Board of Education Regular Meeting August 21, 2012 5:30 P.M. Zanesville City Schools Administrative Center Board Room 160 N. Fourth Street Zanesville, Ohio

Board of Education Members:

Brian Swope, Fresident
Scott Bunting, Vice Fresident
Lee Eppley
Anne Hoffer
Janet Stewart



Terry Martin, Superintendent Jolene Carter, Treasurer

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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C.	ROLL CALL -	Jolene Carter							
	Bunting	Eppley	Hoffer	Stewart	Swope				
D.	INTRODUCTION	ON OF GUEST -	_						
E.	ZEA PRESENT	ZEA PRESENTATIONS/COMMENTS							
F.	REPORT OF T	REPORT OF THE BOARD OF EDUCATION							
1.	Approval of Bo	Approval of Board Minutes							
	T RESOLVED that eation Regular Meet			e minutes of the Zane	esville Board of				
secoi	nded the adoption o	moved the motion, and	ved and roll call resulted.						
				Stewart					
G.	BE IT RESOLV	ED, to approve th	ER OF THE BOA	RD OF EDUCATION mendations:	ON – Jolene Carte				
1.	July Financial I	Reports							
Appr	rove the following for Financial report Expenditure report Investment report	by fund ort							
2.	Reconciliations								
Appı	rove the following r General Payroll	econciliations for	July:						
3.	Donation								
Acce	ept a donation from	Alles Foundation	. Inc. in the amoun	at of \$3,000 for use b	v Dr. Bill Stewart.				

REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter (Continued)

4. Health Insurance Renewal

Α	approve a 5%	increase i	n our	health	insurance	rates	effectiv	e Sei	ntember	1. 2	:012.
	ipprove a 5 / 0	more and a	11 001	11001111	IIID GII GII C C	Iucos	CIICCUI,		Ptermoer	-, -	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

5.	Dental Insura	nce Renewal			
Appı	rove no change in	our dental insuran	ce rates effective Se	eptember 1, 2012.	
		mo	eved and		
seco	nded the adoption	of the motion, and			
	Eppley	Hoffer	Stewart	Swope	Bunting
Н.		NDENT'S RECO RECOMMENDA	MMENDATIONS ATIONS	– Terry Martin	
BE I	T RESOLVED, to	approve the follow	wing personnel reco	ommendations:	
1.	Resignation –	Certificated			
		son for resignation mo of the motion, and	ved and		
	Hoffer	Stewart	Swope	Bunting	Eppley
2.	Employee Bu	y-Out – Certificat	eed		
	itor at Zanesville	•		pehalf of Darla Axline This buy-out is effec	•
-		mo	ved and		
		of the motion, and			
	Stewart	Swope	Bunting	Eppley	Hoffer

Colby A. Childs - Guidance Counselor at Zanesville High School

3. Employment - Certificated

Approve the following certificated personnel for the 2012-2013 school year pending appropriate certification requirements and background checks.

Experience: Effective Date:	0 August 20, 2012		Regent University (MA) \$33,799.00	
	mo	ved and		
seconded the adop	ption of the motion, and	roll call resulte	d.	
Swope	Bunting	Eppley	Hoffer	_ Stewart
4. Employm	ent – Assistant Techno	ology Coordina	itor	
per day), pending	•		nnology Coordinator (12 mon and background checks, effec	
	mo	ved and	d.	
seconded the adop	ption of the motion, and	roll call resulte	d.	
Bunting	g Eppley	Hoffer	Stewart	Swope
5. Employm	ent – Zanesville Comn	nunity High Sc	chool	
Guidance Counse High School. Thi	lor, for the purpose of p	providing guida position, 3 ½ h	chool year with Kathy Danne nce support for the Zanesvillo ours per day for 182 days, eff	e Community
seconded the adop	ption of the motion, and	roll call resulte	d.	
Eppley	Hoffer	Stewart	Swope	_ Bunting

6. Extended Time - Certificated

	ramer, music teacher, for a at a cost of \$1,200.00.	an extra period	per day for 120 day	ys of the 2012-2013
	move	d and		
seconded the adop	otion of the motion, and ro	oll call resulted.		
Hoffer	Stewart	Swope	Bunting	Eppley
7. CORE Te	acher Leader			
the 2012-2013 sch Position will be fu	allard, Assistant Principal nool year for grades K & 1 anded through the General move	at Zane Grey l Fund, at the ra	Elementary. This C te of \$4,000 plus fr	CORE Teacher Leade inges.
seconded the adop	otion of the motion, and ro	oll call resulted.		
Stewart	Swope	Bunting	Eppley	Hoffer
Approve the follo	ent – Permanent Substit wing certificated personne ackground checks for the	el as permanen		
	Name	E	Effective Date	1
	Sharon Ambrose		8/22/12	
	Sarah Gantzer		8/22/12	
	Aaron Hall		8/22/12	
	Vince McCallister		8/22/12	
	Estelle Slater		8/22/12	
seconded the adop	otion of the motion, and ro	ll call resulted.		
Swope	Bunting	Eppley	Hoffer	Stewart

9. Local Professional Development Committee Plan of Operation

Approve the August 2012 revision of the Local Professional Development Committee Plan of Operation.						
		mov	ed and			
seconded the	adoption of t	he motion, and	roll call resulted.			
Bı	ınting	Eppley	Hoffer Stew	vart	S	Swope
10. Supp	olemental Co	ntracts				
	removal of Ja		n the LPDC Committee, effect	tive Aug	ust 1, 20	12, due to
Approve the	following sup	pplemental conti	racts for the 2012-2013 school	year.		
First	Last	Sport/Building	Position	Ехр.	Class	Stipend
Judy	Tolley	LPDC	Committee Member	0	VIII	\$1,538
Debbie	Kuntz	ZHS	Varsity Swimming Coach	0	VI	\$2,768
Steve	Shroyer	ZHS	Assistant Athletic Trainer	0	III	\$4,613
seconded the	adoption of t	mov	ved androll call resulted.			
			Stewart Swo	pe	F	Bunting
11. Unpa	aid Leaves of	Absence				
Approve the following personnel for unpaid leaves of absence:						
	Name		Date of Unpaid Leaves		Tota	al Days
Hall, Jeff			7/18 – 7/31			10 days
moved and						
seconded the			roll call resulted.			
Hoffer Stewart Swope Bunting Eppley						

12. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Teachers					
Cassaundra Allen	Sharon Ambrose	Greg Bailey	Lori Bailey		
Doug Baker	Christopher Balsley	Robert Bednarczuk	Charles Berga		
Wesley Bowers	Megan Bowman	Jill Bresock	Amanda Brown		
Carolyn Brown	Robert Buchanan	Jane Burns	Amy Byrne		
Wayne Caudill	Pamela Detty	Hope Douglas	Beverley Dunworth		
Dorothy Durant	Selina Emerson	David Emmons	Ivy Evans		
Maria Fink	Becky Flower	Samantha Fowler	Sarah Gantzer		
Belinda Green	Cecilia Guss	George Haines	Sharon Haleman		
Lydia Hale	Aaron Hall	Mary Hambel	Kylee Hamilton		
Linda Hamilton	Sheryle Hardcastle	Morgan Holsky	Ashley Johnson		
Kayla Kidwell	Shiloh King	Albert Kinsey	Mary Klemens		
Michael Lafferty	Mike Lawson	Laramie Mallory	Jackie Maziar		
Vince McCallister	Carol McCann	Staci McKee	Tina McDonald		
Tricia Mell	Kimberly Merino	Kaley Mitchell	Sara Neal		
John Peters	Rebecca Priest	Cecilia Pritchard	Jane Quinn		
Pamela Raines	Timothy Remster	Jolene Roush	James Ruege		
Charmaine Ryan	Jennifer Sands	Julie Sands	Maren Schlarb		
Stacy Sims	Susan Skinner	Esthela Slater	Candace Smith		
Paul Swan	Ginger Swank	Linda Taylor	Theresa Teter		
Lloyd Thompson	Megan Tucker	Eric Turner	Frederick Wagner		
Gayla Ware	Audrey Watson	Matthew Watson	Jennifer Wilkes		
Amanda Wilson	Danny Wilson	Tammy Wilson	Candace Winegar		
Neala Young	Adrienne Yow				

Approve the following substitute aides/secretaries/library technician, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Aides/Secretaries/Library Tech						
Jamie Block	Amanda Brown	Jane Burns	Robin Crawford			
Andrea Cunningham	Shaun Jordan	Barbara Kennedy	Brenda Knaup			
Mary Kohler	Remington Kyes	Heather Lee	Katie McCuen			
Mary Ann Menhorn	Edward Norris	Stephanie Paul	Caroline Pennington			
Jolene Roush	Ashley Sallee	Mary Beth Tippie	Amy Walters			

Employment – Substitutes (continued)

Approve the following substitute driver, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Bus Driver					
William Adair					

Approve the following technology intern, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Technology Intern					
Colin Wilson					

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Home Instructors				
Susan Abele	Nancy Adams	James Baker	Lucy Bates	
Robert Bednarczuk	Paul Bowers	Tom Brown	Ann Burkhart	
Karen Dunn	Michael Emmert	Kimberly Farmer	Lorna Ferguson	
Tami Fike	Elaine Fonseca	Kelly Foster	Lois Frame	
Greg Gaumer	Chad Grandstaff	Sharon Halderman	Ben Harlan	
Doyle Harple	Sheryl Hartman	Wilma Jean Hayes	Susan Hershberger	
Michelle Huston	Chad Jackson	Albert Kinsey	Wilma Lawn	
Pat Lawson	Martha Mitchell	Herb Perry	Joe Robinson	
Todd Rock	Mindy Rush	Jennifer Salsbury	Katie Sites	
Chris Sobolewski	Mark Stallard	Kathleen Stilwell	Ginger Swank	
Jason Taylor	Lloyd Thompson	Laura Tompkins	Katrina Vandegriff	
Linda Vaughn	Heather Ward	Cindy Weaver	Jennifer Wilkes	
Matt Winland	Dan Zakany			

	mov	ed and			
seconded the adoption of the motion, and roll call resulted.					
1	,				
Stewart	Swope	Bunting	Eppley	Hoffer	

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS

13. Extended Time - Administrative

seconded the adoption	of the motion and	ved and roll call resulted		
Swope				
Swope	Buitting			Stewart
14. OSBA Annua	l Business Meeting	5		
Appoint on Monday, Novembe	er 12, 2012. In the e	vent the appointed		
	mo	ved and		
seconded the adoption	of the motion, and	roll call resulted.		
Bunting	Eppley	Hoffer	Stewart	Swope
BE IT RESOLVED, to	•			cational
Consultant, to provide	the following duffi	ig the 2012-2013 se	moor year.	
	nent #1 – <i>Content I</i>		illoof year.	
Compo	nent #1 – <i>Content I</i> Middle a nent #2 – <i>Coaching</i>	Literacy Training and High School	·	
Compo	nent #1 – Content I Middle a nent #2 – Coaching Middle a sultation cost \$7,00	Literacy Training and High School and Follow-Up Send High School O. Meeting to be so	essions cheduled during COI	RE PLC and
Compo Compo Total training and con Waiver times. Federa	nent #1 – Content I Middle a nent #2 – Coaching Middle a sultation cost \$7,00 I School Improvement	Literacy Training and High School and Follow-Up Send High School O. Meeting to be seent funds will be us	essions cheduled during COF sed.	
Compo Compo Total training and con	nent #1 – Content I Middle a nent #2 – Coaching Middle a sultation cost \$7,00 I School Improvement	Literacy Training and High School and Follow-Up Send High School O. Meeting to be seent funds will be us	essions cheduled during COF sed.	

16. Agreement with Brenda Wolfe, LPN

student at Muskingum		Wolfe, LPN, to provide nur e of pay to be \$24.75 per hour.			
	moved and				
seconded the adoption	of the motion, and roll call re	esulted.		<u> </u>	
Hoffer	Stewart Swo	pe Bunting	Ерр	oley	
17. Jobs for Ohio	's Graduates Program (JOC	G)			
	t with Jobs for Ohio's Gradua nent reflects an increase in co	ntes Program (JOG) for the 20 ost from \$7,500 to \$10,000.	12-2013 sc	chool	
	moved and				
seconded the adoption	of the motion, and roll call re	esulted.			
Stewart	Swope Bun	ting Eppley	Hot	ffer	
18. Attendance at Meetings/Events Approval be granted for the following individuals to attend professional meetings:					
Employee Name	School Name	Absence Reason		Date	
Green, Don	Administrative Center	Power School Training	1 day	7/11/12	
Hittle, Matt	Administrative Center	Miscellaneous Conference	2 days	7/19/12	
Humphrey, Shelly	Zanesville Community HS	Miscellaneous Conference	1 day	7/16/12	
Lee, Margie	Administrative Center	Power School Training	5 days	7/23/12	
McCullough, James	Zanesville Middle School	Miscellaneous Conference	2 days	7/16/12	
moved and seconded the adoption of the motion, and roll call resulted.					
Swope	Bunting Eppl	ley Hoffer	Ste	wart	

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin OTHER RECOMMENDATIONS

I. REPORT/DISCUSSION ITEMS

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J. CLOSING COMMENTS

K. 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:

Personnel matters
to consider the appointment of employee(s) [reemployment] or public employees or officials
to consider the promotion or compensation of public employee(s) or offici
to consider the dismissal, discipline, or demotion of employee(s) or studen
to consider the investigation of charges or complaints of employee(s) or students
to consider the purchase of property for public purposes
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 to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action conference with an attorney preparing for, conducting, or reviewing negotiations or bargaining sessions with employees matters required by federal law or state statues to be confidential specialized details of security arrangements
· , , ,
Time entered executive session: a.m./p.m.
Time returned to public session: a.m./p.m.
moved and
seconded the adoption of the motion, and roll call resulted.
Bunting Eppley Hoffer Stewart Swope

L. MEETING ADJOURNMENT

BE IT RESOLVED, tha	t the Zanesville C	ity Schools Board	of Education meetin	g is adjourned.
Time: a.n	ı./p.m.			
seconded the adoption of	•	ved and roll call resulted.		
Eppley	Hoffer	Stewart	Swope	Bunting