

ZANESVILLE BOARD OF EDUCATION

SPECIAL MEETING

June 23, 2014

Mr. Bunting called the meeting to order @ 5:00 p.m. Those answering roll call: Mr. Bunting, Mrs. French, Mrs. Stewart, Mr. Swope. Mr. Eppley was absent. Also present was Mr. Martin.

#14-182 TREASURER PRO TEMPORE

Mrs. Stewart moved and Mr. Bunting seconded to elect Temp Treasurer Brian Swope as treasurer pro tempore.

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

Reading of Notice

The purpose of the special board meeting is (#1) to enter into executive session for the purposes of personnel matters (to consider the appointment of employee(s), [reemployment] of public employees or officials) and (#2) any other business which may lawfully be considered at this meeting.

Open session may be held to approve any resolutions.

#14-183 INCREASED SALARY – ELEMENTARY PRINCIPAL

Mrs. Stewart moved and Mrs. French seconded to approve an increase of salary for Michelle Jordan, Elementary Principal at National Road Elementary (11 month position) from \$66,832.00 to reflect a base rate of pay of \$78,000.00 (ADS IV A – Exempt). This salary increase will be effective July 21, 2014.

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

#14-184 INCREASED SALARY – FOOD SERVICES SUPERVISOR

Mrs. Stewart moved and Mr. Bunting seconded to approve an increase of salary for Vicki Wheeler, Supervisor of Food Services, from \$38,500.00 (12 month position) to reflect a base rate of pay of \$47,000.00 (CLSI – Exempt). This salary increase will be effective August 1, 2014.

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

#14-185 INCREASED SALARY – TECHNOLOGY SUPERVISOR

Mrs. French moved and Mrs. Stewart seconded to approve a change of title and increase of salary for Jacob Fisher, Assistant Technology Supervisor (\$40,200.00 – 12 month position) to reflect Technology Supervisor (12 month position), at a base rate of pay of \$47,000.00. This salary increase will be effective August 1, 2014.

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

#14-186 EXECUTIVE SESSION

Mrs. Stewart 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”;

ZANESVILLE BOARD OF EDUCATION

SPECIAL MEETING

June 23, 2014

#14-186 EXECUTIVE SESSION -continued

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: 5:24 p.m.

Time returned to public session: 7:20 p.m.

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

#14-187 PERSONNEL FOR EXTENDED 2014 SUMMER WORK TIME

Mr. Bunting moved and Mrs. French seconded to approve the following personnel for extended summer 2014 work and professional development activities for the designated number of days with the designated funding source:

Up to 4 Days paid with Title II A Funds

Melissa Morgan	Christine Gray	Melissa Nelson	Mary Newton
Catherine Winland	Joan Armstrong	Madge Aronhalt	Kim Baldwin
Shelley McPherson	Karen Brock	Molly Denton	Katrina Derry
Diana Donahue	Michael Emmert	Lois Frame	Lauren France
Sarah Gantzer	Candace Haudenschild		Catherine Hayes
Allison Hines	Lori Hochstetler	Kayla Jones	Julianne Kuchan
Clay Lawyer	Jean McGlade	Christopher Miller	Martha Mitchell
Stacey Mohler	Karen Moore	Trevor Myers	Melissa Nelson
Tara Neptune	Samantha Newton	Lisa Olney	Erin Omen
Tish O’Neal	Annette Porter	Jodi Riggle	Katrina Sites
Edith Steil	Kathleen Stilwell	Heather Taylor	Marcia Thompson
Jennifer Wahl	Heather Ward	Cynthia Weaver	Terri Winegardner
Cathy Winland	Natashia Woerner	Kelli Williams	Angela Winegardner
Doug Zorne			

ZANESVILLE BOARD OF EDUCATION

SPECIAL MEETING

June 23, 2014

#14-187 PERSONNEL FOR EXTENDED 2014 SUMMER WORK TIME-continued

Up to 22 days paid with RttT Funds

Wilma Lawn	Chad Kiser	Diana Hawkins	Steve Morrison
Judy Tolley	Brenton Reed	Brooke Ripple	Stina McKendry
Stephanie Rudloff	Amy Jackson	Melissa Duffy	Jim McCullough
Stephanie Hansgen	Michelle Neal	Stacie Deavers	Heather Near
Jamie Starrett	Cassidy Calkins	Lori Hudson	Abbey Winland
Jared Cox			

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

#14-188 MEETING ADJOURNMENT

Mrs. French moved and Mrs. Stewart seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:20 p.m.

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

President

Treasurer