

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

Vice President, Mr. Bunting called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Mr. Swope was absent. Also present were Mr. Martin and Mrs. Carter

**#12-119      APPROVAL OF BOARD MINUTES**

Mr. Eppley moved and Mrs. Hoffer seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on April 17, 2012.

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

**#12-120      REPORT OF THE TREASURER**

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

**April Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**Reconciliations**

Approve the following reconciliations for April:

- General and Payroll

**Donations**

Approve a donation of \$100 to the ZHS band program from Cabin Creek Musical Instruments in memory of Steven Sayre.

**Appropriation Changes/Additional Appropriations**

General	001	350,000.00	To update for current yr rev/exp
Bond Retirement	002	12,519,700.00	To update for current yr rev/exp
Special Trust	007	2,500.00	To update for current yr rev/exp
USS Funds	009	100.00	To update for current yr rev/exp
Rotary Funds	014	75,000.00	To update for current yr rev/exp
PSS Funds	018	15,000.00	To update for current yr rev/exp
Misc. Grant	019	1,500.00	To update for current yr rev/exp
Staff Funds	022	625.00	To update for current yr rev/exp
Maintenance	034	100,000.00	To update for current yr rev/exp
Student Activities	200	4,500.00	To update for current yr rev/exp
Student Activities	300	10,000.00	To update for current yr rev/exp
Title VIB	516	(14,825.25)	Revised allocation
School Improvement	536	104,012.73	Revised allocation
Title I	572	6,950.28	Revised allocation
Title IIA	590	8,814.81	Revised allocation

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

**#12-120      REPORT OF THE TREASURER-continued**

**Five Year Forecast**

Approve the five year forecast for the period July 1, 2011 through June 30, 2016.

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

**#12-121      REGULAR SPECIAL MEETING DATE**

Mrs. Hoffer moved and Mrs. Stewart seconded to set the regular special meeting date for June 14, 2012.

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

**#12-122      SPECIAL MEETING DATE**

Mr. Bunting moved and Mrs. Hoffer seconded to set special meeting date for June 26, 2012.

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

**#12-123      EMPLOYMENT – ADMINISTRATIVE**

Mrs. Stewart moved and Mr. Bunting seconded to approve the transfer of Steve Foreman, Principal at John McIntire Elementary (11 month position) to Director of Title I/Special Programs (12 month position), effective August 1, 2012. This transfer will be effective August 1, 2012. Salary to remain the same.

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

**#12-124      EMPLOYMENT - CERTIFICATED**

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following certificated personnel for the 2012-2013 school year pending appropriate certification requirements and background checks.

**Aubrey Dollings** – Guidance Counselor at Zanesville High School

Experience:	0	College:	Ohio University (MA)
Effective Date:	8/17/12	Amount:	\$33,799

**Courtney Kerns** – Guidance Counselor at Zanesville High School

Experience:	0	College:	California University of Pennsylvania (MA+45)
Effective Date:	8/17/12	Amount:	\$ 40,291

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

**#12-125      RESIGNATIONS – CORE TEACHER LEADER**

Mrs. Hoffer moved and Mrs. Stewart seconded to accept the resignations of the following individuals, as CORE Teacher Leaders, effective for the school year 2012-2013. Reason for the resignations is personal.

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

**#12-125 RESIGNATIONS – CORE TEACHER LEADER-continued**

*Madge Aronhalt Kathy Clapper Jim McCullough Jodi Riggle*  
Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

**#12-126 ZANESVILLE COMMUNITY SCHOOL – SUMMER SCHOOL**

Mrs. Hoffer moved and Mr. Eppley seconded to approve the following resolution:  
Approve Phillip France as a summer school teacher from June 4, 2012 to June 29, 2012. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community School funds.

Approve Carrie Bunting as a summer school teacher from June 4, 2012 to June 29, 2012. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community School funds.

Approve Howard Twiggs as an OGT intervention teacher and proctor from June 18, 2012 to June 29, 2012. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community School funds.

Approve Jenny Williams as an OGT intervention teacher and proctor from June 18, 2012 to June 29, 2012. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community School funds.

Those voting aye: Mr. Bunting, (abstained on Carrie Bunting), Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

**#12-127 FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED**

Mrs. Stewart moved and Mr. Bunting seconded to approve a family medical leave of absence, paid and unpaid, for Natasha A. Woerner, Teacher at Zanesville High School, effective February 13, 2012 through May 7, 2012. Leave of absence is due to birth of a baby.

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

**#12-128 SUMMER INTERVENTION PROGRAMS**

Mr. Eppley moved and Mr. Bunting seconded to approve the following staff for the 2012 summer intervention programs:

**Summer Intervention Teachers 21<sup>st</sup> Century Community Learning Center**

<b>Staff Member</b>	<b>Contract Dates</b>	<b>Program</b>
Jim Baker	16 Days - June 4-29	Intervention Grades 3-6
Autumn Wilden	16 Days - June 4-29	Intervention Grades 3-6
Lois Frame	16 Days - June 4-29	Intervention Grades 3-6
Trevor Myers	16 Days - June 4-29	Intervention Grades 3-6
Jan Rawlins	16 Days - June 4-29	Intervention Grades 3-6

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

<b>Staff Member</b>	<b>Contract Dates</b>	<b>Program</b>
Summer Bendle	11 Days – June 4-29	Intervention Grades 3-6
Cindy Martin	11 Days – June 4-29	Intervention Grades 3-6
Hillary Starner	11 Days – June 4-29	Intervention Grades 3-6

**Summer Intervention Aides 21<sup>st</sup> Century Community Learning Center**

<b>Aide</b>	<b>Contract Dates</b>	<b>Program</b>
Kathy Anderson	20 Days - June 4-29	Intervention Grades 3-6
Sally Haser	20 Days - June 4-29	Intervention Grades 3-6
Kathy Foster	20 Days - June 4-29	Intervention Grades 3-6
Lou Ann Baker	20 Days - June 4-29	Intervention Grades 3-6
Diana Martin	20 Days - June 4-29	Intervention Grades 3-6
Trish Morgan	20 Days - June 4-29	Intervention Grades 3-6
Flo Atkins	20 Days - June 4-29	Intervention Grades 3-6

**Summer Intervention Teacher Grades 3 through 6**

<b>Teacher</b>	<b>Contract Dates</b>	<b>Program</b>
Karen McKee	June 4 -15	Intervention Grades 3-6
Hillary Starner	June 4 -15	Intervention Grades 3-6
Marsha Thompson	June 4 -15	Intervention Grades 3-6

**Summer Intervention Teacher Aide Grades 3 through 6**

<b>Aide</b>	<b>Contract Dates</b>	<b>Program</b>
Steve Shackelford	June 4-15	Intervention Grades 3-6

**Summer Intervention Teachers Zanesville High School**

<b>Staff Member</b>	<b>Contract Dates</b>	<b>Program</b>
Steve Dodge (Math)	June 13-19 with OGT administered June 19	Secondary Math Intervention
Adam Dollings (Science)	June 20-26 with OGT administered June 26	Secondary Science Intervention
Chris Miller (Social Studies)	June 21-27 with OGT administered June 27	Secondary Social Studies Intervention

**Summer Intervention ZHS Aide**

Jane Burns	June 13-19 8:00 a.m. – 12:00 Noon June 20-26 8:00 a.m. - 12:00 Noon June 21-27 12:00 Noon – 3:30 p.m.	Summer Intervention for Math, Science, Social Studies
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**Kindergarten/Grade One Intervention**

Wendy Rice	June 4 – 15	In-coming Kindergarten
Heather Ward	June 4 – 15	In-coming Kindergarten

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

<b>Kindergarten/Grade One Intervention</b>		
Pam McCullough	June 4 – 15	In-coming Kindergarten
Kristen Hoffer	June 4 – 15	In-coming Kindergarten
Inzie Reynolds	June 4 – 15	Intervention k-1
Melissa Nelson	June 4 – 15	Intervention k-1
Sarah Gantzer	June 4 – 15	Intervention k-1

**Summer Intervention Substitute Teachers**

Sarah Gantzer	Sharon Ambrose	Katie Garrett-Sites
Wilma Jean Hayes	Maria Fink	Tricia English
Jolene Rouch	Stacey McKee	Jane Burns
Chad Jackson	Kelly McCoy	Karen McKee

**Summer Intervention Substitute Aides**

Pam Detty	Peggy Miller	Gayla Ware
Steve Shackelford		

Those voting aye: Mrs. Hoffer (abstained on Kristen Hoffer), Mrs. Stewart, Mr. Bunting, Mr. Eppley. Vice President declared motion carried.

**#12-129 EXTENDED TIME – ZANESVILLE COMMUNITY SCHOOL**

Mrs. Stewart moved and Mr. Bunting seconded to approve Marsha Hutchinson, Zanesville Community Preschool for extended time, effective June 18, 2012 through August 6, 2016. The extended time request is not to exceed 150 hours. Employment will be based on prior approval by James Wilson, Principal.

Approve Shelly Humphrey, Secretary for the Zanesville Community High School for EMIS/ESIS data entry, for extended time, effective June 18, 2012 through August 6, 2012, not to exceed 250 hours. Employment will be based on prior approval by James Wilson, Principal. Funding provided by Zanesville Community High School.

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

**#12-130 AFTER SCHOOL DETENTION – ZANESVILLE HIGH SCHOOL**

Mr. Eppley moved and Mr. Bunting seconded to approve Teresa Zachariah to serve as an additional supervisor for the after school detention at Zanesville High School effective for the 2011-2012 school year. Salary to be \$12.50 per day.

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

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

**#12-131      UNPAID LEAVES OF ABSENCE**

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

Name	Date of Unpaid Leaves	Total Days
Axline, Darla	4/2, 4/3, 4/4 & 4/23	4 days
Evans, Christine	4/24, 4/25, 4/26, 4/27	4 days
Hudson, Lori	4/4 & 4/5	2 days
Magelaner, Katherine	4/25 (½ day)	½ day
McGee, Mary	4/2/12	1 day
O'Brien, Shannon	4/2, 4/23 (½)	1½ day
Salsbury, Jennifer	4/4 & 4/5, 4/16, 4/17, 4/18	5 days
Shannon, Lisa	4/16 (½), 4/18, 4/19	2½ days
Wahl, Jennifer	4/19	1 day

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

**#12-132      SUMMER CUSTODIAL**

Mr. Eppley moved and Mr. Bunting seconded to approve the following custodians, as and when needed, for the summer of 2012. Rate of pay will be \$8.00 per hour.

Billie Bagley	Jason Bland	Chad Bleakney	Jim Brookover
Jaren Cooper	Rick Foraker	Jake Huey	Mike Lynn
Coulten Maxwell	Jordan Paul	Jordan Ransom	

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

**#12-133      EMPLOYMENT – SCHOOL DENTIST**

Mr. Bunting moved and Mrs. Hoffer seconded to approve Dr. Robert L. Curry, DDS, to work eighteen (18) days from the period of September 1, 2012, through May 31, 2013, as school dentist at the rate of \$200 for each day of dental service (total cost of \$3,600). Dental services to be provided to include fillings, sealants, extractions, dental examinations, anesthetic, x-ray, crowns review of records, and monitoring of Dental Hygienist cleanings, fluoride treatment, and sealants. Work to be conducted in the Zanesville City Schools Mobile Dental Unit. Days of work will be cooperatively scheduled in cooperation with the Dental Hygienist.

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

**#12-134      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND RFG ASSOCIATES, INC.**

Mr. Eppley moved and Mrs. Hoffer seconded to enter into an agreement with RFG Associates and the Zanesville Board of Education for supporting the middle School 21<sup>st</sup> Century Grant if funded. Support will be in assisting in writing and providing external evaluation services over the course of

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

**#12-134      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND RFG ASSOCIATES, INC.-continued**

the grant for fees of \$4,000 for years 2 and 4. 6% yearly of the awarded funding for support of assisting in writing and re-applying will be awarded if grant is funded. If the grant is not funded no fees will be due.

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

**#12-135      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – PROFESSIONAL DEVELOPMENT SUPPORT**

Mr. Eppley moved and Mrs. Hoffer seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following contract for 2012-2013 be approved for Curriculum, Instruction, and Assessment in the following areas:

Opening day professional development, Lead Literacy Team, Daily 5/Café/Writing Workshop-Coaching and professional development (elementary buildings), Content Literacy (elementary buildings), Math Standards (middle school), English Language Art Standards (middle school), Unit Development (ZHS), Professional development Series 4 days (ZHS), APEX 15 seats (ZHS).

Total cost \$53,098.50. Federal district school improvement and RttT funds will be used.

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

**#12-136      HEALTHCARE PROCESS CONSULTING, INC. AGREEMENT**

Mrs. Stewart moved and Mr. Bunting seconded to approve the annual agreement with Healthcare Process Consulting, Inc. to provide assistance to the district in managing its Ohio School Medicaid Program in order to procure Medicaid reimbursement for Medicaid eligible services for fiscal year 2012-13 at a rate of \$17,500.

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

**#12-137      ATTENDANCE AT MEETINGS/EVENTS**

Mrs. Stewart moved and Mr. Bunting seconded to approval be granted for the following individuals to attend professional meetings:

Employee Name	School Name	Absence Reason	Days	Date
Archer, Charles	Administration	Marzano	4/17/2012	½ AM
Archer, Charles	Administration	Prof Development	4/19/2012	1 day
Archer, Charles	Administration	Prof Development	4/20/2012	1 day
Aronhalt, David	Zanesville High School	Athletics	4/24/2012	1 day
Aronhalt, David	Zanesville High School	Athletics	4/25/2012	1 day
Aronhalt, David	Zanesville High School	Athletics	4/26/2012	1 day

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

Employee Name	School Name	Absence Reason	Days	Date
Aronhalt, David	Zanesville High School	Athletics	4/27/2012	1 day
Aronhalt, Madge	Zane Grey Elementary	Marzano	4/2/2012	½ AM
Axline, Darla	Zanesville High School	Marzano	4/20/2012	½ PM
Balderson, Lisa	Zanesville High School	Marzano	4/16/2012	½ PM
Baldwin, Eric	Zanesville Middle School	Prof Development	4/5/2012	1 day
Baldwin, Kristie	John McIntire Elementary	Marzano	4/2/2012	½ PM
Balo, David	Zanesville Middle School	Marzano	4/17/2012	½ AM
Bates, Mary	Zanesville Middle School	Marzano	4/17/2012	½ AM
Biddle, Wendy	John McIntire Elementary	Marzano	4/2/2012	½ PM
Buchanan, Libby	Zanesville High School	Marzano	4/20/2012	½ PM
Buchanan, Libby	Zanesville High School	New Tech	4/23/2012	1 day
Buchanan, Libby	Zanesville High School	New Tech	4/24/2012	1 day
Clapper, Kath	Zane Grey Elementary	Literacy Leadership	4/17/2012	1 day
Conley, Jodi	John McIntire Elementary	Marzano	4/4/2012	½ AM
Cook, Roger	Zanesville High School	Field Trip	4/18/2012	1 day
Cottrill, Kacey	Zanesville Middle School	Prof Development	4/4/2012	1 day
Cultice, Trudy	John McIntire Elementary	Marzano	4/2/2012	½ PM
Derry, Katrina	Zanesville High School	Marzano	4/16/2012	½ AM
Dollings, Adam	Zanesville High School	Marzano	4/16/2012	½ AM
Downard, Harry	Zanesville High School	Marzano	4/20/2012	½ PM
Dumolt, Marion	Zanesville High School	Miscellaneous Conference	4/16/2012	1 day
Emmert, Michael	Zane Grey Elementary	Marzano	4/2/2012	½ PM
Flick-Grandstaff, Sarah	Zanesville High School	Marzano	4/20/2012	PM
Fowls, Judy	Zanesville High School	Marzano	4/16/2012	½ AM
France, Lauren	National Road Elementary	Literacy Leadership	4/17/2012	1 day
Gardner, Jere	John McIntire Elementary	Marzano	4/4/2012	½ AM
Gardner, Jere	John McIntire Elementary	Miscellaneous Conference	4/20/2012	½ PM
Gifford, Debborah	Zanesville High School	Marzano	4/16/2012	½ AM
Graham, Sue	Zanesville High School	Marzano	4/17/2012	½ AM
Grandstaff, Chad	Zanesville High School	Marzano	4/16/2012	½ AM
Grandstaff, Chad	Zanesville High School	Athletics	4/19/2012	1 day
Grandstaff, Chad	Zanesville High School	Athletics	4/20/2012	1 day
Gray, Christine	National Road Elementary	Literacy Leadership	4/17/2012	1 day
Guinsler, Beverly	Zanesville Middle School	Field Trip	4/17/2012	1 day
Guinsler, Beverly	Zanesville Middle School	Miscellaneous Conference	4/27/2012	1 day
Harlan, Benjamin	Zanesville High School	New Tech-Michigan	4/2/2012	2 days

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

Employee Name	School Name	Absence Reason	Days	Date
Harlan, Benjamin	Zanesville High School	New Tech	4/18/2012	1 day
Haudenchild, Candace	Zanesville High School	Marzano	4/17/2012	½ AM
Haven, Mark	Zanesville High School	Marzano	4/16/2012	½ AM
Haynes, Catherine	John McIntire Elementary	Marzano	4/2/2012	½ AM
Haynes, Catherine	John McIntire Elementary	Literacy Leadership	4/17/2012	1 day
Heagen, James	Zanesville High School	New Tech-Michigan	4/2/2012	2 days
Heagen, James	Zanesville High School	Marzano	4/17/2012	½ AM
Heagen, James	Zanesville High School	New Tech	4/18/2012	1 day
Heagen, James	Zanesville High School	Athletics	4/20/2012	1 day
Hecker, Sarah	National Road Elementary	Miscellaneous Conference	4/25/2012	1 day
Heins, Katherin	Zane Grey Elementary	Literacy Leadership	4/17/2012	1 day
Heins, Katherin	Zane Grey Elementary	Reading Recovery Conf.	4/19/2012	½ AM
Hickman, Lori	John McIntire Elementary	Marzano	4/2/2012	½ PM
Hodges, Jane	Zane Grey Elementary	Prof Development	4/17/2012	1 Day
Hudson, Lori	Zanesville High School	Marzano	4/20/2012	½ AM
Hudson, Lori	Zanesville High School	New Tech	4/23/2012	2 days
Jackson, Amy	Zanesville High School	New Tech-Michigan	4/2/2012	2 days
Jackson, Amy	Zanesville High School	Marzano	4/20/2012	½ PM
Jackson, Chad	Zanesville High School	New Tech-Michigan	4/2/2012	2 days
Jackson, Chad	Zanesville High School	Athletics	4/20/2012	1 day
Karling, Bryan	Administration	Prof Development	4/16/2012	½ PM
Kerns, Mary	Zanesville Middle School	Prof Development	4/17/2012	1 Day
Kessing, Rosemary	Zanesville High School	Marzano	4/20/2012	½ PM
Kinnen, Cindy	John McIntire Elementary	Marzano	4/2/2012	½ PM
Kleinknecht, Elizabeth	Zanesville High School	Prof Development	4/3/2012	½ AM
Knox, Shirley	John McIntire Elementary	Marzano	4/2/2012	½ PM
Krause, Heather	John McIntire Elementary	Marzano	4/4/2012	½ AM
Lacy-Farmer, Kimberly	John McIntire Elementary	Marzano	4/2/2012	½ AM
Lawyer, Clay	Zane Grey Elementary	Marzano	4/17/2012	½ AM
Lee, Lori	Zanesville High School	New Tech-Michigan	4/2/2012	2 days
Lee, Lori	Zanesville High School	Marzano	4/20/2012	½ PM
Lee, Margie	Administration	Power School Training	4/4/2012	2 days
Lee, Margie	Administration	Power School Training	4/17/2012	2 days
Lewis, Vickye	Zane Grey Elementary	Prof Development	4/17/2012	1 day
Lightle, Teresa	John McIntire Elementary	Marzano	4/2/2012	½ PM
Lowe, Wendy	John McIntire Elementary	Marzano	4/4/2012	½ PM

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

Employee Name	School Name	Absence Reason	Days	Date
Lucas, John	Zanesville High School	Marzano	4/16/2012	½ AM
Lucas, John	Zanesville High School	Athletics	4/20/2012	1 day
Luckhart, Deborah	Zane Grey Elementary	Reading Recovery Conf.	4/19/2012	½ AM
Lyon, Linda	National Road Elementary	Literacy Leadership	4/17/2012	1 day
Lyon, Linda	National Road Elementary	Reading Recovery Conf.	4/19/2012	½ PM
Lytton, Tricia	John McIntire Elementary	Marzano	4/4/2012	½ AM
Magelaner, Katherine	John McIntire Elementary	Prof Development	4/17/2012	1 day
Martin, Cheryl	Zanesville Middle School	Miscellaneous Conference	4/27/2012	1 day
Martin, Diana	Zane Grey Elementary	Miscellaneous Conference	4/25/2012	½ PM
Martin, Kimberly	John McIntire Elementary	Marzano	4/2/2012	½ AM
Maybury, Christopher	Zanesville High School	Marzano	4/20/2012	½ PM
McCall, Sarah	Zanesville Middle School	Marzano	4/17/2012	½ AM
McKee, Jim	Administration	Prof Development	4/20/2012	1 day
McLain, Amy	John McIntire Elementary	Marzano	4/2/2012	½ PM
McLoughlin, Tisha	John McIntire Elementary	Marzano	4/2/2012	½ PM
McPherson, Shelley	National Road Elementary	Literacy Leadership	4/17/2012	1 day
McPherson, Shelley	National Road Elementary	Reading Recovery Conf.	4/19/2012	½ PM
Meaige, Tamara	John McIntire Elementary	Marzano	4/2/2012	½ AM
Miller, Chris	Zanesville High School	Marzano	4/20/2012	½ AM
Mohler, Stacey	John McIntire Elementary	Marzano	4/4/2012	½ AM
Morrison, Steven	Zanesville Middle School	Marzano	4/4/2012	1 day
Mumaw, April	John McIntire Elementary	Miscellaneous Conference	4/25/2012	1 day
Mumford, Alisa	John McIntire Elementary	Marzano	4/2/2012	½ AM
Near, Heather	Zanesville High School	New Tech-Michigan	4/2/2012	2 days
Near, Heather	Zanesville High School	Marzano	4/16/2012	½ PM
Near, Heather	Zanesville High School	New Tech	4/18/2012	1 day
Nelson, Melissa	National Road Elementary	Literacy Leadership	4/17/2012	1 day
Nelson, Melissa	National Road Elementary	Reading Recovery Conf.	4/19/2012	½ AM
Neptune, Tara	Zane Grey Elementary	Literacy Leadership	4/17/2012	1 day
Neptune, Tara	Zane Grey Elementary	Reading Recovery Conf.	4/19/2012	½ AM
Nichols, Michelle	National Road Elementary	Literacy Leadership	4/17/2012	1 day
Nichols, Michelle	National Road Elementary	Prof Development	4/19/2012	1 day
Norris, Holly	John McIntire Elementary	Marzano	4/2/2012	½ AM
Norris, Holly	John McIntire Elementary	Literacy Leadership	4/17/2012	1 day
Norris, Holly	John McIntire Elementary	Reading Recovery Conf.	4/19/2012	½ PM
Norris, Lisa	John McIntire Elementary	Marzano	4/4/2012	½ AM

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

Employee Name	School Name	Absence Reason	Days	Date
O'Brien, Shannon	John McIntire Elementary	Marzano	4/4/2012	½ PM
Omen, Erin	John McIntire Elementary	Marzano	4/4/2012	½ AM
Penrose, Sabrina	Zanesville High School	Marzano	4/16/2012	½ PM
Pritchard, Deborah	National Road Elementary	Miscellaneous Conference	4/17/2012	1 day
Reed, Derek	Zane Grey Elementary	Marzano	4/17/2012	½ AM
Reynolds, Patricia	Zanesville High School	Marzano	4/20/2012	½ AM
Riggle, Jodi	Zane Grey Elementary	Literacy Leadership	4/17/2012	1 day
Riley, Todd	Zanesville High School	Marzano	4/20/2012	½ AM
Rollison, Sarah	Zanesville High School	New Tech-Michigan	4/2/2012	2 days
Rollison, Sarah	Zanesville High School	Marzano	4/16/2012	½ AM
Rudloff, Stephanie	Zanesville High School	New Tech-Michigan	4/2/2012	2 days
Rudloff, Stephanie	Zanesville High School	Marzano	4/16/2012	½ PM
Salsbury, Jennifer	Zane Grey Elementary	Marzano	4/2/2012	½ PM
Sampsel, Kendra	John McIntire Elementary	Marzano	4/2/2012	½ PM
Schmid, Kathleen	Zanesville Middle School	Miscellaneous Conference	4/16/2012	1 day
Seekatz, Linda	Administration	Marzano	4/17/2012	½ AM
Shrimplin, Daniel	John McIntire Elementary	Marzano	4/4/2012	½ PM
Shrimplin, Daniel	John McIntire Elementary	Marzano	4/17/2012	½ AM
Singree-Fulton, Sharon	National Road Elementary	Marzano	4/17/2012	½ AM
Smith, Doug	Zanesville High School	Marzano	4/16/2012	½ PM
Starner, Hilary	John McIntire Elementary	Marzano	4/16/2012	½ PM
Steil, Edith	John McIntire Elementary	Marzano	4/4/2012	½ PM
Stewart, Jennifer	Zanesville High School	Marzano	4/20/2012	½ PM
Stewart, William	Zanesville High School	Prof Development	4/18/2012	3 days
Sulens, Bonnie	John McIntire Elementary	Marzano	4/4/2012	½ PM
Sweeney, Jessica	Zanesville High School	Marzano	4/16/2012	½ AM
Taylor, Heather	Zanesville High School	Marzano	4/20/2012	½ AM
Thompson, Marcia	John McIntire Elementary	Marzano	4/4/2012	½ AM
Thompson, Marcia	John McIntire Elementary	Miscellaneous Conference	4/20/2012	½ PM
Tompkins, Laura	National Road Elementary	Marzano	4/4/2012	½ PM
Turner, Jo Ann	John McIntire Elementary	Marzano	4/2/2012	½ AM
Turner, Jo Ann	John McIntire Elementary	Literacy Leadership	4/17/2012	1 day
Turner, Jo Ann	John McIntire Elementary	Reading Recovery Conf.	4/19/2012	½ PM
Tysinger, Jeffrey	Zanesville High School	Marzano	4/16/2012	½ PM
Tysinger, Jeffrey	Zanesville High School	Athletics	4/20/2012	1 day
Tysinger, Laloni	Zanesville High School	Marzano	4/16/2012	½ PM

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

Employee Name	School Name	Absence Reason	Days	Date
Tysinger, Laloni	Zanesville High School	Prof Development	4/27/2012	1 day
Vandegriff, Katrina	Zanesville High School	Marzano	4/16/2012	½ AM
Vandenbark, Gay	National Road Elementary	Marzano	4/4/2012	½ AM
Wahl, Darla	Zanesville High School	New Tech-Michigan	4/2/2012	2 days
Wahl, Darla	Zanesville High School	Marzano	4/16/2012	½ PM
Wahl, Jennifer	Zane Grey Elementary	Literacy Leadership	4/17/2012	1 day
Waite, Mindy	Zanesville High School	Marzano	4/20/2012	½ AM
Waite, Mindy	Zanesville High School	Field Trip	4/24/2012	½ PM
Waite, Mindy	Zanesville High School	Field Trip	4/25/2012	1 day
Walker, Marla	John McIntire Elementary	Marzano	4/2/2012	½ PM
Walker, Marla	John McIntire Elementary	Literacy Leadership	4/17/2012	1 day
Watterson, Susan	John McIntire Elementary	Marzano	4/2/2012	½ AM
Wheeler, Vicki	Administration	Prof Development	4/19/2012	½ AM
Williams, Nancy	Zanesville Middle School	Miscellaneous Conference	4/25/2012	1 day
Wilson, James	Zanesville Community HS	ZCHS PD Training	4/18/2012	1 day
Wilson, James	Zanesville Community HS	ZCHS PD Training	4/19/2012	1 day
Winland, Matthew	John McIntire Elementary	Marzano	4/4/2012	½ PM
Workman, Carlotta	Zanesville High School	Miscellaneous Conference	4/3/2012	½ AM
Wright, Elizabeth	Zanesville High School	Marzano	4/20/2012	½ AM
Young, Dawna	John McIntire Elementary	Marzano	4/2/2012	½ PM

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

**#12-138 POLICY ITEMS FOR ADOPTION**

Mrs. Hoffer moved and Mr. Eppley seconded to approve the following policies for adoption:

1230V2	Responsibility of the Superintendent
1240	Evaluation of the Superintendent
1320V2	Duties of the Treasurer
1330	Evaluation of the Treasurer
1530	Evaluation of Administrators
1540	Suspension of Administrative Contracts
3120.06	Selecting Student Teachers/Administrative Interns
3131	Reduction in Staff
5460.01	Diploma Deferral
6460	Vendor Relations
7530.01V2	Staff Use of Wireless Communication Devices
7540.03	Student Network and Internet Acceptable Use Policy

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

**#12-138 POLICY ITEMS FOR ADOPTION- continued**

7540.04	Staff Network and Internet Acceptable Use and Safety
8320.01	Personal Information Systems
8330	Student Records
8405	Environment Health and Safety Issues
8451	Pediculosis (Head Lice)
8451A	Bed Bugs
5517.01	Bullying and Other Forms of Aggressive Behavior
8462	Student Abuse and Neglect

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

**#12-139 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND SPRINT FOR MUSKINGUM VALLEY NEW TECH ACADEMY AT ZANESVILLE HIGH SCHOOL**

Mrs. Stewart moved and Mr. Bunting seconded to enter into agreement with the Zanesville City Schools and Sprint for Muskingum Valley New Tech Academy at Zanesville High School for the purpose of providing 225 units of access to the internet for students to use in work with project based learning in the New Tech.

Total cost \$116,073. RttT funds will be used.

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

**#12-140 EXTENDED TIME - ADMINISTRATIVE**

Mrs. Hoffer moved and Mrs. Stewart seconded to approve Jocelyn Cosgrave, New Tech High School Principal, to be paid her per diem rate for any time worked (outside her current contract with another district) prior to her July 1, 2012 contract date. Funds for this are to be paid from the Technology Race to the Top Grant.

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

**#12-141 ADMINISTRATIVE – TRANSFER**

Mr. Eppley moved and Mr. Bunting seconded to approve the transfer of Ron Denton, Principal at Zane Grey Elementary (11 month position) to Principal at Zanesville Middle School (11 month position), effective beginning 2012-2013 school year. Rate of pay will be ADS III A – Exempt (\$80,000).

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

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

**#12-142      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE NEW TECHNOLOGY NETWORK, LLC, AN OHIO NON-PROFIT LIABILITY COMPANY (NEW TECH NATIONAL).**

Mrs. Stewart moved and Mr. Eppley seconded to enter into agreement with **The New Technology Network, LLC**, an Ohio non-profit liability company (New Tech National) and the Zanesville City Schools for the purpose of providing services to assist the district in developing and implementing the Muskingum Valley New Tech Academy at Zanesville High School.

Total cost \$463,500 over FY12, FY13, FY14. Federal district RttT funds will be used. Those voting aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. Vice President declared motion carried.

**#12-143      SUMMER INTERVENTION PROGRAM – SUBSTITUTES**

Mr. Eppley moved and Mr. Bunting seconded to approve the following 2012 Summer Intervention Substitute Teacher:

*Martha Mitchell*

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

**#12-144      CREATING INNOVATIVE LEARNING ENVIRONMENTS: RESEARCH & DEVELOPMENT PARTICIPATION AGREEMENT**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following resolution; This Participation Agreement (the “Agreement”), effective May 1, 2012 through June 30, 2013 (the “Effective Period”), is between Tri-Rivers Educational Computer Association (“TRECA”) and the School District (“District”)(collectively the “Parties”).

WHEREAS, TRECA is desirous of developing, implementing, and supporting innovative learning environments for students;

WHEREAS, It is TRECA’s goal to influence and analyze change in the classroom, possibly aided through the application of technology;

WHEREAS, It is not TRECA’s goal to simply provide said technologies to the District;

WHEREAS, the Parties acknowledge and agree that in order to create truly new and innovative learning environments research and development must be done in order to quantitatively measure and evaluate innovative efforts; and

WHEREAS, the Parties acknowledge and understand that in order to conduct said qualitative research current classroom-learning experiences must be altered.

NOW THEREFORE, in consideration of the mutual agreements hereinafter set forth and for other good and valuable consideration, the Parties, intending to be legally bound, agree as

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

**#12-144      CREATING INNOVATIVE LEARNING ENVIRONMENTS: RESEARCH & DEVELOPMENT PARTICIPATION AGREEMENT-continued**

follows:

I. Scope of Commitment. District administration including the District Superintendent and District Board of Education along with the District Teacher's Union representative(s) (collectively "District Administration") hereby agree to the following criteria. TRECA Professional Development will work to support the District as they work on each of these areas. The Scope of Commitment is as follows:

A. The District shall select, in an amount equivalent to one (1) teacher per building in the District, teachers from within the District, with the relevant insight, experience, knowhow, and/or training necessary to create and implement, over the course of a school year, a proposal for classroom innovation ("Innovation Leaders").

B. District Innovation Leaders shall develop and submit a plan to create an innovative classroom learning experience ("Pilot"), along with a request for desired technology, hardware, software, or the like ("Tools") believed necessary for implementation, to TRECA for review and approval.

1. District Administration shall permit, support and in no way inhibit the Pilot set forth by District Innovation Leaders and approved by TRECA in areas including, but not limited to: classroom schedules; classroom calendars; curriculum; classroom environment (digital or otherwise); etc.

2. At all times the Pilot set forth by District Innovation Leaders and approved by TRECA shall follow requirements set forth under Ohio Law, specifically but not limited to the Ohio Core Curriculum.

C. Upon approval of the Pilot, at TRECA's discretion, TRECA shall supply at its own expense District Innovation Leaders with approved Tools along with professional development and other support aimed at implementing the Pilot over the Effective Period of this Agreement.

D. All derivative data, information, analysis, works, products, designs and other results or products ("Work Product") of the Pilot performed under this Agreement shall be the sole property of TRECA. The District agrees to assign to TRECA, and hereby does so assign, without further consideration, the entire right, title, and interest to all Work Product whether or not patentable or copyrightable.

II. Consideration

A. TRECA shall use the Work Product created by the Pilot, combined with pilots from other participating districts to analyze and measure the successes or failures thereof.

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

**#12-144 CREATING INNOVATIVE LEARNING ENVIRONMENTS: RESEARCH & DEVELOPMENT PARTICIPATION AGREEMENT-continued**

B. At its sole discretion, TRECA shall use this information to develop what it deems to be successful model(s) of innovative classroom experiences that TRECA shall make available, at TRECA's expense, to the District as a result of participation under this Agreement.

III. Nothing in this Agreement, nor from prior discussions, negotiations, presentations or elsewhere, shall be interpreted to bind, subject or otherwise commit TRECA to the provision of technology in any form (hardware, software, or the like) to the District except as decided by TRECA in its sole discretion based upon submitted and approved Pilot specifications. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

**#12-145 AGREEMENT BETWEEN TRI-RIVERS EDUCATIONAL COMPUTER ASSOCIATION (TRECA) AND ZANESVILLE CITY SCHOOLS**

Mr. Eppley moved and Mrs. Hoffer seconded to enter into an agreement with Tri-Rivers Educational Computer Association (TRECA), for the purpose of providing Zanesville City Schools with core services associated with membership in the TRECA Services. These core services include, but are not limited to, fiscal support, student data support, IT support, value added services, SIS hosting, licensing fees, maintenance, e-rate coordination and back-end IT support of all associated systems.

Total cost of membership agreement is \$10.75 per student for a 12 month period.

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

**#12-146 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – MARZANO TRAINING AND TEACHSCAPE CONSULTING–**

Mrs. Hoffer moved and Mrs. Stewart seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following contracted service for 2012-2013 for services of SST Literacy Consultant, to provide year three of Marzano training and to support Teachscape consulting for a total of 90 days throughout the 2012-2013 school year as scheduled cooperatively. Total contracted services \$36,933.24. Federal school improvement funds will be used.

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

**#12-147 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – DATA SERVICES**

Mr. Eppley moved and Mr. Bunting seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following data service proposal for 2012-2013: OAA/OGT trend and standards updates, updates on longitudinal data; AYP, OGT practice tests,

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

**#12-147      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE  
MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – DATA SERVICES-  
continued**

Value Added, school/parent surveys, data professional development upon request, and other data support as requested. Total contracted services \$13,293.00. Federal district school improvement funds will be used.

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

**#12-148      LEASE FOR FOREVER DADS**

Mrs. Hoffer moved and Mr. Bunting seconded to extend the current lease with Forever Dads for the Madison Street Property for \$1 per year through May, 2022.

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

**#12-149      EXECUTIVE SESSION**

Mr. Eppley 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  
  X   to consider the appointment of employee(s) [reemployment] or public employees or officials

Time entered executive session: 6:16 p.m.

Time returned to public session: 6:46 p.m.

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

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 15, 2012**

**#12-150      MEETING ADJOURNMENT**

Mr. Eppley moved and Mrs. Hoffer seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 6:47 p.m.

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

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President

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Treasurer