June 16, 2010

Mr. Eppley 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 Ms. Nye.

#10-156 REPORT OF THE BOARD OF EDUCATION

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Special Regular Board Meeting on May 25, 2010 and Special Meeting on June 2, 2010.

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

#10-157 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mr. Swope 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

5-Year Monthly report

Reconciliations

Approve the following reconciliations for May:

General and Payroll

Appropriation Changes/Additional Appropriations

Bond Retirement	002-9700	22,000.00	To budget for county auditor & treasurer fees
EMIS Grant	432-9001	6,917.54	Revised allocation
One-Net Grant	451-9001	5,504.27	Revised allocation

Transfer Approval

From Fund	To Fund	Amount	
001-0000	014-9800 Pay-to-Participate	30,000.00	To avoid a year end deficit
General Fund	014-9600 Fay-to-Farticipate	30,000.00	balance

Temporary Appropriations

Approval of the temporary appropriations for FY 2011 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.

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

#10-158 RETIREMENT/REHIRE - CERTIFICATED

Mrs. Stewart moved and Mr. Bunting seconded the following resolution;

Be It Resolved by the Zanesville Board of Education that the Treasurer issues the following notice, on behalf of the Board of Education, to the public in the same manner in which special meetings of the board of education are publicized:

June 16, 2010

#10-158 RETIREMENT/REHIRE – CERTIFICATED-continued

Daniel Zakany, Intervention Specialist at Roosevelt Middle School, has retired, effective May 28, 2010. The Board of Education and Mr. Zakany are considering his reemployment as Intervention Specialist for a term beginning September 3, 2010. The Board will hold a public meeting before the July regular meeting, on the issue of reemployment of Mr. Zakany as Intervention Specialist upon his retirement. That meeting will be held at 5:00 p.m. at the Zanesville Board of Education Office at 160 North Fourth Street.

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

#10-159 CHANGE OF CONTRACT - ADMINISTRATIVE

Mrs. Stewart moved and Mr. Swope seconded to approve an increase in contract for Scott Aronhalt, Athletic Director, from a 10 month contract to reflect a 10½ month contract. Effective date will be August 13, 2010. Daily rate to remain the same.

Approve an increase in contract for Linda Phillips, Secondary Curriculum Supervisor, from a 10½ month contract to reflect an 11 month contract. Effective date will be August 5, 2010. Daily rate to remain the same.

Approve an increase in contract for Patricia Seevers, Special Education Supervisor, from a 10 month contract to reflect a 12 month contract. Rate of pay will be ADS IV E Grade 1, from the Administrative Salary Schedule, effective August 1, 2010.

Approve change in contract for Michelle Jordan, Elementary Principal at Wilson Elementary (10 months) to Elementary Curriculum/Elementary Principal K-2 (11 months) at National Road Elementary effective August 5, 2010. Rate of pay will be ADS IV E Exempt (\$66,832) from the Administrative Salary Schedule.

Approve an increase in contract for Jeff Moore, Elementary Principal at McIntire/Munson Elementary to Elementary Principal at Zane Grey Elementary, effective August 5, 2010. Rate of pay to reflect ADS IV A, Grade 10 from the Administrative Salary Schedule.

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

#10-160 REDUCTION IN FORCE - CLASSIFIED

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following personnel for reduction in force for the 2010-2011 school year because of insufficient funds:

Name	Position	Building
Detty, Pamela	Aide	Rufus Putnam Community School

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

June 16, 2010

#10-161 EMPLOYMENT - CERTIFICATED

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following certificated personnel for the 2010-2011 school year pending appropriate certification requirements and background checks.

Jessica M. McKenzie Intervention Specialist

Experience: 0 College: Muskingum College (BA+150)

Effective: 9/2/10 Amount: \$31,158

Laura Janes Teacher – Hearing Impaired at Rufus Putnam

Community School

Experience: 10 College: Kent State University (BA)

Effective: 9/2/10 Amount: \$41,406

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

declared motion carried.

#10-162 CHANGE IN ASSIGNMENT - CLASSIFIED

Mr. Eppley moved and Mr. Swope seconded to approve a change in position for April Mumaw, MH Aide at Wilson Elementary to Library Technician at John McIntire Elementary. This nine month position (192 days/7 hour per day) is effective September 3, 2010. Rate of pay will be Step 14 from the Library Technician Salary Schedule.

Approve a change in position for Sharee Wollard, from Secretary/Fiscal Associate in charge of Inventory (12 month contract) to Nurses Secretary at Roosevelt Middle School (10 month contract), effective August 20, 2010. Hourly rate to remain the same.

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

#10-163 CORE TEACHER LEADERS

Mr. Swope moved and Mr. Bunting seconded to approve the following personnel as CORE Teacher Leaders for the 2010-2011 school year. The CORE Teacher Leader project will be funded through Federal Programs, professional development funding, at the rate of \$4,000 plus fringes.

Carol Corns	Zanesville High School	Science
Loni Tysinger	Zanesville High School	Math
Tom Downard	Zanesville High School	English
Diana Donahue	Grover Cleveland Middle School	English
Molly Denton	Grover Cleveland Middle School	Math
Patricia Cox	Grover Cleveland Middle School	Social Studies
Julianne Kuchan	Grover Cleveland Middle School	Science
Jim McCullough	Roosevelt Middle School	Science
Wendy Lowe	Roosevelt Middle School	Math
Hillary Starner	Roosevelt Middle School	English
Autumn Wilden	Roosevelt Middle School	Science
Kathy Clapper	Zane Grey Elementary	Grades K-1

June 16, 2010

#10-163 CORE TEACHER LEADERS-continued

Jodi Riggle	Zane Grey Elementary	Grades 2-3
Madge Aronhalt	Zane Grey Elementary	Grades 4-5
Marla Walker	John McIntire Elementary	Grades K-1
Alisa Mumford	John McIntire Elementary	Grades 2-3
Robyn Kimble	John McIntire Elementary	Grades 4-5
Christine Gray	National Road Elementary	Grades K-1
Trisha Bell	National Road Elementary	Grades 2-3
Karen Moore	National Road Elementary	Grades 4-5

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

#10-164 EXTENDED TIME

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following resolutions; Approve Vicky French, Even Start Director for extended time, effective June 17, 2010 through August 19, 2010. This extension is not to exceed 352 hours.

Approve Marsha Hutchinson, Secretary for Even Start & ELI summer program for extended time, effective June 17, 2010 through August 20, 1010. This extension is not to exceed 216 hours. Employment will be based on prior approval by Vicky French.

Approve Shelly Humphrey, Secretary for the Zanesville Community High School for extended time, effective June 10, 2010 through August 27, 2010 not to exceed 400 hours. Employment will be based on prior approval by Vicky French. Funding to be provided by Zanesville Community High School.

Approve Charles Archer for extended time, no more than fifteen (15) days from the period of June 10, 2010 through August 19, 2010, to assist with ongoing projects. Rate of pay will be at his per diem. The cost center for this resolution is Title VI-B, support salary. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#10-165 SUMMER INTERVENTION ZANESVILLE HGIH SCHOOL OGT READING TEACHER

Mr. Eppley moved and Mr. Swope seconded to approve Rose Kessing for the period of June 9 – June 15, 2010, (hours 12:00 noon – 3:30 p.m.) as Summer Intervention Zanesville High School OGT Reading Teacher. Funding will be provided by intervention funds.

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

#10-166 SUMMER INTERVENTION ZANESVILLE HIGH SCHOOL ACCOMMODATIONS TEACHER

Mr. Bunting moved and Mrs. Stewart seconded to approve Debbie Gifford for one additional day To serve as an accommodation teacher, if needed, for the administration of the Ohio Graduation Test. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

June 16, 2010

#10-167 SUMMER EMPLOYMENT – TANF PROGRAMS

Mr. Bunting moved and Mr. Eppley seconded to approve the following part-time summer employees to assist with current full-time employees in all areas of business. Cost to be reimbursed by TANF.

Bell, Johnny	Brown, Robert	Dobbins, Eric	Flickinger, Patrick
Gintz, Caitlyn	Harris, Shakeal	Little, Anthony	Mayle, Jarod
Melrose, Wesley	O'Connell, Tyler	Smith, Patric	Williams, Jordan
Williams, Justin			

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

#10-168 EMPLOYMENT – 2010 SUMMER AIDES AT RUFUS PUTNAM CO MMUNITY SCHOOL

Mr. Swope moved and Mr. Bunting seconded to approve the following aides, as and when needed, at Rufus Putnam Community School pending appropriate certification and background checks, effective June 3, 2010 through August 2010.

Aides				
Shirley Davis	Pam Detty	Sharry Pickrell		

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

#10-169 UNPAID LEAVES OF ABSENCE

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

Name	Date of Unpaid Leaves	Total Days
Katrina Derry	5/21 & 5/24	2 days
Karen Murray	5/17 – 5/21	5 days
Lisa Olney	5/26	1 day
Jennifer Salsbury	5/10 & 5/27	2 days
Becky Tom	5/18	1 day

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

#10-170 2010-2011 School Calendar - Revised

Mr. Swope moved and Mr. Bunting seconded to approve the revised copy of the 2010-2011 school calendar and grading period information. This revision is necessary due to the addition of scheduled professional development days.

June 16, 2010

ZANESVILLE CITY SCHOOLS ZANESVILLE, OHIO 2010-2011 SCHOOL CALENDAR

New Staff Workshop
City-Wide Workshop
Friday, September 2, 2010
Frist Attendance Day for Students
Tuesday, September 7, 2010

Professional Development Day

Monday, September 7, 2010

Monday, September 27, 2010

Preschool/Elementary

Parent/Teacher Conference Day Monday, November 15, 2010

Middle School/ZHS

Parent/Teacher Conference Day Tuesday, November 16, 2010

Preschool/Elementary

Parent/Teacher Conference Day Wednesday, November 17, 2010

Middle School/ZHS

Parent/Teacher Conference Day Thursday, November 18, 2010

Professional Development Day Friday, January 14, 2011
Professional Development Day Monday, March 28, 2011

Last Day for Students Friday, June 3, 2011
Professional Development Day Monday, June, 6, 2011

City-Wide Workshop Tuesday, June 7, 2011

Commencement TBA

SCHOOL WILL NOT BE IN SESSION ON THE FOLLOWING DAYS.

September 6, 2010 Labor Day November 11, 2010 Veterans' Day November 25, 26, 2010 Thanksgiving Recess December 23 - 31, 2010 Holiday Recess January 17, 2011 Martin Luther King Day February 21, 2011 Presidents' Day April 22-25, 2011 Spring Break May 30, 2011 Memorial Day

This calendar is subject to change as a result of gubernatorial, Ohio General Assembly, and/or State Department of Education directive. Days required to be made up due to calamity will be scheduled June 7, 8, 9, 10, 2011. Additional Instructional Days required to be made up pursuant to R. C. 3317.01 (B) shall, as needed, be scheduled sequentially on weekdays beginning with June 13, 2011.

Grading Periods

Elementary Schools Friday, November 5, 2010 Friday, January 21, 2011 Friday, March 25, 2011 Monday, June 6, 2011 High School, Middle Schools
Friday, October 29, 2010
Wednesday, December 22, 2010
Friday, March 18, 2011
Monday, June 6, 2011

Tentative 6/4/2010

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

June 16, 2010

#10-171 MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER AGREEMENT

Mrs. Hoffer moved and Mr. Bunting seconded to approve to enter into a Cooperative Consortium Services agreement with Muskingum Valley Educational Service Center (MVESC) for the 2010-2011 school year for Multiple Disabilities Programs, School Age Autism Programs, Collaborative Preschool Programs (we will be providing our own Special Education Preschool Programs), School Age Psychology Services and Truancy Services.

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

#10-172 CLASS TRIP

Mr. Swope moved and Mr. Eppley seconded the approval for Grover Cleveland Middle School 8th grade students to travel to Washington, D.C., June 1, 2011 through June 3, 2011. School staff will chaperone the trip.

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

#10-173 FAMILY AND CIVIC ENGAGEMENT (FCE)

Mr. Eppley moved and Mr. Bunting seconded that approval is granted to adopt the Family and Civic Engagement Policy;

Further Be It Resolved, to approve the Regional Family and Civic Engagement Plan;

Further Be It Resolved whereas, in accordance with the requirements of Ohio Revised Code Section 3313.821. (B), each board shall determine the membership and organization of its family and civic engagement team, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board: Therefore be it

Resolved, that the following entities are appointed to the MVESC Regional Family and Civic Engagement Team and to our local district Family and Civic Engagement Team.

Membership of MVESC Regional Family and Civic Engagement Team include, but are not limited to:

- Family and Children First Council Coordinators from Muskingum, Coshocton, Morgan County
- Mental Health and Recovery Services Board Director or Designee
- Muskingum County and City School Districts- 1 representative
- Coshocton County and City School Districts -1 representative
- Morgan County Schools 1 representative
- Business Representative representing a large employer in the community
- Non Profit/Charity Representative
- Muskingum Valley ESC staff representative

June 16, 2010

#10-173 FAMILY AND CIVIC ENGAGEMENT (FCE)-continued

Zanesville City Schools Family and Civic Engagement Team membership will be recommended by the superintendent and approved by the board. Entities represented on our Family and Civic Engagement Team includes, but are not limited to:

- Superintendent or designee
- Board member -1
- Parent- 2 (should include 1 hard to reach or at risk family)
- Youth- 2 (high school age youth, should include 1 at risk youth)
- Faculty 2
- Mental Health Services provider or agency
- Health services provider or agency
- Business
- Faith based or non-profit organization

Resolved Further, that the members of the Zanesville City Schools Family and Civic Engagement Team are hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821;

Further Be It Resolved, to approve the Family and Civic Engagement Coordinator Job Descriptions, both Shared Responsibility and District Led, as agreed upon between the Zanesville City School Board and the Muskingum Valley Educational Service Center (MVESC). Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#10-174 ATTENDANCE AT MEETINGS/EVENTS

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

Last Name	First Name	Professional Development	Date	# of Days
Abele	Rebecca	Marzano Training	5/12/2010	1/2
Armstrong	Joan	Honors Picnic	5/6/2010	1
Armstrong	Joan	6th Grade Trip	5/11/2010	1
Armstrong	Joan	Marzano Training	5/13/2010	1/2
Armstrong	Joan	Quarterly Assessment	5/25/2010	1/2
Aronhalt	Madge	CORE	5/13/2010	1
Bainter	Jodi	Honors Picnic	5/6/2010	1
Bainter	Jodi	6th Grade Trip	5/11/2010	1
Bainter	Jodi	Marzano Training	5/13/2010	1/2
Baker	James	Field Trip	5/11/2010	1
Baker	James	Marzano Training	5/13/2010	1/2
Baker	Darlene	Art Field Trip	5/14/2010	1
Baker	Roxanne	OBI Meeting	5/20/2010	1

Last Name	First Name	Professional Development	Date	# of Days
Baldwin	Eric	Outdoor Education	5/6/2010	2
Baldwin	Eric	OBI Meeting	5/20/2010	1
Ballantine	Kyle	Tri-Valley Observation	5/21/2010	1
Balo	David	Baseball Regional's	5/27/2010	1
Brock	Karen	Marzano Training	5/13/2010	1/2
Brock	Karen	Washington D.C.	5/19/2010	3
Buchanan	Libby	Co-Teaching	5/4/2010	1/2
Buchanan	Libby	Mentor Training	5/10/2010	1/2
Busche	Janet	SPDG	5/7/2010	1
Busche	Janet	CORE	5/13/2010	1
Casapini	Cindy	Co-Teaching	5/6/2010	1
Clapper	Kathy	DLT	5/10/2010	1
Clapper	Kathy	SPDG	5/11/2010	1
Clapper	Kathy	CORE	5/13/2010	1
Clark	Lisa	Social Studies	5/3/2010	1
Clark	Lisa	Co-Teaching	5/4/2010	1/2
Clark	Lisa	Social Studies	5/5/2010	1
Clark	Lisa	Support Diverse Learners	5/7/2010	1/2
Clark	Lisa	Social Studies	5/10/2010	1
Clark	Lisa	Social Studies	5/11/2010	1
Clark	Lisa	Military Child Coalition	5/12/2010	2
Clark	Lisa	Social Studies	5/15/2010	1
Clark	Lisa	Social Studies	5/17/2010	1
Clark	Lisa	Support Diverse Learners	5/18/2010	1/2
Clark	Lisa	Social Studies	5/19/2010	1
Clark	Lisa	Social Studies	5/22/2010	1
Clark	Lisa	Social Studies	5/24/2010	1
Clark	Lisa	Social Studies	5/26/2010	1
Clark	Lisa	Support Diverse Learners	5/28/2010	1/2
Clark	Lisa	Social Studies	5/29/2010	1
Coleman	Jenny	Co-Teaching	5/4/2010	1/2
Coleman	Jenny	Co-Teaching	5/6/2010	1
Cooper	Lisa	Co-Teaching	5/4/2010	1/2
Cooper	Lisa	Special Ed. Student Training	5/4/2010	1/2
Cooper	Lisa	Coaching Model	5/7/2010	1/2
Cooper	Lisa	Coaching Model	5/17/2010	1/2
Cooper	Lisa	Coaching Model	5/28/2010	1/2
Corns	Carol	Senior Class Trip	5/21/2010	1
Cox	Trisha	Field Trip	5/11/2010	1
Cox	Trisha	Marzano Training	5/12/2010	1/2
Davis	Shirley	Field Trip	5/11/2010	1

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Last Name	First Name	Professional Development	Date	# of Days
Deavers	Stacie	6th Grade Trip	5/11/2010	1
Deavers	Stacie	Marzano Training	5/12/2010	1/2
Deavers	Stacie	Washington, D.C.	5/19/2010	3
Decker	Krista	Co-Teaching	5/4/2010	1/2
Decker	Krista	Support Diverse Learners	5/7/2010	1/2
Decker	Krista	Support Diverse Learners	5/17/2010	1
Decker	Krista	Support Diverse Learners	5/28/2010	1/2
Denton	Ronald	DLT	5/10/2010	1
Denton	Molly	Marzano Training	5/12/2010	1/2
Denton	Ronald	Washington, D.C.	5/19/2010	3
Dillon	Janet	Reading Recovery	5/11/2010	1/2
Donahue	Diana	6th Grade Trip	5/11/2010	1
Donahue	Diana	Marzano Training	5/12/2010	1/2
Donahue	Diana	CORE	5/13/2010	1
Donahue	Diana	ELA	5/24/2010	1
Downard	Tom	CORE	5/13/2010	1
Downard	Tom	Senior Class Trip	5/21/2010	1
Downard	Tom	MVESC	5/27/2010	1
Emmert	Michael	Marzano Training	5/12/2010	1/2
Farmer	Kimberly	Core	5/13/2010	1
Farmer	Kimberly	STARS Training	5/17/2010	1
Ferguson	Lorna	Co-Teaching	5/4/2010	1/2
Ferguson	Lorna	Marzano Training	5/12/2010	1/2
Fike	Tami	Co-Teaching	5/4/2010	1/2
Fike	Tami	Support Diverse Learners	5/7/2010	1/2
Fike	Tami	Support Diverse Learners	5/17/2010	1/2
Fike	Tami	Support Diverse Learners	5/28/2010	1/2
Fitzer	Herb	OVAC Track	5/4/2010	1/2
Fitzer	Herb	OVAC Track	5/6/2010	1/2
Fitzer	Herb	Track Clinic	5/9/2010	1
Fitzer	Herb	Track Clinic	5/18/2010	1/2
Fitzer	Herb	District Track	5/19/2010	1/2
Fitzer	Herb	Track Clinic	5/20/2010	1/2
Fitzer	Herb	Track Clinic	5/22/2010	1
Fonseca	Elaine	Co-Teaching	5/4/2010	1/2
Foreman	Steven	DLT	5/11/2010	1
Foreman	Steven	CORE	5/13/2010	1
Frame	Lois	Co-Teaching	5/4/2010	1/2
Frame	Lois	Support Diverse Learners	5/7/2010	1/2
Frame	Lois	Support Diverse Learners	5/17/2010	1/2
Frame	Lois	Support Diverse Learners	5/28/2010	1/2
Graham	Sue	Honors Picnic	5/6/2010	1
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Last Name	First Name	Professional Development	Date	# of Days
Grandstaff	Chad	Leadership	5/20/2010	1
Gray	Christine	CORE	5/13/2010	1
Green	Donald	EMIS	5/19/2010	1
Hansgen	Stephanie	Marzano Training	5/12/2010	1/2
Harlan	Ben	Key Club	5/18/2010	1
Harlan	Ben	Senior Class Trip	5/21/2010	1
Hartman	Sheryl	Co-Teaching	5/4/2010	1/2
Heins	Kathi	Reading Recovery	5/11/2010	1/2
Hickman	Lori	Safety Patrol Field Trip	5/26/2010	1/2
Higgins	Alan	Co-Teaching	5/4/2010	1/2
Higgins	Alan	MVESC	5/17/2010	1
Hodgson	Susan	Scott Foresman	5/11/2010	1/2
Humphrey	Shelly	TRECA Training	5/17/2010	1
Humphrey	Shelly	EMIS	5/19/2010	1
Jackson	Amy	Co-Teaching	5/4/2010	1/2
Jerles	Dixie	6th Grade Trip	5/11/2010	1
Jerles	Dixie	Washington, D.C.	5/18/2010	3
Jordan	Michelle	SIG Reading	5/10/2010	1
Jordan	Michelle	SPDG	5/11/2010	1
Jordan	Michelle	CORE	5/13/2010	1
Jordan	Michelle	STARS Training	5/17/2010	1/2
Karling	Allison	ORRC Meeting	5/13/2010	1
Karling	Bryan	OBI Meeting	5/20/2010	1
Kessing	Rosemary	Honors Picnic	5/6/2010	1
Kessing	Rosemary	Field Trip	5/24/2010	1
Kimble	Mary Ann	Scott Foresman	5/11/2010	1/2
Kimble	Robyn	STARS Training	5/17/2010	1
Kleinknecht	Elizabeth	Exploring College Options	5/11/2010	1/2
Kleinknecht	Elizabeth	MVESC	5/13/2010	1/2
Knox	Shirley	Scott Foresman	5/11/2010	1
Kolopajlo	Walter	CORE	5/13/2010	1
Kuchan	Julianne	Co-Teaching	5/4/2010	1/2
Kuchan	Julianne	DLT	5/10/2010	1
Kuchan	Julianne	Field Trip	5/11/2010	1
Kuchan	Julianne	Marzano Training	5/12/2010	1/2
Kuchan	Julianne	Washington, D.C.	5/18/2010	3
Kuchan	Julianne	Cause and Corrective Action	5/25/2010	1/2
Lang	Michael	Marzano Training	5/12/2010	1/2
Lawson	Pat	Marzano Training	5/12/2010	1/2
Lear	James	SPDG	5/11/2010	1
Lear	Darrell	OBI Meeting	5/20/2010	1
Lear	Dick	Field Trip	5/21/2010	1
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Last Name	First Name	Professional Development	Date	# of Days
Lowe	Wendy	Co-Teaching	5/4/2010	1/2
Lowe	Wendy	Co-Teaching	5/6/2010	1
Lowe	Wendy	CORE	5/13/2010	1
Lowe	Wendy	Math Data	5/25/2010	1/2
Luckhart	Deborah	Reading Recovery	5/11/2010	1/2
Lytton	Tricia	Co-Teaching	5/4/2010	1/2
Martin	Kimberly	Classroom Observation	5/5/2010	1/2
Martin	Cathy	Reading Recovery	5/11/2010	1/2
Maybury	Chris	Senior Class Trip	5/21/2010	1
McCall	Sara	OSU Art	5/14/2010	1
McCullough	Pamela	Scott Foresman	5/11/2010	1/2
McCullough	Jim	CORE	5/13/2010	1
McGinnis	Rosemary	Marzano Training	5/12/2010	1/2
McGinnis	Rosemary	ELA	5/24/2010	1
McKee	Karen	Co-Teaching	5/4/2010	1/2
McKee	Karen	Co-Teaching	5/6/2010	1
McLain	Amy	Co-Teaching	5/4/2010	1/2
McNutt	Lynn	Scott Foresman	5/11/2010	1/2
Meaige	Tami	Marzano Training	5/12/2010	1/2
Melsheimer	Lisa	ASQ Training	5/17/2010	1/2
Miller	Peggy	6th Grade Trip	5/11/2010	1
Miller	Peggy	Washington, D.C.	5/19/2010	3
Mitchell	Martha	OAE Board Meeting	5/6/2010	2
Montgomery	Maureen	Suicide Prevention	5/13/2010	1/2
Montgomery	Maureen	Leadership Training	5/14/2010	1
Montgomery	Maureen	Diagnosis of Reading Disorders	5/18/2010	1/2
Moore	Janice	Co-Teaching	5/4/2010	1/2
Moore	Karen	CORE	5/13/2010	1
Moore	Karen	STARS Training	5/17/2010	1
Morrison	Steven	Co-Teaching	5/4/2010	1/2
Morrison	Steven	Co-Teaching	5/4/2010	1/2
Morrison	Kelly	Scott Foresman	5/11/2010	1/2
Morrison	Steven	Marzano Training	5/12/2010	1/2
Morrison	Steven	Washington, D.C.	5/18/2010	3
Myers	Trevor	Co-Teaching	5/4/2010	1/2
Near	Heather	Ohio Energy Project	5/13/2010	1
Newton	Samantha	Co-Teaching	5/4/2010	1/2
Norris	Lisa	Co-Teaching	5/4/2010	1/2
Norris	Tim	Co-Teaching	5/6/2010	1
O'Brien	Shannon	6th Grade Trip	5/11/2010	1
O'Brien	Shannon	Marzano Training	5/12/2010	1/2
Olney	Lisa	Co-Teaching	5/4/2010	1/2
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Last Name First Name Professional Development Date # of Days Olney Lisa Co-Teaching 5/6/2010 1 Peyton Deanna Ohio Early Care 5/1/2010 1/2 Peyton Deanna Support Diverse Learners 5/7/2010 1/2 Peyton Deanna Support Diverse Learners 5/17/2010 1/2 Peyton Deanna Support Diverse Learners 5/18/2010 1/2 Pettor Ander MVESC 5/13/2010 1/2 Pettor Annette MVESC 5/13/2010 1/2 Rese Anthony CCIP Training 5/24/2010 1/2 Rese Anthony CCIP Tr			,		
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	Tysinger	Jeffrey	Senior Class Trip	5/21/2010	1

June 16, 2010

Last Name	First Name	Professional Development	Date	# of Days
Vandenbark	Gay	Co-Teaching	5/4/2010	1/2
Waite	Mindy	ACT Resources Meeting	5/13/2010	1/2
Waite	Mindy	Key Club	5/18/2010	1
Waite	Mindy	Key Club	5/21/2010	1
Walker	Marla	CORE	5/13/2010	1
Weaver	Cynthia	Co-Teaching	5/4/2010	1/2
Weaver	Cynthia	IEP Training	5/14/2010	1/2
Weaver	Cynthia	IEP Training	5/27/2010	1/2
Wilden	Autumn	Co-Teaching	5/4/2010	1/2
Wilden	Autumn	Co-Teaching	5/6/2010	1
Wilden	Autumn	CORE	5/13/2010	1
Wilden	Autumn	CORE	5/25/2010	1/2
Williams	Jenny	Mentor Training	5/10/2010	1/2
Williams	Kelli	Scott Foresman	5/11/2010	1/2
Wilson	Ashley	Co-Teaching	5/4/2010	1/2
Winland	Catherine	Co-Teaching	5/4/2010	1/2
Winland	Michael	Washington D.C.	5/19/2010	3
Young	Dawna	Co-Teaching	5/4/2010	1/2
Young	Jerald	Field Trip	5/17/2010	1
Zachariah	Teresa	MVESC	5/13/2010	1/2

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

#10-175 POLICY ITEMS FOR ADOPTION

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

0167	Voting
0169.1	Public Participation at Board Meetings
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
3430.01	FMLA Leave
3419.01	Privacy Protections of Self-Funded Group Health Plans (NOT USING)
4121	Criminal History Record Check
4419.01	Privacy Protections of Self-Funded Group Health Plans (NOT USING)
4430.01	FMLA
5460.02	Credit Flexibility Plan
6320	Purchases
8210	School Calendar
8462	Student Abuse and Neglect
9141	Business Advisory Council
9143	Family & Civic Engagement Team

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

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#10-176 RESIGNATION-CERTIFICATED

Mrs. Hoffer moved and Mr. Swope seconded to accept the resignation of Walter Kolopajlo, Social Studies Teacher at Zanesville High School, effective June 30, 2010. Reason for resignation is retirement

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

#10-177 EMPLOYMENTS - ADMINISTRATIVE

Mrs. Stewart moved and Mr. Bunting seconded to approve the employment of Kacey R. Cottrill as Middle School Principal at Roosevelt Middle School, effective August 5, 2010, pending appropriate certification and background checks. This three year contract will be an 11 month position. Rate of pay will be ADS III A – Exempt (\$80,000).

Approve the employment of Toni Anderson as Dean of Students-Parent Liaison at Zane Grey Elementary, effective August 27, 2010, pending appropriate certification and background check. This one year contract will be a 9 ½ month (192 days) position. Rate of pay will be ADS V E – Exempt (\$34,807).

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

#10-178 EMPLOYMENT - CERTIFICATED

Mrs. Stewart moved and Mr. Bunting seconded to approve the following certificated personnel for the 2010-2011 school year pending appropriate certification requirements and background checks.

Jeffrey S. Lawless
Experience: 3
Science Teacher at Zanesville High School
College: Wilmington College (BA+150)

Effective: 9/2/10 Amount: \$35,405.00

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

#10-179 CHANGE OF CONTRACT - ADMINISTRATIVE

Mr. Swope moved and Mrs. Hoffer seconded to approve a change in contract for Mark Stallard, Dean of Students at Grover Cleveland Middle School to Assistant Principal at Grover Cleveland Middle School. New rate of pay will be ADS V A Grade 10 from the Administrative Salary Schedule and will be effective August 20, 2010.

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

#10-180 CHANGE OF CONTRACT - CLASSIFIED

Mrs. Stewart moved and Mr. Swope seconded to approve a change in contract for Johanna Riley, Secretary at Grover Cleveland Middle School (1/2 time) and Westview Elementary (1/2 time), 10 month position (7½ hours per day) to Secretary at Grover Cleveland Middle School and Secretary to the Director of Instructional Services (8 hours per day) effective August 20, 2010. Rate of pay to be Class IV, Step 1 from the Secretary Salary Schedule.

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#10-180 CHANGE OF CONTRACT – CLASSIFIED-continued

Approve extended time for Johanna Riley, Secretary at Grover Cleveland Middle School and Secretary to the Director of Instructional Services for up to 20 days during the summer of 2010. Rate of pay to be Class IV, Step 0 from the Secretary Salary Schedule.

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

#10-181 EMPLOYMENT – SCHOOL DENTIST

Mr. Bunting moved and Mr. Swope seconded to approve Dr. Robert L. Curry, DDS, to work eighteen (18) days from the period of September 3, 2010, through June 3, 2011, 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. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-182 SUPPLEMENTAL CONTRACTS

Mr. Bunting moved and Mr. Swope seconded to approve the following Supplemental Contracts, pending appropriate certification and background checks, for the 2010-2011 school year.

	Building				
Name	/ Sport	Position	Exp:	Class	Stipend
Jeffrey Lawless	ZHS	Varsity Head Wrestling Coach	0	IV	\$3,901.00
Jessica McKenzie	ZHS	Varsity Head Basket Ball Coach - Girls	0	II	\$5,101.00

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

#10-183 SUMMER INTERVENTION PROGRAMS - CHANGES

Mr. Bunting moved and Mrs. Stewart seconded to approve the following staff member to replace Bill Kolopajlo for the Summer Intervention Programs

New Staff Member	Contract Dates	Program
Todd Riley	June 21 – June 24	Secondary Social Studies Intervention

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

#10-184 BUS BID AWARD

Mr. Eppley moved and Mrs. Hoffer seconded to award the bid for two International buses at \$72,732 each to Truck Sales & Service.

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

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#10-185 CLASS TRIP

Mr. Swope moved and Mrs. Stewart seconded the approval for Roosevelt Middle School 8th grade students to travel to Washington, D.C., during the 2010-2011 school year (exact dates have not yet been confirmed). School staff will chaperone the trip.

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

#10-186 MUSKINGUM VALLEY HEALTH CENTER

Mrs. Hoffer moved and Mr. Bunting seconded to approve Muskingum Valley Health Center (MVHC) to lease the McIntire School lot from September 1, 2010, until October 1, 2011, for the sum of \$500 per month.

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

#10-187 A Resolution Declaring An Urgent Necessity Exists For The Procurement, Outside Of Statutory Competitive Bidding Procedures, Of Entry Gateways And Fencing Between The High School And Stadium, And Appropriating Funds Therefore.

Mr. Eppley 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 Board has been advised that the installation of the entry gateways and fencing between the High School and Stadium must be commenced as soon as possible in order to ensure the completion of the work and the availability of the use of the school facility for the commencement of the next school year.

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

Section 1. <u>Finding of Urgent Necessity</u>. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the procurement of entry gateways and fencing between the High School and Stadium, 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 <u>Section 2</u> herein.

Section 2. <u>Approval of Contract</u>. The Treasurer or the Treasurer's designee is hereby authorized and directed to solicit proposals and quotations for the work, to receive recommendations related thereto, and to enter into a contract for the work in an amount not exceeding \$65,000.00 which amount is hereby appropriated for the purpose, 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.

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#10-187 A Resolution Declaring An Urgent Necessity Exists-continued

- Section 3. <u>Prior Acts Ratified and Confirmed.</u> 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. <u>Compliance with Open Meeting Requirements</u>. 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.
- Section 5. <u>Captions and Headings</u>. 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. <u>Effective Date</u>. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

#10-188 BOARD MEETINGS

Mrs. Stewart moved and Mr. Swope seconded to have a special Board meeting June 23rd at 8:00 a.m. for the purpose of approving construction resolution(s) and any other matters that may come before the board and to change the July board meeting to July 14th.

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

#10-189 EXECUTIVE SESSION

Mrs. Hoffer moved and Mr. Bunting seconded to go into 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.

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

37	D 1	4.4
X	Personnel	matters

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#10-189 EXECUTIVE SESSION-continued

Time entered executive session: 7:12 p.m. Time returned to public session: 8:04 p.m.

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

#10-190 MEETING ADJOURNMENT

Mr. Swope moved and Mrs. Stewart seconded that the Zanesville City Schools Board of Education meeting is adjourned @8:05 p.m.

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

President	Treasurer