

# ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

May 20, 2009

Mr. Eppley, Vice President of the Board called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mr. Swope. Also present were Mr. Martin and Ms. Nye.

## **#09-107 REPORT OF THE BOARD OF EDUCATION**

Mrs. Hoffer moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on April 15, 2009.

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

## **#09-108 REPORT OF THE TREASURER**

Mr. Swope moved and Mr. Bunting approved 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

### **Appropriation Changes/Additional Appropriations**

Perm. Improvement	003-0000	8,000.00	Add'l exp.
Public School Support	018	4,300.00	Add'l exp.
Bldg. Maintenance Fund	034	25,000.00	To cover co. aud & tr fees
Concessions	300-9190	10,000.00	Add'l exp.
Musk Christian Academy	401-9801	955.20	Supplemental allocation
7 <sup>th</sup> Day Adventist	401-9802	659.46	Supplemental allocation
Rosecrans	401-9803	3,985.65	Supplemental allocation
Bishop Fenwick	401-9804	8,422.24	Supplemental allocation
Gear-Up Math Grant	499-9905	1,500.00	New Grant

### **Five Year Forecast**

Approve the 5 year forecast for the period July 1, 2009/June 30, 2012.

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

## **#09-109 RESIGNATION - ADMINISTRATIVE**

Accept the resignation of James R. Lear, Principal at Roosevelt Middle School, effective July 31, 2009. Reason for resignation is retirement.

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

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

**Mrs. Stewart arrives at 5:50 p.m.**

**#09-110 EMPLOYMENT - CERTIFICATED**

Mr. Bunting moved and Mr. Swope seconded to approve the following certificated personnel for the 2008-2009 school year pending appropriate certification requirements and background checks.

<b>Todd D. Riley</b>	<b>Social Studies Teacher</b>
Experience: 0	College: Ohio State University (BA+150)
Effective: 8/20/09	Amount: \$31,158

<b>Jennifer Stewart</b>	<b>Spanish Teacher</b>
Experience: 4	College: Ohio State University (MA)
Effective: 8/20/09	Amount: \$38,518

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

**#09-111 TRANSFERS – CERTIFICATED**

Mrs. Hoffer moved and Mr. Bunting seconded to approve the transfer of Kristie Baldwin, 2<sup>nd</sup> Grade Teacher at National Road Elementary to 1<sup>st</sup> Grade Teacher at Westview Elementary, effective August 21, 2009. Those voting aye: Mrs. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

**#09-112 CORE Teacher Leaders - Resignations**

Mr. Swope moved and Mr. Bunting seconded to accept the resignation of Michelle Neal, Core Leader Teacher for Roosevelt Middle School, effective at the end of the 2008-2009 school year. Reason for resignation is personal.

Accept the resignation of Jason Taylor, Core Leader Teacher for Roosevelt Middle School, effective at the end of the 2008-2009 school year. Reason for resignation is personal.

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

**#09-113 CORE Teacher Leaders**

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the following personnel as CORE Teacher Leaders for the 2009-2010 school year. The CORE Teacher Leader project will be funded through Federal Programs, professional development funding, at the rate of \$4,000 plus fringes.

<b>Name</b>	<b>School</b>	<b>Subject</b>
Carol Corns	Zanesville High School	Science
Loni Tysinger	Zanesville High School	Math
Tom Downard	Zanesville High School	English
Bill Kolopajlo	Zanesville High School	Social Studies
Diana Donahue	Grover Cleveland Middle School	English
Molly Denton	Grover Cleveland Middle School	Math

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

Patricia Cox	Grover Cleveland Middle School	Social Studies
Julianne Kuchan	Grover Cleveland Middle School	Science
Jim McCullough	Roosevelt Middle School	Science
Wendy Lowe	Roosevelt Middle School	Math
Hillary Starner	Roosevelt Middle School	English
Robyn Kimble	Westview Elementary	Grades 4-5
Alisa Mumford	Westview Elementary	Grades 2-3
Kendra Sampsel	Westview Elementary	Grades K-1
Kathy Clapper	Wilson Elementary	Elementary
Madge Aronhalt	Wilson Elementary	Intermediate
Edie Steil	McIntire/Munson Elementary	Grades 4-5
Marla Walker	McIntire/Munson Elementary	Grades K-1
Kim Farmer	McIntire/Munson Elementary	Grades 2-3
Janet Busche	National Road Elementary	Grades 1-2
Karen Moore	National Road Elementary	Grades 3-4
Christine Gray	National Road Elementary	Grades K-1

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

**#09-114 Extended Time – Zanesville Community High School**

Mr. Swope moved and Mr. Bunting seconded to approve extended time for Charles Archer, School Psychologist for Special Education evaluations for the Zanesville Community High School for the 2008-2009 school year. The extended time is not to exceed 15 hours and will be funded by the Zanesville Community High School. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#09-115 Family Medical Leave of Absence - Certificated**

Mrs. Hoffer moved and Mr. Swope seconded to approve a family medical leave of absence (paid and unpaid) for Natasha Woerner, Spanish Teacher at Zanesville High School, effective March 16, 2009 to June 8, 2009. Reason for leave is birth of child. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

**#09-116 Supplemental Contract - Resignation**

Mr. Bunting moved and Mr. Swope seconded to accept the resignation of the following supplemental contract.

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective</b>
Joelle Roberts	Roosevelt	MS Cheerleading Advisor	End of 2008-09 school year

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

**#09-117 Summer Intervention Programs**

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the following staff for the 2009 Summer Intervention Programs.

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

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

<b>Staff Member</b>	<b>Contract Dates</b>	<b>Program</b>
Stacie Deavers	June 15 – July 31, 2009	21 <sup>st</sup> Century – MS
Lois Frame	June 15 – July 31, 2009	21 <sup>st</sup> Century – MS
Jim Baker	June 15 – July 31, 2009	21 <sup>st</sup> Century – MS
Judy Kieffer	June 15 – July 31, 2009	21 <sup>st</sup> Century – MS

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

<b>Aide</b>	<b>Contract Dates</b>	<b>Program</b>
Diana Martin	June 15 – July 31, 2009	21 <sup>st</sup> Century – MS
Mary Fenton	June 15 – July 31, 2009	21 <sup>st</sup> Century – MS
Kathy Joseph	June 15 – July 31, 2009	21 <sup>st</sup> Century – MS
Kathy Foster	June 15 – July 31, 2009	21 <sup>st</sup> Century – MS

**Summer Intervention Teaching Staff Grades 3 through 5**

<b>Staff Member</b>	<b>Contract Dates</b>	<b>Program</b>
Catherine Haynes	June 15 – June 26, 2009	Intervention Grades 3-5
Melissa Nelson	June 15 – June 26, 2009	Intervention Grades 3-5
Cathy Martin	June 15 – June 26, 2009	Intervention Grades 3-5
Summer Bendle	June 15 – June 26, 2009	Intervention Grades 3-5

**Summer Intervention Teacher Aide Grades 3 through 5**

<b>Aides</b>	<b>Contract Dates</b>	<b>Program</b>
Sally Haser	June 15 – June 26, 2008	Intervention Grades 3-5

**Summer Intervention Secretary Grades 3 through 5**

<b>Secretary</b>	<b>Contract Dates</b>	<b>Program</b>
Cindy Kokensparger	June 8 – June 26, 2008 not to exceed 133 hours-work hours to be assigned by summer intervention principal	Intervention Grades 3-5

**Summer Intervention Teachers Zanesville High School**

<b>Staff Member</b>	<b>Contract Dates</b>	<b>Program</b>
Bill Kolopajlo (Social Studies)	June 22 – June 25, with OGT administered June 15, 2009	Secondary Social Studies Intervention
Heather Near (Science)	June 16 – June 19, with OGT administered June 19, 2009	Secondary Science Intervention
Teresa Zachariah (Math)	June 10 – June 15, with OGT administered June 15, 2009	Secondary Math Intervention

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

**Summer Intervention ZHS Aide**

<b>Staff Member</b>	<b>Contract Dates</b>	<b>Program</b>
Charleita Watts	June 10 – June 25; 8:00 AM – 12:00 Noon	Summer Intervention for Social Studies, Science, Math

**Summer Intervention Substitute Teachers Preschool to Grade 3**

<b>Staff Member</b>	<b>Contract Dates</b>	<b>Program</b>
Jan Rawlins	June 9 – August 18	Preschool to Grade 3
Pam Detty	June 9 – August 18	Preschool to Grade 3

**Summer Intervention Substitute Teachers**

Wilma Haven	Sharon Ambrose	Danielle Arter
Cindy Weaver	Jodi Retherford	Maddy Friaoli
Lorna Ferguson		

**Summer Intervention Substitute Aides**

Kathy Foster	Lark Higginbotham	Jamie Block
Melissa Gearhart	Kay Israel	Maddy Friaoli
Steve Shackelford	Danielle Arter	Martha Mitchell
Pam Bice	Laura Dunn	Trish Morgan
Pam Detty		

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

**#09-118 Employment – Substitutes**

Mr. Bunting moved and Mr. Swope seconded to approve the following substitute classroom aides, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year/summer.

<b>Substitute Classroom Aides</b>			
Emma McCullough	Evan McCullough		

Approve the following as Technology Intern, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year/summer.

<b>Technology Intern</b>			
Brian Thuma			

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

**#09-119 Summer Custodial**

Mr. Swope moved and Mr. Bunting seconded to approve Christian Rudloff as summer custodian, as and when needed, for the summer of 2009. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

**#09-120 Unpaid Leaves of Absence**

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

<b>Name</b>	<b>Date of Unpaid Leaves</b>	<b>Total</b>
Beaschler, Donna	4/21	1 day
Bucci, Melanie	4/15 (¼), 4/16 & 4/17	2¼ days
Davis, Robert	4/14 (¼), 4/16, 4/17, 4/18, 4/20, 4/21, 4/24, 4/25, 4/27, 4/28	9¼ days
Derry, Katrina	4/22	1 day
Graham, Melinda	4/7	1 day
Heins, Katherin	4/7	1 day
Joseph, Justin	4/24 (½)	½ day
Meaige, Tamara	4/7 (½)	½ day
Murray, Karen	4/7	1 day
Salsbury, Jennifer	4/14, 4/21 (½), 5/1	2½ days
Watts, Charleita	4/6, 4/7	2 days
Zienta, Brenda	3/30, 4/6, 4/20, 4/27	4 days

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

**#09-121 Volunteers**

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the following list of volunteers for the Zanesville City Schools for the 2008-2009 school year pending appropriate backgrounds checks.

<b>Name</b>	<b>Building</b>	<b>Type Volunteer</b>
Alitca Loveday	McIntire/Munson	Field Experience
Anna Shaver	McIntire/Munson	Bible Club
Ashley Davis	McIntire/Munson	Special Events
David J. Hoskinson	McIntire/Munson	Any
Elizabeth Gifford	McIntire/Munson	Observation
Ellen Wiseman	McIntire/Munson	Reading
Emily Steed	McIntire/Munson	Field Experience
Ericka Hampton	McIntire/Munson	Reading
Heather Dusenberry	McIntire/Munson	Reading
Heather Williams	McIntire/Munson	Any
January Compton	McIntire/Munson	Special Events
Jennifer Hooper	McIntire/Munson	Bible Club
Jim Hicks	McIntire/Munson	Reading/Math
Joan Underwood	McIntire/Munson	Any
Joshua Shaver	McIntire/Munson	Bible Club
Karen Frame	McIntire/Munson	Any
Kim Swingle	McIntire/Munson	Any

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

<b>Name</b>	<b>Building</b>	<b>Type Volunteer</b>
Kristen LaFollette	McIntire/Munson	Observation
Mary S. Krouskoupf	McIntire/Munson	Special Events
Mick Ihlenfeld	McIntire/Munson	Reading
Nora Hooper	McIntire/Munson	Bible Club
Rebekah Shaver	McIntire/Munson	Bible Club
Rim Kronenbitter	McIntire/Munson	Chaperone
Sandy James	McIntire/Munson	Any
Sherry Collins	McIntire/Munson	Any
Stacy Raposo	McIntire/Munson	Chaperone
Steven Kreiner	McIntire/Munson	Observation
Susan Sharrer	McIntire/Munson	Any
Terry Williams	McIntire/Munson	Any
Tiffany Cash	McIntire/Munson	Chaperone/Special Events
Tiffany Jackson	McIntire/Munson	Field Experience
Brad Harris	Westview	Chaperone
Brenda Holskey	Westview	Chaperone/Special Events
Chad Mumaw	Westview	Chaperone
Chris Devoll	Westview	Chaperone
Christine Huss	Westview	Special Events
Fred Curry, Jr.	Westview	Special Events
George D. Fouch	Westview	Chaperone/Special Events
George H. Maple	Westview	Chaperone
Jan Foshee	Westview	Special Events
Jody Sharrock	Westview	Chaperone
Jolinda Seevers	Westview	Special Events
Kris Scaggs	Westview	Special Events
Michael Holskey	Westview	Watchdog
Misty Howell	Westview	Chaperone/Special Events
Robert C. Williams, Jr.	Westview	Special Events
Sheila Miller	Westview	Chaperone
Stacy Taylor	Westview	Chaperone/Special Events
Tiffany Wright	Westview	Special Events
Tom Kussmaul, Jr.	Westview	Chaperone
Vicki LeVeck	Westview	Chaperone/Reading/Special Events
Elaine Joseph	Zanesville High School	Chaperone/Reading/Library/Special Events

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

<b>Name</b>	<b>Building</b>	<b>Type Volunteer</b>
Jeff Barker	Zanesville High School	Chaperone
Lisa Cronin	Zanesville High School	Chaperone/Special Events
Meagan Ward	Zanesville High School	Chaperone
Ron Paul	Zanesville High School	Special Events
Tami Paul	Zanesville High School	Special Events

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

**#09-122 Approval of 2009 Graduation**

Mrs. Stewart moved and Mr. Swope seconded to approve the following list of graduates of the Class of 2009.

Nina	Vincenza	Adornetto
Aaron	Christopher	Albrecht
Latoya	Olga Von Ee	Alexander
Tamica	Lynn	Alexander
Tahnika	Keyshay Nicole	Allen
Danielle	Marina	Angelo
Martin	Everett	Angler, Jr.
Abigail	Christine	Antonetz
Ethan	Deane	Axline
Lindsey	Kaye'	Bagent
Shaboheam	Lamar	Bailey
Carl	Joseph	Baker
Lance	Everett	Barnett
Danielle	Renee	Barnhart
Nicholas	Alexander	Barrett
Porschia	Denea	Bell
Jessica	Lynn	Boggs
Ely	Jacob	Bolitho
Corey	Richard	Bonice
Megan	Marie	Bradley
Bryan	Kennedy	Brown
Cullen	Rex	Brown
Tiffany	Marie	Brown
James	Todd	Bunting
Alyssa	Altha	Burns
Christopher	Kevin Lee	Caldwell
Loren	Chase	Camp
Travis	Daniel	Campbell
Trevor	Robert	Campbell
Sarah	Ann	Campfield



# ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

May 20, 2009

Kymm	Vincent	Chandler
Jessica	Ann	Chapman
Lena	Renee'	Chason
Carrie	Marie	Clapper
Samuel	Charles	Clark
Victoria	Lynn	Clark
Christopher	Lucas	Cobern
Steven	Michael	Connelly
Benjamin	Oakley	Coplin
Adam	Jonathan	Cronin
Ethan	Oliver	Curry
Chantilly	Lace	Curtis
Kristopher	Matthew	Daubenspek
Codi	Allen	DeBolt
Leslie	Nickole	DeGarmo
Dallas	James	Dent
Caitlin	Lea	Detty
Seth	Michael	Devoll
Ryan	Joseph	Dickinson
Patrick	Kernan	Dooley
Meredith	Alayne	Douglass
Brandon	Eugene	Dunlap
Antoinette	La'Shae	Eatmon
Laken	Marie	Eickleberry
Savannah	Rose	Emler
Mariah	Renee'	Fletcher-Pettiford
Joshua	James	Foster
Justin	Andrew	Frame
Jenna	Marie	Francis
Emily	Marie	Frank
Patrick	James	Friel
Allison	Christine	Gaiters
Seth	Andrew	Garrison
Ashley	Christine	George
Whitney	Nichole	Gibson
Jessey	Sue	Gill
Brydon	Amos	Gillard
Justin	William	Glew
Marcus	William	Goins
Marlena	Max	Goodnite
Biatta	Nicole	Grimes
Bree	Alicia	Grosshandler
Alexa	Kate	Hamilton
Dylan	Joseph	Hamilton

# ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

May 20, 2009

Jesse	James	Hammers
Tyler	James	Harmon
Andre	Jerome	Harris
Brittney	Nicole	Hartley
Kayleen	Marie	Hayhurst
Heather	Sue	Helms
Lee	Allen	Henderson
Seth	William	Hildebrand
Ashleigh	Shanell	Hill
Carrie	Jane	Hodgson
Tyler	Murray	Hoffman
Paul	Michael	Holdsworth
Dominique	D'vonna James	Howe
Brice	Arren	Howell
Darrin	Ellis	Hudson
Jessica	Diane	Huffman
Zane	Tyler	Humphrey
Nathan	Charles	Hunt
Kenneth	Eugene	Jenkins, Jr.
Scott	Allan	Johnson
Tessa	Dawn	Johnson
Caleb	Dell	Jordan
Shaun	Christopher	Jordan
Monica	Michelle	King
Stephen	Andrew	Kinney
Bryan	Lee	Kirkbride
Lucas	McClellan	Kisabeth
Amanda	Rose	Klinehoffer
Kristin	Nicole	Knox
Heath	Logan	Langsdorf
Kalynn	Yvonne	Lavy
Tonya	Lynn	Leonard
Heather	Denise	Lewis
Leigh-Ann		Lewis
Katherine	Victoria	Lianez
Michael	Joseph	Lightfoot
Sebastian	David	Luu
Spencer	Matthew	Mahaffey
Kaylee	Dawn	Mallory
Jamie	Lee	Marks
Dylan	Jay	Marshall
Joshua	Lawrence	Mason
Megan	Danielle	Mason
Lakeshia	Dawn	Mayle

# ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

May 20, 2009

Lauren	Ashley	McCallister
Ayla	Marie	McClelland
Sadie	Lee	McFarland
Saylor	Laura May	McNerney
Jeffrey	Michael	McWhorter
Betty	Katelin	Meeks
Kyle	Ryan	Melvin
Airyona	Fransen	Mickens
Jade	Emily	Middleton
Cody	Aaron	Miller
Tonya	Marie	Miller
Brandon	Michael	Mills
Jordan	Lee	Minnick
Avery	Nicole	Mitchell
Cameron	Allen	Morris
Matthew	Ryan	Murphy
Brad	Allen	Newell
Kathryn	Elizabeth	Newman
Tasha	Nicole	Null
Kayla	Marie	Omen
Candace	Lyne	Patterson
Joseph	Orlando	Prati
Jessica	Marie	Price
Liza	Marie	Reed
Mercedes	Denise	Reid
Raul	Angel	Reyes
Chelsea	Layton	Rider
Audrey	Nichole	Ridgway
Hank	Allen	Ring
Thomas	James	Ring
Margaret	Lynn	Robinson
Rachella	Ann	Roessler
David	Wayne	Romine, Jr.
Carl	Eugene	Rose, II
Georginia	Connielouise	Ross
Kolton	Allan	Roush
Jamarr	Dapris	Rush
Megan	Elise	Sanders
Heidi	Dawn	Saxton
Erika	Nicole	Scheide
Andrew	William	Schmidt
Anthony	James	Scott
Monique	Roshell	Sharrer
Ryan	Scott	Sheppard

## ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

May 20, 2009

Morgan	Burlyne	Shreve
Neil	Michael	Shreve
Suleyman	Leo Nicholas	Shriver
Brittany	Marie	Simon
Jericah	Lynn	Singleton
Mark	Thomas	Smart
LaToshia	Renee'	Smith
Jeffrey	Tyler	Spargrove
Cheyenne	Jean	Spence
Kenneth	Allen	Stanford
Jennifer	Rae	Starr
Alexis	Marie	Stewart
Dani	Marie Elizabeth	Surratt
Shelley	Marie	Swartz
Jazmyn	Kathleen	Tabler
Matthew	Edward	Tabler
Wesley	Michael Dale	Tandy
Jade	Kathryn	Tatman
Robert	Earl	Templin
Larry	Wayne	Thompson
Hallie	Marie	Tigner
Jemma	Jo	Touvell
Joshua	Michael	Traeger
Erica	Lynn	Travis
Jakala	Dianne	Tubbs
Zachary	Connor	Tumblin
Katie	Marie	Umstott
Seth	Grant	Vandagriff
Alexandria	Kaye	Vensil
Chase	Matthew	Wagner
Olivia	Danielle	Walpole
Alisha	Jo	Waltermire
Scott	Edward	Watkins
Todd	Michael	Watts
Zachary	William	Watts
Daveena	Danielle	West
Jeremy	Lee	Williamson
Chase	Randal	Wilson
Cassandra	Mae	Winland
Jeremy	Michael	Work

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

## ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

May 20, 2009

### **#09-123 Membership in OHSAA (Ohio High School Athletic Association)**

Mr. Swope moved and Mrs. Hoffer seconded to approve the membership in the Ohio High School Athletic Association for the 2009-2010 school year.

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

### **#09-124 Agreement between Zanesville City Schools and John Lester of Lester & Associates Educational Consulting – Differentiation Instruction Academy**

Mr. Bunting moved and Mrs. Hoffer seconded to enter into an agreement with John Lester of Lester & Associates Educational Consulting and the Zanesville Board of Education for the purpose to provide a three-day differentiation instruction academy. Federal funds will be from District/ School Improvement in the amount of \$4,680.

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

### **#09-125 Agreement between Zanesville City Schools and John Lester of Lester & Associates Educational Consulting – School Improvement Assistance Through Classroom Differentiation**

Mrs. Stewart moved and Mr. Swope seconded to enter into an agreement with John Lester of Lester & Associates Educational Consulting and the Zanesville Board of Education for the purpose to provide on-site at each building K-12 for 2009-2010 school improvement assistance through classroom differentiation. Federal funds will be from District/ School Improvement in the amount of \$156,000.

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

### **#09-126 Agreement between Zanesville City Schools and John Lester of Lester & Associates Educational Consulting – Leadership Academy CORE Teacher Leaders**

Mr. Bunting moved and Mr. Swope seconded to enter into an agreement with John Lester of Lester & Associates Educational Consulting and the Zanesville Board of Education for the purpose to provide one day of leadership academy work for CORE Teacher Leaders. Federal funds will be from District/ School Improvement in the amount of \$1,560.

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

### **#09-127 Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Professional Development – Data and CORE Teacher Leader Support**

Mrs. Hoffer moved and Mr. Bunting seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following contracts for 2009-2010: Data Support including Scoring Benchmark Tests (Practice OAT/OGT) and Interpretation of Data for/with building principals (\$19,000); CORE Middle School Mathematics and Science Teachers and Building-based Administrators Support [including-supports for principals and teachers, professional development support, training of new CORE Teacher Leaders, development and training of interactive course organizer with data] \$28,430. Federal district school improvement funds will be used.

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

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

**#09-128 Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Professional Development – English/Language Arts**

Mr. Swope moved and Mrs. Hoffer seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following contracts for 2009-2010: professional development to focus on reading and writing scopes, and quarterly assessment item analysis; monitoring and building supports for implementation and providing building based support (\$34,260). Federal district school improvement funds will be used.

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

**#09-129 Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Elementary Literacy Coaches**

Mr. Swope moved and Mr. Bunting seconded to enter into an agreement with the Muskingum Valley Educational Service Center (MVESC) and the State Support Team (SST) to purchase service two literacy coaches for full day service for the 2009-2010 school year from the MVESC to serve in the four elementary buildings providing assistance and coaching with essential functions of model instruction, assist teachers in interpreting state standards, indicators, and item analysis of literacy data, assessment design and use, provide research based strategies, differentiate instruction, to monitor and improve student learning (\$150,540.45). Funding will be from federal professional development school improvement funds.

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

**#09-130 Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Literacy Support**

Mrs. Hoffer moved and Mr. Swope seconded to enter into an agreement with the Muskingum Valley Educational Service Center (MVESC) and the State Support Team (SST) to provide 90 days of literacy support for the district by a state literacy resource person (\$34,926.99). Funding will be from federal professional development district/school improvement funds.

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

**#09-131 Textbook Adoption**

Mrs. Stewart moved and Mr. Bunting seconded to approve the following textbook adoption for the 2009-2010 school year:

Subject	Title	Publisher	Copyright
German III	" <i>Komm Mit</i> ", Level 3	Holt/McDougal-Littell	2006

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

## ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

May 20, 2009

### **#09-132 Disposal of Old Textbooks/Materials:**

Mrs. Hoffer moved and Mr. Bunting seconded that approval be given to dispose of old textbooks and materials no longer used by the Zanesville City School District of which the value of these textbooks and materials is less than \$10,000 in value which have been inventoried.

WHEREAS, companies who deal in these types of materials have been contacted and verified the resale value to be estimated under \$10,000.

WHEREAS, any monies generated from the sale of these textbooks and materials will go into the General Fund of the Zanesville City School District.

WHEREAS, limited numbers of supplement books for tutoring purposes may be donated to outside social nonprofit organizations.

NOW, THEREFORE, BE IT RESOLVED, the Zanesville Board of Education moves to dispose of old textbooks and materials as per Board Policy. (Policy 7300 Disposition of Real / Personal Property)

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

### **#09-133 Class Trip**

Mrs. Stewart moved and Mr. Swope seconded to approve the Roosevelt Middle School 8<sup>th</sup> grade students to travel to Washington D.C., October 27, 2009 through October 30, 2009. School staff will chaperone the trip.

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

### **#09-134 Attendance at Meetings/Events**

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

Last Name	First Name	Professional Development	Date	# of Days
Aronhalt	Madge	SPDG Leadership	4/3/2009	1
Baker	Darlene	Chaperone Trip	4/29/2009	1
Baldwin	Eric	Football Clinic	4/23/2009	2
Brock	Karen	3.0 Award Trip	4/15/2009	1
Busche	Janet	SPDG Leadership	4/3/2009	1
Corns	Carol	Chaperone Trip	4/23/2009	1
Cox	Trisha	Social Studies Alignment	4/2/2009	1
Cronin	Lisa	Business Writing	4/8/2009	2
Cronin	Lisa	Chaperone Trip	4/15/2009	1/2
Cronin	Lisa	Parent Group Expo	4/7/2009	1
Dannemann	Thomas	Curriculum Mapping	4/2/2009	1/2

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of Days</b>
Deavers	Stacie	3.0 Award Trip	4/15/2009	1
Denton	Ronald	SPDG Leadership	4/3/2009	1
Detty	Pamela	Chaperone Band	4/24/2009	1
Donahue	Diana	Field Trip	4/28/2009	1
Downard	Tom	Language Arts Assessment	4/1/2009	1
Dumolt-Fountain	Marian	School Nurse Conference	4/27/2009	1
Foreman	Steven	SPDG Leadership	4/3/2009	1
Grandstaff	Chad	Athletic Clinic	4/23/2009	2
Guinsler	Beverly	Field Trip	4/17/2009	1
Hartman	Sheryl	IEP Reviews	4/24/2009	1
Hartman	Sheryl	IEP Review	4/27/2009	1
Hartman	Sheryl	IEP Review	4/30/2009	1
Hudson	Lori	MVESC	4/1/2009	1
Jackson	Amy	MVESC	4/1/2009	1
Jackson	Chad	Ohio State Clinic	4/23/2009	2
Jordan	Michelle	SPDG Leadership	4/3/2009	1
Knox	Shirley	IAT Meeting/Starlight	4/16/2009	1
Kokensparger	Cynthia	Chaperone Trip	4/24/2009	1/2
Kolopajlo	Walter	Social Studies Alignment	4/2/2009	1/2
Kuchan	Julianne	SPDG Leadership	4/3/2009	1
Kyes	Jacque	Filemaker Training	4/22/2009	2
Lang	Michael	3.0 Award Trip	4/15/2009	1
Lang	Michael	Social Studies Alignment	4/2/2009	1
Lee	Lori	MVESC	4/1/2009	1
Loader	Susan	Core Leader	4/24/2009	1
Loader	Susan	Volleyball Clinic	4/26/2009	1
Lucas	John	Football clinic	4/23/2009	2
McCall	Sara	Gear Up	4/29/2009	1
McKee	James	ODE	4/17/2009	1/2
McKee	Karen	SS Quarterly Assessment	4/2/2009	1/2
Mercer	Matthew	Social Studies Alignment	4/2/2009	1
Miller	Peggy	3.0 Award Trip	4/15/2009	1
Mitchell	Martha	NEA Meeting	4/29/2009	3
Mitchell	Martha	Sensory Resource	4/15/2009	1
Montgomery	Maureen	School Relations	4/1/2009	1/2
Montgomery	Maureen	Suicide Prevention	4/9/2009	1/2
Neal	Michelle	Social Studies Alignment	4/2/2009	1/2
Near	Heather	Care Team	4/24/2009	1
Nichols	Michelle	Eastern Ohio Summit	4/3/2009	1/2
Nichols	Michelle	TAG	4/2/2009	1
Olney	Lisa	Social Studies Alignment	4/2/2009	1/2



**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of Days</b>
Porter	Annette	Curriculum Mapping	4/1/2009	1
Reese	Anthony	Title I Conference	4/1/2009	3
Rudloff	Jim	L.S.I. Inc.	4/29/2009	1
Rudloff	Stephanie	Chaperone Band	4/24/2009	1/2
Rudloff	Stephanie	Field Trip	4/15/2009	2
Sampsel	Kendra	SPDG Leadership	4/3/2009	1
Schmid	Kathleen	Diabetes Board	4/22/2009	1/2
Smith	Jason	Football clinic	4/23/2009	2
Stallard	Mark	3.0 Award Trip	4/15/2009	1
Starner	Hillary	SPDG Leadership	4/3/2009	1
Steil	Edie	SPDG Leadership	4/3/2009	1
Stephenson	D.J.	Coaches Clinic	4/26/2009	1
Taylor	Jason	Field Trip	4/29/2009	1
Tompkins	Laura	Care Team	4/24/2009	1
Tompkins	Laura	Field Trip	4/30/2009	1
Tysinger	Jeffrey	Football clinic	4/23/2009	2
Vandegriff	Samantha	3.0 Award Trip	4/15/2009	1
Waite	Mindy	Kiwanis	4/22/2009	1
Waite	Mindy	MVESC	4/1/2009	1
Whiteman	Sheri	Title I Conference	4/2/2009	2
Zachariah	Teresa	SPDG Leadership	4/3/2009	1

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

**#09-135 Policy Items for Adoption**

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following policy items:

2111	Parent and Family Involvement
2430	District-Sponsored Clubs and Activities
3430.01	FMLA Leave
4430.01	FMLA Leave
5136V1	Wireless Communication Devices
5136.01	Electronic Equipment
5460	Graduation Requirements
7440	Facility Security
7440.01	Video Surveillance and Electronic Monitoring
7440.01V5	Staff Use of Wireless Communication Devices
8330	Student Records
8462	Student Abuse and Neglect
9210.01	Booster Groups (DELETE)

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

## ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

May 20, 2009

### **#09-136 Retirement – Superintendent**

Mrs. Hoffer moved and Mr. Swope seconded that by the Zanesville Board of Education that the Treasurer issue 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:

Superintendent Terry Martin is considering retirement effective July 30, 2009. The Board of Education and Mr. Martin are considering his reemployment as superintendent for a term beginning August 1, 2009. The Board will hold a public meeting on July 15, 2009 on the issue of reemployment of Mr. Martin as Superintendent 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. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

### **#09-137 Retirement – Administrative**

Mrs. Stewart moved and Mr. Swope seconded that by the Zanesville Board of Education that the Treasurer issue 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:

Howard Twiggs is considering retirement effective June 1, 2009. The Board of Education and Mr. Twiggs are considering his reemployment as elementary school Dean of Students for a term beginning August 14, 2009. The Board will hold a public meeting on July 15, 2009 on the issue of reemployment of Mr. Twiggs, Dean of Students 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. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

### **#09-138 Extended Time**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve Carlotta Workman for extended time, no more than five (5) days at the end of the 2008-2009 school year and no more than five (5) days prior to the 2009-2010 school year, to assist Zanesville High School

Approve Elizabeth Kleinknecht for extended time, no more than five (5) days at the end of the 2008-2009 school year and no more than five (5) days prior to the 2009-2010 school year, to assist Zanesville High School

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

### **#09-139 Transfers - Certificated**

Mr. Swope moved and Mr. Bunting seconded to approve the transfer of Kelly Foster, Intervention Specialist at McIntire/Munson Elementary to Intervention Specialist at Wilson Elementary, effective August 21, 2009.

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

## ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

May 20, 2009

### **#09-140 Summer Custodial**

Mr. Swope moved and Mrs. Stewart seconded to approve John Lucas for summer custodian, as and when needed, for the summer of 2009.

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

### **#09-141 A RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL DESIGN SERVICES BETWEEN THE ZANESVILLE CITY SCHOOL DISTRICT BOARD OF EDUCATION AND STUBBS, ADDIS, SCHAPPA, MCDONALD ARCHITECTS, LTD.**

Mr. Swope moved and Mrs. Hoffer seconded that by the Board of Education of Zanesville City School District, Muskingum County, Ohio, that:

Section 1. Approval and Execution of Third amendment to Professional Design Services Agreement. Subject to the approval of the Ohio School Facilities Commission, the President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Third amendment to Agreement for Professional Design Services between the School District and Stubbs, Addis, Schappa, McDonald Architects, Ltd. substantially in the form now on file with the Treasurer. The form of the Third amendment to Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**May 20, 2009**

**#09-142 Pay to Play Adjustment**

Mr. Eppley moved and Mr. Swope seconded the approval to eliminate the Pay-to-Play fees at Grover Cleveland Middle School and Roosevelt Middle School, effective at the beginning of the 2009-2010 school year.

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

**#09-143 Disposal of 1983 International Dump Truck**

Mr. Bunting moved and Mr. Swope seconded the approval to dispose of the 1983 International Dump Truck. This elimination is due to deterioration.

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

**#09-144 Executive Session**

Mrs. Hoffer moved and Mr. Bunting seconded to go into executive session:

WHEREAS boards 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   preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:37 p.m.

Time returned to public session: 7:42 p.m.

Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. (Mrs. Stewart was absent from voting.) Vice President declared motion carried.

**#09-145 Meeting Adjournment**

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:44 p.m.

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

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*President*

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*Treasurer*