

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**September 16, 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.

**#09-266 REPORT OF THE BOARD EDUCATION**

Mr. Eppley moved and Mr. Swope seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on August 19, 2009.

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

**#09-267 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION**

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

**August Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**Reconciliations**

Approve the following reconciliations for August:

- General and Payroll

**Donations**

Accept the following donation:

- Robert Joseph \$340.00 8 shirts for tennis team

**Health Insurance Renewal**

Approve a 15% increase in our health insurance rates effective September 1, 2009.

**Permanent Appropriations**

BE IT RESOLVED by the Board of Education of the Zanesville City School District School District, Muskingum, County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2010, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

<u>Fund Class/Name</u>	<u>Fund #/SCC</u>	<u>Amount</u>
<b>GENERAL FUND CLASS :</b>		
General Fund	001	\$32,778,912.98
School Bus	001-9194	42,438.43
Prof Dev	001-9001	132,429.00
<b>TOTAL GENERAL FUND CLASS :</b>		<hr/> 32,953,780.41

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**SPECIAL REVENUE CLASS :**

Lunchroom	006	1,742,905.00
Lunchroom- J MADISON	006-9600	132,586.31
Special Trust	007	20,550.00
PSS Funds	018	15,662.00
Misc Grants	019	202,200.48
Maint Levy	034	2,500.00
Dist Managed St. Activities	300	278,578.07
Aux Serv - Musk Christian Acad	401-9001	18,199.36
Aux Serv - 7th Day Advent	401-9002	8,772.85
Aux Serv - Rosecrans	401-9003	75,641.08
Aux Serv - FENWICK	401-9004	159,813.13
Aux Serv - Musk Christian Acad	401-9801	567.70
Aux Serv - Rosecrans	401-9803	12,809.97
Aux Serv - FENWICK	401-9804	16,501.34
Preschool Grant	439-9001	120,000.00
Preschool Grant	439-9901	11,781.69
PBA	494-9901	671,852.16
ELI	499-9601	429,449.88
Reading Recovery	499-9903	16,306.64
GEAR-Up	499-9904	14,033.64
RP - Core Grant	499-9905	1,880.79
Title VI Grant	516-9001	1,031,205.27
Title VI Grant AARA	516-932N	1,157,114.27
Title VI Grant	516-9901	94,071.16
State Foundation	532-932N	563,034.21
Title I	572-9001	1,979,646.26
Sch Imp	572-9002	240,000.00
EvenStart	572-9003	206,678.85
Title I AARA	572-932N	1,356,676.55
Title I Del AARA	572-953K	19,680.83
Title I	572-9901	253,367.53
EvenStart	572-9903	23,483.74
Drug Free	584-9001	21,400.21
Presch Hand Grant AARA	587-932N	32,051.53
Presch Hand Grant	587-9001	19,612.91
Title IIA	590-9001	486,801.10
Title IIA	590-9901	82,079.44
Title IID	599-9001	17,458.57
21st Century	599-9003	625,000.00
21st Century	599-9903	45,646.61

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TOTAL SPECIAL REVENUE FUND CLASS :		<u>12,207,601.13</u>
<b>DEBT SERVICE FUND CLASS :</b>		
Bond Retirement - Const	002-9301	2,246,611.00
TOTAL DEBT SERVICE CLASS :		2,246,611.00
<b>CAPITAL PROJECT FUND CLASS :</b>		
Permanent Improvement	003	10,000.00
PI - Sulsberger	003-9507	51,000.00
Const Fund Local	004-9000	1,080,000.00
Building	010	<u>300,000.00</u>
TOTAL CAPITAL PROJECT FUND CLASS		1,441,000.00
<b>PROPRIETARY FUND TYPES:</b>		
<b>ENTERPRISE FUND CLASS :</b>		
USS Funds	009	500.00
Latchkey	013-9099	<u>145,802.00</u>
TOTAL ENTERPRISE FUND CLASS :		146,302.00
<b>INTERNAL SERVICE FUND CLASS :</b>		
Rotary Funds	014	512,740.12
Health Insurance	024	<u>7,945,000.00</u>
TOTAL INTERNAL FUND CLASS :		8,457,740.12
<b>FIDUCIARY FUND TYPE:</b>		
<b>TRUST FUND CLASS :</b>		
Staff Funds	022	700.00
St. Activity	200	<u>41,563.68</u>
TOTAL TRUST FUND CLASS		42,263.68
TOTAL APPROPRIATIONS - ALL FUND TYPES		<u><u>57,495,298.34</u></u>

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

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**#09-268                      Resolution Accepting James Lear’s Resignation and Employing James Lear as Middle School Principal**

Mr. Bunting moved and Mr. Eppley seconded the following resolution;

Whereas the Board of Education has complied with the procedure for reemployment set forth in R.C. 3307.353:

Be It Resolved by the Zanesville Board of Education the James Lear’s resignation for retirement purposes is accepted and approved, effective from July 31, 2009.

Be It Further Resolved that James Lear is appointed as Roosevelt Middle School Principal commencing on October 1, 2009, and ending at the conclusion of the 2009-2010 school year.

Be It Further Resolved that the contract of employment for James Lear as middle school principal is approved as presented and that the President and Treasurer are authorized and directed to sign said contract.

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

**#09-269                      Employments – Certificated**

Mr. Swope moved and Mrs. Hoffer seconded to approve the following certificated personnel for the 2009-2010 school year pending appropriate certification requirements and background checks.

**Michael Emmert, Jr.            Intervention Specialist – Grover Cleveland Middle School**

Experience: 0                      College: Ohio University (BA+150)

Effective: 8/26/09                Amount: \$31,103.71            (179 days)

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

**#09-270                      Pay Increase**

Mr. Eppley moved and Mr. Bunting seconded to approve a 1½% raise to ZEA members, effective with the start of their 2009-2010 employment contracts. Those voting aye: Mr. Swope, Mr. Bunting (abstained on Carrie Bunting), Mr. Eppley, Mrs. Hoffer (abstained on Kristen Hoffer and Stephanie Jones), Mrs. Stewart. President declared motion carried.

**#09-271                      Recall from Reduction in Force – Classified**

Mr. Swope moved and Mr. Bunting seconded to approve the following personnel for employment for the 2009-2010 school year. These individuals are being recalled from reduction in force.

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective</b>
Jill Bresock	Latchkey Aide	McIntire Munson Elementary	August 24, 2009
Judy Clemons	Aide	National Road Elementary	August 26, 2009
Melissa Gearhart	MH Aide w/AA	Rufus Putnam Community School	August 31, 2009

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

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**#09-272            Change of Assignment – Certificated**

Mr. Eppley moved and Mr. Bunting seconded to approve the increase in days for Deborah Pritchard, Speech Pathologist, from 110 days to 120 days effective 8/24/09.

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

**#09-273            Salary Adjustments – Certificated**

Mrs. Hoffer moved and Mr. Swope seconded to approve the following personnel for a salary adjustment effective with the current contract year. Reason for the adjustment is due to having completed requirements for a new classification on the salary schedule by virtue of additional study.

Janet Busche	Masters + 15
Tami Fike	Bachelors + 139
Deborah Gifford	Masters
Catherine Haynes	Masters + 30
Christopher Maybury	Masters
Stacey Mohler	Masters + 15
Alisa Mumford	Masters + 15
Melissa Nelson	Masters + 45
Kathleen Stilwell	Bachelors + 150
Samantha Tyson	Masters + 15
Natashia Woerner	Masters
Teresa Zachariah	Masters +30

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

**#09-274            21st Century After School Tutors**

Mr. Eppley moved and Mr. Bunting seconded to approve the following personnel as 21<sup>st</sup> Century After School tutors for the 2009-2010 school year. Tutors will be funded through Federal Programs, at the rate of \$25 per hour plus fringes. Program operations will be for 2.5 hours a day per schedule. 21<sup>st</sup> Century Coordinator will develop schedule of operation.

<b>McIntire/Munson Elementary:</b>	Heather Krause	Michelle Nichols	Lois Frame
<b>National Road Elementary:</b>	Jan Rawlins	Trevor Myers	Sharon Ambrose
<b>Wilson Elementary:</b>	Cynthia Martin	Summer Bendle	
<b>Grover Cleveland Middle School:</b>	Stacie Deavers	Jim Baker	
<b>Roosevelt Middle School:</b>	Jason Taylor	Autumn Wilden	Hillary Starnier

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

**#09-275            21st Century After School Aides**

Mr. Swope moved and Mr. Eppley seconded to approve the following personnel as 21<sup>st</sup> Century After School aides for the 2009-2010 school year. Aides will be funded through Federal Programs, at the

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rate of \$12 per hour plus fringes. Program operations will be for 2.5 hours a day per schedule. 21<sup>st</sup> Century Coordinator will develop schedule of operation.

<b>McIntire/Munson Elementary:</b>	Diana Martin	Sally Haser	Ruth Holdcroft
<b>National Road Elementary:</b>	Kathy Foster	Lou Ann Baker	
<b>Wilson Elementary:</b>	Kay Israel	Nicole James	
<b>Grover Cleveland Middle School:</b>	Pam Bice	Trish Morgan	Jason Stevens
<b>Roosevelt Middle School:</b>	Kathy Joseph	Mary Fenton	

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

**#09-276 After School Tutors Title I**

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following personnel as Title I After School tutors for the 2009-2010 school year. Tutors will be funded through Federal Programs, Title I ARRA Funds at the rate of \$25 per hour plus fringes. Program operations will be for 2.5 hours a day per schedule. Building principals along with the Title I Director to develop schedule of operations.

<b>McIntire/Munson Elementary:</b>	Jo Ann Turner	Martha Mitchell	Michelle Nichols
<b>National Road Elementary:</b>	Melissa Nelson	Judy Kieffer	
<b>Westview Elementary:</b>	Catherine Haynes		
<b>Wilson Elementary:</b>	TBD		
<b>Grover Cleveland Middle School:</b>	Joan Armstrong Karen Brock	Amanda Smock	Diana Donahoe
<b>Roosevelt Middle School:</b>	Karen McKee	Kathy Stilwell	Bonnie Sulens
<b>Zanesville High School:</b>	Bill Kolopajlo Katrina Vandegriff	Ben Harlan	Adam Dollings

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

**#09-277 After School Substitutes for After School 21<sup>st</sup> Century and Title I**

Mr. Bunting moved and Mr. Swope seconded to approve the following personnel as After School substitutes for the 2009-2010 school year. Funding will be through Federal Programs, at the rate of \$25 per hour plus fringes for tutors, and \$12 per hour plus fringes for aides. Program operations will be for 2.5 hours a day per schedule. Building principals and/or 21<sup>st</sup> Century Coordinator will be responsible to obtain subs when necessary.

<b>Tutors:</b>	Lorna Ferguson	Jennifer Shields	Karen McKee
<b>Aides</b>	Tami Harris		

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

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**#09-278 Title I Funded After School Building Coordinators**

Mr. Eppley moved and Mr. Swope seconded to approve the following personnel as After School coordinators for the 2009-2010 school year. Funding will be through Federal Programs, Title I ARRA Funds with rate of pay to be \$2,000 plus fringes. Duties will include securing/enrolling students for program, maintaining attendance reports, assisting teachers in discipline, developing bus lists where necessary, securing substitutes as needed, and other duties as requested by the Director of Title I to fulfill necessary federal requirements.

Ron Denton                      Steve Foreman                      Michelle Jordan                      James Lear  
 Jeff Moore                      Linda Phillips                      Paul Thompson                      Mark Ulbrich

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

**#09-279 Supplemental Contracts**

Mr. Bunting moved and Mr. Swope seconded to accept the resignation from Michael Ponsler as Varsity Golf Coach effective immediately.

Approve the additional athletic and non-athletic supplemental contracts for the 2009-2010 school year.

<b>Name</b>	<b>Building/ Sport</b>	<b>Position</b>	<b>Exp:</b>	<b>Class</b>	<b>Stipend</b>
Andy Bennett	Golf	Varsity Golf Coach	0	VII	\$2,100.00
Herb Fitzer	Swimming	Varsity Swim Coach	6	VI	\$3,300.00
Bev Guinsler	Roosevelt	Head Nurse	0	VIII	\$1,500.00
Emily Hamilton	Basketball	7 <sup>th</sup> Grade Girls Basketball Coach	0	VIII	\$1,500.00
Lori Lee	ZHS	Mentor Teacher	0	IX	\$1,050.00
Fatlinda Nini	Swimming	Varsity Assistant Swim Coach	2	VIII	\$1,800.00
Annette Porter	ZHS	Senior Class Advisor (1/2)	10	VIII	\$1,050.00
Tom Downard	ZHS	Senior Class Advisor (1/2)	10	VIII	\$1,050.00
Christopher Maybury	ZHS	Junior Class Advisor	5	VIII	\$2,100.00
Tom Downard	ZHS	University of Findlay Instructor	1	I	\$5,701.00
Carol Corns	ZHS	University of Findlay Instructor	1	I	\$5,701.00
William Kolopajlo	ZHS	University of Findlay Instructor	1	I	\$5,701.00
Eric Baldwin	Football	August Practice	2	IX	\$1,200.00
Randy Buckley	Football	August Practice	0	IX	\$1,050.00
Chad Grandstaff	Football	August Practice	9	IX	\$1,500.00
Chad Jackson	Football	August Practice	2	IX	\$1,200.00
John Lucas	Football	August Practice	25	IX	\$1,500.00
Pete Mathews	Football	August Practice	1	IX	\$1,050.00
Mark Stallard	Football	August Practice	5	IX	\$1,500.00
Jeff Tysinger	Football	August Practice	14	IX	\$1,500.00
Jeffrey Wheeler, Jr.	Football	August Practice	0	IX	\$1,050.00

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

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**#09-280                    Employment – Substitutes**

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

<b>Substitute Teachers</b>			
Andrew Bennett	Heidi Gearhart	Robert Grayson	William Klein
Rebecca Lintz	Douglas Shuey	Christine Sobolewski	Jenna Wadsworth

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

<b>Substitute Classroom Secretary/Aides</b>			
Shirley Davis	Jenna Wadsworth	Teresa Weekley	Mary Ann Menhorn

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

<b>Substitute Bus Drivers</b>			
Carolyn Hughes			

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

<b>Home Instructors</b>			
Susan Abele	Nancy Adams	James Baker	Robert Bednarczuk
Ruth Birchfield	Tom Brown	Ann Burkhart	Ruth Cook
Karen Dunn	Kimberly Farmer	Lorna Ferguson	Tami Fike
Elaine Fonseca	Kelly Foster	Lois Frame	Greg Gaumer
Sharon Haldeman	Ben Harlan	Wilma Jean Hayes	Susan Hershberger
Patricia Hickman	Lark Higginbotham	Joanna Hoellworth	Michelle Huston
Albert Kinsey	Wilma Lawn	Pat Lawson	Tricia Lytton
Eleanor Georgiana Mangels	Martha Mitchell	Herb Perry	Joe Robinson
Jennifer Salsbury	Chris Sobolewski	Mark Stallard	Kathleen Stilwell
Jason Taylor	Laura Tompkins	Katrina Vandegriff	Linda Vaughn
Heather Ward	Jennifer Wilkes	Michael Winland	

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

**#09-281                    Class Trip**

Mrs. Hoffer moved and Mr. Bunting seconded the approval for Zanesville High School Choirs to travel to New York, NY, on March 24<sup>th</sup> through March 27, 2010. Travel services provided by Discovery Tours, located in Cleveland, Ohio. Students will be paying for their own trip and will have an opportunity to raise money through various fund raisers.

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



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**#09-282                      Textbook Adoption**

Mr. Eppley moved and Mr. Swope seconded to approve the following textbook adoption for the 2009-2010 school year:

Subject	Grade	Title	Publisher	Copyright
English	Univ. of Findlay 11-12	<i>Perrine's Literature: Structure, Sound, and Sense</i> 978 14 1303308 3	Thomson Learning	2009

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

**#09-283                      Transition Agreement Between Muskingum County Head Start and Zanesville City Schools:**

Mr. Bunting moved and Mr. Eppley seconded to approve the Agreement of Collaboration between Muskingum County Head Start and the Zanesville City School District, to assure the following objectives are achieved: 1) to ensure children eligible to be enrolled are referred to the school system and Head Start; 2) to familiarize and build an understanding between Head Start and public schools of the guidelines and requirements that the public schools and Head Start must follow; 3) to familiarize families of children leaving Head Start with the public school; 4) to share expertise and training between school staff and Head Start staff which may be beneficial in assisting persons who are working with young children; 5) to assist in the provision of the smooth transition of children and families leaving Head Start and entering the school district; and, 6) to evaluate the Transition Agreement periodically and coordinate efforts through annual meetings.

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

**#09-284                      A Resolution Authorizing The Execution Of A Lease-Purchase Agreement Between Key Government Finance, Inc. As Lessor, And Zanesville City School District, Ohio, As Lessee**

Mr. Eppley moved and Mrs. Hoffer seconded the following resolution;

WHEREAS, Ohio Revised Code Section 3313.375 provides that the board of education of a school district may enter into a lease-purchase agreement providing for improving and equipping school buildings, subject to certain conditions; and

WHEREAS, this Board of Education (the "Board") of the Zanesville City School District, Ohio (the "School District") has determined to provide for the lease and eventual acquisition of school buses pursuant to a property schedule (collectively, with all addenda, schedules and exhibits attached thereto, the "Schedule") to the Master Tax-Exempt Lease/Purchase Agreement dated as of August 20, 2007 (the "Master Lease" and, collectively with the Schedule, the "Lease") between Key Government Finance, Inc., as lessor ("Lessor"), and the School District, as lessee; and

WHEREAS, this Board has appropriated the funds necessary to pay the School District's obligations under the Lease during this fiscal year; and

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WHEREAS, the obligations of the School District under the Lease are subject to annual appropriations by this Board:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, County of Muskingum, State of Ohio, that:

Section 1. The President or the Treasurer of the Board is hereby authorized to sign and deliver, in the name of and on behalf of the School District, the Schedule substantially in the form attached as Exhibit A to this resolution. The form of Lease 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 and shall be approved by the officer signing the Schedule, provided that the aggregate principal components of the rental payments due under the Lease shall not exceed \$293,899, the interest component of those rental payments shall accrue at an annual rate not in excess of 4.51%, and the final renewal term of the Lease shall end not later than four (4) years from the commencement date of the Lease. 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 Schedule by such officer. The President and Treasurer of the Board and the Superintendent of the School District, or that officer's designee, are each further authorized to sign any certifications, financing statements, documents and instruments and to take such other actions as are desirable, advisable, necessary or appropriate to consummate the transactions contemplated by this resolution and the Schedule.

Section 2. The proceeds of the Lease shall be paid into the proper fund or funds, and those proceeds are appropriated and shall be used for the purpose for which the Lease is authorized and are hereby appropriated for that purpose.

Section 3. The aggregate of the principal components of the rent payable during all Lease Terms under the Lease (the "Obligations") is hereby designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). In that connection, the School District hereby represents and covenants that it, together with all its subordinate entities or entities that issue obligations on its behalf, or on behalf of which it issues obligations, in or during the calendar year in which the School District delivers the Lease, (i) have not issued and will not issue tax-exempt obligations designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code, including the Obligations, in an aggregate amount in excess of \$10,000,000, and (ii) have not issued, do not reasonably anticipate issuing, and will not issue, tax-exempt obligations (including the Obligations, but excluding obligations, other than qualified 501(c)(3) bonds as defined in Section 145 of the Code, that are private activity bonds as defined in Section 141 of the Code and excluding refunding obligations that are not advance refunding obligations as defined in Section 149(d)(5) of the Code) in an aggregate amount exceeding \$10,000,000, unless the School District first obtains a written opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not adversely affect the status of the Obligations as "qualified tax-exempt obligations". Further, the School District represents and covenants that, during any time or in any manner as might affect the status of the Obligations as "qualified tax-exempt obligations", it has not formed or participated in the formation of, or benefited

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from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The School District further represents that the Obligations are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

Section 4. This Board covenants that it will use, and will restrict the use and investment of, the proceeds of the Lease in such manner and to such extent as may be necessary so that (a) the obligations of the School District under the Lease will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Internal Revenue Code of 1996, as amended, or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as a preference item under Section 57 of the Code.

This Board further covenants (a) that it will take or cause to be taken such actions which may be required of it for the interest components of the rent ("Interest") to be and remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions which would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the Lease proceeds to the governmental purpose of the Lease, (ii) restrict the yield on investment property acquired with the Lease proceeds, (iii) make timely and adequate rebate payments to the federal government if required to do so, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of Lease proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that Interest under the Code.

The Treasurer, as the fiscal officer, or the Superintendent or the President of the Board, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board with respect to the Lease as the Board is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease or Interest or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of Interest from gross income and the intended tax status of the Lease, and (c) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Lease, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the Interest and the tax status of the Lease.

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Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

**#09-285            Attendance at Meetings/Events**

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

<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of Days</b>
Archer	Chuck	RTI Training	8/17/2009	1
Baldwin	Kimberly	Differentiated Instruction	8/5/2009	3
Biddle	Wendy	Testing	8/31/2009	1
Busche	Janet	Differentiated Instruction	8/5/2009	3
Clark	Lisa	CSEFEL Training	8/3/2009	4
Clark	Lisa	Report Card Training	8/10/2009	1
Corns	Carol	Differentiated Instruction	8/5/2009	3
Cox	Trisha	Differentiated Instruction	8/5/2009	3
Denton	Molly	Differentiated Instruction	8/5/2009	3
Donahue	Diana	Differentiated Instruction	8/5/2009	3
Farmer	Kimberly	Differentiated Instruction	8/5/2009	3
Fike	Tami	CSEFEL Training	8/3/2009	4
Fike	Tami	Report Card Training	8/10/2009	1
Foreman	Steven	Differentiated Instruction	8/5/2009	3
French	Vicky	SPECIAL ED MTG	8/18/2009	1
Graves	Sue	TRECA Training	8/10/2009	1
Gray	Christine	Differentiated Instruction	8/5/2009	3
Higgins	Alan	TRECA Training	8/10/2009	1
Higgins	Alan	Mentor Program	8/31/2009	1
Hochstetler	Lori	Differentiated Instruction	8/5/2009	3
Hoffer	Kristen	TRECA Training	8/10/2009	1
Hutchinson	Marsha	TRECA Training	8/10/2009	1
Jackson	Willa Marie	Volleyball Clinic	8/7/2009	2
Jordan	Michelle	RTI Training	8/17/2009	1
Kimble	Robyn	Differentiated Instruction	8/5/2009	3
Kolopajlo	Walter	Differentiated Instruction	8/5/2009	3
Kuchan	Julianne	Differentiated Instruction	8/5/2009	3
Lear	Darrell	Food Service Meeting	8/11/2009	1
Lee	Margie	USER Maintenance Training	8/12/2009	1
Loader	Susan	OVAC	8/16/2009	1

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**September 16, 2009**

<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of Days</b>
Lowe	Wendy	Differentiated Instruction	8/5/2009	3
Magelaner	Katherine	University of Toledo	8/27/2009	1
Martin	Flora	Literacy Conference	8/7/2009	1
Martin	Flora	RTI Training	8/17/2009	1
McCray	Kathleen	Federal Stimulus Funding	8/6/2009	1
McCray	Kathleen	RTI Training	8/17/2009	1
McCray	Kathleen	Resident Educator	8/19/2009	1/2
Meaige	Tami	Mentor Program	8/19/2009	1
Mitchell	Martha	TRECA Training	8/10/2009	1
Moore	Jeffrey	Differentiated Instruction	8/5/2009	3
Moore	Karen	Differentiated Instruction	8/5/2009	3
Mumford	Alisa	Differentiated Instruction	8/5/2009	3
Norris	Holly	Differentiated Instruction	8/5/2009	3
Penrose	Sabrina	Differentiated Instruction	8/5/2009	3
Peyton	Deanna	CSEFEL Training	8/3/2009	1
Peyton	Deanna	Report Card Training	8/10/2009	1
Reese	Anthony	Federal Stimulus Funding	8/6/2009	1
Reese	Anthony	RTI Training	8/17/2009	1
Rice	Wendy	TRECA Training	8/10/2009	1
Rice	Wendy	Mentor Program	8/31/2009	1
Rudloff	Jim	Announcers Clinic	8/15/2009	1
Sampsel	Kendra	Differentiated Instruction	8/5/2009	3
Seevers	Patricia	RTI Training	8/17/2009	1
Starner	Hillary	Differentiated Instruction	8/5/2009	3
Taylor	Jason	Differentiated Instruction	8/5/2009	3
Thompson	Paul	Differentiated Instruction	8/5/2009	3
Trivette	Kevin	RTI Training	8/18/2009	1
Tysinger	Loni	Differentiated Instruction	8/5/2009	3
Waite	Mindy	Resident Educator	8/19/2009	1
Wheeler	Vicki	Food Service Meeting	8/11/2009	1
Wilden	Autumn	Differentiated Instruction	8/5/2009	3
Wilson	Ashley	TRECA Training	8/10/2009	1
Wilson	Ashley	Mentor Program	8/31/2009	1
Winland	Catherine	Differentiated Instruction	8/5/2009	3
Young	Dawna	Differentiated Instruction	8/5/2009	3
Zachariah	Teresa	Differentiated Instruction	8/5/2009	3

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

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**September 16, 2009**

**#09-286                    Approval Of The Zanesville Community High School Bylaws**

Mr. Eppley moved and Mr. Bunting seconded the following resolution;  
WHEREAS, The Zanesville City School District Board of Education is the Sponsor of the Zanesville Community High School,

BE IT RESOLVED that the Zanesville City School District Board of Education approve the Zanesville Community High School bylaws.

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

**#09-287                    Policy Adoptions**

Mr. Eppley moved and Mr. Swope seconded to approve the following policies for adoption:

2430.02    Participation of Community School Students in Extra-Curricular Activities

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

**#09-288                    Executive Session**

Mrs. Hoffer moved and Mr. Swope seconded to do 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”;

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 promotion or compensation of public employees(s) or officials

Time entered executive session: 5:47 p.m.

Time returned to public session: 5:51 p.m.

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

**#09-289                    Salary Increase - Administrative**

Mr. Eppley moved and Mr. Swope seconded to approve a 1½% raise for district administrators, effective with the start of their 2009-2010 employment contracts.

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

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**September 16, 2009**

**#09-290                    Salary Increase– Exempt Classified Staff**

Mrs. Hoffer moved and Mr. Bunting seconded to approve a 1½ % salary increase for exempt classified staff effective with the start of their 2009-2010 employment contracts.

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

**#09-291                    Zanesville Education Association (ZEA) Contract**

Mr. Swope moved and Mr. Bunting seconded to approve the following to the Zanesville Education Association Contract, effective with the 2009-2010 school year.

- 10.11    A. For the 2009-2010 school year the Board agrees to hire individuals under a supplemental contract for the August Football Practice and to pay them in accordance with Class IX on the negotiated Supplemental Salary Schedule.
  
- B. Bargaining unit members who teach college accredit classes shall be offered a supplemental contract and be paid in accordance with Class I on the negotiated Supplemental Salary Schedule.

18.1    Effective July 1, 2009 the BA Base shall be \$30,004.00 for the 2009-2010 school year. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#09-292                    Salary Adjustments – Certificated**

Mr. Eppley moved and Mr. Swope seconded to approve the following personnel for a salary adjustment effective with the current contract year. Reason for the adjustment is due to having completed requirements for a new classification on the salary schedule by virtue of additional study.

Summer Bendle	Masters + 45
Jennifer Hammersley	Masters
Tish O’Neal	Masters + 15
Katrina Vandegriff	Masters + 30

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

**#09-293                    Recall from Reduction in Force – Classified**

Mr. Eppley moved and Mr. Bunting seconded to approve the following personnel for employment for the 2009-2010 school year. This individual is being recalled from reduction in force.

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective</b>
Shirley Davis	Bus Aide – 3 hrs	Rufus Putnam Community School	August 28, 2009

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

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**September 16, 2009**

**#09-294      Saturday School/Detention Supervisor**

Mr. Bunting moved and Mr. Swope seconded to approve Chuck Berga to serve as supervisor for the Saturday School Detention at Zanesville High School, as needed, effective August 24, 2009. Salary will be \$60.00 per day.

Approve Nate Seekatz to serve as backup supervisor for Saturday School Detention at Zanesville High School, as needed, effective August 24, 2009. Salary will be \$60.00 per day.

Approve Charles Berga to serve as supervisor for the after school detention at Zanesville High School effective August 24, 2009. Salary to be \$100.00 per month.

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

**#09-295      After School Tutors Title I**

Mrs. Hoffer moved and Mr. Eppley seconded to approve the additional personnel as Title I AARA Funds After School tutors for the 2009-2010 school year. Tutors will be funded through Federal Programs, at the rate of \$25 per hour plus fringes. Program operations will be for 2.5 hours a day per schedule. Building principals along with the Title I Director to develop schedule of operations.

**McIntire/Munson Elementary:**Cecilia Guss      Tamara Meaige

**National Road Elementary:**Connie Dennison

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

**#09-296      Supplemental Contracts**

Mr. Swope moved and Mr. Bunting seconded to approve the additional supplemental contract for the 2009-2010 school year.

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Exp:</b>	<b>Class</b>	<b>Stipend</b>
Laura Tompkins	ZHS	Mentor Teacher	2	IX	\$1,200.00

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

**#09-297      ETSEO Membership**

Mr. Eppley moved and Mrs. Hoffer seconded to approve an agreement with Educational Technology Services of Ohio for supplemental services for the 2009-2010 school year. The ETSEO membership is based on the number of K-12 pupils enrolled at \$.55 per pupil based on the 2008-2009 October ADM. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.



**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**September 16, 2009**

**#09-298 Approval - Transfer of Wendy Rice**

Mr. Eppley moved and Mrs. Hoffer seconded to approve the transfer of Wendy Rice, Preschool Teacher at Rufus Putnam Community School to Kindergarten teacher at Wilson Elementary, effective September 21, 2009. Rate of pay will be BA+150 step 1 from the appropriate salary schedule.

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

**#09-299 Approval of Kessler Sign Company - Vinyl Window Graphic Quote**

Mr. Swope moved and Mr. Bunting seconded to approve the quote from Kessler Sign Company in the amount of \$6,650.00 for the New High School Vinyl Window Graphic.

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

**#09-300 Approval of material type for the New High School Sculpture.**

Mr. Bunting moved and Mrs. Hoffer seconded to approve the New High School Sculptures to be made of brick. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#09-301 Executive Session**

Mr. Swope moved and Mr. Bunting 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”;

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 dismissal, discipline, or demotion of employee(s) or students

Time entered executive session: 6:43 p.m.

Time returned to public session: 8:29 p.m.

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

**#09-302 Meeting Adjournment**

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:30 p.m. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

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*President*

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*Treasurer*