

Zanesville Board of Education Regular Meeting

July 15, 2009

Mrs. Stewart 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 Ms. Nye.

#09-195 REPORT OF THE BOARD OF EDUCATION

Mr. Eppley moved and Mr. Swope seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on June 17, 2009 and the special meeting on June 29, 2009. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#09-196 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following recommendations:

June Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report
- 5-Year Monthly report

Reconciliations

Approve the following reconciliations for June:

- General and Payroll

Change Funds

Approve the following change funds for the 2009-10 school year:

ZHS (Athletic Business Manager)	\$3,000 (for athletic functions, sales, dances, etc)
Concessions	\$2,500 (change for concessions)
Lunchroom (Darrell Lear)	\$ 300 (change for lunch time)

The Treasurer will be responsible for these funds and return of same.

Petty Cash Funds

Approve the following petty cash funds for the 2009-10 school year:

ZHS (Athletic Business Manager)	\$3,000 (to pay officials, ticket takers, police, etc.)
Grover Cleveland Middle School	\$ 400 (to pay officials, ticket takers, police, etc.)
Roosevelt Middle School	\$ 800 (to pay officials, ticket takers, police, etc.)
Adm. Center (Vicki Wheeler)	\$ 200 (for bus drivers meals)

Donations

Accept the following donations:

Raymond & Tyra Valeika	\$ 350.00	Calculus Books
John Straker, Jr.	\$1,721.60	Calculus Books
Dennis Paustenbach	\$ 400.00	Calculus Books
John & Susan Graham	\$ 100.00	Calculus Books
Robert D. Johnson	\$ 688.64	Calculus Books

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Fund Close-Out

Approval to transfer the balance of \$113.68 from the Natural Resources Club Activity Account, 200-9170 to the Principal's Account, 018-9167. The Club no longer exists and will no longer be using the funds.

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

#09-197 Retirement/Rehire – Administrative

Mr. Eppley moved and Mr. Swope seconded that is be resolved by the Zanesville Board of Education that the Treasurer issues the following notice, on behalf of the Board of Education, to the public in the same manner in which special meetings of the Board of Education are publicized:

James Lear is considering retirement effective July 31, 2009. The Board of Education and Mr. Lear are considering his reemployment as Middle School Principal for a term beginning October 1, 2009. The Board will hold a public meeting on September 16, 2009 on the issue of reemployment of Mr. Lear as Middle School Principal upon his retirement. That meeting will be held at 5:00 p.m. at the Zanesville Board of Education Office, at 160 North Fourth Street.

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

#09-198 Resignation – Certificated

Mr. Bunting moved and Mrs. Hoffer seconded to accept the resignation of Nancy Finn, Grover Cleveland Title I / Reading Recovery, effective July 9, 2009. Reason for the resignation is moving out of state.

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

#09-199 Employment – Certificated

Mr. Eppley moved and Mr. Swope seconded to approve the following certificated personnel for the 2009-2010 school year pending appropriate certification requirements and background checks.

Kyle Ballantine	Music Teacher at Roosevelt Middle School
Experience: 0	College: Muskingum College (BA+139)
Effective: 8/20/09	Amount: \$30,330.00

Ben Harlan	Title I / Reading (Funded by Title I / Stimulus Funds)
Experience: 0	College: Tusculum College (BA+150)
Effective: 8/20/09	Amount: \$31,158.00

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

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#09-200 Leave of Absence – Classified

Mr. Swope moved and Mr. Bunting seconded to approve a one year leave of absence without pay for Paula Archer, Secretary at Westview Elementary, effective August 7, 2009 through June 15, 2010. Reason for leave is personal.

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

#09-201 Change of Contract – Assistant Treasurer

Mrs. Hoffer moved and Mr. Bunting seconded to approve the increase in contract for Becky Winsley, Assistant Treasurer from CLS II, Grade 3 to CLS II, Grade 10 on the appropriate salary schedule, effective August 1, 2009. Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#09-202 Salary Correction – Certificated

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

Stephanie M. Jones

From: Step: BA+139 Amount: \$30,330.00

To: Step: BA+150 Amount: \$31,158.00

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer abstained.

President declared motion carried.

#09-203 Change of Assignment/Transfers – Certificated

Mr. Swope moved and Mr. Bunting seconded to approve the transfer of Pam McCullough, Preschool Teacher at Rufus Putnam Community School to Kindergarten teacher at Wilson Elementary, effective August 21, 2009. Rate of pay will be BA+150 Step 2 from the appropriate salary schedule.

Approve the transfer of Abigail Green, Teacher at Roosevelt Middle School to 5th Grade Teacher at McIntire Munson Elementary, effective August 20, 2009. Rate of pay to remain the same.

Approve the transfer of Trisha Bell, 3rd Grade Teacher at McIntire/Munson Elementary to Title I/Reading at Roosevelt Middle School, effective August 21, 2009. Rate of pay to remain the same. Funding source is Title I/Stimulus Fund.

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

#09-204 Change of Assignment/Transfers – Classified

Mr. Eppley moved and Mr. Bunting seconded to approve the transfer of Kay Nichols from Regular Aide to Hearing Impaired/Interpreter, effective August 24, 2009. Rate of pay to be step 12 from the appropriate salary schedule.

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

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#09-205 Employment – Security

Mrs. Hoffer moved and Mr. Eppley seconded to approve Roger Cook to serve as a security officer at Zanesville High School for the 2009-2010 school year, 190 days (includes holidays & sick days) at \$125 per day.

Approve Todd Rock to serve as a backup security officer at Zanesville High School on an as needed basis for the 2009-2010 school year, effective June 24, 2009. Rate of pay will be \$17.86 per hour. Funding source will be general fund.

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

#09-206 Employment – Classified

Mr. Bunting moved and Mrs. Hoffer seconded to approve Jeff Hall as Fleet Manager, 12 month position (8 hours per day), for the Transportation Department effective August 1, 2009, pending appropriate certification requirements and background checks. The rate of pay to be Step 5, from the appropriate salary schedule. Additional hours to be accumulated on an as needed basis only during the month of July 2009.

Approve Nancy Waters as secretary, 10 month position, for the Transportation Department effective August 7, 2009, pending appropriate certification requirements and background checks. Rate of pay to be Class III, Step 0, from the appropriate salary schedule.

Approve Patty Kirkbride as Preschool Bus Aide (3 hours per day) for Rufus Putnam Community Center, effective June 2, 2009, pending appropriate certification requirements and background checks. Rate of pay to be step 0, on the appropriate salary schedule. Funding to be provided by special education.

Approve Jude J. Swingle as custodian at Zanesville High School pending appropriate certification and background checks. This 12 month position (8 hours per day) is effective July 6, 2009. Rate of pay to be step 0 from the appropriate salary schedule.

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

#09-207 Stipend - Zanesville Virtual School

Mr. Eppley moved and Mr. Swope seconded to approve a stipend for Steve Foreman as Coordinator of the Zanesville Virtual School, effective August 1, 2009, at a rate of \$3,000.00 per school year. This amount is to be added to his present salary.

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

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#09-208 Classified, Certificated Salary Notices/Contracts

Mr. Eppley moved and Mr. Bunting seconded the following resolutions:

Certificated Administrators Salary Schedules

Approve the attached certificated administrative salary schedules and fringe benefits for the 2009-2010 school year.

Classified Administrators Salary Schedules

Approve the attached classified administrative salary schedules and fringe benefits for the 2009-2010 school year.

Certificated Administrative Salary Notices/Contracts

Approve the attached certificated administrative salaries based on the administrative salary schedules approved for certificated administrators.

Classified Administrative Salary Notices

Approve the attached classified administrative salaries based on the administrative salary schedules approved for classified administrators.

Contracts – Classified

Approve the employment of the classified staff for the forthcoming year, beginning on and after August 1, 2009, as per approved salary schedules in effect.

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

#09-209 Supplemental Contract

Mr. Eppley moved and Mrs. Hoffer seconded to approve the athletic supplemental contract for the 2009-2010 school year.

First Name	Last Name	Sport	Position	Exp.	Class	Stipend
Chad	Grandstaff	Football	Varsity Head	8	II	\$5,617.00
Jeff	Tysinger	Football	Varsity Assistant	16	VI	\$3,252.00
John	Lucas	Football	Varsity Assistant	26	VI	\$3,252.00
Eric	Baldwin	Football	Varsity Assistant	1	VI	\$2,660.00
Mark	Stallard	Football	Varsity Assistant	7	VI	\$3,252.00
Chad	Jackson	Football	Varsity Assistant	4	VI	\$3,252.00
Pete	Mathews	Football	Varsity Assistant	2	VI	\$2,956.00
Randy	Buckley	Football	Freshman Head Coach	2	VIII	\$1,774.00
Michael	Lang	Football	8th / Grover Cleveland	1	VIII	\$1,478.00
Steven	Morrison	Football	7th / Grover Cleveland	0	VIII	\$1,473.00
Jason	Smith	Football	8th Roosevelt / Football	0	VIII	\$1,478.00
Trevor	Myers	Football	7th Roosevelt / Football	7	VIII	\$2,069.00

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First Name	Last Name	Sport	Position	Exp.	Class	Stipend
Chad	Grandstaff	Football	Winter Fitness (1/3)	7	X	\$345.00
John	Lucas	Football	Winter Fitness (1/3)	26	X	\$345.00
Chad	Jackson	Football	Winter Fitness (1/3)	1	X	\$246.00
Chad	Grandstaff	Football	Summer Fitness (1/2)	7	X	\$518.00
Jeff	Tysinger	Football	Summer Fitness (1/2)	10	X	\$518.00
Chad	Grandstaff	Football	Defense Coordinator	9	X	\$1,035.00
Chad	Grandstaff	Football	Offense Coordinator	9	X	\$1,035.00
Willa	Jackson	Volleyball	Freshman Coach	0	IX	\$1,035.00
Robin	Barr	Volleyball	Freshman Coach	0	IX	\$1,035.00
Stacie	Deavers	Volleyball	8th /Grover Cleveland	0	IX	\$1,035.00
John	Delbert	Volleyball	7th / Roosevelt	1	IX	\$1,035.00
Danelle	Keck	Cheerleading	9th Grade Advisor	0	VII	\$2,069.00
Stephanie	Jones	Cheerleading	Varsity Advisor	8	VI	\$3,252.00
Stephanie	Jones	Cheerleading	Reserve Advisor	8	VII	\$2,660.00
Catrina	McFerren	Cheerleading	Roosevelt Advisor	0	VII	\$2,069.00
Doug	Smith	Other	FB Equip. Mgr (Aug prac.)	3	VI	\$2,956.00
Doug	Smith	Other	Athletic Trainer	23	II	\$5,617.00
Vincent	McCallister	Other	Assistant Athletic Trainer	1	III	\$4,434.00

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

#09-210 Employment - Substitutes

Mr. Swope moved and Mr. Bunting seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2009 - 2010 school year.

Substitute Teachers			
Susan Abele	Sharon Ambrose	Lindsay Anderson	Cheryl Ankrom
Lori Bailey	Robert Bednarczuk	Jill Bresock	Mark Burrier
Ruth Cook	Tom Cover	John Craven	Kathie Dannemann
Joan Davidson	Pam Detty	Beverly Dunworth	Jessica Falk
Dottie Durant	Ashley Elson	Michael Emmert	Sheryle Hardcastle
Maria Fink	Peg Garner	Jason Gatewood	Michelle Huston
Belinda Green	Cecilia Guss	Sharon Haldeman	Ann Knight
Laureen Harmon	Doyle Harple	Theresa Hinkle	Michael Luallen
Laura Janes	Allen Jones	Albert Kinsey	Vince McCallister
Tyson Kumorowski	Martha Lasure	Ashley Lothes	Cathy McKown
Ben Maniaci	William Martin	John McCabe	Bert Mozena
Carol McCann	Ashley McClellan	Edward McCoul	Tom Peters
Todd Mell	Brenda Moran	Branden Morrison	Pam Raines
James Newman	John Ormond	Evelyn Palmer	Julie Sands

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Star Pickrell	Cecilia Pritchard	Nicole Radde	Nikki Slack
Substitute Teachers			
Jodi Retherford	Dan Ross	James Ruege	Joshua Starrett
Tim Schenkle	Kathryn Short	John Silvey	Lloyd Thompson
Esthela Slater	Diana Smith	Jason Smith	Heather Ward
Ginger Swank	Linda Taylor	Theresa Teter	Tessa White
Alisha Urban	John Van Gilder	Allison Vodilko	Kirsten Wiersma
Shelly Watson	Rebecca Weir	Tom Wharton	Jennifer Wilkes
Mark Yoder	Doug Devor		

Approve the following substitute classroom aides, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Classroom Aides			
Jamie Block	Shelly Butler	Loretta Clogett	Cherry Colling
Robin Crawford	Melanie Foraker	Tonya Gard	Greg Gaumer
Megan Hadley	Michelle Huston	John Johnson	Brenda Kelley
Sandy Kelly	Brenda Knaup	Mary Kay Kohler	Jennifer Kruzan
Zachary Lee	Jolene Lockard	Patsy Lyall	Natalie Marling
Diane McBride	Karen McCoy	Emma McCullough	Evan McCullough
Kristen McKinzie	Tina McQuiston	Lori Meadows	Tamara Merriman
Keli Mitchell	Erin Morrison	Kerri Myer	Carolyn Pennington
Cecilia Pritchard	Jodi Pritchard	Johanna Riley	Julie Schumacher
Aleta Smidt	Angela Smith	Polly Sowers	Cathy Sweeney
Sara Taylor	Lane Tysinger	Amy Young	Meranda Bell

Approve the following substitute school nurse, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute School Nurse			
Jana Burns	Andrea Madsen		

Approve the following substitute secretary as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Secretary			
Shelly Butler	Nancy Chappellear	Cherry Colling	Estelle Cox
Robin Crawford	Brenda Kelley	Pam Kisabeth	Diana Kuhn
Caribeth Legats	Patsy Lyall	Diane McBride	Karen McCoy
Kristen McKinzie	Tina McQuiston	Lori Meadows	Erin Morrison
Johanna Riley	Ginger Smith	Polly Sowers	Sara Taylor
Amy Young			

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Approve the following technology intern as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Technology Intern			
Tyler Burkhart	Eric Miliken	Brian Thuma	

Approve the following substitute interpreter as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Interpreter			
Jennifer Kruzan	Patsy Lyall	Natalie Marling	

Approve the following as substitute custodian/grounds crew, as and when needed, pending appropriate certification and background checks for the 2008-09 summer and 2009-2010 school year.

Substitute Custodian/Grounds Crew			
Jason Bland			

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

#09-211 Agreement between Zanesville City Schools and AL~H.O.P.E., Inc.

Mr. Swope moved and Mr. Eppley seconded to approve the following resolution;

BE IT RESOLVED, to enter into an agreement with AL~H.O.P.E. and the Zanesville Board of Education for the purpose to provide Principal Leadership/Instructional Management to assist with School Improvement strategies at Wilson Elementary School.

Consulting fees including if necessary mileage, lodging, materials and off-site clerical requirements for providing assistance for a total of 14 consultant days to be worked on mutually acceptable schedule with the principal, and to be completed by June 30, 2010, for a total cost of not more than \$20,000. Federal School Improvement funds will be used.

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

#09-212 Agreement between Zanesville City Schools and Teachscape Walkthrough Improvement Project

Mr. Bunting moved and Mrs. Hoffer seconded to enter into an agreement with Zanesville City Schools and Teachscape Walkthrough Improvement Project for the purpose of providing training and support for leaders as they lead reflective practice meetings with teachers as they turnkey their knowledge to disseminate effective practices throughout the school community. Components include: Onsite (10 days) coaching over the implementation and 10 remote sessions to support data analysis and technical assistance; work with district leadership to appropriately allocate coaching support to each building both necessary and sufficient to effectively implement the classroom walkthrough process and raise student achievement in each building. Term of license will be July 1, 2009 through June 30, 2010. Total cost of project \$75,000. Funds will be from federal district/school improvement.

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

#09-213 Agreement with Licking Rehabilitation Services, Incorporated, (D.B.A.: Rehab Associates – Newark)

Mr. Eppley moved and Mr. Swope seconded to approve to enter into an agreement with Licking Rehabilitation Services and the Zanesville City Schools for the period of the 2009-2010 school year, for the purpose of providing physical therapy services to the students of Zanesville City Schools. This reflects a rate increase of \$1.00 per hour to \$58.00 per hour for physical therapist services. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#09-214 Attendance at Meetings/Events

Mrs. Hoffer moved and Mr. Bunting seconded to approve be granted for the following individuals to attend professional meetings:

Last Name	First Name	Professional Development	Date	# of Days
Archer	Chuck	RTI Workshop	6/12/2009	1
Bainter	Jodi	CCIP	6/3/2009	1
Corns	Carol	Findlay University	6/16/2009	2
Cronin	Lisa	Administrative Assistant Conf.	6/1/2009	2
Dillon	Janet	Reading Recovery	6/5/2009	1
Dougherty	Beth	Ohio Schools Conference	6/16/2009	3
Downard	Tom	Re-Certification	6/14/2009	1
Downard	Tom	Re-Certification	6/23/2009	1
Finn	Nancy	Literacy Conference	6/9/2009	1
Finn	Nancy	Literacy Conference	6/10/2009	1
Fitzer	Herb	Track Meet	6/5/2009	1
French	Vicky	Community School Mtg.	6/7/2009	1
Haven	Mark	Band Recruiting	6/1/2009	1
Heins	Kathi	Reading Recovery	6/5/2009	1
Hodges	Jane	SST12	6/8/2009	1/2
Humphrey	Shelly	EMIS	6/17/2009	1
Jordan	Michelle	State Conference	6/16/2009	3
Karling	Allison	Reading Recovery	6/5/2009	1
Kerns	Kathy	IEP In-service	6/8/2009	1
Kolopajlo	Walter	Findlay College Course	6/17/2009	1
Lewis	Vicky	SST12	6/8/2009	1/2
Luckhart	Deborah	Reading Recovery	6/5/2009	1
Magelaner	Katherine	SST12	6/8/2009	1/2
Martin	Cathy	Reading Recovery	6/5/2009	1
McPherson	Shelley	Reading Recovery	6/5/2009	1
Montgomery	Maureen	Detention Defense Training.	6/15/2009	1
Porter	Annette	AP Summer Institute	6/22/2009	1

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Pritchard	Deborah	SST Training	6/8/2009	1/2
Sampsel	Kendra	OAEI - PLT Conference	6/25/2009	2
Last Name	First Name	Professional Development	Date	# of Days
Seekatz	Linda	RTI	6/12/2009	1
Starner	Hillary	OAEI	6/25/2009	2
Steil	Edie	OAEI	6/25/2009	2
Taylor	Jason	CORE Teacher	6/14/2009	1
Turner	Jo Ann	Reading Recovery	6/5/2009	1

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

#09-215 Policy Items for Adoption

Mr. Swope moved and Mr. Eppley seconded to approve the following policies for adoption:

2370 Educational Options

2430.03 Participation of Virtual School Program Students in Extra-Curricular Activities

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

#09-216 Supplemental Contracts

Mr. Eppley moved and Mr. Bunting seconded to approve the following non-athletic/athletic supplemental contracts for the 2009-2010 school year.

Non-Athletic/Athletic Supplemental Contracts

First Name	Last Name	Sport/Department	Position	Exp.	Class	Stipend
David	Balo	Baseball	Varsity Coach	7	VI	\$3,252.00
Adam	Dollings	Baseball	Junior Varsity Coach	1	VIII	\$1,478.00
Scott	Aronhalt	Boys' Basketball	Varsity Head	19	II	\$5,617.00
Nate	Seekatz	Boys' Basketball	Varsity Assistant	6	VI	\$3,252.00
Vince	McCallister	Boys' Basketball	Reserve Head	1	VI	\$2,660.00
Andy	Bennett	Boys' Basketball	Freshman	9	VIII	\$2,069.00
Tedd	Murphy	Boys' Basketball	8th/Grover Cleveland	8	VIII	\$2,069.00
Pete	Matthews	Boys' Basketball	7th/Grover Cleveland	5	VIII	\$2,069.00
David	Balo	Boys' Basketball	8th / Roosevelt	13	VIII	\$2,069.00
Scott	Aronhalt	Boys' Basketball	Summer Fitness	19	X	\$1,035.00
Scott	Aronhalt	Boys' Basketball	Fall Fitness (1/2)	18	X	\$517.50
Nate	Seekatz	Boys' Basketball	Fall Fitness (1/2)	11	X	\$517.50
Stacie	Deavers	Girls' Basketball	7th/Grover Cleveland	1	VIII	\$1,478.00
Dolores	McFarland	Girls' Basketball	Junior Varsity Coach	0	VI	\$2,660.00
Pete	Hamilton	Girls' Basketball	8th/ Roosevelt	0	VIII	\$1,478.00

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Herbert	Fitzer	Cross Country	Varsity Head	12	VII	\$2,660.00
Steve	Randles	Boys' Soccer	Varsity Head	2	VII	\$2,069.00
First Name	Last Name	Sport/Department	Position	Exp.	Class	Stipend
John	Wheeler	Boys' Soccer	Reserve Head	2	IX	\$1,035.00
Todd	Riley	Girls' Soccer	Varsity Head	3	VII	\$2,365.00
Steve	Ashby	Girls' Soccer	Reserve Head	4	IX	\$1,478.00
David	Stephenson	Boys' Tennis	Varsity Head	15	VII	\$2,660.00
Valencia	Clark	Girls' Tennis	Varsity Head	12	VII	\$2,660.00
Susan	Loader	Volleyball	Varsity Head	11	VI	\$3,252.00
Ebony	Small	Cheerleading	Grover Advisor	4	VII	\$2,660.00
Scott	Aronhalt	Other	Basketball/Oth Equip Mgr	4	II	\$5,617.00
Valencia	Clark	Other	Faculty Manager	10	III	\$5,025.00
Kathy	Foster	Other	Activity Mgr / Grover	6	IX	\$1,478.00
Beryl	Dennis	Other	Activity Mgr / Roosevelt	9	IX	\$1,478.00
Matt	Mercer	LPDC	LPDC Committee Member	5	VIII	\$2,069.00
Kathy	Clapper	LPDC	LPDC Committee Member	0	VIII	\$1,478.00
Carol	Corns	LPDC	LPDC Committee Member	3	VIII	\$1,774.00

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

#09-217 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE ORDER WITH ROBERTSON CONSTRUCTION SERVICES, INC. RELATED TO BULLETIN #14, ITEM #3 FOR THE NEW HIGH SCHOOL FACILITY.

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following resolution;

WHEREAS, the Board of Education has bid and awarded construction contracts related to the new high school facility (hereinafter called the "Project"), pursuant to all applicable laws, including but not limited to, Section 3313.46 and 3318.10 of the Revised Code; and

WHEREAS, the Board of Education awarded the General Trades Contract for the Project to Robertson Construction Services, Inc.; and

WHEREAS, based upon the recommendation of its Construction Manager and Architect, the Board of Education desires to execute a Change Order with Robertson Construction Services, Inc. for increasing the foundation size of the south and west walls of the gymnasium as more particularly set forth in Bulletin #14, Item #3 on file with the Treasurer.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

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Section 1. Approval of Change Order. Subject to the approval of the Ohio School Facilities Commission (the “Commission”), the President or Vice President, Superintendent and Treasurer of this Board are authorized and directed to execute on behalf of the Board a Contract Change Order with Robertson Construction Services, Inc. in an amount not to exceed \$44,587.00 substantially in the form now on file in the office of the Treasurer. The form of that Change Order is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Change Order.

Section 2. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 3. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

#09-218 A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE ORDER WITH ROBERTSON CONSTRUCTION SERVICES, INC. RELATED TO BULLETIN #14, ITEM #4 FOR THE NEW HIGH SCHOOL FACILITY.

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following resolution:

WHEREAS, the Board of Education has bid and awarded construction contracts related to the new high school facility (hereinafter called the “Project”), pursuant to all applicable laws, including but not limited to, Section 3313.46 and 3318.10 of the Revised Code; and

WHEREAS, the Board of Education awarded the General Trades Contract for the Project to Robertson Construction Services, Inc.; and

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WHEREAS, based upon the recommendation of its Construction Manager and Architect, the Board of Education desires to execute a Change Order with Robertson Construction Services, Inc. for changes related to the concrete south and west walls of the gymnasium as more particularly set forth in Bulletin #14, Item #4 on file with the Treasurer.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Approval of Change Order. Subject to the approval of the Ohio School Facilities Commission (the "Commission"), the President or Vice President, Superintendent and Treasurer of this Board are authorized and directed to execute on behalf of the Board a Contract Change Order with Robertson Construction Services, Inc. in an amount not to exceed \$139,394.00 substantially in the form now on file in the office of the Treasurer. The form of that Change Order is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Change Order.

Section 2. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 3. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

#09-219 APPROVAL OF PROPOSED EXTERIOR COLOR LIST FOR THE NEW HIGH SCHOOL

Mr. Swope moved and Mr. Bunting seconded to approve the exterior color list for the High School as proposed by SASMA, LLC.

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

#09-220 EXECUTIVE SESSION

Mr. Eppley 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.

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: 7:05 p.m.

Time returned to public session: 9:35 p.m.

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

#09-221 Meeting Adjournment

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @9:36 p.m.

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

President

Treasurer