

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

April 21, 2010

Mr. Eppley called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope.

#10-098 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 March 29, 2010 and Special Board Meeting on April 8, 2010. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-099 REPORT OF THE TREASURER

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the following recommendations:

March 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 March:

- General
- Payroll

Interest Distribution

Approve the distribution of interest as follows:

- Chase Money Market Account - **
- Century National Bank Investment Account - **
- Huntington Money Market Account - **
- Huntington Health Account – Fund 024-9700 District Health Account
- Huntington Dental Account – Fund 024-9701 District Dental Account
- Star Ohio Investment Account- General Fund

** Interest will be distributed to the following funds based upon their end of the month cash balance: General Fund, Lunchroom Funds, Auxiliary Funds, and Bldg Const Fund.

Appropriation Changes/Additional Appropriations

Public Supp Accts	018 funds	6,700.00	Add'l monies rec'd
Staff Funds	022 funds	1,800.00	Add'l monies rec'd
Student Activity Funds	200 funds	7,000.00	Add'l monies rec'd
Student Activity Funds	300 funds	6,500.00	Add'l monies rec'd
MCA Auxiliary	401-9801	193.50	To close out fund
Title I	572-9001	(14,926.16)	State reallocation

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Appropriation Changes/Additional Appropriations- continued

Title I ARRA (stimulus)	572-932N	(10,388.03)	State reallocation
Title I FY 09	572-9901	220.74	To close-out grant
Title II A	590-9001	(657.49)	State reallocation
Title IID	599-9001	(133.65)	State reallocation

Transfer

Approve the transfer of \$59.43 from the ZHS Concessions account 300-9190 into the Athletic Administration account 018-9168.

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

#10-100 RESIGNATION – CERTIFICATED

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

Accept the resignation of Suzanne Greiner, 4th Grade Teacher at McIntire/Munson Elementary, effective June 30, 2010. Reason for resignation is retirement.

Accept the resignation of Lark Higginbotham, Family and Consumer Science Teacher at Zanesville High School, effective June 30, 2010. Reason for resignation is retirement.

Accept the resignation of Cindy Miller, following a one year leave of absence, as Science Teacher at Roosevelt Middle School, effective April 15, 2010. Reason for resignation is accepted another position.

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

#10-101 CONTINUING CONTRACTS

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following teachers to receive continuing contracts starting with the 2010-2011 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.

Name	School
Trisha Bell	National Road Elementary
Patricia Cox	Grover Cleveland Middle School
Amanda Smock	Grover Cleveland Middle School
Bonnie Sulens	Roosevelt Middle School
Becky Tom	Grover Cleveland Middle School

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

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#10-102 ANNUAL CONTRACTS/SALARY NOTICES

Mr. Swope moved and Mr. Bunting seconded to approve the annual contracts , for the 2010-2011 school year, as recommended by the Superintendent.

Last Name	First Name	Department	Contract	Masters Bonus	Special Ed Stipend	BASE SALARY 2010-2011	Actual Salary (Includes MA & Special Ed. Stipend)
Abele	Rebecca	Mathematics	C	\$500		\$55,928	\$56,428.00
Adams	Theodore	Music	1 (3)			\$34,145	\$34,145.00
Anderson	Brooke	Library Tech	C	\$500		\$59,378	\$59,878.00
Armstrong	Joan	Mathematics	C	\$500		\$51,337	\$51,837.00
Aronhalt	Madge	Teacher/Grade 4	3 (1)			\$46,747	\$46,747.00
Axline	Darla	Intervention Specialist	C			\$45,997	\$45,997.00
Bailey	Gloria	Teacher/Grade 3	C	\$500		\$52,868	\$53,368.00
Bainter	Jodi	Title 1 Reading	C			\$48,007	\$48,007.00
Baker	James	Intervention Specialist	C	\$500		\$62,712	\$63,212.00
Balderson	Lisa	Business Technology	C	\$500		\$62,712	\$63,212.00
Baldwin	Eric	Physical Education	C	\$500		\$57,578	\$58,078.00
Baldwin	Kimberly	Teacher/Grade 4	C	\$500		\$54,278	\$54,778.00
Baldwin	Kristie	Teacher/Grade 1	C	\$500		\$54,278	\$54,778.00
Ballantine	Kyle	Music	1 (2)			\$31,955	\$31,955.00
Balo	David	Physical Education	3 (2)			\$44,226	\$44,226.00
Bates	Mary	Vocal Music	C	\$500		\$52,868	\$53,368.00
Bell	Trisha	Teacher / Grade 3	C			\$37,926	\$37,926.00
Bendle	Summer	Teacher/Grade 4	C	\$500		\$57,311	\$57,811.00
Berga	Charles	Intervention Specialist	C	\$500	\$300	\$62,712	\$63,512.00

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Biddle	Wendy	Teacher/Grade 1	C	\$500		\$50,977	\$51,477.00
Brock	Karen	English	C	\$500		\$57,578	\$58,078.00
Brown	Carolyn	Teacher/Grade 4	C	\$500		\$52,868	\$53,368.00
Bryson	Carole	Teacher/Grade 3	C	\$500		\$51,337	\$51,837.00
Buchanan	Libby	Social Studies	1 (2)			\$34,505	\$34,505.00
Busche	Janet	Teacher/Grade 1	C	\$500		\$55,928	\$56,428.00
Carr	Robin	Tutor	1 (3)			\$48,007	\$48,007.00
Casapini	Cindy	Intervention Specialist	3 (3)			\$46,747	\$46,747.00
Clapper	Kathy	Teacher / Grade 1	C	\$500		\$57,578	\$58,078.00
Clark	Lisa	Teacher/Preschool	C			\$47,677	\$47,677.00
Clark	Valencia	Dental Hygienist/Intervention Teacher (Building Blocks)	C	\$500		\$62,712	\$63,212.00
Coleman	Connie	Science	C	\$500		\$62,712	\$63,212.00
Coleman	Jenny	English	C			\$46,747	\$46,747.00
Conley	Jodi	Intervention Specialist	C	\$500		\$51,337	\$51,837.00
Conrad	Janet	Special Ed/Intervention Specialist	C	\$500		\$62,712	\$63,212.00
Cooper	Lisa	Preschool Itinerant Teacher	1 (3)			\$57,578	\$57,578.00
Corns	Carolyn	Science	C	\$500		\$62,712	\$63,212.00
Cox	Patricia	Social Studies	C			\$48,007	\$48,007.00
Cramer	Bryan	Instrumental Music	C	\$500		\$55,928	\$56,428.00

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Cultice	Trudy	Teacher/Grade 2	C	\$500		\$55,928	\$56,428.00
Dannemann	Kathy	Deaf	1 (3)			\$60,912	\$28,425.60
Deavers	Stacie	Title I / Language Arts	1 (3)			\$35,405	\$35,405.00
Denton	Molly	Mathematics	C	\$500		\$51,337	\$51,837.00
Derry	Katrina	Mathematics	C	\$500		\$52,628	\$53,128.00
Dillon	Janet	Title I/Reading Recovery	C	\$500		\$62,712	\$63,212.00
Dollings	Adam	Science	1 (3)			\$36,035	\$36,035.00
Donahue	Diana	English	C	\$500		\$60,912	\$61,412.00
Downard	Tom	English	C	\$500		\$62,712	\$63,212.00
Dumolt	Marian	School Nurse	1			\$31,205	\$31,205.00
Dunn	Laura	Family & Consumer Sciences	C	\$500		\$59,378	\$59,878.00
Emmert, Jr.	Michael	Intervention Specialist	1 (2)			\$32,885	\$32,885.00
Emmons	Judith	Teacher/Grade 5	C	\$500		\$62,712	\$63,212.00
Farmer	Kimberly	Intervention Specialist	C	\$500		\$60,912	\$61,412.00
Ferguson	Lorna	Intervention Specialist	C	\$500	\$300	\$62,712	\$63,512.00
Fike	Tami	Teacher/Preschool	1 (2)			\$37,806	\$37,806.00
Fitzer	Herb	Social Studies	3 (1)			\$48,007	\$48,007.00
Flick- Grandstaff	Sara	Special Ed/VI & HH	C	\$500		\$62,712	\$63,212.00
Fonseca	Elaine	Intervention Specialist	C	\$500		\$62,712	\$63,212.00
Foster	Kelly	Intervention Specialist	C			\$46,747	\$46,747.00

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Fowls	Judy	Vocal Music	3 (3)			\$46,747	\$46,747.00
Frame	Lois	Special Ed/Hearing Impaired	C	\$500		\$62,712	\$63,212.00
France	Lauren	Special Ed/Hearing Impaired	C			\$48,007	\$48,007.00
France	Phillip	Mathematics / Tech	C			\$48,007	\$48,007.00
Frey	Gary	Science	C	\$500		\$62,712	\$63,212.00
Gardner	Jere Kay	Special Ed/Intervention Specialist	C	\$500		\$52,868	\$53,368.00
Gifford	Deborah	Science	3 (3)			\$51,337	\$51,337.00
Graham	Malinda	Teacher/Grade 4	C	\$500		\$59,378	\$59,878.00
Graham	Sue	Family & Consumer Sciences	C	\$500		\$62,712	\$63,212.00
Grandstaff	Chad	Intervention Specialist	3 (1)			\$51,337	\$51,337.00
Gray	Christine	Teacher/Kindergarten	C	\$500		\$60,912	\$61,412.00
Green	Abigail	Teacher/Grade 5	1 (2)			\$32,885	\$32,885.00
Guinsler	Beverly	Head Nurse	3 (2)			\$45,997	\$45,997.00
Hammersley	Jennifer	Intervention Specialist	3 (2)			\$49,807	\$49,807.00
Hansgen	Stephanie	Science/Health	C	\$500		\$57,578	\$58,078.00
Harlan	Benjamin	Title I/Reading Recovery	1 (2)			\$32,885	\$32,885.00
Hartman	Sheryl	Invertention Specialist	1 (3)			\$46,747	\$46,747.00
Haven	Mark	Orchestra	C	\$500		\$51,337	\$51,837.00
Haynes	Catherine	Intervention Specialist	C	\$500		\$57,578	\$58,078.00
Heins	Kathi	Title I/Reading Recovery	C	\$500		\$62,712	\$63,212.00

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Hershberger	Susann	Special Ed/Orthopedically Handicapped	C	\$500		\$55,928	\$56,428.00
Hickman	Lori	Teacher/Kindergarten	C	\$500		\$51,337	\$51,837.00
Higgins	Diane	Music	C			\$52,868	\$52,868.00
Hochstetler	Lori	Teacher/Kindergarten	C	\$500		\$51,337	\$51,837.00
Hodges	Jane	Speech Pathologist	C	\$500		\$52,868	\$53,368.00
Hodgson	Susan	Teacher/Grade 1	C	\$500		\$62,712	\$63,212.00
Hoffer	Kristen	Teacher / Kindergarten	1 (3)			\$33,125	\$33,125.00
Hollins	Kathy	Teacher/Grade 5	C			\$48,007	\$48,007.00
Hudson	Lori	English	1 (3)			\$39,186	\$39,186.00
Huey	Marianne	Language Arts / Reading (6th)	1 (2)			\$34,505	\$34,505.00
Jackson	Amy	English	3 (1)			\$51,337	\$51,337.00
Jackson	Chad	Intervention Specialist	3 (1)			\$46,747	\$46,747.00
Jadwin	Kay	Physical Education / Health	C	\$500		\$52,868	\$53,368.00
Jones	Stephanie	Teacher/Grade 5	1 (2)			\$32,885	\$32,885.00
Karling	Allison	Teacher Leader/Reading Recovery	C	\$500		\$59,378	\$59,878.00
Keck	Danelle	Teacher/Grade 4	C	\$500		\$48,277	\$48,777.00
Kerns	Mary K.	Speech Pathologist	3 (1)			\$45,997	\$45,997.00
Kessing	Rosemary	Title I / Language Arts	3 (3)			\$42,966	\$42,966.00
Kimble	Mary Ann	Teacher/Grade 1	C	\$500		\$62,712	\$63,212.00

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Kimble	Robyn	Teacher/Grade 4	C			\$48,007	\$48,007.00
Kinnen	Cindy	Teacher/Grade 2	C	\$500		\$54,278	\$54,778.00
Kleinknecht	Elizabeth	Guidance Counselor	C	\$500		\$62,712	\$63,212.00
Knox	Shirley	Teacher/Grade 2	C	\$500		\$62,712	\$63,212.00
Kolopajlo	Walter	Social Studies	C	\$500		\$59,378	\$59,878.00
Kopchak	Karin	Teacher/Grade 3	C	\$500		\$62,712	\$63,212.00
Krause	Heather	Teacher/Grade 3	C	\$500		\$51,337	\$51,837.00
Kuchan	Julianne	Science	3 (1)			\$44,226	\$44,226.00
Lang	Michael	Social Studies	3 (1)			\$46,747	\$46,747.00
Lawn	Wilma	Art	3 (3)			\$41,706	\$18,536.00
Lawson	Pat	Intervention Specialist	C	\$500		\$51,337	\$51,837.00
Lee	Lori	English	C	\$500		\$57,578	\$58,078.00
Lewis	Vickye	Speech Pathologist	C	\$500		\$52,868	\$53,368.00
Lightle	Terri	Teacher/Grade 1	C	\$500		\$51,337	\$51,837.00
Lones	Lori	Auxiliary Tutor	C	\$500		\$54,278	\$28,334.87
Lowe	Wendy	Mathematics	C	\$500		\$52,868	\$53,368.00
Lucas	John	Special Ed-C.D.	C	\$500		\$52,868	\$53,368.00
Luckhart	Deborah	Title I/Reading Recovery	C	\$500		\$51,337	\$51,837.00
Lyon	Linda	Title I	C	\$500		\$62,712	\$63,212.00
Lytton	Tricia	Intervention Specialist	3 (2)			\$49,807	\$49,807.00
MacLaine	Philip	Physical Education	C	\$500		\$52,868	\$53,368.00

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MacLaine	Vickie	Physical Education / Health	C	\$500		\$59,378	\$59,878.00
Maddox	Vickie	Teacher/Kindergarten	C	\$500		\$52,868	\$53,368.00
Magelaner	Katherine	Speech Pathologist	1 (3)			\$36,035	\$36,035.00
Martin	Catherine	Title I/Reading Recovery	C	\$500		\$55,928	\$56,428.00
Martin	Cynthia	Teacher/Grade 3	C	\$500		\$52,868	\$53,368.00
Martin	Kimberly	Special Ed/Autism Program	C	\$500		\$57,578	\$58,078.00
Maybury	Chris	Foreign Language/French	3 (1)			\$51,337	\$51,337.00
McCall	Sara	Art	C	\$500		\$54,278	\$54,778.00
McCullough	James	Science	C	\$500		\$52,868	\$53,368.00
McCullough	Pamela	Teacher/Kindergarten	3 (1)			\$35,405	\$35,405.00
McGinnis	Rosemary	Language Arts/Reading	C	\$500		\$62,712	\$63,212.00
McKee	Karen	Social Studies	C	\$500		\$55,928	\$56,428.00
McLain	Amy	Teacher/Kindergarten	C	\$500		\$51,337	\$51,837.00
McLoughlin	Tisha	Teacher/Grade 2	C	\$500		\$51,337	\$51,837.00
McNutt	Lynn	Teacher/Grade 2	C	\$500		\$55,778	\$56,278.00
McPherson	Shelley	Title I/Reading Recovery	C	\$500		\$55,928	\$56,428.00
Meaige	Tami	Teacher/Grade 2	C	\$500		\$60,912	\$61,412.00
Mercer	Matthew	Social Studies	C			\$46,747	\$46,747.00
Metz	Catherine	Title I/Reading Recovery	3 (1)			\$48,007	\$48,007.00
Mitchell	Martha	Intervention Specialist	C	\$500	\$300	\$62,712	\$63,512.00

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Mohler	Stacey	Teacher/Grade 5	C	\$500		\$55,928	\$56,428.00
Montgomery	Maureen	Tutor	1 (3)			\$35,405	\$35,989.00
Moore	Karen	Teacher/Grade 4	C			\$46,747	\$46,747.00
Morgan	Melissa	Teacher/Grade 2	C	\$500		\$51,337	\$51,837.00
Morrison	Kelly	Teacher/Grade 1	C	\$500		\$48,277	\$48,777.00
Morrison, II	Steven	Intervention Specialist	1 (3)			\$34,145	\$34,145.00
Mumford	Alisa	Teacher/Grade 3	C	\$500		\$54,278	\$54,778.00
Myers	Trevor	Teacher/Grade 5	C	\$500		\$51,337	\$51,837.00
Neal	Michelle	Social Studies	C	\$500		\$51,337	\$51,837.00
Near	Heather	Science	3 (3)			\$40,626	\$40,626.00
Nelson	Melissa	Title I / Reading Recovery	C	\$500		\$60,912	\$61,412.00
Neptune	Tara	Title I	C	\$500		\$54,278	\$54,778.00
Newton	Mary	Teacher/Grade 1	C	\$500		\$51,337	\$51,837.00
Newton	Samantha	Intervention Specialist	C	\$500		\$49,807	\$50,307.00
Nichols	Michelle	Gifted	C	\$500		\$55,928	\$56,428.00
Norris	Holly	Title I	C	\$500		\$51,337	\$51,837.00
Norris	Lisa	Teacher/Grade 5	C	\$500		\$57,578	\$58,078.00
Norris	Tim	Mathematics	3 (2)			\$44,826	\$44,826.00
O'Brien	Shannon	Intervention Specialist	C			\$45,217	\$45,217.00
Olney	Lisa	Language Arts / Reading (7th)	3 (1)			\$51,337	\$51,337.00
Omen	Erin	Teacher/Grade 5	C	\$500		\$60,912	\$61,412.00

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O'Neal	Tisha	Teacher/Grade 2	C	\$500		\$50,977	\$51,477.00
Pennington	Rhonda	Dean of Students/Guidance Counselor	C	\$500		\$62,712	\$63,212.00
Penrose	Sabrina	Mathematics	C			\$51,337	\$51,337.00
Peyton	Deanna	Special Education- Preschool	C			\$51,337	\$51,337.00
Pletcher	Judith	Teacher/Grade 2	C	\$500		\$62,712	\$63,212.00
Porter	Annette	English	C	\$500		\$59,378	\$59,878.00
Pritchard	Deborah	Speech Pathologist	C	\$500		\$52,868	\$35,358.02
Radcliff	Vicki	Title I / Reading	C	\$500		\$52,868	\$53,368.00
Rawlins	Janet	Teacher/Grade 3	C			\$45,997	\$45,997.00
Reynolds	Inzie	Intervention Specialist	1 (2)			\$32,885	\$32,885.00
Reynolds	Patricia	Special Education-L.D. Tutor	C	\$500		\$59,111	\$59,611.00
Rice	Wendy	Teacher/Kindergarten	1 (3)			\$34,145	\$34,145.00
Riggle	Jodi	Teacher/Grade 2	C	\$500		\$57,578	\$58,078.00
Riley	Todd	Social Studies	1 (2)			\$32,885	\$32,885.00
Robinson	Joe	Teacher/Alternative School	3 (3)			\$48,007	\$48,007.00
Rock	Todd	Special Ed/Emotion Dist	C			\$52,868	\$52,868.00
Rollison	Sarah	Mathematics	1 (3)			\$36,035	\$36,035.00
Rudloff	Stephanie	Teacher/ Business Technology	C	\$500		\$54,278	\$54,778.00
Rush	Melinda	Teacher/Grade 5	C	\$500		\$49,807	\$50,307.00

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Ryan	Kelley	Band	C	\$500		\$59,378	\$59,878.00
Salsbury	Jennifer	Intervention Specialist	3 (3)			\$46,747	\$46,747.00
Sampsel	Kendra	Teacher/Kindergarten	C	\$500		\$59,111	\$59,611.00
Schmid	Kathleen	School Nurse	3 (1)			\$46,747	\$46,747.00
Singree-Fulton	Sharon	Art	C	\$500		\$59,378	\$59,878.00
Slaby	Annmarie	Art	C			\$51,337	\$51,337.00
Slack	James	Guidance Counselor	1			\$54,278	\$21,770.85
Smith	Douglas	Physical Education/Sports Medicine	C	\$500		\$52,868	\$53,368.00
Smock	Amanda	Title I / Math	C			\$46,747	\$46,747.00
Stackhouse	Nancy	Teacher/Grade 3	C	\$500		\$54,278	\$54,778.00
Stafford	Roberta	Intervention Specialist	C	\$500		\$62,712	\$63,212.00
Starner	Hillary	Writing	C	\$500		\$48,277	\$48,777.00
Steil	Edith	Title I	C	\$500		\$60,912	\$61,412.00
Stewart	Jennifer	Spanish	1 (2)			\$40,626	\$40,626.00
Stewart	William	AP Calculus/Physics	3 (1)			\$44,709	\$44,709.00
Stilwell	Kathleen	Intervention Specialist	3 (1)			\$46,747	\$46,747.00
Sulens	Bonnie	Language Arts / Reading (8th)	C			\$51,337	\$51,337.00
Taylor	Heather	Art	C	\$500		\$60,912	\$61,412.00
Taylor	Jason	Mathematics	C	\$500		\$52,628	\$53,128.00
Thompson	Marcia	Teacher/Grade 5	C			\$46,747	\$46,747.00

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Tom	Becky	Science	C			\$45,487	\$45,487.00
Tompkins	Laura	Physical Education	3 (3)			\$46,747	\$46,747.00
Trivette	Kevin	Science/Math Teacher	1 (3)			\$33,125	\$33,125.00
Turner	Jo Ann	Title I/Reading Recovery	C	\$500		\$62,712	\$63,212.00
Twiggs	Howard	Intervention Specialist	1 (2)			\$50,377	\$50,377.00
Tysinger	Jeffrey	Health	C	\$500		\$51,337	\$51,837.00
Tysinger	Loni	Mathematics	C	\$500		\$54,278	\$54,778.00
Tyson	Samantha	Intervention Specialist	3 (1)			\$39,426	\$39,426.00
Vandegriff	Katrina	Intervention Specialist	C	\$500		\$59,378	\$59,878.00
Vandenbark	Gay	Teacher/Grade 4	C	\$500		\$62,712	\$63,212.00
Wahl	Darla	Mathematics	3 (3)			\$46,747	\$46,747.00
Waite	Mindy	English	C			\$48,007	\$48,007.00
Walker	Marla	Teacher/Grade 1	C			\$46,747	\$46,747.00
Watterson	Sue	Teacher/Grade 3	C	\$500		\$52,868	\$53,368.00
Weaver	Cynthia	Special Education-L.D. Tutor	C			\$46,747	\$46,747.00
Wilden	Autumn	Science	C	\$500		\$59,378	\$59,878.00
Williams	Jenny	Intervention Specialist	C	\$500		\$60,912	\$61,412.00
Williams	Kelli	Teacher/Kindergarten	C	\$500		\$57,578	\$58,078.00
Wilson	Christine	Language Arts	C	\$500		\$62,712	\$63,212.00
Wilson	Ashley	Teacher / Grade 2	1 (3)			\$33,125	\$33,125.00
Winegardner	Terri	Teacher/Kindergarten	C	\$500		\$51,337	\$51,837.00

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Last Name	First Name	Department	Contract	Masters Bonus	Special Ed Stipend	BASE SALARY 2010-2011	Actual Salary (Includes MA & Special Ed. Stipend)
Winland	Catherine	Special Ed/Emotionally Disturbed	C	\$500		\$52,868	\$53,368.00
Winland	Matthew	Intervention Specialist	1 (2)			\$32,885	\$32,885.00
Winland	Michael	Physical Education	C	\$500		\$52,868	\$53,368.00
Woerner	Natashia	Spanish	1 (3)			\$40,626	\$40,626.00
Workman	Carlotta	Guidance Counselor	C	\$500		\$55,928	\$56,428.00
Wright	Elizabeth	Social Studies	3 (2)			\$45,487	\$45,487.00
Young	Dawna	Teacher/Grade 1	C	\$500		\$54,278	\$54,778.00
Young	Jerald	Science	1 (3)			\$54,278	\$54,278.00
Zachariah	Teresa	Mathematics	C			\$57,578	\$57,578.00
Zakany	Daniel	Special Ed/Emotionally Disturbed	C		\$300	\$48,007	\$48,307.00

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

#10-103 SPECIAL EDUCATION STIPEND

Mr. Swope moved and Mrs. Stewart seconded to approve the following employees for a special education stipend in the amount of \$300 for the 2010-2011 school year, as recommended by the Superintendent

Charles Berga	Lorna Ferguson	Martha Mitchell	Daniel Zakany
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Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-104 MASTERS STIPEND

Mr. Eppley moved and Mr. Bunting seconded to approve the following employees to receive the \$500.00 Appropriate Masters stipend beginning with the 2010-2011 school year, as recommended by the Superintendent.

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#10-104 MASTERS STIPEND-continued

Summer Bendle	Wendy Biddle	Danelle Keck
Kelly Morrison	Tisha O'Neal	Hillary Starner

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

#10-105 WORK SCHEDULES

Mrs. Stewart moved and Mr. Swope seconded the approval of the various work schedules for classified employees for the 2010-2011 school year.

Approval of the administrators (classified and certified) work schedules for the 2010-2011 school year.

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

#10-106 EMPLOYMENT - SUBSTITUTES

Mr. Eppley moved and Mr. Bunting 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			
Tina Denny			

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

Substitute Aides/Secretaries			
Kerry Bronkar	Kelly Buchanan	Stephanie Clouse	Marianne France
Amy Muchnok	Edward Norris	Torie Shawger	Rebecca Trivette

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

Substitute Aide/Interpreter			
Jamie Wilson			

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

#10-107 UNPAID LEAVES OF ABSENCE

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

Name	Date of Unpaid Leaves	Total Days
Lisa Cooper	3/30, 3/31, & 4/1	3 days
Jennifer Salsbury	3/29 (1/2)	1/2 day

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#10-107 UNPAID LEAVES OF ABSENCE-continued

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

#10-108 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND OHIO UNIVERSITY ZANESVILLE

Mrs. Stewart moved and Mr. Eppley seconded to enter into an Agreement between Zanesville City Schools and Ohio University Zanesville Campus for the propose to offer Math 113, Algebra, a 5-credit Ohio University math course that is equivalent to one of Zanesville High School's math courses. The class will be taught by one of Zanesville City High School faculty with at least a Master's degree in Mathematics. The qualifications of the instructor must be approved by the Chair of the Mathematics Department at Ohio University in Athens. Supervision of the Ohio University equivalency of the course will be undertaken by Dr. Pramod Kanwar, Associate Professor of Mathematics at Ohio University - Zanesville.

Dr. Kanwar will assure O.U. equivalency by supervising selection of the textbook, the class syllabus, breadth of course content, and equivalency of examinations. The students will enroll in one advanced class. Ohio University credit will be issued only for those students who achieve a grade of "C" or better by O.U. standards. There will be no penalty for those students who attempt the O.U. credit but fail to achieve it. (They will still receive the same grade they would have earned in the regular Zanesville High School math class.)

Propose the following criteria for student eligibility in the program:

- The student is eligible to take the math course by standard existing criteria at Zanesville High School.
- The students will take all parts of the COMPASS Placement Exam and place at Placement Level One (PL1) or higher in the math component of the exam. OUZ will arrange for the COMPASS test to be administered at OUZ campus or Zanesville High School on our (OUZ) laptop computers or via a distance hook-up over the Internet.
- The student has a minimum GPA of 2.5 at Zanesville High School.

Propose the following in regard to financial matters:

- Zanesville High School/Zanesville School Board will remit to Ohio University - Zanesville \$100 per student credit hour issued. (\$500 per student if it is a 5-credit course.) This is an amount that has been standardized among the five Ohio University regional campuses. This fee will apply to a maximum of twenty students. There will be no charge for more than twenty students in one class achieving credit for this course.
- There will be no charge for students enrolled in the class who do not achieve Ohio University credit.
- Ohio University- Zanesville will share the cost of the textbooks (50% OUZ; 50% Zanesville High School). Zanesville High School/Zanesville School Board will retain ownership of the textbooks for use in subsequent years.

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

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#10-108 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND OHIO UNIVERSITY ZANESVILLE-continued

Zanesville High School/Zanesville School Board will compensate the high school faculty member

- Ohio University – Zanesville will compensate the Ohio University – Zanesville Math professor doing the supervision
- Ohio University – Zanesville will handle all administrative details without additional charges.

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

#10-109 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE ORDER WITH ROBERTSON CONSTRUCTION SERVICES INC. RELATED TO HIGH SCHOOL GYMNASIUM UPGRADES

Mr. Eppley moved and Mr. Swope 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

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 upgrades to the High School gymnasium (adding additional backstops, concession rolling counter doors and concession divider curtains).

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 \$34,425.00 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.

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

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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.

#10-110 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE ORDER WITH ROBERTSON CONSTRUCTION SERVICES INC. RELATED TO ADDING DEAD-MAN TYPE WALL BRACING TO THE EXTERIOR SIDE OF THE LOWER-LEVEL CONCRETE WALLS OF THE HIGH SCHOOL

Mrs. Stewart moved and Mrs. Hoffer 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

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 dead-man type wall bracing to the exterior side of the lower-level concrete walls to the High School.

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

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

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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 \$29,767.00 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, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#10-111 ATTENDANCE AT MEETINGS/EVENTS

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

Last Name	First Name	Professional Development	Date	# of Days
Aronhalt	Madge	Marzano Training	3/11/2010	1/2
Aronhalt	Madge	Quarterly Assessment	3/30/2010	1/2
Aronhalt	Madge	Core	3/31/2010	1
Aronhalt	Scott	ECOL Meeting	3/11/2010	1
Arter	Lisa	Sub In-service	3/26/2010	1/2

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

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Last Name	First Name	Professional Development	Date	# of Days
Atkins	Floreece	OAASFEP	3/25/2010	2
Axline	Darla	Marzano Training	3/11/2010	1/2
Axline	Darla	IEP Training	3/22/2010	1/2
Bailey	Gloria	Lost Potential: MVESC	3/9/2010	1
Bailey	Gloria	Gifted Clustering	3/25/2010	1
Baldwin	Kimberly	Lost Potential: MVESC	3/9/2010	1
Baldwin	Kimberly	Quarterly Assessment	3/30/2010	1/2
Bendle	Summer	Gifted Clustering	3/9/2010	1
Bendle	Summer	Marzano Training	3/11/2010	1/2
Biddle	Wendy	Marzano Training	3/8/2010	1/2
Brown	Carolyn	Marzano Training	3/10/2010	1/2
Brown	Carolyn	Gifted Clustering	3/25/2010	1
Bryson	Carole	Marzano Training	3/10/2010	1/2
Buchanan	Libby	Mentor Training	3/1/2010	1
Buchanan	Libby	Mentor Training	3/15/2010	1
Bunting	Carrie	NOVA Net	3/4/2010	1
Busche	Janet	DLT	3/4/2010	1
Busche	Janet	Core	3/31/2010	1
Clapper	Kathy	DLT	3/4/2010	1
Clapper	Kathy	Marzano Training	3/11/2010	1/2
Clapper	Kathy	Core	3/31/2010	1
Conley	Jodi	Marzano Training	3/10/2010	1/2
Conrad	Janet	Marzano Training	3/11/2010	1/2
Conrad	Janet	IEP Training	3/22/2010	1/2
Corns	Carol	Core	3/31/2010	1
Cover	Tom	Scouting	3/12/2010	1
Cover	Tom	Scouting	3/18/2010	4
Cox	Trisha	Core	3/31/2010	1
Cultice	Trudy	Marzano Training	3/8/2010	1/2
Denton	Ronald	Sub In-service	3/26/2010	1/2
Dillon	Janet	OAASFEP	3/25/2010	2
Donahue	Diana	Core	3/31/2010	1
Downard	Tom	Core	3/21/2010	1
Emmons	Judith	Gifted Clustering	3/9/2010	1
Emmons	Judith	Quarterly Assessment	3/30/2010	1/2
Farmer	Kimberly	Marzano Training	3/10/2010	1/2
Farmer	Kimberly	Core	3/31/2010	1
Fitzer	Herb	OVAC Swim Meet	3/25/2010	1
Foreman	Steven	DLT	3/4/2010	1

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Last Name	First Name	Professional Development	Date	# of Days
Foreman	Steven	Core	3/31/2010	1
Foster	Kelly	Marzano Training	3/11/2010	1/2
Fowls	Judy	Choir Trip to New York City	3/24/2010	3
French	Vicky	SST Training	3/5/2010	1
French	Vicky	OCS Meeting	3/29/2010	1
French	Vicky	Grant Delivery	3/31/2010	1
Graham	Malinda	Quarterly Assessment	3/30/2010	1
Gray	Christine	Core	3/31/2010	1
Green	Donald	EMIS	3/17/2010	1
Green	Abby	Lost Potential: MVESC	3/9/2010	1
Green	Abby	Marzano Training	3/10/2010	1/2
Green	Abby	Grade 5 Work Session	3/30/2010	1/2
Greiner	Suzanne	Marzano Training	3/10/2010	1/2
Hartman	Sheryl	V. Lemming: Gateway to Change	3/10/2010	2
Heins	Kathi	Marzano Training	3/11/2010	1/2
Heins	Kathi	Reading Recovery	3/24/2010	1/2
Heins	Kathi	OAASFEP	3/25/2010	2
Hickman	Lori	Marzano Training	3/10/2010	1/2
Higginbotham	Lark	Career Tech Seminar	3/7/2010	3
Hodges	Jane	Subpoena	3/2/2010	1
Hodges	Jane	Speech-Hearing-Lang. Conv.	3/11/2010	2
Hodgson	Susan	Marzano Training	3/11/2010	1/2
Hoffer	Kristen	Marzano Training	3/10/2010	1/2
Hollins	Kathy	Marzano Training	3/11/2010	1/2
Hollins	Kathy	Quarterly Assessment	3/30/2010	1/2
Humphrey	Shelly	Child Abuse	3/31/2010	1
Jackson	Amy	Choir Trip to New York City	3/24/2010	3
Jones	Stephanie	Tag Training	3/9/2010	1
Jones	Stephanie	Marzano Training	3/11/2010	1/2
Jones	Stephanie	Quarterly Assessment	3/30/2010	1/2
Jordan	Michelle	DLT	3/4/2010	1
Jordan	Michelle	Marzano Training	3/11/2010	1/2
Jordan	Michelle	OIP Internal Facilitator Training	3/23/2010	1
Jordan	Michelle	IMM Training	3/29/2010	1/2
Jordan	Michelle	Quarterly Assessment	3/30/2010	1
Jordan	Michelle	Core	3/31/2010	1
Karling	Allison	Marzano Training	3/10/2010	1/2
Karling	Allison	Reading Recovery	3/11/2010	1
Karling	Bryan	Transportation	3/15/2010	3

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Last Name	First Name	Professional Development	Date	# of Days
Keck	Danelle	Marzano Training	3/11/2010	1/2
Keck	Danelle	Quarterly Assessment	3/30/2010	1/2
Kimble	Mary Ann	Marzano Training	3/11/2010	1/2
Kimble	Robyn	Quarterly Assessment	3/30/2010	1
Kimble	Robyn	Core	3/31/2010	1
Knox	Shirley	Marzano Training	3/10/2010	1/2
Kokensparger	Cynthia	Choir Trip to New York City	3/24/2010	3
Kolopajlo	Walter	Core	3/31/2010	1
Kopchak	Karin	Tag Training	3/9/2010	1
Krause	Heather	Lost Potential: MVESC	3/9/2010	1
Krause	Heather	Marzano Training	3/10/2010	1/2
Kuchan	Julianne	Core	3/31/2010	1
Lee	Margie	Choir Trip to New York City	3/24/2010	3
Lightle	Terri	Marzano Training	3/10/2010	1/2
Lowe	Wendy	Core	3/31/2010	1
Luckhart	Deborah	Marzano Training	3/11/2010	1/2
Luckhart	Deborah	Reading Recovery	3/17/2010	1/2
Luckhart	Deborah	LLI Training	3/19/2010	1/2
Luckhart	Deborah	Reading Recovery	3/24/2010	1/2
Lytton	Tricia	IEP Training	3/23/2010	1
Martin	Cathy	Reading Recovery	3/17/2010	1/2
Martin	Cathy	Reading Recovery	3/24/2010	1/2
Martin	Cathy	Spring Conference	3/25/2010	2
Martin	Cynthia	Marzano Training	3/11/2010	1/2
Martin	Flora	Special Education Meeting	3/3/2010	1
Martin	Flora	SST Training	3/5/2010	1/2
Martin	Flora	Gifted Clustering	3/9/2010	1
Martin	Kimberly	Peer Instruction	3/15/2010	2
McCallister	Vince	Athletic Symposium	3/11/2010	2
McCoy-Foster	Kelly	IEP Training	3/22/2010	1/2
McCullough	James	Core	3/31/2010	1
McCullough	Pamela	Marzano Training	3/11/2010	1/2
McLoughlin	Tisha	Marzano Training	3/10/2010	1/2
McNutt	Lynn	Marzano Training	3/11/2010	1/2
McPherson	Shelley	Reading Recovery	3/18/2010	1/2
McPherson	Shelley	Reading Recovery	3/25/2010	1/2
Metz	Catherine	Title I Conference	3/25/2010	2
Mohler	Stacey	Tag Training	3/9/2010	1
Mohler	Stacey	Quarterly Assessment	3/30/2010	1/2

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Last Name	First Name	Professional Development	Date	# of Days
Montgomery	Maureen	Suicide Prevention	3/11/2010	1/2
Montgomery	Maureen	Leadership Training	3/19/2010	2
Moore	Karen	Gifted Clustering	3/9/2010	1
Moore	Karen	Core	3/31/2010	1
Morrison	Kelly	Marzano Training	3/11/2010	1/2
Mumford	Alisa	Tag Training	3/9/2010	1
Mumford	Alisa	Core	3/31/2010	1
Myers	Trevor	Quarterly Assessment	3/30/2010	1/2
Nelson	Missy	Title I Conference	3/25/2010	2
Nessline	Alice	Marzano Training	3/11/2010	1/2
Newton	Samantha	IEP Training	3/22/2010	1/2
Norris	Lisa	Quarterly Assessment	3/30/2010	1/2
O'Brien	Shannon	Vantage In-service	3/26/2010	1
Omen	Erin	Quarterly Assessment	3/30/2010	1/2
O'Neal	Tisha	Marzano Training	3/8/2010	1/2
Peyton	Deanna	Observation	3/3/2010	1/2
Porter	Annette	Core	3/31/2010	1
Reese	Anthony	Title I Conference	3/24/2010	3
Reynolds	Inzie	Marzano Training	3/11/2010	1/2
Reynolds	Inzie	IEP Training	3/22/2010	1/2
Reynolds	Inzie	Quarterly Assessment	3/30/2010	1/2
Rice	Wendy	Marzano Training	3/11/2010	1/2
Riggle	Jodi	Marzano Training	3/11/2010	1/2
Riggle	Jodi	Core	3/31/2010	1
Robinson	Joe	NOVA Net	3/4/2010	1
Rush	Melinda	Marzano Training	3/11/2010	1/2
Rush	Melinda	Quarterly Assessment	3/30/2010	1/2
Sampsel	Kendra	DLT	3/4/2010	1
Sampsel	Kendra	Core	3/31/2010	1
Seekatz	Nate	Scouting	3/11/2010	3
Seekatz	Nate	Scouting	3/31/2010	0
Seevers	Patricia	Special Ed. Leadership Conf.	3/3/2010	1
Sloan	Amy	Mandt System Workshop	3/3/2010	1
Smith	Douglas	Athletic Symposium	3/11/2010	2
Stackhouse	Nancy	Marzano Training	3/11/2010	1/2
Starner	Hillary	DLT	3/4/2010	1
Starner	Hillary	Core	3/31/2010	1
Steil	Edie	DLT	3/4/2010	1
Steil	Edie	Marzano Training	3/10/2010	1/2

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

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Last Name	First Name	Professional Development	Date	# of Days
Steil	Edie	Core	3/31/2010	1
Stevens	Jason	Mandt System Workshop	3/3/2010	1
Thompson	Paul	DLT	3/4/2010	1
Thompson	Marcia	Marzano Training	3/10/2010	1/2
Thompson	Marcia	Grade 5 Work Session	3/30/2010	1/2
Twiggs	Howard	Special Education Workshop	3/5/2010	1
Tysinger	Loni	DLT	3/4/2010	1
Tysinger	Loni	Core	3/31/2010	1
Tyson	Samantha	Marzano Training	3/10/2010	1/2
Ulbrich	Mark	Choir Trip to New York City	3/24/2010	3
Vandegriff	Katrina	Charter School Visit	3/12/2010	1
Waite	Mindy	MVESC	3/31/2010	1
Walker	Marla	Marzano Training	3/10/2010	1/2
Walker	Marla	Core	3/31/2010	1
Weaver	Cynthia	IEP Training	3/31/2010	1/2
Whiteman	Sheri	Title I Conference	3/25/2010	2
Wilden	Autumn	Core	3/31/2010	1
Williams	Jenny	Mentor Training	3/1/2010	1/2
Williams	Jenny	Mentor Training	3/15/2010	1/2
Williams	Kelli	Marzano Training	3/11/2010	1/2
Winland	Matt	Marzano Training	3/10/2010	1/2

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

#10-112 RETIREMENT - CLASSIFIED

Mrs. Hoffer moved and Mr. Swope seconded to accept the resignation of Daniel A. Norris, Custodian at National Road Elementary, effective July 1, 2010. Reason for resignation is retirement.

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

#10-113 RESIGNATION - SUPPLEMENTAL

Mr. Swope moved and Mr. Bunting seconded to accept the resignation of Howard Twiggs, Girls Varsity Basketball Head Coach/Fitness, effective at the end of the 2009-2010 school year.

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

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#10-114 EMPLOYMENT - SUBSTITUTES

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

Substitute Teacher			
Robert Todd			

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

Substitute Bus Driver			
Anthony Croston			

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

#10-115 A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF LEPI ENTERPRISES, INC. FOR THE ASBESTOS HAZARD ABATEMENT AND RELATED WORK AT ZANESVILLE HIGH SCHOOL, MCINTIRE/MUNSON ELEMENTARY AND WILSON ELEMENTARY SCHOOLS RELATED TO THE SCHOOL DISTRICT’S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

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

Whereas, pursuant to Section 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the contracts for the Asbestos Hazard Abatement and Related Work at Zanesville High School and at McIntire/Munson and Wilson Elementary Schools related to the School District’s Ohio School Facilities Commission Classroom Facilities Assistance Program Project (the “Project”); and

Whereas, The Quandel Group, Inc., Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

Whereas, The Construction Manager, and ASM Partners, LLC, the Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

Now, Therefore, Be It Resolved by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Award of Contract. The bids of Lepi Enterprises, Inc. in the amount of \$189,093 for Bid Package A-1, Asbestos Hazard Abatement and Related Work at Zanesville High School and

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\$156,243 for Bid Package A-2, Asbestos Abatement and Related Work at McIntire-Munson and Wilson Elementary Schools are determined to be the lowest responsible and responsive bids for the work described above and are accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. 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 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Ohio School Facilities Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determined 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 8. 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 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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#10-116 RACE TO THE TOP II (RttT) – MEMORANDUM OF UNDERSTANDING

Mrs. Stewart moved and Mr. Bunting seconded to complete and sign the Memorandum of Understanding (MOU) in order for Zanesville City Schools to participate in Ohio's Race to the Top (RttT) application. It is clear Ohio's application must effectively demonstrate that partnerships have been established statewide to ensure a meaningful impact in each of the reform areas. In order to accomplish this, the highest level of participation from LEAs must be apparent based on the completed MOUs.

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

#10-117 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

Time entered executive session: 6:38 p.m.

Time returned to public session: 9:16 p.m.

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

#10-118 MEETING ADJOURNMENT

Mrs. Stewart moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @9:18 p.m.

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

President

Treasurer