

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

August 18, 2015

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 were Mr. Baker, Superintendent and Mr. Young, Treasurer.

#12-259 APPROVAL OF BOARD MINUTES

Mr. Eppley moved and Mrs. French seconded that the Board of Education approve the minutes of the Zanesville Board of Education Special Meeting on July 1, 2015, the Regular Board Meeting on July 21, 2015 and the Special Meeting on July 30, 2015.

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

#12-260 REPORT OF THE TREASURER

Mr. Bunting 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

Audit Contract

Approve a contract with Wilson, Phillips & Agin, CPAs, Inc., to provide financial auditing services for fiscal years ending June 30, 2015, 2016 and 2017. Cost will be \$18,000 for each year.

Change Funds

Approve the following change funds for the 2015-16 school year:

ZHS (Athletic Business Manager)	\$3,000 (for athletic functions, sales, dances, etc)
Concession	\$2,500 (change for concessions)
Lunchroom (Vicki Wheeler)	\$ 200 (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 2015-16 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)

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12-260 REPORT OF THE TREASURER -continued

Donations

Approve the following donations for Zanesville City School's Dental Health Program in memory of Dr. David Maddox:

Joseph and Judy Hale	\$50.00	Ridgewood Association	\$50.00
Jo Ann Jenkins	\$15.00	Hudnall Lewis	\$100.00
Jo Anna Shelly	\$25.00	Rogers Living Trust	
Paul and Susan Shannon	\$25.00	David and Patricia Rogers	\$100.00
Todd and Kristi Bickle	\$25.00	Carl and Joan Minning	\$100.00
Milman and Lynn Linn	\$25.00		

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

#15-261 REHIRE – ADMINISTRATIVE & CERTIFICATED

Mrs. Stewart moved and Mr. Eppley seconded to accept the rehire of Charles Archer, Research Psychologist, effective September 1, 2015. Rate of pay will be \$56,050, plus an additional stipend of \$1,000 (Research Psychologist) for this one year 10 month (202 days) contract (to be pro-rated due to the later start date), pending proper certification and background check.

Accept the rehire of Valencia Clark, Dental Hygienist, effective August 21, 2015. Rate of pay will be MA+45, step 8 for this one year 9 month (182 days) contract, pending proper certification and background check.

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

#15-262 MATH LITERACY COACHES 2015-2016

Mr. Eppley moved and Mr. Swope seconded to approve the following teachers as Math Literacy Coaches for the 2015-2016 academic year. They will be responsible for providing professional development to teachers in their school using the knowledge and skills developed at the Ohio State University Mathematics Institute. Their supplemental pay is \$2,000 for the academic year.

Kathy Clapper	National Road Elementary
Dawna Young	John McIntire Elementary
Lisa Norris	John McIntire Elementary
Lynn McNutt	Zane Grey Elementary
Danielle Kinsey	Zane Grey Elementary
Molly Denton	Zanesville Middle School
Sabrina Penrose	Zanesville High School

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

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**#15-263 EMPLOYMENT – MUSKINGUM COUNTY JUVENILE DETENTION
CENTER COORDINATOR OF SERVICES**

Mr. Swope moved and Mr. Bunting seconded to approve Maureen Montgomery, as Coordinator of Services at the Muskingum County Juvenile Detention Center for the 2015-2016 school year. Rate of pay will be \$1,500.00 for the year.

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

#15-264 CLASSIFIED CONTRACTS – FOOD SERVICES

Mr. Eppley moved and Mr. Swope seconded to approve the employment of the attached food services classified staff and hourly rates for the 2015-2016 school year, as per approved salary schedules in effect.

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

#15-265 SLO READERS

Mrs. Stewart moved Mr. Swope seconded to approve the following as SLO Readers for the 2015-2016 school year. Rate of pay will be \$15.00 per person.

Bell, Trisha	NR	Hickman, Lori	JM	Sites, Katie	NR
Brady, Emily	ZG	Hoffer, Kristen	ZG	Stilwell, Kathi	ZG
Conley, Jodi	JM	Kinsey, Danielle	ZG	Taylor, Heather	ZHS
Donohue, Diana	ZG	McNutt, Lynn	ZG	Tolley, Judy	ZMS
Dunn, Laura	ZMS	Nelson, Melissa	NR	Ward, Heather	ZG
Gattshall, Holli	ZHS	Neptune, Tara	ZG	Wilson, Ashley	NR
Haudenschild, Candace	ZHS	Peyton, Dee	ZG	Woerner, Natasha	ZHS
Haynes, Catherine	JM	Sampsel, Kendra	JM		

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

#15-266 SUPPLEMENTAL CONTRACTS

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of Allison Palmer , ZMS – Track (boys), effective 2015-2016 school year.

Reason for resignation is personal

Approve the following supplemental contracts for the 2015-2016 school year.

Name	Building	Position	Class	Year 2015-16	Stipend 2015-2016
Kelley Ryan	ZMS	Band Director	IX	40	\$1,600.00
Bryan Cramer	ZMS	Band Director	IX	30	\$1,600.00
Mary Bates	ZMS	Vocal Music Director	X	11	\$1,120.00
Laura Dunn	ZMS	Student Council Advisor	X	5	\$1,120.00
Judy Tolley	ZMS	Yearbook Advisor	X	5	\$1,120.00

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Name	Building	Position	Class	Year 2015-16	Stipend 2015-2016
Bryan Cramer	ZHS	August Band Practice	IX	30	\$1,600.00
Kelley Ryan	ZHS	Band Director	I	40	\$6,719.00
Bryan Cramer	ZHS	Assistant Band Director	VIII	30	\$2,240.00
Kelley Ryan	ZHS	August Band Practice	IX	40	\$1,600.00
LeAnne Bader-Mock	ZHS	Color Guard Advisor	VI	7	\$3,519.00
Sue Graham	ZHS	Comus Advisor (1/2)	VII	2	\$1,280.00
Heather Taylor	ZHS	Comus Advisor (1/2)	VII	1	\$1,120.00
Wayne Carpenter	ZHS	Devilette Conditioning	IX	44	\$1,600.00
Wayne Carpenter	ZHS	Devilette Director	II	44	\$6,079.00
Emma Lucas	ZHS	Dramatic Advisor	VII	0	\$2,240.00
Lori Lee	ZHS	Honor Society Advisor (1/2)	X	9	\$560.00
Holli Gattshall	ZHS	Honor Society Advisor (1/2)	X	0	\$400.00
Wilma Lawn	ZHS	Jr. Class Advisor	VIII	2	\$1,920.00
Mindy Waite	ZHS	Key Club Advisor	VII	17	\$2,879.00
Alyssa Capps	ZHS	Orchestra Director	IX	2	\$1,280.00
Holli Gattshall	ZHS	SADD Advisor (1/2)	X	2	\$480.00
Kelsey Buckley	ZHS	SADD Advisor (1/2)	X	0	\$400.00
Annette Porter	ZHS	Sr. Class Advisor (1/2)	VIII	16	\$1,120.00
Natashia Woerner	ZHS	Sr. Class Advisor (1/2)	VIII	2	\$960.00
Alyssa Capps	ZHS	Stage Design	VIII	0	\$1,600.00
Sabrina Penrose	ZHS	Student Council Advisor	VII	17	\$2,879.00
Emma Lucas	ZHS	Vocal Music Director	VII	1	\$2,240.00
William Sanders	ZHS	Football-Varsity Assistant	VI	0	\$2,879.00
Brooklin Patterson	ZMS	Volleyball Coach - Gr 7		0	\$1,120.00
Clay Lawyer	ZMS	Track - Boys	IX	4	\$1,600.00
Brady Palmer	ZMS	Track - Boys	IX	2	\$1,280.00
Kelsey Buckley	ZMS	Track - Boys	IX	2	\$1,280.00

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

#15-267 EMPLOYMENT – SUBSTITUTES

Mrs. Stewart moved and Mr. Swope seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Substitute Teachers			
Cassandra Allen	Sharon Ambrose	Lori Bailey	Chelsea Beach
Robert Bednarczuk	David Bell	Charles Berga	Wesley Bowers
Lori Buchanan	Ariane Burkhart	Crissy Carnes	Shane Centers
Linda Coury	Stephanie Cruz	Tricia Dickson	Elizabeth Duff
Beverley Dunworth	Dorothy Durant	Erin Forshey	Brian Gadd
Lucas Graham	Cecilia Guss	George Haines	Sharon Haldeman

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Linda Hamilton	Sheryle Hardcastle	Kathy Hollins	Ann Johnson
Christian Jones	Nate Kaufman	Albert Kinsey	Mary Klemens
Courtney Lambert	Cynthia Lawyer	David Main	Cynthia Martin
Carol McCann	David McDonald	Kimberly Merina	Doug Miller
Brandon Mills	Branden Morrison	Bridgette Neighbors	Beth Newland
Joseph Oliver	Cecilia Pritchard	Janet Rawlins	Tim Remster
Andrew Schmidt	Douglas Smith	Richard Smith	Ginger Swank
Megan Tucker	Gayla Ware	Jennifer Wilkes	Danny Wilson
Tammy Wilson			

Approve the following substitute aides/secretaries, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Substitute Aides/Secretaries			
Kathryn Browning	Michelle Carr	Amanda Cochran	Linda Coury
Andrea Cunningham	Tana Hall	Brenda Knaup	Mary Koher
Brenda Lemon	Caroline Pennington	Chrishia Perry	Shelly Peters
Ashley Rowan	Latoshia Smith	Nancy Snyder	Mary Beth Tippie
Lisa West			

Those voting aye: Mr. Bunting, (abstained on Carrie Bunting), Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#15-268 EMPLOYMENT – HOME INSTRUCTORS

Mrs. Stewart moved and Mr. Swope seconded to approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Home Instructors			
James Baker	Lucy Bates	Robert Bednarczuk	Carrie Bunting
Ann Burkhart	Lisa Clark	Karen Dunn	Michael Emmert
Kimberly Farmer	Curtis Felver	Lorna Ferguson	Tami Fike
Lois Frame	Greg Gaumer	Debbie Gingerich	Chad Grandstaff
Sharon Halderman	Doyle Harple	Sheryl Hartman	Candace Haudenschild
Wilma Jean Hayes	Chad Jackson	Kayla Jones	Rose Kessing
Albert Kinsey	Wilma Lawn	Pat Lawson	Millary McGee
Tami Meaige	Martha Mitchell	Brady Palmer	Todd Rock
Mindy Rush	Jennifer Salsbury	Katie Sites	Sarah Snyder
Kathleen Stilwell	Ginger Swank	Laura Tompkins	Katrina Vandegriff
Linda Vaughn	Cindy Weaver	Jenny Williams	Matt Winland
Garrett Young	Dan Zakany		

Those voting aye: Mr. Bunting,(abstained on Carrie Bunting), Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

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#15-269 META SOLUTIONS CONTRACT

Mr. Swope moved and Mrs. French seconded to approve a reduction in the contract with META Solutions for core services from \$38205.50 to \$34,651.50 to reflect changes in services provided. Also approve an additional contract with META Solutions to provide IEP Anywhere software at a cost of \$5,331 for the 2015-16 school year.

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

#15-270 NURSING SERVICES

Mrs. Stewart moved and Mr. Eppley seconded the approval to enter into agreement with Shane Wolfe, LPN to provide nursing service for our student attending Starlight for the 2015-2016 school year. Not to exceed \$4,500.00

Approval to enter into agreement with Brenda Wolfe, LPN to provide nursing service for our student attending Starlight for the 2015-2016 school year. Not to exceed \$17,000.00

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

#15-271 SPEECH SERVICES

Mr. Bunting moved and Mr. Swope seconded the approval to enter into agreement with Yvonne Williams to provide speech services for two Zanesville City School students on home instruction for the 2015-2016 school year. Rate of pay to be sixty-five dollars (\$65.00) per hour for one hour per week.

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

#15-272 ATTENDANCE AT MEETINGS/EVENTS

Mr. Swope moved and Mr. Eppley seconded the approval be granted for the following individuals to attend professional meetings:

Name	Reason	Type	Date
Aronhalt, Madge	Prof Development	5 days	7/27/2015
Clapper, Kathy	Math Literacy Coach	5 days	7/27/2015
Decker, Krista	Prof Development	2 days	7/27/2015
Denton, Molly	Math Literacy Coach	5 days	7/27/2015
Gingerich, Debbie	Prof Development	2 days	7/27/2015
Kinsey, Danielle	Math Literacy Coach	5 days	7/27/2015
Lee, Margie	Prof Development	1 day	7/9/2015
McNutt, Lynn	Math Literacy Coach	5 days	7/27/2015
Norris, Lisa	Math Literacy Coach	5 days	7/27/2015
Penrose, Sabrina	Math Literacy Coach	5 days	7/27/2015
Riggle, Jodi	Math Literacy Coach	5 days	7/27/2015
Riley, Todd	Prof Development	2 days	7/1/2015

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Name	Reason	Type	Date
Smith, Tyler	Prof Development	1 day	7/28/2015
Young, Dawna	Math Literacy Coach	5 days	7/27/2015

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

#15-273 EMPLOYMENT - CERTIFICATED

Mr. Swope moved and Mr. Bunting seconded to approve the employment of Gary Frey, Science Teacher at the Zanesville Community High School, effective August 21, 2015. Rate of pay for this one year 182 day contract will be Masters plus 45, step 10, based on 4.687 hours per day.

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

#15-274 EMPLOYMENT – ADMINISTRATIVE SUPPORT STAFF

Mr. Swope moved and Mrs. Stewart seconded to approve the employment of Robin L. Stephens, Transportation Supervisor, pending proper certification and background check, effective August 24, 2015. Salary for the 8 hour per day, 260 day position will be \$42,000 (pro-rated due to the later start date).

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

#15-275 PERMANENT SUBSTITUTES

Mrs. Stewart moved and Mr. Bunting seconded to approve the following permanent substitute teachers for the 2015-2016 school year, pending appropriate certification and background check. Rate of pay is \$80.00 per day.

Brian Gadd	Christian Jones	Brandon Mills
Tim Remster	Kimberly Merino	Rebecca Norris

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

#15-276 MIDDLE SCHOOL GRADING POLICY CHANGES

Mr. Eppley moved and Mr. Swope seconded to approve the Zanesville Middle School grading policy changes to reflect the Zanesville High School policy for the 2015-2016 school year.

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

#15-277 A RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN ZANESVILLE HIGH SCHOOL THROUGH ZANESVILLE CITY SCHOOL DISTRICT AND ZANE STATE COLLEGE FOR THE PURPOSE OF COLLEGE CREDIT PLUS

Mrs. Stewart moved and Mr. Eppley seconded to approved the following resolution;

Whereas the Zanesville City School District oversees Zanesville High School.

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#15-277 A RESOLUTION APPROVING MEMORANDUM-continued

Whereas the Zanesville City School District Board of education is a party to the MOU.

Whereas the Zanesville City School District Board of Education has reviewed a “Memorandum of Understanding” (“MOU”), attached hereto, between Zanesville High School and Zane State College to enroll qualified high school students in the College Credit Plus program, thereby earning college credit.

Now therefore be It Resolved that the Zanesville City School District Board of Education hereby approves the MOU and authorizes and directs the Superintendent to execute the MOU. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart. President declared motion carried.

#15-278 AGREEMENT WITH PUBLIC SCHOOL WORKS

Mr. Swope moved and Mr. Eppley seconded to approve an agreement between Public School Works and Zanesville City Schools for the 2015-2016 and 2016-2017 school years. Public School Works is a comprehensive, automated, web-based safety and regulatory compliance program designed especially for public schools in the amount of \$6,000.00 for the 2015-2016 school year and \$9,560.00 for the 2016-2017 school year.

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

#15-279 AGREEMENT WITH CAMBRIDGE HOME HEALTH CARE, INC.

Mr. Swope moved and Mrs. French seconded the approval to enter into agreement with Cambridge Home Health Care, Inc. to provide nursing service for a student during the school day for the 2015-2016 school year. Cost not to exceed \$48,000.00

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

#15-280 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 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:

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 X to consider the appointment of employee(s) [reemployment] or public

Time entered executive session: 6:05 p.m.

Time returned to public session: 6:36 p.m.

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

#15-281 AGREEMENT WITH ROCKMILL FINANCIAL CONSULTANTS

Mrs. Stewart moved and Mr. Swope seconded to approve an agreement with Rockmill Financial Consultants to provide financial consulting services through February 28, 2016 at a cost of \$24,500. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. President declared motion carried.

#15-282 MEETING ADJOURNMENT

Mrs. French moved and Mr. Eppley seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:05 p.m.

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

President

Treasurer