

ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING

August 18, 2010

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. Also present were Mr. Martin and Ms. Nye.

#10-225 Report of the Board of Education

Mr. Swope moved and Mrs. Stewart seconded that the Board of Education approves the minutes of the Zanesville Board of Education Special Board Meeting on July 14, 2010 at the Special Regular Board Meeting on July 14, 2010.

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

#10-226 Report of the Treasurer

Mr. Swope moved and Mr. Bunting 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

Health Insurance Renewal

Approve a 0% increase in our health insurance rates effective September 1, 2010

Dental Insurance Renewal

Approve a 0% increase in our dental insurance rates effective September 1, 2010

Property, Liability & Fleet Insurance

Approve property, liability & fleet insurance with the Ohio Casualty Insurance Company through the Young Insurance Agency effective July 1, 2010/June 30, 2011 at an annual rate of \$70,205 (last year's rate was \$83,689).

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

#10-227 SUPERINTENDENT'S RECOMMENDATIONS – Personnel

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following certificated personnel for the 2010-2011 school year pending appropriate certification requirements and background checks.

Employment – Certificated

Approve the following certificated personnel for the 2010-2011 school year pending appropriate certification requirements and background checks.

Christopher Miller

Experience: 5

Effective: 9/2/10

Social Studies Teacher – Zanesville High

College: John Carroll University (MA)

Amount: \$40,626

ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING

August 18, 2010

Employment - continued

Katrina A. Garrett

Experience: 1
 Effective: 9/2/10

Intervention Specialist – CCFD

College: Ohio State University (BA+150)
 Amount: \$32,885

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

#10-228 Resolution accepting Daniel Zakany’s Resignation and employing Daniel Zakany as Intervention Specialist

Mr. Bunting moved and Mrs. Hoffer 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 Daniel Zakany’s resignation for retirement purposes is accepted and approved, effective May 28, 2010.

Be It Further Resolved that Daniel Zakany is appointed to the Roosevelt Middle School, as Intervention Specialist, for a term of three years beginning on September 3, 2010 and ending at the conclusion of the 2013 school year. Rate of pay will be BA+150, Step 7.

Be It Further Resolved that the contract of employment for Daniel Zakany as Intervention Specialist is approved as presented and that the President and Treasurer are authorized and directed to sign said contract.

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

#10-229 Recall from non renewal of contract – Certificated

Mr. Eppley moved and Mrs. Stewart seconded the approval to renew the following teacher for the 2010-2011 school year, due to recertification.

Bunting, Carrie Zanesville Community High School Effective: 9/3/2010

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

#10-230 Recall from reduction in force

Mr. Swope moved and Mr. Bunting seconded to approve the following personnel for employment for the 2010-2011 school year. These individuals are being recalled from reduction in force, effective September 3, 2010.

| Name | Position | School | Rate |
|------------------|-------------------------|-------------------------------|---------------------|
| Decker, Krista | Teacher/Aide | Rufus Putnam Community School | Non Degree Step 4 |
| Detty, Pam | Aide | Rufus Putnam Community School | Aide Step 3 |
| Higgins, Alan | Teacher/Grade 1 | Zane Grey Elementary | BA+150 Step 2 |
| Melsheimer, Lisa | Intervention Specialist | Zane Grey Elementary | MA Step 1 |
| Moore, Janice | Teacher/Aide | Rufus Putnam Community School | Non Degree Step 4/5 |

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

ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING

August 18, 2010

#10-231 Change of assignment - Classified

Mrs. Hoffer moved and Mr. Swope seconded to approve the change of assignment for Beth Brown, 7 ½ hour secretary at Westview Elementary to an 8 hour secretary at Zane Grey Elementary, effective August 23, 2010. Rate of pay to be taken from the appropriate salary schedule, step 12.

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

#10-232 Family Medical Leave of Absence -Classified

Mr. Swope moved and Mr. Eppley seconded to approve a family medical leave of absence without pay for Mendy Stotts, Custodian at Grover Cleveland Middle School, effective July 21, 2010 through September 6, 2010. Reason for leave is medical.

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

#10-233 Supplemental Contract

Mr. Swope moved and Mr. Bunting seconded to accept the resignation of Andrew Bennett, Zanesville High School Varsity Golf Coach, effective the end of the 2009-2010 school year.

Approve the additions/corrections of the following supplemental contracts for the 2010-2011 school year.

| <i>Name</i> | <i>Sport/Building</i> | <i>Position</i> | <i>Exp.</i> | <i>Class</i> | <i>Stipend</i> |
|-----------------|-----------------------|-----------------------------|-------------|--------------|----------------|
| Scott Aronhalt | Basketball – Boys | Fall Fitness (1/2) | 19 | X | \$525.00 |
| Nate Seekatz | Basketball – Boys | Fall Fitness (1/2) | 12 | X | \$525.00 |
| Eric Baldwin | Football | August Practice | 3 | IX | \$1,500.00 |
| Randy Buckley | Football | August Practice | 1 | IX | \$1,200.00 |
| Pete Mathews | Football | August Practice | 2 | IX | \$1,500.00 |
| Chad Grandstaff | Football | Summer Fitness (1/2) | 8 | X | \$525.00 |
| Jeff Tysinger | Football | Summer Fitness (1/2) | 11 | X | \$525.00 |
| Chad Grandstaff | Football | Winter Fitness (1/3) | 8 | X | \$350.00 |
| Chad Jackson | Football | Winter Fitness (1/3) | 2 | X | \$300.00 |
| John Lucas | Football | Winter Fitness (1/3) | 27 | X | \$350.00 |
| Steve Morrison | Football- Grover | 7th Grade Coach | 1 | VIII | \$1,500.00 |
| James Spraggins | Football-Grover | 8th Grade Coach | 2 | VIII | \$1,800.00 |
| Ben Harlan | Golf | Varsity Head Coach | 0 | VII | \$2,100.00 |
| John Lear | Volleyball | Reserve Coach | 0 | IX | \$1,050.00 |
| Tom Downard | ZHS | Honor Society Advisor (1/2) | 3 | X | \$450.00 |
| Lori Lee | ZHS | Honor Society Advisor (1/2) | 4 | X | \$525.00 |

ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING

August 18, 2010

| <i>Name</i> | <i>Sport/Building</i> | <i>Position</i> | <i>Exp.</i> | <i>Class</i> | <i>Stipend</i> |
|-----------------|-----------------------|-------------------------|-------------|--------------|----------------|
| Tom Downard | ZHS | Sr. Class Advisor (1/2) | 11 | VIII | \$1,050.00 |
| Annette Porter | ZHS | Sr. Class Advisor (1/2) | 11 | VIII | \$1,050.00 |
| Jason Taylor | LPDC | Committee Member | 0 | VIII | \$1,500.00 |
| Kathy Clapper | LPDC | Committee Member | 1 | VIII | \$1,500.00 |
| Carol Corns | LPDC | Committee Member | 4 | VIII | \$2,100.00 |
| Kelley Ryan | Roosevelt | Band Director | 35 | IX | \$1,500.00 |
| Kyle Ballantine | Roosevelt | Drama Director | 1 | X | \$750.00 |
| Kyle Ballantine | Roosevelt | Vocal Music Director | 1 | X | \$750.00 |
| Wendy Lowe | Roosevelt | Student Council Advisor | 3 | X | \$900.00 |
| Hillary Starner | Roosevelt | Yearbook Advisor | 2 | X | \$900.00 |

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

#10-234 Agreement between Zanesville City Schools and the following school districts for Title I non Public service: East Muskingum Local, Franklin Local, Maysville, Local and Tri-Valley Local Schools.

Mrs. Stewart moved and Mrs. Hoffer seconded to enter into agreements with the following school districts: East Muskingum Local, Franklin Local, Maysville Local, West Muskingum Local, and Tri-Valley Local to provide Title I education services and benefits on a consortium basis to Bishop Fenwick based on the Title I per pupil allocation of qualifying students in the public schools in the public school districts having allocations for Title I service. Time and amount of service will be allocated and rated based on federal funds allocated for this purpose. Billing and documentation will be coordinated with the Coordinator of Federal Programs in conjunction with the treasurer.

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

#10-235 Approval of Zane State College Education Program Agreement

Mrs. Stewart moved and Mr. Eppley seconded that the board approve the education (affiliation) program agreement with Zane State College for Zanesville City School District's Early Childhood Education Program and Education Paraprofessional Program for the period August 1, 2010- July 31, 2012.

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

#10-236 ETSEO Membership

Mrs. Hoffer moved and Mr. Bunting seconded to approve an agreement with Educational Technology Services of Ohio for supplemental services for the 2010-2011 school year. The ETSEO yearly membership is now \$600, based on a fee of \$100 per school building in the district.

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

ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING

August 18, 2010

#10-237 A Resolution Authorizing The Execution Of A Contract Change Order With Charter Hill Construction Inc. Related To Completing The Relocation For The 12" Water Line On The East Side Of The New South Elementary School.

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

WHEREAS, the Board of Education has bid and awarded construction contracts related to the new south elementary 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 Charter Hill Construction, Inc.; and

WHEREAS, based upon the recommendation of its Construction Manager and Architect, the Board of Education desires to execute a Change Order with Charter Hill Construction Inc. for completing the relocation for the 12" water line on the east side of the new south elementary school.

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 Charter Hill Construction Inc. in an amount not to exceed \$49,916.00 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.

ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING

August 18, 2010

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.

#10-238 Retirement/Rehire - Certificated

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

Catherine Martin, Title I Teacher at Zane Grey Elementary, has retired effective **July 1, 2010**. The Board of Education and Mrs. Martin are considering her reemployment as Title I Teacher for a term beginning **October 18, 2010**. The Board will hold a public meeting on September 22, 2010 on the issue of reemployment of Mrs. Martin as Title I teacher upon her retirement. That meeting will be held at **8:00 a.m.** at the Zanesville Board of Education Office at 160 North Fourth Street.

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

#10-239 Resignation - Transportation

Mr. Eppley moved and Mrs. Hoffer seconded to accept the resignation of Sue Ford, Bus Driver, effective November 1, 2010. Reason for resignation is retirement.

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

#10-240 Core Teachers Leaders

Mrs. Stewart moved and Mr. Swope seconded to approve the following personnel as CORE Teacher Leaders (to share) for the 2010-2011 school year. The CORE Teacher Leader project will be funded through Federal Programs, professional development funding.

| Name | School | Subject | Rate of Pay |
|--------------------|------------------------|--------------------|----------------------|
| Christopher Miller | Zanesville High School | Social Studies (½) | \$2,000 plus fringes |
| Elizabeth Wright | Zanesville High School | Social Studies (½) | \$2,000 plus fringes |

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

#10-241 Supplemental Contracts

Mrs. Hoffer moved and Mr. Swope seconded to approve the following supplemental contracts for the 2010-2011 school year.

| Name | Sport/Building | Position | Exp. | Class | Stipend |
|--------------------|-----------------------|-------------------------------|-------------|--------------|----------------|
| Christopher Miller | ZHS | Findlay University Instructor | 0 | 1 | \$5,701.00 |
| Chelsea Kelly | Roosevelt | Cheerleading Advisor | 0 | VII | \$2,100.00 |

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

August 18, 2010

| <i>Name</i> | <i>Sport/Building</i> | <i>Position</i> | <i>Exp.</i> | <i>Class</i> | <i>Stipend</i> |
|-------------------|-----------------------|--------------------------------|-------------|--------------|----------------|
| Stephanie Hollins | Grover Cleveland | 7 th Grade VB Coach | 2 | IX | \$1,200.00 |
| Stacie Deavers | Grover Cleveland | 8 th Grade VB Coach | 1 | IX | \$1,050.00 |
| Laura Tompkins | ZHS | Freshman VB Coach | 6 | IX | \$1,500.00 |

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

#10-242 Employment -Substitutes

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

| Substitute Teachers | | | |
|----------------------------|---------------|---------------|--|
| Berga, Charles | Emmons, David | Parker, Alana | |

Approve the following substitute nurses, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

| Substitute Nurses | | | |
|--------------------------|--|--|--|
| Wilson, Traci | | | |

Approve the following substitute secretary/classroom aides, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

| Substitute Secretary/Substitute Classroom Aides | | | |
|--|--|--|--|
| Martin, Starlett | | | |

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

#10-243 Agreement with Renee R. Nelson, DBA Southeast Ohio Rehabilitation Services, LLC

Mrs. Stewart moved and Mr. Bunting seconded the approval to enter into an agreement with ReNee R. Nelson, DBA Southeast Ohio Rehabilitation Services, LLC and the Zanesville City Schools for the period of the 2010-2011 school year, for the purpose of providing occupational therapy services to the students of Zanesville City Schools. Services to be billed at a rate of \$58 per hour for an occupational therapist and \$54 per hour for an occupational therapy assistant.

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

#10-244 Service Agreement with Excel Academy, Inc

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

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

ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING

August 18, 2010

#10-245 A resolution authorizing the Execution of a Contract change order with Charter Hill Construction Inc. related to labor and materials to install a draining line at B1 basement and install a sump manhole at 00M basement at the New South Elementary School.

Mr. Swope 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 south elementary 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 Charter Hill Construction, Inc.; and

WHEREAS, based upon the recommendation of its Construction Manager and Architect, the Board of Education desires to execute a Change Order with Charter Hill Construction Inc. related to labor and materials to install a draining line at b1 basement and install a sump manhole at 00m basement at the New South Elementary School.

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 Charter Hill Construction Inc. in an amount not to exceed \$28,333.00 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.

ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING

August 18, 2010

#10-245 – Charter Hill Change Order-continued

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.

#10-246 Weight Room asphalt and concrete agreement with Rayco Excavating Company

Mr. Eppley moved and Mr. Bunting seconded to approve the following resolution;
Approve an agreement with Rayco Excavating Company in the amount of \$12,980.00 to complete the asphalt between the concrete and asphalt, sealing between the concrete and the asphalt, grading slope for wider handicapped sidewalks, to finish gaps between the non ADA and concrete east and west, and extra concrete below the bleachers as needed. This will also include sealing fence posts and concrete cost.

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

#10-247 Agreement with Rayco Excavating Company for bleachers, dike, concession and sidewalk work.

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the following resolution;
Approve an agreement with Rayco Excavating Company in the amount of \$21,320.00 for saw cutting the extra track area, extending the sidewalk to the left and concession stand concrete, 304 placement and grading under the bleachers, diversion dike/ditch and french drain.

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

#10-248 Baseball Field Sewer Line Contract with Zemba Bros. Inc.

Mr. Swope moved and Mr. Bunting seconded to approve an agreement with Zemba Bros., Inc. for the baseball field sewer line, per specification of prints, in the amount of \$12,190.00.

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

#10-249 Fencing agreement with V.H. Roush Company

Mr. Swope moved and Mr. Bunting seconded to approve an agreement with V. H. Roush Company in the amount of \$4,400.00 for labor and materials to furnish and install fencing for a section of Sulsberger Stadium.

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

ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING

August 18, 2010

#10-250 Reject all bids of the Baseball bid repairs

Mr. Swope moved and Mr. Bunting seconded that the Board reject all baseball repair bids and re-advertise for new bids.

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

#10-251 Forever Dads Lease

Mrs. Stewart moved and Mr. Bunting seconded that the Board enter into a one year lease effective, September 1, 2010 for the James Madison Building with Forever Dads at an annual lease of \$1.

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

#10-252 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 to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest

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

Time entered executive session: 6:44 p.m.

Time returned to public session: 8:36 p.m.

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

#10-253 Meeting Adjournment

Mrs. Stewart moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:38 p.m.

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

President

Treasurer