

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**June 16, 2015**

Mr. Bunting called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. Mr. Swope was absent. Also present were Mr. Martin and Mr. Young.

**#15-161                    APPROVAL OF BOARD MINUTES**

Mrs. Stewart moved and Mr. Eppley seconded 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.

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

**#15-162                    REPORT OF THE TREASURER OF THE BOARD OF EDUCATION**

Mr. Eppley moved and Mrs. French seconded to approve the following recommendations:

**May Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**Reconciliations**

Approve the following reconciliations for May:

- General
- Payroll

**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.

**Appropriations**

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

**Workers' Compensation Group Retro Rating Program**

Approve the enrollment in the 2016 Workers' Compensation Group Retrospective Program sponsored by Ohio SchoolComp ( a program of OASBO & OSBA) administered by CompManagement, Inc. The re-enrollment fee is \$3,075.

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Bunting. President motion carried.

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**#15-163 RESIGNATION – CERTIFICATED**

Mr. Bunting moved and Mr. Eppley seconded to accept the resignation of Tracy L. Robinson, teacher at Zanesville High School, effective August 1, 2015. Reason for resignation is found other employment.

Those voting aye: Mrs. French, Mrs. Stewart, Mr. Bunting, Mr. Eppley. President declared motion.

**#15-164 RESIGNATIONS – CLASSIFIED**

Mr. Eppley moved and Mrs. French seconded to accept the resignation of Joe Boeshart, transportation, effective June 1, 2015. Reason for resignation is retirement.

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

**#15-165 EMPLOYMENT – CERTIFICATED**

Mr. Bunting moved and Mrs. Stewart seconded to approve the following certificated personnel for the 2015-2016 school year, pending appropriate certification requirements and background checks.

**Ashley M. Fisher – Grade 1 Teacher**

**Experience:** 0                      **College:** Kent State University (BA+150)

**Effective Date:** August 20, 2015              **Amount:** \$33,722

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

**#15-166 SALARY ADJUSTMENTS – ADMINISTRATIVE SUPPORT STAFF**

Mr. Eppley moved and Mrs. French seconded to 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

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Last Name	First Name	Title	Salary 2014-2015	Salary 2015-2016 (1% Increase)
Winsley	Becky	Assistant Treasurer, ZCS	\$49,320.00	\$49,815.00
Winsley	Becky	Assistant Treasurer, ZCHS	\$1,200.00	\$1,200.00

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

**#15-167 SALARY ADJUSTMENTS – ADMINISTRATIVE PERSONNEL**

Mrs. Stewart moved and Mr. Bunting seconded to 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

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Last Name	First Name	Title	Salary 2014-2015	Salary 2015-2016 (1% Increase)
Young	Michael	Treasurer, ZCS	\$78,350.00	\$79,135.00
Young	Michael	Treasurer, ZCHS	\$6,000.00	\$6,000.00

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

**#15-168 SUMMER INTERVENTION TEACHERS 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER**

Mrs. Stewart moved and Mr. Eppley seconded the following staff for the 2015 elementary summer intervention programs.

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

Teacher	Contract Dates	Program
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**

Aide	Contract Dates	Program
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**

Teacher	Contract Dates	Program
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**

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

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**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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Those voting aye: Mrs. French, Mrs. Stewart, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#15-169 PROFESSIONAL DEVELOPMENT – SUMMER 2015**

Mr. Eppley moved and Mr. Bunting seconded to 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

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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
Allex Osborne	2 days
Sabrina Penrose	5 days
Jodie Riggle	7 days
Terri Winegardner	2 days
Megan Witucky	1 day
Dawna Young	5 days

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

**#15-170 LITERACY COLLABORATIVE COACHES 2015-2016**

Mrs. Stewart moved and Mrs. French seconded to 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

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

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**#15-171                      SUMMER EMPLOYMENT – LATCHKEY**

Mrs. Stewart moved and Mrs. French seconded to 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

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

**#15-172                      UNPAID LEAVES OF ABSENCE**

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

Name	Dates	Total Days
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

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

**#15-173                      EXTENDED TIME – SUMMER 2015**

Mr. Eppley moved and Mrs. French seconded to 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.

Name	Title	Not to Exceed
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

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

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**#15-174 SUMMER EMPLOYMENT – FOOD SERVICES**

Mrs. Stewart moved and Mr. Eppley seconded to approve Emily Denton as food services personnel, as and when needed, for the summer 2015.

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

**#15-175 ATTENDANCE AT MEETINGS/EVENTS**

Mr. Bunting moved and Mrs. Stewart seconded that the approval be granted for the following individuals to attend professional meetings:

<b>Name</b>	<b>Absence Reason</b>	<b>Type</b>	<b>Date</b>
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



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<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

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<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

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<b>Name</b>	<b>Absence Reason</b>	<b>Type</b>	<b>Date</b>
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, Natashia	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

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

**#15-176                    AGREEMENT WITH LICKING REHABILITATION SERVICES**

Mr. Eppley moved and Mrs. Stewart seconded the 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.

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

**#15-177                    AGREEMENT WITH SOUTHEAST OHIO REHABILITATION SERVICES**

Mr. Eppley moved and Mr. Bunting seconded the 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.

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

**#15-178                    AGREEMENT WITH HELPING HANDS CENTER FOR SPECIAL NEEDS**

Mrs. Stewart moved and Mr. Bunting seconded the 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.

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

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**#15-179      AGREEMENT WITH HELPING HANDS CENTER FOR SPECIAL NEEDS**

Mr. Eppley moved and Mrs. French seconded the 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.

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

**#15-180      Agreement with Helping Hands Center for Special Needs**

Mr. Eppley moved and Mr. Bunting seconded the 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

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

**#15-181      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND GRADPOINT**

Mrs. French moved and Mr. Bunting seconded 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.

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

**#15-182      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND MVESC**

Mrs. Stewart moved and Mr. Bunting seconded 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.

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

**#15-183      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND LEARNING A-Z**

Mr. Eppley moved and Mrs. French seconded 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.

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

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**15-184    AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND TYPING AGENT LLC**

Mr. Eppley moved and Mrs. French seconded 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.

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

**#15-185    AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND RENAISSANCE LEARNING**

Mr. Eppley moved and Mrs. French seconded 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.

Those voting: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

**#15-186    AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND MASTERY CONNECT**

Mr. Eppley moved and Mr. Bunting seconded 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.

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

**#15-187    AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND HOBSONS**

Mrs. Stewart moved and Mrs. French seconded 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.

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

**#15-188    POLICY FOR ADOPTION**

Mr. Bunting moved and Mr. Eppley seconded to adopt the following policies:

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

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8390           Animals on District Property  
8400           School Safety  
2271           College Credit Plus Program

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

**#15-189           RESIGNATION – CERTIFICATED**

Mrs. French moved and Mr. Bunting seconded to accept the resignation of Ashley Stuart, new teacher expected to begin the 2015-2016 at John McIntire Elementary, effective immediately. Reason for resignation is found other employment.

Accept the resignation of Ashleigh Roberts, teacher at Zanesville Middle School, effective 8/1/15. Reason for resignation is found other employment.

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

**#15-190           EMPLOYMENT – CERTIFICATED**

Mrs. Stewart moved and Mrs. French seconded to approve the following certificated personnel for the 2015-2016 school year, pending appropriate certification requirements and background checks.

**Kristin Benincasa – Speech-Language Pathologist**

**Experience:**       4                               **College:**       University of Akron (MA)  
**Effective Date:**   August 20, 2015       **Amount:**       \$41,689

**Tessa E. Dreier – Intervention Specialist**

**Experience:**       8                               **College:**       Ohio University (MA)  
**Effective Date:**   August 20, 2015       **Amount:**       \$48,215

**Megan J. Moore – Grade 3**

**Experience:**       0                               **College:**       Ohio University (BA+150)  
**Effective Date:**   August 20, 2015       **Amount:**       \$33,722

**Jennifer M. Winland – Intervention Specialist**

**Experience:**       1                               **College:**       Ohio University (BA+150)  
**Effective Date:**   August 20, 2015       **Amount:**       \$ 35,066

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

**#15-191           EMPLOYMENT – CLASSIFIED**

Mr. Bunting moved and Mrs. French seconded to approve the employment of Allison Doyle, administrative assistant (10 month position, 8 hours per day – 212 days per year) at John McIntire Elementary effective August 7, 2015, pending appropriate certification and background checks. Rate of pay will be step 4 from the class III secretary salary schedule.

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

**ZANESVILLE BOARD OF EDUCATION  
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**#15-192      ADJUSTMENT TO THE PROFESSIONAL DEVELOPMENT – SUMMER  
2015**

Mrs. Stewart moved and Mrs. French seconded to approve the following adjustments to 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.

Kathy Clapper	7 days
Lynn McNutt	5 days

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

**#15-193      SALE OF ADMINISTRATION BUILDING**

Mrs. Stewart moved and Mr. Bunting seconded to accept the offer of \$475,000 from the Muskingum County Commissioners to sell the administration building located at 160 N. Fourth Street.

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

**#15-194      EXECUTIVE SESSION**

Mrs. Stewart moved and Mrs. French seconded to go into executive session:

WHEREAS board of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

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

  X   Personnel matters

  X   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

Time entered executive session: 6:58 p.m.

Time returned to public session: 8:23 p.m.

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

**ZANESVILLE BOARD OF EDUCATION  
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**#15-195      MEETING ADJOURNMENT**

Mrs. Stewart moved and Mr. Bunting seconded the Zanesville City Schools Board of Education meeting is adjourned @8:23 p.m.

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

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*President*

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*Treasurer*