

ZANESVILLE CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 16, 2011

Mr. Eppley called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#11-218 APPROVAL OF BOARD MINUTES

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Special Meeting on July 26, 2011.

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

#11-219 REPORT OF THE TREASURER

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

July Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for July:

- General and Payroll

Donation

Accept a donation from Alles Foundation, Inc. in the amount of \$3,000 for use by Dr. Bill Stewart. Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#11-220 RESIGNATION – CLASSIFIED

Mrs. Hoffer moved and Mr. Swope seconded to approve the resignation of Rebecca Teagarden as school bus aide, effective the beginning of the 2011-2012 school year. Reason for resignation is personal.

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

#11-221 SALARY ADJUSTMENT - CLASSIFIED

Mrs. Stewart moved and Mr. Swope seconded to approve the change of salary for David Hamilton to reflect Step 0, instead of the previously approved Step 1.

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

#11-222 TRANSFERS – CLASSIFIED

Mr. Bunting moved and Mr. Eppley seconded to approve the transfer of Bonnie Winland, Library Tech at National Road Elementary to Aide at John McIntire Elementary, Salary to be from the appropriate salary schedule, step 19. This transfer will be effective August 25, 2011.

ZANESVILLE CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 16, 2011

#11-222 TRANSFERS – CLASSIFIED-continued

Approve the transfer of Sara (Sally) Hecker, Aide at John McIntire Elementary to Library Tech at National Road Elementary, Salary to be from the appropriate salary schedule, step 13. This transfer will be effective August 24, 2011.

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

#11-223 RECALL FROM REDUCTION IN FORCE – CLASSIFIED

Mr. Swope moved and Mrs. Stewart seconded to approve the following personnel for employment for the 2011-2012 school year. These individuals are being recalled from reduction in force. Salary to be taken from the regular aide salary schedule

Name	Position	Building	Effective
Sally Haser	Aide	Center for Children & Family Development	8/25/2011
Ruth Holdcroft	Latchkey Aide	National Road Elementary	8/25/2011
Brenda Knaup	Latchkey Aide	Zane Grey Elementary	8/25/2011
Drema Rhodes	Latchkey Aide	John McIntire Elementary	8/25/2011
Melissa Gearhart	Latchkey Aide	John McIntire Elementary	8/25/2011
Jill Bresock	Latchkey Aide	John McIntire Elementary	8/25/2011

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

#11-224 SUPPLEMENTAL CONTRACTS

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of Delores McFarland as 8th Grade Girls Basketball Coach for the 2011-2012 school year. Reason for resignation is other commitments.

Accept the change of supplemental contract for Jeffrey Wheeler to reflect Varsity Assistant Coach, Class VI, Step 0, (listed below) instead of Freshman Assistant Coach.

Accept the change of supplemental contract for Ryan Bailey to reflect Girls Basketball Junior Varsity Coach, Class VI, Step 1 (listed below), instead of Girls Basketball – Assistant Varsity Coach.

Approve the following supplemental contracts/changes for the 2011-2012 school year.

First Name	Last Name	Sport/Building	Position	Exp	Class	Stipend
David	Balo	Baseball	Varsity Coach	9	IV	\$4,613
Ryan	Bailey	Basketball	Girls Junior Varsity Coach	1	VI	\$2,768
Jeffrey	Wheeler Jr.	Football	Varsity Assistant	0	VI	\$2,768
Tom	Evans	Football	Freshman Head Coach	14	VIII	\$2,153
Tom	Evans	Football	August Practice	12	IX	\$1,538
Clay	Lawyer	Football	Freshman Assistant	0	VIII	\$1,538
Clay	Lawyer	Football	August Practice	0	IX	\$1,076
Kara	Robinson	Volleyball	Reserve Coach	0	IX	\$1,076

ZANESVILLE CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 16, 2011

First Name	Last Name	Sport/Building	Position	Exp	Class	Stipend
Kathy	Clapper	LPDC	LPDC Committee	2	VIII	\$1,845
Jason	Taylor	LPDC	LPDC Committee	1	VIII	\$1,538
Lori	Hudson	LPDC	LPDC Committee	0	VIII	\$1,538
Bev	Guinsler	Nurses	Head Nurse	2	VIII	\$1,845
Dunn	Laura	ZMS	Student Council Advisor	1	X	\$769
Judy	Tolley	ZMS	Yearbook Advisor	1	X	\$769
Mary	Bates	ZMS	Vocal Music Director	7	X	\$1,076
Kelley	Ryan	ZMS	Band Director	36	IX	\$1,538
Bryan	Cramer	ZMS	Band Director	26	IX	\$1,538
Bryan	Cramer	ZHS	Assistant Band Director	26	VIII	\$2,153
Bryan	Cramer	ZHS	August Band Practice	26	IX	\$1,538
Kelley	Ryan	ZHS	August Band Practice	36	IX	\$1,538
Kelley	Ryan	ZHS	Band Director	36	I	\$6,458
LeAnne	Bader-Mock	ZHS	Color Guard Advisor	3	VI	\$3,075
Katrina	Vandegriff	ZHS	Comus Advisor	9	VII	\$2,768
Wayne	Carpenter	ZHS	Devilette Conditioning	40	IX	\$1,538
Wayne	Carpenter	ZHS	Devilette Director	40	II	\$5,843
LeAnn	Bader-Mock	ZHS	Dramatic Advisor	3	VII	\$2,460
Tom	Downard	ZHS	Findlay Univ. Instructor	3	I	\$6,151
Adam	Dollings	ZHS	Findlay Univ. Instructor	0	I	\$5,843
Christopher	Miller	ZHS	Findlay Univ. Instructor	1	I	\$5,843
Loni	Tysinger	ZHS	Ohio Univ. Math Course	1	I	\$5,843
Christopher	Maybury	ZHS	Foreign Language Advisor	4	X	\$1,076
Tom	Downard	ZHS	Honor Society Advisor (1/2)	4	X	\$538
Lori	Lee	ZHS	Honor Society Advisor (1/2)	5	X	\$538
Christopher	Maybury	ZHS	Jr. Class Advisor	7	VIII	\$2,153
Mindy	Waite	ZHS	Key Club Advisor	13	VII	\$2,768
Mark	Haven	ZHS	Orchestra Director	15	IX	\$1,538
Annette	Porter	ZHS	Sr. Class Advisor (1/2)	12	VIII	\$1,077
Tom	Downard	ZHS	Sr. Class Advisor (1/2)	12	VIII	\$1,077
LeAnn	Bader-Mock	ZHS	Stage Design	2	VIII	\$1,845
Sabrina	Penrose	ZHS	Student Council Advisor	13	VII	\$2,768
Judy	Fowls	ZHS	Vocal Music Director	9	VII	\$2,768

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

ZANESVILLE CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 16, 2011

#11-225 AGREEMENT WITH BRENDA WOLFE, LPN

Mrs. Hoffer moved and Mr. Swope seconded the approval to enter into an agreement for the 2011-2012 school year with Brenda Wolfe, LPN for the purpose of providing nursing services for a special education student. Approximately 24 hours per week at \$24.50 per hour, effective August 23, 2011.

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

#11-226 AGREEMENT WITH BETHANY HARRIS, LPN

Mr. Bunting moved and Mrs. Stewart seconded the approval to enter into an agreement for the 2011-2012 school year, with Bethany Harris LPN for the purpose of providing nursing services for a special education student. Approximately 24 hours per week at \$23.35 per hour, effective August 23, 2011.

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

#11-227 SERVICE AGREEMENT WITH EAGLES WINGS ACADEMY

Mrs. Hoffer moved and Mr. Swope seconded to approve service provider agreement in the amount of \$23,115.75 with Eagles Wings Academy for educational services.

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

#11-228 A RESOLUTION AUTHORIZING THE REALLOCATION OF A 1.15-MILL PORTION OF THE SCHOOL DISTRICT'S SHARE OF "INSIDE MILLAGE" TO A PERMANENT IMPROVEMENT FUND COMMENCING IN TAX YEAR 2011/COLLECTION YEAR 2012.

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

WHEREAS, under Section 5705.02 of the Revised Code, the aggregate amount of taxes that may be levied without a vote of the electors on any taxable property in any one year is not to exceed ten mills on each dollar of tax valuation (the "Ten-Mill Limitation", and, unvoted tax levies within the Ten-Mill Limitation, "Inside Millage"); and

WHEREAS, the School District is currently allocated a 4.45-mill share of Inside Millage; and

WHEREAS, under Sections 5705.03(A) and 5705.06(A) of the Revised Code, a board of education is required to levy Inside Millage first for debt charges on its unvoted general obligation debt (to the extent they are not to be provided for from another source) and to cause amounts received from that levy to be paid into its bond retirement fund, and any remaining portion of a board's share of Inside Millage may be allocated to its general fund and used to pay current operating expenses or to a permanent improvement fund for the purpose of acquiring or constructing assets that have an estimated life or period of usefulness of five years or longer; and

ZANESVILLE CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 16, 2011

WHEREAS, the School District issued its School Improvement Refunding Bonds, Series 2011 on June 23, 2011, the proceeds of which were used to refinance the School District's School Improvement Bonds, Series 2002, which resulted in a savings of debt service and the related voted millage required to pay such debt service (the "Savings"); and

WHEREAS, currently, all of the School District's Inside Millage is allocated to pay current operating expenses; and

WHEREAS, this Board has proposed the reallocation of a 1.15-mill portion of its share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2011/collection year 2012; and

WHEREAS, because that proposal would result in an increase in the amount of real property taxes levied by this Board in tax year 2011 (which is intended to be offset by the Savings in such tax year), this Board, on August 16, 2011, after proper notice, held a public hearing solely on the proposal as required by Section 5705.314 of the Revised Code; and

WHEREAS, this Board now desires to implement the proposal by authorizing the reallocation of a 1.15-mill portion of the School District's share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2011/collection year 2012; and

WHEREAS, the School District's estimated tax budget for tax year 2011/collection year 2012 properly shows a need for that portion of the School District's Inside Millage to be directed to a permanent improvement fund commencing in tax year 2011/collection year 2012;

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

Section 1. This Board finds and determines that it is necessary to reallocate a 1.15-mill portion of the School District's share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2011/collection year 2012.

Section 2. This Board hereby requests the Muskingum County Auditor to reallocate a 1.15-mill portion of the School District's share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2011/collection year 2012.

Section 3. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Muskingum County Auditor.

Section 4. 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 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

ZANESVILLE CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 16, 2011

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

#11-229 POLICY REVISION

Mr. Eppley moved and Mr. Bunting seconded to approve the following revised policy:

8210	School Calendar (Revised)
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Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#11-230 EMPLOYMENT – PERMANENT SUBSTITUTE TEACHERS

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the following certificated personnel as permanent substitute teachers, pending appropriate certification and background checks, for the 2011-2012 school year. Rate of pay will be \$80.00 per day.

Name	Effective Date
Sharon Ambrose	8/29/11
Michael Luallen	8/29/11
Vince McCallister	8/29/11

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

#11-231 AGREEMENT WITH TIFFANY MCCONAHA, LPN

Mr. Swope moved and Mr. Bunting seconded the approval to enter into an agreement for the 2011-2012 school year with Tiffany McConaha, LPN for the purpose of providing substitute nursing services for a special education student. Approximately 24 hours per week at \$22.00 per hour. Effective August 29, 2011.

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

#11-231 RECALL FROM NON-RENEWAL OF CONTRACT - CERTIFICATED

Mr. Swope moved and Mrs. Hoffer seconded the approval to renew the following teacher for the 2011-2012 school year due to recertification.

Bunting, Carrie

Zanesville Community High School

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

#11-233 SUBSTITUTES

Mr. Eppley moved and Mrs. Stewart seconded to approve the following technology intern, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

ZANESVILLE CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 16, 2011

Technology Intern

Brenton Reed			
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Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Substitute Teachers

Susan Abele	Cassandra Allen	Lindsay Anderson	Cheryl Ankrum
Lori Bailey	Doug Baker	Robert Berry	Wesley Bowers
Jill Bresock	Craig Campbell	Edward Carter	Garland Caudill
Samantha Chambers	John Craven	Tricia Dickson	Tiffany Dragosin-Stoolfire
Beverley Dunworth	Dorothy Durant	Selina Emerson	David Emmons
Maria Fink	Sarah Gantzer	Belinda Green	Julie Grywalsky
Cecilia Guss	George Haines	Sharon Haldeman	Lydia Hale
Mary Hambel	Sheryle Hardcastle	Laureen Harmon	Bobby Hull
Patricia Kennedy	Kayla Kidwell	Shiloh King	Albert Kinsey
Mary Klemens	Michelle Lilje	Rebecca Lintz	Laramie Mallory
John McCabe	Carol McCann	Edward McCoul	Staci McKee
Tricia Mell	Kimberly Merino	Kaley Mitchell	Ashley Mitchell-Kirkbride
Bert Mozena	Amber Myers	Sara Neal	James Peters
John Peters	Kyle Porter	Rebecca Priest	Cecilia Pritchard
Jane Quinn	Nicole Radde	Pamela Raines	Timothy Remster
Daniel Ross	James Ruege	Julie Sands	William Shackelford
Torie Shawger	Christina Shrimplin	Stacy Sims	Susan Skinner
Esthela Slater	Candace Smith	Michelle Spence	James Stubbins
Linda Taylor	Theresa Teter	Lloyd Thompson	Robert Todd
Eric Turner	Melissa Ufholz	Gayla Ware	Kathy Watson
Tom Wharton	Jennifer Wilkes	Rebecca Williamson	Danny Wilson
Tammy Wilson	Candace Winegar	Holly Wise	Megan Witucky

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

#11-234 ZHS- CHANNEL SURFACE WATER

Mrs. Hoffer moved and Mr. Swope seconded to build catch basins and install piping as specified in bid document to channel surface water at ZHS in the amount of \$12,000.00.

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

#11-235 EXECUTIVE SESSION

Mr. Swope moved and Mrs. Stewart 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”;

ZANESVILLE CITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 16, 2011

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

#11-235 EXECUTIVE SESSION-continued

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: 6:10 p.m.

Time returned to public session: 7:42 p.m.

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

#11-236 MEETING ADJOURNMENT

Mrs. Stewart moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:42 p.m.

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

President

Treasurer