

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**May 20, 2014**

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

**#14-103                      APPROVAL OF BOARD MINUTES**

Mr. Swope moved and Mrs. French 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.

**#14-104                      REPORT OF THE TREASURER**

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

**April Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**Reconciliations**

Approve the following reconciliations for April:

- General and Payroll

**Donations**

Accept the following donations to support the Robotics Team/Program:

\$1,000 from Muskingum Community Foundation

\$500 from National Philanthropic Trust

**Appropriation Changes/Additional Appropriations**

General	001	328,095.00	To update for current yr rev/exp
Bond Retirement	002	(5,464.00)	To update for current yr rev/exp
Permanent Improvement	003	(120,632.00)	To update for current yr rev/exp
Food Service	006	49,343.00	To update for current yr rev/exp
Special Trust	007	6,552.00	To update for current yr rev/exp
Classroom Facilities	010	53.38	To update for current yr rev/exp
Recreation	013	(22,279.00)	To update for current yr rev/exp
Rotary Funds	014	34,244.00	To update for current yr rev/exp
PSS Funds	018	33,242.00	To update for current yr rev/exp
Misc. Grant	019	2,001.00	To update for current yr rev/exp
Staff Funds	022	142,655.00	To update for current yr rev/exp
Employee Benefits Ins.	024	(127,145.00)	To update for current yr rev/exp
Classroom Facilities Maint	034	60,845.00	To update for current yr rev/exp
Student Activities	200	1,900.00	To update for current yr rev/exp
Auxiliary Services	401	(24,100.00)	Revised allocation

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**Appropriation Changes/Additional Appropriations-continued**

One Net	451	10,800.00	Revised allocation
Misc. State Grants	499	(1,572.00)	Revised allocation
Race to the Top	506	7,528.30	Revised allocation
Title I	572	(11,921.15)	Revised allocation
ECE Preschool	587	62.46	Revised allocation
Title IIA	590	(134.27)	Revised allocation
21 <sup>st</sup> Century	599	(612.55)	Revised allocation

**Five Year Forecast**

Approve the five year forecast for the period July 1, 2013 through June 30, 2018.

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

**#14-105 RETIRE-REHIRE PUBLIC NOTIFICATION**

Mr. Eppley moved and Mr. Bunting seconded that The Zanesville City School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that the following individual and her position, currently employed by the Board of Education, will be retired and seeking re-employment with the Zanesville City School District in the same position following their service retirement.

Mary Bates, Music Teacher

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

**#14-106 RESIGNATIONS – ADMINISTRATIVE**

Mr. Bunting moved and Mr. Swope seconded to accept the resignation of Jocelyn Cosgrave, New Tech Principal, effective July 25, 2014. Reason for resignation is other employment.

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

**#14-107 RESIGNATIONS – CERTIFICATED**

Mr. Swope moved and Mrs. Stewart seconded to approve the following resolution:

Accept the resignation of Mary Bates, Music Teacher, effective June 1, 2014. Reason for resignation is retirement with the intention of rehire into the same position.

Accept the resignation of Steven Shroyer, Health Teacher at Zanesville High School, effective August 14, 2014. Reason for resignation is found other employment.

Accept the revised date of resignation for Kathy Hollins, Grade 5 Teacher at Zane Grey Elementary effective July 1, 2014. Reason for resignation is retirement.

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

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**#14-108                    RESIGNATIONS – CLASSIFIED**

Mr. Bunting moved and Mr. Swope seconded to accept the resignation of Cindy S. Derwacter, Aide at Zanesville Middle School effective June 1, 2014. Reason for resignation is personal. Accept the resignation of Nancy Williams, Library Tech at Zanesville Middle School, effective August 1, 2014. Reason for resignation is retirement. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

**#14-109                    EMPLOYEE TRANSFER – ADMINISTRATIVE**

Mr. Eppley moved and Mr. Swope seconded to approve the transfer of Mark Stallard, Assistant Principal at Zane Grey Elementary to Principal at Zane Grey Elementary (11 month position – 2 year contract), effective July 21, 2014, pending proper certification and background check. Rate of pay will be - \$78,000 (ADS IV A – Exempt) per year. Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

**#14-110                    EMPLOYMENT – CERTIFICATED**

Mr. Swope moved and Mr. Bunting seconded to approve the following certificated personnel for the 2014-2015 school year, pending appropriate certification requirements and background checks.

**Abbey Winland – New Tech Language Arts Teacher (7-8)**

<b>Experience:</b>	4	<b>College:</b>	Western Governors University (MA)
<b>Effective Date:</b>	August 15, 2014	<b>Amount:</b>	\$40,073

**Diana Hawkins – New Tech English Teacher (9-12)**

<b>Experience:</b>	10	<b>College:</b>	University of Southern Mississippi (MA)
<b>Effective Date:</b>	August 15, 2014	<b>Amount:</b>	\$49,484

**Chad J. Kiser – Physical Education/Health Teacher (9-12)**

<b>Experience:</b>	2	<b>College:</b>	University of West Florida (MA)
<b>Effective Date:</b>	August 15, 2014	<b>Amount:</b>	\$36,936

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

**#14-111                    EMPLOYMENT – CLASSIFIED**

Mr. Swope moved and Mrs. Stewart seconded to approve the employment of Michael Harmon as a full time Bus Driver. Effective date of employment is August 19, 2014. Salary will be step 0 from the appropriate salary schedule, pending background check.

Approve the employment of Brenda Watson as a van driver. Effective date of employment is April 7, 2014 through the end of the 2013-2014 school year. Salary will be \$13.58 per hour, 2 hours per day, pending background check.

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

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**#14-112 ADMINISTRATIVE CONTRACT RENEWALS**

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

**Ron Denton, Principal  
Zanesville Middle School Principal  
2 year contract**

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

**#14-113 ADMINISTRATIVE CONTRACT RENEWALS**

Mr. Bunting moved and Mr. Swope seconded to approve the following individual administrative contracts for the 2014-2015 school year.

**Steve Foreman, Director  
Title I and Special Programs  
2 year contract**

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

**#14-114 ADMINISTRATIVE CONTRACT RENEWALS**

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

**Don Green, Coordinator  
EMIS  
1 year contract**

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

**#14-115 ADMINISTRATIVE CONTRACT RENEWALS**

Mr. Bunting moved and Mr. Swope seconded to approve the following individual administrative contracts for the 2014-2015 school year.

**Michelle Jordan, Principal  
National Road Elementary  
2 year contract**

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

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**#14-116 ADMINISTRATIVE CONTRACT RENEWALS**

Mr. Eppley moved and Mrs. Stewart seconded to approve the following individual administrative contracts for the 2014-2015 school year.

**Flora Martin, Director  
Student Services/Special Education  
1 year contract**

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. Mrs. French voted No. President declared motion carried.

**#14-117 ADMINISTRATIVE CONTRACT RENEWALS**

Mrs. Stewart moved and Mr. Bunting seconded to approve the following individual administrative contracts for the 2014-2015 school year.

**James McKee, Coordinator  
21<sup>st</sup> Century  
1 year contract**

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

**#14-118 ADMINISTRATIVE CONTRACT RENEWALS**

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

**Linda Seekatz, School Psychologist  
2 year contract**

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

**#14-119 ADMINISTRATIVE CONTRACT RENEWALS**

Mr. Bunting moved and Mrs. Stewart seconded to approve the following individual administrative contracts for the 2014-2015 school year.

**Nate Seekatz, School Dean of Students  
Zanesville High School  
2 year contract**

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

**#14-120 ADMINISTRATIVE CONTRACT RENEWALS**

Mr. Eppley moved and Mr. Bunting seconded to approve the following individual administrative contracts for the 2014-2015 school year.

**Jason Taylor, Assistant Principal  
Zanesville Middle School  
2 year contract**

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

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**#14-121 ADMINISTRATIVE CONTRACT RENEWALS**

Mrs. Stewart moved and Mr. Bunting seconded to approve the following individual administrative contracts for the 2014-2015 school year.

**Mark Ulbrich, Principal  
Zanesville High School  
3 year contract**

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

**#14-122 CONTINUING CONTRACTS**

Mr. Eppley moved and Mr. Swope seconded that the approval be given for the following teacher to receive a continuing contract starting with the 2014-2015 school year. All of the necessary certification requirements are met, including the recommendation of the building principal.

Michael C. Emmert Jr.

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

**#14-123 EXTENDED TIME**

Mrs. Stewart moved and Mr. Swope seconded to approve eight (8) days extended time for Kacey Cottrill, 2014 Summer School Principal, at his current daily rate on July 1-3 and 7-11. Funding will be from the General Fund.

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

**#14-124 UNPAID LEAVES OF ABSENCE**

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

Name		Total Days
Misty Acheson	4/9 (½), 4/10 (½) 4/28, 5/9 and correction of last dock	4 days
Shannon Barrett	3/31 & 4/7 (½)	1½ days
Jodi Cooper	3/13 & 3/14	2 days
Robin Crawford	3/31 (½)	½ day
Robbi Cramer	4/24 & 4/25	2 days
Judy Fowls	5/9	1 day
Michael Goins	4/10, 4/11, 4/24, 4/25 & 4/28	5 days
Jodi Head	4/7, 4/28 & 4/29	3 days
Shawn Jordan	5/8 & 5/9	2 days
Katie McCuen	4/3, 4/28 & 4/29	3 days
Wendy Rice	3/31 – 4/11 & 4/28, 4/29, 5/5 (½)	12½ days
Jennifer Salsbury	4/1, 4/10, 4/22, 5/2 & 5/6	5 days
Lisa Shannon	5/7 (½)	½ day

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

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**#14-125            ZANESVILLE COMMUNITY SCHOOL – SUMMER SCHOOL**

Mrs. Stewart moved and Mr. Swope seconded to approve the following resolutions:

Approve Phillip France as a summer school teacher from June 5, 2014 - June 27, 2014. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community School funds.

Approve Carrie Bunting as a summer school teacher from June 5, 2014 - June 27, 2014. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community School funds.

Approve Katrina Vandegriff as an OGT intervention teacher and proctor from June 16, 2014 – June 27, 2014. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community School funds.

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

**#14-126            EXTENDED TIME – ZANESVILLE COMMUNITY SCHOOL**

Mr. Swope moved and Mr. Bunting seconded to approve Marsha Hutchinson, Zanesville Community Preschool for extended time, effective June 17, 2014 through August 1, 2014. The extended time request is not to exceed 50 hours. Employment will be based on prior approval by Jeff Moore, Principal.

Approve Shelly Humphrey, Secretary for the Zanesville Community High School for extended time, effective June 9, 2014 through August 8, 2014, not to exceed 360 hours. Employment will be based on prior approval by Jeff Moore, Principal. Funding provided by Zanesville Community High School.

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

**#14-127            SUMMER EMPLOYMENT**

Mr. Bunting moved and Mr. Eppley seconded to approve the following custodians, as and when needed, for the summer 2014.

Armstrong, Brady	Baker, Nicole	Baldwin, Noah
Clapper, Zak	Denton, Andy	Gaumer, Steele
Gibson, Tanner	Gladdin, Kyle	Howe, Kailee
Hudson, Wes	Johnson, Austin	Maxwell, Coulten
<del>Maxwell, Matthew</del>	Randles, Ty	Ransom, Jordan

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



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**#14-128      EMPLOYMENT – SUBSTITUTES**

Mr. Swope moved and Mr. Eppley seconded to approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

<b>Home Instructors</b>				
Brady Palmer				

Approve the following substitute custodians, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

<b>Substitute Custodians</b>				
Bruce G. Mullin	Jordan Ransom			

Approve the following substitute food service personnel, as and when needed, pending appropriate background checks for the 2013-2014 school year.

<b>Substitute Food Service Personnel</b>			
Tisha Lichtner			

Approve the following substitute aide/secretary/library technician, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

<b>Substitute Aide/Secretary/Library Tech</b>			
Kathryn Browning	Sherry Wheeler		

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

**#14-129      ATTENDANCE AT MEETINGS/EVENTS**

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

<b>Employee Name</b>	<b>Absence Reason</b>	<b>Type</b>	<b>Date</b>
Anderson, Kathy	Service Learning	2 days	4/3/2014
Anderson, TJ	Conference - General Fund	1/2 day	4/2/2014
Bainter, Jodi	MCP Professional Development	1 day	4/10/2014
Bainter, Jodi	MCP Professional Development	1 day	4/11/2014
Bainter, Jodi	Miscellaneous Conference	1 day	4/3/2014
Bainter, Jodi	Miscellaneous Conference	1 day	4/4/2014
Baldwin, Eric	Conference - General Fund	1 day	4/11/2014
Baldwin, Kimberly	Literacy Collaborative	1 day	4/9/2014
Bresock, Jill	KRA	2 days	4/22/2014
Capps, Alyssa	Miscellaneous Conference	1 day	4/3/2014
Casapini, Cynthia	Entry Year	1 day	4/2/2014



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<b>Employee Name</b>	<b>Absence Reason</b>	<b>Type</b>	<b>Date</b>
Clapper, Kathy	Literacy Collaborative	1 day	4/8/2014
Clark, Lisa	Conference - General Fund	2 days	4/10/2014
Cosgrave, Jocelyn	New Tech	1 day	4/21/2014
Cottrill, Kacey	KRA	2 days	4/22/2014
Cramer, Bryan	Field Trip	5 days	4/21/2014
Cronin, Lisa	Conference - General Fund	1 day	4/2/2014
Cultice, Trudy	Literacy Collaborative	1 day	4/1/2014
Cultice, Trudy	Literacy Collaborative	1 day	4/8/2014
Cultice, Trudy	Literacy Collaborative	1 day	4/25/2014
Cultice, Trudy	Literacy Collaborative	1 day	4/29/2014
Decker, Krista	Conference - General Fund	2 days	4/10/2014
Dollings, Aubrey	Conference - General Fund	1/2 day	4/8/2014
Dollings, Aubrey	Conference - General Fund	1/2 day	4/9/2014
Dollings, Aubrey	Miscellaneous Conference	1 day	4/2/2014
Dollings, Aubrey	Miscellaneous Conference	1/2 day	4/23/2014
Dollings, Aubrey	Power School Training	1 day	4/3/2014
Duffy, Melissa	Service Learning	2 days	4/3/2014
Foreman, Steven	OAASFEP T-I Spring Conference	3 days	4/2/2014
Foster, Kathy	Service Learning	2 days	4/3/2014
Gantzer, Sarah	Literacy Collaborative	1 day	4/10/2014
Gattshall, Holli	Conference - General Fund	1 day	4/30/2014
Grandstaff, Chad	Athletics	1 day	4/11/2014
Green, Don	EMIS	1 day	4/16/2014
Greenleaf, Elisse	Miscellaneous Conference	2 days	4/10/2014
Guinsler, Beverly	Conference - General Fund	1 day	4/4/2014
Heagen, James	Athletics	1 day	4/4/2014
Heagen, James	Athletics	1 day	4/11/2014
Heins, Katherin	Miscellaneous Conference	1 day	4/9/2014
Hickman, Beth	Literacy Collaborative	1 day	4/10/2014
Hickman, Beth	Miscellaneous Conference	1 day	4/3/2014
Hickman, Lori	KRA	1 day	4/23/2014
Higgins, Alan	Literacy Collaborative	1 day	4/8/2014
Hochstetler, Lori	KRA	2 days	4/22/2014
Hoffer, Kristen	KRA	2 days	4/22/2014
Hoffer, Kristen	Literacy Collaborative	1 day	4/1/2014
Hoffer, Kristen	Service Learning	2 days	4/3/2014
Jackson, Amy	Field Trip	1 day	4/2/2014
Jackson, Chad	Athletics	1 day	4/11/2014

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<b>Employee Name</b>	<b>Absence Reason</b>	<b>Type</b>	<b>Date</b>
Jordan, Michelle	KRA	2 days	4/22/2014
Jordan, Michelle	Literacy Meeting	1 day	4/3/2014
Keck, Danelle	Miscellaneous Conference	1 day	4/4/2014
Kessing, Rosemary	Literacy Collaborative	1 day	4/1/2014
Lee, Lori	Conference - General Fund	1 day	4/28/2014
Lee, Margie	Power School Training	1 day	4/3/2014
Lee, Margie	Power School Training	1 day	4/10/2014
Lee, Margie	Power School Training	1 day	4/17/2014
Lee, Margie	Power School Training	1 day	4/24/2014
Lightle, Teresa	KRA	2 days	4/22/2014
Martin, Cheryl	Conference - General Fund	1 day	4/4/2014
McCullough, Evan	Field Trip	2 days	4/10/2014
McCullough, James	Field Trip	2 days	4/10/2014
McGinnis, Rosemary	OAASFEP T-I Spring Conference	3 days	4/2/2014
McKee, Jim	Miscellaneous Conference	1 day	4/22/2014
McLain, Amy	KRA	2 days	4/22/2014
McNutt, Lynn	Literacy Collaborative	1 day	4/9/2014
McPherson, Shelley	Literacy Collaborative	1 day	4/10/2014
Meaige, Tamara	Entry Year	1 day	4/10/2014
Metz, Catherine	OAASFEP T-I Spring Conference	3 days	4/2/2014
Mohler, Stacey	Literacy Collaborative	1 day	4/10/2014
Morrison, Kelly	Literacy Collaborative	1 day	4/8/2014
Morrison, Steven	Field Trip	2 days	4/10/2014
Morrison, Steven	Service Learning	2 days	4/3/2014
Mumford, Alisa	Service Learning	2 days	4/3/2014
Myers, Trevor	Service Learning	2 days	4/3/2014
Neal, Michelle	Field Trip	1 day	4/2/2014
Near, Heather	Service Learning	2 days	4/3/2014
Nelson, Melissa	Literacy Collaborative	1 day	4/8/2014
Nelson, Melissa	Literacy Collaborative	1 day	4/29/2014
Nelson, Melissa	Literacy Meeting	1 day	4/3/2014
Neptune, Tara	Literacy Collaborative	1 day	4/1/2014
Neptune, Tara	Literacy Collaborative	1 day	4/8/2014
Neptune, Tara	Literacy Collaborative	1 day	4/9/2014
Neptune, Tara	Literacy Collaborative	1 day	4/29/2014
Newton, Mary	Literacy Meeting	1 day	4/3/2014
Nichols, Michelle	Miscellaneous Conference	1 day	4/1/2014
Nichols, Michelle	Miscellaneous Conference	1 day	4/11/2014

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<b>Employee Name</b>	<b>Absence Reason</b>	<b>Type</b>	<b>Date</b>
Palmer, Brady	Entry Year	1 day	4/2/2014
Pennington, Rhonda	Miscellaneous Conference	1 day	4/2/2014
Pennington, Rhonda	Power School Training	1 day	4/3/2014
Rawlins, Janet	Literacy Collaborative	1 day	4/1/2014
Reed, Derek	Literacy Collaborative	1 day	4/8/2014
Rice, Wendy	KRA	2 days	4/22/2014
Ryan, Kelley	Field Trip	4 days	4/22/2014
Sampsel, Kendra	KRA	2 days	4/22/2014
Schmitt, Colby	Conference - General Fund	1/2 day	4/8/2014
Schmitt, Colby	Conference - General Fund	1/2 day	4/9/2014
Schmitt, Colby	Miscellaneous Conference	1 day	4/2/2014
Schmitt, Colby	Miscellaneous Conference	1/2 day	4/23/2014
Schmitt, Colby	Power School Training	1 day	4/3/2014
Smith, Jason	Entry Year	1 day	4/10/2014
Stallard, Mark	KRA	2 days	4/22/2014
Stallard, Mark	Literacy Collaborative	1/2 day	4/10/2014
Stewart, William	Field Trip	3 day	4/2/2014
Stewart, William	Field Trip	1 day	4/7/2014
Stewart, William	Field Trip	5 days	4/21/2014
Tysinger, Jeffrey	Athletics	1 day	4/11/2014
Tysinger, Laloni	Miscellaneous Conference	1 day	4/11/2014
Wahl, Darla	Conference - General Fund	1 day	4/30/2014
Wahl, Jennifer	Service Learning	2 days	4/3/2014
Ward, Heather	KRA	2 days	4/22/2014
Ward, Heather	Literacy Collaborative	1 day	4/1/2014
Ward, Heather	Service Learning	2 days	4/3/2014
Wheeler, Vicki	Conference - General Fund	1 day	4/2/2014
Williams, Kelli	Literacy Collaborative	1 day	4/9/2014
Winegardner, Angela	Literacy Collaborative	1 day	4/9/2014
Winegardner, Terri	KRA	2 days	4/22/2014
Winegardner, Terri	Literacy Meeting	1 day	4/3/2014
Witucky, Megan	Literacy Collaborative	1 day	4/10/2014
Woerner, Natashia	Miscellaneous Conference	2 days	4/10/2014
Zienta, Brenda	Apple Ohio Training	1 day	4/11/2014

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

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**#14-130 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND RENAISSANCE LEARNING INC.**

Mr. Eppley moved and Mrs. French seconded to enter into an agreement with Zanesville City Schools and Renaissance Learning Inc. for the purpose of providing Accelerated Reader, STAR Early Literacy, STAR Math, and STAR Reading to all schools. Components include:

- AR Enterprise Real Time Subscription Renewal
- STAR Early Literacy Enterprise Real Time Subscription Renewal
- STAR Reading Enterprise Real Time Subscription Renewal
- STAR Math Enterprise Real Time Subscription Renewal
- Annual All Product RP Hosting Fee Renewal

Term of license will be July 1, 2014 through June 30, 2015. Total cost of project \$38,125.01 and will be paid through district Race to the Top funds.

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

**#14-131 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – PROFESSIONAL DEVELOPMENT SUPPORT**

Mrs. Stewart moved and Mr. Eppley seconded to enter into an agreement with the Muskingum Valley Educational Service Center with the following menu-based services for 2013-2014 for Curriculum, Instruction, and Assessment in the following areas: CIA PD services, district-based days, Ky Davis Math, H.S. Math, Primary Science K-2 (1 day each), Video Conferencing District membership.

Total cost \$36,109.50. Federal Title IIA funds will be used.

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

**#14-132 CONTRACT WITH HEALTHCARE PROCESS CONSULTING, INC.**

Mr. Swope moved and Mr. Bunting seconded to approve an 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 three years commencing July 1, 2014 and ending on June 30, 2017 at a rate of \$19,000 per year.

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

**#14-133 CONTRACT WITH JULIAN & GRUBE, INC.**

Mr. Eppley moved and Mr. Swope seconded to approve a contract with Julian & Grube, Inc. to provide the examination of cost reports required by all Ohio Department of Education (ODE) – Medicaid School Program provider agencies.

**ZANESVILLE BOARD OF EDUCATION  
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**#14-133 CONTRACT WITH JULIAN & GRUBE, INC.- continued**

The fees will be billed at \$70 per hour which includes all expenses. Regardless of the number of hours incurred, it is guaranteed that the total cost to the District will not exceed \$2,000 for the cost report period July 1, 2013 to June 30, 2014, and \$2,000 for the cost report period July 1, 2014 to June 30, 2015, for a maximum total of \$4,000.

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

**#14-134 MEMBERSHIP IN OHSAA (OHIO HIGH SCHOOL ATHLETIC ASSOCIATION)**

Mrs. Stewart moved and Mr. Swope seconded to approve the membership in the Ohio High School Athletic Association for the 2014-2015 school year.

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

**#14-135 POLICY ITEMS FOR ADOPTION**

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

0130	Function
0150	Organization
0160	Meetings
1422	Nondiscrimination and Equal Employment Opportunity
1619.01	Privacy Protections of Self-Funded Group Health Plans
1619.02	Privacy Protections of Fully Insured Group Health Plans
1623	Prohibition against Disability Discrimination in Employment
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Prohibition against Discrimination Based on Disability
2423	DELETE School-To-Work Program
3122	Nondiscrimination and Equal Employment Opportunity
3123	Prohibition Against Disability Discrimination in Employment
3419.01	Privacy Protections of Self-Funded Group Health Plans
3419.02	Privacy Protections of Fully Insured Group Health Plans
4122	Nondiscrimination and Equal Employment Opportunity
4123	Prohibition Against Disability Discrimination in Employment
4419.01	Privacy Protections of Self-Funded Group Health Plans
4419.02	Privacy Protections of Fully Insured Group Health Plans
6800	System of Accounting
8210	School Calendar

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



**ZANESVILLE BOARD OF EDUCATION  
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**#14-139 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 statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

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

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

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

  X   Personnel matters

  X   to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action

Time entered executive session: 7:04 p.m.

Time returned to public session: 9:04 p.m.

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

**#14-140 PREPARATION FOR TENNIS COURTS**

Mrs. Stewart moved and Mrs. French seconded to approve payment for services rendered for preparation for tennis courts to Brian Addis Architect in the amount of \$4,800 and to Sands Decker in the amount of \$4,400.

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

**#14-141 MEETING ADJOURNMENT**

Mrs. French moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 9:05 p.m.

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

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*President*

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*Treasurer*