

**Board of Education Regular Meeting
June 17, 2014
5:30 P.M.
Zanesville City Schools
Administrative Center Board Room
160 N. Fourth Street
Zanesville, Ohio**

Board of Education Members:

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



*Terry Martin, Superintendent
Jolene Carter, Treasurer*

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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I. REPORT/DISCUSSION ITEMS

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- Steve Foreman – RttT Update
- Mike Coulson – Mid East Career and Technology Center Update
- Jeff Moore – Zanesville Community High School Update

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C. ROLL CALL – Jolene Carter

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

D. INTRODUCTION OF GUEST

Showcase of Arts and Academics Participants

Clayton Tredway	Abby Stillion
Terry Krofft	Kaden Mayle
Madison Hicks	Jordan Coulson
Isaac Baker	Daegan Lusk
Nate Weber	Dasia Grandstaff
Michaela Bolen	Michael Fowler
Ty Smith	Evan Dinan
Lucas Watson	James Weber
Slade Young	Michaela Tumblin
Kylie Kennedy	Molly Kappes
Jenna Mirgon	Katie Anderson
Sage Murphy	Sarah Zigo
Ryan Tompkins	Ryan Watson
Logan Young	

E. ZEA PRESENTATIONS/COMMENTS

F. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on May 20, 2014.

_____ 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 – Jolene Carter

BE IT RESOLVED, to approve the following recommendations:

1. May Financial Reports

Approve the following financial reports:

Financial report by fund
Expenditure report
Investment report

2. Reconciliations

Approve the following reconciliations for May:

General
Payroll

3. Temporary Appropriations

Approval of the temporary appropriations for FY 2015 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 fiscal year ending June 30, 2014. (Details to be listed in the minutes of the meeting.)

5. Workers' Compensation Group Retro Rating Program

Approve the enrollment in the 2015 Workers' Compensation Group Retrospective Program sponsored by Ohio SchoolComp (a program of OASBO & OSBA) administered by CompManagement, Inc. The re-enrollment fee is \$2,985.

_____ 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**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Retire-Rehire Public Notification

The Zanesville City School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that the following individual and her position, currently employed by the Board of Education, will be retired and seeking re-employment with the Zanesville City School District in the same position following their service retirement.

Vickye Lewis, Speech Language Pathologist

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

2. Resignation – Administrative

Accept the resignation of Mark L. Ulbrich, Zanesville High School Principal, effective July 31, 2014.
Reason for resignation is other employment

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

3. Resignations – Certificated

Accept the resignation of Vickye Lewis, Speech Language Pathologist, effective June 1, 2014.
Reason for resignation is retirement with the intention of rehire into the same position for the 2014-2015 school year.

Accept the resignation of Sarah K. Rollison, Math Teacher at Zanesville High School New Tech, effective August 15, 2014. Reason for resignation is other employment.

Accept the resignation of Katherine Magelaner, Speech Language Pathologist at John McIntire Elementary effective August 15, 2014. Reason for resignation is other employment.

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

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

4. Resignation – Administrative Support Staff

Accept the resignation of Bryan Karling, Transportation/Technology Supervisor, effective July 31, 2014. Reason for resignation is other employment.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

5. Resignation – Revised Date

Accept the 2nd revised date of resignation for Kathy Hollins, Grade 5 Teacher at Zane Grey Elementary effective June 1, 2014. Reason for resignation is retirement.

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

6. Resignations – Classified

Accept the resignation of Gene B. Baldwin, van driver, effective June 6, 2014. Reason for resignation is personal.

Accept the resignation of Becky Forsythe, bus aide, effective June 2, 2014. Reason for resignation is additional hours in food service.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

7. Resignation – CORE Teacher Leader

Accept the resignation of Christine Gray as CORE Teacher Leader at National Road Elementary, effective the end of the 2013-2014 school year. Reason for resignation is personal.

_____ 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. Employment – Administrative

Approve Stina McKendry as Principal/Director, New Tech Academy at Zanesville High School and Zanesville Middle School (12 month position – 2 year contract), effective August 1, 2014, pending proper certification and background check. Rate of pay will be \$74,000 per year (ADS II E Exempt) from the appropriate salary schedule.

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

9. Employment Adjustment – Certificated

Approve the adjustment in experience and salary for the following certificated personnel for the 2014-2015 school year, pending appropriate certification requirements and background checks, due to verification of years of service and coursework.

Diana Hawkins – English Teacher at Zanesville High School New Tech

Experience:	14	College:	University of Southern Mississippi (MA+30)
Effective Date:	August 15, 2014	Amount:	\$59,017.00

Mary E. Hitchens – 3rd Grade Teacher at National Road Elementary

Experience:	12	College:	Marygrove College (MA)
Effective Date:	August 15, 2014	Amount:	\$52,621.00

Chad Kiser – Physical Education/Health Teacher at Zanesville High School

Experience:	6	College:	University of Florida (BA+150)
Effective Date:	August 15, 2014	Amount:	\$40,165.00

_____ 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 (continued)**

10. Employment – Certificated

Approve the following certificated personnel for the 2014-2015 school year, pending appropriate certification requirements and background checks

Kelsey R. Buckley – Intervention Specialist at Zanesville High School

Experience: 0 **College:** Ashland University (BA+150)
Effective Date: August 15, 2014 **Amount:** \$32,415.00

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

Cassidy E. Calkins – Science Teacher at Zanesville High School New Tech Academy

Experience: 0 **College:** Capital University (BA+150)
Effective Date: August 15, 2014 **Amount:** \$32,415.00

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

Amanda J. Cox – Music Teacher at Zane Grey and National Road Elementary

Experience: 5 **College:** Ohio State University (BA+150)
Effective Date: August 15, 2014 **Amount:** \$38,874.00

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

Willamarie C. Jackson – Guidance Counselor at Bishop Rosecrans High School

Experience: 0 **College:** Ohio University (MA+45)
Effective Date: August 15, 2014 **Amount:** \$16,160.68 (73 days)

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

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

Employment – Certificated (continued)

Rebecca L. Morrison – Kindergarten at Zane Grey Elementary

Experience: 1 **College:** Wright State University (BA+150)
Effective Date: August 15, 2014 **Amount:** \$33,707.00

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

John T. Raymond – Social Studies Teacher at Zanesville High School

Experience: 0 **College:** Muskingum University (MA)
Effective Date: August 15, 2014 **Amount:** \$33,799.00

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

11. Employment – Food Services

Approve the employment of Becky Forsythe (currently employed as 3 hours at John McIntire Elementary 7:30 a.m.-10:30 a.m.) into her second position as cafeteria II, 3 hours at John McIntire Elementary 11:00 a.m. – 2:00 p.m. Effective date of employment is August 20, 2014. Rate of pay to be taken from appropriate salary schedule, paid from food services budget.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

12. Employment – Muskingum County Juvenile Detention Center Coordinator of Services

Approve Maureen Montgomery, as Coordinator of Services at the Muskingum County Juvenile Detention Center for the 2014-2015 school year. Rate of pay will be \$1,500.00 for the year.

_____ 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)**

13. Summer Intervention Programs

Approve the following staff for the 2014 elementary summer intervention programs.

Summer Intervention Teachers 21st Century Community Learning Center

Staff Member	Contract Dates	Program
Jim Baker	24 Days (June 9 - July11)	Intervention Grades 7-8
Autumn Wilden	24 Days (June 9 - July11)	Intervention Grades 7-8
Summer Bendle	24 Days (June 9 - July11)	Intervention Grades 7-8
Hillary McGee	24 Days (June 9 - July11)	Intervention Grades 7-8

Summer Intervention Aides 21st Century Community Learning Center

Aide	Contract Dates	Program
Kathy Anderson	20 Days (June 9 – July 10)	Intervention Grades 7-8
Diana Martin	20 Days (June 9 – July 10)	Intervention Grades 7-8
Kathy Foster	20 Days (June 9 – July 10)	Intervention Grades 7-8
Patricia Morgan	20 Days (June 9 – July 10)	Intervention Grades 7-8

Grade 3 Summer Intervention Teacher

Teacher	Contract Dates	Program
Sarah Gantzer	14 Days (June 23–July11)	Intervention Grades 3
Missy Nelson	14 Days (June 23–July11)	Intervention Grades 3
Catherine Haynes	14 Days (June 23–July11)	Intervention Grades 3

Summer Intervention Teachers Zanesville High School

Staff Member	Contract Dates	Program
Sabrina Penrose	June 9-13 & 16 with OGT administered June 17	Secondary Math Intervention
Evan McCollough Heather Near	June 9-13 & 16-18 with OGT administered June 19	Secondary Science Intervention
Emma Best Liz Wright	June 9-13 & 16-19 with OGT administered June 20	Secondary Social Studies Intervention

Summer Intervention ZHS Aide

Debbie Hale	June 9-13 8:00 a.m. – 3:00 p.m. June 16-19 10:00 a.m. – 3:00 p.m.	Summer Intervention for Math, Science, Social Studies
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**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Summer Intervention Programs (continued)

Summer Intervention Substitute Teachers

Tina McDonald	Kayla Jones	
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Summer Intervention Substitute Aides

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

14. Summer Food Service Program - Hourly Rate Increase

Approve an increase in hourly rates for the Summer Food Program 2014 to reflect the following:

Position	New Rate of Pay
Head Cook	Hourly rate of pay during past school year.
Additional Food Service Staff	\$11.00/hour

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

15. Extended Time - Certificated

Approve extended time for the individuals listed, following the 2013-2014 school year. Rate of pay will be at per diem rate.

Name	Title	Not to Exceed
Colby Childs	Guidance Counselor at ZHS	10 days
Aubrey Dollings	Guidance Counselor at ZHS	10 days
Rhonda Pennington	Guidance Counselor at ZMS	2 days
Bev Guinsler	Head School Nurse	7 days
Kathy Schmid	School Nurse	3 days

_____ 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)**

16. Extended Time – Administrative Support Staff

Approve an additional 160 hours extended time for Brenton Reed, computer technician, at his current daily rate, June 17 - August 3, 2014. Brenton will also be reimbursed for New Tech training expenses accumulated May 26-28, 2014 in Indiana, and July 6-11, 2014 in New Orleans.

Approve Ty Smith, computer technician, to assist Zanesville Community High School June 17, 2014 through August 1, 2014. Not to exceed 320 hours at his current daily rate.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

17. Summer Employment – Food Services

Approve the following help for the Food Services Department – Summer Lunch Program 2014.

Beaschler, Donna	Bird, Billie	Blanton, Deb	Dalzell, Dawn	Davis, Deb
Ford, Jane	Forsythe, Becky	Gearhart, Liz	Gregg, Becky	Head, Jodi
James, Toni	McCuen, Katie	McPeck, Cindy	Moody, Janice	Shinn, Linda
West, Patty	Wisecarver, Chris	Shinn, Linda	West, Patty	

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

18. Summer Employment – Latchkey

Approve Barbara Kennedy as Latchkey Aide, pending background check and appropriate certification, for summer 2014 only. Rate of pay to be \$12.00 per hour and paid from the latchkey budget,

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

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

19. Employment – Substitutes

Approve the Kody Hittle as a substitute bus driver, as and when needed, pending appropriate certification and background checks effective May 27, 2014.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

20. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence.

Name		Total Days
Misty Acheson	5/13 & 5/16	2 days
Susan Border	6/3 (½)	½ day
Marilyn Cornett	5/16 & 5/22	2 days
JoAnn Edgell	5/12 & 5/22	2 days
Michael Goins	5/21	1 days
Wendy Rice	5/14, 5/15 & 5/16	3 days
Jennifer Salsbury	5/9, 5/12, 5/13, 5/14 & 5/30	5 days
Lisa Shannon	5/14 (½)	½ day
Polly Sowers	5/16 & 5/19	2 days
Jude Swingle	5/20, 5/21, 5/22, 5/23 & 5/26	5 days

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

21. Attendance at Meetings/Events

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

Name	Absence Reason	Type	Date
Anderson, Kathy	Field Trip	1 Day	5/21/2014
Archer, Charles	Misc. Conference - Spec Ed.	1 Day	5/23/2014
Archer, Charles	RttT-Reg. Ed.	1/2 Day	5/7/2014
Archer, Charles	RttT-Reg. Ed.	2 Days	5/8/2014
Aronhalt, David	Athletics	1 Day	5/21/2014
Bainter, Jodi	MCP PD Sessions	1 Day	5/13/2014
Bainter, Jodi	MCP PD Sessions	3 Days	5/20/2014

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

Attendance at Meetings/Events (continued)

Name	Absence Reason	Type	Date
Bainter, Jodi	Project More	1 Day	5/14/2014
Baker, James	Field Trip	1 Day	5/21/2014
Baker, James	Field Trip	1/2 Day	5/23/2014
Baldwin, Eric	Conference - Gen Fund	1 Day	5/22/2014
Baldwin, Eric	Field Trip	1/2 Day	5/23/2014
Ball, Deborah	RR Meeting	1/2 Day	5/13/2014
Balo, David	Field Trip	1/2 Day	5/23/2014
Bates, Mary	Field Trip	1/2 Day	5/23/2014
Bell, Trisha	Literacy Collaborative	2 Days	5/20/2014
Bendle, Summer	Literacy Collaborative	2 Days	5/20/2014
Best, Emma	Entry Year	1 Day	5/8/2014
Bresock, Jill	KRA	1 Day	5/6/2014
Bresock, Jill	KRA	1 Day	5/15/2014
Casapini, Cynthia	Entry Year	1 Day	5/12/2014
Casapini, Cynthia	Field Trip	1/2 Day	5/23/2014
Caw, Caitlynn	Literacy Collaborative	1/2 Day	5/13/2014
Clark, Lisa	KRA	2 Days	5/14/2014
Coleman, Jenny	Field Trip	1/2 Day	5/23/2014
Cosgrave, Jocelyn	RttT-Reg Ed.	1 Day	5/8/2014
Cottrill, Kacey	RttT-Reg Ed.	1 Day	5/8/2014
Cultice, Trudy	Literacy Collaborative	1 Day	5/6/2014
Cultice, Trudy	Literacy Collaborative	5 Days	5/12/2014
Cultice, Trudy	Literacy Collaborative	1 Day	5/23/2014
Cultice, Trudy	Field Trip	1 Day	5/28/2014
Deavers, Stacie	Field Trip	1/2 Day	5/23/2014
Decker, Krista	KRA	2 Days	5/14/2014
Denton, Molly	Field Trip	1/2 Day	5/23/2014
Denton, Ron	Field Trip	1/2 Day	5/23/2014
Denton, Ron	RttT-Reg Ed.	1 Day	5/8/2014
Derwacter, Cindy	Field Trip	1/2 Day	5/23/2014
Dodge, Stephen	Field Trip	1 Day	5/21/2014
Dodge, Stephen	Field Trip	1/2 Day	5/23/2014
Donahue, Diana	Entry Year	1 Day	5/14/2014
Duffy, Melissa	Entry Year	1 Day	5/14/2014
Duffy, Melissa	Field Trip	1 Day	5/13/2014
Duffy, Melissa	Field Trip	1/2 Day	5/23/2014
Dumolt, Marian	Misc Conference - Reg Ed.	1 Day	5/1/2014

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

Attendance at Meetings/Events (continued)

Name	Absence Reason	Type	Date
Fleming, Teresa	Field Trip	2 Days	5/14/2014
Fowls, Judy	Field Trip	1/2 Day	5/2/2014
Frame, Lois	Literacy Collaborative	2 Days	5/20/2014
Graham, Sue	Conference - Gen Fund	1 Day	5/7/2014
Grandstaff, Chad	Prof Development	1 Day	5/19/2014
Grandstaff, Chad	Prof Development	1 Day	5/22/2014
Green, Don	EMIS	1 Day	5/21/2014
Guinsler, Beverly	Field Trip	1 Day	5/13/2014
Guinsler, Beverly	Field Trip	1 Day	5/14/2014
Hammersley, Jennifer	Project More	1 Day	5/14/2014
Hansgen, Stephanie	Field Trip	1 Day	5/21/2014
Hansgen, Stephanie	Field Trip	1/2 Day	5/23/2014
Hansgen, Stephanie	Misc Conference - Reg Ed.	1 Day	5/13/2014
Heagen, James	Entry Year	1 Day	5/8/2014
Heagen, James	Entry Year	1 Day	5/12/2014
Heins, Katherin	Reading Recovery Conference	1/2 Day	5/13/2014
Hickman, Lori	KRA	1 Day	5/6/2014
Hickman, Lori	KRA	1 Day	5/15/2014
Hines, Allison	Entry Year	1 Day	5/13/2014
Hochstetler, Lori	KRA	1 Day	5/7/2014
Hoffer, Kristen	KRA	2 Days	5/6/2014
Hoffer, Kristen	KRA	2 Days	5/14/2014
Hudson, Lori	Entry Year	1 Day	5/8/2014
Hudson, Lori	Entry Year	1 Day	5/12/2014
Hudson, Lori	RttT-New Tech	1 Day	5/22/2014
Hudson, Lori	RttT-New Tech	2 Days	5/27/2014
Huey, Marianne	Literacy Collaborative	2 Days	5/20/2014
Jackson, Chad	Field Trip	1 Day	5/6/2014
Jones, Kayla	Literacy Collaborative	2 Days	5/20/2014
Jones, Stephanie	Literacy Collaborative	1/2 Day	5/13/2014
Jones-McKee, Karen	Field Trip	1 Day	5/21/2014
Jones-McKee, Karen	Field Trip	1/2 Day	5/23/2014
Jordan, Michelle	Literacy Collaborative	2 Days	5/20/2014
Jordan, Michelle	RttT-Reg Ed.	1 Day	5/8/2014
Karling, Bryan	Misc Conference - Reg Ed.	1 Day	5/21/2014
Kessing, Rosemary	Literacy Collaborative	1 Day	5/8/2014

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

Attendance at Meetings/Events (continued)

Name	Absence Reason	Type	Date
Kessing, Rosemary	Literacy Collaborative	1 Day	5/19/2014
Kessing, Rosemary	Literacy Collaborative	2 Days	5/20/2014
Lang, Michael	Field Trip	1/2 Day	5/23/2014
Lawn, Wilma	Field Trip	1 Day	5/2/2014
Lawn, Wilma	Field Trip	1 Day	5/23/2014
Lawn, Wilma	RttT-New Tech	2 Days	5/27/2014
Lee, Margie	EMIS	1 Day	5/21/2014
Lee, Margie	Power School Training	1 Day	5/6/2014
Lee, Margie	Power School Training	1 Day	5/8/2014
Lee, Margie	Power School Training	1 Day	5/22/2014
Lee, Margie	Power School Training	1 Day	5/28/2014
Lewis, Janie	Field Trip	1/2 Day	5/23/2014
Lightle, Teresa	KRA	1 Day	5/6/2014
Lightle, Teresa	KRA	1 Day	5/14/2014
Lyon, Linda	RR Meeting	1/2 Day	5/13/2014
McCall, Sara	Field Trip	1 Day	5/21/2014
McCall, Sara	Field Trip	1/2 Day	5/23/2014
McCullough, Evan	Entry Year	1 Day	5/8/2014
McCullough, Evan	Entry Year	1 Day	5/15/2014
McCullough, James	Field Trip	1/2 Day	5/23/2014
McGinnis, Rosemary	Field Trip	1 Day	5/21/2014
McGinnis, Rosemary	Field Trip	1/2 Day	5/23/2014
McKee, Jim	Misc. Conference – Reg. Ed.	1 Day	5/14/2014
McLain, Amy	KRA	1 Day	5/7/2014
McLain, Amy	KRA	1 Day	5/14/2014
McPherson, Shelley	Literacy Collaborative	1 Day	5/8/2014
McPherson, Shelley	Literacy Collaborative	1 Day	5/15/2014
McPherson, Shelley	Literacy Collaborative	4 Days	5/19/2014
Meaige, Tamara	Entry Year	1 Day	5/7/2014
Meilander, Catherine	Field Trip	1/2 Day	5/23/2014
Mercer, Matthew	Field Trip	1/2 Day	5/23/2014
Miller, Chris	Field Trip	1 Day	5/6/2014
Mitchell, Martha	KRA	2 Days	5/14/2014
Mohler, Stacey	Literacy Collaborative	1 Day	5/8/2014
Mohler, Stacey	Literacy Collaborative	5 Days	5/19/2014
Montgomery, Maureen	Misc. Conference – Reg. Ed.	2 Days	5/6/2014
Moore, Jeff	RttT-Reg Ed.	1 Day	5/8/2014

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

Attendance at Meetings/Events (continued)

Name	Absence Reason	Type	Date
Morrison, Steven	Entry Year	1 Day	5/14/2014
Morrison, Steven	Field Trip	1/2 Day	5/23/2014
Morrison, Steven	RttT-New Tech	2 Days	5/27/2014
Myers, Trevor	Literacy Collaborative	2 Days	5/20/2014
Neal, Michelle	Field Trip	1/2 Day	5/23/2014
Near, Heather	Field Trip	1 Day	5/19/2014
Nelson, Melissa	Literacy Collaborative	1 Day	5/6/2014
Nelson, Melissa	Literacy Collaborative	5 Days	5/12/2014
Nelson, Melissa	Literacy Collaborative	2 Days	5/20/2014
Neptune, Tara	Literacy Collaborative	1 Day	5/6/2014
Neptune, Tara	Literacy Collaborative	5 Days	5/12/2014
Newton, Samantha	Literacy Collaborative	1 Day	5/21/2014
Nichols, Michelle	Cluster Training - Regular Ed.	1 Day	5/2/2014
Nichols, Michelle	Cluster Training - Regular Ed.	1 Day	5/16/2014
Nichols, Michelle	Misc. Conference – Reg. Ed.	1 Day	5/9/2014
Norris, Holly	RR Meeting	1/2 Day	5/13/2014
Norris, Timothy	Field Trip	1/2 Day	5/23/2014
Olney, Lisa	Field Trip	1/2 Day	5/23/2014
Palmer, Brady	Entry Year	1 Day	5/12/2014
Palmer, Brady	Field Trip	1/2 Day	5/23/2014
Pennington, Rhonda	Field Trip	1 Day	5/16/2014
Pennington, Rhonda	Field Trip	1/2 Day	5/23/2014
Penrose, Sabrina	Field Trip	1 Day	5/29/2014
Phillips, Linda	Entry Year	1 Day	5/14/2014
Porter, Annette	Entry Year	1 Day	5/5/2014
Porter, Annette	Field Trip	1 Day	5/23/2014
Rawlins, Janet	KRA	1 Day	5/14/2014
Reynolds, Inzie	Prof Development	1/2 Day	5/13/2014
Riggle, Jodi	Literacy Collaborative	2 Days	5/20/2014
Riley, Todd	Field Trip	1 Day	5/23/2014
Riley, Todd	RttT-New Tech	2 Days	5/27/2014
Ripple, Brooke	Field Trip	1 Day	5/19/2014
Robinson, Tracy	Entry Year	1 Day	5/5/2014
Rollison, Sarah	Athletics	1 Day	5/22/2014
Rollison, Sarah	RttT-New Tech	1 Day	5/15/2014
Rollison, Sarah	RttT-New Tech	2 Days	5/27/2014

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

Attendance at Meetings/Events (continued)

Name	Absence Reason	Type	Date
Sampsel, Kendra	KRA	1 Day	5/7/2014
Sampsel, Kendra	KRA	1 Day	5/15/2014
Schmid, Kathleen	Conference - Gen Fund	1 Day	5/1/2014
Schmitt, Colby	Field Trip	1 Day	5/23/2014
Schmitt, Colby	New Tech	2 Days	5/27/2014
Seekatz, Linda	RttT-Reg Ed.	2 Days	5/8/2014
Shroyer, Steven	Athletics	1 Day	5/9/2014
Smith, Jason	Entry Year	1 Day	5/7/2014
Smith, Jason	Field Trip	1 Day	5/21/2014
Smith, Jason	Field Trip	1/2 Day	5/23/2014
Smock, Amanda	Project More	1 Day	5/14/2014
Stafford, Roberta	Field Trip	1/2 Day	5/23/2014
Stallard, Mark	RttT-Reg Ed.	1 Day	5/8/2014
Stewart, William	Misc Conference - Reg Ed.	1 Day	5/29/2014
Taylor, Jason	Field Trip	1 Day	5/21/2014
Taylor, Jason	Field Trip	1/2 Day	5/23/2014
Tompkins, Laura	Field Trip	2 Days	5/19/2014
Tompkins, Laura	Field Trip	1 Day	5/29/2014
Tyson, Samantha	Field Trip	1 Day	5/21/2014
Tyson, Samantha	Field Trip	1/2 Day	5/23/2014
Ulbrich, Mark	RttT-Reg Ed.	1 Day	5/8/2014
Wahl, Darla	RttT-New Tech	1 Day	5/15/2014
Wahl, Darla	RttT-New Tech	2 Days	5/27/2014
Walker, Marla	Entry Year	1 Day	5/14/2014
Ward, Heather	KRA	2 Days	5/6/2014
Ward, Heather	KRA	1 Day	5/15/2014
Wilkes, Jennifer	Field Trip	1/2 Day	5/7/2014
Williams, Nancy	Field Trip	1/2 Day	5/23/2014
Winegardner, Terri	KRA	1 Day	5/6/2014
Winegardner, Terri	KRA	2 Days	5/14/2014
Witucky, Megan	Literacy Collaborative	1 Day	5/8/2014
Witucky, Megan	Literacy Collaborative	1/2 Day	5/13/2014
Witucky, Megan	Literacy Collaborative	1 Day	5/15/2014
Witucky, Megan	Literacy Collaborative	2 Days	5/19/2014
Witucky, Megan	Literacy Collaborative	1 Day	5/22/2014
Woerner, Natashia	Field Trip	1 Day	5/23/2014

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

Attendance at Meetings/Events (continued)

Name	Absence Reason	Type	Date
Zienta, Brenda	Apple Ohio	1 Day	5/9/2014
Zorne, Doug	Field Trip	1 Day	5/21/2014
Zorne, Doug	RttT-New Tech	2 Days	5/27/2014

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS

22. Agreement between Zanesville City Schools and Eagle Wings Academy

Approval to enter into agreement with Eagle Wings Academy to provide education services for the 2014-2015 school year for the amount of \$91,473.00. This includes a 5% discount in the amount of \$4,814.00 if paid before July 1, 2014.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

23. Literacy Collaborative Model Adoption

Approve the adoption of the Literacy Collaborative comprehensive school literacy improvement model for grades Kindergarten through 8.

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

24. McGraw-Hill/Glencoe Math Editions

Approve the purchase of McGraw-Hill My Math Student Editions including ETeacher Materials for grades Kindergarten through 5 and Glencoe Math Course 1 including ETeacher materials for Grade 6.

_____ 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)

25. Agreement between Zanesville City Schools and Wilson Language Training

BE IT RESOLVED, to enter into an agreement with Zanesville City Schools and Wilson Language Training for the purpose of providing professional development to select teachers in grades K-3 on the continued implementation of *Foundations* in the FY15 school year at a cost of \$18,000. Funding will be from the Grade Three Reading Guarantee Grant.

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

26. Agreement between Zanesville City Schools and The New Technology Network, LLC, an Ohio non-profit liability company (New Tech National).

BE IT RESOLVED, to enter into agreement with **The New Technology Network, LLC**, an Ohio non-profit liability company (New Tech National) and the Zanesville City Schools for the purpose of providing ongoing support to assist the district in implementing the Muskingum Valley New Tech High School at Zanesville High School. Total cost \$80,800 in FY15. Federal district RttT funds will be used.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

27. Employment – School Dentist

Approve Dr. Michael Sulens, DDS, to work eighteen (18) days from the period of September 1, 2014, through May 31, 2015, as school dentist at the rate of \$250 for each day of dental service (total cost of \$4,500). 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

_____ 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)**

28. Class Trip

Approve the 5th grade classes from John McIntire Elementary School to take overnight trips to the Wilds on the following dates:

May 19, 2015 – May 20, 2015

May 20, 2015 – May 21, 2015

May 21, 2015 – May 22, 2015

Funding of the trip to be provided by the students and fundraisers held at John McIntire Elementary

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

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

29. School Bus Bid

Approve the Treasurer to advertise for bids for one 77 passenger school bus.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

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

30. Zanesville Community School Board Member Appointments

Approve the submission from the Zanesville Community School Board for the following ZCHS board member appointments:

Aaron Bounds, a four year term beginning April 1, 2013

Pam Kisabeth, a four year term beginning April 1, 2013

Tedd Murphy, a term beginning April 1, 2013 and ending June 30, 2014.

_____ 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 (continued)**

31. A Resolution Determining To Submit To The Electors Of The Zanesville City School District The Question Of Renewing All Of An Existing Tax Levy, Pursuant To Sections 5705.194 To 5705.197 Of The Revised Code.

WHEREAS, on May 5, 2009, the electors of this District approved the renewal of a tax levy to raise the amount of \$1,438,952 each year for a period of five years, the last collection of will occur in calendar year 2014; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

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

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew all of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$1,438,952 each year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on November 4, 2014, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for the time period identified in Section 1 of this resolution (commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to the Board in calendar year 2015), in order to raise the amount of \$1,438,952 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Muskingum County and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains constant throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

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

**A Resolution Determining To Submit To The Electors Of The Zanesville City School District
The Question Of Renewing All Of An Existing Tax Levy, Pursuant To Sections 5705.194 To
5705.197 Of The Revised Code (continued)**

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

I. REPORT/DISCUSSION ITEMS

- Zemba Brothers Inc. - Update
- Steve Foreman – RttT Update
- Mike Coulson – Mid East Career and Technology Center Update
- Jeff Moore – Zanesville Community High School Update

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 statutes to be confidential
- _____ specialized details of security arrangements

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ 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