

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

June 17, 2014

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

Mr. Eppley arrives @ 5:46 p.m.

#14-142 APPROVAL OF BOARD MINUTES

Mr. Swope moved and Mrs. French seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on May 20, 2014.

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

#14-143 REPORT OF THE TREASURER

Mr. Swope moved and Mr. Eppley 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

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.

Appropriations

Approve the Treasurer to make the necessary appropriation adjustments to close the books for fiscal year ending June 30, 2014.

| | | | |
|--------------|-----|---------|----------------------------------|
| Food Service | 006 | 200,516 | To update for current yr rev/exp |
|--------------|-----|---------|----------------------------------|

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.

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

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#14-144 Retire-Rehire Public Notification

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

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

#14-145 RESIGNATION – ADMINISTRATIVE

Mr. Swope moved and Mr. Eppley seconded accept the resignation of Mark L. Ulbrich, Zanesville High School Principal, effective, July 31, 2014. Reason for resignation is other employment.

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

President declared motion carried.

#14-146 RESIGNATIONS – CERTIFICATED

Mr. Swope moved and Mrs. Stewart seconded to 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.

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

#14-147 RESIGNATION – ADMINISTRATIVE SUPPORT STAFF

Mr. Swope moved and Mr. Eppley seconded to accept the resignation of Bryan Karling, Transportation/Technology Supervisor, effective July 31, 2014. Reason for resignation is other employment.

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

#14-148 RESIGNATION – REVISED DATE

Mr. Bunting moved and Mr. Swope seconded to 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.

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

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#14-149 RESIGNATIONS – CLASSIFIED

Mr. Swope moved and Mr. Eppley seconded to 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.

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

#14-150 RESIGNATION – CORE TEACHER LEADER

Mr. Eppley moved and Mr. Swope seconded to 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.

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

#14-151 EMPLOYMENT – ADMINISTRATIVE

Mrs. Stewart moved and Mr. Bunting seconded to 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.

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

#14-152 EMPLOYMENT ADJUSTMENT – CERTIFICATED

Mr. Swope moved and Mrs. French seconded to 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 |

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

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#14-153 EMPLOYMENT – CERTIFICATED

Mrs. Stewart moved and Mr. Eppley seconded to 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

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

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

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)

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

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

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

#14-154 EMPLOYMENT – FOOD SERVICES

Mrs. Stewart moved and Mr. Eppley seconded to 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.

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

**#14-155 EMPLOYMENT – MUSKINGUM COUNTY JUVENILE DETENTION
CENTER COORDINATOR OF SERVICES**

Mr. Swope moved and Mr. Eppley seconded to 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.

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

#14-156 SUMMER INTERVENTION PROGRAMS

Mrs. Stewart moved and Mrs. French seconded to 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 |
|-------------|--|---|

Summer Intervention Substitute Teachers

| | | |
|---------------|-------------|--|
| Tina McDonald | Kayla Jones | |
|---------------|-------------|--|

Summer Intervention Substitute Aides

| | | |
|-------------|--|--|
| Sally Haser | | |
|-------------|--|--|

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

#14-157 SUMMER FOOD SERVICE PROGRAM - HOURLY RATE INCREASE

Mrs. Eppley moved and Mr. Swope seconded to 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 |

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

#14-158 EXTENDED TIME - CERTIFICATED

Mr. Bunting moved and Mr. Swope seconded to 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 |

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

#14-159 EXTENDED TIME – ADMINISTRATIVE SUPPORT STAFF

Mr. Swope moved and Mr. Eppley seconded 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.

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

#14-160 SUMMER EMPLOYMENT – FOOD SERVICES

Mr. Swope moved and Mrs. French seconded to 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 | McPeek, Cindy | Moody, Janice | Shinn, Linda |
| West, Patty | Wisecarver, Chris | Shinn, Linda | West, Patty | |

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

#14-161 SUMMER EMPLOYMENT – LATCHKEY

Mr. Bunting moved and Mr. Eppley seconded to 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,

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

#14-162 EMPLOYMENT – SUBSTITUTES

Mr. Swope moved and Mr. Bunting seconded to approve the Kody Hittle as a substitute bus driver, as and when needed, pending appropriate certification and background checks effective May 27, 2014.

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

#14-163 UNPAID LEAVES OF ABSENCE

Mrs. Stewart moved and Mr. Eppley seconded to 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 |

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

#14-164 ATTENDANCE AT MEETINGS/EVENTS

Mr. Swope moved and Mrs. Stewart seconded the 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 |

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| Name | Absence Reason | Type | Date |
|-------------------|------------------------|-------------|-------------|
| 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 |
| 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 |

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| Name | Absence Reason | Type | Date |
|----------------------|-----------------------------|-------------|-------------|
| Dumolt, Marian | Misc Conference - Reg Ed. | 1 Day | 5/1/2014 |
| 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 |
| Kessing, Rosemary | Literacy Collaborative | 1 Day | 5/19/2014 |
| Kessing, Rosemary | Literacy Collaborative | 2 Days | 5/20/2014 |

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| Name | Absence Reason | Type | Date |
|----------------------|-----------------------------|-------------|-------------|
| 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 |
| 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 |

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| Name | Absence Reason | Type | Date |
|--------------------|--------------------------------|-------------|-------------|
| 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 |
| 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 |

**ZANESVILLE BOARD OF EDUCATION
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| Name | Absence Reason | Type | Date |
|--------------------|---------------------------|-------------|-------------|
| 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 |
| 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 |

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

**ZANESVILLE BOARD OF EDUCATION
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#14-165 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND EAGLE WINGS ACADEMY

Mr. Eppley moved and Mr. Swope seconded the 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. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President was declared motion carried.

#14-166 LITERACY COLLABORATIVE MODEL ADOPTION

Mrs. Stewart moved Mr. Swope seconded to approve the adoption of the Literacy Collaborative comprehensive school literacy improvement model for grades Kindergarten through 8. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

#14-167 MCGRAW-HILL/GLENCOE MATH EDITIONS

Mr. Swope moved and Mr. Eppley seconded to 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. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#14-168 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND WILSON LANGUAGE TRAINING

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

#14-169 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE NEW TECHNOLOGY NETWORK, LLC, AN OHIO NON-PROFIT LIABILITY COMPANY (NEW TECH NATIONAL).

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

**ZANESVILLE BOARD OF EDUCATION
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#14-170 EMPLOYMENT – SCHOOL DENTIST

Mr. Swope moved and Mr. Eppley seconded to 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
Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

#14-171 CLASS TRIP

Mr. Eppley moved and Mr. Swope seconded to 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

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

#14-172 SCHOOL BUS BID

Mr. Bunting moved and Mr. Eppley seconded to approve the Treasurer to advertise for bids for one 77 passenger school bus.

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

**#14-173 ZANESVILLE COMMUNITY SCHOOL BOARD MEMBER
APPOINTMENTS**

Mrs. Stewart moved and Mrs. French seconded to 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.

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

**ZANESVILLE BOARD OF EDUCATION
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#14-174 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.

Mr. Swope moved and Mr. Bunting seconded to approve the following resolution:

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.

**ZANESVILLE BOARD OF EDUCATION
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June 17, 2014

#14-174 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. Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#14-175 EMPLOYMENT - CERTIFICATED

Mrs. Stewart moved and Mrs. French seconded to approve the following certificated personnel for the 2014-2015 school year, pending appropriate certification requirements and background checks.

Cox, Jared M. – Math Teacher at Zanesville Middle School New Tech Academy

Experience: 0 **College:** Ohio University (BA)
Effective Date: August 15, 2014 **Amount:** \$30,754.00

Stover, Timothy R. – Math Teacher at Zanesville High School New Tech Academy

Experience: 1 **College:** University of Rio Grande (BA)
Effective Date: August 15, 2014 **Amount:** \$31,923.00

Fletcher, Devon D. – Intervention Specialist at Zanesville High School

Experience: 5 **College:** Muskingum University (MA)
Effective Date: August 15, 2014 **Amount:** \$41,641.00

McCullough, Emma – Speech Language Pathologist at John McIntire Elementary

Experience: 1 **College:** Marshal University (MA)
Effective Date: August 15, 2014 **Amount:** \$35,368.00

McVicker, Shaun M. – Intervention Specialist at Zanesville Middle School

Experience: 6 **College:** Muskingum University (MA)
Effective Date: August 15, 2014 **Amount:** \$43,210.00

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

#14-176 SALARY CORRECTION - CERTIFICATED

Mr. Eppley moved and Mrs. Stewart seconded to approve a change in contract for Mary E. Hitchens from master degree step 12, to reflect master degree plus 30 step 12, due to additional coursework. This change is effective August 15, 2014 and rate of pay will be taken from the teacher salary schedule.

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

**ZANESVILLE BOARD OF EDUCATION
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#14-177 EMPLOYMENT – CLASSIFIED

Mr. Swope moved and Mrs. Stewart seconded to approve the employment of Amy Walters as secretary for Zanesville High School New Tech Academy, pending proper certification and background check. Rate of pay for this 10 month (212 days), class III position will be (step 5) \$14.18 per hour, effective August 4, 2014.

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

#14-178 EXECUTIVE SESSION

Mr. Swope 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 appointment of employee(s) [reemployment] or public employees or officials

Time entered executive session: 6:50 p.m.

Time returned to public session: 8:18 p.m.

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

#14-179 EMPLOYMENT – ADMINISTRATIVE

Mrs. Stewart moved and Mr. Bunting seconded to approve the employment of Halle Randles as Director of Instructional Services (12 month position – 2 year contract), effective August 1, 2014, pending proper certification and background check. Rate of pay to be ADS III E, Grade 7 from the appropriate salary schedule.

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

**ZANESVILLE BOARD OF EDUCATION
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#14-180 TRANSFERS – ADMINISTRATIVE

Mr. Eppley moved and Mr. Swope seconded to approve the transfer of Michael Emmert Jr., Intervention Specialist at Zane Grey Elementary (182 days) to Assistant Principal at Zane Grey Elementary (202 days). This 2 year contract is effective August 4, 2014, pending proper certification and background check. Salary to be \$46,216.99 per year for the 10 month contract.

Approve the transfer of Laura Tompkins, Physical Education Teacher at John McIntire Elementary (182 days) to Assistant Principal at National Road Elementary (202 days). This 2 year contract is effective August 4, 2014, pending proper certification and background check. Salary to be \$58,403.45 for the 10 month contract.

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

#14-181 MEETING ADJOURNMENT

Mr. Swope moved and Mrs. Stewart seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:28 p.m.

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

President

Treasurer