

**Board of Education Special Regular Meeting**

**May 21, 2013**

**5:30 P.M.**

**Zanesville City Schools**

**Administrative Center Board Room**

**160 N. Fourth Street**

**Zanesville, Ohio**

*Board of Education Members:*

*Brian Swope, President*

*Scott Bunting, Vice President*

*Anne Hoffer*

*Lee Eppley*

*Janet Stewart*



*Ferry Martin, Superintendent*

*Jolene Carter, 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.

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**C. ROLL CALL – Jolene Carter**

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**D. INTRODUCTION OF GUEST**

- **Student Achievement Awards**  
    **Kylee Sowers**                      **Nolan Kimberly**  
    **Kayla Berry**                      **Michael Walker**  
    **Libby Dolen**
  
- **Jeff Moore – Zanesville Community High School & Preschool**

**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 Regular Meeting on April 16, 2013.

\_\_\_\_\_ 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 – Jolene Carter**

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 – Jolene Carter  
(continued)**

**3. Appropriation Changes/Additional Appropriations**

|                            |     |              |                                  |
|----------------------------|-----|--------------|----------------------------------|
| General                    | 001 | 1,341,323.00 | To update for current yr rev/exp |
| Bond Retirement            | 002 | 5,630.00     | To update for current yr rev/exp |
| Building                   | 004 | 23,171.00    | To update for current yr rev/exp |
| Food Service               | 006 | 49,829.00    | To update for current yr rev/exp |
| Special Trust              | 007 | 1,513.00     | To update for current yr rev/exp |
| Classroom Facilities       | 010 | (87,366.00)  | To update for current yr rev/exp |
| Recreation                 | 013 | 89.00        | To update for current yr rev/exp |
| Rotary Funds               | 014 | 1,185.00     | To update for current yr rev/exp |
| PSS Funds                  | 018 | 66,115.00    | To update for current yr rev/exp |
| Misc. Grant                | 019 | 5,007.00     | To update for current yr rev/exp |
| Staff Funds                | 022 | 213.21       | To update for current yr rev/exp |
| Employee Benefits Ins.     | 024 | 867,230.00   | To update for current yr rev/exp |
| Classroom Facilities Maint | 034 | (80,536.00)  | To update for current yr rev/exp |
| Student Activities         | 200 | (4,634.34)   | To update for current yr rev/exp |
| District Managed Activity  | 300 | (13,267.00)  | To update for current yr rev/exp |
| Title I                    | 572 | (11,260.26)  | Revised allocation               |
| Title IIA                  | 590 | 34.75        | Revised allocation               |

**4. Advance Approval**

| From Fund             | To Fund                   | Amount  |                                     |
|-----------------------|---------------------------|---------|-------------------------------------|
| 001-0000 General Fund | 024-9700 Health Insurance | 500,000 | To avoid a year end deficit balance |

**5. Five Year Forecast**

Approve the five year forecast for the period July 1, 2012 through June 30, 2017.

\_\_\_\_\_ 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**

BE IT RESOLVED, to approve the following personnel recommendations:

**1. Employment - Certificated**

Approve the following certificated personnel for the 2013-2014 school year pending appropriate certification requirements and background checks.

**Elizabeth D. Guinsler – Speech Pathologist**

**Experience:** 4 **College:** Ohio University (MA)  
**Effective Date:** August 16, 2013 **Amount:** \$40,073

**Allison L. Lawyer – Speech Pathologist**

**Experience:** 2 **College:** University of Akron (MA)  
**Effective Date:** August 16, 2013 **Amount:** \$36,936

**Tricia R. Mell – Intervention Specialist**

**Experience:** 0 **College:** Muskingum University (MA)  
**Effective Date:** August 16, 2013 **Amount:** \$33,799

**Steven M. Shroyer – Health Teacher**

**Experience:** 14 **College:** Marygrove College (MA+15)  
**Effective Date:** August 16, 2013 **Amount:** \$55,634

**Stacy A. Sims – Intervention Specialist**

**Experience:** 0 **College:** Muskingum University (MA)  
**Effective Date:** August 16, 2013 **Amount:** \$33,799

\_\_\_\_\_ 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)**

**2. Retire-Rehire Public Notification**

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 two individuals and their positions, 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.

David S. Aronhalt, Athletic Director  
David Bell, Assistant Principal

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer

**3. Resignation - Certificated**

Accept the resignation of David Scott Aronhalt, Athletic Director at Zanesville High School, effective July 1, 2013 with the intention of rehire into the same position.

Accept the resignation of David A. Bell, Assistant Principal at National Road Elementary, effective June 1, 2013 with the intention of rehire into the same position.

Accept the resignation of Jane Hodges, Speech Pathologist at Zane Grey Elementary, effective July 1, 2013. Reason for resignation is retirement.

Accept the resignation of Howard Twiggs, Intervention Specialist at Zanesville Community High School, effective August 1, 2013. Reason for resignation is retirement.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart

**4. Administrative Contract**

Accept the placement of Loyal James Wilson, due to financial conditions affecting the district and consolidation of administrative functions, on a suspended administrative contract. The last day of employment will be July 30, 2013 and contract be suspended on July 30, 2013.

\_\_\_\_\_ 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. Employment - Classified**

Approve the employment of Lonnie Maley as a full time Bus Driver. Effective date of employment is April 15, 2013. Salary to be step 0 from the appropriate salary schedule, pending background check and proper certification.

Approve the employment of Gene Baldwin as a Van Driver. Effective date of employment is May1, 2013. Salary to be step 0 from the appropriate salary schedule, pending background check and proper certification.

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

\_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**6. Employee Transfers – Classified**

Approve the transfer of Leverett (Butch) Bleakney from Maintenance I to Maintenance I (Headman) at the Zanesville Administrative Center. This transfer is effective April 23, 2013.

Approve the transfer of Stan Ford, from Maintenance II to Maintenance V Maintenance /Ground Crew (step 25), effective May 9, 2013.

Approve the transfer of Ric Wears, from Maintenance I to Maintenance II (step 14) – Grounds Crew, Athletic Complex. This transfer is effective May 1, 2013.

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

\_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**7. Temporary Positions – Classified**

Approve John G. Delbert as a temporary bus driver, pending background checks and proper certification, effective April 30, 2013. Salary to be step 0 from the appropriate salary schedule.

Approve Deb Blanton, as temporary food services (Cafeteria II – 7 hours) at Zanesville High School, effective April 26, 2013 pending background checks and proper certification.

Approve the transfer of Michael Goins from bus drive to temporary bus mechanic effective June 4, 2013.

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer

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

**8. Continuing Contracts**

Approval be given for the following teacher to receive a continuing contract starting with the 2013-2014 school year. The necessary certification requirements and recommendations are on file.

**Samantha Tyson**

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**9. Summer Intervention Programs: Approve the following staff for the 2013 elementary summer intervention programs.**

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

| <b>Staff Member</b> | <b>Contract Dates</b>           | <b>Program</b>          |
|---------------------|---------------------------------|-------------------------|
| Jim Baker           | 11 Days (June 10-13, July 1-11) | Intervention Grades 3-6 |
| Autumn Wilden       | 19 Days (June 10 – July 11)     | Intervention Grades 3-6 |
| Wendy Rice          | 19 Days (June 10 – July 11)     | Intervention Grades 3-6 |
| Karen McKee         | 8 Days (June 17 – 27)           | Intervention Grades 3-6 |
| Jan Rawlins         | 19 Days (June 10 – July 11)     | Intervention Grades 3-6 |
| Summer Bendle       | 19 Days (June 10 – July 11)     | Intervention Grades 3-6 |
| Cindy Martin        | 19 Days (June 10 – July 11)     | Intervention Grades 3-6 |
| Hillary McGee       | 19 Days (June 10 – July 11)     | Intervention Grades 3-6 |

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

| <b>Aide</b>    | <b>Contract Dates</b>       | <b>Program</b>          |
|----------------|-----------------------------|-------------------------|
| Kathy Anderson | 24 Days (June 10 – July 12) | Intervention Grades 3-6 |
| Sally Haser    | 24 Days (June 10 – July 12) | Intervention Grades 3-6 |
| Kathy Foster   | 24 Days (June 10 – July 12) | Intervention Grades 3-6 |
| Lou Ann Baker  | 24 Days (June 10 – July 12) | Intervention Grades 3-6 |
| Diana Martin   | 24 Days (June 10 – July 12) | Intervention Grades 3-6 |
| Trish Morgan   | 24 Days (June 10 – July 12) | Intervention Grades 3-6 |
| Flo Atkins     | 24 Days (June 10 – July 12) | Intervention Grades 3-6 |

**“Watch Us Grow!” Summer Intervention Teacher Grades 2 & 3**

| <b>Teacher</b>   | <b>Contract Dates</b>  | <b>Program</b>          |
|------------------|------------------------|-------------------------|
| Sarah Gantzer    | 15 Days (June 10 – 28) | Intervention Grades 2&3 |
| Missy Nelson     | 15 Days (June 10 – 28) | Intervention Grades 2&3 |
| Carrie Barnett   | 15 Days (June 10 – 28) | Intervention Grades 2&3 |
| Catherine Haynes | 15 Days (June 10 – 28) | Intervention Grades 2&3 |
| Lauren France    | 15 Days (June 10 – 28) | Intervention Grades 2&3 |

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

**Summer Intervention Programs: (continued)**

**“Watch Us Grow!” Summer Intervention Teacher Aide Grades 2 & 3**

| <b>Aide</b>  | <b>Contract Dates</b>  | <b>Program</b>          |
|--------------|------------------------|-------------------------|
| Peggy Miller | 15 Days (June 10 – 28) | Intervention Grades 2&3 |

**Summer Intervention Teachers Zanesville High School**

| <b>Staff Member</b> | <b>Contract Dates</b>                            | <b>Program</b>                        |
|---------------------|--|---------------------------------------|
| Steve Dodge         | June 10-14 & 17 with OGT administered June 18    | Secondary Math Intervention           |
| Jolene Roush        | June 10-14 & 17-19 with OGT administered June 20 | Secondary Science Intervention        |
| Chad Jackson        | June 10-14 & 17-20 with OGT administered June 21 | Secondary Social Studies Intervention |

**Summer Intervention ZHS Aide**

|                  |   |   |
|------------------|---|---|
| Charleita Knight | June 10-14 8:00 a.m. – 3:00 p.m.<br>June 17-20 10:00 a.m. – 3:00 p.m. | Summer Intervention for Math, Science, Social Studies |
|------------------|---|---|

**Summer Intervention Substitute Teachers**

|           |            |  |
|-----------|------------|--|
| Ivy Evans | Maria Fink |  |
|-----------|------------|--|

**Summer Intervention Substitute Aides**

|           |  |  |
|-----------|--|--|
| Pam Detty |  |  |
|-----------|--|--|

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

\_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**10. Supplemental Contract - Resignation**

Accept the following supplemental contracts resignations, effective at the end of the 2012-2013 school year.

| <b>Name</b>          | <b>Position</b>                  |
|----------------------|----------------------------------|
| Ben Harlan           | Varsity Golf Coach               |
| Trevor Myers         | Middle School Football Coach     |
| Jeffrey Wheeler, Jr. | Varsity Assistant Football Coach |
| Jeffrey Wheeler, Jr. | August Practice - Football       |
| Katie Young          | Cross Country Varsity Coach      |

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

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

**11. Supplemental Contracts**

Approve the following supplemental contracts for the 2013-2014 school year.

| First Name | Last Name   |                    | Position                       | Step | Class | Stipend    |
|------------|-------------|--------------------|--------------------------------|------|-------|------------|
| Kathy      | Clapper     | LPDC               | LPDC Committee Member          | 4    | VIII  | \$2,153.00 |
| Lori       | Hudson      | LPDC               | LPDC Committee Member          | 2    | VIII  | \$1,845.00 |
| Judy       | Tolley      | LPDC               | LPDC Committee Member          | 1    | VIII  | \$1,538.00 |
| Robert     | Weir        | Basketball - Boys  | 8th / Zanesville Middle School | 2    | VIII  | \$1,845.00 |
| Jeff       | Ball        | Basketball - Boys  | 9th / Zanesville High School   | 2    | VIII  | \$1,845.00 |
| John       | Wheeler     | Basketball - Boys  | 7th / Zanesville Middle School | 4    | VIII  | \$2,153.00 |
| Nate       | Seekatz     | Basketball - Boys  | Fall Fitness (1/2)             | 15   | X     | \$538.00   |
| Vince      | McCallister | Basketball - Boys  | Reserve Head                   | 5    | VI    | \$3,383.00 |
| Nate       | Seekatz     | Basketball - Boys  | Varsity Assistant              | 10   | VI    | \$3,383.00 |
| Jeff       | Moore       | Basketball - Girls | Fitness                        | 11   | X     | \$1,076.00 |
| Jeff       | Moore       | Basketball - Girls | Varsity Coach                  | 2    | II    | \$5,536.00 |
| Gregory    | Hamilton    | Basketball - Girls | Varsity Assistant              | 2    | VI    | \$3,075.00 |
| Abbey      | Winland     | Basketball - Girls | Junior Varsity Coach           | 1    | VI    | \$2,768.00 |
| Steve      | Morrison    | Basketball - Girls | 8th / Zanesville Middle School | 4    | VIII  | \$2,153.00 |
| Eric       | Baldwin     | Basketball - Girls | 7th / Zanesville Middle School | 2    | VIII  | \$1,845.00 |
| Mary       | Sands       | Cheerleading       | 8th Grade Advisor              | 0    | VII   | \$2,153.00 |
| Alexandria | Vensil      | Cheerleading       | 9th Grade Advisor              | 0    | VII   | \$2,153.00 |
| Stephanie  | Jones       | Cheerleading       | Reserve Advisor                | 12   | VII   | \$2,768.00 |
| Stephanie  | Jones       | Cheerleading       | Varsity Advisor                | 12   | VI    | \$3,383.00 |
| James      | Spraggins   | Football           | 7th / Zanesville Middle School | 5    | VIII  | \$2,153.00 |
| Jason      | Smith       | Football           | 8th / Zanesville Middle School | 4    | VIII  | \$2,153.00 |
| Shane      | Hollins     | Football           | 8th / Zanesville Middle School | 2    | VIII  | \$1,845.00 |
| Matt       | Heagen      | Football           | August Practice                | 0    | IX    | \$1,076.00 |
| Pete       | Mathews     | Football           | August Practice                | 7    | IX    | \$1,538.00 |
| Chad       | Jackson     | Football           | August Practice                | 8    | IX    | \$1,538.00 |
| Mark       | Stallard    | Football           | August Practice                | 9    | IX    | \$1,538.00 |
| Chad       | Grandstaff  | Football           | August Practice                | 13   | IX    | \$1,538.00 |
| Jeff       | Tysinger    | Football           | August Practice                | 18   | IX    | \$1,538.00 |
| John       | Lucas       | Football           | August Practice                | 29   | IX    | \$1,538.00 |
| Steve      | Shroyer     | Football           | August Practice                | 0    | IX    | \$1,076.00 |
| Chad       | Grandstaff  | Football           | Defense Coordinator            | 13   | X     | \$1,076.00 |
| Matt       | Heagen      | Football           | Varsity Assistant              | 0    | VI    | \$2,768.00 |
| Tom        | Evans       | Football           | Freshman Head Coach            | 16   | VIII  | \$2,153.00 |

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

**Supplemental Contracts (continued)**

| First Name | Last Name  |                | Position                          | Step | Class | Stipend    |
|------------|------------|----------------|-----------------------------------|------|-------|------------|
| Tom        | Evans      | Football       | August Practice                   | 14   | IX    | \$1,538.00 |
| Clay       | Lawyer     | Football       | Freshman Assistant                | 2    | VIII  | \$1,845.00 |
| Clay       | Lawyer     | Football       | August Practice                   | 2    | IX    | \$1,230.00 |
| Chad       | Grandstaff | Football       | Offense Coordinator               | 13   | X     | \$1,076.00 |
| Chad       | Grandstaff | Football       | Summer Fitness (1/2)              | 11   | X     | \$538.00   |
| Jeff       | Tysinger   | Football       | Summer Fitness (1/2)              | 14   | X     | \$538.00   |
| Pete       | Mathews    | Football       | Varsity Assistant                 | 6    | VI    | \$3,383.00 |
| Chad       | Jackson    | Football       | Varsity Assistant                 | 8    | VI    | \$3,383.00 |
| Mark       | Stallard   | Football       | Varsity Assistant                 | 11   | VI    | \$3,383.00 |
| Jeff       | Tysinger   | Football       | Varsity Assistant                 | 20   | VI    | \$3,383.00 |
| John       | Lucas      | Football       | Varsity Assistant                 | 30   | VI    | \$3,383.00 |
| Chad       | Grandstaff | Football       | Varsity Head                      | 12   | II    | \$5,843.00 |
| Chad       | Jackson    | Football       | Winter Fitness (1/3)              | 5    | X     | \$359.00   |
| Chad       | Grandstaff | Football       | Winter Fitness (1/3)              | 11   | X     | \$359.00   |
| John       | Lucas      | Football       | Winter Fitness (1/3)              | 30   | X     | \$359.00   |
| Beryl      | Dennis     | Other          | Activity Manager / ZMS            | 13   | IX    | \$1,538.00 |
| Steve      | Shroyer    | Other          | Athletic Trainer                  | 0    | II    | \$5,228.00 |
| Valencia   | Clark      | Other          | Faculty Manager                   | 14   | III   | \$5,228.00 |
| Jeff       | Stitt      | Other          | MS Athletic Coordinator           | 5    | NA    | \$2,563.00 |
| John       | Wheeler    | Soccer - Boys  | Reserve Head                      | 6    | IX    | \$1,538.00 |
| Steve      | Randles    | Soccer - Boys  | Varsity Head                      | 6    | VII   | \$2,768.00 |
| Don        | Mercer     | Soccer - Girls | Reserve Head                      | 1    | IX    | \$1,076.00 |
| Todd       | Riley      | Soccer - Girls | Varsity Head                      | 7    | VII   | \$2,768.00 |
| Debbie     | Kuntz      | Swimming       | Varsity Head                      | 1    | VI    | \$2,768.00 |
| Valencia   | Clark      | Tennis - Girls | Varsity Head                      | 16   | VII   | \$2,768.00 |
| Teresa     | Ulbrich    | Volleyball     | 9th Gr / Zanesville High School   | 0    | IX    | \$1,076.00 |
| Caitlynn   | Caw        | Volleyball     | 8th Gr / Zanesville Middle School | 1    | IX    | \$1,076.00 |
| Kaci       | Huffman    | Volleyball     | 7th Gr / Zanesville Middle School | 1    | IX    | \$1,076.00 |
| Shelly     | Dunmeyer   | Volleyball     | Junior Varsity Coach              | 3    | IX    | \$1,230.00 |
| Laura      | Tompkins   | Volleyball     | Varsity Head                      | 1    | VI    | \$2,768.00 |
| Jeffrey    | Lawless    | ZCHS           | RtT Transformation Team Leader    | 1    | NA    | \$1,500.00 |
| Katrina    | Vandegriff | ZCHS           | Website/Publications Coordinator  | 11   | VIII  | \$2,153.00 |

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer  
**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin**  
**PERSONNEL RECOMMENDATIONS (continued)**

**12. Summer Employment**

Approve the following custodians, as and when needed, for the summer 2013.

|             |               |            |                   |             |             |
|-------------|---------------|------------|-------------------|-------------|-------------|
| Jason Bland | Jim Brookover | Todd Hynds | Shawndale Havener | Mike Kinder | Levi Peairs |
|-------------|---------------|------------|-------------------|-------------|-------------|

Approve the following grounds crew, as and when needed for summer 2013

|                 |                 |              |            |
|-----------------|-----------------|--------------|------------|
| Brady Armstrong | Cole Carpenter  | Jaren Cooper | Wes Hudson |
| Matt Lynn       | Coulten Maxwell | Jordan Paul  |            |

Approve the following food service personnel, as and when needed for summer 2013

|             |                |              |               |                  |
|-------------|----------------|--------------|---------------|------------------|
| Pam Bice    | Carrie Clapper | Dawn Dalzell | Deb Davis     | Jane Ford        |
| Becky Gregg | Jodi Head      | Toni James   | Sandy McBride | Katie McCuen     |
| Becky McGee | Cindy McPeek   | Janice Moody | Patty West    | Chris Wisecarver |

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart

**13. Employment – Substitutes**

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

| Substitute Teachers |  |  |  |
|---------------------|--|--|--|
| McDonald, David     |  |  |  |

Approve the following substitute aides/secretaries/library technicians, as and when needed, pending appropriate certification and background checks for 2012-2013 school year.

| Substitute Aides/Secretaries/Library Tech |  |  |  |
|---|--|--|--|
| Jordan, Shaun                             |  |  |  |

Approve the following home instructor, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

| Home Instructors     |  |  |  |
|----------------------|--|--|--|
| Haudenchild, Candace |  |  |  |

\_\_\_\_\_ 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)**

**14. Unpaid Leaves of Absence**

Approve the following personnel for unpaid leaves of absence:

| Name                 |  | Total Days |
|----------------------|--|------------|
| Bohn, Phyllis        | 5/3, 5/6 & 5/7   | 3 days     |
| Bollinger, Carol     | 4/8, 4/9 (½)   | 1½ days    |
| Burkett, Teresa      | 4/9  | 1 day      |
| Cornett, Marilyn     | 4/12, 4/15, 4/16, 4/17, 4/18                               | 5 days     |
| Cooper, Jodi         | 4/15 & 4/24  | 2 days     |
| Gues, Shannon        | 4/16, 4/24, 4/30 (½) & 5/1                                 | 3½ days    |
| Luallen, Lori        | 4/22, 4/23 & 4/24  | 3 days     |
| McCoy, Kelly         | 4/23, 4/24, 4/25, 4/26 & 4/29                              | 5 days     |
| Magelaner, Katherine | 4/11 (½)   | ½ day      |
| Moore, Janice        | 4/10 - 4/12, 4/16, 4/17, 4/22, 4/26, 4/30, 5/2, 5/3 & 5/10 | 11 days    |
| Salsbury, Jennifer   | 4/9, 4/10, 4/11 & 5/1                                      | 4 days     |

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

\_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**15. Attendance at Meetings/Events**

Approval be granted for the following individuals to attend professional meetings:

| Name             | Absence Reason                   | Days    | Date      |
|------------------|----------------------------------|---------|-----------|
| Anderson, TJ     | Miscellaneous Workshop - Regular | 1/2 Day | 4/10/2013 |
| Archer, Charles  | Miscellaneous Workshop - Regular | 2 Days  | 4/18/2013 |
| Bainter, Jodi    | Math - Jodi Bainter              | 2 Days  | 4/11/2013 |
| Bainter, Jodi    | Math - Jodi Bainter              | 1 Day   | 4/19/2013 |
| Buchanan, Libby  | RttT-New Tech                    | 1 Day   | 4/12/2013 |
| Childs, Colby    | Field Trip                       | 1 Day   | 4/8/2013  |
| Childs, Colby    | Miscellaneous Workshop - Regular | 1 Day   | 4/10/2013 |
| Clapper, Kathy   | Literacy Meeting                 | 1 Day   | 4/9/2013  |
| Clark, Lisa      | Early Learning - Preschool       | 2 Days  | 4/25/2013 |
| Cramer, Bryan    | Field Trip                       | 1 Day   | 4/17/2013 |
| Denton, Ron      | New Tech                         | 1 Day   | 4/12/2013 |
| Derry, Katrina   | Field Trip                       | 1 Day   | 4/10/2013 |
| Dollings, Aubrey | Field Trip                       | 1 Day   | 4/8/2013  |

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

**Attendance at Meetings/Events (continued)**

| <b>Name</b>           | <b>Absence Reason</b>            | <b>Days</b> | <b>Date</b> |
|-----------------------|----------------------------------|-------------|-------------|
| Dollings, Aubrey      | Miscellaneous Workshop - Regular | 1 Day       | 4/10/2013   |
| Downard, Harry        | Field Trip                       | 1 Day       | 4/10/2013   |
| Downard, Harry        | Miscellaneous Workshop - Regular | 1 Day       | 4/12/2013   |
| Foreman, Steven       | Miscellaneous Workshop - Regular | 1 Day       | 4/22/2013   |
| Fowls, Judy           | Miscellaneous Workshop - Regular | 1 Day       | 4/16/2013   |
| France, Lauren        | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Graham, Sue           | Miscellaneous Workshop - Regular | 1 Day       | 4/24/2013   |
| Gray, Christine       | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Harlan, Benjamin      | RttT-New Tech                    | 1 Day       | 4/8/2013    |
| Haven, Mark           | Field Trip                       | 1 Day       | 4/10/2013   |
| Haven, Mark           | Field Trip                       | 1 Day       | 4/29/2013   |
| Haven, Mark           | Miscellaneous Workshop - Regular | 1 Day       | 4/16/2013   |
| Heagen, James         | RttT-New Tech                    | 1 Day       | 4/8/2013    |
| Heins, Katherin       | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Helser, Renee         | Early Learning - Preschool       | 2 Days      | 4/25/2013   |
| Hudson, Lori          | RttT-New Tech                    | 1 Day       | 4/9/2013    |
| Hudson, Lori          | Prof Development                 | 1/2 Day     | 4/24/2013   |
| Jackson, Amy          | RttT-New Tech                    | 1 Day       | 4/9/2013    |
| Karling, Allison      | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Karling, Allison      | Reading Recover Meeting          | 1 Day       | 4/19/2013   |
| Lacy-Farmer, Kimberly | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Lee, Margie           | Power School Training            | 2 Days      | 4/17/2013   |
| Lyon, Linda           | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Martin, Flora         | Miscellaneous Workshop - Regular | 1 Day       | 4/11/2013   |
| Maybury, Christopher  | Miscellaneous Workshop - Regular | 1 Day       | 4/29/2013   |
| McKee, Jim            | Miscellaneous Workshop - Regular | 1 Day       | 4/16/2013   |
| McPherson, Shelley    | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Mohler, Stacey        | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Morgan, Patricia      | Early Learning - Preschool       | 2 Days      | 4/25/2013   |
| Neal, Michelle        | Field Trip                       | 1 Day       | 4/11/2013   |
| Near, Heather         | RttT-New Tech                    | 1 Day       | 4/9/2013    |
| Nelson, Melissa       | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Neptune, Tara         | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Newton, Samantha      | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Norris, Holly         | Literacy Meeting                 | 1 Day       | 4/9/2013    |



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

**Attendance at Meetings/Events (continued)**

| <b>Name</b>        | <b>Absence Reason</b>            | <b>Days</b> | <b>Date</b> |
|--------------------|----------------------------------|-------------|-------------|
| O'Neal, Letitia    | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Penrose, Sabrina   | Prof Development                 | 1 Day       | 4/11/2013   |
| Riggle, Jodi       | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Riley, Todd        | Field Trip                       | 1 Day       | 4/10/2013   |
| Ripple, Brooke     | RttT-New Tech                    | 1 Day       | 4/9/2013    |
| Ripple, Brooke     | Prof Development                 | 1/2 Day     | 4/24/2013   |
| Robinson, Matthew  | New Tech                         | 1 Day       | 4/8/2013    |
| Rollison, Sarah    | RttT-New Tech                    | 1 Day       | 4/12/2013   |
| Rollison, Sarah    | Prof Development                 | 1/2 Day     | 4/24/2013   |
| Rudloff, Stephanie | RttT-New Tech                    | 1 Day       | 4/12/2013   |
| Seekatz, Linda     | Miscellaneous Workshop - Regular | 2 Days      | 4/18/2013   |
| Seevers, Patricia  | Miscellaneous Workshop-Spec Ed.  | 1 Day       | 4/11/2013   |
| Shannon, Lisa      | Early Learning - Preschool       | 2 Days      | 4/25/2013   |
| Sines, James       | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Steil, Edith       | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Sulens, Bonnie     | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Sweeney, Jessica   | Field Trip                       | 1 Day       | 4/10/2013   |
| Taylor, Jason      | New Tech                         | 1 Day       | 4/12/2013   |
| Turner, Jo Ann     | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Tysinger, Laloni   | Miscellaneous Workshop - Regular | 1 Day       | 4/12/2013   |
| Ulbrich, Mark      | Field Trip                       | 1/2 Day     | 4/10/2013   |
| Wahl, Darla        | RttT-New Tech                    | 1 Day       | 4/12/2013   |
| Wahl, Darla        | Prof Development                 | 1/2 Day     | 4/24/2013   |
| Wahl, Jennifer     | Literacy Meeting                 | 1 Day       | 4/9/2013    |
| Wahl, Jennifer     | Miscellaneous Workshop - Regular | 1 Day       | 4/17/2013   |
| Waite, Mindy       | Field Trip                       | 1 Day       | 4/23/2013   |
| Waite, Mindy       | Field Trip                       | 1 Day       | 4/24/2013   |
| Woerner, Natasha   | Miscellaneous Workshop - Regular | 1 Day       | 4/29/2013   |
| Zienta, Brenda     | Early Learning - Preschool       | 2 Days      | 4/25/2013   |

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

\_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley

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

BE IT RESOLVED, to approve the following business recommendations:

**16. Agreement with 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 2013-14 at a rate of \$17,500.

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer

**17. Bus Purchase**

Be it Resolved, Zanesville City Schools accepts the bids received through the Metropolitan Educational Council bus bid program and enter a contract with Truck Sales and Service, Inc. to supply one 77 passenger bus at \$ 83,376.00.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart

**18. Membership in OHSAA (Ohio High School Athletic Association)**

Approve the membership in the Ohio High School Athletic Association for the 2013-2014 school year.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**19. Employment – School Dentist**

Approve Dr. Robert L. Curry, DDS, to work eighteen (18) days from the period of September 1, 2013, through May 31, 2014, as school dentist at the rate of \$200 for each day of dental service (total cost of \$3,600). Dental services to be provided to include fillings, sealants, extractions, dental examinations, anesthetic, x-ray, crowns review of records, and monitoring of Dental Hygienist cleanings, fluoride treatment, and sealants. Work to be conducted in the Zanesville City Schools Mobile Dental Unit. Days of work will be cooperatively scheduled in cooperation with the Dental Hygienist.

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

\_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

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

**20. Rehab Associates Agreement**

Approval to enter into agreement with Rehab Associates to provide physical therapy and occupational therapy services for the 2013-14 school year. The fee for physical and occupational services will be \$60.00 per hour with the fee of \$55.00 per hour for assistant services. Cost will be approximately \$30,000.00 for the year.

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

\_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley

**21. Innovative Pilot Program Waivers**

BE IT RESOLVED, that approval be granted for a waiver request from provisions of Ohio Revised Code Section 3313.48 requiring a minimum number of days per school year and minimum hours per school day, and that approval be granted for submitting an application in accordance with Ohio Revised Code Section 3302.07 (Innovative Pilot Program Waivers) proposing professional development waiver days aligned to the District Continuous Improvement Plan/Ohio Improvement Plan and Race to the Top Professional Development Plan.

BE IT FURTHER RESOLVED, that a waiver for reduction of instructional time for one (4 full days (24 instructional hours) be granted for staff development activities for the 2013 -2014 school year.

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

\_\_\_\_\_ Stewart    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley    \_\_\_\_\_ Hoffer

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

**22. Policy Items for Adoption**

Approve the following policies for adoption:

3220 Standards-Based Teacher Evaluation

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

\_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley    \_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart

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

**23. Policy Items for Consideration:**

|         |   |
|---------|---|
| 2270    | Religion in the Curriculum  |
| 2431    | Interscholastic Athletics   |
| 2623.02 | Third Grade Reading Guarantee   |
| 3120.08 | Employment of Personnel for Co-Curricular/Extra-Curricular Activities |
| 3131    | Reduction in Staff  |
| 5515.01 | Safe Operation of Motorized Utility Vehicles by Students              |
| 6110    | Grant Funds   |
| 6320    | Purchases   |
| 6550    | Travel Payment & Reimbursement  |

**I. REPORT/DISCUSSION ITEMS**

- Steve Foreman – RttT Update

**J. CLOSING COMMENTS**

**K. 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

**K. EXECUTIVE SESSION (continued)**

- \_\_\_\_\_ 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 statues 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.

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**L. 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.

\_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting