

ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING

April 8, 2010

Mr. Eppley called the meeting to order @ 9:00 a.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Mr. Swope was absent. Also present were Mr. Martin and Ms. Nye.

Reading of Notice

The purpose of the special board meeting is (#1) review bids for the football visitors' bleachers, (#2) review bids for the electronic message board and (#3) any other business which may lawfully be considered at the meeting.

#10-091 AWARDING OF ELECTRONIC MESSAGE CENTERS BID

Mrs. Stewart moved and Mr. Bunting seconded to approve the apparent low bid of \$121,153.00 to Kessler Sign Company for the electronic message centers.

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

#10-092 AWARDING OF SULSBERGER STADIUM VISITOR BLEACHER REPLACEMENT BID

Mr. Bunting moved and Mrs. Hoffer seconded to approve the apparent low combined base bid plus the alternate add for a total bid of \$464,400 to Dant Clayton / Dave York Sports for the Sulsberger Stadium Visitor Bleacher Replacement.

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

#10-093 REDUCTION IN FORCE

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the following personnel for reduction in force for the 2010-2011 school year because of insufficient funds:

Name	Position	Building
Decker, Krista	Teacher/Aide	Rufus Putnam Community School
Higgins, Alan	Teacher/Aide	Rufus Putnam Community School
Huston, Michelle	Teacher	Center for Child & Family Development
Melsheimer, Lisa	Teacher/Aide	Rufus Putnam Community School
Moore, Jan	Teacher/Aide	Rufus Putnam Community School

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

#10-094 NON-RENEWAL OF CONTRACTS

Mrs. Stewart moved and Mrs. Hoffer seconded to non renew the following teacher for the 2010-2011 school year.

Name	Position	School
Bunting, Carrie	Teacher	Zanesville Community High School

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

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#10-095 EXECUTIVE SESSION

Mr. Bunting moved and Mrs. Hoffer 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

Time entered executive session: 10:10 a.m.

Time returned to public session: 10:39 a.m.

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

#10-096 OVERHEAD UTILITIES POLES AT THE NEW NORTH ELEMENTARY SCHOOL

Mr. Bunting moved and Mrs. Stewart seconded to approve removing the overhead utilities poles at the new north elementary school and running the proper lines underground. Total cost shall not exceed \$32,348.55.

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

#10-097 MEETING ADJOURNMENT

Mr. Bunting moved and Mrs. Stewart seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 10:40 a.m.

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

President

Treasurer