## 1. Resignation – Administrative

Accept the resignation of Linda Phillips, Director of Instructional Services, effective August 1, 2014. Reason for resignation is retirement.

moved and								
secon	ded the adoption of	of the motion, and	roll call resulted.					
	Bunting	Eppley	French	Stewart	Swope			
2.	Resignation – (	Certificated						
-	U	of Stephen M. Dod or resignation is pe	•	at Zanesville Mide	dle School, effective			
secon	ded the adoption of	mov	ved androll call resulted.					
	Eppley	French	Stewart	Swope	Bunting			

## 3. Agreement with Genesis Healthcare System

Approval for Zanesville High School to enter into an agreement with Genesis Healthcare System and their Sports Medicine Outreach Program capable of providing all aspects of athletic training and rehabilitation services for athletes involved in school sponsored athletic programs. This one (1) year agreement will commence on the 1<sup>st</sup> day of July 2014 and will automatically renew for subsequent one (1) year terms. The contracted amount (Exhibit A, Option 6) is \$10,000 per year.

moved and									
seconded the adoption of the motion, and roll call resulted.									
	~	~							
French	Stewart	Swope	Bunting	Eppley					