

Zanesville Board Of Education Special Board Meeting

September 3, 2010

Mr. Eppley called the meeting to order @ 10:00 a.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Also present was Mr. Martin

Reading of Notice

The purpose of the special board meeting is (#1) to review and approve baseball field repairs, (#2) to possibly consider an alternative date for the September Board Meeting and (#3) any other business which may lawfully be considered at this meeting

Open session will be held to approve any resolutions.

#10-255 Treasurer Pro Tempore

Mr. Swope moved and Mr. Bunting approved Terry Martin to be appointed Treasurer Pro Tempore for the special meeting of September 3, 2010.

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

#10-256 Agreement with Dale Frazier Landscaping for Zanesville High School Baseball Field Repairs

Mr. Eppley moved and Mr. Swope seconded to approve an agreement with Dale Frazier Landscaping for \$27,250.00 for labor and materials to repair the Zanesville High School Baseball Field.

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

#10-257 Agreement with Storied Rivals Sports Media, LLC For Video

Mr. Swope moved and Mr. Eppley seconded to approve an agreement with Storied Rivals Sports Media, LLC of Newark, Ohio for \$2,400.00 to film, edit and produce video of construction, first day of classes and interviews.

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

#10-258 Employment – Permanent Substitute Teachers

Mr. Bunting moved and Mrs. Stewart seconded to approve the following certificated personnel as permanent substitute teachers, pending appropriate certification and background checks, for the 2010-2011 school year. Rate of pay will be \$80.00 per day.

Name	Effective Date
Sharon Ambrose	9/7/10
Michael Luallen	9/7/10
Vince McCallister	9/7/10

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

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#10-259 September Regular Board Meeting – Change of Date

Mr. Swope moved and Mr. Bunting seconded to approve changing the special board meeting scheduled for September 15 at 8:00 a.m. to September 21st at 5:00 p.m.

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

#10-260 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 10:31a.m.

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

President

Treasurer