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Mr. Bunting called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present was Mr. Martin

#14-192 APPROVAL OF BOARD MINUTES

Mr. Swope moved and Mr. Eppley seconded that the Board of Education approve the minutes of the Zanesville Board of Education Regular Meeting on June 17, 2014 and the Special Board Meeting on June 23, 2014.

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

#14-193 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Stewart moved and Mr. Swope seconded to approve the following recommendations:

June Financial Reports

Approve the following financial reports:

Financial report by fund Expenditure report Investment report

Reconciliations

Approve the following reconciliations for June:

General and Payroll

Change Funds

Approve the following change funds for the 2014-15 school year:

ZHS (Athletic Business Manager) \$3,000 (for athletic functions, sales, dances, etc)

Concession \$2,500 (change for concessions) Lunchroom (Vicki Wheeler) \$ 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 2014-15 school year:

ZHS (Athletic Business Manager) \$5,000 (to pay officials, ticket takers, police, etc.)

Zanesville Middle School \$1,200 (to pay officials, ticket takers, police, etc.)

Adm. Center (Vicki Wheeler) \$ 200 (for bus drivers' meals)

Property, Liability & Fleet Insurance

Approve property, liability & fleet insurance with the Ohio Casualty Insurance Company through the Young Insurance Agency effective July 1, 2014 through June 30, 2015 at an annual rate of \$127,499.

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

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#14-194 RESIGNATIONS – CERTIFICATED

Mr. Swope moved and Mr. Bunting seconded to accept the resignation of Amanda Cox, Elementary Music Teacher at National Road Elementary and Zane Grey Elementary effective July 1, 2014. Reason for resignation is due to finding other employment.

Accept the resignation of Jared Cox, New Tech Math Teacher at Zanesville Middle School, effective July 3, 2014. Reason for resignation is due to finding other employment.

Accept the resignation of Tricia Mell, Intervention Teacher at National Road Elementary effective August 13, 2014.

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

#14-195 RESIGNATIONS – CLASSIFIED

Mrs. Stewart moved and Mr. Eppley seconded to accept the resignation of Nathan A. Hill, Fleet Manager, effective July 4, 2014. Reason for resignation is personal.

Accept the resignation of Phyllis Bohn, transportation, effective August 15, 2014. Reason for resignation is retirement.

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

#14-196 REHIRES – ADMINISTRATIVE

Mrs. Stewart moved and Mr. Eppley seconded to accept the rehire of Patricia Seevers, Special Education Supervisor, effective August 4, 2014. Rate of base pay to be \$60,589.00

Accept the rehire of Sue Loader, Assistant Principal, effective August 4, 2014. Rate of base pay to be \$56,898.00.

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

#14-197 EMPLOYMENT - CERTIFICATED

Mr. Swope moved and Mr. Eppley seconded to approve the following certificated personnel for the 2014-2015 school year pending appropriate certification requirements and background checks.

Sarah C. (Vincent) Tippie – Intervention Specialist at National Road Elementary

Experience: 0 College: Muskingum University (MA)

Effective Date: August 15, 2014 Amount: \$33,799.00

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

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#14-198 CHANGE IN CONTRACT – ADMINISTRATIVE

Mrs. Stewart moved and Mr. Eppley seconded to approve the change in contract amount for Michael Emmert Jr., Assistant Principal at Zane Grey Elementary (202 days), due to additional coursework. This 2 year contract is effective August 4, 2014, pending proper certification and background check. New salary to be \$51,167.00 per year for the 10 month contract. Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#14-199 EMPLOYMENT – CLASSIFIED

Mr. Swope moved and Mrs. French seconded to approve Carrie Varhola as Special Education Aide at Zanesville Middle School, effective August 19, 2014, pending appropriate certification requirements and background checks. Salary to be step 5 from the appropriate salary schedule.

Approve Clarissa Fleming Mullett as Preschool Bus Driver (4 days per week -156 days per year), effective August 19, 2014 pending appropriate certification requirements and background checks. Salary to be step 0 from the appropriate salary schedule.

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

#14-200 SUBSTITUTE SUMMER EMPLOYMENT

Mr. Swope moved and Mr. Eppley seconded to approve the Morgan Christy and Page Blaney as substitute custodians, pending appropriate certification and background checks, as needed, for the summer 2014.

Approve Lacie Hittle as substitute food services, pending appropriate certification and background checks, as needed, for summer 2014.

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

#14-201 CERTIFICATED ADMINISTRATORS SALARY SCHEDULES

Mr. Eppley moved and Mr. Swope seconded to approve the certificated administrative salary schedules and fringe benefits for the 2014-2015 school year. See Attached copies.

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

#14-202 CLASSIFIED ADMINISTRATORS SALARY SCHEDULES

Mr. Swope moved and Mrs. Stewart seconded to approve the classified administrative salary schedules and fringe benefits for the 2014-2015 school year. See Attached copies.

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

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#14-203 CERTIFICATED ADMINISTRATIVE SALARY NOTICES/CONTRACTS

Mr. Eppley moved and Mrs. French seconded to approve the attached certificated administrative salaries based on the

2014-2015 administrative salary schedules approved for certificated administrators.

NAME	DEPARTMENT	SALARY	DAILY RATE	CLASS	GRADE
Archer, Chuck	Research Psychologist	63,354.00	313.634	ADS V A	Exempt
Aronhalt, D. Scott	Athletic Director	55,239.10	260.562	ADS IV A	Grade 10
Cottrill, Kacey	Principal	80,000.00	360.360	ADS III A	Exempt
Denton, Ronald	Principal	80,000.00	360.360	ADS III A	Exempt
Emmert, Michael	Assistant Principal	51,167.00	253.302	ADS V E	Exempt
Foreman, Steven	Director Title I/Special Programs	78,103.00	300.396	ADS IV A	Exempt
Green, Donald	EMIS Coordinator	50,469.00	315.431	ADS III A	Exempt
Jordan, Michelle	Principal	78,000.00	351.351	ADS IV A	Exempt
Loader, Susan	Assistant Principal	56,898.00	281.673	ADS V E	Exempt
Martin, Flora	Dir. of Student Services/Special Ed	65,858.00	253.300	ADS III A	Exempt
McKee, James	21st Century Cordinator	35.63/ hr.	\$35.63/hr	ADS IV A	Grade 2
McKendry, Stina	Director/Principal New Tech	74,000.00	284.620	ADS II E	Exempt
Moore, Jeffrey	Principal	75,036.00	338.000	ADS IV A	Grade 10
Randles, Halle	Director of Instructional Services	85,020.00	327.000	ADS III A	Grade 7
Seekatz, Linda	School Psychologist	55,752.00	276.000	ADS V A	Grade 3
Seekatz, Nate	Dean of Students	51,915.00	257.005	ADS V E	Exempt
Seevers, Patricia	Special Education Supervisor	60,589.00	233.035	ADS IV E	Grade 1
Stallard, Mark	Principal	78,000.00	386.139	ADS V A	Grade 10
Starrett, Jamie	Assistant Principal	59,994.00	297.000	ADS V A	Grade 7
Taylor, Jason	Assistant Principal	66,067.00	327.064	ADS V E	Exempt
Tompkins, Laura	Assistant Principal	58,404.00	289.129	ADS V E	Exempt

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

#14-204 - CLASSIFIED ADMINISTRATIVE SALARY NOTICES

Mr. Swope moved and Mr. Eppley seconded to approve the classified administrative salaries based on the 2014-2015 administrative salary schedules approved for classified administrators.

NAME	DEPARTMENT	SALARY	DAILY RATE	CLASS	GRADE	DAYS
Appleman, Kevin	Cord of Operations/Pupil Services	\$63,860.00	\$245.615	CLS I	9	260
Cook, Roger	Security	\$27,860.00	\$137.921	NA	Exempt	202
Fisher, Jacob	Assistant Technology Coordinator	\$47,000.00	\$180.769	NA	Exempt	260
Grimmett, Kelvin	Building Security Chief	\$28,280.00	\$140.000	NA	Exempt	202
Hittle, Matthew	Building Facilities Manager	\$52,000.00	\$200.000	NA	Exempt	260
Reed, Brenton	Computer Technician	\$25,440.00	\$120.000	NA	Exempt	212
Rudloff, James	Special Events/Web Page Cord	\$41,006.00	\$157.715	NA	Exempt	260
Smith, Tyler	Computer Technician	\$25,440.00	\$120.000	NA	Exempt	212
Wheeler, Vicki	Food Services Supervisor	\$47,000.00	\$180.769	CLSI	Exempt	260
Winsley, Becky	Assistant Treasurer	\$47,320.00	\$182.000	CLS II	10	260

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

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#14- 205 WORK SCHEDULES

Mr. Eppley moved and Mrs. French seconded the approval of the various work schedules for classified employees for the 2014-2015 school year. (See Attached Copies.)

Approval of the administrators (classified and certified) work schedules for the 2014-2015 school year. (See Attached copies.)

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

#14-206 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND CAMPBELL SPEECH SERVICES FOR THE 2014-2015 SCHOOL YEAR.

Mr. Eppley moved and Mr. Swope seconded the approval to enter into agreement with Campbell Speech Service for the 2014-15 school year, for the purpose of providing speech therapy for Zanesville students attending Eagle Wing Academy. Rate will be \$1.26 per minute. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#14-207 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND SOUTHEAST OHIO REHABILITATION SERVICES LLC FOR THE 2014-2015 SCHOOL YEAR.

Mr. Swope moved and Mrs. Stewart seconded the approval to enter into agreement with Southeast Ohio Rehabilitation Services, LLC for the 2014-15 school year, for the purpose of providing occupational therapy for our students. Rate will be \$58.00 per hour for Occupational Therapist and \$54.00 per hour for Therapy Assistants.

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

#14-208 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND JENNIFER KRUZAN FOR THE 2014-2015 SCHOOL YEAR.

Mr. Eppley moved and Mr. Swope seconded the approval to enter into agreement with Jennifer Kruzan to provide interpreting services as needed for the 2014-15 school year not to excess \$300.00.

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

#14-209 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND REHAB ASSOCIATES FOR THE 2014-2015 SCHOOL YEAR.

Mr. Eppley moved and Mrs. Stewart seconded the approval to enter into agreement with Rehab Associates, for the purpose of providing occupational and physical therapy for Zanesville Students during the 2014-15 school year. Rate will be \$60.00 per hour for Therapist and \$55.00 per hour for Therapy Assistants.

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

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#14-210 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND V.I.P. REHABILITATION SERVICES, LLC FOR THE 2014-2015 SCHOOL YEAR.

Mr. Swope moved and Mr. Eppley seconded the approval to enter into agreement with V.I.P Rehabilitation Services, LLC to provide therapy services for Zanesville Students during the 2014-15 school year. Rate of pay will be \$87.00 per hour portal to portal.

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

#14-211 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM COUNTY BOARD OF DD FOR THE 2014-2015 SCHOOL YEAR.

Mr. Swope moved and Mr. Bunting seconded the approval to enter into agreement with Muskingum County Board of DD, for the purpose of providing IEP support services for Zanesville City students attending their program for the 2014-15 school year. Cost for the year will be approximately \$143,000.000.

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

#14-212 A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF ZANESVILLE CITY SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

Mr. Swope moved and Mrs. Stewart seconded to approve the following resolution:

WHEREAS, on June 17, 2014, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Muskingum County Auditor; and

WHEREAS, that County Auditor subsequently certified to this Board that the total tax (assessed) valuation of the District is \$369,223,950 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$1,438,952, as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 3.9 mills for each one dollar of valuation, which amounts to 39 cents for each one hundred dollars of valuation;

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

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 4, 2014, of the question of the renewal of all of an existing tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to the Board in calendar year 2015) in order to raise the amount of \$1,438,952 each year for five years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Muskingum County Auditor to be 3.9 mills for each one dollar of valuation, which amounts to 39 cents for each one hundred dollars of valuation.

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Section 2. The Treasurer is authorized and directed to certify to the Muskingum County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor, referred to in the preambles hereto, before the close of business on August 6, 2014. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption. Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#14-213 ATTENDANCE AT MEETINGS/EVENTS

Mrs. Stewart moved and Mrs. French seconded to approve the following resolution:

Employee Name	Reason	Time	Date
Aronhalt, David	Athletics	1 Day	6/9/2014
Baldwin, Kimberly	Entry Year	2 Days	6/10/2014
Buchanan, Libby	RttT-New Tech	3 Days	6/23/2014
Calkins, Cassidy	New Tech	2 Days	6/5/2014
Calkins, Cassidy	New Tech	1 Day	6/13/2014
Calkins, Cassidy	RttT-New Tech	3 Days	6/23/2014
Calkins, Cassidy	RttT-New Tech	1 Day	6/30/2014
Cox, Jared	RttT-New Tech	1 Day	6/19/2014
Cox, Jared	RttT-New Tech	3 Days	6/23/2014
Deavers, Stacie	RttT-New Tech	1 Day	6/17/2014
Deavers, Stacie	RttT-New Tech	2 Days	6/23/2014
Derry, Katrina	Literacy Collaberative	1 Day	6/12/2014
Duffy, Melissa	RttT-New Tech	1 Day	6/17/2014
Duffy, Melissa	RttT-New Tech	1 Day	6/19/2014
Duffy, Melissa	RttT-New Tech	3 Days	6/23/2014
Frame, Lois	Misc. Conference-Reg	1 Day	6/12/2014
Gray, Christine	Misc. Conference-Reg	1 Day	6/12/2014
Green, Don	EMIS	1 Day	6/10/2014
Green, Don	EMIS	1 Day	6/18/2014
Greenleaf, Elisse	Misc. Conference-Reg	1 Day	6/11/2014
Hansgen, Stephanie	RttT-New Tech	1 Day	6/17/2014
Hansgen, Stephanie	RttT-New Tech	1 Day	6/19/2014

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Employee Name	Reason	Time	Date
Hansgen, Stephanie	RttT-New Tech	3 Days	6/23/2014
Harlan, Benjamin	New Tech	3 Days	6/23/2014
Haudenschild, Candace	Misc. Conference-Reg	1 Day	6/12/2014
Hawkins, Diana	RttT-New Tech	3 Days	6/23/2014
Heagen, James	RttT-New Tech	3 Days	6/23/2014
Hines, Allison	Misc. Conference-Reg	1 Day	6/12/2014
Hudson, Lori	RttT-New Tech	1 Day	6/17/2014
Hudson, Lori	RttT-New Tech	1 Day	6/19/2014
Hudson, Lori	RttT-New Tech	3 Days	6/24/2014
Humphrey, Shelly	Misc. Conference-Reg	1 Day	6/25/2014
Jackson, Amy	New Tech	1 Day	6/19/2014
Jackson, Amy	New Tech	4 - 1/2 Days	6/9/2014
Jackson, Amy	RttT-New Tech	3 Days	6/23/2014
Jones, Kayla	Misc. Conference-Reg	1 Day	6/12/2014
Jordan, Michelle	Misc. Conference-Reg	1 Day	6/12/2014
Jordan, Michelle	Misc. Conference-Reg	1/2 Day	6/6/2014
Karling, Allison	Reading Recovery Conference	4 Days	6/11/2014
Karling, Bryan	Misc. Conference-Reg	1 Day	6/10/2014
Lawn, Wilma	RttT-New Tech	5 Days	6/23/2014
Lee, Margie	EMIS	1 Day	6/18/2014
Lee, Margie	Power School Training	1 Day	6/12/2014
McCullough, James	RttT-New Tech	1 Day	6/17/2014
McCullough, James	RttT-New Tech	1 Day	6/19/2014
McCullough, James	RttT-New Tech	3 Days	6/23/2014
McVicker, Shaun	Misc. Conference-Reg	1 Day	6/16/2014
McVicker, Shaun	Misc. Conference-Reg	1 Day	6/17/2014
Moore, Jeff	Misc. Conference-Reg	1 Day	6/25/2014
Morrison, Steven	RttT-New Tech	1 Day	6/17/2014
Morrison, Steven	RttT-New Tech	1 Day	6/19/2014
Morrison, Steven	RttT-New Tech	3 Days	6/23/2014
Neal, Michelle	RttT-New Tech	1 Day	6/17/2014
Neal, Michelle	RttT-New Tech	1 Day	6/19/2014
Neal, Michelle	RttT-New Tech	3 Days	6/23/2014
Near, Heather	RttT-New Tech	1 Day	6/17/2014
Near, Heather	RttT-New Tech	1 Day	6/19/2014
Near, Heather	RttT-New Tech	3 Days	6/23/2014
Nelson, Melissa	Misc. Conference-Reg	1 Day	6/12/2014
Newton, Mary	Misc. Conference-Reg	1 Day	6/12/2014

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Employee Name	Reason	Time	Date
Olney, Lisa	Literacy Collaberative	1 Day	6/12/2014
Porter, Annette	Misc. Conference-Reg	1 Day	6/12/2014
Riggle, Jodi	Misc. Conference-Reg	1 Day	6/12/2014
Ripple, Brooke	RttT-New Tech	3 Days	6/23/2014
Rollison, Sarah	RttT-New Tech	1 Day	6/17/2014
Rollison, Sarah	RttT-New Tech	1 Day	6/19/2014
Rollison, Sarah	RttT-New Tech	3 Days	6/24/2014
Rudloff, Stephanie	New Tech	1 Day	6/25/2014
Ryan, Kelley	Entry Year	2 Days	6/10/2014
Seevers, Patricia	Misc Conference-SpEd	2 Days	6/16/2014
Shroyer, Steven	Athletics	4 Days	6/25/2014
Sites, Katrina	Misc. Conference-Reg	1 Day	6/12/2014
Sites, Katrina	Misc Conference-SpEd	2 Days	6/16/2014
Smith, Tyler	Misc. Conference-Reg	1 Day	6/25/2014
Stallard, Mark	Misc. Conference-Reg	1 Day	6/12/2014
Tolley, Judy	RttT-New Tech	1 Day	6/17/2014
Tolley, Judy	RttT-New Tech	1 Day	6/19/2014
Tolley, Judy	RttT-New Tech	3 Days	6/23/2014
Ulbrich, Mark	Conference - General Fund	2 Days	6/26/2014
Wahl, Darla	RttT-New Tech	3 Days	6/23/2014
Waters, Nancy	Misc. Conference-Reg	1 Day	6/10/2014
Winland, Abbey	RttT-New Tech	1 Day	6/17/2014
Winland, Abbey	RttT-New Tech	1 Day	6/19/2014
Winland, Abbey	RttT-New Tech	3 Days	6/23/2014
Winland, Catherine	Misc. Conference-Reg	1 Day	6/12/2014
Winland, Matthew	Misc Conference-SpEd	2 Days	6/16/2014
Woerner, Natashia	Misc. Conference-Reg	1 Day	6/12/2014

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

#14-214 ADMINISTRATIVE – TRANSFER

Mr. Eppley moved and Mr. Swope seconded to accept the transfer of Ronald Denton, Principal at Zanesville Middle School (11 month position) to serve as EMIS/Transportation Director (12 month position) effective August 1, 2014. Rate of pay to be \$82,500.00.

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

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#14-215 EMPLOYMENT - CERTIFICATED

Mr. Eppley moved and Mr. Swope seconded to approve the following certificated personnel for the 2014-2015 school year, pending appropriate certification requirements and background checks.

Dearing, Michelle L. – Music Teacher at National Road & Zane Grey Elementary Experience: 8 College: Grand Canyon University (MA)

Effective Date: August 15, 2014 **Amount:** \$46,347.00

Burnett, Tricia R. – Intervention Specialist at Zane Grey Elementary

Experience: 0 **College:** Muskingum University (MA)

Effective Date: August 15, 2014 **Amount:** \$33,799.00

Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President

declared motion carried.

#14-216 TRANSFER – CLASSIFIED

Mrs. Stewart moved and Mr. Swope seconded to approve the transfer of Brenda Maniaci, Secretary at John McIntire Elementary (10 months, 7 ½ hours/day) to Library Tech at John McIntire Elementary (9½ months, 7 hours/day), effective August 18, 2014. Rate of pay will be step 16 from the appropriate salary schedule.

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

#14-217 EMPLOYMENT – CLASSIFIED

Mr. Eppley moved and Mrs. Stewart seconded to approve the employment of Teanna R. Hrinko, as Special Education Aide at National Road Elementary, effective August 19, 2014, pending appropriate certification and background checks. Rate of pay for will be step 0 from the appropriate salary schedule.

Approve the employment of Mary Ann Menhorn, as Special Education Aide at Zane Grey Elementary, effective August 19, 2014, pending appropriate certification and background checks. Rate of pay will be step 0 from the appropriate salary schedule.

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

#14-218 EXECUTIVE SESSION

Mr. Swope moved and Mrs. French seconded to go into executive sessionL

WHEREAS board of education and other governmental bodies are required by statue "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	Personnel matters
X	to consider the purchase of property for public purposes
<u>X</u>	preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 5:50 p.m.
Time returned to public session: 8:42 p.m.

Time returned to public session: 8:42 p.m.
Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

#14-219 EMPLOYMENT - CERTIFICATED

Mr. Swope moved and Mr. Eppley seconded to approve the following certificated personnel for the 2014-2015 school year, pending appropriate certification requirements and background checks.

Michael R. Schreiber – Elementary Physical Education Teacher

Experience: 7 **College:** Emporia State University (MA)

Effective Date: August 15, 2014 **Amount:** \$46,347.00

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

#14-220 RETIREMENT – PICK-UP OF EMPLOYEE CONTRIBUTIONS

Mr. Swope moved and Mrs. Stewart seconded that effective August 1, 2014, approve pick-up of all retirement (STRS) employee contributions (pick-up on pick-up) in accordance with ORC Section 3307.26 for the following positions: Superintendent, Title I Director, EMIS Coordinator. All other employees not listed above will have pick-up of all retirement contributions (SERS & STRS) using the salary reduction method of pick-up at the rate in effect by the appropriate retirement system. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French. President declared motion carried.

#14-221 ZEA CONTRACT 2013-2014

Mrs. Stewart moved and Mr. Swope seconded to accept the tentative agreement between the Zanesville Education Association and the Board of Education of Zanesville City Schools, expiring July 31, 2014.

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

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#14-222 EXECUTIVE SESSION

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

WHEREAS board of education and other governmental bodies are required by statue "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	Personnel matters
	X to consider the investigation of charges or complaints of employee(s) or students

Time entered executive session: 8:47 p.m. Time returned to public session: 9:40 p.m.

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

#14-223 MICHAEL YOUNG

Mr. Eppley moved and Mr. Swope seconded that Michael Young to be hired on a per diem rate on a day to day basis as needed commencing July 7, 2014.

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

#14-224 MEETING ADJOURNMENT

Mr. Eppley moved and Mrs. Stewart seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 9:41 p.m. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

 President	Treasurer	