	Tisha	Quarterly Assessment	2/4/2010	1/2
Peyton	Deanna	Co-Teaching	2/24/2010	1/2
Peyton	Deanna	The Mandt System Workshop	2/20/2010	1
Pletcher	Judy	Quarterly Assessment	2/4/2010	1/2
Pritchard	Deborah	Caseload Workshop	2/24/2010	1
Quinn	Jane	The Mandt System Workshop	2/20/2010	1
Rawlins	Janet	Marzano Training	2/3/2010	1/2
Rawlins	Janet	Quarterly Assessment	2/4/2010	1/2
Reese	Anthony	Reading Recovery	2/7/2010	1
Reynolds	Inzie	Co-Teaching	2/24/2010	1/2
Reynolds	Inzie	Quarterly Assessment	2/2/2010	1/2
Rhodes	Drema	The Mandt System Workshop	2/20/2010	1
Rice	Wendy	Guided Reading	2/2/2010	1
Riggle	Jodi	Quarterly Assessment	2/4/2010	1/2

ZANESVILLE BOARD OF EDUCATION SPECIAL REGULAR MEETING

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Last Name	First Name	Professional Development	Date	# of Days
Riley	Todd	History Workshop	2/22/2010	1
Rollison	Sarah	Co-Teaching	2/24/2010	1/2
Rollison	Sarah	ETech	2/3/2010	1
Rudloff	Jim	Bowling	2/19/2010	1
Rudloff	Jim	ETech	2/1/2010	3
Rudloff	Stephanie	ETech	2/1/2010	3
Rudloff	Stephanie	MVESC	2/23/2010	1
Rush	Melinda	Quarterly Assessment	2/2/2010	1/2
Seekatz	Linda	Ohio School Psychologists	2/1/2010	1
Seekatz	Nate	Scouting	2/12/2010	0
Seekatz	Nate	Scouting	2/13/2010	0
Seekatz	Nate	Scouting	2/23/2010	0
Seekatz	Nate	Scouting	2/27/2010	0
Seevers	Patricia	Caseload Workshop	2/24/2010	1
Seevers	Patricia	The Mandt System Workshop	2/20/2010	1
Sloan	Amy	The Mandt System Workshop	2/20/2010	1
Smith	Douglas	Sectional Bowling Tournament	2/19/2010	1
Stackhouse	Nancy	Quarterly Assessment	2/4/2010	1/2
Stafford	Roberta	Co-Teaching	2/24/2010	1/2
Stallard	Mark	OHSAA Football	2/4/2010	1
Stevens	Jason	The Mandt System Workshop	2/20/2010	1
Stilwell	Kathleen	Co-Teaching	2/24/2010	1/2
Sulens	Bonnie	Co-Teaching	2/24/2010	1/2
Thompson	Marcia	Grade 5 Work Session	2/2/2010	1/2
Tysinger	Jeffrey	OHSFCA Clinic	2/5/2010	1
Tyson	Samantha	Quarterly Assessment	2/4/2010	1/2
Vandenbark	Gay	Co-Teaching	2/24/2010	1/2
Vandenbark	Gay	Marzano Training	2/3/2010	1/2
Weaver	Cynthia	Co-Teaching	2/24/2010	1/2
Weaver	Cynthia	Marzano Training	2/3/2010	1/2
Welch	Cheryl	Marzano Training	2/3/2010	1/2
Wheeler	Vicki	D & D Coatings	2/23/2010	1
Wilden	Autumn	Co-Teaching	2/24/2010	1/2
Wilkes	Jennifer	All Day Meeting	2/24/2010	1
Williams	Kelli	Guided Reading	2/2/2010	1
Williams	Jenny	Mentor Training	2/1/2010	1/2
Williams	Jenny	Mentor Training	2/22/2010	1/2
Wilson	Ashley	Co-Teaching	2/24/2010	1/2
Wilson	Ashley	Grade Level Test Prep	2/4/2010	1/2
Winegardner	Terri	Marzano Training	2/3/2010	1/2
Winland	Catherine	Marzano Training	2/3/2010	1/2
Young	Dawna	Co-Teaching	2/24/2010	1/2

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

#10-082 POLICY ADOPTION

Mrs. Stewart moved and Mr. Bunting seconded to approve the following Policies for adoption:

1460	Physical Examination
3160	Physical Examination
4160	Physical Examination
3161	Unrequested Leaves of Absence
4161	Unrequested Leaves of Absence
3362	Anti-Harassment
4362	Anti-Harassment
3419.02	Privacy Protections of Fully Insured Group Health Plans
4419.02	Privacy Protections of Fully Insured Group Health Plans
8310	Public Records

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

#10-083 RETIREMENT/REHIRE

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the retirement/rehire of Darrell Lear, Construction Liaison for Building Program and Food Services Supervisor. Effective date of retirement is March 31, 2010 and re-employment will be effective April 5, 2010. Rate of base pay will be \$46,631.00.

Approve the retirement/rehire of Dave Hamilton, Courier. Effective date of retirement is March 31, 2010 and re-employment will be effective April 5, 2010. Rate of pay will be Class III, Step 0, from the Maintenance Salary Schedule.

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

#10-084 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE ORDER WITH CHARTER HILL CONSTRUCTION INC. RELATED TO ACOUSTICAL WALL PANELS AND HIGH IMPACT GWB

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

WHEREAS, the Board of Education has bid and awarded construction contracts related to the new south elementary school facility (hereinafter called the “Project”), pursuant to all applicable laws, including but not limited to, Section 3313.46 and 3318.10 of the Revised Code; and

WHEREAS, the Board of Education awarded the General Trades Contract for the Project to Charter Hill Construction, Inc.; and

WHEREAS, based upon the recommendation of its Construction Manager and Architect, the Board of Education desires to execute a Change Order with Charter Hill Construction Inc. for adding drywall & acoustical panels to meet sound ratings for the LEED point.

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#10-084 CHARTER HILL CONSTRUCTION – Continued:

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Approval of Change Order. Subject to the approval of the Ohio School Facilities Commission (the “Commission”), the President or Vice President, Superintendent and Treasurer of this Board are authorized and directed to execute on behalf of the Board a Contract Change Order with Charter Hill Construction Inc. in an amount not to exceed \$29,069.00 substantially in the form now on file in the office of the Treasurer. The form of that Change Order is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Change Order.

Section 2. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 3. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

#10-085 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE ORDER WITH ROBERTSON CONSTRUCTION SERVICES INC. RELATED TO ADDING STONE TO THE CONSTRUCTION SITE.

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

WHEREAS, the Board of Education has bid and awarded construction contracts related to the new high school facility (hereinafter called the “Project”), pursuant to all applicable laws, including but not limited to, Section 3313.46 and 3318.10 of the Revised Code; and

ZANESVILLE BOARD OF EDUCATION SPECIAL REGULAR MEETING

March 29, 2010

#10-085 ROBERTSON CONSTRUCTION– Continued

WHEREAS, the Board of Education awarded the General Trades Contract for the Project to Robertson Construction Services, Inc.; and

WHEREAS, based upon the recommendation of its Construction Manager and Architect, the Board of Education desires to execute a Change Order with Robertson Construction Services Inc. for adding stone to the construction roads.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Approval of Change Order. Subject to the approval of the Ohio School Facilities Commission (the “Commission”), the President or Vice President, Superintendent and Treasurer of this Board are authorized and directed to execute on behalf of the Board a Contract Change Order with Robertson Construction Services Inc. in an amount not to exceed \$34,539.00 substantially in the form now on file in the office of the Treasurer. The form of that Change Order is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Change Order.

Section 2. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 3. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

ZANESVILLE BOARD OF EDUCATION SPECIAL REGULAR MEETING

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#10-086 EXECUTIVE SESSION

Mrs. Stewart moved and Mr. Swope 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 purchase of property for public purposes

Time entered executive session: 8:16 p.m.

Time returned to public session: 10:00 p.m.

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

#010-087 NAME OF SOUTH ELEMENTARY

Mrs. Stewart moved and Mrs. Hoffer seconded to name The South Elementary school “Zane Grey Elementary”.

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

#10-088 SPECIAL BOARD MEETING

Mr. Bunting moved and Mr. Swope seconded to set a Special Board Meeting for April 7, 2010 @ 9:00 a.m. for reviewing bids.

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

#10-089 SUPPLEMENTAL CONTRACTS

Mrs. Hoffer moved and Mr. Bunting seconded to approve the athletic supplemental contract for the 2009-2010 school year.

First Name	Last Name	Sport	Position	Exp.	Class	Stipend
Mike	Casapini	Track	Varsity Assistant	27	VIII	\$2,100.00
Herbert	Fitzer	Track	Varsity Coach	11	IV	\$4,501.00
Jake	Fluhart	Track	Varsity Assistant	7	VIII	\$2,100.00

ZANESVILLE BOARD OF EDUCATION SPECIAL REGULAR MEETING

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First Name	Last Name	Sport	Position	Exp.	Class	Stipend
Justin	Wickham	Track	Varsity Assistant	7	VIII	\$2,100.00

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

#10-090 MEETING ADJOURNMENT

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

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

President

Treasurer