

**Board of Education Special Regular Meeting
June 14, 2012
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
Lee Eppley
Anne Hoffer
Janet Stewart*



*Terry 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.

TABLE OF CONTENTS

June 14, 2012
Special Regular Board Meeting – 5:30 p.m.

A.	CALL TO ORDER – President		
B.	PLEDGE OF ALLEGIANCE		
C.	ROLL CALL – Jolene Carter	Page	1
D.	INTRODUCTION OF GUESTS	Page	1
	GOOD AWARDS		
	STUDENT ACHIEVEMENT AWARDS		
E.	ZEA PRESENTATIONS/COMMENTS		
F.	REPORT OF BOARD OF EDUCATION		
	1. Approval of Minutes	Page	1
	LEGISLATIVE AND OTHER TOPICS		
	PUBLIC PARTICIPATION		
G.	REPORT OF TREASURER OF THE BOARD OF EDUCATION – Jolene Carter		
	1. May Financial Reports	Page	2
	2. Reconciliations.....	Page	2
	3. Temporary Appropriations.....	Page	2
	4. OSBA Workers’ Compensation Group Rating Program	Page	2
H.	SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin		
	PERSONNEL RECOMMENDATIONS		
	1. Resignation – Food Services.....	Page	3
	2. Increased Salary – Administrative Support Staff.....	Page	3
	3. Salary Correction - Certificated	Page	3
	4. Extended Time - Certificated.....	Page	3
	5. Supplemental Contracts	Page	4

TABLE OF CONTENTS

June 14, 2012

Special Regular Board Meeting – 5:30 p.m.

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

6. Summer Intervention Additional Substitute Teacher	Page	6
7. Summer Intervention Programs Adjusted Schedule	Page	7
8. Extended Time Correction – Zanesville Community School	Page	7
9. CORE Teacher Leaders	Page	8
10. Summer Custodial	Page	9
11. Unpaid Leaves of Absence	Page	9

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

12. Football Equipment.....	Page	9
13. Class Trip	Page	10
14. Site Lease Agreement with TRECA Digital Academy.....	Page	10
15. Agreement between ZCS and Muskingum Valley Educational Service Center – Program Costs Operational Agreement.....	Page	10
16. Agreement between ZCS and SCI Six County, Inc.....	Page	11
17. Agreement between ZCS and Muskingum Valley Educational Service Center – State Foundation Payments	Page	11
18. Attendance at Meetings/Events.....	Page	12

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

I. REPORT/DISCUSSION ITEMS Page 15

J. CLOSING COMMENTS Page 15

K. EXECUTIVE SESSION..... Page 15

L. MEETING ADJOURNMENT..... Page 16

C. ROLL CALL – Jolene Carter

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

D. INTRODUCTION OF GUEST –

GOOD AWARDS

**Alex Pinson
Orion Watkins
Zoe Clark**

**Brody Rutledge
Alex Shalosky
Adam Cunningham**

**Morgan Stahl
Cole Williams
Kobby Sharrer**

STUDENT ACHIEVEMENT AWARDS

Award of Achievement in Journalism:

**Faith Rota
Enya Stendardo
Ellie Bohn
Katelyn Jesse**

**Alexis Stallworth
Melodi Gardner-Thomson
Anna Worthington
Adrianna Stevens**

School Service Award in Achievement:

Anna Worthington

Alexis Stallworth

Award of Achievement in Technology:

**Nicholas Tracey
Jordan Coulson
Lucas Winland**

**Cloey Stanbery
Kelsey Skaggs
Orion Wright**

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 May 15, 2012.

_____ 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. May Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

2. Reconciliations

Approve the following reconciliations for May:

- General
- Payroll

3. 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.

4. 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 CompManagement, 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.

_____ 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**

1. Resignation – Food Services

Accept the resignation of Jeannie Bryan, food services at Zanesville High School, effective the end of the 2011-2012 school year.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

2. Increased Salary – Administrative Support Staff

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.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

3. Salary Correction - Certificated

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.

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

4. Extended Time – Certificated

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.

_____ 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. Supplemental Contracts

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
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

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

Approve the following supplemental contracts for the 2012-2013 school year (continued)

First	Last	Sport/Building	Position	Exp.	Class	Stipend
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
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

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

Approve the following supplemental contracts for the 2012-2013 school year (continued)

First	Last	Sport/Building	Position	Exp.	Class	Stipend
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

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

6. Summer Intervention Additional Substitute Teacher:

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.

_____ 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)**

7. Summer Intervention Programs Adjusted Schedule

Approve the following staff adjustments for the 2012 summer intervention program for Teachers 21st 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 21st Century Program during June 18-28, 2012 for a total of 16 days.

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

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

8. Extended Time Correction – Zanesville Community School

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.

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

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

9. CORE Teacher Leaders

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.

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

_____ 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)**

10. Summer Custodial

Approve the following custodian, Brian Mayle, as and when needed, for the summer of 2012.
Rate of pay will be \$8.00 per hour.

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

11. Unpaid Leaves of Absence

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
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

_____ 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**

12. Football Equipment

Approve the payment of \$10,000 from general fund for purchase of various football equipment.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

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

13. Class Trip

Approve the Zanesville Middle School 8th grade students to travel to Washington D.C., May 22, 2013 through May 24, 2013. School staff will chaperone the trip.

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

14. Site Lease Agreement with TRECA Digital Academy

Be It Resolved 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.

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

15. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Program Costs Operational Agreement -

BE IT RESOLVED, 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).

_____ 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)**

16. Agreement between Zanesville City Schools and SCI Six County, Inc.

BE IT RESOLVED, 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.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

17. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – State Foundation Payments -

BE IT RESOLVED, 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.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

18. Attendance at Meetings/Events

Approval be granted for 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

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

Attendance at Meetings/Events (continued)

Name	School	Absence Reason	Date	Days
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 RtT 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
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

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

Attendance at Meetings/Events (continued)

Name	School	Absence Reason	Date	Days
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
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

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

Attendance at Meetings/Events (continued)

Name	School	Absence Reason	Date	Days
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
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

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

Attendance at Meetings/Events (continued)

Name	School	Absence Reason	Date	Days
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
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

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

Attendance at Meetings/Events (continued)

Name	School Name	Absence Reason	Date	Days
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
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

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

Attendance at Meetings/Events (continued)

Name	School Name	Absence Reason	Date	Days
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

_____ 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**

I. REPORT/DISCUSSION ITEMS

J. CLOSING COMMENTS

K. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statue “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.

K. EXECUTIVE SESSION (continued)

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
- _____ 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 statutes 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.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

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.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart