

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL BOARD MEETING**

**July 30, 2015**

Mr. Bunting called the meeting to order @ 8:00 a.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present was Mr. Young.

**Reading of Notice**

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

Open session will be held to approve any resolutions.

**#15-235 RESIGNATION – CERTIFICATED**

Mr. Eppley moved and Mrs. French seconded to accept the resignation of Lisa Olney, teacher at Zanesville Middle School, effective August 19, 2015. Reason for resignation is found other employment.

Accept the resignation of Kara Robinson, Intervention Specialist at Zanesville Middle School, effective August 19, 2015. Reason for resignation is other employment.

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

**#15-236 TRANSFER – ADMINISTRATIVE**

Mr. Bunting moved and Mr. Swope seconded to approve the transfer of Jason Taylor, Assistant Principal at Zanesville Middle School to Principal at Zanesville Middle School (260 days). This 2 year contract is effective August 1, 2015, pending proper certification and background check. Salary is to be \$85,280.00 per year.

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

**#15-237 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.

**Denny, Tina – Preschool Teacher**

<b>Experience:</b>	3	<b>College:</b>	Ohio University (BA+150)
<b>Effective Date:</b>	August 20, 2015	<b>Amount:</b>	\$37,753.00

**Hitchcock, Amanda – Preschool Intervention Specialist**

<b>Experience:</b>	3	<b>College:</b>	Muskingum University (BA+150)
<b>Effective Date:</b>	August 20, 2015	<b>Amount:</b>	\$37,753.00

**LaDow, Jeff – Focus Teacher**

<b>Experience:</b>	1	<b>College:</b>	Kent State University (BA+150)
<b>Effective Date:</b>	August 20, 2015	<b>Amount:</b>	\$35,066.00

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL BOARD MEETING**

**July 30, 2015**

**#15-237            EMPLOYMENT – CERTIFICATED-continued**

**Mohler, Maurice R. – Technology/Math Teacher**

**Experience:**            1    **College:**      Muskingum University (MA)

**Effective Date:**    August 20, 2015            **Amount:**      36,794.00

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

**#15-238            EMPLOYMENT – CLASSIFIED**

Mr. Bunting moved Mr. Eppley seconded to approve Patricia A. Snyder as a preschool aide at Zane Grey Elementary (190 days, 6½ hours per day), effective August 24, 2015. Rate of pay will be, step 5 from the appropriate salary schedule, pending appropriate certification and background check.

Approve Tina M. Spraggins as a preschool aide at Zane Grey Elementary (190 days, 6½ hours per day), effective August 24, 2015. Rate of pay will be, step 5 from the appropriate salary schedule, pending appropriate certification and background check.

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

**#15-239            CORRECTION TO CONTRACT – CERTIFICATED**

Mr. Eppley moved and Mrs. French seconded to approve the adjustment in contract for Kasey M. Jones to reflect \$51,514.00 (MA+45, step 5) Pending appropriate certification and background check. Rate was previously approve at \$49,594 (MA+45, step 4).

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

**#15-240            CORRECTION TO CONTRACT- CLASSIFIED**

Mr. Swope moved and Mr. Eppley seconded to approve the adjustment in contract for Jo'D Rice to reflect an Educational Aide (MD) at National Road Elementary, effective August 24, 2015, pending appropriate certification and background check. Rate of pay to be step 3 from the appropriate salary schedule.

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

**#15-241            EXTENDED TIME – CLASSIFIED**

Mr. Swope moved and Mrs. French seconded to approve extended time for Diana Martin, Zane Grey Elementary Library Tech for an additional 15 hours prior to the start of the 2015-2016 school year. Rate of pay will be at per diem rate.

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

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL BOARD MEETING**

**July 30, 2015**

**#15-242                    AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND META SOLUTIONS FOR THE 2015-2016 SCHOOL YEAR.**

Mr. Eppley moved and Mr. Bunting seconded to approve to enter into agreement with META Solutions for the 2015-2016 school year, for the purpose of providing IT Core Services for the district. Cost of the agreement is \$38,205.50.

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

**#15-243                    EXECUTIVE SESSION**

Mrs. Stewart moved and Mr. Swope seconded to go into executive session:

WHEREAS board 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   to consider the appointment of employee(s) [reemployment] or public employees or officials

Time entered executive session: 8:15 a.m.

Time returned to public session: 9:48 a.m.

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

**#15-244                    MEETING ADJOURNMENT**

Mrs. French moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 9:49 a.m.

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

\_\_\_\_\_  
*President*

\_\_\_\_\_  
*Treasurer*