

**Board of Education Regular Meeting
May 17, 2011
5:30 P.M.
Zanesville City Schools
Administrative Center Board Room
160 N. Fourth Street
Zanesville, Ohio**

Board of Education Members:

*Lee Eppley, President
Brian Swope, Vice President
Scott Bunting
Anne Hoffer
Janet Stewart*



*Terry Martin, Superintendent
Cindy Nye, 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

May 17, 2011
Regular Board Meeting – 5:30 p.m.

A.	CALL TO ORDER – President		
B.	PLEDGE OF ALLEGIANCE		
C.	ROLL CALL - Cindy Nye	Page	1
D.	INTRODUCTION OF GUESTS		
E.	ZEА PRESENTATIONS/COMMENTS		
F.	REPORT OF BOARD OF EDUCATION		
	1. Approval of Minutes	Page	1

LEGISLATIVE AND OTHER TOPICS **PUBLIC PARTICIPATION**

G.	REPORT OF TREASURER OF THE BOARD OF EDUCATION – Cindy Nye		
	1. April Financial Reports	Page	1
	2. Reconciliations	Page	1
	3. Petty Cash Funds Increase	Page	2
	4. Appropriation Changes/Additional appropriations	Page	2
	5. Five Year Forecast	Page	2
	6. Revised Approval of Self-Insurance expenditures for District Wellness Gym	Page	2
H.	SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin		
	PERSONNEL RECOMMENDATIONS		
	1. Resignation - Certificated	Page	3
	2. Resignations - Classified	Page	3
	3. Administrative Contract	Page	3
	4. Supplemental Contract Resignation	Page	3
	5. Reduction in Force	Page	4
	6. Unpaid Leaves of Absence	Page	4
	7. Extended Time	Page	5
	8. Employment - Substitutes	Page	5

TABLE OF CONTENTS

May 17, 2011

Regular Board Meeting – 5:30 p.m.

H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS

9. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Marzano Training and Teachscape Consulting	Page	6
10. Agreement between Zanesville City Schools and the ChartHouse Learning ..	Page	6
11. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – District Development Audit For Reading and Math	Page	6
12. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Data Services.....	Page	7
13. Body Mass Index Screening Program Waiver.....	Page	7
14. Increased School Lunches.....	Page	7
15. Healthcare process Consulting, Inc.....	Page	8
16. ZHS Concession Stand Change Order – Ables Electric	Page	8
17. ZHS Concession Stand Change Orders – Lepi Enterprises	Page	8
18. ZHS Concession Stand Change Order – Ridge Wind Electrics	Page	9
19. Membership in OHSAA (Ohio High School Athletic Association).....	Page	9
20 Attendance at Meetings/Events.....	Page	9

H. SUPERINTENDENT’S RECOMMENDATION – Terry Martin OTHER RECOMMENDATIONS

21. Policy Items for Consideration	Page	14
--	------	----

I. REPORT/DISCUSSION ITEMS

Page	14
------	----

- Architects – Building Update

J. CLOSING COMMENTS

Page	14
------	----

K. EXECUTIVE SESSION.....

Page	15
------	----

L. MEETING ADJOURNMENT.....

Page	16
------	----

C. ROLL CALL – Cindy Nye

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

D. INTRODUCTION OF GUEST

E. ZEA PRESENTATIONS/COMMENTS

F. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education Special Regular Meeting on April 12, 2011 and Special Meeting on April 27, 2011.

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Cindy Nye

BE IT RESOLVED, to approve the following recommendations:

1. April Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

2. Reconciliations

Approve the following reconciliations for April:

- General
- Payroll

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Cindy Nye
(Continued)**

3. Petty Cash Funds Increase

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

4. 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

5. Five Year Forecast

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

6. Revised Approval of Self-Insurance Expenditures for District Wellness Gym

WHEREAS, The Board desires to set up a gym for staff as part of our Wellness Program, and

WHEREAS, the Auditor of State and our Legal Counsel have verified that such expenditures are allowable provided there is a sufficient Board appropriation, proper Board authorization, and the required Treasurer certification.

THEREFORE, Be it Resolved that the board approve total appropriations of \$38,500 to cover the following expenditures:

Fitness Store (equipment)	-\$28,346.90
Equipment Guys (equipment)	- \$6,989.00 (was \$3,490.00)
HH Gregg (TVs)	- \$940.00
Modern Glass	- \$800.00
Other	- \$1,424.10 (was \$1,423.10)

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

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

1. Resignation – Certificated

Accept the resignation of Judith A. Pletcher, teacher at Zane Grey Elementary, effective July 1, 2011. Reason for resignation is retirement.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

2. Resignations – Classified

Accept the resignation of Donald Kennedy, Custodian at Rufus Putnam Community School, effective June 1, 2011. Reason for resignation is retirement.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

3. Administrative Contract

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.

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

4. Supplemental Contract - Resignation

Accept the resignation of Jessica McKenzie as Varsity Basketball & Fitness Coach effective at the end of the 2010-2011 school year.

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

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

5. Reduction in Force

Approve the following personnel for reduction in force for the 2011-2012 school year due to insufficient funds:

Name	Position	Building
Jason Bland	Custodian	Zanesville High School
Rick Foraker	Custodian	Zanesville High School
Robert Harris	Custodian	Rufus Putnam Community School
Jude Swingle	Custodian	Zane Grey Elementary

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

6. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

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

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

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

7. Extended Time

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.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

8. Employment – Substitutes

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

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

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

9. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Marzano Training and Teachscape Consulting–

BE IT RESOLVED, 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.

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

10. Agreement between Zanesville City Schools and the ChartHouse Learning

BE IT RESOLVED, 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.

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

11. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – District Development Audit for Reading and Math–

BE IT RESOLVED, 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.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

12. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Data Services

BE IT RESOLVED, 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.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

13. Body Mass Index Screening Program Waiver

BE IT RESOLVED, to enter into and 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.

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

14. Increased School Lunches

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 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.

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

**I. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

15. Healthcare Process Consulting, Inc.

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.

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

16. ZHS Concession Stand Change Order – Ables Electric

Approve change order #2 for a net add of \$772.98 for Ables Electric for adding switches and circuits.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

17. ZHS Concession Stand Change Orders – Lepi Enterprises

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

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

18. ZHS Concession Stand Change Order – Ridge Wind Electric

Approve change order #2 for a net add of \$475.00 for adding fans and ducts.

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

19. Membership in OHSAA (Ohio High School Athletic Association)

Approve the membership in the Ohio High School Athletic Association for the 2011-2012 school year.

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

20. 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

**I. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

20. Attendance at Meetings/Events (continued)

Last Name	First Name	Professional Development	Date	# of days
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
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

**I. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

20. Attendance at Meetings/Events (continued)

Last Name	First Name	Professional Development	Date	# of days
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
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	1/2
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

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

20. Attendance at Meetings/Events (continued)

Last Name	First Name	Professional Development	Date	# of days
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
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

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

20. Attendance at Meetings/Events (continued)

Last Name	First Name	Professional Development	Date	# of days
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
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

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

**I. SUPERINTENDENT’S REPORT & RECOMMENDATIONS – Mr. Martin
OTHER RECOMMENDATIONS**

21. Policy Items for Consideration:

0160	Meetings
1613	Student Supervision and Welfare
2120	School Improvement
2412	Homebound Instruction Program
2461	Recording of IEP Team Meetings
3213	Student Supervision and Welfare
3215	Use of Tobacco by Professional Staff
4213	Student Supervision and Welfare
4215	Use of Tobacco by Classified Staff
5200	Attendance
5512	Use of Tobacco
5751	Parental Status of Students
6231	Appropriations and Spending Plan
6232	Appropriations Implementation
6320	Purchases
6460	Vendor Relations
6550	Travel Payment & Reimbursement
7434	Use of Tobacco on School Premises
7540	Computer Technology and Networks
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
8431	Preparedness for Toxic Hazard and Asbestos Hazard
8500	Food Services
8550	Competitive Food Sales
9150	School Visitors
9160	Public Attendance at School Events

J. REPORT/DISCUSSION ITEMS

- Architects – Building Update

K. CLOSING COMMENTS

L. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

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

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

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

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

M. MEETING ADJOURNMENT

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

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

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer