

**SPECIAL BOARD OF EDUCATION MEETING**  
**June 26, 2012**  
**5:30 p.m.**

**1. Call to Order – President**

**2. Pledge of Allegiance**

**3. Roll Call**

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

**4. Reading of Notice**

The purpose of the special board meeting is (#1) employment of personnel and (#2) any other business which may lawfully be considered at this meeting.

**5. Appropriations**

Approve the Treasurer to make the necessary appropriation adjustments to close the books for fiscal year ending June 20, 2012. (Details to be listed in the minutes of the meeting.)

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

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

**6. Employment – Administrative**

Approve the employment of James A. Sines as Elementary Principal at Zane Grey Elementary (11 month position – 3 year contract), effective July 23, 2012, pending proper certification and background check. Rate of pay to be ADS IV A – Exempt (\$80,000 plus an additional \$3,000 as Supervisor of the Muskingum County Juvenile Detention Center).

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

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

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**7. Employment - Certificated**

Approve the following certificated personnel for the 2012-2013 school year pending appropriate certification requirements and background checks.

**Tracy Robinson – English Teacher at Zanesville High School**

**Experience:** 0                      **College:** Mount Vernon Nazarene University (MA)  
**Effective Date:** 8/17/12              **Amount:** \$33,799

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

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

**8. Bus Bid**

Approve the Treasurer to advertise for bids for one 66 passenger bus with handicap access.

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

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

**9. Innovative Pilot Program Waiver**

BE IT RESOLVED, that approval be granted for a waiver request from provisions of Ohio Revised Code Section 3313.48 requiring a minimum number of days per school year and minimum hours per school day, and that approval be granted for submitting an application in accordance with Ohio Revised Code Section 3302.07 (Innovative Pilot Program Waiver) proposing professional development waiver days aligned to the District Continuous Improvement Plan/Ohio Improvement Plan and Race to the Top Professional Development Plan.

BE IT FURTHER RESOLVED, that a waiver for reduction of instructional time for one (1) full days (6 instructional hours) and nine (9) two-hour delay days (18 instructional hours) be granted for staff development activities.

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

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

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**10. Supplemental Contracts**

Approve the following supplemental contracts for the 2012-2013 school year.

First	Last	Sport/Building	Position	Exp.	Class	Stipend
Katie	Young	Track - Girls	Varsity Coach	1	IV	\$3,998
Katie	Young	Cross Country	Varsity Coach	0	VII	\$2,153
Tom	Evans	Football	Freshman Head Coach	15	VIII	\$2,153
Tom	Evans	Football	August Practice	13	IX	\$1,538
Clay	Lawyer	Football	Freshman Assistant	1	VIII	\$1,538
Clay	Lawyer	Football	August Practice	1	IX	\$1,076
Chad	Grandstaff	Football	Offense Coordinator	12	X	\$1,076
Chad	Grandstaff	Football	Summer Fitness (½)	10	X	\$538
Jeff	Tysinger	Football	Summer Fitness (½)	13	X	\$538
Pete	Mathews	Football	Varsity Assistant	5	VI	\$3,383
Chad	Jackson	Football	Varsity Assistant	7	VI	\$3,383
Jeff	Stitt	Other	MS Athletic Coordinator	4		\$2,563
John	Wheeler	Soccer	Reserve Head Coach	5	IX	\$1,538
Carrie	Bunting	Softball	Varsity Coach	1	VI	\$2,768
Stephanie	Jones	Cheerleading	Varsity Coach	11	VI	\$3,383
Stephanie	Jones	Cheerleading	Reserve Coach	11	VII	\$2,768
Danelle	Keck	Cheerleading	Freshman Coach	3	VII	\$2,460
Clay	Lawyer	Track	Middle School Coach	1	IX	\$1,076
Allison	Lawyer	Track	Middle School Coach	1	IX	\$1,076
Michael	Law	Track	Middle School Coach	1	IX	\$1,076
Michael	Casapini	Track	Varsity Assistant Coach	29	VIII	\$2,153
Mark	Stallard	Track	Varsity Assistant Coach	11	VIII	\$2,153
Mark	Stallard	Track	Winter Fitness- Track (½)	4	X	\$538
Jeff	Tysinger	Track – Boys	Varsity Coach	1	IV	\$3,998
Jeff	Tysinger	Track	Winter Fitness-Track (½)	10	X	\$538

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

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

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**11. Transition Agreement Between Muskingum County Head Start and Zanesville City Schools:**

BE IT RESOLVED, to approve the Agreement of Collaboration between Muskingum County Head Start and the Zanesville City School District, to assure the following objectives are achieved: 1) to ensure children eligible to be enrolled are referred to the school system and Head Start; 2) to familiarize and build an understanding between Head Start and public schools of the guidelines and requirements that the public schools and Head Start must follow; 3) to familiarize families of children leaving Head Start with the public school; 4) to share expertise and training between school staff and Head Start staff which may be beneficial in assisting persons who are working with young children; 5) to assist in the provision of the smooth transition of children and families leaving Head Start and entering the school district; and, 6) to evaluate the Transition Agreement periodically and coordinate efforts through annual meetings.

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

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

**12. Extended Time**

Approve Bev Guinsler for an additional 5 ½ days and Kathy Schmid for an additional 4 days at the end of the 2011-2012 school year. Rate of pay will be at per diem rate.

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

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

**13. Agreement with Southeast Ohio Rehabilitation Services**

To enter into an agreement with Southeast Ohio Rehabilitation Service to provide qualified and licensed occupational therapist and certified occupational therapy assistants for the 2012-2013 school year. The rate will be \$58.00 per hour for occupational therapist and \$54.00 per hour for certified occupational therapy assistants.

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

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

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**14. EXECUTIVE SESSION**

WHEREAS board of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

- Personnel matters
  - to consider the appointment of employee(s) [reemployment] or public employees or officials
  - to consider the promotion or compensation of public employee(s) or officials
  - to consider the dismissal, discipline, or demotion of employee(s) or students
  - to consider the investigation of charges or complaints or employee(s) or students
  - to consider the purchase of property for public purposes
  - to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
  - to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action
  - conference with an attorney
  - preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
  - matters required by federal law or state statutes to be confidential
  - specialized details of security arrangements

Time entered executive session: \_\_\_\_\_ a.m./p.m.

Time returned to public session: \_\_\_\_\_ a.m./p.m.

**14. MEETING ADJOURNMENT**

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: \_\_\_\_\_ a.m./p.m.

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

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

**Added in at the Board Meeting. . .**

Accept the resignation of Kelly Ryan, effective at the end of the 2011-2012 school year, pending rehire.