# Board of Education Regular Meeting April 21, 2015 5:30 P.M. Zanesville City Schools National Road Elementary 3505 East Pike Zanesville, Ohio

# **Board of Education Members:**

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



Terry Martin, Superintendent Mike Young, 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.

## **TABLE OF CONTENTS**

## April 21, 2015 Regular Board Meeting – 5:30 p.m.

<b>A.</b>	CALL TO ORDER – President		
В.	PLEDGE OF ALLEGIANCE		
C.	ROLL CALL – Mike Young	Page	1
D.	INTRODUCTION OF GUEST	. Page	1
Е.	ZEA PRESENTATIONS/COMMENTS		
F.	REPORT OF BOARD OF EDUCATION		
	1. Approval of Minutes	Page	1
	LEGISLATIVE AND OTHER TOPICS PUBLIC PARTICIPATION		
G.	<b>REPORT OF TREASURER OF THE BOARD OF EDUCATION</b> – Mike Y	oung	
	1. March Financial Reports	Page	1
	2. Reconciliations	U	1
	3. Donations	Page	1
н.	SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin PERSONNEL RECOMMENDATIONS		
	1. Resignation - Classified	Page	2
	2. Employment - Classified	Page	2
	3. Administrative Contract Renewals	Page	2
	4. Special Education Stipend	Page	2
	5. 2015 Graduation List	Page	3
	6. Unpaid Leaves of Absence	Page	3
	7. Employment - Substitutes	Page	3
	8. Attendance at Meetings/Events	Page	4

# H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS

Н.	OTHER RECOMMENDATION – Terry Martin OTHER RECOMMENDATIONS		
	9. Policy Items for Consideration	Page	6
I.	REPORT/DISCUSSION ITEMS	Page	6
	• Halle Randles – Professional Development & Data		
J.	CLOSING COMMENTS	Page	7
К.	EXECUTIVE SESSION	Page	7
L.	MEETING ADJOURNMENT	Page	8

C.	ROLL CALL -	- Mike Young								
	Bunting	Eppley	French	Stewart	Swope					
D.	INTRODUCTI	ON OF GUEST								
E.	ZEA PRESENT	ZEA PRESENTATIONS/COMMENTS								
F.	REPORT OF T	THE BOARD OF	EDUCATION							
1.	Approval of Bo	ard Minutes								
Educ		eting on March 1		he minutes of the Za Zanesville City School						
secoi	nded the adoption of	of the motion, and	roll call resulted.							
	Bunting	Eppley	French	Stewart	Swope					
<b>1.</b> Appr		TED, to approve the al Reports financial reports: by fund ort	ne following recom	RD OF EDUCATIO mendations:						
2.	Reconciliations									
Appr	rove the following to General Payroll	reconciliations for	February:							
3.	Donations									
Acce	pt the following do	onation to support	the Robotics Team	/Program						
		\$3,000 from V	William Stewart, Za	nesville, Ohio						
		mo	ved and							
seco	nded the adoption of		-							
	Eppley	French	Stewart	Swope	Bunting					

BE IT RESOLVED, to approve the following personnel recommendations:

## 1. Resignations – Classified

	nation of Jacque Ford, so resignation is retirement		IcIntire Elementary, es	ffective June 1,
	mov	ved and		
seconded the adop	mov tion of the motion, and a	roll call resulted.		
French	Stewart	Swope	Bunting	Eppley
2. Employme	ent - Classified			
	ale S. Havener, Mainten propriate certification a schedule.		•	-
	mov tion of the motion, and a	red and		
seconded the adop	tion of the motion, and	roll call resulted.		
Stewart	Swope	Bunting	Eppley	French
	ative Contract Renewa		inning with the 2015-	2016 school year
D. Scott Aronhalt	James McKee	Patricia S	eevers	
	mor	rad and		
seconded the adop	mov tion of the motion, and a	roll call resulted.		
	Bunting			
4. Special Ed	lucation Stipend			
	Mitchell, Intervention Sucation stipend, for the	<del>-</del>		eceive the
seconded the adop	mov tion of the motion, and a	red and resulted.		
Bunting	Eppley	French	Stewart	Swope

## 5. 2015 Graduation List

Approve the attached listing	ng of Zanesvi	lle High School gradu	nates for the 2014-201	5 school year.
seconded the adoption of t	n	noved and		
seconded the adoption of t	he motion, ar	nd roll call resulted.		
Eppley	French _	Stewart	Swope	Bunting
6. Unpaid Leaves of Approve the following per		paid leaves of absenc	e:	
Name				<b>Total Days</b>
Misty Acheson		3/6/15, 3/9/15 & 3	3/25/15	3 days
Debra Blanton		3/4/15, 3/6/15 & 3	3/9/15	3 days
Teresa Burkett		3/20/15, 3/23/15 &	3/24/15	3 days
Michael Goins		3/9/15 - 3/13/	15	5 days
Jacque Ford	3/4/15 (	<sup>3</sup> / <sub>4</sub> ), 3/10/15–3/13/15 d	<b>&amp;</b> 3/18/15-3/30/15	13¾ days
Dale Harry		3/18/15		1 day
Charleita Knight	3/3/15 (3/4)	3/3/15 (3/4), 3/17/15, 3/18/15 3/26/15 & 3/30/12 (1/2)		4¼ days
Katie McCuen		3/12/15 & 3/19/1	5 (1/2)	1½ days
Lisa Olney		3/27/15 (1/2)		½ day
Jennifer Salsbury	3/9/15	3/9/15, 3/10/15, 3/18/15, 3/20/15 & 3/24/15		5 days
Sharon Singree-Fulton	3/	3/18/15, 3/19/15, 3/20/15 & 3/23/15		4 days
seconded the adoption of t		noved and nd roll call resulted.		
French	_ Stewart _	Swope	Bunting	Eppley
7. Employment – Su  Approve the following hor background checks for the	ne instructor		pending appropriate of	certification and
		<b>Home Instructor</b>		
Melissa Duffy				
	n	noved and		
seconded the adoption of t	he motion, ar	nd roll call resulted.		
Stewart	_ Swope _	Bunting	Eppley	French

## 8. Attendance at Meetings/Events

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

Employee Full Name	Absence Reason	Туре	Date
Archer, Charles	Miscellaneous Conference - Spec. Ed.	1 Day	3/6/2015
Aronhalt, David	Athletics	1 Day	3/26/2015
Aronhalt, David	Athletics	1 Day	3/27/2015
Bainter, Jodi	MCP Training	2 Days	3/12/2015
Baker, James	Literacy Collaborative	1 Day	3/31/2015
Baldwin, Eric	Association Leave	1 Day	3/23/2015
Baldwin, Eric	Field Trip	3 Days	3/25/2015
Baldwin, Eric	Miscellaneous Conference - Reg. Ed.	1 Day	3/31/2015
Ball, Deborah	Prof Develop > RR Mtg	1/2 Day	3/26/2015
Best, Emma	Miscellaneous Conference - Reg. Ed.	1 Day	3/24/2015
Brock, Karen	Literacy Collaborative	1 Day	3/24/2015
Brock, Karen	Miscellaneous Conference - Reg. Ed.	1/2 Day	3/3/2015
Casapini, Cynthia	Literacy Collaborative	1 Day	3/31/2015
Coleman, Jenny	Literacy Collaborative	1 Day	3/24/2015
Cooper, Jodi	Miscellaneous Conference - Spec. Ed.	1 Day	3/13/2015
Cottrill, Kacey	Literacy Collaborative	1 Day	3/12/2015
Cottrill, Kacey	Literacy Collaborative	1 Day	3/26/2015
Cultice, Trudy	Literacy Collaborative	1/2 Day	3/11/2015
Cultice, Trudy	Literacy Collaborative	1/2 Day	3/12/2015
Cultice, Trudy	Literacy Collaborative	1/2 Day	3/13/2015
Cultice, Trudy	Miscellaneous Conference - Reg. Ed.	1 Day	3/24/2015
Cultice, Trudy	Miscellaneous Conference - Reg. Ed.	1 Day	3/26/2015
Deavers, Stacie	Literacy Collaborative	1 Day	3/24/2015
Denton, Ron	Miscellaneous Conference - Reg. Ed.	1 Day	3/11/2015
Duffy, Melissa	Field Trip	3 Days	3/25/2015
Fisher, Jacob	Miscellaneous Conference - Reg. Ed.	1 Day	3/4/2015
Fisher, Jacob	Miscellaneous Conference - Reg. Ed.	1 Day	3/5/2015
Foreman, Steven	OAASFEP T-I Conference	2 Days	3/18/2015
Grandstaff, Chad	Athletics	1 Day	3/26/2015
Greenleaf, Elisse	Prof Development	1 Day	3/30/2015
Guinsler, Beverly	Field Trip	3 Days	3/25/2015
Guinsler, Beverly	Miscellaneous Conference - Reg. Ed.	1 Day	3/20/2015
Hammersley, Jennifer	Prof Develop > RR Mtg	1/2 Day	3/26/2015

## **Attendance at Meetings/Events (continued)**

Employee Name	Absence Reason	Туре	Date
Heins, Katherin	Miscellaneous Conference - Reg. Ed.	1/2 Day	3/26/2015
Hudson, Lori	Jury Duty	1 Day	3/4/2015
Hudson, Lori	Jury Duty	1 Day	3/25/2015
Jackson, Chad	Miscellaneous Conference - Reg. Ed.	1 Day	3/26/2015
Jordan, Michelle	Miscellaneous Conference - Reg. Ed.	2 Days	3/12/2015
Karling, Allison	Miscellaneous Conference - Reg. Ed.	1 Day	3/13/2015
Lawson, Patrick	Athletics	1 Day	3/6/2015
Lawson, Patrick	Athletics	1 Day	3/12/2015
Lawson, Patrick	Athletics	1 Day	3/13/2015
Lee, Margie	Power School Training	1 Day	3/12/2015
Martin, Cheryl	Miscellaneous Conference - Reg. Ed.	1 Day	3/20/2015
McCullough, James	Field Trip	3 Days	3/25/2015
McGinnis, Rosemary	Literacy Collaborative	1 Day	3/24/2015
McPherson, Shelley	Literacy Collaborative	3 Days	3/11/2015
McPherson, Shelley	Prof Develop > RR Meeting	1/2 Day	3/26/2015
Metz, Catherine	OAASFEP T-I Conference	2 Days	3/18/2015
Miller, Chris	Athletics	1 Day	3/12/2015
Miller, Chris	Athletics	1 Day	3/13/2015
Miller, Chris	Athletics	1/2 Day	3/6/2015
Mohler, Stacey	Miscellaneous Conference - Reg. Ed.	3 Days	3/11/2015
Mohler, Stacey	Miscellaneous Conference - Reg. Ed.	1 Day	3/18/2015
Moore, Jeff	Miscellaneous Conference - Reg. Ed.	1 Day	3/20/2015
Nelson, Melissa	Literacy Collaborative	1 Day	3/11/2015
Nelson, Melissa	Miscellaneous Conference - Reg. Ed.	1 Day	3/18/2015
Nelson, Melissa	Miscellaneous Conference - Reg. Ed.	1 Day	3/24/2015
Nelson, Melissa	Reading Recovery Conference	1/2 Day	3/26/2015
Neptune, Tara	Literacy Collaborative	3 Days	3/11/2015
Neptune, Tara	Miscellaneous Conference - Reg. Ed.	1 Day	3/18/2015
Nichols, Michelle	Miscellaneous Conference - Reg. Ed.	1 Day	3/20/2015
Nichols, Michelle	Miscellaneous Conference - Reg. Ed.	2 Days	3/30/2015
Norris, Timothy	Field Trip	3 Days	3/25/2015
Olney, Lisa	Literacy Collaborative	1 Day	3/24/2015
Pennington, Rhonda	Field Trip	3 Days	3/25/2015
Penrose, Sabrina	Prof Development	1 Day	3/31/2015

## **Attendance at Meetings/Events (continued)**

Employee Name	Absence Reason	Туре	Date
Rudloff, Stephanie	Miscellaneous Conference - Reg. Ed.	1/2 Day	3/31/2015
Seekatz, Nate	Athletics	1 Day	3/26/2015
Seekatz, Nate	Athletics	1 Day	3/27/2015
Smith, Tyler	Miscellaneous Conference - Reg. Ed.	1 Day	3/18/2015
Stallard, Mark	Literacy Collaborative	1 Day	3/12/2015
Stallard, Mark	Literacy Collaborative	1 Day	3/13/2015
Stover, Timothy	Prof Development	1 Day	3/31/2015
Taylor, Jason	Field Trip	3 Days	3/25/2015
Tolley, Judy	Field Trip	3 Days	3/25/2015
Tyson, Samantha	Literacy Collaborative	1 Day	3/31/2015
Wilkes, Jennifer	Prof Development	1/2 Day	3/11/2015
Winland, Abbey	Literacy Collaborative	1 Day	3/24/2015
Witucky, Megan	Literacy Collaborative	3 Days	3/11/2015
Witucky, Megan	Miscellaneous Conference - Reg. Ed.	1 Day	3/26/2015
Woerner, Natashia	Prof Development	1 Day	3/30/2015
Wright, Elizabeth	Miscellaneous Conference - Reg. Ed.	1 Day	3/24/2015

	me	oved and		
seconded the adoptio	n of the motion, and	d roll call resulted.		
G.	<b></b>	F. 1	<b>.</b>	<b>G</b>
Swope	Bunting	Eppley	French	Stewart

# H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin OTHER RECOMMENDATIONS

## 9. Policy Items for Consideration:

2111	Parent and Family Involvement
2261.01	Parent Participation in Title I Programs
5111.01	Homeless Students

#### I. REPORT/DISCUSSION ITEMS

• Halle Randles – Professional Development & Data

#### J. CLOSING COMMENTS

#### K. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statue "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 employees or o		ployee(s) [reemployn	nent] or public
	to consider the to consider the	promotion or comp dismissal, disciplin		
	to consider the purcha to consider the sale of information would give whose personal, private to confer with an attor public body that are se conference with an attor preparing for, conduct employees matters required by fe specialized details of	f property at competitive unfair competitive te interest is adverse rney for the public bubject of pending or torney ting, or reviewing not ederal law or state states.	itive bidding, if preme or bargaining advarted to the general public ody concerning dispution imminent court action egotiations or bargain atues to be confidential	ntages to a person c interest ites involving the on ing sessions with
	ered executive session: rned to public session:			
seconded the ado	mo	oved and d roll call resulted.		
Bunting	g Eppley	French	Stewart	Swope

## L. MEETING ADJOURNMENT

BE IT RESOLVED, tha	t the Zanesville C	city Schools Board of	of Education meeting	g is adjourned.
Time: a.m	n./p.m.			
	mo	ved and		
seconded the adoption o	f the motion, and	roll call resulted.		
Eppley	French	Stewart	Swope	Bunting