

## ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING

May 27, 2009

Mrs. Stewart 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 was Mr. Martin and Ms. Nye

### **Reading of Notice**

The purpose of the special board meeting is (#1) to enter into executive session for the purposes of personnel matters and preparing for, conducting, or reviewing negotiations for bargaining session with employees and (#2) any other business which may lawfully be considered at this meeting.

### **#09-146 Resignation – Custodian**

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of Robert Davis, Jr., Custodian at Zanesville High School, effective May 26, 2009. Reason for resignation is personal. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

### **#09-147 Transfer – Certificated**

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

### **#09-148 Policy Items for Adoption**

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

#### 9211 – DISTRICT BOOSTER AND SUPPORT ORGANIZATIONS

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

### **#09-149 Executive Session**

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

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

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

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

**ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING**

**May 27, 2009**

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

  X   personnel matters

  X   preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 5:39 p.m.

Time returned to public session: 6:24 p.m.

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

**#09-150 Adjourment**

Mr. Bunting moved and Mr. Swope seconded that the special meeting be adjourned @6:25 p.m. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

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*President*

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*Treasurer*