Board of Education Regular Meeting June 18, 2013 5:30 P.M. Zanesville City Schools Administrative Center Board Room 160 N. Fourth Street Zanesville, Ohio

**Board of Education Members:** 

Brian Swope, President Scott Bunting, Vice President Anne Hoffer Lee Eppley Janet Stewart



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**

<u>WE BELIEVE</u> 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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A. CALL TO ORDER – President

#### **B. PLEDGE OF ALLEGIANCE**

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#### **Student Achievement Awards**

	Laws of Life Contest	
Nolan Kimberly	Michael Walker	Libby Dolen

GOOD Awards					
Noah Coble	Destany Wyatt	Tierra Israel	Marcus Sellers		
Mihle Hill	Katylin Sartin	Aayla Mayle	Katie Snider		
Erin Lee	Markese Allison	Broklyn Tabler	Logan Young		
Tristan Allen					

Cluster Project Award					
Katie Anderson	Matthew Baldwin	Kailie "Shae" Chandler	Evan Dinan		
Clayton Foreman	Andruw Hardin	Jacob House	Paige Jackson		
Molly Kappes	Kylie Kennedy	Emmah Kronenbitter	Austin McCoy		
Jenna Mirgon	Ronald Pinson	Alexandria Simon	Sarah Smith		
Ty Smith	Jack Thorne	Ryan Tompkins	Michaela Tumblin		
Lucas Watson	Ryan Watson	Logan Young	Slade Young		
Sarah Zigo	Jordan Coulson	Kelsey Skaggs	Cloey Stanbery		
Lucas Winland	Madison Winland	Orion Wright	Jaycee Barnett		
Kenzie Edwards-Suttles	Terry Krofft	Austin Raposo	Brooklyn Snoddy		
Carlon Stevens	Adrianne Stewart	Abigail Stillion	Brynn Tabler		
Clayton Tredway					

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#### F. REPORT OF BOARD OF EDUCATION

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H.

I.

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#### C. ROLL CALL – Jolene Carter

	Bunting	Eppley	Hoffer	Stewart	Swope
D.	INTRODUCTI	ON OF GUEST			
	• Student Ach	ievement Award	S		
	(SEE TABL	E OF CONTEN	ΓS)		
Е.	ZEA PRESENT	TATIONS/COM	MENTS		
F.	<b>REPORT OF T</b>	HE BOARD OF	EDUCATION		
1.	Approval of Bo	ard Minutes			
	TRESOLVED that the Regular Meet			s the minutes of the 2	Zanesville Board of
	ded the adoption o	mov	ved and		
secon		T the motion, and	ron can resulted.		
	Bunting	Eppley	Hoffer	Stewart	Swope
G.	REPORT OF T	HE TREASURE	R OF THE BOA	RD OF EDUCATIO	N – Jolene Carter
	BE IT RESOLV	ED, to approve the	e following recom	mendations:	
1.	May Financial	Reports			
Appro	ove the following f Financial report Expenditure report Investment report	by fund ort			
2.	Reconciliations				

Approve the following reconciliations for May: General Payroll

#### **3.** Temporary Appropriations

Approval of the temporary appropriations for FY 2014 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.

#### **REPORT OF THE TREASURER OF THE BOARD OF EDUCATION (continued)**

#### 4. Appropriations

Approve the Treasurer to make the necessary appropriation adjustments to close the books for fiscal year ending June 30, 2013. (Details to be listed in the minutes of the meeting.)

#### 5. OSBA Workers' Compensation Group 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 CompManagement, Inc. as the servicing agent to perform administrative, actuarial, cost control, claims, safety consulting services for program participants;

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 2014 OSBA Risk Management and Workers Compensation Group Rating Program and directs the Treasurer to pay the enrollment fee of \$2,900.

	mov	ved and		
seconded the adoption of	f the motion, and	roll call resulted.		
Eppley	Hoffer	Stewart	Swope	Bunting

#### H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin PERSONNEL RECOMMENDATIONS

BE IT RESOLVED, to approve the following personnel recommendations:

#### **1.** Correction – Certificated Employment

Approve a correction to Megan Witucky, 3<sup>rd</sup> Grade Teacher at Zane Grey Elementary, originally approved at experience level 0, to reflect experience level 7. Amount of contract to remain the same.

	mo	ved and			
seconded the adoption of the motion, and roll call resulted.					
Hoffer	Stewart	Swope	Bunting	Eppley	

#### 2. Employment - Certificated

Approve the following certificated personnel for the 2013-2014 school year pending appropriate certification requirements and background checks.

#### Evan McCullough – Business Technology Teacher at Zanesville High School

Experience Effective D			llege: nount:	Muskingum University (MA) \$33,799			
seconded the	e adoption of	momo	oved andd roll call rest	ılted.			
Ste	ewart	Swope	Buntin	g	Eppley		Hoffer

#### 3. Employment – Computer Technician

Approve the employment of Tyler Smith as Computer Technician (10 months, 8 hours per day), pending appropriate certification requirements and background checks, effective August 5, 2013. Rate of pay will be \$15.00 per hour for this non-union position. Tyler will be reimbursed for expenses accumulated during the week of June 23, 2013 through June 28, 2013 to Grand Rapids, MI and July 14, 2013 through July 18, 2013 for travel to New Orleans, LA.

	mo	ved and		
seconded the adoption	of the motion, and	roll call resulted.		
1				
Swope	Bunting	Eppley	Hoffer	Stewart

#### 4. Employment – Classified

Approve the employment of Jason Bland, Maintenance I (12 months) at Zanesville High school, pending required background checks, effective May 28, 2013. Rate of pay will be step 1 from the appropriate salary schedule.

	mo	oved and				
seconded the adoption of the motion, and roll call resulted.						
Bunting	Eppley	Hoffer	Stewart	Swope		

#### 5. Retirement – Classified

Accept the resignation of Carol Bollinger, Food Services, effective July 1, 2013. Reason for resignation is personal.

	ma	oved and		
seconded the adoption	of the motion, and	l roll call resulted.		
-				
Eppley	Hoffer	Stewart	Swope	Bunting

#### 6. Retirement – Pick-up of Employee Contributions

Approve pick-up of all retirement (STRS) employee contributions (pick-up on pick-up) in accordance with ORC Section 3307.26 for the following positions: Superintendent, Curriculum Director, Director of Special Education/Student Services, Title I Director, EMIS Coordinator, and Assistant Principals who were hired into an administrative position before the 2004-2005 school year. All other employees not listed above will have pick-up of all retirement contributions (SERS & STRS) using the salary reduction method of pick-up.

	mo	ved and		
seconded the adoption	of the motion, and	roll call resulted.		
-				
Hoffer	Stewart	Swope	Bunting	Eppley

#### 7. Extended Time

Approve Rhonda Pennington for extended time, no more than eight (8) days prior to the 2013-2014 school year, to assist Zanesville Middle School.

Approve Johanna Riley, secretary, for extended time to work in the Treasurer's office, not to exceed twenty (20) days prior to the 2013-2014 school year.

secor	nded the adoption	mo of the motion, and	ved and roll call resulted.		
	Stewart	Swope	Bunting	Eppley	Hoffer
8.	Family Medic	al Leave of Absen	ce – Certificated		
	-			ock, Title I at Zane son for leave is due	•
secor	nded the adoption	mo of the motion, and	ved and roll call resulted.		
	Swope	Bunting	Eppley	Hoffer	Stewart

#### 9. Summer Intervention Programs

Accept the resignation of Lauren France for the summer school program effective June 10, 2013 – June 28, 2013. Reason for resignation is personal.

Approve the following staff for the 2013 summer intervention at Zanesville High School

Chris Miller	June 10-14 & 17-19	Secondary Science Intervention
	with OGT administered June 20	
Heather Near	June 10-14 & 17-19	Secondary Science Intervention
	with OGT administered June 20	

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

Bunting Eppley Hoffer Stewart Swope

#### **10.** Supplemental Contracts

Approve the following supplemental contracts for the 2013-2014 school year.

First Name	Last Name		Position	Step	Class	Stipend
David	Balo	Baseball	Varsity Coach	10	IV	\$4,613.00
Jason	Smith	Baseball	Varsity Assistant Coach	2	VIII	\$1,845.00
Jim	Rudloff	Golf	Varsity Head	0	VII	\$2,153.00
Vincent	McCallister	Other	Assistant Athletic Trainer	5	=	\$5,228.00
Carrie	Bunting	Softball	Varsity Head Coach	2	VI	\$3,075.00
David	Stephenson	Tennis-Boys	Varsity Head	19	VII	\$2,768.00
Clay	Lawyer	Track	Middle School Coach	2	IX	\$1,230.00
Michael	Law	Track	Middle School Coach	2	IX	\$1,230.00
Mike	Casapini	Track	Varsity Assistant	30	VIII	\$2,153.00
Mark	Stallard	Track	Varsity Assistant	12	VIII	\$2,153.00
Jeff	Tysinger	Track-Boys	Varsity Coach - Boys	2	IV	\$4,306.00
Jeff	Tysinger	Track	Winter Fitness (1/2)	11	Х	\$538.00
Mark	Stallard	Track	Winter Fitness (1/2)	5	Х	\$538.00
Kathleen	Young	Track-Girls	Varsity Coach - Girls	2	IV	\$4,306.00
Bev	Guinsler	Nurses	Head Nurse	4	VIII	\$2,153.00
Bryan	Cramer	ZMS	Band Director	28	IX	\$1,538.00
Kelley	Ryan	ZMS	Band Director	38	IX	\$1,538.00
Mary	Bates	ZMS	Vocal Music Director	9	Х	\$1,076.00
Laura	Dunn	ZMS	Student Council Advisor	3	Х	\$923.00
Judy	Tolley	ZMS	Yearbook Advisor	3	Х	\$923.00

First Name	Last Name		Position	Step	Class	Stipend
Bryan	Cramer	ZHS	Assistant Band Director	28	VIII	\$2,153.00
Bryan	Cramer	ZHS	August Band Practice	28	IX	\$1,538.00
Kelley	Ryan	ZHS	August Band Practice	38	IX	\$1,538.00
Kelley	Ryan	ZHS	Band Director	38		\$6,458.00
LeAnne	Bader-Mock	ZHS	Color Guard Advisor	5	VI	\$3,383.00
Sue	Graham	ZHS	Comus Advisor	0	VII	\$2,153.00
Wayne	Carpenter	ZHS	Devilette Conditioning	42	IX	\$1,538.00
Wayne	Carpenter	ZHS	Devilette Director	42	II	\$5,843.00
LeAnne	Bader-Mock	ZHS	Dramatic Advisor	5	VII	\$2,768.00
Tom	Downard	ZHS	Findlay University Instructor	5	I	\$6,458.00
Adam	Dollings	ZHS	Findlay University Instructor	2		\$6,151.00
Christopher	Miller	ZHS	Findlay University Instructor	3		\$6,151.00
Loni	Tysinger	ZHS	Ohio University Math Course/Algebra	3		\$6,151.00
Christopher	Maybury	ZHS	Foreign Language Advisor	6	Х	\$1,076.00
Tom	Downard	ZHS	Honor Society Advisor (1/2)	6	Х	\$538.00
Lori	Lee	ZHS	Honor Society Advisor (1/2)	7	Х	\$538.00
Mindy	Waite	ZHS	Key Club Advisor	15	VII	\$2,768.00
Mark	Haven	ZHS	Orchestra Director	17	IX	\$1,538.00
Candace	Haudenchild	ZHS	Quiz Team Advisor	2	Х	\$923.00
Darla	Wahl	ZHS	SADD Advisor (1/2)	2	Х	\$462.00
Katrina	Derry	ZHS	SADD Advisor (1/2)	2	Х	\$462.00
Annette	Porter	ZHS	Sr. Class Advisor (1/2)	14	VIII	\$1,077.00
Tom	Downard	ZHS	Sr. Class Advisor (1/2)	14	VIII	\$1,077.00
LeAnne	Bader-Mock	ZHS	Stage Design	4	VIII	\$2,153.00
Sabrina	Penrose	ZHS	Student Council Advisor	15	VII	\$2,768.00
Judy	Fowls	ZHS	Vocal Music Director	11	VII	\$2,768.00
Jeffrey	Lawless	ZCHS	RttT Transformation Team Leader	1	NA	\$1,500.00
Katrina	Vandegriff	ZCHS	Website/Publications Coordinator	11	VIII	\$2,153.00

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

\_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

#### **11.** Employment – Technology Intern

Approve the following technology intern, as and when needed, pending appropriate certification and background checks effective May 16, 2013.

	Technology Interns				
Karlie Collins					
seconded the adoption		ved and roll call resulted.			
Hoffer	Stewart	Swope	Bunting	Eppley	
12. Student Hand	books				
Approve the 2013-201		C A	niddle school, and ele	mentary.	
moved and					
Stewart	Swope	Bunting	Eppley	Hoffer	

#### **13.** Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

Name		Total Days
Bohn, Phyllis	5/8 & 5/9	2 days
Cooper, Jodi	5/20 & 5/23	2 days
Gues, Shannon	5/14, 5/15, 5/21 & 5/28	4 days
Moore, Janice	5/13 - 5/17, 5/22 & 5/29-6/3	10 days
Rice, Wendy	5/30	1 day
Salsbury, Jennifer	5/6 & 5/22 (1/2)	1½ days
Shannon, Lisa	5/20 (1/2)	¹∕₂ days
Swingle, Jude	5/24 & 5/27	2 days

	mo	ved and		
seconded the adoption	of the motion, and	roll call resulted.		
Swope	Bunting	Eppley	Hoffer	Stewart

#### 14. Attendance at Meetings/Events

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

Employee Name	Absence Reason	Time	Date
Aronhalt, Madge	Cluster Training - Regular Ed	1 Day	5/17/2013
Bailey, Gloria	Cluster Training - Regular Ed	1 Day	5/6/2013
Bainter, Jodi	Math	3 Days	5/20/2013
Bainter, Jodi	Miscellaneous Workshop - Reg Ed.	1 Day	5/10/2013
Baker, James	Field Trip	1 Day	5/21/2013
Baker, James	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Baldwin, Eric	Field Trip	3 Days	5/22/2013
Baldwin, Eric	Miscellaneous Workshop - Reg Ed.	1 Day	5/15/2013
Baldwin, Kimberly	Cluster Training - Regular Ed	1 Day	5/6/2013
Baldwin, Kristie	Prof Development	1 Day	5/14/2013
Ball, Deborah	Reading Recovery Meeting	1/2 Day	5/16/2013
Balo, David	Field Trip	1 Day	5/21/2013
Bell, Trisha	Cluster Training - Regular Ed	1 Day	5/6/2013
Brock, Karen	Entry Year	1 Day	5/10/2013
Brock, Karen	Entry Year	1 Day	5/13/2013
Buchanan, Libby	New Tech	1 Day	5/9/2013
Bunting, Carrie	Miscellaneous Workshop - Reg Ed.	2 Days	5/13/2013
Busche, Janet	1st Grade Diagnostic	1 Day	5/15/2013
Caw, Caitlynn	Miscellaneous Workshop - Reg Ed.	1 Day	5/14/2013
Childs, Colby	Field Trip	1 Day	5/10/2013
Childs, Colby	Field Trip	1 Day	5/24/2013
Childs, Colby	Miscellaneous Workshop - Reg Ed.	1/2 Day	5/1/2013
Clapper, Kathy	RttT - Regular	1 Day	5/14/2013
Coleman, Jenny	Cluster Training - Regular Ed	1 Day	5/15/2013
Wilden, Autumn	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Cottrill, Kacey	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Cramer, Bryan	Field Trip	1 Day	5/10/2013
Cultice, Trudy	Miscellaneous Workshop - Reg Ed.	1 Day	5/16/2013
Deavers, Stacie	Field Trip	3 Days	5/22/2013
Deavers, Stacie	New Tech	2 Days	5/2/2013
Denton, Molly	Cluster Training - Regular Ed	1 Day	5/17/2013
Denton, Molly	New Tech	2 Days	5/2/2013
Denton, Ron	Field Trip	4 Days	5/21/2013

<b>Employee Name</b>	Absence Reason	Time	Date
Dodge, Stephen	Field Trip	1 Day	5/21/2013
Dollings, Adam	Miscellaneous Workshop - Reg Ed.	1 Day	5/16/2013
Dollings, Aubrey	Field Trip	1 Day	5/24/2013
Dollings, Aubrey	Miscellaneous Workshop - Reg Ed.	1/2 Day	5/1/2013
Donahue, Diana	Cluster Training - Regular Ed	1 Day	5/15/2013
Donahue, Diana	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Downard, Harry	Field Trip	1 Day	5/24/2013
Duffy, Melissa	Entry Year	1 Day	5/10/2013
Duffy, Melissa	Entry Year	1 Day	5/13/2013
Duffy, Melissa	Field Trip	3 Days	5/22/2013
Duffy, Melissa	New Tech	2 Days	5/2/2013
Emmert, Michael	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
France, Lauren	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Gardner, Jere	Field Trip	1 Day	5/23/2013
Gifford, Deborah	Miscellaneous Workshop - Reg Ed.	1 Day	5/16/2013
Gray, Christine	1st Grade Diagnostic	1 Day	5/14/2013
Green, Abigail	Cluster Training - Regular Ed	1 Day	5/13/2013
Green, Abigail	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Green, Abigail	Miscellaneous Workshop - Reg Ed.	1/2 Day	5/29/2013
Green, Don	Power School Training	1 Day	5/15/2013
Guinsler, Beverly	Field Trip	3 Days	5/22/2013
Hansgen, Stephanie	Field Trip	1 Day	5/21/2013
Hansgen, Stephanie	New Tech	2 Days	5/2/2013
Haudenschild, Candace	Field Trip	1 Day	5/24/2013
Haudenschild, Candace	Miscellaneous Workshop - Reg Ed.	1 Day	5/16/2013
Haven, Mark	Field Trip	1/2 Day	5/6/2013
Haven, Mark	Field Trip	2 Days	5/14/2013
Heagen, James	RttT-New Tech	1 Day	5/14/2013
Heins, Katherin	Reading Recovery Meeting	1/2 Day	5/16/2013
Hickman, Lori	K-RAL	1 Day	5/8/2013
Hickman, Lori	K-RAL	1 Day	5/15/2013
Hickman, Lori	Miscellaneous Workshop - Reg Ed.	1 Day	5/16/2013
Higgins, Alan	Miscellaneous Workshop - Reg Ed.	1 Day	5/15/2013
Hodgson, Leslie	RttT - Regular	1 Day	5/14/2013
Hudson, Lori	New Tech	1 Day	5/16/2013

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

<b>Employee Name</b>	Absence Reason	Time	Date
Hutchinson, Marsha	Miscellaneous Workshop - Reg Ed.	1/2 Day	5/21/2013
Jackson, Amy	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
McKee, Karen	Field Trip	1 Day	5/21/2013
Jordan, Michelle	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Kinnen, Cindy	Prof Development	1 Day	5/15/2013
Kopchak, Karin	Cluster Training - Regular Ed	1 Day	5/6/2013
Krause, Heather	Cluster Training - Regular Ed	1 Day	5/13/2013
Lang, Michael	New Tech	2 Days	5/2/2013
Lasure, Nancy	Cluster Training - Regular Ed	1 Day	5/6/2013
Lawn, Wilma	Miscellaneous Workshop - Reg Ed.	1/2 Day	5/7/2013
Lawson, Patrick	Field Trip	1 Day	5/21/2013
Lee, Lori	Miscellaneous Workshop - Reg Ed.	1 Day	5/1/2013
Lee, Lori	Miscellaneous Workshop - Reg Ed.	1 Day	5/14/2013
Lee, Margie	Power School Training	1 Day	5/7/2013
Lee, Margie	Power School Training	1 Day	5/9/2013
Lightle, Teresa	K-RAL	1 Day	5/7/2013
Lightle, Teresa	K-RAL	1 Day	5/16/2013
Lowe, Wendy	Cluster Training - Regular Ed	1 Day	5/17/2013
Lyon, Linda	Reading Recovery Meeting	1/2 Day	5/16/2013
Martin, Kimberly	Miscellaneous Workshop - Reg Ed.	1/2 Day	5/13/2013
Maybury, Christopher	Field Trip	1 Day	5/24/2013
McCall, Sara	Field Trip	1 Day	5/21/2013
McCullough, James	Field Trip	3 Days	5/22/2013
McCullough, James	Miscellaneous Workshop - Reg Ed.	1 Day	5/14/2013
McGinnis, Rosemary	Cluster Training - Regular Ed	1 Day	5/15/2013
McGinnis, Rosemary	Field Trip	1 Day	5/21/2013
McKee, Jim	Miscellaneous Workshop - Reg Ed.	1 Day	5/1/2013
McLain, Amy	K-RAL	1 Day	5/8/2013
McLain, Amy	K-RAL	1 Day	5/15/2013
McPherson, Shelley	Project Moore	1 Day	5/20/2013
McPherson, Shelley	Reading Recovery Meeting	1/2 Day	5/16/2013
Meaige, Tamara	Entry Year	1 Day	5/14/2013
Meaige, Tamara	Field Trip	1 Day	5/21/2013
Mohler, Stacey	Cluster Training - Regular Ed	1 Day	5/9/2013
Montgomery, Maureen	Miscellaneous Workshop - Reg Ed.	1 Day	5/7/2013

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

Employee Name	Absence Reason	Time	Date
Moore, Karen	Cluster Training - Regular Ed	1 Day	5/13/2013
Morrison, Kelly	RttT - Regular	1 Day	5/14/2013
Morrison, Steven	Field Trip	3 Days	5/22/2013
Mumford, Alisa	Cluster Training - Regular Ed	1 Day	5/6/2013
Myers, Trevor	Cluster Training - Regular Ed	1 Day	5/13/2013
Neal, Michelle	Field Trip	3 Days	5/22/2013
Neal, Michelle	New Tech	1 Day	5/2/2013
Near, Heather	New Tech	1 Day	5/16/2013
Nelson, Melissa	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Nelson, Melissa	Reading Recovery Meeting	1 Day	5/16/2013
Neptune, Tara	Miscellaneous Workshop - Reg Ed.	1/2 Day	5/16/2013
Neptune, Tara	Reading Recovery Meeting	1/2 Day	5/16/2013
Nichols, Michelle	Cluster Training - Regular Ed	1 Day	5/6/2013
Nichols, Michelle	Cluster Training - Regular Ed	1 Day	5/9/2013
Nichols, Michelle	Cluster Training - Regular Ed	1 Day	5/13/2013
Nichols, Michelle	Cluster Training - Regular Ed	1 Day	5/15/2013
Nichols, Michelle	Cluster Training - Regular Ed	1 Day	5/17/2013
Nichols, Michelle	Miscellaneous Workshop - Reg Ed.	1 Day	5/3/2013
Norris, Holly	Reading Recovery Meeting	1/2 Day	5/16/2013
Norris, Lisa	Cluster Training - Regular Ed	1 Day	5/13/2013
Norris, Lisa	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Norris, Timothy	Field Trip	3 Days	5/22/2013
Olney, Lisa	Cluster Training - Regular Ed	1 Day	5/15/2013
Omen, Erin	Cluster Training - Regular Ed	1 Day	5/13/2013
Omen, Erin	Miscellaneous Workshop - Reg Ed.	1 Day	5/9/2013
O'Neal, Letitia	Cluster Training - Regular Ed	1 Day	5/9/2013
Pennington, Rhonda	Field Trip	1 Day	5/10/2013
Penrose, Sabrina	Miscellaneous Workshop - Reg Ed.	1 Day	5/16/2013
Peyton, Deanna	Miscellaneous Workshop - Reg Ed.	1/2 Day	5/21/2013
Phillips, Linda	Miscellaneous Workshop - Reg Ed.	1/2 Day	5/16/2013
Phillips, Linda	RttT - Regular	1 Day	5/3/2013
Porter, Annette	Field Trip	1 Day	5/24/2013
Riley, Todd	Field Trip	1 Day	5/24/2013
Riley, Todd	Miscellaneous Workshop - Reg Ed.	1 Day	5/17/2013
Ripple, Brooke	New Tech	2 Days	5/15/2013

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

Employee Name	Absence Reason	Time	Date
Robinson, Tracy	Miscellaneous Workshop - Reg Ed.	1 Day	5/14/2013
Robinson, Tracy	Miscellaneous Workshop - Reg Ed.	1 Day	5/16/2013
Rollison, Sarah	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Rudloff, Stephanie	Field Trip	1 Day	5/10/2013
Rudloff, Stephanie	New Tech	1 Day	5/28/2013
Sampsel, Kendra	K-RAL	1 Day	5/7/2013
Sampsel, Kendra	K-RAL	1 Day	5/16/2013
Seekatz, Nate	Athletics	1 Day	5/10/2013
Seevers, Patricia	Miscellaneous Workshop - Reg Ed.	1/2 Day	5/21/2013
Smith, Douglas	Athletics	2 Days	5/9/2013
Smith, Jason	Entry Year	1 Day	5/14/2013
Smith, Jason	Field Trip	1 Day	5/21/2013
Stallard, Mark	Athletics	1/2 Day	5/31/2013
Stilwell, Kathleen	Miscellaneous Workshop - Reg Ed.	2 Days	5/8/2013
Taylor, Heather	Miscellaneous Workshop - Reg Ed.	1 Day	5/7/2013
Thompson, Marcia	Cluster Training - Regular Ed	1 Day	5/9/2013
Tolley, Judy	Field Trip	3 Days	5/22/2013
Tolley, Judy	New Tech	2 Days	5/2/2013
Turner, Jo Ann	Project Moore	1 Day	5/20/2013
Turner, Jo Ann	Reading Recovery Meeting	1/2 Day	5/16/2013
Ulbrich, Mark	Athletics	1 Day	5/14/2013
Wahl, Darla	New Tech	1 Day	5/2/2013
Waite, Mindy	Field Trip	1/2 Day	5/17/2013
Walker, Marla	Prof Development	1 Day	5/14/2013
Watterson, Susan	Cluster Training -Special Ed.	1 Day	5/6/2013
Williams, Jenny	Miscellaneous Workshop - Reg Ed.	2 Days	5/13/2013
Winsley, Becky	Miscellaneous Workshop - Reg Ed.	1 Day	5/29/2013
Young, Dawna	Prof Development	1 Day	5/15/2013
Zorne, Doug	Field Trip	1 Day	5/21/2013
Zorne, Doug	Miscellaneous Workshop - Reg Ed.	1 Day	5/20/2013

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

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

Bunting Eppley Hoffer Stewart Swope

#### H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS

BE IT RESOLVED, to approve the following business recommendations:

#### 15. Muskingum Valley New Tech Academy (Grades 9-12) Academic Catalog

Approve the Muskingum Valley New Tech Academy Academic Catalog

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

\_\_\_\_Eppley \_\_\_\_Hoffer \_\_\_\_Stewart \_\_\_\_Swope \_\_\_\_Bunting

#### 16. Agreement between Muskingum Valley New Tech Academy and Zane State College

Be It Resolved to approve the contract between Zane State College and Muskingum Valley New Tech Academy to offer Composition I (free of charge to New Tech Academy students) to take on Zane State's campus or by videoconference/interactive television. District cost is \$150 per student and the district will be responsible for purchasing textbooks as needed. Currently there are 24 Muskingum Valley New Tech Academy student eligible to take this course.

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

Hoffer Stewart Swope Bunting Eppley

#### 17. Agreement with V.I.P. Rehabilitation Services, LLC

Approval to enter into an agreement with V.I.P. Rehabilitation Services and the Zanesville City Schools for the period of the 2013-2014 school year, for the purpose of providing visually handicapped students orientation and mobility, rehabilitation therapy, low vision therapy and adaptive technology services to the students of Zanesville City Schools.

# 18. Agreement with Muskingum Valley Educational Service Center and Zanesville City Schools

Resolution to enter into an agreement with Muskingum Valley Educational Service Center to administer the Grand Slam Camp for five (5) Zanesville students at a cost of \$3,171.00

m	oved and		
f the motion, an	d roll call resulted		
Bunting	Eppley	Hoffer	Stewart
	f the motion, an	f the motion, and roll call resulted	f the motion, and roll call resulted.

#### 19. Agreement with Southeast Ohio Rehabilitation Services, LLC.

Approval to enter into agreement with Southeast Ohio Rehabilitation Services to provide occupational therapist and certified assistants service for the 2013-2014 school year. The rate will be \$58.00 per hour for therapist and \$54.00 for assistants. Cost will be approximately \$87,000.00 for the year.

		m	oved and		
secor	nded the adoption	n of the motion, and	d roll call resulted.		
	Bunting	Eppley	Hoffer	Stewart	Swope
20.	Class Trip – 2	Zanesville Middle	School		
			<sup>th</sup> grade students to ff will chaperone th	travel to Washington trip.	n D.C., May 26,
secor	nded the adoption	mon of the motion, and	oved and d roll call resulted.		
	Eppley	Hoffer	Stewart	Swope	Bunting
2014	ove the Zanesvi through April 20	5, 2014, to perform	and to travel by me at Walt Disney We		, Florida April 21,
secor	nded the adoption	n of the motion, and	oved and d roll call resulted.		
	Hoffer	Stewart	Swope	Bunting	Eppley
22.	Adoption of	End-of-Year Cou	rse Examinations		
Interi				an History and Ame Senate Bill 165 of	
secor	nded the adoption	mon of the motion, and	oved and d roll call resulted.		
	Stewart	Swope	Bunting	Eppley	Hoffer

#### 23. Service Agreement with Eagle Wings Academy

Approval to enter into an agreement with Eagle Wings Academy for the 2013-2014 school year to provide educational services for three students. Amount to be \$68,217.60 for the year, which shows a five percent discount.

	me	oved and		
seconded the adoptio	n of the motion, and	d roll call resulted.		
Swope	Bunting	Eppley	Hoffer	Stewart

#### 24. Jobs for Ohio's Graduates Program (JOG)

Approve an agreement with Jobs for Ohio's Graduates Program (JOG) for the 2013-2014 school year. This agreement reflects a cost of \$10,000.

moved andseconded the adoption of the motion, and roll call resulted.BuntingEppleyHofferStewartSwope

#### 25. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Program Costs Operational Agreement

BE IT RESOLVED, to enter into agreement with the Muskingum Valley Educational Service Center (MVESC), a regional shared service center, for specific educational service programs, (Program Costs Operational Agreement), per section 3313.843 of the Ohio Revised Code (ORC).

moved andseconded the adoption of the motion, and roll call resulted.EppleyHofferStewartSwopeBunting

### 26. Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – State Foundation Payments

BE IT RESOLVED, to enter into agreement with the Muskingum Valley Educational Service Center (MVESC), a regional shared service center, for fiscal year 2014 in an amount of projected cost \$1,057,109.89 from state foundation payments to the school district and paid to the county educational service center on a bi-monthly basis throughout the fiscal year for the purpose MVESC special education support of Zanesville City Schools.

moved andseconded the adoption of the motion, and roll call resulted.				
Hoffer	Stewart	Swope	Bunting	Eppley

### H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin OTHER RECOMMENDATIONS

#### 27. Policy Items for Adoption

Approve the following policies for adoption:

2270	Religion in the	Curriculum		
2431	Interscholastic	Athletics		
2623.02	Third Grade Re	ading Guarantee		
3120.08	Employment of	Personnel for Co-Curr	ricular/Extra-Curric	ular Activities
3131	Reduction in St	aff		
5515.01	Safe Operation	of Motorized Utility V	ehicles by Students	
6110	Grant Funds	-	-	
6320	Purchases			
6550	Travel Paymen	t & Reimbursement		
		moved and		
seconded the adoption	on of the motion,	and roll call resulted.		
Stewart	Swope	Bunting	Eppley	Hoffer

#### **28.** Policy Items for Consideration:

2623.02 Third Grade Reading Guarantee

#### I. REPORT/DISCUSSION ITEMS

#### J. CLOSING COMMENTS

#### K. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statue "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:

#### K. EXECUTIVE SESSION (continued)

Personnel	matters			
em to to	ployees or offic consider the pro consider the dis	cials omotion or com smissal, discipli	he, or demotion of	oyment] or public employee(s) or officials employee(s) or students ats of employee(s) or
to conside to conside informatio whose per to confer public boo	er the purchase of er the sale of pro- on would give u rsonal, private is with an attorney	Infair competitive nterest is adverse y for the public le ect of pending o	titive bidding, if pr ve or bargaining ad e to the general pu	isputes involving the
preparing employee matters re	for, conducting s quired by feder	g, or reviewing r	tatues to be confide	gaining sessions with ential
Time entered executi Time returned to pub				
seconded the adoption of the	move motion, and ro	d and Il call resulted.		
Swope	Bunting	Eppley	Hoffer	Stewart
L. MEETING ADJOU	RNMENT			
BE IT RESOLVED, that the	Zanesville City	y Schools Board	of Education meet	ting is adjourned.
Time: a.m./p.r	n.			
seconded the adoption of the	move motion, and ro	d and Il call resulted.		
Bunting	_ Eppley	Hoffer	Stewart	Swope