

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

July 1, 2015

Mr. Bunting called the meeting to order @ 8:01 a.m. Those answering roll call: Mr. Bunting, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin, Superintendent and Mr. Mike Young, Treasurer.

Reading of Notice

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

Open session will be held to approve any resolutions.

#15-196 RESIGNATION – CERTIFICATED

Mrs. Stewart moved and Mrs. French seconded to accept the resignation of Emma Best, Intervention Specialist at Zanesville High School, effective August 1, 2015. Reason for resignation is found other employment.

Accept the resignation of Sarah C. Tippie, Intervention Specialist at National Road Elementary, effective August 19, 2015. Reason for resignation is other employment.

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

#15-197 EMPLOYMENT – CERTIFICATED

Mr. Swope moved and Mrs. French seconded to approve the following certificated personnel for the 2015-2016 school year, pending appropriate certification requirements and background checks.

Danielle D. Duhamell – Intervention Specialist

Experience:	1	College:	Muskingum University (MA)
Effective Date:	August 20, 2015	Amount:	\$36,794

Devan Hale – Art Teacher

Experience:	0	College:	Muskingum University (BA+150)
Effective Date:	August 20, 2015	Amount:	\$33,722

Mercedes J. Tonnous – Intervention Specialist

Experience:	0	College:	Muskingum University (BA+150)
Effective Date:	August 20, 2015	Amount:	\$33,722

Valerie G. Toothman – Grade 7 - Math Teacher

Experience:	0	College:	Muskingum University (BA+139)
Effective Date:	August 20, 2015	Amount:	\$32,826

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

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#15-198 EMPLOYMENT – ADMINISTRATIVE SUPPORT STAFF

Mrs. Stewart moved and Mr. Swope seconded to approve Ericka D. Enmen as Licensed Communication Interpreter Specialist at Zane Grey Elementary and National Road Elementary effective August 24, 2015, pending appropriate certification and background check. Salary for the 9 month, 7½ hours per day position will be \$24,189.50. This is a non-union position. Those voting aye: Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#15-199 FOOTBALL TRIP

Mr. Swope moved and Mr. Bunting seconded to approve the ZHS football team to participate in the national 7 on 7 competition in Washington D.C. July 9-11, 2015. Cost of the trip will be paid for by donors and the Zanesville High School Quarterback Club. The team will leave early Thursday July 9th, spend two nights, and return home Saturday July 11th. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mrs. French. President declared motion carried.

#15-200 ADVANCE APPROVAL

Mrs. Stewart moved and Mr. Bunting seconded to approve the following advance: From General Fund to Health Insurance Fund in the amount of \$200,000, to avoid a deficit balance in the Health Insurance account. Those voting aye: Mr. Swope, Mr. Bunting, Mrs. French, Mrs. Stewart. President declared motion carried.

#15-201 MEETING ADJOURNMENT

Mr. Swope moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:08 a.m. Those voting aye: Mr. Swope, Mr. Bunting, Mrs. French, Mrs. Stewart. President declared motion carried.

President

Treasurer