

ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING

June 29, 2009

Mrs. Stewart called the meeting to order @ 5:00 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Ms. Nye.

Reading of Notice

The purpose of the special board meeting is (#1) approval of the high school sculpture for the new high school, #2 to enter into executive session for negotiations, and (#3) any other matters that may come before the board.

#09-187 SALARY CORRECTION - Certificated

Mr. Eppley moved and Mr. Bunting seconded to approve the following salary adjustment effective August 20, 2009, reason for correction is updated transcript confirmed additional hours.

Abigail D. Green	From:	Step: BA+139	Amount: \$30,330.00
	To:	Step: BA+150	Amount: \$31,158.00

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

#09-188 CORE TEACHER LEADER

Mr. Eppley moved and Mr. Swope seconded to approve Autumn Wilden as a CORE Teacher Leader for the 2009-2010 school year. The CORE Teacher Leader project will be funded through the Federal Programs, professional development funding, at the rate of \$4,000 plus fringes.

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

#09-189 WATERLINE EXTENSION

Mr. Eppley moved and Mr. Swope seconded to approve Dresden Land Works, LTD to complete the irrigation and potable water line extension from the baseball field to the grounds building/weight room, amount not to exceed \$23,122.98. Source of funding is LFI Funds.

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

#09-190 EXECUTIVE SESSION

Mr. Swope moved and Mr. Bunting seconded to go into executive session;

WHEREAS boards 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.

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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 preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 5:08 p.m.

Time returned to public session: 5:48 p.m.

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

#09-191 APPROVAL OF SPLITFACE CONCRETE BLOCK COLOR

Mrs. Hoffer moved and Mr. Swope seconded that the Board approve the color silver, manufacturer wellnitz, for the split face concrete block at the new high school.

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

#09-192 APPROVAL OF ZHS BUILDING SCULPTURE

Mr. Eppley moved and Mr. Swope seconded that the Board approve District Sculpture “Striving for Academic Excellence” Zanesville High School 2010, with the “Z” and the lamp of Learning” to be embedded in the new high school building.

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

#09-193 ADJOURNMENT

Mr. Swope moved and Mr. Eppley seconded that the special meeting be adjourned @ 6:05 p.m.

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

President

Treasurer