

**ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

June 26, 2012

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

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.

#12-146 APPROPRIATIONS

Mr. Bunting moved and Mrs. Stewart seconded to approve the Treasurer to make the following appropriation adjustments to close the books for fiscal year ending June 30, 2012.

General	001	352,956.19
Bond Retirement	002	11,010.57
Permanent Improvement	003	(13,919.00)
Building	004	(139,535.00)
Lunchroom	006	(9,425.00)
Special Trust	007	1,471.23
USS Funds	009	(500.00)
Construction	010	(455,843.66)
Latchkey	013	4,847.00
Rotary Funds	014	31,871.53
PSS Funds	018	(6,083.00)
Misc. Grant	019	(79,068.90)
Staff Funds	022	(1,035.00)
Insurance	024	493,255.00
Maintenance	034	(80,804.00)
Student Activities	200	(10,595.71)
Student Activities	300	(32,008.74)
Early Childhood Grant	439	(11,297.00)
Race to the Top	506	(449,600.39)
Title VIB	516	(118,309.75)
School Improvement	536	(141,150.00)
Title I	572	(601,914.35)
Title IIA	590	(315,000.00)
21 st Century	599	(110,000.00)

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

#12-147 RESIGNATION – KELLEY RYAN

Mrs. Hoffer moved and Mr. Swope seconded to accept the resignation of Kelly Ryan, effective at the end of the 2011-2012 school year, pending rehire. The reason for the resignation is retirement.

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

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#12-148 EMPLOYMENT – ADMINISTRATIVE

Mrs. Stewart moved and Mr. Bunting seconded to 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).

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

#12-149 EMPLOYMENT - CERTIFICATED

Mrs. Hoffer moved and Mr. Swope seconded to 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)

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

#12-150 BUS BID

Mr. Eppley moved and Mr. Bunting seconded to approve the Treasurer to advertise for bids for one 66 passenger bus with handicap access.

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

#12-151 INNOVATIVE PILOT PROGRAM WAIVER

Mrs. Stewart moved and Mrs. Hoffer seconded 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.

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

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#12-152 SUPPLEMENTAL CONTRACTS

Mr. Swope moved and Mr. Bunting seconded to 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

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

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**#12-153 TRANSITION AGREEMENT BETWEEN MUSKINGUM COUNTY HEAD
START AND ZANESVILLE CITY SCHOOLS:**

Mr. Swope moved and Mr. Eppley seconded 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.

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

#12-154 EXTENDED TIME

Mr. Bunting moved and Mr. Eppley seconded to 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.

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

**#12-155 AGREEMENT WITH SOUTHEAST OHIO REHABILITATION
SERVICES**

Mr. Eppley moved and Mr. Swope seconded 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.

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

#12-156 MEETING ADJOURNMENT

Mrs. Stewart moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 5:40 p.m.

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

President

Treasurer