

**Board of Education Regular Meeting
April 15, 2014
5:30 P.M.
Zanesville City Schools
Administrative Center Board Room
160 N. Fourth Street
Zanesville, Ohio**

Board of Education Members:

*Scott Bunting, President
Janet Stewart, Vice President
Lee Eppley
Vicky French
Brian Swope*



*Terry Martin, Superintendent
Jolene Carter, Treasurer*

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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C. ROLL CALL – Jolene Carter

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

D. INTRODUCTION OF GUEST

E. ZEA PRESENTATIONS/COMMENTS

F. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education special meeting on February 28, 2014 and the regular meeting on March 18, 2014.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter

BE IT RESOLVED, to approve the following recommendations:

1. March Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

2. Reconciliations

Approve the following reconciliations for March:

- General
- Payroll

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION –
Jolene Carter (continued)**

3. Donations

Accept the following donations to support the Robotics Team/Program:

\$1,000 from Dennis Paustenbach Trust, Jackson, WY

\$1,000 from Paul Johnston, Palo Alto, CA

\$5,000 from John Straker, Jr., Granville, OH

\$3,000 from Alles Foundation, Inc., Evansville, IN

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Retire-Rehire Public Notification

The Zanesville City School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that the following three individuals and their positions, currently employed by the Board of Education, will be retired and seeking re-employment with the Zanesville City School District in the same position following their service retirement.

Patricia Seevers, Special Education Supervisor
Sue Loader, Assistant Principal
Laura Dunn, Family and Consumer Science Teacher

The Board of Education will hold a public meeting on the issue of re-employing the above named individuals at a meeting to be held on _____, 2014 at _____ (a.m.) (p.m.) at the _____, located at _____, Ohio.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

2. Resignations – Administrative

Accept the resignation of Patricia Seevers, Special Education Supervisor, effective August 1, 2014. Reason for resignation is retirement with the intention of rehire into the same position.

Accept the resignation of Sue Loader, Assistant Principal at John McIntire Elementary, effective June 1, 2014. Reason for the resignation is retirement with the intention of rehire into the same position.

Accept the resignation of James A. (Tony) Sines, Principal at Zane Grey Elementary, effective June 30, 2014. Reason for resignation is personal.

Accept the resignation of David A. Bell, Assistant Principal at National Road Elementary, effective June 30, 2014. Reason for resignation is retirement.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

3. Resignations – Certificated

Accept the revised date of resignation for Herb Fitzer, Title I Tutor at Juvenile Detention Center to reflect July 1, 2014. Reason for resignation is retirement.

Accept the resignation of Laura Dunn, Family and Consumer Science Teacher at Zanesville Middle School effective June 1, 2014. Reason for resignation is retirement with the intention of rehire for the 2014-2015 school year into the same position.

Accept the resignation of William Stewart, Teacher at Zanesville High School effective the end of the 2013-2014 school year. Reason for resignation is personal.

Accept the resignation of Cynthia Martin, Grade 3 Teacher at Zane Grey Elementary, effective June 1, 2014. Reason for resignation is retirement.

Accept the resignation of Janet Rawlins, Kindergarten Teacher at National Road Elementary, effective June 1, 2014. Reason for resignation is retirement.

Accept the resignation of Madeleine Fraioli, Art Teacher at Zanesville High School, effective the end of the 2013-2014 school year. Reason for resignation is personal.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ French _____ Stewart _____ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

4. Resignations – Classified

Accept the resignation of Dixie Wiseman, Special Education Aide at Zanesville Middle School effective April 1, 2014. Reason for resignation is personal.

Accept the resignation of Patricia Kirkbride, Food Services at Zanesville Community School, effective June 1, 2014. Reason for resignation is retirement.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

5. Administrative Contract Renewals

Approve the following administrative contract renewals beginning with the 2014-2015 school year:

Ron Denton	Steve Foreman	Don Green	Michelle Jordan
Flora Martin	James McKee	Linda Seekatz	Nate Seekatz
Mark Stallard	Jason Taylor	Mark Ulbrich	

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

6. Employment - Classified

Approve Kelvin Grimmatt as Building Security Chief at Zanesville Community High School. Rate of pay will be \$20.00 per hour, seven (7) hours per day, five (5) days per week, effective March 24, 2014. This is a non-union 9½ month position (pro-rated) with additional summer hours.

Approve Becky Greg as a temporary bus aide at Zane Grey Elementary Preschool, pending appropriate certification and background check, effective March 27, 2014. Rate of pay to be step 0 from the appropriate salary schedule.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

7. Continuing Contracts

Approval be given for the following teachers to receive continuing contracts starting with the 2014-2015 school year. All have the necessary certification requirements and have the recommendation of their principal. Name and salary are listed in the regular contract listing

Tony Anderson Jeff Lawless
Laura Tompkins Doug Zorne

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

8. Annual Contracts and Salary Notifications

Approve the (attached) annual contracts and salary notices for the 2014-2015 school year.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

9. Special Education Stipend

Approve Martha Mitchell, Intervention Specialist at Zane Grey Elementary to receive the \$300.00 special education stipend, for the 2014-2015 school year.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

10. 2014 Graduation List

Approve the attached listing of Zanesville High School graduates for the 2013-2014 school year.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

11. Supplemental Contracts

Accept the resignation of Vince McCallister, for Junior Varsity Baseball Coach, effective 2013-2014 school year. Reason for resignation is personal.

Accept the resignation of Don Mercer as Junior Varsity Girls Soccer Coach, effective 2013-2014 school year. Reason for resignation is personal.

Approve the following supplemental contracts for the 2013-2014 school year.

Name	Sport/Building	Position	Exp.	Class	Stipend
Matthew Rudloff	Baseball	Junior Varsity Coach	0	VII	\$2,153.00

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

12. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence.

Name		Total Days
Misty Acheson	3/27 & 3/28	2 days
Carol Bryson	3/5	1 day
Jodi Cooper	2/24-2/28, 3/4-3/7, & 3/10-3/12	12 days
Robin Crawford	3/5 (½)	½ day
JoAnn Edgell	3/10 & 3/12	2 days
Christine Evans	3/13 & 3/14	2 days
Christina Marple	3/13, 3/14 & 3/18	3 days
Lynn McNutt	3/7 & 3/10	2 days
Katie McCuen	3/18 (½) & 3/19	1½ days
Wendy Rice	3/25 – 3/28	4 days
Polly Sowers	3/19 (½) & 3/20	1½ days

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

13. School Calendar

Approve the attached copy of the school calendar for the 2014-2015 school year.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

14. Class Trip

Approve the Zanesville Middle School 8th grade students to travel to Washington D.C. March 25, 2015 through March 27, 2015. School staff will chaperone the trip.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

15. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Teachers				
Stephanie Cruz	Rebecca Norris			

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Home Instructors				
Kayla Jones	Matt Robinson			

Approve the following substitute bus drivers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Bus Drivers				
Randy Davis	Greg Fuller	Lewis Northrup		

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Employment – Substitutes (continued)

Approve the following substitute custodians, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Custodians				
Donald E. Fisher Jr.				

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

16. Attendance at Meetings/Events

Approval be granted for the following individuals to attend professional meetings:

Employee Name	Absence Reason	Type	Date
Anderson, Toni	RttT	1 day	3/7/2014
Anderson, Toni	RttT	1 day	3/19/2014
Archer, Charles	RttT	1 day	3/7/2014
Aronhalt, David	Athletics	2 days	3/20/2014
Bainter, Jodi	MCP PD Sessions	2 days	3/3/2014
Bainter, Jodi	MCP PD Sessions	1 day	3/14/2014
Bainter, Jodi	Miscellaneous Workshop	1 day	3/21/2014
Baldwin, Eric	Association Leave	1 day	3/14/2014
Baldwin, Eric	Field Trip	1 day	3/21/2014
Baldwin, Eric	Field Trip	3 days	3/26/2014
Ball, Deborah	Reading Recovery Meeting	1/2 day	3/7/2014
Ball, Deborah	Reading Recovery Meeting	1/2 day	3/27/2014
Best, Emma	Marzano	1/2 day	3/5/2014
Clark, Lisa	Miscellaneous Workshop	1 day	3/17/2014
Combs, Charles	Marzano	1/2 day	3/5/2014
Cook, Roger	RttT	1 day	3/7/2014
Cook, Roger	RttT	1 day	3/19/2014
Cultice, Trudy	Literacy Collaberative	1 day	3/11/2014
Cultice, Trudy	Literacy Collaberative	1 day	3/18/2014
Cultice, Trudy	Literacy Collaberative	1 day	3/25/2014

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Employee Name	Absence Reason	Type	Date
Deavers, Stacie	Field Trip	3 days	3/26/2014
Denton, Ron	Field Trip	3 days	3/26/2014
Dollings, Aubrey	RttT	1 day	3/7/2014
Dollings, Aubrey	RttT	1 day	3/19/2014
Duffy, Melissa	Field Trip	3 days	3/26/2014
Dumolt, Marian	Prof Development	1 day	3/14/2014
Fisher, Jacob	Prof Development Conference	2 days	3/5/2014
Fleming, Teresa	Literacy Collaberative	1/2 day	3/5/2014
Foreman, Steven	Miscellaneous Workshop	1 day	3/14/2014
Foreman, Steven	Miscellaneous Workshop	1 day	3/17/2014
Foreman, Steven	RttT	1 day	3/7/2014
France, Lauren	Literacy Collaberative	1 day	3/4/2014
Gantzer, Sarah	Marzano	1/2 day	3/5/2014
Gardner, Jere	Association Leave	1 day	3/14/2014
Gattshall, Holli	Marzano	½ day	3/5/2014
Guinsler, Elizabeth	Miscellaneous Workshop	1 day	3/27/2014
Heins, Katherin	Reading Recovery Meeting	1/2 day	3/7/2014
Heins, Katherin	Reading Recovery Meeting	1/2 day	3/27/2014
Hickman, Beth	Marzano	1/2 day	3/5/2014
Hines, Allison	Marzano	1/2 day	3/5/2014
Hudson, Lori	Prof Development - New Tech	1 day	3/18/2014
Jackson, Chad	Athletics	1 day	3/25/2014
Jordan, Michelle	Field Trip	1 day	3/12/2014
Jordan, Michelle	Literacy Collaberative	1 day	3/4/2014
Jordan, Michelle	RttT	1 day	3/7/2014
Jordan, Michelle	RttT	1 day	3/19/2014
Karling, Bryan	Miscellaneous Workshop	3 days	3/17/2014
Kerns, Mary	Miscellaneous Workshop	1 day	3/27/2014
Kessing, Rosemary	Literacy Collaberative	1 day	3/4/2014
Kessing, Rosemary	Literacy Collaberative	1 day	3/6/2014
Kessing, Rosemary	Literacy Collaberative	1 day	3/20/2014
Krebs, Kellye	Marzano	1/2 day	3/5/2014
Lawyer, Allison	Miscellaneous Workshop	1 day	3/27/2014
Lee, Margie	Power School Training	1 day	3/6/2014
Lee, Margie	Power School Training	1 day	3/13/2014
Lee, Margie	Power School Training	5 days	3/24/2014

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Employee Name	Absence Reason	Type	Date
Lewis, Vickye	Miscellaneous Workshop	1 day	3/27/2014
Loader, Susan	RttT	1 day	3/7/2014
Loader, Susan	RttT	1 day	3/19/2014
Lyon, Linda	Reading Recovery Meeting	1/2 day	3/7/2014
Lyon, Linda	Reading Recovery Meeting	1/2 day	3/27/2014
Magelaner, Katherine	Miscellaneous Workshop	1 day	3/27/2014
Martin, Flora	RttT	1 day	3/7/2014
Martin, Flora	RttT	1 day	3/19/2014
Martin, Terry	RttT	1 day	3/7/2014
McCullough, Evan	Marzano	1/2 day	3/5/2014
McCullough, James	Field Trip	3 days	3/26/2014
McGinnis, Rosemary	Project More	1/2 day	3/10/2014
McKee, Jim	Miscellaneous Workshop	1 day	3/10/2014
McPherson, Shelley	Content Literacy	1 day	3/20/2014
McPherson, Shelley	Literacy Collaberative	5 days	3/3/2014
Mell, Tricia	Marzano	1/2 day	3/5/2014
Mitchell, Martha	Miscellaneous Workshop	1 day	3/27/2014
Mohler, Stacey	Literacy Collaberative	4 days	3/4/2014
Mohler, Stacey	Literacy Collaberative	1 day	3/20/2014
Moore, Jeff	Athletics	1 day	3/14/2014
Moore, Jeff	Miscellaneous Workshop	1 day	3/17/2014
Morgan, Melissa	Literacy Collaberative	1 day	3/4/2014
Morrison, Steven	Field Trip	3 days	3/26/2014
Neal, Michelle	Field Trip	1 day	3/4/2014
Neal, Michelle	Field Trip	3 days	3/26/2014
Neal, Michelle	Field Trip	1/2 day	3/6/2014
Nelson, Melissa	Literacy Collaberative	1 day	3/11/2014
Nelson, Melissa	Literacy Collaberative	1 day	3/18/2014
Nelson, Melissa	Literacy Collaberative	1 day	3/25/2014
Nelson, Melissa	Literacy Collaberative	1 day	3/4/2014
Nelson, Melissa	Reading Recovery Meeting	1/2 day	3/7/2014
Nelson, Melissa	Reading Recovery Meeting	1/2 day	3/27/2014
Neptune, Tara	Literacy Collaberative	2 days	3/11/2014
Neptune, Tara	Literacy Collaberative	1 day	3/25/2014
Newton, Mary	Literacy Collaberative	1 day	3/4/2014

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Employee Name	Absence Reason	Type	Date
Nichols, Michelle	Miscellaneous Workshop	1 day	3/31/2014
Norris, Holly	Reading Recovery Meeting	1/2 day	3/7/2014
Norris, Holly	Reading Recovery Meeting	1/2 day	3/27/2014
Norris, Timothy	Field Trip	3 days	3/26/2014
Omen, Erin	Association Leave	1 day	3/14/2014
Palmer, Brady	Marzano	1/2 day	3/5/2014
Pennington, Rhonda	Field Trip	3 days	3/26/2014
Pennington, Rhonda	RttT	1 day	3/7/2014
Pennington, Rhonda	RttT	1 day	3/19/2014
Peyton, Deanna	Task Force	1 day	3/17/2014
Porter, Annette	Field Trip	1/2 day	3/13/2014
Robinson, Tracy	Field Trip	1/2 day	3/13/2014
Rollison, Sarah	Prof Development - New Tech	1 day	3/18/2014
Rush, Melinda	Project More	1 day	3/10/2014
Schmid, Kathleen	Prof Development Conference	2 days	3/13/2014
Schmid, Kathleen	Field Trip	3 days	3/26/2014
Schmitt, Colby	RttT	1 day	3/7/2014
Schmitt, Colby	RttT	1 day	3/19/2014
Seekatz, Linda	RttT	1 day	3/7/2014
Seekatz, Linda	RttT	1 day	3/19/2014
Seekatz, Nate	Athletics	2 days	3/20/2014
Seekatz, Nate	RttT	1 day	3/7/2014
Seekatz, Nate	RttT	1 day	3/19/2014
Seevers, Patricia	RttT	1 day	3/7/2014
Seevers, Patricia	RttT	1 day	3/19/2014
Shroyer, Steven	Athletics	3 days	3/12/2014
Shroyer, Steven	Athletics	1 day	3/28/2014
Shroyer, Steven	Marzano	1/2 day	3/5/2014
Sites, Katrina	Marzano	1/2 day	3/5/2014
Stallard, Mark	RttT	1 day	3/19/2014
Stewart, William	Field Trip	1 day	3/14/2014
Taylor, Heather	Association Leave	1 day	3/14/2014
Taylor, Jason	RttT	1 day	3/7/2014
Tolley, Judy	Field Trip	3 days	3/26/2014
Ulbrich, Mark	Miscellaneous Workshop	2 days	3/27/2014
Weaver, Cynthia	Association Leave	1 day	3/14/2014

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Employee Name	Absence Reason	Type	Date
Wilden, Autumn	Association Leave	1 day	3/14/2014
Wilden, Autumn	Association Leave	1 day	3/24/2014
Wilkes, Jennifer	Field Trip	1/2 day	3/6/2014
Williams, Kelli	Miscellaneous Workshop	1 day	3/21/2014
Winegardner, Angela	Marzano	1/2 day	3/5/2014
Winegardner, Terri	Literacy Collaberative	1 day	3/4/2014
Witucky, Megan	Content Literacy	1 day	3/20/2014
Witucky, Megan	Literacy Collaberative	4 days	3/4/2014
Witucky, Megan	Literacy Collaberative	1/2 day	3/18/2014
Witucky, Megan	Literacy Collaberative	1/2 day	3/27/2014
Woerner, Natashaia	Field Trip	1/2 day	3/13/2014
Young, Garrett	Marzano	1/2 day	3/5/2014
Zienta, Brenda	Prof Development - Apple Ohio	1/2 day	3/27/2014

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS**

17. Agreement with Six County, Inc. and Zanesville City Schools

Approve an agreement between Six County, Inc. and Zanesville City Schools for the 2013-2014 school year. The purpose of this agreement is for the provision of community behavioral healthcare services, such as Mental Health Assessment, Individual Counseling/Therapy, Group Counseling/Therapy, Mental Health Crisis Intervention and Consultation & Life Skills Education, to students, parents, and school personnel in the school(s) of the school district. Total Reimbursement to Six County, Inc. is \$20,480.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
OTHER RECOMMENDATIONS**

18. Policy Items for Adoption

Approve the following policies for adoption:

5460 Graduation Requirements (clerical error)

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

19. Policy Items for Consideration:

- 0130 Function
- 0150 Organization
- 0160 Meetings
- 1422 Nondiscrimination and Equal Employment Opportunity
- 1619.01 Privacy Protections of Self-Funded Group Health Plans
- 1619.02 Privacy Protections of Fully Insured Group Health Plans
- 1623 Prohibition against Disability Discrimination in Employment
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Prohibition against Discrimination Based on Disability
- 2423 **DELETE School-To-Work Program**
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Prohibition Against Disability Discrimination in Employment
- 3419.01 Privacy Protections of Self-Funded Group Health Plans
- 3419.02 Privacy Protections of Fully Insured Group Health Plans
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Prohibition Against Disability Discrimination in Employment
- 4419.01 Privacy Protections of Self-Funded Group Health Plans
- 4419.02 Privacy Protections of Fully Insured Group Health Plans
- 6800 System of Accounting
- 8210 School Calendar

I. REPORT/DISCUSSION ITEMS

- Steve Foreman – RttT Update

J. CLOSING COMMENTS

K. 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:

- _____ Personnel matters
 - _____ to consider the appointment of employee(s) [reemployment] or public employees or officials
 - _____ to consider the promotion or compensation of public employee(s) or officials
 - _____ to consider the dismissal, discipline, or demotion of employee(s) or students
 - _____ to consider the investigation of charges or complaints of employee(s) or students
- _____ to consider the purchase of property for public purposes
- _____ to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- _____ to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action
- _____ conference with an attorney
- _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- _____ matters required by federal law or state statutes to be confidential
- _____ specialized details of security arrangements

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

_____ moved and _____ seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

L. MEETING ADJOURNMENT

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting