

Zanesville Board of Education *Special Meeting*

July 24, 2009

Mrs. Stewart called the meeting to order @ 11:30 a.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

In accordance with ORC 121.22 and 3313.26, notice is hereby given that Janet Stewart, President of the Zanesville City School District Board of Education called a special meeting of the Board of Education to be held on July 24th at 11:30 a.m. at the Administrative Center, 160 North Fourth Street. The purpose of the special board meeting is to (#1) enter into executive session for personnel matter, (#2) approve employment recommendations and (#3) any other business which may lawfully be considered at this meeting. Open session will be held to approve all resolutions.

#09-222 Resolution Accepting the Superintendent's Resignation and Employing Terry Martin as Superintendent

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

Whereas the Board of Education has complied with the procedure for reemployment set forth in R.C. 3307.353:

Be It Resolved by the Zanesville Board of Education that the Superintendent's resignation for retirement purposes is accepted and approved, effective at the close of business on July 31, 2009.

Be It Further Resolved that Terry Martin is appointed Superintendent for a term of three years beginning on August 4, 2009 and ending on July 31, 2012.

Be It Further Resolved that the contract of employment for Terry Martin as Superintendent of Schools is approved as presented and that the President and Treasurer are authorized and directed to sign said contract.

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

#09-223 Resolution Accepting Howard Twiggs' Resignation and Employing Howard Twiggs as Classroom Instructor:

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

Whereas the Board of Education has complied with the procedure for reemployment set forth in R.C. 3307.353:

Be It Resolved by the Zanesville Board of Education that Howard Twigg's resignation for retirement purposes is accepted and approved, effective from June 1, 2009.

Be It Further Resolved that Howard Twiggs is appointed to the Center for Child and Family Development commencing August 21, 2009, as classroom instructor, for a term of three years beginning on August 21, 2009 and ending at the conclusion of the 2012 school year.

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Be It Further Resolved that the contract of employment for Howard Twiggs as classroom instructor is approved as presented and that the President and Treasurer are authorized and directed to sign said contract.

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

#09-224 Transfer – Certified

Mrs. Hoffer moved and Mrs. Swope seconded to approve the transfer of Tara Neptune, 1st grade teacher at National Road Elementary to Title I at Wilson Elementary, effective August 24, 2009. Rate of pay to remain the same.

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

#09-225 Resignation – Certificated

Mr. Bunting moved and Mr. Swope seconded to accept the resignation of Kyle Shackelford, Rufus Putnam Community School Preschool Teacher/Aide, effective August 20, 2009. Reason for the resignation is accepted another position.

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

#09-226 Reduction in Force

Mr. Eppley moved and Mr. Swope seconded to approve the following personnel for reduction in force for the 2009-2010 school year because of insufficient funds:

Name	Position	Building
Davis, Shirley	Preschool Aide	Rufus Putnam Community School
Detty, Pamela	Preschool Aide	Rufus Putnam Community School
Humphrey, Shelly	Aide	Rufus Putnam Community School
Gearhart, Melissa	Kindergarten Aide	Wilson Elementary
Bresock, Jill	Latchkey Aide	McIntire Munson Elementary

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

#09-227 Substitute - Administrative

Mr. Swope moved and Mr. Bunting seconded to approve Margaret Wilcox to serve as Principal of Roosevelt Middle School, effective August 7, 2009 through September 30, 2009. Rate of pay will be \$270.00 per day for a total of 38 days.

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

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#09-228 Supplemental Contracts

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

Supplemental Contracts

First Name	Last Name	Building	Position	Exp.	Class	Stipend
Howard	Twiggs	ZHS	Girls' Basketball/Fitness	1	X	\$739.00
Howard	Twiggs	ZHS	Girls Basketball/Varsity Coach	1	II	\$5,025.00
Wayne	Carpenter	ZHS	Devilette Director	38	II	\$5,617.00
Wayne	Carpenter	ZHS	Devilette Conditioning	38	IX	\$1,478.00
LeAnne	Bader-Mock	ZHS	Color Guard Advisor	1	VI	\$2,660.00
Kelley	Ryan	ZHS	Band Director	34	I	\$6,208.00
Kelley	Ryan	Roosevelt	Band Director	34	IX	\$1,478.00
Bryan	Cramer	Grover	Band Director	24	IX	\$1,478.00
Bryan	Cramer	ZHS	Assistant Band Director	24	VIII	\$2,069.00
Bryan	Cramer	ZHS	August Band Practice	24	IX	\$1,478.00
Kelley	Ryan	ZHS	August Band Practice	34	IX	\$1,478.00
Mary	Bates	Grover Cleveland	Vocal Music Director	5	X	\$1,035.00
Kyle	Ballentine	Roosevelt	Vocal Music Director	0	X	\$739.00
Kyle	Ballentine	Roosevelt	Drama Director	0	X	\$739.00
Karen	Brock	Grover Cleveland	Drama Director	3	X	\$887.00
Hillary	Starnner	Roosevelt	Yearbook Advisor	1	X	\$739.00
Wendy	Lowe	Roosevelt	Student Council Advisor	2	X	\$887.00
Sue	Graham	Grover	Yearbook Advisor	2	X	\$887.00
Molly	Denton	Grover	Student Council Advisor	2	X	\$887.00

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

#09-229 Bus Lease

Mr. Swope moved and Mr. Bunting seconded to authorize the Treasurer to advertise for bids for 4 International Buses. To further authorize the Treasurer to enter a lease agreement with Key Government Finance.

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

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#09-230 A Resolution Authorizing The Acceptance Of A Deed Of Gift Pertaining To The John D. Sulsberger Memorial Stadium Virtual Scoreboard/ Video Unit Display.

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

WHEREAS, Zanesville Stadium Productions, LLC (the “Grantor”) has determined to give to this Board improvements to the John D. Sulsberger Memorial Stadium consisting of a virtual scoreboard/video unit display on the terms and conditions contained in that certain Deed of Gift currently on file with the Board of Education; and

WHEREAS, this Board has reviewed the terms and conditions of the Deed of Gift and desires to accept the Improvement (as defined therein) for the benefit of the School District;

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 finds, determines and declares that the acceptance of the gift of the Improvement from the Grantor will benefit the students, employees and residents of the School District, and that the terms and conditions of the Deed of Gift will not remove any portion of the public schools from the control of this Board. Therefore, this Board hereby authorizes and directs the President and Treasurer of this Board, and the Superintendent, to formally accept the gift by executing the Acceptance of Gift attached to the Deed of Gift, substantially in the form currently on file with the Board of Education. This Board further authorizes and directs the President and Treasurer of this Board, and the Superintendent, or any one or more of them, to execute any other instruments and documents necessary to consummate the transaction contemplated herein, except to the extent that the Deed of Gift specifically provides for approvals and determinations of this Board, which approvals and determinations are hereby reserved for consideration by the full Board.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect upon its adoption.

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

President declared motion carried.

#09-231 A Resolution Determining To Proceed With The Construction Of Improvements To The John D. Sulsberger Memorial Stadium Consisting Of A Virtual Scoreboard/Video Unit Display And Authorizing The Execution Of A Construction License In Connection Therewith.

Mr. Swope moved and Mr. Bunting seconded the following resolution;

WHEREAS, Zanesville Stadium Productions, LLC (the “Grantor”) has determined to give to this Board improvements to the John D. Sulsberger Memorial Stadium consisting of a virtual scoreboard/video unit display (the “Improvement”) on the terms and conditions contained in that certain Deed of Gift dated July 24, 2009; and

WHEREAS, the Deed of Gift provides that certain approvals and determinations of this Board are required before the commencement of construction of the Improvement (as defined in the Deed of Gift); and

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WHEREAS, this Board, after careful review of – (i) the proposed plans and specifications for the Improvements; (ii) the proposed construction schedule for the Improvements; (iii) the proposed contractors for the Improvements; (iv) the proposed property and general liability insurance carriers and amounts that are the responsibility of the Grantor; and (v) the financial means of the Grantor to complete construction of the Improvements – all as currently on file with the Treasurer, is prepared to grant the approvals and make the determinations required to commence construction;

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 approves the aforesaid plans and specifications, construction schedule, and contractor, and property and general liability insurance carriers and amounts. Furthermore, the Board hereby determines that it has been provided with suitable evidence of the Grantor's financial means to complete the Improvements.

Section 2. Pursuant to ¶ 1 of the Deed of Gift, the Board hereby approves the License granting to the Grantor access and use of the Improvement Site (as defined in the Deed of Gift) for the purpose, generally stated, of constructing the Improvement, substantially in the form on file with the Treasurer, together with such changes that are determined to be in the best interests of the School District by the Superintendent, which determination shall be evidenced by his execution of the License pursuant to the authority granted in this resolution. The Board hereby authorizes and directs the Treasurer, to execute the License, with any such authorized changes. This Board further authorizes and directs the Treasurer to execute any other instruments and documents necessary to consummate the transaction contemplated herein, except to the extent that the Deed of Gift or License specifically provide for approvals and determinations of this Board, which approvals and determinations are hereby reserved for consideration by the full Board. This Board ratifies and confirms all actions heretofore taken by any officer or employee of the Board or District consistent with the terms of this resolution and License.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect upon its adoption.

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

#09-232 Policy Item for Discussion:

Mr. Bunting moved and Mr. Swope seconded the approval of:

5113 Inter-District Open Enrollment Policy

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

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#09-233 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 personnel matters

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

Time entered executive session: 11:50 a.m.

Time returned to public session: 12:20 p.m.

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

#09-234 Adjournment

Mr. Eppley moved and Mr. Swope seconded that the special meeting be adjourned @ 12:21 p.m.

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

President

Treasurer