

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING
June 6, 2013**

Mr. Swope called the meeting to order @ 5:00 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mrs. Carter.

Reading of Notice

The purpose of the special board meeting is (#1) a resolution of urgent necessity and (#2) any other business which may lawfully be considered at this meeting.

#13-136 A RESOLUTION DECLARING AN URGENT NECESSITY EXISTS FOR THE ZANESVILLE MIDDLE SCHOOL NEW TECH RENOVATIONS.

Mrs. Stewart moved and Mr. Bunting seconded to approve the following resolution:
WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidders, except in cases of urgent necessity; and

WHEREAS, the District is performing certain facilities improvements including the renovation of the Zanesville Middle School for the New Tech program being facilitated next school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that:

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the Zanesville Middle School New Tech renovations, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District, and that said Section 3313.46 does not apply to the contract approved in Section 2 herein.

Section 2. Approval of Contract. The President or Vice-President and Treasurer of this Board and the Superintendent, each and all, are hereby authorized and directed to get quotes with Paul Construction as a design build project in order to meet project schedule and completion and to take all other actions necessary and appropriate to carry out the work in accordance with the intentions of this Board as expressed in this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

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#13-136 ZANESVILLE MIDDLE SCHOOL NEW TECH RENOVATIONS-continued

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

#13-137 AGREEMENT BETWEEN BRIAN ADDIS, ARCHITECT, LLC AND ZANESVILLE CITY SCHOOLS TO APPROVE THE FOLLOWING FEE SCHEDULE FOR ZANESVILLE MIDDLE SCHOOL-NEW TECH

Mr. Bunting moved and Mr. Eppley seconded to approve the following resolution:

Architectural Design Services.....	\$ 6,500.00
Structural Engineering Services (est).....	\$ 5,600.00
PME Engineering Services (est).....	\$ 6,500.00
Not including IT	

Total Fee \$ 18,600.00

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

#13-138 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.

Beth A. Hickman – 1st Grade Teacher at Zane Grey Elementary

Experience:	5	College:	Marygrove College (MA)
Effective Date:	8/16/13	Amount:	\$41,461

Allison E. Hines – 9th Grade Math/Science Teacher at Zanesville High School

Experience:	0	College:	Otterbein University (BA+150)
Effective Date:	8/16/13	Amount:	\$32,415

Angela M. Winegardner – 2nd Grade Teacher at Zane Grey Elementary

Experience:	13	College:	Ohio University (BA+150)
Effective Date:	8/16/13	Amount:	\$47,915

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#13-138 EMPLOYMENT – CERTIFICATED – continued

Megan Witucky – 3rd Grade Teacher at Zane Grey Elementary

Experience: 0 College: Ohio University (MA)

Effective Date: 8/16/2013 Amount: \$44,778

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

#13-139 TRANSFER – CERTIFICATED

Mrs. Stewart moved and Mr. Swope seconded to approve the transfer of Wilma Lawn, Art Teacher (part-time) at Zanesville High School to Intervention Specialist (full-time) at Zanesville High School, effective June 19, 2013. Salary to be BA+150, Step 11 from the teacher salary schedule, pending appropriate certification requirements and background checks.

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

#13-140 EXTENDED TIME

Mr. Swope moved and Mr. Bunting seconded to approve Cindy Huffman, Secretary at Zanesville High School for extended time, not to exceed twenty (20) days prior to the 2013-2014 school year.

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

#13-141 MEETING ADJOURNMENT

Mrs. Stewart moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @5:38 p.m.

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

President

Treasurer