

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING
May 21, 2013**

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

#13-104 APPROVAL OF BOARD MINUTES

Mr. Eppley moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on April 16, 2013.

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

#13-105 REPORT OF THE TREASURER

Mr. Bunting moved and Mrs. Stewart 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
- Payroll

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

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Advance Approval

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

Five Year Forecast

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

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

#13-106 EMPLOYMENT - CERTIFICATED

Mrs. Stewart moved and Mrs. Hoffer seconded to 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

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

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#13-107 RETIRE-REHIRE PUBLIC NOTIFICATION

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following resolution;
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

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

#13-108 RESIGNATION - CERTIFICATED

Mr. Bunting moved and Mr. Swope seconded the following resignations;
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.

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

#13-109 ADMINISTRATIVE CONTRACT

Mr. Eppley moved and Mr. Swope seconded to 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.

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

#13-110 EMPLOYMENT - CLASSIFIED

Mr. Swope moved and Mr. Bunting seconded to 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 May 1, 2013. Salary to be step 0 from the appropriate salary schedule, pending background check and proper certification.

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

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#13-111 EMPLOYEE TRANSFERS – CLASSIFIED

Mr. Eppley moved and Mrs. Stewart seconded to 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.

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

#13-112 TEMPORARY POSITIONS – CLASSIFIED

Mrs. Stewart moved and Mr. Swope seconded to 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 driver to temporary bus mechanic effective June 4, 2013.

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

#13-113 CONTINUING CONTRACTS

Mr. Eppley moved and Mrs. Hoffer seconded that the 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

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

#13-114 SUMMER INTERVENTION PROGRAMS: APPROVE THE FOLLOWING STAFF FOR THE 2013 ELEMENTARY SUMMER INTERVENTION PROGRAMS.

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

Summer Intervention Teachers 21st Century Community Learning Center

Staff Member	Contract Dates	Program
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

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Staff Member	Contract Dates	Program
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 21st Century Community Learning Center

Aide	Contract Dates	Program
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

Teacher	Contract Dates	Program
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

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

Aide	Contract Dates	Program
Peggy Miller	15 Days (June 10 – 28)	Intervention Grades 2&3

Summer Intervention Teachers Zanesville High School

Staff Member	Contract Dates	Program
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. June 17-20 10:00 a.m. – 3:00 p.m.	Summer Intervention for Math, Science, Social Studies
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Summer Intervention Substitute Teachers

Ivy Evans	Maria Fink	
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Summer Intervention Substitute Aides

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

#13-115 SUPPLEMENTAL CONTRACT - RESIGNATION

Mr. Eppley moved and Mr. Bunting seconded to accept the following supplemental contracts resignations, effective at the end of the 2012-2013 school year.

Name	Position
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

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

#13-116 SUPPLEMENTAL CONTRACTS

Mr. Eppley moved and Mrs. Hoffer seconded to 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

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First Name	Last Name		Position	Step	Class	Stipend
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
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

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First Name	Last Name		Position	Step	Class	Stipend
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	RttT Transformation Team Leader	1	NA	\$1,500.00
Katrina	Vandegriff	ZCHS	Website/Publications Coordinator	11	VIII	\$2,153.00

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

#13-117 SUMMER EMPLOYMENT

Mr. Eppley moved and Mrs. Stewart seconded to approve the following custodians, as and when needed, for the summer 2013.

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

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

#13-118 EMPLOYMENT – SUBSTITUTES

Mrs. Hoffer moved and Mr. Swope seconded to 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			

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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			

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

#13-119 UNPAID LEAVES OF ABSENCE

Mr. Eppley moved and Mrs. Stewart seconded to 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

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

#13-120 ATTENDANCE AT MEETINGS/EVENTS

Mr. Bunting moved and Mr. Eppley seconded that the 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

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Name	Absence Reason	Days	Date
Derry, Katrina	Field Trip	1 Day	4/10/2013
Dollings, Aubrey	Field Trip	1 Day	4/8/2013
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 Leaning - 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 Leaning - 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

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Name	Absence Reason	Days	Date
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, Natashia	Miscellaneous Workshop - Regular	1 Day	4/29/2013
Zienta, Brenda	Early Learning - Preschool	2 Days	4/25/2013

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

#13-121 AGREEMENT WITH HEALTHCARE PROCESS CONSULTING, INC.

Mrs. Stewart moved and Mr. Swope seconded to 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.

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

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May 21, 2013**

#13-122 BUS PURCHASE

Mr. Eppley moved and Mr. Swope seconded that 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.

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

#13-123 MEMBERSHIP IN OHSAA (OHIO HIGH SCHOOL ATHLETIC ASSOCIATION)

Mr. Eppley moved and Mrs. Hoffer seconded to approve the membership in the Ohio High School Athletic Association for the 2013-2014 school year.

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

#13-124 EMPLOYMENT – SCHOOL DENTIST

Mrs. Hoffer moved and Mr. Swope seconded to 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.

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

#13-125 REHAB ASSOCIATES AGREEMENT

Mrs. Stewart moved and Mr. Bunting seconded the 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.

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

#13-126 INNOVATIVE PILOT PROGRAM WAIVERS

Mrs. Stewart moved and Mr. Swope seconded 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.

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

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#13-127 POLICY ITEMS FOR ADOPTION

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

3220 Standards-Based Teacher Evaluation

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

#13-128 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND SCI SIX COUNTY, INC.

Mr. Swope moved and Mrs. Stewart seconded to enter into agreement with the SCI Six County, Inc., for providing coordination of transitional educational services to minimize academic loss while students are in detention at the Muskingum Juvenile Detention Facility. Funding will be with Title I Neglected and Delinquent funds (\$70,000) for the contracted period July 1, 2013, to June 30, 2014.

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

#13-129 CONCESSIONAIRE AT ZANESVILLE HIGH SCHOOL

Mrs. Hoffer moved and Mr. Swope seconded to approve the five year contract for the Zanesville Athletic Boosters to serve as concessionaire for the Athletic Department at Zanesville High School, effective June 10, 2013 through June 30, 2018.

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

#13-130 SUPPLEMENTAL CONTRACT

Mr. Bunting moved and Mr. Eppley seconded to approve the following supplemental contracts for the 2013-2014 school year.

Name		Position	Step	Class	Stipend
Matthew Smart	Football Coach	7 th / Zanesville Middle School	0	VIII	\$1,538.00

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

#13-131 SUBSTITUTES – FOOD SERVICES

Mrs. Stewart moved and Mr. Swope seconded to approve Sharon L. Parrill as substitute food services personnel, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year. Rate of pay is \$8.00 per hour.

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

#13-132 ZANESVILLE COMMUNITY SCHOOL – SUMMER SCHOOL

Mr. Eppley moved and Mr. Swope seconded to approve Phillip France as a summer school teacher from June 5, 2013 - June 28, 2013. 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, 2013 - June 28, 2013. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community School funds.

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Approve Katrina Vandegriff as an OGT intervention teacher and proctor from June 17, 2013 – June 28, 2013. The rate of pay will be \$25 per hour, maximum of 4 hours per day, paid through Zanesville Community School funds.

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

#13-133 EXTENDED TIME – ZANESVILLE COMMUNITY SCHOOL

Mrs. Stewart moved and Mr. Swope seconded to approve Marsha Hutchinson, Zanesville Community Preschool for extended time, effective June 17, 2013 through August 5, 2013. The extended time request is not to exceed 150 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 11, 2013 through August 14, 2013, 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: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#13-134 EXECUTIVE SESSION

Mrs. Stewart moved and Mr. Bunting 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 consider the investigation of charges or complaints of employee(s) or students

Time entered executive session: 6:20 p.m.

Time returned to public session: 8:18 p.m.

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

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#13-135 MEETING ADJOURNMENT

Mr. Eppley moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:19 p.m.

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

President

Treasurer