

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

August 19, 2009

Mrs. Stewart 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.

#09-235 REPORT OF THE BOARD OF EDUCATION

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on July 15, 2009 and the special meeting on July 24, 2009.

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

#09-236 2009 OSBA DELEGATE

Mrs. Hoffer moved and Mr. Bunting seconded that the Board of Education approves Lee Eppley to be appointed delegate to the 2009 OSBA Annual Business Meeting and in the event the Delegate cannot serve, Janet Stewart shall be appointed alternate.

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

#09-237 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mr. Eppley moved and Mr. Swope 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

Donations

Accept the following donations:

Paul & Patricia Fulchino	\$1,000.00	Calculus Books
James & Susan Clawson	\$170.00	Calculus Books

Property, Liability & Fleet Insurance

Approve property, liability & fleet insurance with the Ohio Casualty Insurance Company through the Young Insurance Agency effective July 1, 2009/June30, 2010 at an annual rate of \$83,689 (last year's rate was \$86,581).

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

#09-238 Recall from Non-Renewal of Contract – Certificated

Mr. Swope moved and Mrs. Hoffer seconded to approve the following personnel recommendations:

Approval to renew the following teachers for the 2009-2010 school year, due to recertification

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Dannemann, Kathy

Zanesville Community High School

Bunting, Carrie

Zanesville Community High School

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

#09-239 Employment – Classified

Mr. Bunting moved and Mr. Eppley seconded to approve Laura Janes as a One on One Interpreter/Aide at National Road Elementary for the 2009-2010 school year pending appropriate certification requirements and background checks, effective August 24, 2009. Rate of pay to be taken from the appropriate salary schedule, step 0.

Approve the Johanna Riley as Secretary at Grover Cleveland Middle School (1/2 time) and Westview Elementary (1/2 time), 10 month position, 7 ½ hrs per day, effective August 19, 2009. Rate of pay will be Class IV, Step 0 on the appropriate salary schedule. Employment pending verification of backgrounds checks.

Approve Jeff Stitt as Middle School Athletic Coordinator for the 2009-2010 school year, effective August 24, 2009. Hours will range from 8:00 a.m. and 3:00 p.m. most school days. Travel between Grover Cleveland Middle School and Roosevelt Middle School will be required. Rate of pay will total \$2,500.00 and funding will be provided by the Zanesville City Schools Athletic Fund.

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

#09-240 Employment - Certificated

Mr. Swope moved and Mr. Bunting seconded to approve that Katherine L Magelaner, originally hired as an intern participating in the speech-language pathologist training known as OMNIE through the University of Toledo, be hired as a Speech-Language Pathologist, effective August 20, 2009. Salary will be from the Teacher Salary Schedule, Masters Degree, Step 1. Employment pending proper certification and background check.

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

#09-241 Change of Assignment/Transfers – Certified

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following recommendations;

Approve the transfer of Mary Newton from Kindergarten at McIntire Munson Elementary to 1st Grade at National Road Elementary, pending appropriate certification and background checks, effective August 21, 2009. Rate of pay to remain the same.

Approve the transfer of Trevor Myers, from 3rd Grade at National Road Elementary to 5th Grade at National Road Elementary pending appropriate certification and background checks, effective August 21, 2009. Rate of pay to remain the same.

Approve the transfer of Trisha Bell from Title I/Reading at Roosevelt Middle School to 3rd Grade at National Road Elementary pending appropriate certification and background checks, effective August 21, 2009. Rate of pay to remain the same.

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Approve the transfer of Vicki Radcliff, Intervention Specialist at Roosevelt Middle School to Title I/Reading at Roosevelt Middle School, pending appropriate certification and background checks, effective August 21, 2009. Rate of pay to remain the same.

Approve the transfer of Tami Fike, part-time Preschool Teacher and part-time time Aide at Rufus Putnam Community School to full-time Preschool Special Education Teacher at Rufus Putnam Community School, pending appropriate certification and background checks, effective August 21, 2009. Rate of pay to be taken from the appropriate salary schedule, step 5.

Approve the change in hours and salary for Kevin Trivette, Teacher at Zanesville Community High School to reflect full time status effective August 21, 2009. Rate of pay to be taken from the appropriate salary schedule, step 1.

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

#09-242 Change of Assignment/Transfers – Classified

Mr. Bunting moved and Mr. Swope seconded to approve the following recommendations;

Approve the transfer of Beth Brown, Secretary at McIntire Munson Elementary to Secretary at Westview Elementary, for the 2009-2010 school year. Rate of pay to remain the same, effective August 7, 2009

Approve the transfer of Hilda Glass from 7 ½ hour Aide at Rufus Putnam Community School to 6 ½ hour Aide at Wilson Elementary. Rate of pay to be step 6, from the appropriate salary schedule, effective August 21, 2009

Approve Judy Higgins, Secretary at Wilson Elementary from 9 months (7 hours per day) to 10 month (7 ½ hours per day). Rate of pay to remain the same, effective August 7, 2009

Approve the transfer of Brenda Maniaci, Secretary at Grover Cleveland Middle School and Roosevelt Middle School to Secretary at McIntire Munson Elementary. Rate of pay to remain the same, effective August 7, 2009

Approve the change of schedule for Shelly Humphrey, Secretary for Zanesville Community High School to reflect full time status. Rate of pay to remain the same, effective August 14, 2009

Approve the transfer of Norma Jardine, Kindergarten Aide at McIntire Munson Elementary to Kindergarten Aide at Wilson Elementary. Rate of pay to remain the same, effective August 21, 2009

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

#09-243 Master Teacher Committee

Mrs. Hoffer moved and Mr. Eppley seconded to approve the following teachers to serve on the Master Teacher Committee for the 2009-2010 school year. Requirements for members will be to attend at least four (4) meetings during the school year.

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Members will receive a stipend of \$80.00 per meeting. Following the required start-up meeting, required meetings will be called to review and take action on master teacher applications. Funding source will be Federal Fund II-A.

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

Kopchak, Karin
Taylor, Heather

Lawson, Pat
Wilden, Autumn

#09-244 Extended Time

Mr. Eppley moved and Mr. Bunting seconded to approve Carlotta Workman for an additional 3 ½ days extended time during June, 2009, to assist with transcripts for graduating seniors at Zanesville High School.

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

#09-245 Amendment of Resolution #09-242

Mr. Swope moved and Mr. Bunting seconded to amend resolution # 09-242. "Change of Assignment/Transfer-Classified" to delete the approval of the transfer of Norma Jardine, Kindergarten Aide at McIntire Munson Elementary to Kindergarten Aide at Wilson Elementary.

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

#09-246 Amended Resolution Change of Assignment/Transfers – Classified

Mr. Swope moved and Mr. Bunting seconded to approve the following recommendations;
Approve the transfer of Beth Brown, Secretary at McIntire Munson Elementary to Secretary at Westview Elementary, for the 2009-2010 school year. Rate of pay to remain the same, effective August 7, 2009

Approve the transfer of Hilda Glass from 7 ½ hour Aide at Rufus Putnam Community School to 6 ½ hour Aide at Wilson Elementary. Rate of pay to be step 6, from the appropriate salary schedule, effective August 21, 2009

Approve Judy Higgins, Secretary at Wilson Elementary from 9 months (7 hours per day) to 10 month (7 ½ hours per day). Rate of pay to remain the same, effective August 7, 2009

Approve the transfer of Brenda Maniaci, Secretary at Grover Cleveland Middle School and Roosevelt Middle School to Secretary at McIntire Munson Elementary. Rate of pay to remain the same, effective August 7, 2009

Approve the change of schedule for Shelly Humphrey, Secretary for Zanesville Community High School to reflect full time status. Rate of pay to remain the same, effective August 14, 2009

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

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#09-247 Supplemental Contract Correction

Mr. Eppley moved and Mr. Bunting seconded to approve the change of supplemental for John Wheeler, originally approved for soccer at \$1,035.00 to and increased rate of 1,182.00, due to misplacement on the supplemental salary schedule.

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

#09-248 Employment – Substitutes

Mr. Swope moved and Mr. Bunting seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Teachers			
Natalie Denton	Jennifer Shields	Emily Steed	Erin Stubbs

Approve the following substitute classroom aides, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Classroom Aides			
Andrea Cunningham	Judy Gaumer		

Approve the following technology interns as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Technology Intern			
Nicholas Eling	Andrew Murphy	Don Tedrick	

Approve the following as substitute bus drivers, as and when needed, pending appropriate certification and background checks for the 2009-10 school year.

Substitute Bus Drivers			
Stephanie Braxton	Beryl Lynn Dennis	Kathy Folden	Mike Goins
Jennifer Hilterbrand	Tina Jones	Leresa Lear	Lawrence Soller
Jude Swingle	Christina Wisecarver		

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

#09-249 Superintendent’s Report & Recommendations

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

Agreement with Interim Healthcare of Zanesville

Approval to enter into an agreement with Interim Healthcare of Zanesville and the Zanesville City Schools for the period of the 2009-2010 school year, for the purpose of providing one-on-one nursing services for a special education student of Zanesville City Schools. The cost for LPN nursing care to be \$38.00 per hour and RN nursing care to be set at \$45.00 per hour.

Agreement with Southeast Ohio Rehabilitation Services, LLC.

Approval to enter into an agreement with Southeast Ohio Rehabilitation Services, LLC and the Zanesville City Schools for the period of the 2009-2010 school year, for the purpose of providing

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occupational therapy services to the students of Zanesville City Schools. The rates are unchanged from previous year.

Agreement with Brenda Wolfe, LPN

Approval to enter into an agreement for the 2009-2010 school year with Brenda Wolfe, LPN for the purpose of providing nursing services for a special education student. Approximately 24 hours per week at \$24.13 per hour. Effective August 24, 2009.

Agreement with Cindy Boyer, RN

Approval to enter into an agreement for the 2009-2010 school year with Cindy Boyer, RN for the purpose of providing nursing services for a special education student. Approximately 20 hours per week at \$23.35 per hour plus mileage for transporting the student to and from the Ohio School for the Deaf in Columbus, Ohio. Effective August 24, 2009.

Agreement with Tamara Kocher, RN

Approval to enter into an agreement for the 2009-2010 school year with Tamara Kocher, RN for the purpose of providing nursing services for a special education student. Approximately 10 hours per week at \$23.35 per hour plus mileage for transporting the student to and from the Ohio School for the Deaf in Columbus, Ohio. Effective August 24, 2009.

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

#09-250 Agreement between Zanesville City Schools and the following school districts: East Muskingum Local, Franklin Local, Maysville Local, West Muskingum Local, Tri-Valley Local, and Crooksville Exempted Village Schools.

Mrs. Hoffer moved and Mr. Bunting seconded to enter into agreements with the following school districts: East Muskingum Local, Franklin Local, Maysville Local, West Muskingum Local, Tri-Valley Local, and Crooksville Exempted Village Schools, to provide Title I education services and benefits on a consortium basis to Bishop Fenwick and/or Muskingum Christian Academy 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: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#09-251 Bus Bid Award

Mr. Swope moved and Mr. Eppley seconded to award the bid for three International buses at \$73,971 each and one International bus at \$71,986 (less amenities) to Truck Sales & Service.

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

#09-252 Attendance at Meetings/Events

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

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Last Name	First Name	Professional Development	Date	# of Days
Higginbotham	Lark	Ohio ACTE Conference	7/25/2009	3
Higginbotham	Lark	OATFACS Conference	7/27/2009	3
Karling	Bryan	OBI Training	7/2/2009	1
Karling	Bryan	OBI Training	6/30/2009	1
Lee	Margie	TRECA	7/5/2009	2
Lee	Margie	ESIS	7/7/2009	1
McKee	James	21st Century	7/19/2009	1
McKee	James	ODE New Grantees	7/29/2009	1
Reese	Anthony	Stimulus Seminar	7/15/2009	1
Rudloff	Jim	Band Camp Chaperone	7/28/2009	1
Rudloff	Stephanie	Personal Finance Training	7/6/2009	2

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

#09=253 Recall from Reduction in Force – Certificated

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following personnel for employment for the 2009-2010 school year. These individuals are being recalled from reduction in force, effective August 21, 2009.

Alan Higgins	Preschool Teacher/Aide	Rufus Putnam Community School
Wendy James Rice	Preschool Teacher/Aide	Rufus Putnam Community School
Ashley Harmon Wilson	Preschool Teacher/Aide	Rufus Putnam Community School

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

#09-254 Employment – Administrative Assistant

Mr. Eppley moved and Mr. Swope seconded to approve the employment of Ann Knight as Administrative Assistant at Grover Cleveland Middle School effective August 14, 2009. This position will be a 9 ½ month position, 8 hours per day.

Rate of pay for this one year contract will be \$46,674.00.

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

#09-255 Transfers/Change of Assignments – Certificated

Mr. Eppley moved and Mr. Bunting seconded to approve the change in hours and salary for Deb Pritchard, Speech Pathologist to reflect part-time status (3 days per week). Rate of pay to be adjusted to reflect new hours.

Approve the transfer of Kristen Hoffer, Preschool Teacher/Aide at Rufus Putnam Community School to Kindergarten at McIntire Munson Elementary, pending appropriate certification and background checks, effective August 21, 2009. Rate of pay to reflect full time teacher status.

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

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#09-256 Employment – Permanent Substitute Teachers

Mr. Eppley moved and Mr. Bunting seconded to approve the following certificated personnel as permanent substitute teachers, pending appropriate certification and background checks for the 2009-2010 school year. Rate of pay will be \$80.00 per day.

Name	Effective Date
Sharon Ambrose	8/21/09
Vince McCallister	8/31/09
Jason Smith	8/31/09

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

#09-257 Fee Schedule

Mr. Swope moved and Mr. Eppley seconded to approve the fees for the 2009-2010 school year with the understanding that the individual schools shall collect fees

HIGH SCHOOL

ARTS:

ART I	\$10.00	PER SEMESTER
DRAWING	\$15.00	PER SEMESTER
PAINTING	\$15.00	PER SEMESTER
SCULPTURE	\$15.00	PER SEMESTER
COMMERCIAL ART	\$15.00	PER SEMESTER
SENIOR ART	\$15.00	PER SEMESTER

ENGLISH

ENGLISH III (ALL STUDENTS)	\$9.00	PER YEAR
AP ENGLISH IV	\$85.00	APPROX EXAM FEE

VOCAL/INSTRUMENTAL MUSIC

CHOIR	\$10.00	CLEANING FEE
CONCERT BAND	\$5.00	CLEANING FEE
MARCHING BAND	\$20.00	CLEANING FEE

WORLD LANGUAGES

SPANISH I & III	\$20.00	CLASS FEE
SPANISH IV		SPANISH DICTIONARY
GERMAN I & III	\$6.00	TESTING FEE

AP MATH

AP CALCULUS	\$10.00	PER YEAR - PLUS AP EXAM FEE
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SOCIAL STUDIES

AP U.S. HISTORY	\$85.00	APPROXIMATE EXAM FEE
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SCIENCES

ANATOMY	\$25.00	PER YEAR
CP BIOLOGY	\$15.00	PER YEAR

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HONORS BIOLOGY	\$20.00	PER YEAR
GENERAL BIOLOGY	\$5.00	PER YEAR
CHEMISTRY & CHEMISTRY		PER YEAR - PLUS AP EXAM
HONORS	\$10.00	FEE
PHYSICS	\$5.00	PER YEAR
		PER YEAR - PLUS AP EXAM
AP PHYSICS	\$5.00	FEE
PHYSICAL SCIENCE	\$5.00	PER YEAR
SCIENCE III	\$5.00	PER YEAR

FAMILY & CONSUMER SCIENCES

CAREER SEARCH 1 & 2	\$3.00	PER SEMESTER
HEALTHY LIVING	\$5.00	PER SEMESTER
SAFE & HEALTHY FOODS	\$5.00	PER SEMESTER

MIDDLE/SCHOOL

GRADES 6, 7, 8	\$20.00	PER YEAR
ART	\$5.00	PER SEMESTER
SCIENCE	\$3.00	PER SEMESTER
LIFE SKILLS	\$5.00	PER SEMESTER
TECHNOLOGY	\$5.00	PER SEMESTER

ELEMENTARY

		PER
Kindergarten - Grade 5	\$10.00	YEAR

Note: All fees are subject to change due to increase in cost of materials.

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

#09-258 Supplemental Contracts

Mr. Eppley moved and Mr. Swope seconded to approve the following non-athletic/athletic supplemental contracts for the 2009-2010 school year.

First Name	Last Name	Building/ Sport	Position	Exp.	Class	Stipend
Lori	Hickman	McIntire Munson	Head Teacher	1	IX	\$1,035.00
Lisa	Norris	Westview	Head Teacher	2	IX	\$1,182.00
Mark	Haven	ZHS	Orchestra Director	13	IX	\$1,478.00
Judy	Fowls	ZHS	Vocal Music Director	7	VII	\$2,660.00
Sabrina	Penrose	ZHS	Student Council Advisor	11	VII	\$2,660.00
LeAnn	Bader-Mock	ZHS	Dramatic Advisor	1	VII	\$2,069.00
LeAnn	Bader-Mock	ZHS	Stage Design	0	VIII	\$1,478.00
Carol	Corns	ZHS	Quiz Team Advisor	1	X	\$739.00
Katrina	Vandegriff	ZHS	Comus Advisor	7	VII	\$2,660.00
Mindy	Waite	ZHS	Key Club Advisor	11	VII	\$2,660.00
Lark	Higginbotham	ZHS	SADD Advisor	6	X	\$1,035.00

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First Name	Last Name	Building/ Sport	Position	Exp.	Class	Stipend
Lori	Lee	ZHS	Honor Society Advisor (1/2)	3	X	\$444.00
Tom	Downard	ZHS	Honor Society Advisor (1/2)	2	X	\$444.00
Chris	Maybury	ZHS	Foreign Language Advisor	2	X	\$887.00
Mindy	Waite	Mentor Teacher	Mentor Teacher Leader	2	VIII	\$1,774.00
Tami	Meaige	Mentor Teacher	Mentor Teacher Leader	1	VIII	\$1,478.00
Loni	Tysinger	Mentor Teacher	Mentor Teacher Leader	1	VIII	\$1,478.00
Anita	Baker	Mentor Teacher	Mentor Teacher Leader	1	VIII	\$1,478.00
Karen	Brock	Mentor Teacher	Mentor Teacher Leader	1	VIII	\$1,478.00
Diana	Donahue	Mentor Teacher	Mentor Teacher Leader	0	VIII	\$1,478.00
Jeff	Tysinger	Mentor Teacher	Mentor Teacher	0	IX	\$1,035.00
Jenny	Williams	Mentor Teacher	Mentor Teacher	3	IX	\$1,182.00
Annette	Porter	Mentor Teacher	Mentor Teacher	0	IX	\$1,035.00
Vicki	MacLaine	Mentor Teacher	Mentor Teacher	0	IX	\$1,035.00
Lois	Frame	Mentor Teacher	Mentor Teacher	0	IX	\$1,035.00
Martha	Mitchell	Mentor Teacher	Mentor Teacher	1	IX	\$1,035.00
Shirley	Knox	Mentor Teacher	Mentor Teacher	1	IX	\$1,035.00
Debbie	Lawless	Mentor Teacher	Mentor Teacher	1	IX	\$1,035.00
Karin	Kopchak	Mentor Teacher	Mentor Teacher	0	IX	\$1,035.00
Jo Ann	Turner	Mentor Teacher	Mentor Teacher	0	IX	\$1,035.00
Michael	Ponsler	Golf	Varsity Head	0	VIII	\$2,069.00
Stephanie	Hollins	Volleyball	7th /Grover Cleveland	1	IX	\$1,035.00
Jacque	Gaiters	Volleyball	8th / Roosevelt	0	IX	\$1,035.00
Jeffrey	Wheeler, Jr.	Football	Freshman Assistant	0	VIII	\$1,478.00
Mike	Durant	Softball	Varsity Head Coach	1	VI	\$2,660.00
Ariane	Burkhart	Softball	Junior Varsity Head Coach	1	VIII	\$1,478.00

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

#09-259 A Resolution Authorizing The Execution Of A Contract Change Order With Accurate Electric Construction, Inc. Related To Utility Provider Requirement

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

WHEREAS, the Board of Education has bid and awarded construction contracts related to the new north 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 Electric Contract for the Project to Accurate Electric Construction, Inc.; and

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WHEREAS, based upon the recommendation of its Construction Manager and Architect, the Board of Education desires to execute a Change Order with Accurate Electric Construction, Inc. for relocating a new transformer related to the utility provider requirement.

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 Accurate Electric Construction, Inc. in an amount not to exceed \$38,654.00 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.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

#09-260 Executive Session

Mr. Eppley moved and Mrs. Hoffer 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";

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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
students

Time entered executive session: 6:26 p.m.

Time returned to public session: 8:17 p.m.

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

#09-261 Meeting Adjournment

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @8:18 p.m.

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

President

Treasurer