

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

Mrs. Stewart 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.

#09-151 REPORT OF THE BOARD OF EDUCATION

Mrs. Hoffer moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on May 20, 2009 and the special meeting on May 27, 2009. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#09-152 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

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

May Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for May:

- General and Payroll

Appropriation Changes/Additional Appropriations

General Fund	001	(221,124.00)	To match the 5 yr forecast
Perm Impr Fund	003-0000	8,000.00	To match appr to exp.
Lunchroom	006-0000	\$95,000.00	To match appr to exp.
Musk Christian Academy	401-9801	7,942.10	Correction on prev adj
7 th Day Adventist	401-9802	4,194.23	Correction on prev adj
Rosecrans	401-9803	23,402.98	Correction on prev adj
Bishop Fenwick	401-9804	62,824.46	Correction on prev adj
EMIS Grant	432-9901	3,615.18	Revised allocation
Reading Recovery	499-9903	(998.99)	Revised allocation
RP Core Grant	499-9905	3,000.00	New Grant
Title I	572-9901	(13,601.63)	Revised allocation
Title IIA	590-9901	(692.13)	Revised allocation
Title IID	599-9901	(128.03)	Revised allocation

Transfer Approvals

From Fund	To Fund	Amount	
001-0000 General Fund	024-9700 Health Ins. Acct.	200,000.00	To avoid a year end deficit balance
001-0000 General Fund	014-9800 Pay-to-Participate	30,000.00	To avoid a year end deficit balance

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

Change Advance into Transfer

Approve changing the advance of \$100,000 from the General Fund to the Health Insurance Account approved on September 18, 2008 (resolution #08-878) to a transfer.

OSBA Workers' Compensation Group II Rating Program

Whereas, Section 4123.29 ORC mandated the Bureau of Workers' Compensation create a workers' compensation group rating plan which would allow like employers to group together to achieve a potentially lower premium rate than they may otherwise be able to acquire as individual employers; Whereas, the Ohio School Boards Association has retained Gates McDonald & Company as the servicing agent to perform administrative, actuarial, cost control, claims, safety consulting services for program participates;

Therefore, be it resolved that the Zanesville City School District Board of Education hereby agrees to the requirements set forth in the membership application and makes application to participate in the OSBA Risk Management and Workers Compensation Group II Rating Program and directs the Treasurer to pay the enrollment fee of \$9,328. Estimated savings is \$54,716.

Temporary Appropriations

Approval of the temporary appropriations for FY 2010 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.

#09-152 Recall from Non-Renewal of Contract - Certificated

Mr. Swope moved and Mr. Eppley seconded the approval to renew the following Intervention Specialists for the 2009-2010 school year, due to recertification.

Jackson, Chad	Roosevelt Middle School (transfer from CCFD)
Stilwell, Kathy	Roosevelt Middle School
Tyson, Samantha	McIntire Munson (transfer from Grover Cleveland)

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

#09-153 Resignation - Classified

Mr. Eppley moved and Mrs. Hoffer seconded to accept the resignation of Mona J. Powell, Transportation Secretary, effective June 1, 2009. Reason for resignation is retirement.

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

#09-154 Change of Contract – Administrative

Mr. Bunting moved and Mr. Swope seconded to approve the increase in contract for Ron Denton, Principal at Grover Cleveland Middle School to reflect a salary of \$73,926.00, effective July 27, 2009.

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

#09-154 Change of Contract – Administrative-continued

Approve the increase in contract for Jeff Moore, Principal at McIntire/Munson Elementary to reflect an 11 month contract at a salary of \$71,262.00, effective July 27, 2009.

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

#09-155 Employment – Certificated

Mr. Eppley moved and Mr. Swope seconded to approve the following certificated personnel for the 2009-2010 school year pending appropriate certification requirements and background checks.

Libby A. Buchanan	Secondary Social Studies at Zanesville High School
Experience: 0	College: Muskingum College (MA)
Effective: 8/20/09	Amount: \$32,488.00
Stephanie M. Jones	5th Grade Teacher at Wilson Elementary
Experience: 0	College: Ohio University (BA+139)
Effective: 8/20/09	Amount: \$30,330.00
Inzie J. Reynolds	Intervention Specialist at Wilson
Experience: 0	College: Ohio University (BA+150)
Effective: 8/20/09	Amount: \$31,158.00
Matthew L. Winland	Intervention Specialist at McIntire Munson Elementary
Experience: 0	College: Ohio University (BA+150)
Effective: 8/20/09	Amount: \$31,158.00

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

#09-156 Employment – Certificated - Reassignment

Mr. Eppley moved Mr. Bunting seconded to approve the reassignment of Lori Lones as Auxiliary Tutor for Reading and Mathematics for Bishop Fenwick School for the 2009-2010 school year. Rate of pay will be based upon her rate pro-rated to 4 hours per day for 175 days (for a total of 700 hours) for the 2009-2010 school year. Funding will be provided by Bishop Fenwick School Auxiliary Funds.

Approve the reassignment of James Slack for the 2009-2010 school year as Guidance Counselor at Rosecrans High School with Auxiliary Funding.

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

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

#09-157 Employment-Muskingum County Juvenile Detention Neglected and Delinquent Staff

Mr. Swope moved and Mrs. Hoffer seconded to approve Robyn Carr and Maureen (Piccone) Montgomery as staff for the Muskingum County Juvenile Detention Neglected and Delinquent Center. Beginning date as of August 31, 2009 to June 4, 2010, for regular instruction. Funds for regular instruction will be from Muskingum County Juvenile Detention Neglected and Delinquent account. Extended time and summer school intervention (June 21, 2010 to August 3, 2010), to be paid through Title I Neglected and Delinquent funds by requisition not to exceed allocation amount. Rate of pay will be on the appropriate salary scale.

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

#09-158 Employment – Auxiliary Textbook Clerk for Bishop Fenwick School

Mr. Eppley moved and Mr. Swope seconded to approve Suzie Lynn as Auxiliary Textbook Clerk for Bishop Fenwick School for the 2009-2010 school year. Rate of pay will be based upon rate pro-rated for the part-time position for a total of 320 hours, effective August 20, 2009 through May 28, 2010. Funding will be provided by Bishop Fenwick School Auxiliary Funds.

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

#09-159 Change of Assignment/Transfers – Certificated

Mrs. Hoffer moved and Mr. Bunting seconded to approve the change of assignment for Mary Beth Dougherty, 5th grade teacher at Wilson Elementary to Dean of Students at Wilson Elementary. Rate of pay will be MA+15, step 14, 9 ½ month position. This two year contract will be effective August 14, 2009.

Approve the transfer of Jennifer Salsbury, Intervention Specialist at Roosevelt Middle School to Intervention Specialist at Grover Cleveland Middle School, effective August 21, 2009. Rate of pay to remain the same.

Approve the transfer of Jodi Riggle, Kindergarten at Wilson Elementary to 2nd Grade at Wilson Elementary, effective August 21, 2009. Rate of pay to remain the same.

Approve the transfer of Kathy Hollins, 5th Grade at McIntire/Munson Elementary to 5th Grade at Wilson Elementary, effective August 21, 2009. Rate of pay to remain the same.

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

#09-160 Change in Position – Classified

Mr. Eppley moved and Mr. Swope seconded approve the change in position for Cathy Speer, Switchboard Operator from a 10 month contract (Class III, Step 23) to a 12 month contract (Class II, Step 23), effective August 1, 2009.

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

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

#09-161 Employment – School Dentist

Mrs. Hoffer moved and Mr. Bunting seconded to approve Dr. Robert L. Curry, DDS, to work eighteen (18) days from the period of September 1, 2009, through May 28, 2010, 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. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared.

#09-162 Extended Time

Mr. Eppley moved and Mr. Bunting seconded to approve Vicky French, Title I Parent Coordinator/Even Start Director for extended time, effective June 23, 2009 through August 6, 2009. This extension is for 32 days, not to exceed 256 hours.

Approve Marsha Hutchinson, Secretary for Even Start & ELI summer program for extended time, effective June 23, 2009 through August 6, 2009. The extended time request is for 32 days, not to exceed 256 hours. Employment will be based on prior approval by Vicky French, District Even Start/ELI Coordinator of grants.

Approve Shelly Humphrey, Secretary for the Zanesville Community High School for EMIS and Grant reporting of the public charter school grant for extended time, effective June 10, 2009 through August 20, 2009, not to exceed 350 hours. Employment will be based on prior approval by Vicky French, District Even Start/ELI Director grants. Funding to be provided by Zanesville Community High School.

Approve Cathy Speer, Switchboard Operator, for extended time, effective June 23, 2009 through July 31, 2009. Rate of pay to remain the same.

Approve Patricia Seevers for extended time, no more than thirty (30) days from the period of June 23, 2009 through August 6, 2009, to assist with ongoing projects, mandated reporting and RTI and 504 plans and procedures. Rate of pay will be at her administrative per diem. The cost center for this resolution is Title VI-B, support salary.

Approve Chuck Archer for extended time, no more than thirty (30) days from the period of June 23, 2009 through August 6, 2009, to assist with RTI and 504 plans and procedures. Rate of pay will be at his administrative per diem. The cost center for this resolution is Title VI-B, support salary. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

#09-163 Supplemental Contract

Mr. Swope moved and Mrs. Hoffer seconded approved the additional athletic supplemental contract for the 2008-2009 school year.

Name	Building	Position	Exp	Class	Stipend
Barb Miller	Roosevelt	8 th Grade Volleyball	0	IX	\$1,035.00

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

#09-164 Summer Intervention Staff – Zanesville High School

Mr. Eppley moved and Mr. Bunting seconded to approve additional staff needed for summer intervention for Zanesville High School due to additional enrollment: Sheryl Hartman to assist with OGT testing accommodations June 15 (math) and June 19 (science); Debbie Gifford intervention science additional teacher for June 16-19, and to provide accommodations for OGT testing for June 25 (social studies). Rate of pay will be \$25 per hour. Funding source will be intervention funds. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#09-165 CORE Teacher Leaders

Mr. Bunting moved and Mr. Swope seconded to approve Jodi Riggle as a CORE Teacher Leader for the 2009-2010 school year. The CORE Teacher Leader project will be funded through Federal Programs, professional development funding, at the rate of \$4,000 plus fringes. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#09-166 Summer Food Service Program

Mr. Eppley moved and Mr. Swope seconded to approve the following Food Service Personnel working in the summer feeding program at Roosevelt Middle School and Grover Cleveland Middle School

Baker, Roxanne	Beaschler, Donna	Bice, Pam	Blanton, Deb
Dalzell, Dawn	Davis, Deb	Gregg, Becky	James, Toni
McBride, Sandy	Moody, Janice	Ritchie, Robert	West, Patty
Wisecarver, Christine			

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

#09-167 Employment – Substitutes

Mr. Bunting moved and Mr. Swope seconded to approve the following as substitute classroom aide, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year.

Substitute Classroom Aide			
Megan Hadley			

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

Approve the following as substitute school nurse, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year.

Substitute School Nurse			
Andrea Madson			

Approve the following as substitute custodian/grounds crew, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year/summer.

Substitute Custodian/Grounds Crew			
Brister, Harold	Kaido, Tyler	Lucas, John	Stevens, Jason

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

#09-168 Non Renewal of Substitute Teachers

Mr. Eppley moved and Mrs. Hoffer seconded to approve the non renewing of all substitute teachers at the conclusion of the 2008-2009 school year.

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

#09-169 Family Medical Leave of Absence – Administrative

Mrs. Hoffer moved and Mr. Bunting seconded to approve a family medical leave of absence, with pay, for Linda Seekatz, School Psychologist, effective August 7, 2009 to August 20, 2009. Reason for leave is birth of a child.

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

#09-170 Unpaid Leaves of Absence

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

Name	Date of Unpaid Leaves	Total
Davis, Robert	5/5 (¾), 5/7, 5/8, 5/9, 5/11, 5/12, 5/14, 5/15, & 5/16	8 ¾ days
Derry, Katrina	5/11	1 day
Detty, Pam	5/8	1 day
Foster, Kathy	5/6, 5/7, & 5/8	3 days
Hoffer, Kristen	5/15	1 day
Ludwig, Sandra	5/18 – 5/29	10 days
Morgan, Patricia	5/14 & 5/15	2 days
O’Brien, Shannon	5/22 (½)	½ day
Osborne, Patricia	5/18 (¼) & 5/21	1 ¼ days
Salsbury, Jennifer	5/4 & 5/20	2 days
Zienta, Brenda	5/4, 5/11, & 5/18	3 days

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer (Abstain on Kristen Hoffer). President declared motion carried.

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

#09-171 Healthcare Process Consulting, Inc.

Mr. Eppley moved and Mr. Swope seconded to approve an agreement with Healthcare Process Consulting, Inc. to provide assistance to the district in managing its Ohio School Medicaid Program in order to procure Medicaid reimbursement for Medicaid eligible services for fiscal year 2009-10 at a rate of \$17,500. The amount received for the partial year FY 08-09 was \$212,829.

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

#09-172 Agreement between Zanesville City Schools and K12 Virtual School Program and Materials Agreement

Mr. Eppley moved and Mrs. Swope seconded to enter into an agreement with Zanesville City Schools and K12 Virtual School Program for the purpose of providing Virtual School Program Curriculum and Materials to the Zanesville City Schools for student's K-12 whose parents are exploring options to education their child(ren) outside of the normal public school setting. Parents wishing to use this program need to contact the Zanesville City Schools Student Personnel Office. Guidelines established by the Zanesville City Schools will be used in registering students.

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

#09-173 Attendance at Meetings/Events

Mr. Eppley moved and Mr. Swope seconded the approval be granted for the following individuals to attend professional meetings:

Last Name	First Name	Professional Development	Date	# of Days
Abele	Rebecca	Math	5/12/2009	1
Armstrong	Joan	Math	5/12/2009	1
Aronhalt	Madge	Building Leadership Team	5/11/2009	1
Aronhalt	Madge	CORE Teacher	5/14/2009	1
Arter	Lisa	3.5 Banquet	5/13/2009	1/2
Bainter	Jodi	CCIP	5/6/2009	1
Bainter	Jodi	CCIP	5/13/2009	1
Bainter	Jodi	CCIP	5/20/2009	1
Bainter	Jodi	CCIP	5/27/2009	1
Baker	James	CORE Teacher	5/12/2009	1/2
Baker	James	GEAR Up	5/15/2009	1
Baker	Roxanne	OBI Meeting	5/14/2009	1
Baldwin	Carolyn	OBI Meeting	5/14/2009	1
Balo	David	Baseball Tournament	5/6/2009	1
Balo	David	Baseball Tournament	5/15/2009	1
Balo	David	Baseball Tournament	5/21/2009	
Brock	Karen	7th Grade Trip	5/20/2009	3
Brock	Karen	ELA	5/13/2009	1
Bunting	Carrie	Poverty Workshop	5/13/2009	1
Busche	Janet	Building Leadership Team	5/26/2009	1

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

Last Name	First Name	Professional Development	Date	# of Days
Busche	Janet	CORE Teacher	5/14/2009	1
Casapini	Cindy	7th Grade Trip	5/29/2009	1
Clapper	Kathy	Building Leadership Team	5/11/2009	1
Clapper	Kathy	CORE Teacher	5/14/2009	1
Coleman	Connie	Building Leadership Team	5/26/2009	1
Conley	Jodi	Building Leadership Team	5/19/2009	1
Corns	Carol	CORE Teacher	5/14/2009	1
Corns	Carol	Senior Trip	5/22/2009	1
Cox	Trisha	CORE Teacher	5/14/2009	1
Cox	Trisha	Field Trip	5/8/2009	1
Cultice	Trudy	Building Leadership Team	5/12/2009	1
Deavers	Stacie	7th Grade Trip	5/20/2009	3
Deavers	Stacie	GEAR Up	5/15/2009	1
Deavers	Stacie	Science	5/12/2009	1
Decker	Krista	Poverty Workshop	5/13/2009	1
Denton	Molly	CORE Teacher	5/14/2009	1
Denton	Molly	Field Trip	5/8/2009	1
Denton	Molly	GEAR Up	5/15/2009	1
Denton	Molly	Math	5/12/2009	1
Denton	Ronald	7th Grade Trip	5/20/2009	3
Denton	Ronald	CORE Teacher	5/14/2009	1
Denton	Ronald	ELA	5/13/2009	1
Denton	Ronald	Math	5/12/2009	1
Derry	Katrina	MVESC	5/28/2009	1
Dillon	Janet	Reading Recovery	5/13/2009	1
Dillon	Janet	Reading Recovery	5/29/2009	1
Donahue	Diana	CORE Teacher	5/14/2009	1
Donahue	Diana	ELA	5/13/2009	1
Downard	Tom	CORE Teacher	5/14/2009	1
Dumolt-Fountain	Marian	ASHA Nurse Conference	5/4/2009	1
Emmons	Judith	RTI Workshop	5/20/2009	1
Farmer	Kimberly	Behavior Management	5/1/2009	1
Farmer	Kimberly	CORE Teacher	5/19/2009	1
Fitzer	Herb	District Track Meet	5/12/2009	1
Fonseca	Elaine	Field Trip	5/15/2009	1/2
Fonseca	Elaine	Field Trip	5/29/2009	1/2
France	Lauren	Parent Meeting	5/27/2009	1/2
French	Vicky	ELI	5/13/2009	1/2
French	Vicky	ELI	5/18/2009	1
French	Vicky	Metro High School	5/4/2009	1/2
Garrett	Katrina	Poverty Workshop	5/13/2009	1

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

Last Name	First Name	Professional Development	Date	# of Days
Graham	Sue	Etiquette Luncheon	5/15/2009	1
Graham	Sue	Field Trip	5/8/2009	1
Gray	Christine	Building Leadership Team	5/26/2009	1
Grayson	Robert	All Pro Dad's	5/1/2009	1
Guinsler	Beverly	ASHA Nurse Conference	5/4/2009	1
Hansgen	Stephanie	Field Trip	5/8/2009	1
Hansgen	Stephanie	Science	5/12/2009	1
Harmon	Ashley	Preschool	5/28/2009	2
Hartman	Sheryl	MVESC	5/28/2009	1
Haynes	Catherine	Building Leadership Team	5/12/2009	1
Heins	Kathi	Reading Recovery	5/5/2009	1
Heins	Kathi	Reading Recovery	5/13/2009	1/2
Heins	Kathi	Reading Recovery	5/29/2009	1
Hickman	Lori	Building Leadership Team	5/19/2009	1
Higginbotham	Lark	Chaperone Trip	5/22/2009	1
Humphrey	Shelly	EMIS	5/11/2009	2
Humphrey	Shelly	EMIS	5/15/2009	1
Humphrey	Shelly	EMIS	5/20/2009	1
Hutchinson	Marsha	ELI	5/13/2009	1/2
Hutchinson	Marsha	Parent/Teacher Training	5/18/2009	5
Jackson	Amy	Chaperone Trip	5/22/2009	1
Jerles	Dixie	Field Trip	5/8/2009	1
Jerles	Dixie	GEAR Up	5/15/2009	1
Jordan	Michelle	CORE Teacher	5/14/2009	1
Jordan	Michelle	RTI Workshop	5/20/2009	2
Joseph	Kathy	7th Grade Trip	5/29/2009	1
Karling	Allison	Reading Recovery	5/12/2009	1
Karling	Allison	Reading Recovery	5/29/2009	1
Karling	Allison	Teacher Leader	5/7/2009	2
Karling	Bryan	Transportation Conference	5/21/2009	1
Kessing	Rosemary	GEAR Up	5/21/2009	1
Kessing	Rosemary	Slyria SLC	5/5/2009	1
Kimble	Robyn	Building Leadership Team	5/12/2009	1
Kimble	Robyn	CORE Teacher	5/14/2009	1
Knox	Shirley	Building Leadership Team	5/19/2009	1
Kolopajlo	Walter	CORE Teacher	5/14/2009	1
Kolopajlo	Walter	Field Trip	5/22/2009	1
Kopchak	Karin	Building Leadership Team	5/11/2009	1
Kuchan	Julianne	CORE Teacher	5/14/2009	1
Kuchan	Julianne	Science	5/12/2009	1
Lawson	Pat	Science	5/12/2009	1

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

Last Name	First Name	Professional Development	Date	# of Days
Lear	Darrell	OBI Meeting	5/14/2009	1
Lear	Dick	7th Grade Trip	5/29/2009	1
Lear	Dick	CORE Teacher	5/14/2009	1
Lee	Margie	TRECA	5/6/2009	1
Lee	Margie	TRECA	5/14/2009	1
Loader	Susan	Care Team	5/15/2009	1/2
Luckhart	Deborah	Reading Recovery	5/13/2009	1/2
Luckhart	Deborah	Reading Recovery	5/29/2009	1
Martin	Cathy	Reading Recovery	5/13/2009	1/2
Martin	Cathy	Reading Recovery	5/29/2009	1
Martin	Cheryl	ASHA Nurse Conference	5/4/2009	1
Martin	Flora	Medicaid Training	5/29/2009	1
Maybury	Chris	Prom Set Up	5/7/2009	2
Maybury	Chris	Senior Trip	5/22/2009	1
McCoy-Foster	Kelly	Classroom Visitation	5/27/2009	1
McCoy-Foster	Kelly	Sensory Resource	5/1/2009	1
McCray	Kathleen	SPDG Leadership	5/19/2009	1
McGinnis	Rosemary	ELA	5/13/2009	1
McKee	James	21st Century	5/21/2009	1
McKee	Karen	7th Grade Trip	5/29/2009	1
McKee	Karen	Social Studies Qrtly Assess.	5/12/2009	1
McLoughlin	Tisha	Building Leadership Team	5/19/2009	1
McPherson	Shelley	Reading Recovery	5/13/2009	1
McPherson	Shelley	Reading Recovery	5/29/2009	1
Mercer	Matthew	Field Trip	5/8/2009	1
Metz	Catherine	RTI Workshop	5/18/2009	1
Miller	Peggy	Field Trip	5/8/2009	1
Mitchell	Martha	Early Childhood	5/28/2009	2
Moore	Karen	Building Leadership Team	5/26/2009	1
Moore	Karen	CORE Teacher	5/14/2009	1
Morrison	Steven	GEAR Up	5/15/2009	1
Mumford	Alisa	Building Leadership Team	5/12/2009	1
Myers	Trevor	Building Leadership Team	5/26/2009	1
Neal	Michelle	CORE Teacher	5/14/2009	1
Near	Heather	Care Team	5/15/2009	1/2
Nelson	Missy	Building Leadership Team	5/12/2009	1
Neptune	Tara	Building Leadership Team	5/26/2009	1
Norris	Holly	Building Leadership Team	5/12/2009	1
Norris	Lisa	Building Leadership Team	5/12/2009	1
Norris	Tim	Math	5/28/2009	1
O'Brien	Shannon	Math	5/12/2009	1/2

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

Last Name	First Name	Professional Development	Date	# of Days
Olney	Lisa	Field Trip	5/29/2009	1
Olney	Lisa	Social Studies Alignment	5/12/2009	1
Penrose	Sabrina	Field Trip	5/27/2009	1
Penrose	Sabrina	MVESC	5/28/2009	1
Pletcher	Judy	Building Leadership Team	5/11/2009	1
Prouty	Janie	GEAR Up	5/15/2009	1
Robinson	Joe	Poverty Workshop	5/13/2009	1
Rollison	Sarah	MVESC	5/28/2009	1
Salsbury	Jennifer	Renewable Resources	5/4/2009	1
Sampsel	Kendra	Building Leadership Team	5/12/2009	1
Sampsel	Kendra	CORE Teacher	5/14/2009	1
Schellin	Lisa	AEYC Conference	5/28/2009	3
Schellin	Lisa	Poverty Workshop	5/13/2009	1
Schmid	Kathleen	ASHA Nurse Conference	5/4/2009	1
SeEVERS	Patricia	Early Care	5/29/2009	1
Smith	Douglas	Athletic Meeting	5/14/2009	2
Smith	Douglas	Baseball	5/19/2009	1
Stafford	Roberta	7th Grade Trip	5/29/2009	1
Starner	Hillary	7th Grade Trip	5/29/2009	1
Steil	Edie	Building Leadership Team	5/19/2009	1
Steil	Edie	CORE Teacher	5/14/2009	1
Stephenson	D.J.	Coaches Clinic	5/16/2009	1
Taylor	Jason	7th Grade Trip	5/29/2009	1
Taylor	Jason	MVESC	5/28/2009	1
Thompson	Paul	Building Leadership Team	5/26/2009	1
Thompson	Paul	CORE Teacher	5/14/2009	1
Tom	Becky	Field Trip	5/8/2009	1
Tompkins	Laura	Field Trip	5/22/2009	1
Trivette	Kevin	Poverty Workshop	5/13/2009	1
Turner	Jo Ann	Reading Recovery	5/13/2009	1/2
Turner	Jo Ann	Reading Recovery	5/29/2009	1
Tysinger	Jeffrey	Fatherhood Forum	5/5/2009	1
Tysinger	Jeffrey	Prom Set Up	5/1/2009	1
Tysinger	Loni	CORE Teacher	5/14/2009	1
Tysinger	Loni	Field Trip	5/13/2009	1
Tysinger	Loni	MVESC	5/28/2009	1
Ulbrich	Mark	CORE Teacher	5/14/2009	1
Ulbrich	Mark	Senior Trip	5/22/2009	1
Vandegriff	Samantha	ELA	5/13/2009	1
Wahl	Darla	MVESC	5/28/2009	1
Waite	Mindy	Key Club	5/22/2009	1/2

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

Last Name	First Name	Professional Development	Date	# of Days
Waite	Mindy	Key Club	5/27/2009	1
Walker	Marla	Building Leadership Team	5/19/2009	1
Walker	Marla	CORE Teacher	5/14/2009	1
Wilden	Autumn	7th Grade Trip	5/29/2009	1
Williams	Nancy	GEAR Up	5/15/2009	1
Winland	Michael	7th Grade Trip	5/20/2009	3
Woodward	Bethany	Field Trip	5/29/2009	1
Young	Jerald	Field Trip	5/18/2009	1
Zachariah	Teresa	MVESC	5/28/2009	1

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

#09-174 Policy Items for Adoption

Mr. Eppley moved Mr. Hoffer seconded the following policies for adoption:

7540.03	Computer Access Agreement for Students
9211	District Booster and Support Organizations

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

#09-175 Recall from Non-Renewal of Contract - Certificated

Mr. Swope moved and Mrs. Hoffer seconded the approval to renew Steven Morrison, Intervention Specialist at Grover Cleveland Middle School for the 2009-2010 school year, due to recertification. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#09-176 Substitute - Administrative

Mr. Bunting moved and Mrs. Hoffer seconded to approve Sharlene Ward to replace Howard Twigg for the remainder of the 2008-2009 school year (June 3, 2009 – June 5, 2009) at a rate of pay of \$100.00 per day.

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

#09-177 Zanesville Community High School - Summer School Teachers

Mr. Eppley moved and Mr. Swope seconded to approve Carrie Bunting and Kevin Trivette as teachers for the Zanesville Community High School Summer Program pending appropriate certification requirements and background checks. Hours are based on enrollment for teacher on an as needed basis. Rate of pay to be taken from the appropriate salary schedule and will be effective June 10, 2009 through June 30, 2009.

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

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

#09-178 Leave of Absence – Certificated

Mr. Bunting moved and Mr. Swope seconded to approve a one year leave of absence without pay for Cindy Miller, Roosevelt Science Teacher, effective August 21, 2009 through the end of the 2009-2010 school year. Reason for leave is personal.

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

#09-179 Employment – Certificated

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following certificated personnel for the 2009-2010 school year pending appropriate certification requirements and background checks.

Abigail D. Green	Roosevelt Middle School
Experience: 0	College: Ohio University (BA+139)
Effective: 8/20/09	Amount: \$30,330.00

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

#09-180 Muskingum Valley Educational Service Center Agreement

Mr. Eppley moved and Mr. Bunting seconded to approve to enter into a Cooperative Consortium Services agreement with Muskingum valley Educational Service Center (MVESC) for the 2009-2010 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.

#09-181 Designation of \$25,000 to Friends of Sulsberger

Mr. Bunting moved and Mrs. Swope seconded that the board designate \$25,000 of the district's LFI Construction Funds to be sent to the Muskingum County Community Foundation on behalf of the Friends of Sulsberger. The funds are to be earmarked for the Sulsberger Statute and various plaques.

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

#09-182 Approval of Color scheme for South Elementary

Mr. Eppley moved and Mr. Swope seconded to approve the color scheme for the New South Elementary.

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

#09-183 Approval Sculpture #1 District Logo for the New Zanesville High School Building

Mr. Bunting moved and Mr. Eppley seconded that the Board approve District Sculpture #1 to be embedded in the New Zanesville High School building.

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

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

June 17, 2009

#09-184 Special Board Meeting

Mr. Swope moved and Mr. Eppley seconded to hold a Special Meeting on June 29, 2009 at 5:00 p.m. in the Board Office, for the purpose of approving a High School Sculpture for the New Zanesville High School, to go into executive session for negotiations, and any other matters that may come before the Board.

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

#09-185 Executive Session

Mr. Eppley moved and Mr. Swope seconded to go into executive.

WHEREAS boards 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 matters required by federal law or state statutes to be confidential

Time entered executive session: 6:51 p.m.

Time returned to public session: 7:49 p.m.

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

#09-186 Meeting Adjournment

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:50 p.m.

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

President

Treasurer