

**ZANESVILLE BOARD OF EDUCATION
REGULAR BOARD MEETING**

August 21, 2012

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

#12-181 APPROVAL OF BOARD MINUTES

Mr. Eppley moved and Mr. Bunting seconded that the Board of Education approve the minutes of the Zanesville Board of Education Regular Meeting on July 17, 2012.

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

#12-182 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.

Health Insurance Renewal

Approve a 5% increase in our health insurance rates effective September 1, 2012.

Dental Insurance Renewal

Approve no change in our dental insurance rates effective September 1, 2012.

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

#12-183 RESIGNATION – CERTIFICATED

Mrs. Stewart moved and Mr. Eppley seconded to accept the resignation of Courtney Kerns, Guidance Counselor at Zanesville High School, effective August 17, 2012. Reason for resignation is personal.

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

#12-184 EMPLOYEE BUY-OUT – CERTIFICATED

Mrs. Stewart moved and Mrs. Hoffer seconded to accept the buy-out of 1.74 years of STRS service credit on behalf of Darla Axline, Study Hall Monitor at Zanesville High School, at a cost of \$14,846.41. This buy-out is effective August 17, 2012.

Those voted aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. Vice President declared motion carried.

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#12-185 EMPLOYMENT - CERTIFICATED

Mr. Bunting moved and Mr. Eppley seconded to approve the following certificated personnel for the 2012-2013 school year pending appropriate certification requirements and background checks.

Colby A. Childs – Guidance Counselor at Zanesville High School

Experience:	0	College:	Regent University (MA)
Effective Date:	August 20, 2012	Amount:	\$33,799.00

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

#12-186 EMPLOYMENT – ASSISTANT TECHNOLOGY COORDINATOR

Mr. Eppley moved and Mrs. Stewart seconded to approve the employment of Jacob Fisher, Assistant Technology Coordinator (12 months, 8 hours per day), pending appropriate certification requirements and background checks, effective August 1, 2012. Rate of pay will be \$40,200.

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

#12-187 EMPLOYMENT – ZANESVILLE COMMUNITY HIGH SCHOOL

Mrs. Hoffer moved and Mrs. Stewart seconded the approval to enter into an agreement for the 2012-2013 school year with Kathy Dannemann, Guidance Counselor for the purpose of providing guidance support for the Zanesville Community High School. This position is a part time position, 3 ½ hours per day for 182 days, effective August 20, 2012. Total of pay will be \$29,135.87.

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

#12-188 EXTENDED TIME - CERTIFICATED

Mrs. Stewart moved and Mr. Bunting seconded to approve Bryan Cramer, music teacher, for an extra period per day for 120 days of the 2012-2013 school year only, at a cost of \$1,200.00.

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

#12-189 CORE TEACHER LEADER

Mr. Bunting moved and Mrs. Hoffer seconded to approve Mark Stallard, Assistant Principal at Zane Grey Elementary, as CORE Teacher Leader for the 2012-2013 school year for grades K & 1 at Zane Grey Elementary. This CORE Teacher Leader Position will be funded through the General Fund, at the rate of \$4,000 plus fringes.

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

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#12-190 EMPLOYMENT – PERMANENT SUBSTITUTE TEACHERS

Mr. Eppley moved and Mrs. Stewart seconded to approve the following certificated personnel as permanent substitute teachers, pending appropriate certification and background checks for the 2012-2013 school year. Rate of pay will be \$80.00 per day.

Name	Effective Date
Sharon Ambrose	8/22/12
Sarah Gantzer	8/22/12
Vince McCallister	8/22/12
Estelle Slater	8/22/12

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

#12-191 LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE PLAN OF OPERATION

Mr. Eppley moved and Mrs. Stewart seconded to approve the August 2012 revision of the Local Professional Development Committee Plan of Operation.

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

#12-192 SUPPLEMENTAL CONTRACTS

Mrs. Hoffer moved and Mr. Bunting seconded to approve the removal of Jason Taylor from the LPDC Committee, effective August 1, 2012, due to change in employment position.

Approve the following supplemental contracts for the 2012-2013 school year.

First	Last	Sport/Building	Position	Exp.	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

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

#12-193 UNPAID LEAVES OF ABSENCE

Mr. Eppley moved and Mr. Bunting seconded to approve the following personnel for unpaid leaves of absence:

Name	Date of Unpaid Leaves	Total Days
Hall, Jeff	7/18 – 7/31	10 days

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

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#12-194 EMPLOYMENT – SUBSTITUTES

Mrs. Stewart moved and Mrs. Hoffer seconded to 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

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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		

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

#12-195 EXTENDED TIME - ADMINISTRATIVE

Mr. Eppley moved and Mrs. Hoffer seconded to approve Don Green to be paid for 60 extra days worked (31 for ZCS, 29 for ZCHS) for the 2011-2012 school year at his daily per diem rate. The extra time was needed due to ongoing EMIS software problems at ODE.

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

#12-196 OSBA ANNUAL BUSINESS MEETING

Mr. Bunting moved and Mrs. Hoffer seconded to appoint Janet Stewart as delegate to the 2012 OSBA Annual Business Meeting on Monday, November 12, 2012. In the event the appointed delegate cannot serve, Lee Eppley will serve as the alternate.

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

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#12-197 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND SHARON GRAVES, PH. D., EDUCATIONAL CONSULTANT – STRATEGIC READING TRAININGS

Mr. Eppley moved and Mr. Bunting seconded to enter into an agreement with Sharon Graves, Ph. D., Educational Consultant, to provide the following during the 2012-2013 school year:

Component #1 – *Content Literacy Training*
Middle and High School

Component #2 – *Coaching and Follow-Up Sessions*
Middle and High School

Total training and consultation cost \$7,000. Meeting to be scheduled during CORE PLC and Waiver times. Federal funds will be used.

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

#12-198 AGREEMENT WITH BRENDA WOLFE, LPN

Mr. Bunting moved and Mrs. Stewart seconded to approval to enter into an agreement with Brenda Wolfe, LPN, to provide nursing service for a student at Muskingum County DD (Starlight). Rate of pay to be \$24.75 per hour for six hours per day, five days a week for the 2012-2013 school year.

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

#12-199 JOBS FOR OHIO’S GRADUATES PROGRAM (JOG)

Mr. Eppley moved and Mrs. Hoffer seconded to approve an agreement with Jobs for Ohio’s Graduates Program (JOG) for the 2012-2013 school year. This new agreement reflects an increase in cost from \$7,500 to \$10,000.

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

#12-200 ATTENDANCE AT MEETINGS/EVENTS

Mr. Bunting moved and Mr. Eppley seconded that the 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

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

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#12-205 EMPLOYMENT – SUBSTITUTES-continued

Substitute Teachers			
Jennifer Luallen	Michael Luallen	David Main	

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			
Jacqueline Gaiters	Julie Schumacher		

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

#12-206 RESIGNATION – CLASSIFIED

Mr. Bunting moved and Mrs. Hoffer seconded to accept the resignation of Cindy Donnelly, cafeteria at National Road Elementary, effective August 22, 2012. Reason for resignation is personal.

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

#12-207 EMPLOYMENT – PERMANENT SUBSTITUTE TEACHER

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the following certificated personnel as a permanent substitute teacher, pending appropriate certification and background checks for the 2012-2013 school year. Rate of pay will be \$80.00 per day.

Name	Effective Date
Staci McKee	8/22/12

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

#12-208 FRED TAYLOR WAY

Mr. Bunting moved and Mrs. Hoffer seconded to name the circle around the middle school “Fred Taylor Way.”

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

#12-209 ALISHA URBAN

Mrs. Hoffer moved and Mr. Bunting seconded to reimburse Alisha Urban for damage done to her home by Charter Hill Construction during the Zane Grey Elementary Construction.

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

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#12-210 SUPPLEMENTAL CONTRACTS

Mr. Bunting moved and Mr. Eppley seconded to approve the following supplemental contracts for the 2012-2013 school year.

First	Last	Sport/Building	Position	Exp.	Class	Stipend
Caitlynn	Caw	Volleyball	8 th Grade Coach	0	IX	\$1,076
Kaci	Huffman	Volleyball	7 th Grade Coach	0	IX	\$1,076
Abbey	Winland	Basketball – Girls	Reserve Head Coach	0	VI	\$2,768

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

#12-211 EXTENDED TIME – CERTIFICATED

Mr. Bunting moved and Mrs. Stewart seconded to approve Rhonda Pennington for extended time, no more than eight (8) days prior to the 2012-2013 school year, to assist Zanesville Middle School. Those voting aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. Vice President declared motion carried.

#12-212 EXECUTIVE SESSION

Mrs. Hoffer moved and Mr. Eppley 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:

 X Personnel matters

Time entered executive session: 6:18 p.m.

Time returned to public session: 8:01 p.m.

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

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#12-213 MIDDLE SCHOOL CHEERLEADER COACH

Mrs. Hoffer moved and Mr. Bunting seconded to hire Bonnie Wisenbarger for Middle School Cheerleader Coach with 0 year.

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

#12-214 MEETING ADJOURNMENT

Mr. Eppley moved and Mrs. Hoffer seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:11 p.m.

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

Treasurer

Vice President