

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL MEETING**

**March 29, 2011**

Meeting was scheduled for 12:00 p.m. Rescheduled for 3:45 p.m.  
Mrs. Hoffer was designated to preside over this meeting.

Mrs. Hoffer called the meeting to order @ 3:45 p.m. Those answering roll call: Mr. Bunting, Mrs. Hoffer, Mrs. Stewart. Mr. Eppley and Mr. Swope were 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.

**#11-085 A Resolution Affirming And Declaring It To Be Board Practice In The Interest Of Sound Fiscal Management To Maintain A General Fund Cash Balance Equivalent To 15% Of A Year's Operating Expenses.**

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

WHEREAS, it has been the practice of the Board in recent fiscal years to seek to maintain a general fund cash balance equivalent to at least 15% of a year's operating expenses; and

WHEREAS, the Board believes that the continuation of this practice is both prudent and sound fiscal management in the current environment;

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

Section 1. The Board hereby affirms and declares it to be a financial philosophy of the Board and in the interest of sound fiscal management, that tax levies can be pursued, and the School District's finances otherwise managed, to ensure a general fund cash balance equivalent to at least 15% of a year's operating expenses.

Section 2. Promptly upon receiving any indication that such cash balance may not be achieved at any point within the rolling five-year forecast period, the Treasurer shall report such a finding to the Board. Upon such notification, the Superintendent and Treasurer will propose options that the Board may consider to forestall such an eventuality.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

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Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

**#11-086 DRESDEN LANDSCAPING CONTRACT**

Mrs. Stewart moved and Mr. Bunting seconded to approve a contract with Dresden Landscaping, Ltd. for lawn care for the varsity baseball field, softball field, soccer field, and general practice fields per the attached proposal in the amount of \$7,689.28.

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

**#11-087 EXECUTIVE SESSION**

Mr. Bunting 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:   3:53 p.m.  

Time returned:   4:25 p.m.  

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

**#11-088 MEETING ADJOURNMENT**

Mrs. Stewart moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @4:25 p.m.

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

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*Vice President*

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*Treasurer*