

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 17, 2011**

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. Also present were Mr. Martin and Ms. Nye

**#11-117 APPROVAL OF BOARD MINUTES**

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 April 12, 2011 and Special Meeting on April 27, 2011.

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

**#11-118 REPORT OF THE TREASURER**

Mrs. Hoffer moved and Mrs. Stewart 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

**Petty Cash Funds Increase**

Approve an increase in the ZHS (Athletic Business Manager) petty cash fund from \$3,000 to \$5,000.

**Appropriation Changes/Additional Appropriations**

School Imp Stimulus	536-9320	104,376.14	New grant award
ECE Stimulus	587-9320	5,399.91	Additional Monies received
General Fund	001	465,102.83	To match 5 year forecast
7th Day Auxiliary	401-9002	1,178.94	Additional allocation
Rosecrans Auxiliary	401-9003	8,028.02	Additional allocation
Fenwick Auxiliary	401-9004	14,203.42	Additional allocation
EMIS Grant	432-9101	3,000.00	Initial allocation
Foundation Stimulus	532-9320	195,102.77	To match 5 year forecast
Title IID (FY 10)	599-9001	(16,511.33)	Fund reclassified under Fund 533

**Five Year Forecast**

Approve the 5 year forecast for the period July 1, 2011/June 30, 2015.

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

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**#11-119          RESIGNATION - Certificated**

Mr. Swope moved and Mrs. Hoffer seconded to accept the resignation of Judith A. Pletcher, teacher at Zane Grey Elementary, effective July 1, 2011. Reason for resignation is retirement. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#11-120          RESIGNATION - Classified**

Mrs. Stewart moved and Mr. Bunting seconded to accept the resignation of Donald Kennedy, Custodian at Rufus Putnam Community School, effective June 1, 2011. Reason for resignation is retirement. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

**#11-121          ADMINISTRATIVE CONTRACT**

Mr. Swope moved and Mrs. Hoffer seconded to accept the placement of Paul Thompson, Principal at National Road Elementary, due to the financial conditions affecting the district and consolidation of Administrative functions, on a suspended administrative contract. The last day of employment will be June 30, 2011. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

**#11-122          SUPPLEMENTAL CONTRACT - Resignation**

Mrs. Stewart moved and Mr. Bunting seconded to accept the resignation of Jessica McKenzie as Varsity Basketball & Fitness Coach effective at the end of the 2010-2011 school year. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

**#11-123          REDUCTION IN FORCE**

Mrs. Hoffer moved and Mr. Swope seconded to approve the following personnel for reduction in force for the 2011-2012 school year due to insufficient funds:

<b>Name</b>	<b>Position</b>	<b>Building</b>
Jason Bland	Custodian	Zanesville High School
Rick Foraker	Custodian	Zanesville High School
Jude Swingle	Custodian	Zane Grey Elementary

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

**#11-124          UNPAID LEAVES OF ABSENCE**

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

<b>Name</b>	<b>Date of Unpaid Leaves</b>	<b>Total Days</b>
Axline, Darla	4/6, 4/7, & 4/11	3 days

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Name	Date of Unpaid Leaves	Total Days
Cooper, Lisa	4/4 & 4/24 (½)	1½ day
Cramer, Robbi	4/14 & 4/15	2 days
Davis, Shirley	4/4 – 4/8	5 days
Kyes, Jacque	4/12, 4/13, 4/14, 4/27 & 4/28	5 days
Mayle, Donald	4/12	1 day
Salsbury, Jennifer	4/5, 4/14 (½)	1 ½ days
Wilson, Traci	4/18	1 day

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

**#11-125 EXTENDED TIME**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve Marsha Hutchinson, Even Start Secretary for extended time effective June 22, 2011 through August 9, 2011. The extended time request is not to exceed 272 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 22, 2011 through August 9, 2011, not to exceed 392 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. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

**#11-126 EMPLOYMENT - SUBSTITUTES**

Mr. Bunting moved and Mr. Eppley seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Substitute Teachers		
Samantha Chambers	Rebecca Williamson	Holly Wise

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

**#11-127 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – MARZANO TRAINING AND TEACHSCAPE CONSULTING.**

Mr. Swope moved and Mr. Bunting seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following contracted service for 2011-2012 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 2011-2012 school year as scheduled cooperatively. Total contracted services \$36,070.46. Federal school improvement funds will be used.

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

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**#11-128      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE CHARTHOUSE LEARNING**

Mrs. Hoffer moved and Mrs. Stewart seconded to enter into agreements with ChartHouse Learning for the purpose of coaching for staff team building at Zanesville Middle School for the school years 2011-2012. Federal School improvement funds will be used.

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

**#11-129      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – District Development Audit For Reading And Math**

Mr. Bunting moved and Mr. Swope seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following contracted purchase service for 2011-2012 for district development audit for reading and math, which will include administering teacher, student, and administrator audit. Interpretation of audit and staff development will follow with contracted consulting services. Total contracted services for audit \$8,610, and total contracted services for consulting \$11,500. Federal school improvement funds will be used.

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

**#11-130      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – Data Services**

Mr. Eppley moved and Mr. Swope seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following data service proposal for 2011-2012: OAA/OGT trend and standards updates, updates on longitudinal data; AYP, OGT practice tests, Value Added, school/parent surveys, data professional development upon request, and other data support as requested. Total contracted services \$13,229.70. Federal district school improvement funds will be used.

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

**#11-131      BODY MASS INDEX SCREENING PROGRAM WAIVER**

Mr. Bunting moved and Mrs. Hoffer seconded to enter into an agreement with the Ohio Department of Education Office of Safety, Health and Nutrition to waive the Body Mass Index Screening Program through the Healthy Choices for Healthy Children Act for the 2011-2012 school year. This waiver is necessary due to the Zanesville City School being unable to comply with the requirements of section 3313.674 (A) of the Ohio Revised Code.

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

**#11-132      INCREASED SCHOOL LUNCHES**

Mr. Swope moved and Mrs. Stewart seconded to approve the following increase to high school and middle school lunches an additional 30 cents, beginning with the 2011-2012 school year, due to increased food and delivery costs. This price increase will make the high school and middle

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**#11-132 INCREASED SCHOOL LUNCHES-continued**

school lunches go from \$1.95 to \$2.25 each. This 30 cent increase will meet the USDA requirements through the 2012-2013 school year.

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

**#11-133 HEALTHCARE PROCESS CONSULTING, INC.**

Mr. Swope 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 2011-12 at a rate of \$17,500. The amount received to date for FY 11 is \$156,831.

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

**#11-134 #ZHS CONCESSION STAND CHANGE ORDER – Ables Electric**

Mr. Eppley moved and Mr. Swope seconded to approve change order #2 for a net add of \$772.98 for Ables Electric for adding switches and circuits.

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

**#11-135 ZHS CONCESSION STAND CHANGE ORDER – Lepi Enterprises**

Mr. Bunting moved and Mr. Swope seconded to approve the following change orders:

- #1 The corrected change order net deduct of \$1,470.00 (it was approved for \$5,900 deduct on December 15, 2010) for Lepi Enterprises for adding a 3 bowl stainless steel sink, toilet sinks, urinal and a new exterior egress door, and changing the interior footers to thickened slabs and changing coiling shutters from stainless steel to galvanized steel.
- #2 A net add of \$11,201.00 for adding upper toilet and walls
- #3 A net deduct of \$180.00 for: adding net posts, deducting flooring, doors.
- #4 A net add of \$1,280.00 for: window counter and HVAC bracket

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

**#11-136 ZHS CONCESSION STAND CHANGE ORDER – Ridge Wind Electric**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve change order #2 for a net add of \$475.00 for adding fans and ducts.

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

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**#11-137 MEMBERSHIP IN OHSAA (Ohio High School Athletic Association)**

Mr. Eppley moved and Mr. Bunting seconded to approve the membership in the Ohio High School Athletic Association for the 2011-2012 school year.

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

**#11-138 ATTENDANCE AT MEETINGS/EVENTS**

Mrs. Stewart moved and Mr. Swope seconded to approve attendance at meetings/events.

Last Name	First Name	Professional Development	Date	# of days
Adams	Theodore	Marzano Training	4/14/2011	1/2
Adams	Theodore	Musical	4/15/2011	1/2
Anderson	Brooke	TRECA Training	4/26/2011	1
Archer	Chuck	OSPA Meeting	4/14/2011	1
Arter	Lisa	New Student Program	4/5/2011	2
Bailey	Gloria	Quarterly Data Review	4/12/2011	1/2
Bailey	Gloria	Cluster Training	4/13/2011	1
Bainter	Jodi	Field Trip	4/18/2011	1
Baker	Darlene	TRECA Training	4/5/2011	2
Baker	Darlene	District Leader Product Training	4/20/2011	2
Baker	Darlene	District Leader Product Training	4/26/2011	2
Baldwin	Eric	Field Trip	4/6/2011	3
Baldwin	Eric	Puberty Instruction	4/15/2011	1
Baldwin	Kimberly	Grade Level Assessment	4/11/2011	1
Baldwin	Kimberly	Cluster Training	4/13/2011	1
Ballantine	Kyle	Musical	4/15/2011	1/2
Bell	Trisha	Quarterly Data Review	4/12/2011	1/2
Bell	Trisha	Cluster Training	4/13/2011	1
Brock	Karen	Field Trip	4/8/2011	1
Brown	Carolyn	Cluster Training	4/13/2011	1
Bryson	Carole	Grade Level Assessment	4/4/2011	1
Busche	Janet	Grade Level Assessment	4/5/2011	1/2
Clapper	Kathy	Marzano Training	4/5/2011	1
Clapper	Kathy	District leadership	4/6/2011	1
Clark	Lisa	Curriculum Alignment	4/8/2011	1/2
Clark	Lisa	Impact Reports	4/12/2011	1/2
Coleman	Connie	Marzano Training	4/14/2011	1/2
Corns	Carol	RttT	4/20/2011	1
Cottrill	Kacey	Field Trip	4/6/2011	3
Cottrill	Kacey	Marzano Training	4/14/2011	1/2
Cottrill	Kacey	RttT	4/20/2011	1

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of days</b>
Cox	Trisha	Field Trip	4/8/2011	1
Cramer	Bryan	Field Trip	4/12/2011	4
Cramer	Carol	Power School	4/5/2011	2
Decker	Krista	Curriculum Alignment	4/8/2011	1/2
Denton	Ronald	New Student Program	4/5/2011	2
Dillon	Janet	Reading Recovery	4/7/2011	1/2
Dumolt	Marian	Diabetes Lecture	4/13/2011	1
Dunn	Laura	Mentor Training	4/8/2011	1
Emmons	Judith	Cluster Training	4/13/2011	1
Fike	Tami	Curriculum Alignment	4/8/2011	1/2
Fitzer	Herb	Mansfield Relays	4/15/2011	1
Frame	Lois	Marzano Training	4/14/2011	1/2
France	Lauren	Cluster Training	4/13/2011	1
France	Phillip	Field Trip	4/8/2011	1
France	Phillip	Marzano Training	4/14/2011	1/2
Grandstaff	Chad	Football Clinic	4/21/2011	1
Gray	Christine	DLT	4/6/2011	1
Green	Abigail	Cluster Training	4/13/2011	1
Green	Abigail	RttT	4/20/2011	1
Green	Donald	Power School	4/19/2011	1
Green	Donald	Power School	4/26/2011	1
Guinsler	Beverly	Field Trip	4/5/2011	3
Guinsler	Beverly	Diabetes Lecture	4/13/2011	1
Hale	Debbie	Field Trip	4/6/2011	3
Harlan	Ben	Marzano Training	4/14/2011	1/2
Hartman	Sheryl	Longitudinal Transition	4/7/2011	1
Haven	Mark	Recruiting	4/13/2011	1
Haynes	Catherine	Marzano Training	4/11/2011	1
Heins	Kathi	Reading Recovery	4/7/2011	1/2
Hershberger	Susann	Marzano Training	4/14/2011	1
Hickman	Lori	Quarterly Assessment	4/4/2011	1
Higgins	Alan	Marzano Training	4/14/2011	1/2
Higgins	Diane	Early Literacy Skills	4/29/2011	1
Hochstetler	Lori	Quarterly Assessment	4/4/2011	1
Hodges	Jane	Unity Language System	4/6/2011	1
Huey	Marianne	Marzano Training	4/14/2011	1/2
Humphrey	Shelly	EMIS	4/14/2011	1
Hutchinson	Marsha	Even Start Conference	4/4/2011	1
Janes	Laura	Curriculum Alignment	4/8/2011	1/2

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of days</b>
Jordan	Michelle	Power School	4/5/2011	2
Jordan	Michelle	SPDG	4/14/2011	1
Karling	Bryan	Safety & Risk Management	4/7/2011	1
Kelly	McKenzie	Mentor Training	4/8/2011	1
Kinnen	Cindy	Quarterly Data Review	4/11/2011	1
Kleinknecht	Elizabeth	TRECA Training	4/5/2011	2
Kleinknecht	Elizabeth	Awards Program	4/13/2011	1/2
Kleinknecht	Elizabeth	Counselor Awareness Day	4/20/2011	1/2
Knox	Shirley	Marzano Training	4/11/2011	1/2
Kopchak	Karin	Cluster Training	4/13/2011	1
Kuchan	Julianne	DLT	4/6/2011	1
Lasure	Nancy	Cluster Training	4/13/2011	1
Lee	Margie	Power School	4/5/2011	2
Lee	Margie	Power School	4/19/2011	1
Lee	Margie	Power School	4/26/2011	1
Luckhart	Deborah	Reading Recovery	4/7/2011	1/2
Lyon	Linda	Reading Recovery	4/7/2011	1/2
Lytton	Tricia	Marzano Training	4/14/2011	1/2
Maddox	Vickie	Marzano Training	4/4/2011	1
Martin	Cathy	Reading Recovery	4/17/2011	1/2
Martin	Cheryl	Diabetes Lecture	4/13/2011	1
Martin	Flora	RttT	4/20/2011	1
Martin	Kimberly	Marzano Training	4/14/2011	1/2
McCullough	James	Field Trip	4/6/2011	3
McCullough	James	RttT	4/21/2011	1
McKee	James	Field Trip	4/16/2011	1
McKee	Karen	Marzano Training	4/14/2011	1/2
McKenzie	Jessica	Marzano Training	4/14/2011	1/2
McLoughlin	Tisha	Marzano Training	4/11/2011	1/2
McNutt	Lynn	Marzano Training	4/11/2011	1
McPherson	Shelley	Reading Recovery	4/7/2011	1/2
Menhorn	Mary Ann	Field Trip	4/8/2011	1
Metz	Catherine	Marzano Training	4/14/2011	1/2
Miller	Peggy	Field Trip	4/8/2011	1
Mitchell	Martha	RttT	4/20/2011	1
Moore	Janice	Curriculum Alignment	4/8/2011	1/2
Moore	Karen	Grade Level Assessment	4/18/2011	1
Morgan	Melissa	Quarterly Data Review	4/11/2011	1/2
Myers	Trevor	Cluster Training	4/13/2011	1



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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of days</b>
Myers	Trevor	Quarterly Data Review	4/19/2011	1/2
Neal	Michelle	Chaperone	4/6/2011	3
Nelson	Missy	Reading Recovery	4/4/2011	1/2
Nelson	Missy	Reading Recovery	4/6/2011	1/2
Neptune	Tara	Reading Recovery	4/7/2011	1/2
Newton	Mary	Grade Level Assessment	4/5/2011	1/2
Nichols	Michelle	Marzano Training	4/4/2011	1/2
Nichols	Michelle	Gifted Training	4/7/2011	1
Nichols	Michelle	Cluster Training	4/13/2011	1
Nichols	Michelle	Marzano Training	4/19/2011	1
Norris	Tim	Field Trip	4/6/2011	3
O'Neal	Tisha	Marzano Training	4/18/2011	1/2
Pennington	Rhonda	Field Trip	4/6/2011	3
Penrose	Sabrina	ECOL	4/21/2011	1
Peyton	Deanna	Early Childhood	4/8/2011	1/2
Phillips	Linda	DLT	4/14/2011	1
Phillips	Linda	RttT	4/20/2011	1
Pletcher	Judy	Data Meeting	4/11/2011	1
Reese	Anthony	SST	4/14/2011	1
Reese	Anthony	RttT	4/20/2011	1
Riggle	Jodi	Grade Level Assessment	4/11/2011	1
Rudloff	Stephanie	Band Chaperone	4/11/2011	4 1/2
Ryan	Kelley	Field Trip	4/11/2011	4
Salsbury	Jennifer	Field Trip	4/8/2011	1
Schmid	Kathleen	Diabetes Lecture	4/13/2011	1
Seekatz	Linda	OSPA Meeting	4/14/2011	2
Steil	Edie	Marzano Training	4/18/2011	1
Stephenson	David	Boys Tennis Meeting	4/23/2011	1
Stilwell	Kathleen	Marzano Training	4/14/2011	1/2
Turner	Jo Ann	Reading Recovery	4/7/2011	1/2
Turner	Jo Ann	Marzano Training	4/14/2011	1/2
Tysinger	Loni	Math Contest	4/15/2011	1/2
Ulbrich	Mark	TRECA Training	4/5/2011	1
Wahl	Darla	Marzano Training	4/14/2011	1/2
Wahl	Jennifer	Enhancing Early Literacy	4/29/2011	1
Waite	Mindy	Kiwanis Luncheon	4/13/2011	1
Ward	Heather	Marzano Training	4/14/2011	1/2
Watts	Charleita	Field Trip	4/12/2011	1
Wilden	Autumn	RttT	4/12/2011	1

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of days</b>
Wilden	Autumn	RttT	4/20/2011	1
Williams	Kelli	Grade Level Assessment	4/5/2011	1/2
Wilson	Ashley	Grade Level Assessment	4/11/2011	1
Wilson	Ashley	Marzano Training	4/14/2011	1
Wilson	Jim	Early Literacy	4/4/2011	1
Winegardner	Terri	Marzano Training	4/4/2011	1
Workman	Carlotta	TRECA Training	4/5/2011	2
Workman	Carlotta	Counselor Awareness Day	4/20/2011	1/2
Zorne	Doug	Marzano Training	4/14/2011	1/2

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

**#11-139 RESIGNATION- CERTIFICATED**

Mrs. Hoffer moved and Mr. Bunting seconded to accept the resignation of Judith Emmons, 5<sup>th</sup> Grade Teacher at National Road Elementary, effective June 1, 2011. Reason for resignation is retirement.

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

**#11-140 EMPLOYEE RETIREMENT**

Mr. Swope moved and Mr. Bunting seconded to approve an agreement that the Board of Education rescind the pick-up of all the retirement (SERS) employee contributions (pick-up on the pick-up) for the position of Treasurer and the position of Director of Technology and Information Management. Effective June 1, 2011, the positions will now be tax deferred as are all other SERS positions.

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

**#11-141 TRANSFER-CLASSIFIED**

Mrs. Stewart moved and Mr. Swope seconded to approve the transfer of Nancy Waters, Secretary of Transportation (10 months), to Secretary of Transportation/Maintenance/Food Services (12 month position) effective June 22, 2011. Rate of pay will be Class III Step 2 from the Secretarial Salary Schedule. This rate of pay will continue with the 2011-2012 school year, beginning August 1, 2011.

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

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**#11-142 SUPPLEMENTAL CONTRACT**

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following supplemental contracts for the 2010-2011 school year.

<b>Name</b>	<b>Sport/Building</b>	<b>Position</b>	<b>Exp.</b>	<b>Class</b>	<b>Stipend</b>
Lori Hudson	Ski Club	Advisor	1	X	\$769.00

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

**#11-143 RUFUS PUTNAM MODULAR'S**

Mrs. Hoffer moved and Mrs. Stewart seconded the approval to sale and removal of two modular's located at Rufus Putnam Community School to Galaxy Service's LLC. Total cost of sale and removal is \$600.00

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

**#11-144 APPROVAL OF AUCTION**

Mr. Swope moved and Mrs. Hoffer seconded to approve the auction of surplus property.

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

**#11-145 EXECUTIVE SESSION**

Mr. Swope moved and Mrs. Stewart 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: 7:03 p.m.

Time returned to public session: 8:33 p.m.

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

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 17, 2011**

**#11-146            ADVANCE TO BAND ACTIVITY ACCOUNT**

Mrs. Stewart moved and Mr. Bunting seconded to approve the advance of \$43,317.00 to the Band Activity Fund to buy new uniforms. Reimbursement shall be made within 3 years from the Band Boosters.

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

**#11-147            MEETING ADJOURNMENT**

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:35 p.m.

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

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*President*

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*Treasurer*