

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL REGULAR MEETING**

**June 14, 2012**

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.

**#12-119 APPROVAL OF BOARD MINUTES**

Mr. Bunting moved and Mr. Eppley seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on May 15, 2012.

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

**#12-120 REPORT OF THE TREASURER**

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

**May Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**Reconciliations**

Approve the following reconciliations for May:

- General and Payroll

**Temporary Appropriations**

Approval of the temporary appropriations for FY 2013 as follows: General and all other funds (except state and federal grants) not to exceed 75% of last year's actual expenditures. All state and federal funds will be appropriated as to their remaining balances.

**OSBA Workers' Compensation Group Rating Program**

Whereas, Section 4123.29 ORC mandated the Bureau of Workers' Compensation create a workers' compensation group rating plan which would allow like employers to group together to achieve a potentially lower premium rate than they may otherwise be able to acquire as individual employers;

Whereas, the Ohio School Boards Association has retained Comp Management, Inc. as the servicing agent to perform administrative, actuarial, cost control, claims, safety consulting services for program participants;

Therefore, be it resolved that the Zanesville City School District Board of Education hereby agrees to the requirements set forth in the membership application and makes application to participate in the 2013 OSBA Risk Management and Workers Compensation Group Rating Program and directs the Treasurer to pay the enrollment fee of \$7,955. The estimated savings is \$19,636.

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

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**#12-121 RESIGNATION – FOOD SERVICES**

Mr. Bunting moved and Mrs. Hoffer seconded to accept the resignation of Jeannie Bryan, food services at Zanesville High School, effective the end of the 2011-2012 school year.

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

**#12-122 INCREASED SALARY – ADMINISTRATIVE SUPPORT STAFF**

Mrs. Stewart moved and Mr. Bunting seconded to approve an increase of salary for Kevin Appleman, Coordinator of Operations/ Pupil Services, to reflect a base rate of pay of \$59,860.00 (CLSI – Exempt). This salary increase will be effective August 1, 2012.

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

**#12-123 SALARY CORRECTION - CERTIFICATED**

Mrs. Hoffer moved and Mr. Eppley seconded to approve Doug Zorne be granted a salary adjustment to reflect BA+150, Step 9 in place of BA+150, Step 8, effective August 20, 2012 Reason for the adjustment is verification from previous employer of one year additional work experience.

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

**#12-124 EXTENDED TIME – CERTIFICATED**

Mr. Eppley moved and Mr. Bunting seconded to approve Brooke Anderson and Lori Lee for extended time, no more than five (5) days, following the end of the 2011-2012 school year. Rate of pay will be \$70.00 per day.

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

**#12-125 SUPPLEMENTAL CONTRACTS**

Mrs. Stewart moved and Mr. Eppley seconded to accept the change of supplemental contract for Adam Dollings, Reserve Head Coach Baseball, to reflect Class VII, Step 3 in place of Class VIII, Step 3 for the 2011-2012 school year.

Accept the resignation of Chris Maybury as Quiz Team Advisor, effective the end of the 2011-2012 school year.

Approve the following supplemental contracts for the 2012-2013 school year.

First	Last	Sport/Building	Position	Exp.	Class	Stipend
Kathy	Clapper	LPDC	LPDC Committee Member	3	VIII	\$1,845.00
Lori	Hudson	LPDC	LPDC Committee Member	1	VIII	\$1,538.00
Jason	Taylor	LPDC	LPDC Committee Member	2	VIII	\$1,845.00
Bev	Guinsler	Nurses	Head Nurse	3	VIII	\$1,845.00
Bryan	Cramer	ZMS	Band Director	27	IX	\$1,538.00
Kelley	Ryan	ZMS	Band Director	37	IX	\$1,538.00

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Mary	Bates	ZMS	Vocal Music Director	8	X	\$1,076.00
Laura	Dunn	ZMS	Student Council Advisor	2	X	\$923.00
Judy	Tolley	ZMS	Yearbook Advisor	2	X	\$923.00
Bryan	Cramer	ZHS	Assistant Band Director	27	VIII	\$2,153.00
Bryan	Cramer	ZHS	August Band Practice	27	IX	\$1,538.00
Kelley	Ryan	ZHS	August Band Practice	37	IX	\$1,538.00
Kelley	Ryan	ZHS	Band Director	37	I	\$6,458.00
Wayne	Carpenter	ZHS	Devilette Conditioning	41	IX	\$1,538.00
Wayne	Carpenter	ZHS	Devilette Director	41	II	\$5,843.00
Tom	Downard	ZHS	Findlay University Instructor	4	I	\$6,458.00
Adam	Dollings	ZHS	Findlay University Instructor	1	I	\$5,843.00
Christopher	Miller	ZHS	Findlay University Instructor	2	I	\$6,151.00
Loni	Tysinger	ZHS	Ohio University Algebra Course	2	I	\$6,151.00
Christopher	Maybury	ZHS	Foreign Language Advisor	5	X	\$1,076.00
Tom	Downard	ZHS	Honor Society Advisor (1/2)	5	X	\$538.00
Lori	Lee	ZHS	Honor Society Advisor (1/2)	6	X	\$538.00
Christopher	Maybury	ZHS	Jr. Class Advisor	8	VIII	\$2,153.00
Mindy	Waite	ZHS	Key Club Advisor	14	VII	\$2,768.00
Mark	Haven	ZHS	Orchestra Director	16	IX	\$1,538.00
Candace	Haudenchild	ZHS	Quiz Team Advisor	1	X	\$769.00
Darla	Wahl	ZHS	SADD Advisor (1/2)	1	X	\$385.00
Katrina	Derry	ZHS	SADD Advisor (1/2)	1	X	\$385.00
Annette	Porter	ZHS	Sr. Class Advisor (1/2)	13	VIII	\$1,077.00
Tom	Downard	ZHS	Sr. Class Advisor (1/2)	13	VIII	\$1,077.00
Sabrina	Penrose	ZHS	Student Council Advisor	14	VII	\$2,768.00
Judy	Fowls	ZHS	Vocal Music Director	10	VII	\$2,768.00
Mark	Blatt	Basketball-Boys	8th / ZMS	1	VIII	\$1,538.00
Robert	Weir	Basketball-Boys	8th / ZMS	1	VIII	\$1,538.00
Jeff	Ball	Basketball-Boys	7th / ZMS	1	VIII	\$1,538.00
John	Wheeler	Basketball-Boys	7th / ZMS	3	VIII	\$1,845.00
Nate	Seekatz	Basketball-Boys	Fall Fitness (1/2)	14	X	\$538.00
Scott	Aronhalt	Basketball-Boys	Fall Fitness (1/2)	21	X	\$538.00
Vince	McCallister	Basketball-Boys	Reserve Head	4	VI	\$3,383.00
Scott	Aronhalt	Basketball-Boys	Summer Fitness	22	X	\$1,076.00
Nate	Seekatz	Basketball-Boys	Varsity Assistant	9	VI	\$3,383.00
Scott	Aronhalt	Basketball-Boys	Varsity Head	22	II	\$5,843.00
Jeff	Moore	Basketball-Girls	Fitness	10	X	\$1,076.00
Jeff	Moore	Basketball-Girls	Varsity Coach	1	II	\$5,228.00

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First	Last	Sport/Building	Position	Exp.	Class	Stipend
Gregory	Hamilton	Basketball-Girls	Varsity Assistant	1	VI	\$2,768.00
Eric	Baldwin	Basketball-Girls	7th / ZMS	1	VIII	\$1,538.00
Steve	Morrison	Basketball-Girls	8th / ZMS	3	VIII	\$1,845.00
Trevor	Myers	Football	7th / ZMS	10	VIII	\$2,153.00
James	Spraggins	Football	7th / ZMS	4	VIII	\$2,153.00
Jason	Smith	Football	8th / ZMS	3	VIII	\$1,845.00
Shane	Hollins	Football	8th / ZMS	1	VIII	\$1,538.00
Jeffrey	Wheeler Jr.	Football	August Practice	3	IX	\$1,230.00
Pete	Mathews	Football	August Practice	6	IX	\$1,538.00
Chad	Jackson	Football	August Practice	7	IX	\$1,538.00
Mark	Stallard	Football	August Practice	8	IX	\$1,538.00
Chad	Grandstaff	Football	August Practice	12	IX	\$1,538.00
Jeff	Tysinger	Football	August Practice	17	IX	\$1,538.00
John	Lucas	Football	August Practice	28	IX	\$1,538.00
Chad	Grandstaff	Football	Defense Coordinator	12	X	\$1,076.00
Jeffrey	Wheeler Jr.	Football	Varsity Assistant	1	VI	\$2,768.00
Mark	Stallard	Football	Varsity Assistant	10	VI	\$3,383.00
Jeff	Tysinger	Football	Varsity Assistant	19	VI	\$3,383.00
John	Lucas	Football	Varsity Assistant	29	VI	\$3,383.00
Chad	Grandstaff	Football	Varsity Head Coach	11	II	\$5,843.00
Chad	Jackson	Football	Winter Fitness (1/3)	4	X	\$359.00
Chad	Grandstaff	Football	Winter Fitness (1/3)	10	X	\$359.00
John	Lucas	Football	Winter Fitness (1/3)	29	X	\$359.00
Ben	Harlan	Golf	Varsity Head Coach	2	VII	\$2,460.00
Beryl	Dennis	Other	Activity Manager / ZMS	12	IX	\$1,538.00
Vincent	McCallister	Other	Assistant Athletic Trainer	4	III	\$5,228.00
Doug	Smith	Other	Athletic Trainer	26	II	\$5,843.00
Scott	Aronhalt	Other	Basketball/Other Equipment Mgr.	7	II	\$5,843.00
Valencia	Clark	Other	Faculty Manager	13	III	\$5,228.00
Doug	Smith	Other	FB Equip. Mgr. (w/Aug practice)	6	VI	\$3,383.00
Steve	Randles	Soccer - Boys	Varsity Head	5	VII	\$2,768.00
Don	Mercer	Soccer - Girls	Reserve Head	0	IX	\$1,076.00
Todd	Riley	Soccer - Girls	Varsity Head Coach	6	VII	\$2,768.00
Shelly	Dunmeyer	Volleyball	Junior Varsity Coach	2	IX	\$1,230.00
Laura	Tompkins	Volleyball	Varsity Head	0	VI	\$2,768.00
Jeffrey	Lawless	Wrestling	Varsity Coach	2	IV	\$4,306.00
Patrick	Lawson	Wrestling	Reserve Head Coach	2	VII	\$3,075.00
Matthew	Smart	Wrestling	Middle School Coach	1	VIII	\$1,538.00
Lori	Hudson	Ski Club	Advisor	2	X	\$923.00

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

**#12-126 SUMMER INTERVENTION ADDITIONAL SUBSTITUTE TEACHER:**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following: Debbie Gifford for OGT as an additional teacher for OGT science intervention June 20-26 (8:30 am – 12:00 noon) with OGT administration June 26, Todd Rock to provide intervention with students on OGT Language Arts for ten hours and administered OGT test as scheduled by the principal, and Chad Grandstaff to assist with OGT test accommodation in OGT test areas being administered at ZHS summer intervention.

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

**#12-127 SUMMER INTERVENTION PROGRAMS ADJUSTED SCHEDULE**

Mr. Eppley moved and Mr. Swope seconded to approve the following staff adjustments for the 2012 summer intervention program for Teachers 21<sup>st</sup> Century Community Learning Center.

Hillary Starner will work 2 weeks (10 days) June 4-15, 2012 for grades 3-6 summer intervention and six days for the 21<sup>st</sup> Century Program during June 18-28, 2012 for a total of 16 days.

Summer Bendle and Cindy Martin will work 16 days for the 21<sup>st</sup> Century Program (June 4-28, 2012) for a total of 16 days.

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

**#12-128 EXTENDED TIME CORRECTION – ZANESVILLE COMMUNITY SCHOOL**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve to replace the previous resolution for summer employment for Marsha Hutchinson as approved by the ZCS board.

Approve Marsha Hutchinson for extended time in the summer of 2012. She will work the additional time from June 18, 2012 to June 29, 2012 for the Community High School. Payment for services will be made through Community High School Funds. Marsha Hutchinson will also work one additional day prior to the regular start date of August 6, 2012 to prepare for preschool screenings. This will be funded by the preschool budget.

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

**#12-129 CORE TEACHER LEADERS**

Mr. Eppley moved and Mr. Bunting seconded to approve the following personnel as CORE Teacher Leaders for the 2012-2013 school year. The CORE Teacher Leader project will be funded through Federal Programs, professional development funding, at the rate of \$4,000 plus fringes, except where indicated as a shared amount/responsibility.

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Name	School	Subject
Candace Haudenschild	Zanesville High School	Science
Loni Tysinger	Zanesville High School	Math
Tom Downard	Zanesville High School	English (LA)
Chris Miller	Zanesville High School (Shared Amount/Responsibility \$2,000)	Social Studies
Elizabeth Wright	Zanesville High School (Shared Amount/Responsibility \$2,000)	Social Studies
Molly Denton	Zanesville Middle School	Math
Doug Zorne	Zanesville Middle School	Science
Steve Morrison	Zanesville Middle School	Social Studies
Karen Brock	Zanesville Middle School	English (LA)
TBD	Zane Grey Elementary	Grade K-1
Lisa Melsheimer	Zane Grey Elementary	Grade 2-3
Julianne Kuchan	Zane Grey Elementary	Grade 4-5-6 Math
Diana Donahue	Zane Grey Elementary	Grade 4-5-6 LA
Marla Walker	John McIntire Elementary	Grs. K-1
Alisa Mumford	John McIntire Elementary	Grs. 2-3
Wendy Lowe	John McIntire Elementary	Grade 4-5-6 Math
Kim Farmer	John McIntire Elementary	Grade 4-5-6 LA
Christine Gray	National Road Elementary	Grade K-1
Trisha Bell	National Road Elementary	Grade 2-3
Karen Moore	National Road Elementary	Grade 4-5-6 Math
Christy Wilson	National Road Elementary	Grade 4-5-6 LA

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

**#12-130 SUMMER CUSTODIAL**

Mr. Eppley moved and Mr. Swope seconded to approve the following custodian, Brian Mayle, as and when needed, for the summer of 2012. Rate of pay will be \$8.00 per hour.

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

**#12-131 UNPAID LEAVES OF ABSENCE**

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

Name	Date of Unpaid Leaves	Total Days
Sue Border	5/4	1 day
Marilyn Cornett	5/15	1 day

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Name	Date of Unpaid Leaves	Total Days
Shannon O'Brien	5/9, 5/11 (½), 5/15 (½) 5/16 (½)	2½ days
Jennifer Salsbury	4/19, 4/20, 5/17 (½), 5/23 (½)	3 days
Lisa Shannon	4/23 – 4/27	5 days
Jude Swingle	5/23 & 5/24	2 days

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

**#12-132 FOOTBALL EQUIPMENT**

Mr. Eppley moved and Mr. Bunting seconded to approve the payment of \$10,000 from general fund for purchase of various football equipment.

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

**#12-133 CLASS TRIP**

Mr. Bunting moved and Mr. Swope seconded to approve the Zanesville Middle School 8<sup>th</sup> grade students to travel to Washington D.C., May 22, 2013 through May 24, 2013. School staff will chaperone the trip.

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

**#12-134 SITE LEASE AGREEMENT WITH TRECA DIGITAL ACADEMY**

Mr. Eppley moved and Mrs. Stewart seconded to accept the one (1) year site lease agreement with TRECA Digital Academy for a sum of \$10,800.00 for the lease of office space at the Zanesville City Schools Administration Office located at 160 North Fourth Street, Zanesville, Ohio. This agreement will commence on July 1, 2012 and end on June 30, 2013.

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

**#12-135 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – PROGRAM COSTS OPERATIONAL AGREEMENT -**

Mr. Swope moved and Mr. Bunting seconded to enter into agreement with the Muskingum Valley Educational Service Center (MVESC), a regional shared service center, for specific educational service programs, (Program Costs Operational Agreement), per section 3313.843 of the Ohio Revised Code (ORC).

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

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**#12-136      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND SCI SIX COUNTY, INC.**

Mr. Eppley moved and Mrs. Hoffer 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 August 1, 2012, to June 30, 2013.

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

**#12-137      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – STATE FOUNDATION PAYMENTS -**

Mrs. Hoffer moved and Mrs. Stewart seconded to enter into agreement with the Muskingum Valley Educational Service Center (MVESC), a regional shared service center, for fiscal year 2013 in an amount of projected cost \$762,389.72 from state foundation payments to the school district and paid to the county educational service center on a bi-monthly basis throughout the fiscal year for the purpose MVESC special education support of Zanesville City Schools.

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

**#12-138      ATTENDANCE AT MEETINGS/EVENTS**

Mr. Eppley moved and Mr. Bunting seconded to approve the following individuals to attend professional meetings:

Name	School	Absence Reason	Date	Days
Anderson, Toni	Zane Grey Elementary	Prof Development	5/25/2012	1 day
Archer, Charles	Zanesville City Schools	Prof Development	6/1/2012	1 day
Aronhalt, Madge	Zane Grey Elementary	Math Scaffolding	5/8/2012	2 days
Aronhalt, Madge	Zane Grey Elementary	CORE	5/10/2012	1 day
Archer, Charles	Zanesville City School	Task Force	5/11/2012	1 day
Bailey, Gloria	National Road Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Baker, James	Zanesville Middle School	Field Trip	5/22/2012	1 day
Baldwin, Eric	Zanesville Middle School	Prof Development	5/15/2012	1 day
Baldwin, Eric	Zanesville Middle School	Field Trip	5/16/2012	3 days
Baldwin, Kimberly	Zane Grey Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Bell, Trisha	National Road Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Bell, Trisha	National Road Elementary	CORE	5/10/2012	1 day
Bell, Trisha	National Road Elementary	SOW RttT OUZ	5/22/2012	1 day
Brock, Karen	Zanesville Middle School	CORE	5/10/2012	1 day
Brock, Karen	Zanesville Middle School	Professional Development	5/15/2012	1 day



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Name	School	Absence Reason	Date	Days
Brock, Karen	Zanesville Middle School	Field Trip	5/16/2012	3 days
Bryson, Carole	National Road Elementary	Professional Development	5/10/2012	1 day
Buchanan, Libby	Zanesville High School	Professional Development	5/7/2012	1 day
Bunting, Carrie	Zanesville Community HS	Professional Development	5/10/2012	1 day
Busche, Janet	National Road Elementary	Prof Development	5/25/2012	1 day
Carter, Jolene	Zanesville City Schools	Prof Development	5/4/2012	1 day
Clapper, Kathy	Zane Grey Elementary	CORE	5/10/2012	1 day
Conley, Jodi	John McIntire Elementary	Math Scaffolding	5/8/2012	2 days
Cooper, Jodi	National Road Elementary	Prof Development	5/10/2012	1 day
Cooper, Jodi	National Road Elementary	Professional Development	5/15/2012	1 day
Cottrill, Kacey	Zanesville Middle School	CORE	5/10/2012	1 day
Cottrill, Kacey	Zanesville Middle School	Task Force	5/11/2012	1 day
Cottrill, Kacey	Zanesville Middle School	Field Trip	5/16/2012	3 days
Cox, Patricia	Zane Grey Elementary	Entry Year	5/14/2012	1 day
Cramer, Bryan	John McIntire Elementary	Field Trip	5/11/2012	1 day
Cramer, Bryan	John McIntire Elementary	Field Trip	5/25/2012	1 day
Deavers, Stacie	Zanesville Middle School	Project More	5/14/2012	1 day
Denton, Molly	Zanesville Middle School	CORE	5/10/2012	1 day
Denton, Ron	Zane Grey Elementary	CORE	5/10/2012	1 day
Denton, Ron	Zane Grey Elementary	Task Force	5/11/2012	1 day
Derwacter, Cindy	National Road Elementary	Prof Development	5/25/2012	1 day
Donahue, Diana	Zane Grey Elementary	CORE	5/10/2012	1 day
Donahue, Diana	Zane Grey Elementary	SOW RtT OUZ	5/22/2012	1 day
Downard, Harry	Zanesville High School	CORE	5/10/2012	1 day
Downard, Harry	Zanesville High School	Field Trip	5/25/2012	1 day
Emmert, Michael	Zane Grey Elementary	Prof Development	5/25/2012	1 day
Farmer, Kimberly	John McIntire Elementary	Prof Development	5/25/2012	1 day
Fitzer, Herb	Zanesville City Schools	Athletics	5/23/2012	1 day
Fitzer, Herb	Zanesville City Schools	Athletics	5/25/2012	1 day
Fonseca, Elaine	Zanesville Middle School	Task Force	5/11/2012	1 day
Foreman, Steven	John McIntire Elementary	CORE	5/10/2012	1 day
Foreman, Steven	John McIntire Elementary	Task Force	5/11/2012	1 day
France, Lauren	National Road Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Gardner, Jerre	John McIntire Elementary	Math Scaffolding	5/10/2012	2 days
Graham, Sue	Zanesville High School	Professional Development	5/10/2012	1 day
Grandstaff, Chad	Zanesville High School	Task Force	5/11/2012	1 day
Grandstaff, Chad	Zanesville High School	Professional Development	5/15/2012	1 day

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Name	School	Absence Reason	Date	Days
Grandstaff, Chad	Zanesville High School	Professional Development	5/17/2012	1 day
Gray, Christine	National Road Elementary	CORE	5/10/2012	1 day
Green, Abigail	Zane Grey Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Green, Abigail	Zane Grey Elementary	Math Scaffolding	5/10/2012	2 days
Green, Abigail	Zane Grey Elementary	Race to the Top	5/22/2012	1 day
Guinsler, Beverly	Zanesville Middle School	3 days	5/16/2012	1 day
Hansgen, Stephanie	Zanesville Middle School	Field Trip	5/22/2012	1 day
Harlan, Benjamin	Zanesville High School	Field Trip	5/25/2012	1 day
Haudenchild, Candace	Zanesville High School	Field Trip	5/25/2012	1 day
Haven, Mark	John McIntire Elementary	Prof Development	5/22/2012	1/2 day
Heagen, J. Matthew	Zanesville High School	Professional Development	5/7/2012	1 day
Heins, Katherin	Zane Grey Elementary	Project More	5/14/2012	1 day
Heins, Katherin	Zane Grey Elementary	Reading Recovery Conf.	5/15/2012	1/2 day
Hittle, Matt	Zanesville City Schools	Professional Development	5/23/2012	1 day
Hollins, Kathy	Zane Grey Elementary	Math Scaffolding	5/10/2012	2 days
Hudson, Lori	Zanesville High School	Professional Development	5/10/2012	1 day
Huey, Marianne	National Road Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Humphrey, Shelly	Zanesville Community HS	Professional Development	5/8/2012	2 days
Humphrey, Shelly	Zanesville Community HS	Professional Development	6/5/2012	1 day
Jones, Stephanie	Zane Grey Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Jordan, Michelle	National Road Elementary	CORE	5/10/2012	1 day
Jordan, Michelle	National Road Elementary	Task Force	5/11/2012	1 day
Jordan, Michelle	National Road Elementary	Prof Development	5/25/2012	1 day
Karling, Allison	Zane Grey Elementary	Reading Recovery Conf.	5/10/2012	1 day
Kleinknecht, Elizabeth	Zanesville High School	Professional Development	5/8/2012	1 day
Knight, Charleita	Zanesville High School	Field Trip	5/3/2012	1 day
Kopchak, Karin	Zane Grey Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Krause, Heather	John McIntire Elementary	Math Scaffolding	5/8/2012	2 days
Lang, Michael	Zanesville Middle School	Professional Development	5/7/2012	1 day
Lasure, Nancy	Zane Grey Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Lawson, Patrick	Zanesville Middle School	Professional Development	5/7/2012	1 day
Lawson, Patrick	Zanesville Middle School	Field Trip	5/16/2012	3 days
Lawyer, Clay	Zane Grey Elementary	Entry Year	5/14/2012	1 day
Lee, Lori	Zanesville High School	Professional Development	5/10/2012	1 day
Lee, Margie	Zanesville City Schools	Power School Training	5/4/2012	1 day
Lee, Margie	Zanesville City Schools	Power School Training	5/8/2012	1.5 days
Lee, Margie	Zanesville City Schools	Power School Training	5/16/2012	2 days

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Name	School	Absence Reason	Date	Days
Lee, Margie	Zanesville City School	Power School Training	5/23/2012	1 day
Lowe, Wendy	John McIntire Elementary	CORE	5/10/2012	1 day
Luckhart, Deborah	Zane Grey Elementary	Professional Development	5/8/2012	1/2 day
Luckhart, Deborah	Zane Grey Elementary	Reading Recovery Conf.	5/15/2012	1/2 day
Lyon, Linda	National Road Elementary	Project More	5/14/2012	1 day
Lyon, Linda	National Road Elementary	Reading Recovery Conf.	5/15/2012	1/2 day
Magelaner, Katherine	John McIntire Elementary	Task Force	5/11/2012	1 day
Martin, Flora	Zanesville City Schools	Task Force	5/11/2012	1 day
Martin, Flora	Zanesville City Schools	Professional Development	5/18/2012	1 day
Martin, Terry	Zanesville City Schools	Project More	5/14/2012	1 day
McCullough, James	Zanesville Middle School	Professional Development	5/25/2012	1 day
McKee, Karen	Zanesville Middle School	Field Trip	5/22/2012	1 day
McNutt, Lynn	Zane Grey Elementary	Professional Development	5/10/2012	1 day
McPherson, Shelley	National Road Elementary	Project More	5/14/2012	1 day
McPherson, Shelley	National Road Elementary	Reading Recovery Conf.	5/15/2012	1/2 day
Melsheimer, Lisa	Zane Grey Elementary	Professional Development	5/10/2012	1 day
Melsheimer, Lisa	Zane Grey Elementary	Task Force	5/11/2012	1/2 day
Mercer, Matthew	Zanesville Middle School	Professional Development	5/7/2012	1 day
Miller, Chris	Zanesville High School	Professional Development	5/7/2012	1 day
Miller, Chris	Zanesville High School	CORE	5/10/2012	1 day
Mitchell, Martha	Zane Grey Elementary	Race to the Top	5/22/2012	1 day
Mohler, Stacey	John McIntire Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Moore, Karen	National Road Elementary	Math Scaffolding	5/8/2012	2 days
Moore, Karen	National Road Elementary	CORE	5/10/2012	1 day
Moore, Karen	National Road Elementary	SOW RtTt OUZ	5/22/2012	1 day
Morrison, Steven,	Zanesville Middle School	Professional Development	5/7/2012	1 day
Morrison, Steven,	Zanesville Middle School	CORE	5/10/2012	1 day
Morrison, Steven,	Zanesville Middle School	Field Trip	5/16/2012	3 days
Morrison, Steven,	Zanesville Middle School	Prof Development	5/25/2012	1 day
Mumford, Alisa	John McIntire Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Mumford, Alisa	John McIntire Elementary	CORE	5/10/2012	1 day
Myers, Trevor	National Road Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Myers, Trevor	National Road Elementary	Math Scaffolding	5/10/2012	2 days
Neal, Michelle	Zanesville Middle School	Professional Development	5/7/2012	1 day
Neal, Michelle	Zanesville Middle School	Professional Development	5/10/2012	1 day
Nelson, Melissa	National Road Elementary	Reading Recovery Conf.	5/15/2012	1/2 day
Neptune, Tara	Zane Grey Elementary	Project More	5/14/2012	1 day

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Name	School	Absence Reason	Date	Days
Neptune, Tara	Zane Grey Elementary	Reading Recovery Conf.	5/15/2012	1/2 day
Nichols, Michelle	National Road Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Nichols, Michelle	National Road Elementary	Math Scaffolding	5/10/2012	2 days
Norris, Holly	John McIntire Elementary	Reading Recovery Conf.	5/15/2012	1/2 day
Norris, Lisa	John McIntire Elementary	Cluster Training- Reg Ed	5/8/2012	1 day
Norris, Lisa	John McIntire Elementary	Math Scaffolding	5/10/2012	2 days
Norris, Timothy	Zanesville Middle School	Field Trip	5/16/2012	3 days
Omen, Erin	John McIntire Elementary	Math Scaffolding	5/8/2012	2 days
Payton, Deanna	Zanesville Preschool	Professional Development	5/14/2012	1 day
Pennington, Rhonda	Zanesville Middle School	Field Trip	5/16/2012	3 days
Penrose, Sabrina	Zanesville High School	Field Trip	5/30/2012	1 day
Peyton, Deanna	Zanesville Preschool	Task Force	5/11/2012	1 day
Phillips, Linda	Zanesville City Schools	Race to the Top	5/23/2012	1 day
Phillips, Linda	Zanesville City Schools	Race to the Top	5/25/2012	1 day
Porter, Annette	Zanesville High School	Field Trip	5/25/2012	1 day
Reese, Tony	Zanesville City Schools	Professional Development	5/1/2012	1/2 day
Reese, Tony	Zanesville City Schools	Project More	5/14/2012	1 day
Reese, Tony	Zanesville City Schools	Race to the Top	5/22/2012	1 day
Reese, Tony	Zanesville City Schools	Race to the Top	5/25/2012	1 day
Reynolds, Inzie	Zane Grey Elementary	Math Scaffolding	5/8/2012	2 days
Riggle, Jodi	Zane Grey Elementary	CORE	5/10/2012	1 day
Riley, Todd	Zanesville High School	Professional Development	5/7/2012	1 day
Rollison, Sarah	Zanesville High School	Professional Development	5/10/2012	1 day
Seekatz, Linda	Zanesville City Schools	Task Force	5/11/2012	1 day
Seekatz, Linda	Zanesville City Schools	Prof Development	6/1/2012	1 day
Seekatz, Nate	Zanesville High School	Prof Development	5/25/2012	1 day
Seevers, Patricia	Zanesville City Schools	Task Force	5/11/2012	1 day
Seevers, Patricia	Zanesville City Schools	Prof Development	5/25/2012	1 day
Smith, Douglas	Zanesville High School	2 days	5/10/2012	1 day
Smith, Jason	Zanesville Middle School	Professional Development	5/7/2012	1 day
Smith, Jason	Zanesville Middle School	Entry Year	5/15/2012	1 day
Smith, Jason	Zanesville Middle School	Field Trip	5/22/2012	1 day
Starner, Hillary	John McIntire Elementary	Professional Development	5/10/2012	1 day
Stevens, Jason	Zanesville Community HS	Professional Development	5/8/2012	2 days
Stevens, Jason	Zanesville Community HS	Prof Development	5/25/2012	1 day
Sulens, Bonnie	John McIntire Elementary	CORE	5/10/2012	1 day
Tolley, Judy	Zanesville Middle School	Field Trip	5/16/2012	3 days

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Name	School	Absence Reason	Date	Days
Tolley, Judy	Zanesville Middle School	Field Trip	5/22/2012	1 day
Tom, Becky	Zane Grey Elementary	Math Scaffolding	5/8/2012	2 days
Tompkins, Laura	National Road Elementary	Field Trip	5/22/2012	1 day
Tompkins, Laura	John McIntire Elementary	Field Trip	5/23/2012	1 day
Turner, Jo Ann	John McIntire Elementary	Project More	5/14/2012	1 day
Turner, Jo Ann	John McIntire Elementary	Reading Recovery Conf.	5/15/2012	1/2 day
Tysinger, Jeffrey	Zanesville High School	Athletics	5/11/2012	1/2 day
Tysinger, Jeffrey	Zanesville High School	Athletics	5/17/2012	1/2 day
Tysinger, Jeffrey	Zanesville High School	Athletics	5/23/2012	1/2 day
Tysinger, Jeffrey	Zanesville High School	Prof Development	5/25/2012	1 day
Tysinger, Laloni	Zanesville High School	CORE	5/10/2012	1 day
Tysinger, Laloni	Zanesville High School	Race to the Top	5/22/2012	1 day
Ulbrich, Mark	Zanesville High School	CORE	5/10/2012	1 day
Ulbrich, Mark	Zanesville High School	Task Force	5/11/2012	1 day
Waite, Mindy	Zanesville High School	Field Trip	5/30/2012	1 day
Walker, Marla	John McIntire Elementary	CORE	5/10/2012	1 day
Walker, Marla	John McIntire Elementary	Race to the Top	5/22/2012	1 day
Wilson, Christine	National Road Elementary	CORE	5/10/2012	1 day
Winland, Catherin	National Road Elementary	Task Force	5/11/2012	1 day
Winland, Matthew	John McIntire Elementary	Task Force	5/11/2012	1 day
Winland, Matthew	John McIntire Elementary	Prof Development	5/25/2012	1 day
Wright, Elizabeth	Zanesville High School	Professional Development	5/7/2012	1 day
Wright, Elizabeth	Zanesville High School	CORE	5/10/2012	1 day

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

**#12-139 SUPPLEMENTAL CONTRACTS**

Mrs. Stewart moved and Mr. Swope seconded to approve the following supplemental contracts for 2012-2013 school year.

David Stephenson Tennis – Head Coach – Experience - 18 Class VII Stipend - \$2,768.00

Valencia Clark Tennis – Head Coach – Experience - 15 Class VII Stipend - \$2,768.00

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

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**#12-140      EMPLOYMENT**

Mr. Eppley moved and Mrs. Hoffer seconded to approve the transfer of Jason Taylor, Teacher to Dean of Students ( two-year contract) at Zanesville Middle School (9.5 month position), effective August 13, 2012. Salary to be adjusted to the appropriate salary schedule \*upon completion of certification requirements.

Approve Matthew Robinson for the 2012-2013 school year, effective August 17, 2012 as Intervention Specialist at the New Tech High School at MA+30 and 10 years experience.

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

**#12-141      A RESOLUTION DECLARING URGENT NECESSITY AND APPROVING A CONTRACT WITH PAUL CONSTRUCTION COMPANY INC. FOR PREFORMING MODIFICATIONS TO ZANESVILLE HIGH SCHOOL, FOR THE PURPOSE OF ACCOMMODATING THE NEW TECH ACADEMY.**

Mrs. Stewart moved and Mrs. Hoffer 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 repairs and/or improvements to school buildings, the cost of which will exceed \$25,000, and to award contracts to the lowest bidder, except in cases of urgent necessity; and

WHEREAS, the New Tech Academy is scheduled to commence operations at the beginning of the 2012-13 school year; and

WHEREAS, modifications must be made to some of the classroom space at the Zanesville High School for the purpose of accommodating the New Tech Academy; and

WHEREAS, this Board finds that such circumstances warrant the declaration of a case of the urgent necessity in connection with the procurement of the modifications.

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

Section1. 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 modifications to the Zanesville High School, 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 under Section 2 herein.

Section 2. Approval of Contract. The President, Vice-President and Treasurer of this Board, and the Superintendent of Schools, each and all, are hereby authorized and directed to enter into a contract with Paul Construction Company Inc. in the amount of \$34,600 and to sign an certificates or

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documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of the 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 the 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 an any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

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.

Section6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

**#12-142 AGREEMENT WITH JOHNSON CONTROLS, INC.**

Mrs. Hoffer moved and Mr. Bunting seconded to approve a Facility Support Services Agreement with Johnson Controls, Inc. for preventative maintenance labor and materials on all primary HVAC equipment (including water treatment), facility management systems, fire and life safety, and elevator services for Zanesville High School, Zanesville Middle School, John McIntire Elementary, Zane Grey Elementary, National Road Elementary, Zanesville Preschool/Zanesville Community High School (formerly Grover Cleveland) and Rufus-Putnam. The agreement will be for a term of five years from July 1, 2012 through June 30, 2017 with an option to cancel at any time if not completely satisfied. The cost is \$244,600 for Year 1, \$249,492 for Year 2, \$254,480 for Year 3, and \$259,572 for Years 4 and 5. There is an additional startup cost of \$31,600 for the first year only and an optional service of premium coverage of plumbing systems using Professional Plumbing Services Inc. for an additional \$20,630. The funding for this is to be taken primarily from the Maintenance (034) Fund.

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

**#12-143 MUSKINGUM RIVER CONSTRUCTION COMPANY**

Mr. Bunting moved and Mrs. Stewart seconded to authorize Muskingum River Construction Company to install 880' of 8" perforated pipe along fence and playground @ National Road Elementary, installing stone on pipe to top of ditch for drainage, run 8" pipe into existing catch basins, haul off all dirt, seed and straw any areas disturbed. Cost of project is \$16, 150.00.

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

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**#12-144 EXECUTIVE SESSION**

Mrs. Hoffer moved and Mr. Swope 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

Time entered executive session: 7:29 p. m.

Time returned to public session: 8:26 p.m.

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

**#12-145 MEETING ADJOURNMENT**

Mr. Bunting moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:27 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*