

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

June 18, 2013

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

#13-142 APPROVAL OF BOARD MINUTES

Mr. Eppley moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on May 21, 2013.

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

#13-143 REPORT OF THE TREASURER

Mrs. Stewart moved and Mr. Bunting 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 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.

Appropriations

Approve the Treasurer to make the necessary appropriation adjustments to close the books for fiscal year ending June 30, 2013.

General	001	158,805.00	To update for current yr rev/exp
Bond Retirement	002	1,149.00	To update for current yr rev/exp
Building	004	(24,000.00)	To update for current yr rev/exp
Food Service	006	182,167.00	To update for current yr rev/exp
Special Trust	007	6,540.00	To update for current yr rev/exp
Employee Benefits Ins.	024	500,000.00	To update for current yr rev/exp

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;

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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.

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

#13-144 CORRECTION – CERTIFICATED EMPLOYMENT

Mr. Swope moved and Mrs. Stewart seconded to approve a correction to Megan Witucky, 3rd Grade Teacher at Zane Grey Elementary, originally approved at experience level 0, to reflect experience level 7. Amount of contract to remain the same.

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

#13-145 EMPLOYMENT - CERTIFICATED

Mrs. Hoffer moved and Mrs. Stewart seconded to 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:	0	College:	Muskingum University (MA)
Effective Date:	8/16/13	Amount:	\$33,799

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

#13-146 EMPLOYMENT – COMPUTER TECHNICIAN

Mr. Eppley moved and Mr. Bunting seconded to 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.

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

#13-147 EMPLOYMENT – CLASSIFIED

Mr. Bunting moved and Mr. Eppley seconded to 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.

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

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#13-148 RETIREMENT – CLASSIFIED

Mrs. Hoffer moved and Mr. Eppley seconded to accept the resignation of Carol Bollinger, Food Services, effective July 1, 2013. Reason for resignation is personal.

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

#13-149 RETIREMENT – PICK-UP OF EMPLOYEE CONTRIBUTIONS

Mr. Eppley moved and Mrs. Hoffer seconded to 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.

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

#13-150 EXTENDED TIME

Mr. Bunting moved and Mr. Swope seconded to 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.

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

#13-151 FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED

Mr. Eppley moved and Mrs. Stewart seconded to approve a family medical leave of absence for Amanda Smock, Title I at Zane Grey Elementary, effective August 19, 2013 through September 27, 2013. Reason for leave is due to birth of child.

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

#13-152 SUMMER INTERVENTION PROGRAMS

Mrs. Stewart moved and Mr. Bunting seconded to 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 with OGT administered June 20	Secondary Science Intervention
Heather Near	June 10-14 & 17-19 with OGT administered June 20	Secondary Science Intervention

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

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#13-153 SUPPLEMENTAL CONTRACTS

Mr. Eppley moved and Mr. Swope seconded to 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	III	\$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	X	\$538.00
Mark	Stallard	Track	Winter Fitness (1/2)	5	X	\$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	X	\$1,076.00
Laura	Dunn	ZMS	Student Council Advisor	3	X	\$923.00
Judy	Tolley	ZMS	Yearbook Advisor	3	X	\$923.00
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	I	\$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	I	\$6,151.00
Christopher	Miller	ZHS	Findlay University Instructor	3	I	\$6,151.00
Loni	Tysinger	ZHS	Ohio University Math Course/Algebra	3	I	\$6,151.00
Christopher	Maybury	ZHS	Foreign Language Advisor	6	X	\$1,076.00
Tom	Downard	ZHS	Honor Society Advisor (1/2)	6	X	\$538.00
Lori	Lee	ZHS	Honor Society Advisor (1/2)	7	X	\$538.00
Mindy	Waite	ZHS	Key Club Advisor	15	VII	\$2,768.00
Mark	Haven	ZHS	Orchestra Director	17	IX	\$1,538.00

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First Name	Last Name		Position	Step	Class	Stipend
Candace	Haudenchild	ZHS	Quiz Team Advisor	2	X	\$923.00
Darla	Wahl	ZHS	SADD Advisor (1/2)	2	X	\$462.00
Katrina	Derry	ZHS	SADD Advisor (1/2)	2	X	\$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

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

#13-154 EMPLOYMENT – TECHNOLOGY INTERN

Mr. Eppley moved and Mr. Swope seconded to approve the following technology intern, as and when needed, pending appropriate certification and background checks effective May 16, 2013.

Technology Interns			
Karlie Collins			

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

#13-155 STUDENT HANDBOOKS

Mrs. Stewart moved and Mr. Swope seconded to approve the 2013-2014 student handbooks for high school, middle school, and elementary.

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

#13-156 UNPAID LEAVES OF ABSENCE

Mr. Eppley moved and Mrs. Hoffer seconded to 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 (½)	1½ days
Shannon, Lisa	5/20 (½)	½ days
Swingle, Jude	5/24 & 5/27	2 days

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

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#13-157 ATTENDANCE AT MEETINGS/EVENTS

Mr. Bunting moved and Mr. Eppley seconded the 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

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Employee Name	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

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Employee Name	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

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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

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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

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

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**#13-158 MUSKINGUM VALLEY NEW TECH ACADEMY (GRADES 9-12)
ACADEMIC CATALOG**

Mrs. Hoffer moved and Mr. Eppley seconded to approve the Muskingum Valley New Tech Academy Academic Catalog,

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

**#13-159 AGREEMENT BETWEEN MUSKINGUM VALLEY NEW TECH
ACADEMY AND ZANE STATE COLLEGE**

Mrs. Stewart moved and Mrs. Hoffer seconded 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.

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

#13-160 AGREEMENT WITH V.I.P. REHABILITATION SERVICES, LLC

Mr. Eppley move and Mr. Bunting seconded the 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.

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

**#13-161 AGREEMENT WITH MUSKINGUM VALLEY EDUCATIONAL SERVICE
CENTER AND ZANESVILLE CITY SCHOOLS**

Mr. Swope moved and Mr. Bunting seconded 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.

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

**#13-162 AGREEMENT WITH SOUTHEAST OHIO REHABILITATION
SERVICES, LLC.**

Mr. Eppley moved and Mrs. Stewart seconded to enter into agreement with Southeast Ohio Rehabilitation Services to provide occupational therapist and certified assistant 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.

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

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

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#13-163 CLASS TRIP – ZANESVILLE MIDDLE SCHOOL

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the Zanesville Middle School 8th grade students to travel to Washington D.C., March 26, 2014 through March 28, 2014. School staff will chaperone the trip.

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

#13-164 CLASS TRIP – ZANESVILLE HIGH SCHOOL BAND

Mr. Bunting moved and Mr. Eppley seconded to approve the Zanesville High School Band to travel by motor coach to Orlando, Florida April 21, 2014 through April 26, 2014, to perform at Walt Disney World Resorts.

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

#13-165 ADOPTION OF END-OF-YEAR COURSE EXAMINATIONS

Mr. Eppley moved and Mrs. Stewart seconded to approve the adoption of American History and American Government Interim End-of-Year course examinations as required by Senate Bill 165 of the 129th General Assembly.

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

#13-166 SERVICE AGREEMENT WITH EAGLE WINGS ACADEMY

Mr. Eppley moved and Mrs. Hoffer seconded 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.

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

#13-167 JOBS FOR OHIO'S GRADUATES PROGRAM (JOG)

Mr. Swope moved and Mr., Bunting seconded to 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.

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

#13-168 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – PROGRAM COSTS OPERATIONAL AGREEMENT

Mr. Bunting moved and Mrs. Stewart seconded 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).

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

**ZANESVILLE BOARD OF EDUCATION
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**#13-169 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE
MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – STATE FOUNDATION
PAYMENTS**

Mr. Eppley moved and Mr. Swope seconded 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.

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

#13-170 POLICY ITEMS FOR ADOPTION

Mrs. Stewart moved and Mr. Swope seconded to approve the following policies for adoption:

- 2270 Religion in the Curriculum
- 2431 Interscholastic Athletics
- 2623.02 Third Grade Reading Guarantee
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3131 Reduction in Staff
- 5515.01 Safe Operation of Motorized Utility Vehicles by Students
- 6110 Grant Funds
- 6320 Purchases
- 6550 Travel Payment & Reimbursement

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

#13-171 EXTENDED TIME - CERTIFICATED

Mr. Bunting moved and Mrs. Stewart seconded to approve the following extended time for the 2012-2013 school year. Rate of pay will be at per diem rate.

Employee	Additional Days
Bev Guinsler	8 days
Kathy Schmid	9 days
Marian Dumolt	½ day

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

#13-172 EXTENDED TIME - CLASSIFIED

Mr. Eppley moved and Mr. Swope seconded to approve Carol Cramer, secretary, for extended time not to exceed (5) days prior to the 2013/2014 School Year.

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

**ZANESVILLE BOARD OF EDUCATION
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#13-173 SUPPLEMENTAL CONTRACT

Mr. Swope moved and Mrs. Stewart seconded to approve the following supplemental contracts for the 2013-2014 school year.

First Name	Last Name	Sport	Position	Step	Class	Stipend
Jeffrey	Lawless	Wrestling	Varsity Coach	3	IV	\$4,306.00
Patrick	Lawson	Wrestling	Reserve Head Coach	3	VII	\$2,460.00
Matthew	Smart	Wrestling	Middle School Coach - 8th Grade	2	VIII	\$1,845.00
Chris	Miller	Wrestling	Middle School Coach - 7th Grade	1	VIII	\$1,538.00

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

#13-174 EXECUTIVE SESSION

Mr. Bunting moved and Mrs. Stewart 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 preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:31 p.m.

Time returned to public session: 7:47 p.m.

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

#13-175 MEETING ADJOURNMENT

Mr. Swope moved and Mrs. Stewart seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:48 p.m.

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

President

Treasurer