

**Board of Education Regular Meeting  
June 16, 2015  
5:30 P.M.  
Zanesville City Schools  
Administrative Center Board Room  
160 N. Fourth Street  
Zanesville, Ohio**

*Board of Education Members:*

*Scott Bunting, President  
Vicky French, Vice President  
Lee Eppley  
Brian Swope  
Janet Stewart*



*Ferry Martin, Superintendent  
Michael Young, 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.

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**C. ROLL CALL – Michael Young**

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**D. INTRODUCTION OF GUEST**

**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 special meetings on May 4, 6, 12, 14, & 27, 2015 and the regular meeting on May 19, 2015.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Michael Young**

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 2016 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. Appropriations**

Approve the Treasurer to make the necessary appropriation adjustments to close the books for the fiscal year ending June 30, 2015.



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

**Employment – Certificated (continued)**

**Kara S. Robinson – Intervention Specialist**

**Experience:** 2 **College:** Muskingum University (MA)

**Effective Date:** August 20, 2015 **Amount:** \$38,425

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

**4. Salary Adjustments – Administrative Support Staff**

Approve the following salary adjustments for the administrative support staff for the 2015-2016 school year. Rate of pay reflects a 1% increase effective 8/1/2015

Last Name	First Name	Title	Salary 2014-2015	Salary 2015-2016 (1% Increase)
Appleman	Kevin	Coordinator, Operations/Pupil Services	\$62,360.00	\$62,985.00
Appleman	Kevin	School Safety	\$4,000.00	\$4,040.00
Cook	Roger	Security, ZHS	\$28,700.00	\$29,000.00
Fisher	Jacob	Supervisor, Technology	\$48,410.00	\$48,900.00
Grimmett	Kelvin	Security, ZCHS	\$29,130.00	\$29,425.00
Hittle	Matthew	Building Facilities Manager	\$53,560.00	\$54,100.00
Reed	Brenton	Computer Tech	\$26,205.00	\$26,470.00
Rudloff	James	Special Events/Web Page Coordinator Sports Information Director	\$47,240.00	\$47,665.00
Schmitz	Joseph	Computer Tech	\$26,205.00	\$26,470.00
Smith	Tyler	Supervisor, Technology ZCHS	\$37,000.00	\$37,370.00
Wheeler	Vicki	Supervisor, Food Services	\$47,820.00	\$48,300.00
Winsley	Becky	Assistant Treasurer, ZCS	\$49,320.00	\$49,815.00
Winsley	Becky	Assistant Treasurer, ZCHS	\$1,200.00	\$1,200.00

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

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

**5. Salary Adjustments – Administrative Personnel**

Approve the following salary adjustments for the administrative and support staff for the 2015-2016 school year. Rate of pay reflects a 1% increase effective 8/1/2015

Last Name	First Name	Title	Salary 2014-2015	Salary 2015-2016 (1% Increase)
Aronhalt	D. Scott	Athletic Director	\$64,505.00	\$65,150.00
Cottrill	Kacey	Principal, John McIntire Elementary	\$82,400.00	\$83,225.00
Denton, Jr.	Ronald	Director, EMIS & Transportation	\$84,975.00	\$85,825.00
Emmert Jr.	Michael	Assistant Principal, Zane Grey Elementary	\$52,705.00	\$53,235.00
Foreman	Steven	Director, Title I / Special Programs	\$80,450.00	\$81,255.00
Jordan	Michelle	Principal, National Road Elementary	\$80,340.00	\$81,145.00
McKee	James	Coordinator, 21st Century	36.70/hr.	37.07/hr.
McKendry	Stina	Principal, New Tech	\$75,295.00	\$76,050.00
Moore	Jeffrey	Superintendent/Principal – ZCHS	\$86,490.00	\$87,355.00
Omen	Erin	Assistant Principal, Joh McIntire Elementary	\$0.00	\$72,645.00
Randles	Halle	Director, Instructional Services	\$86,510.00	\$87,375.00
Sauline	Kathleen	Principal, Zanesville Middle School	\$86,490.00	\$87,355.00
Seekatz	Linda	Psychologist	\$57,425.00	\$58,000.00
Seekatz	Nathan	Dean of Students, Zanesville High School	\$59,400.00	\$60,000.00
Seevers	Patricia	Supervisor, Special Education	\$62,170.00	\$62,800.00
Stallard	Mark	Principal, Zane Grey Elementary	\$80,340.00	\$81,145.00
Starrett	Jamie	Assistant Principal, New Tech ZMS	\$61,045.00	\$61,660.00
Taylor	Jason	Assistant Principal, Zanesville Middle School	\$68,050.00	\$68,735.00
Tompkins	Laura	Assistant Principal, National Road	\$60,160.00	\$60,765.00
Young	Garry	Principal, Zanesville High School	\$89,540.00	\$90,435.00
Young	Michael	Treasurer, ZCS	\$78,350.00	\$79,135.00
Young	Michael	Treasurer, ZCHS	\$6,000.00	\$6,000.00

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

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

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

**6. Summer Intervention Programs: approve the following staff for the 2015 elementary summer intervention programs.**

**Summer Intervention Teachers 21<sup>st</sup> Century Community Learning Center**

<b>Teacher</b>	<b>Contract Dates</b>	<b>Program</b>
Heather Krause	19 Days (June 8 – July 2)	Intervention Grades 1-4
Kelly Williams	19 Days (June 8 – July 2)	Intervention Grades 1-4
Wendy Winland	19 Days (June 8 – July 2)	Intervention Grades 1-4
Martha Mitchell	19 Days (June 8 – July 2)	Intervention Grades 1-4
Lauren France	19 Days (June 8 – July 2)	Intervention Grades 1-4
Kayla Jones	19 Days (June 8 – July 2)	Intervention Grades 1-4
Cinny Martin	19 Days (June 8 – July 2)	Intervention Grades 1-4
Hillary McGee	19 Days (June 8 – July 2)	Intervention Grades 7-8
Jim Baker	19 Days (June 8 – July 2)	Intervention Grades 7-8
Summer Bendle	19 Days (June 8 – July 2)	Intervention Grades 7-8

**Summer Intervention Aides 21<sup>st</sup> Century Community Learning Center**

<b>Aide</b>	<b>Contract Dates</b>	<b>Program</b>
Gayla Ware	19 Days (June 8 – July 2)	Intervention Grades 1-4
Sally Haser	19 Days (June 8 – July 2)	Intervention Grades 1-4
Patricia Morgan	19 Days (June 8 – July 2)	Intervention Grades 1-4
Diana Martin	19 Days (June 8 – July 2)	Intervention Grades 1-4
Kathy Anderson	19 Days (June 8 – July 2)	Intervention Grades 7-8
Emma Stevens	19 Days (June 8 – July 2)	Intervention Grades 7-8

**T-1 Summer School Teachers**

<b>Teacher</b>	<b>Contract Dates</b>	<b>Program</b>
Lauren France	19 Days (June 8 – July 2)	Intervention Grades 1-4
Kayla Jones	19 Days (June 8 – July 2)	Intervention Grades 1-4

**T-1 Summer School Aides**

<b>Aide</b>	<b>Contract Dates</b>	<b>Program</b>
Tina McDonald	19 Days (June 8 – July 2)	Intervention Grades 1-4
Kathy Foster	19 Days (June 8 – July 2)	Intervention Grades 1-4

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

**Summer Intervention Programs: approve the following staff for the 2015 elementary summer intervention programs (continued).**

**Grade 3 Elementary Summer Intervention Teachers**

<b>Teacher</b>	<b>Contract Dates</b>	<b>Program</b>
Sarah Gantzer	16 Days (June 8 – July 2)	Intervention Grade 3
Missy Nelson	16 Days (June 8 – July 2)	Intervention Grade 3
Catherine Haynes	16 Days (June 8 – July 2)	Intervention Grade 3

**Summer Intervention Teachers Zanesville High School**

<b>Teacher</b>	<b>Contract Dates</b>	<b>Program</b>
Sabrina Penrose	June 8-12 & 15-16 with OGT administered June 17	Secondary Math Intervention
Allison Hines Candace Haudenschild	June 8-12 & 15-17 with OGT administered June 18	Secondary Science Intervention
Heather Near Emma Best	June -12 & 15-16 with OGT administered June 17	Secondary Social Studies Intervention

**Summer Intervention ZHS Aide**

Debbie Hale	June 8-12 & June 15-18 8:00 a.m. – 3:00 p.m. June 17-20 10:00 a.m. – 3:00 p.m.	Summer Intervention for Math, Science, Social Studies
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**Summer Intervention Substitute Teachers**

Beth Newland	Abby Winland	
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**Summer Intervention Substitute Aides**

Amanda Cochran	Jennifer Myers	
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\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

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

**7. Professional Development – Summer 2015**

Approve the following personnel for participation in professional development this summer. This includes Report Card & Mapping Committee, OSU Mathematics Training, and training for new hires for Literacy Collaborative by the coaches. Each will earn \$100/day.

Madge Aronhalt	2 days
Kim Baldwin	2 days
Emily Bennett	2 days
Caitlyn Boothe	2 days
Jill Bresock	2 days
Inzie Browning	2 days
Kathy Clapper	2 days
Whitney Cook	2 days
Tricia Cox	2 days
Trudy Cultice	3 days
Molly Denton	5 days
Diana Donahue	2 days
Lori Hickman	2 days
Libby Hitchens	2 days
Marianne Huey	2 days
Danielle Kinsey	7 days
Wendy Lowe	2 days
Shelly McPherson	1 day
Sharri Melick	2 days
Stacey Mohler	3 days
Karen Moore	2 days
Kelly Morrison	2 days
Melissa Nelson	1 day
Tara Neptune	1 day
Samantha Newton	2 days
Lisa Norris	5 days
Alex Osborne	2 days
Sabrina Penrose	5 days
Jodie Riggle	7 days
Terri Winegardner	2 days
Megan Witucky	1 day
Dawna Young	5 days

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

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

**8. Literacy Collaborative Coaches 2015-2016**

Approve the following personnel as Literacy Collaborative Coaches for the 2015-2016 school year. Literacy Coaches will be responsible for providing professional development to teachers in their school using the knowledge and skills developed. The supplemental pay will be \$2,000 and will be paid 50% the first pay in December, 2015 and the remaining 50% the first pay in June 5, 2016.

Melissa Nelson	NRE
Shelly McPherson	NRE
Trudy Cultice	JME
Stacey Mohler	JME
Tara Neptune	ZGE
Megan Witucky	ZGE
Rose Kessing	ZMS

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

**9. Summer Employment – Latchkey**

Approve Deborah Grubb, Director of the Latchkey Program, at her regular per diem rate of pay, for all additional hours worked during the summer 2015. Hours are to be requisitioned.

Approve the following personnel as Latchkey staff for summer 2015, pending background check and appropriate certification. Rate of pay to be \$12.00 per hour and paid from the latchkey budget, according to requisitions.

Bresock, Jill	Holdcroft, Ruth	Knaup, Brenda	Martin, Diana
Peters, Shelly	Rhodes, Drema	Spragg, Kaleigh	Ward, Heather

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

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

**10. Unpaid Leaves of Absence**

Approve the following personnel for unpaid leaves of absence.

<b>Name</b>	<b>Dates</b>	<b>Total Days</b>
Misty Acheson	5/8 (1/4), 5/11, 5/12, 5/13, & 5/15	4¾ days
Marilyn Cornett	5/18 & 5/21	2 days
Jacque Ford	5/1 – 5/15 & 5/18 – 5/21	15 days
Tisha Lichtner	5/1–5/8 & 5/11–5/15	11 days
Lisa Olney	5/18, 5/19 5/20 and 5/29	4 days
Jennifer Salsbury	4/22, 5/4, 5/5, 5/12 & 5/29	5 days
Linda Shinn	5/27, 5/28 & 5/29	3 days

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

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**11. Extended Time – Summer 2015**

Approve extended time for the individuals listed, following the 2014-2015 school year. Rate of pay will be at per diem rate, as and when needed.

<b>Name</b>	<b>Title</b>	<b>Not to Exceed</b>
TJ Anderson	Guidance Counselor at ZGE	1 day
Colby Childs	Guidance Counselor at ZHS	10 days
Aubrey Dollings	Guidance Counselor at ZHS	10 days
Bev Guinsler	Head School Nurse	10 days
Rhonda Pennington	Guidance Counselor at ZMS	2 days
Johanna Riley	Administrative Assistant	10 days
Kathy Schmid	School Nurse	10 days

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

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

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

**12. Summer Employment – Food Services**

Approve Emily Denton as food services personnel, as and when needed, for the summer 2015.

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**13. Attendance at Meetings/Events**

Approval be granted for the following individuals to attend professional meetings:

Name	Absence Reason	Type	Date
Anderson, Toni (TJ)	Literacy Collaborative	1/2 Day	5/26/2015
Archer, Charles	Misc. Conference - Sp. Ed.	1/2 Day	5/29/2015
Archer, Charles	Prof Development	1 Day	5/30/2015
Bainter, Jodi	MCP Training	3 Days	5/6/2015
Baker, James	Field Trip	1 Day	5/22/2015
Baker, James	Literacy Collaborative	1 Day	5/6/2015
Baldwin, Eric	Association Leave	1 Day	5/8/2015
Baldwin, Eric	Association Leave	1 Day	5/13/2015
Baldwin, Eric	Field Trip	1 Day	5/22/2015
Ball, Deborah	Reading Recover Meeting	1/2 Day	5/13/2015
Bell, Trisha	Literacy Collaborative	1 Day	5/7/2015
Capps, Alyssa	Field Trip	1 Day	5/15/2015
Christy, Danielle	Literacy Collaborative	1/2 Day	5/14/2015
Coleman, Jenny	Literacy Collaborative	1 Day	5/5/2015
Cultice, Trudy	Literacy Collaborative	1 Day	5/21/2015
Cultice, Trudy	Literacy Collaborative	1/2 Day	5/6/2015
Deavers, Stacie	Literacy Collaborative	1 Day	5/5/2015
Denton, Molly	Literacy Collaborative	1/2 Day	5/26/2015
Denton, Ron	EMIS	1 Day	5/20/2015
Devoll, Danielle	Misc. Conference	1 Day	5/20/2015
Devoll, Danielle	Prof Development	1/2 Day	5/28/2015
Dodge, Stephen	Prof Development	1 Day	5/5/2015
Duffy, Melissa	Literacy Collaborative	1 Day	5/6/2015
Fisher, Jacob	Prof Development	2 Days	5/7/2015
Fisher, Jacob	Prof Development	2 Days	5/14/2015

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

**Attendance at Meetings/Events (continued)**

<b>Name</b>	<b>Absence Reason</b>	<b>Type</b>	<b>Date</b>
Fisher, Jacob	Prof Development	1 Day	5/22/2015
Fisher, Jacob	Prof Development	1 Day	5/28/2015
Fleming, Teresa	Literacy Collaborative	1/2 Day	5/14/2015
Grandstaff, Chad	IEP Anywhere Training	1 Day	5/21/2015
Hammersley, Jennifer	Reading Recover Meeting	1/2 Day	5/13/2015
Hansgen, Stephanie	Field Trip	1 Day	5/22/2015
Hansgen, Stephanie	Prof Development	1 Day	5/7/2015
Haudenschild, Candace	Field Trip	1 Day	5/22/2015
Heagen, James	Field Trip	1 Day	5/22/2015
Heins, Katherin	Reading Recover Meeting	1/2 Day	5/13/2015
Jackson, Chad	Prof Development	1 Day	5/11/2015
Jones, Kayla	Literacy Collaborative	1 Day	5/7/2015
Karling, Allison	Prof Development	2 Days	5/11/2015
Lacy-Farmer, Kimberly	Literacy Collaborative	1/2 Day	5/14/2015
Lawn, Wilma	Field Trip	1 Day	5/22/2015
Lee, Lori	Prof Development	1 Day	5/15/2015
Lee, Margie	Prof Development	1 Day	5/6/2015
Lee, Margie	Prof Development	1 Day	5/7/2015
McCall, Sara	Field Trip	1 Day	5/22/2015
McCullough, Evan	Prof Development	1 Day	5/6/2015
McGinnis, Rosemary	Field Trip	1 Day	5/22/2015
McGinnis, Rosemary	Literacy Collaborative	1 Day	5/5/2015
McGlade, Jean	CORE	1 Day	5/26/2015
McGlade, Jean	Literacy Collaborative	1/2 Day	5/14/2015
McPherson, Shelley	Professional Development	1 Day	5/6/2015
McPherson, Shelley	Reading Recover Meeting	1/2 Day	5/13/2015
McVicker, Shaun	Literacy Collaborative	1 Day	5/6/2015
Meilander, Catherine	Field Trip	1 Day	5/22/2015
Miller, Chris	Prof Development	1 Day	5/11/2015
Mitchell, Martha	Association Leave	1 Day	5/8/2015
Mohler, Stacey	Literacy Collaborative	1/2 Day	5/27/2015
Mohler, Stacey	Prof Development	1/2 Day	5/6/2015
Montgomery, Maureen	Prof Development	1 Day	5/5/2015
Montgomery, Maureen	Prof Development	1 Day	5/29/2015
Morrison, Steven	Literacy Collaborative	1 Day	5/6/2015

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

**Attendance at Meetings/Events (continued)**

<b>Name</b>	<b>Absence Reason</b>	<b>Type</b>	<b>Date</b>
Mumaw, April	Field Trip	1 Day	5/22/2015
Nelson, Melissa	Professional Development	1/2 Day	5/6/2015
Nelson, Melissa	Literacy Collaborative	1 Day	5/21/2015
Nelson, Melissa	Reading Recover Meeting	1/2 Day	5/13/2015
Neptune, Tara	Professional Development	1/2 Day	5/6/2015
Neptune, Tara	Literacy Collaborative	1 Day	5/21/2015
Newton, Mary	Student Teaching	1/2 Day	5/13/2015
Nichols, Michelle	Misc. Conference - Sp. Ed.	1 Day	5/8/2015
Nichols, Michelle	Misc. Conference - Sp. Ed.	1 Day	5/19/2015
Olney, Lisa	Literacy Collaborative	1 Day	5/5/2015
O'Neal, Letitia	Literacy Collaborative	1 Day	5/14/2015
Palmer, Brady	Field Trip	1 Day	5/22/2015
Palmer, Brady	Literacy Collaborative	1 Day	5/6/2015
Pennington, Rhonda	Field Trip	1 Day	5/27/2015
Porter, Annette	Field Trip	1 Day	5/22/2015
Riggle, Jodi	Literacy Collaborative	1 Day	5/7/2015
Riggle, Jodi	Literacy Collaborative	1/2 Day	5/26/2015
Riley, Todd	Field Trip	1 Day	5/22/2015
Robinson, Tracy	Prof Development	1/2 Day	5/14/2015
Rudloff, Jim	Field Trip	1 Day	5/7/2015
Rudloff, Jim	Prof Development	1 Day	5/4/2015
Rudloff, Stephanie	Prof Development	1 Day	5/7/2015
Schreiber, Michael	Athletics	1/2 Day	5/15/2015
Schreiber, Michael	Athletics	1/2 Day	5/27/2015
Schreiber, Michael	Prof Development	1 Day	5/12/2015
Schreiber, Michael	Prof Development	1 Day	5/13/2015
Schreiber, Michael	Athletics	1/2 Day	5/21/2015
Smith, Jason	Field Trip	1 Day	5/22/2015
Stallard, Mark	Misc. Conference	1 Day	5/8/2015
Starrett, Jamie	Field Trip	1 Day	5/22/2015
Steil, Edith	Literacy Collaborative	1/2 Day	5/14/2015
Taylor, Heather	Association Leave	1 Day	5/8/2015
Taylor, Jason	Field Trip	2 Days	5/20/2015
Tyson, Samantha	Field Trip	1 Day	5/22/2015
Wahl, Darla	Literacy Collaborative	1/2 Day	5/26/2015

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

**Attendance at Meetings/Events (continued)**

Name	Absence Reason	Type	Date
Wahl, Jennifer	Literacy Collaborative	1/2 Day	5/14/2015
Weaver, Cynthia	Association Leave	1 Day	5/8/2015
Wilkes, Jennifer	Prof Development	1/2 Day	5/4/2015
Winland, Abbey	Field Trip	1 Day	5/22/2015
Winland, Abbey	Literacy Collaborative	1 Day	5/5/2015
Winsley, Becky	Misc. Conference	1 Day	5/20/2015
Winsley, Becky	Prof Development	1/2 Day	5/28/2015
Witucky, Megan	Literacy Collaborative	1/2 Day	5/6/2015
Woerner, Natasha	Field Trip	1 Day	5/22/2015
Young, Garry	Field Trip	1 Day	5/22/2015
Zorne, Doug	Field Trip	1 Day	5/22/2015
Zorne, Doug	Prof Development	3 Days	5/5/2015

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

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

**14. Agreement with Licking Rehabilitation Services**

Approval to enter into agreement with Licking Rehabilitation Services (D.B.A. : Rehab Associates-Newark) to provide physical therapy and occupational therapy services for the 2015-2016 and 2016-2017 school years. The fee for physical and occupational therapists will be \$60.00 per hour and the fee for therapy assistants will be \$55.00 per hour.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

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

**15. Agreement with Southeast Ohio Rehabilitation Services**

Approval to enter into agreement with Southeast Ohio Rehabilitation Services to provide occupational therapist and certified assistants service for the 2015-2016 school year. The rate will be \$58.00 per hour for therapist and \$54.00 for assistants. Cost will be approximately \$87,000.00 for the year.

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

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**16. Agreement with Helping Hands Center for Special Needs**

Approval to enter into agreement with Helping Hands Center for Special Needs located in Columbus, Ohio to provide summer services for one student. Time frame will be June 9<sup>th</sup> – July 30, 2015 at a cost of \$6000.00.

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

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**17. Agreement with Helping Hands Center for Special Needs**

Approval to enter into agreement with Helping Hands Center for Special Needs located in Columbus, OH to provide education for one student during the 2015-2016 school year. Cost to be \$36,000.00

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**18. Agreement with Helping Hands Center for Special Needs**

Approval to enter into agreement with Helping Hands Center for Special Needs located in Columbus, OH to provide summer services for one student during the 2015-2016 school year to take place during the months of June thru July 2016 at a cost of \$6,000.00

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

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

**19. Agreement between Zanesville City Schools and GradPoint**

BE IT RESOLVED, to enter into an agreement with Zanesville City Schools and Pearson Education for the purpose of providing GradPoint to the Muskingum Juvenile Detention Center. Term of license will be one year. Total cost of project \$13,777 for 23 seats. Funds will be from General Fund.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**20. Agreement between Zanesville City Schools and MVESC**

BE IT RESOLVED, to enter into an agreement with Muskingum Valley Educational Service Center for the purpose of providing APEX to Zanesville High School for credit recovery. Term of license will be one year. Total cost of project \$2,775 for 15 seats. Funds will be from General Fund.

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

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**21. Agreement between Zanesville City Schools and Learning A-Z**

BE IT RESOLVED, to enter into an agreement with Zanesville City Schools and Learning A-Z for the purpose of providing Reading A-Z, Raz-Kids, Vocabulary A-Z, and onsite/webinar training. Term of license will be one year. Total cost of project \$16,106.95 for 106 classrooms. Funds will be from General Fund.

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

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**22. Agreement between Zanesville City Schools and Typing Agent LLC**

BE IT RESOLVED, to enter into an agreement with Zanesville City Schools and Typing Agent LLC to provide 2,800 users at \$1.00 each for one year. Term of license will be one year. Total cost of project \$2,800. Funds will be from General Fund.

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

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

**23. Agreement between Zanesville City Schools and Renaissance Learning**

BE IT RESOLVED, to enter into an agreement with Zanesville City Schools and Renaissance Learning for the purpose of providing Accelerated Reader, STAR Early Literacy, STAR Math, STAR Reading, and hosting to all Zanesville City Schools for one year. Term of license will be August 1, 2015 through July 31, 2016. Total cost of project \$42,130.20. Funds will be from General Fund.

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

\_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley    \_\_\_\_\_ French    \_\_\_\_\_ Stewart

**24. Agreement between Zanesville City Schools and Mastery Connect**

BE IT RESOLVED, to enter into an agreement with Zanesville City Schools and Mastery Connect for the purpose of providing Mastery Connect Student Licenses and Certica Formative Assessment Item Bank Student Licenses for 3150 users. Term of license will be one year. Total cost of project \$31,500. Funds will be from General Fund.

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

\_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley    \_\_\_\_\_ French    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope

**25. Agreement between Zanesville City Schools and Hobsons**

BE IT RESOLVED, to enter into an agreement with Zanesville City Schools and Hobsons for the purpose of providing Naviance Basic Package, Alumni Tracker, eDocs, and ACT Test Prep for Zanesville High School. Term of license will be one year. Total cost of project \$4,719.62. Funds will be from General Fund.

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

\_\_\_\_\_ Eppley    \_\_\_\_\_ French    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting

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

**26. Policy Items for Adoption**

1530	Evaluation of Principals and Other Administrators
2114	Meeting State Performance Indicators
2413	Career Advising
5114	Nonimmigrant Students and Foreign-Exchange Students
5340	Student Accidents
5350	Student Suicide
5460	Graduation Requirements
6108	Authorization to Make Electronic Fund Transfers
8390	Animals on District Property
8400	School Safety
2271	College Credit Plus Program

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

\_\_\_\_\_ French    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope    \_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley

**I. REPORT/DISCUSSION ITEMS**

- Halle Randles – Professional Development & Data

**J. CLOSING COMMENTS**

**K. 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:

- \_\_\_\_\_ 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

**EXECUTIVE SESSION (continued)**

- \_\_\_\_\_ 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 statues 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 \_\_\_\_\_ French

**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 \_\_\_\_\_ French \_\_\_\_\_ Stewart