### May 19, 2015

Mr. Bunting called the meeting to order @ 5:35 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mr. Young.

### **#15-125** APPROVAL OF BOARD MINUTES

Mr. Swope moved and Mr. Eppley seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on April 15, 2014.

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

### #15-126 REPORT OF THE TREASURER

Mr. Swope 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

#### **Five Year Forecast**

Approve the five year forecast for the period July 1, 2014 through June 30, 2019. Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

## **#15-127 RESIGNATION – CERTIFICATED**

Mr. Bunting moved and Mr. Eppley seconded to accept the resignation of H. Thomas Downard, teacher at Zanesville High School, effective March 1, 2015. Reason for resignation is Disability/Retirement

Accept the resignation of Aubrey Dollings, guidance counselor at Zanesville High School, effective July 1, 2015. Reason for resignation is other employment.

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

#### #15-128 RESIGNATIONS – CLASSIFIED

Mr. Eppley moved and Mr. Swope seconded to accept the resignation of David Carter, custodian at John McIntire Elementary, effective May 31, 2015. Reason for resignation is retirement.

Accept the resignation of Gary McKee, Aide at National Road Elementary, effective July 1, 2015. Reason for resignation is retirement.

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### #15-128 RESIGNATIONS – CLASSIFIED-continued

Accept the resignation of Stan Ford, grounds crew, pending rehire into present position only, effective July 31, 2015. Reason for resignation is retirement.

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

### #15-129 EMPLOYEE TRANSFER – CERTIFICATED

Mr. Bunting moved and Mrs. Stewart seconded to approve the transfer of Jodie Coyne, part-time art teacher at Zanesville High School to full-time Intervention Specialist, effective August 21, 2015, pending proper certification and background check. Rate of pay will be BA+150, step 1. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

### #15-130 EMPLOYMENT – CERTIFICATED

Mr. Eppley moved and Mr. Swope seconded to approve the following certificated personnel for the 2015-2016 school year, pending appropriate certification requirements and background checks.

Samantha Balo - Grade 3 Teacher

**Experience:** 10 **College:** Marygrove College (MA)

**Effective Date:** August 20, 2015 **Amount:** \$51,479.00

Emily Bennett – Grade 4 (ELA) Teacher

**Experience:** 1 **College:** Ohio University (BA)

**Effective Date:** August 20, 2015 **Amount:** \$33,210.00

Taylor Harlan – Grade 5 (Math/Science) Teacher

**Experience:** 0 **College:** Ohio University (BA+139)

**Effective Date:** August 20, 2015 **Amount:** \$32,826.00

**Cedric Harris – Intervention Specialist** 

**Experience:** 0 **College:** Muskingum University (MA)

**Effective Date:** August 20, 2015 **Amount:** \$35,162.00

**Kasey M. Jones – Science Teacher (Grades 7-12)** 

**Experience:** 5 **College:** Stony Brook University (MA+45)

Effective Date August 20, 2015 Amount: \$49,594.00

Danielle M. Kinsey – Grade 6 (Math) Teacher

**Experience:** 6 **College:** Marygrove College (MA)

**Effective Date:** August 20, 2015 **Amount:** \$44,952.00

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Ashley D. Lucas – Kindergarten Teacher

**Experience:** 0 **College:** Ohio University (BA)

**Effective Date:** August 20, 2015 **Amount:** \$31,994.00

**Shari J. Melick – Intervention Specialist** 

**Experience:** 1 **College:** Muskingum University (MA)

**Effective Date:** August 20, 2015 **Amount:** \$35,162.00

Tricia R. Mell – Intervention Specialist

**Experience:** 2 **College:** Muskingum University (MA)

**Effective Date:** August 20, 2015 **Amount:** \$38,425.00

Allex M. Osborne - Intervention Specialist

**Experience:** 0 **College:** Muskingum University (MA)

**Effective Date:** August 20, 2015 **Amount:** \$35,162.00

Payton Norris - Grades 4-9 Math Teacher

**Experience:** 0 **College:** Grace College (BA)

**Effective Date:** August 20, 2015 **Amount:** \$31,994.00

Maria G. Pick - Grades 4-9 ELA Teacher

**Experience:** 8 **College:** Texas Woman's University (BA+150)

**Effective Date:** August 20, 2015 **Amount:** \$44,472.00

**Kayleigh A. Spragg – Intervention Specialist** 

**Experience:** 0 **College:** Muskingum University (MA)

**Effective Date:** August 20, 2015 **Amount:** \$35,162.00

**Ashley N. Stuart – Intervention Specialist** 

**Experience:** 3 **College:** Mount Vernon University (MA)

**Effective Date:** August 20, 2015 **Amount:** \$40,057.00

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President

declared motion carried.

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### #15-131 UNPAID LEAVES OF ABSENCE

Mrs. Stewart moved and Mr. Eppley seconded approve the following personnel for unpaid leaves of absence.

Name	Dates	Total Days
Misty Acheson	3/15 (¾) & 4/1	1¾ days
Teresa Burkett	3/25 & 3/26	2 days
Glenda Bryan	4/23 – 4/29	5 days
Lisa Clark	4/16 (1/2) 4/21, & 4/22	2½ days
Marilyn Cornett	4/22	1 day
Christine Evans	4/23 & 4/24	2 days
Jacque Ford	3/31, 4/1-4/3, 4/6, 4/8-4/10, 4/13-4/15, &	22 days
	4/16 - 4/30	
Charleita Knight	4/14 (3/4), 4/15	1¾ days
Tisha Lichtner	4/27 – 4/30	4 days
Jennifer Salsbury	3/27, 3/30, 3/31, 4/1, 4/2, & 4/21	6 days
Sharon Singree-Fulton	4/16 (½) & 4/23	1½ days
Polly Sowers	4/29	1 day
Wendy Winland	3/27, 3/31, 4/1 & 4/2	4 days

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

### #15-132 EXTENDED TIME – ZANESVILLE COMMUNITY SCHOOL

Mr. Eppley moved and Mr. Bunting seconded to approve Shelly Humphrey, Secretary for the Zanesville Community High School for extended time, effective June 8, 2015 through July 2, 2015, not to exceed 145 hours. Employment to be based on prior approval by Jeff Moore, Principal.

Approve Tyler Smith, EMIS and Technology Coordinator at Zanesville Community High School, for extended time, effective June 23, 2015 through July 30, 2015, not to exceed 220 hours. Employment to be based on prior approval by Jeff Moore, Principal.

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

### #15-133 ZANESVILLE COMMUNITY SCHOOL –SUMMER SCHOOL

Mrs. Stewart moved and Mr. Swope seconded to approve Phillip France as a summer school teacher from June 4, 2015 - June 30, 2015. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community High School funds.

Approve Carrie Bunting as a summer school teacher from June 4, 2015 - June 30, 2015. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community High School funds.

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Approve Katrina Vandegriff as summer school OGT intervention teacher and proctor from June 8, 2015 – June 25, 2015. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community High School funds.

Approve Kelvin Grimmitt as summer school building security officer from June 15, 2015 through June 30, 2015. Rate of pay will be his hourly rate of pay, maximum of 4 hours per day, paid through the Zanesville Community High School funds.

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

### #15-134 EMPLOYMENT – SUBSTITUTES

Mr. Eppley moved and Mr. Swope seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Substitute Teachers				
Beth Newland				

Approve the following substitute custodians, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Substitute Custodians				
Larry L. Sims				

Approve the following substitute food service personnel, as and when needed, pending appropriate background checks for the 2014-2015 school year.

Substitute Food Service Personnel			
Emily Denton	Lisa Dovenbarger	Jayanne N. Guiler	John Quintero

Approve the following substitute aide/secretary/library technician, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Substitute Aide/Secretary/Library Techs				
Lisa Dovenbarger	Jayanne N. Guiler	Shelly Peterson	John Quintero	

Approve the following substitute nurses, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Substitute Nurses			
Carrie Barnett			

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

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## #15-135 SUPPLEMENTAL CONTRACTS

Mr. Eppley moved and Mr. Swope seconded to approve the following supplemental contracts for the 2014-2015 school year.

Name	Sport/Bldg.	Position	Exp.	Class	Stipend
Mike Law	Track	Winter Fitness	0	X	\$792.00
Mike Law	Track	Varsity Assistant	1	VIII	\$1,584.00

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

## #15-136 ATTENDANCE AT MEETINGS/EVENTS

Mr. Swope moved and Mr. Eppley seconded that the approval be granted for the following individuals to attend professional meetings:

Employee Full Name	Absence Reason	Туре	Date
Archer, Charles	Misc Conference - Special Ed	2 days	4/23/2015
Aronhalt, David	Athletics	1 day	4/28/2015
Aronhalt, David	Athletics	1 day	4/30/2015
Bainter, Jodi	MCP Training	2 days	4/23/2015
Baldwin, Eric	Misc Conference - Reg Ed	2 days	4/1/2015
Baldwin, Kimberly	Misc Conference - Reg Ed	1 day	4/22/2015
Bunting, Carrie	ZCHS PD Training	1 day	4/29/2015
Capps, Alyssa	Field Trip	1 day	4/22/2015
Cook, Whitney	Misc Conference - Reg Ed	1 day	4/22/2015
Denton, Ron	EMIS	1 day	4/15/2015
Dumolt, Marian	Professional Development	1 day	4/24/2015
Foreman, Steven	Misc Conference - Reg Ed	1 day	4/17/2015
Foreman, Steven	Professional Development	1 day	4/20/2015
Gattshall, Holli	Professional Development	2 days	4/22/2015
Grandstaff, Chad	Athletics	2 days	4/16/2015
Greenleaf, Elisse	Misc Conference - Reg Ed	2 days	4/16/2015
Haudenschild, Candace	Professional Development	1 day	4/24/2015
Heagen, James	Athletics	2 days	4/16/2015
Hines, Allison	Professional Development	1 day	4/24/2015
Huey, Marianne	Literacy Collaberative	1 day	4/30/2015
Jackson, Chad	Athletics	2 days	4/16/2015
Lawless, Jeffrey	ZCHS PD Training	1 day	4/29/2015
Lawn, Wilma	Professional Development	1 day	4/24/2015
Lee, Lori	Professional Development	2 days	4/16/2015
Lee, Lori	Professional Development	1 day	4/29/2015

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Employee Full Name	Absence Reason	Туре	Date
Lee, Margie	Power School Training	1 day	4/9/2015
Lee, Margie	Professional Development	2 days	4/29/2015
Martin, Cheryl	Professional Development	1 day	4/24/2015
McCullough, Evan	Professional Development	3 days	4/15/2015
McFerren, Caitlyn	Misc Conference - Reg Ed	1 day	4/22/2015
McKee, Jim	Misc Conference - Reg Ed	1 day	4/14/2015
McNutt, Lynn	Misc Conference - Reg Ed	1 day	4/22/2015
McPherson, Shelley	Literacy Collaberative	1 day	4/24/2015
McPherson, Shelley	Literacy Collaberative	1 day	4/30/2015
McVicker, Shaun	Professional Development	1 day	4/2/2015
Melsheimer, Lisa	Misc Conference - Reg Ed	1 day	4/13/2015
Moore, Jeff	Professional Development	1 day	4/28/2015
Morrison, Steven	Professional Development	1 day	4/2/2015
Myers, Jennifer	Misc Conference - Reg Ed	1 day	4/24/2015
Myers, Jennifer	Professional Development	1 day	4/29/2015
Neal, Michelle	Field Trip	1 day	4/17/2015
Neptune, Tara	Misc Conference - Reg Ed	1 day	4/14/2015
Newton, Samantha	Literacy Collaborative	1 day	4/30/2015
Omen, Erin	Professional Development	3 days	4/28/2015
Palmer, Brady	Athletics	1 day	4/17/2015
Pennington, Rhonda	Professional Development	1 day	4/1/2015
Ripple, Brooke	Professional Development	1 day	4/28/2015
Rudloff, Stephanie	Professional Development	1 day	4/2/2015
Schmitt, Colby	Misc. Conference - Reg. Ed	1 day	4/12/2015
Seevers, Patricia	Misc. Conference - Special Ed	1 day	4/13/2015
Singree-Fulton, Sharon	Professional Development	1 day	4/28/2015
Smith, Jason	Athletics	1 day	4/17/2015
Stallard, Mark	Misc. Conference - Reg. Ed	1 day	4/17/2015
Smith, Doug	OATA Symposium	2 days	5/8/2015
Smith, Doug	NATA Symposium	3 days	6/23/2015
Tippie, Sarah	Literacy Collaborative	1 day	4/30/2015
Tysinger, Jeffrey	Athletics	1 day	4/17/2015
Tysinger, Jeffrey	Professional Development	1 day	4/24/2015
Witucky, Megan	Misc. Conference - Reg. Ed	1 day	4/14/2015
Woerner, Natashia	Misc. Conference - Reg. Ed	2 days	4/16/2015

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

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# #15-137 MEMBERSHIP IN OHSAA (OHIO HIGH SCHOOL ATHLETIC ASSOCIATION)

Mr. Swope moved and Mrs. Stewart seconded to approve the membership in the Ohio High School Athletic Association for the 2015-2016 school year.

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

### #15-138 POLICY ITEMS FOR ADOPTION

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

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

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

## #15-139 RETIREMENT/REHIRE – CERTIFIED

Mr. Eppley moved and Mr. Swope seconded the following resolution:

Be It Resolved by the Zanesville Board of Education that the Treasurer issues the following notice, on behalf of the Board of Education, to the public in the same manner in which special meetings of the Board of Education are publicized:

Charles Archer is considering retirement effective July 1, 2015. The Board of Education and Mr. Archer are considering his reemployment as Research Psychologist for a term beginning September 1, 2015. The Board will hold a public meeting on August 18, 2015 on the issue of reemployment of Mr. Archer as Research Psychologist upon his retirement. That meeting will be held at 5:00 p.m. at the Zanesville Board of Education Office, at 160 North Fourth Street.

Valencia Clark is considering retirement effective June 1, 2015. The Board of Education and Mrs. Clark are considering her reemployment as Dental Hygienist for a term beginning August 21, 2015. The Board will hold a public meeting on August 18, 2015 on the issue of reemployment of Mrs. Clark as Dental Hygienist upon her retirement. That meeting will be held at 5:00 p.m. at the Zanesville Board of Education Office, at 160 North Fourth Street.

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

### #15-140 RETIREMENT/REHIRE – CLASSIFIED

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

Be It Resolved by the Zanesville Board of Education that the Treasurer issues the following notice, on behalf of the Board of Education, to the public in the same manner in which special meetings of the Board of Education are publicized:

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### #15-140 RETIREMENT/REHIRE – CLASSIFIED-continued

Stanley Ford is considering retirement effective July 31, 2015. The Board of Education and Mr. Ford are considering his reemployment as Grounds Crew Leader/Maintenance for a term beginning August 4, 2015. The Board will hold a public meeting on July 21, 2015 on the issue of reemployment of Mr. Ford as Grounds Crew Leader/Maintenance upon his retirement. That meeting will be held at 5:00 p.m. at the Zanesville Board of Education Office, at 160 North Fourth Street.

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

## #15-141 EXTENDED TIME – ADMINISTRATIVE SUPPORT STAFF

Mr. Swope moved and Mrs. Stewart seconded to approve an additional 160 hours extended time for Brenton Reed and Joe Schmitz, computer technicians, at their current daily rate, June 15 - August 6, 2015.

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

### **#15-142 DONATIONS**

Mr. Eppley moved and Mr. Swope seconded to accept the following donation to support the Robotics Team/Program

\$250 from Kiwanis Club of Zanesville, Zanesville, Ohio

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

# #15-143 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND CENTER FOR RESPONSIVE SCHOOLS, INC.

Mrs. Stewart moved and Mr. Swope seconded to enter into agreement with Center for Responsive Schools to provide training in the Responsive Classroom approach June 8, 2015 through June 11, 2015 for up to a maximum of 30 participants.

School Improvement funds will be used in the amount of \$20,900.

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

### #15-144 SUMMER EMPLOYMENT - CUSTODIAN

Mr. Eppley moved and Mr. Swope seconded to approve the following custodians, as and when needed, for the summer 2015.

Barrett, Mike	Blaney, Paige	Chambers, Elijah
Chase, Jason	Clapper, Zach	Clark, Josh
Coen, Phillip	Cooper, Heath	Denton, Andy
Denton, Emily	Gillinger, Austin	Graham, Logan
Johns, Floyd	Johnson, Kade	Long, Granger
Mason, Clayton	Mullin, Bruce	Norris, Kolt
Penn, Bradley	Quintero, John	Ramson, Jordan

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### **#15-144** SUMMER EMPLOYMENT – CUSTODIAN-continued

Randles, Ty Rock, Tristan Stoneking, Jeffrey

Sturgill, Matthew Young, Fletcher

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President

declared motion carried.

### #15-145 SUMMER EMPLOYMENT – FOOD SERVICES

Mr. Eppley moved and Mrs. Stewart seconded to approve the following food services personnel, as and when needed, for the summer 2015.

Beaschler, Donna Bice, Pam Dalzell, Dawn Davis, Deb Ford, Jane Forsythe, Becky Gregg, Becky Head, Jodi James, Toni McBride, Sandy McCuen, Katie McPeek, Cindy Moody, Janice Shinn, Linda Wheeler, Sherry

Wisecarver, Chris

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

### #15-146 CLASS TRIP – ZANESVILLE HIGH SCHOOL ORCHESTRA

Mrs. Stewart moved and Mr. Bunting seconded to approve the Zanesville High School Orchestra (approximately 44 students and 4 chaperones) to travel by charter bus to Orlando, Florida March 20, 2016 through March 25, 2016, to perform at Walt Disney World Resorts. Student pricing would be \$849 and students would be responsible for payment with the help of fundraising. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

# #15-147 MUSKINGUM VALLEY NEW TECH ACADEMY MARKETING PROPOSAL

Mrs. Stewart moved and Mr. Swope seconded the approval to enter into a marketing agreement between the Muskingum Valley New Tech Academy (high school and middle school) and WHIZ-TV at a cost of approximately \$12,000.

This package would include approximately 210 thirty second spots with the marketing campaign to begin as soon as possible.

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

### **#15-148 EXECUTIVE SESSION**

Mr. Swope moved and Mrs. French seconded to go into executive session:

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

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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.

President		Treasurer	
Mrs. French mov Education meetin	EETING ADJOURNME ed and Mrs. Stewart second is adjourned @ 8:46 p.m.: Mr. Bunting, Mr. Eppley, carried.	ded that the Zanesville Can	•
Time retu Those voting aye declared motion of		16 p.m. Mr. Eppley, Mrs. French	, Mrs. Stewart. President
X	Personnel matters  X to consider the ap employees or office		) [reemployment] or public
	ORE BE IT RESOLVED unsession for the reason(s) he	-	C 121.22 the board hereby
meeting for the so	ole purpose of consideratio	on of any of the matters se	t forth below.