

**Board of Education Regular Meeting**  
**September 16, 2014**  
**5:30 P.M.**  
**Zanesville City Schools**  
**ZANE GREY ELEMENTARY**  
**711 Fess Street**  
**Zanesville, Ohio**

*Board of Education Members:*

*Scott Bunting, President*  
*Janet Stewart, Vice President*  
*Lee Eppley*  
*Vicky French*  
*Brian Swope*



*Terry Martin, Superintendent*  
*Mike Young, 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 – Mike Young**

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**D. INTRODUCTION OF GUEST – PUBLIC HEARING**

**E. ZEA PRESENTATIONS/COMMENTS**

**F. REPORT OF THE BOARD OF EDUCATION**

**1. Approval of Board Minutes**

BE IT RESOLVED that the Board of Education approve the minutes of the Zanesville Board of Education Regular Meeting on August 19, 2014.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young**

BE IT RESOLVED, to approve the following recommendations:

**1. August Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**2. Reconciliations**

Approve the following reconciliations for June:

- General
- Payroll

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young**

**3. Permanent Appropriations**

BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that to provide for the current expenses and other expenses of said Board of Education during the fiscal year ending June 30<sup>th</sup>, 2015, for 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:

<b>Fund Class/Name</b>	<b>Fund</b>	<b>Appropriations</b>
<i>General</i>	001	\$36,657,850.00
 <i>Special Revenue</i>		
FOOD SERVICE	006	1,823,559.00
SPECIAL TRUST	007	18,405.00
PUBLIC SCHOOL SUPPORT	018	115,632.00
OTHER GRANT	019	175,899.00
CLASSROOM FACILITIES MAINT.	034	558,344.00
DISTRICT MANAGED ACTIVITY	300	372,424.00
AUXILARY FUNDS	401	294,000.00
PUBLIC PRESCHOOL GRANT	439	264,000.00
ONE NET	451	10,800.00
RACE TO THE TOP	506	80,800.00
TITLE VI-B	516	981,982.36
TITLE I SCHOOL IMP A	536	53,000.00
TITLE I	572	2,419,820.37
ECE PRESCHOOL SE GRANT	587	19,731.31
TITLE II-A	590	392,278.46
MISC FEDERAL GRANTS	599	524,754.37
 <i>Total Special Revenue</i>		 \$8,105,429.87
 <i>Debt Service</i>		
BOND RETIREMENT	002	\$1,925,000.00
 <i>Capital Projects</i>		
PERMANENT IMPROVEMENT	003	\$1,100,000.00
CLASSROOM FACILITIES	010	1,394,734.21
 <i>Total Capital Projects</i>		 \$2,494,734.21
 <i>Enterprise</i>		
UNIFORM SCHOOL SUPPLIES	009	\$150.00
RECREATION	013	117,650.00
 <i>Total Enterprise</i>		 \$117,800.00

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young**

**Permanent Appropriations (continued)**

*Internal Service*

ROTARY –INTERNAL SERVICES	014	\$825,000.00
EMPLOYEE BENEFITS SELF INS.	024	6,325,900.00

*Total Internal Service* \$7,150,900.00

*Agency Fund*

DISTRICT AGENCY	022	\$2,864,707.00
STUDENT MANAGED ACTIVITY	200	42,138.00

*Total Agency Fund* \$2,906,845.00

***Total Appropriations – All Fund Types*** \$59,358,559.08

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**4. Donations**

Accept the following donations to support the Robotics Team/Program:

\$5,000 from John W. Straker, Wilson, WY

\$5,000 from William T. Stewart, Zanesville, OH

Accept the donation of carpet remnants for ZMS Tech Classroom from

Lavy's Carpet Sales, Zanesville, OH

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin  
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following recommendations:

**1. Resignation – Certificated**

Accept the resignation of Leslie Susan Hodgson, teacher at John McIntire Elementary, effective March 1, 2015. Reason for resignation is retirement.

Accept the resignation of Susan Watterson, teacher at John McIntire Elementary, effective May 29, 2015. Reason for resignation is retirement.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

**2. Employment – Intervention Tutors**

Approve the following Intervention Tutors (non-union position), not more than 19 ½ hours per week, at the rate of \$12.31 per hour. Pending background check and proper certification.

Name	Building	Start Date
Jan Rawlins	Zane Grey Elementary	August 21, 2014
Julie Sands	Zane Grey Elementary	August 21, 2014

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**3. Correction to Contract - Certificated**

Approve the following corrections for certificated personnel for the 2014-2015 school year due to verification of work experience and education level.

**Dickinson, Stephanie D. – Intervention Specialist at Zane Grey Elementary**

Experience: 3 College: Muskingum University (BA+150)  
Effective Date: August 15, 2014 Amount: \$36,290.00

**Caitlyn S. McFerren – Grade 3 Teacher at Zane Grey Elementary**

Experience: 1 College: West Virginia University (BA+150)  
Effective Date: August 15, 2014 Amount: \$33,707.00

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin  
PERSONNEL RECOMMENDATIONS (continued)**

**4. Employment – Classified**

Approve the temporary employment of Brenda Watson, food services at Zane Grey Elementary, effective August 26, 2014. Rate of pay for the position (3 hours per day) will be step 0 (\$13.55/hour) from the appropriate salary schedule, pending proper certification and background checks.

Approve the employment of Kelly L. Jarvis as preschool bus aide, effective August 19, 2014. Rate of pay for the position (2 hour per day, 4 days per week) will be step 1 (\$13.50/hour) from the appropriate salary schedule, pending proper certification and background checks.

Approve Diana S. Coles as a preschool bus driver, effective August 19, 2014. Rate of pay for the position (5 hours per day, 4 days per week) will be step 0 from the appropriate salary schedule, pending proper certification and background checks.

Approve Lewis Northrop as a bus driver, effective August 25, 2014. Rate of pay for the position (5 hours per day) will be step 0 from the appropriate salary schedule, pending proper certification and background checks.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**5. Transfer - Classified**

Approve the transfer of Michael W. Goins from bus driver to garage worker, 22 hours per week (818 hours per year), step 3 (\$14.62/hour) from the appropriate salary schedule, pending proper certification and background checks. Effective date of transfer is August 19, 2014.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**6. Student Learning Objective Readers/Approvers**

Accept the resignation of Candace Haudenschild as a Student Learning Objectives Reader/Approver for the Ohio Teacher Evaluation System for the 2014-2015 school year.

Approve Dee Peyton, Natashia Woerner, and Teresa Zachariah as Student Learning Objectives Readers/Approvers for the Ohio Teacher Evaluation System for the 2014-2015 school year. Readers/Approvers will be paid \$15.00 for each SLO read and approved.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin  
PERSONNEL RECOMMENDATIONS (continued)**

**7. Salary Adjustments – Certificated**

Approve the following personnel to be granted salary adjustments effective the 2014-2015 school year. Reason for the adjustment is due to having completed requirements for a new classification on the salary schedule by virtue of additional study.

Joan Armstrong	Masters + 30
Alyssa Capps	Bachelors + 150
Marianne Huey	Masters +15
Kayla Jones	Bachelors + 150
Danelle Keck	Masters +15
Heather Krause	Masters + 30
Tisha McLoughlin	Masters + 15
Tim Norris	Bachelors + 150
Brady Palmer	Masters + 15
Doug Zorne	Masters + 15

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**8. Supplemental Contracts – 2013-2014 School Year**

Approve the change in supplemental contract for Lori Lee, National Honor Society from ½ (\$538.00) to reflect full supplemental (\$1,076.00) for the 2013-2014 school year. This is due to Tom Downard resigning from his ½ of the position.

Approve the following supplemental contracts for the 2013-2014 school year. The contracts were added to the ZEA Agreement in July 2014 and made retroactive to the 2013-2014 school year.

Name	Sport	Position	Exp.	Class	Stipend
Doug Smith	Bowling	Coach	0	VI	\$2,768.00
Matt Rudloff	Bowling	Assistant Coach	0	VII	\$2,153.00
Joe Robertson	Bowling	Assistant Coach	0	VII	\$2,153.00

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin  
PERSONNEL RECOMMENDATIONS (continued)**

**9. Supplemental Contracts – 2014-2015 School Year**

Approve the resignation of Candace Haudenschild, as Zanesville High School Quiz Team Advisor for the 2014-2015 school year.

Approve the resignation Darla Wahl as SADD Advisor (a shared position with Holly Gattshall) for the 2014-2015 school year.

Approve the change in supplemental contract for Holly Gattshall, SADD Advisor, from ½ (\$385.00) to reflect full supplemental (\$769.00) for the 2014-2015 school year. This is due to the resignation of Darla Wahl.

Approve the following supplemental contracts for the 2014-2015 school year.

Name	Sport/Building	Position	Exp.	Class	Stipend
Doug Smith	Bowling	Coach	1	VI	\$2,768.00
Joe Robertson	Bowling	Assistant Coach	1	VII	\$2,153.00
Steve Randles	Soccer - Boys	Summer Fitness	1	X	\$769.00
Todd Riley	Soccer - Girls	Summer Fitness	1	X	\$769.00
Teresa Fleming	Volleyball	Summer Fitness	0	X	\$769.00
Chad Kiser	Baseball	Assistant Varsity	0	VIII	\$1,538.00
Mike Law	Football	August Practice	0	IX	\$1,076.00
Jason Lee	Football	August Practice	0	IX	\$1,076.00
John Lucas	Football	August Practice	30	IX	\$1,538.00
Erin Omen	LPDC	Committee Member	0	VIII	\$1,538.00
Judy Tolley	LPDC	Committee Member	2	VIII	\$1,845.00
Lori Hudson	LPDC	Committee Member	3	VIII	\$1,845.00
Lori Hudson	LPDC	Mentor	2	IX	\$1,230.00
Tracey Robinson	ZHS	National Honor Society (1/2)	0	X	\$385.00
Mindy Waite	ZHS	Key Club Advisor	16	VII	\$2,768.00
Evan McCullough	ZHS	Program Designer for Stadium Productions	1	IX	\$1,076.00
Lori Hickman	JME	Elementary Yearbook Advisor	1	X	\$769.00

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin  
PERSONNEL RECOMMENDATIONS (continued)**

**10. Employment – Substitutes**

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Substitute Teachers			
Tricia Dickson	Dorothy Durant	Cedric Harris	Albert Kinsey
Jeremy Matthews	Branden Morrison	Bridgette Neighbors	Rachel Radcliffe
Amy Rodriguez	Doug Smith	Ginger Swank	John Van Gilder

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Home Instructors			
Carrie Bunting	Debbie Gingerich	Wilma Jean Hayes	Sarah Snyder
Jenny Williams			

Approve the following food service personnel, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Food Services			
Cristen Nichols			

Approve the following substitute van/bus drivers, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Van/Bus Drivers			
Gene Baldwin	Beryl Dennis	Nathan Hill	Lonnie Maley
Tom Ritchey			

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin  
BUSINESS RECOMMENDATIONS**

**11. Agreement between Zanesville City Schools and PSI Affiliates, Inc. / PSI Associates, Inc.**

BE IT RESOLVED, to enter into an agreement with Zanesville City Schools and PSI Affiliates, Inc. /PSI Associates, Inc. for the purpose of providing intervention specialist services and educational aide services to students of Bishop Fenwick School as and when needed. Term of service agreement will be for a one (1) year term starting in the 2014–2015 school year, continuing through the conclusion of the 2015 school year at an annual cost of \$24,822.00. Contract will be paid through auxiliary funds.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

**12. Zanesville High School Course Fees**

A resolution to eliminate the burden of academic course fees at Zanesville High School for the 2014-2015 school year for the following: sculpture, basic art, family & consumer education, calculus, robotics, physical science, biology, honors biology, chemistry, physics, and anatomy.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**13. International Class Trip**

Approval be granted for the Zanesville High School Foreign Language and Senior English classes to travel to London, Paris and Barcelona. This 10 day trip is planned for June 2016 and travel services will be provided by Education First Educational Tours. Students and chaperones will be responsible for their trip cost and will have an opportunity to raise money through various fund raisers.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin  
BUSINESS RECOMMENDATIONS (continued)**

**14. Attendance at Meetings/Events**

<b>Name</b>	<b>Absence Reason</b>	<b>Type</b>	<b>Date</b>
Appleman, Kevin	Misc. Conference - Regular	1 Day	8/28/2014
Aronhalt, Scott	Athletics	1 Day	8/28/2014
Baldwin, Eric	Association Leave	1 Day	8/19/2014
Calkins, Cassidy	RttT-New Tech	1 Day	8/1/2014
Calkins, Cassidy	RttT-New Tech	5 Days	8/4/2014
Collins-Wilden, Autumn	Association Leave	1 Day	8/19/2014
Denton, Ron	Conference - General Fund	1 Day	8/1/2014
Denton, Ron	EMIS	1 Day	8/7/2014
Derry, Katrina	Misc. Conference - Regular	1 Day	8/7/2014
Dollings, Adam	Misc. Conference - Regular	2 Days	8/7/2014
Gardner, Jere	Association Leave	1 Day	8/19/2014
Graham, Sue	Misc. Conference - Regular	2 Days	8/4/2014
Green, Don	EMIS	1 Day	8/7/2014
Haudenschild, Candace	Misc. Conference - Regular	1 Day	8/8/2014
Heagen, James	New Tech	5 Days	8/4/2014
Heagen, James	New Tech	2 Days	8/14/2014
Hudson, Lori	New Tech	1 Day	8/4/2014
Hudson, Lori	New Tech	2 Days	8/7/2014
Hudson, Lori	New Tech	1 Day	8/11/2014
Hudson, Lori	New Tech	2 Days	8/14/2014
Jordan, Michelle	eTPES	1/2 Day	8/28/2014
Lawn, Wilma	RttT-New Tech	5 Days	8/4/2014
Lee, Margie	Power School Training	1 Day	8/14/2014
McCullough, James	Association Leave	1 Day	8/19/2014
Miller, Chris	Misc. Conference - Regular	2 Days	8/7/2014
Moore, Jeff	EMIS	1 Day	8/6/2014
Moore, Jeff	ZCHS PD Training	1 Day	8/14/2014
Near, Heather	New Tech	2 Days	8/13/2014
Near, Heather	RttT-New Tech	3 Days	8/6/2014
Omen, Erin	Association Leave	1 Day	8/19/2014
Porter, Annette	Misc. Conference - Regular	2 Days	8/7/2014
Randles, Halle	Misc. Conference - Regular	2 Days	8/12/2014
Randles, Halle	Misc. Conference - Regular	2 Days	8/27/2014
Ripple, Brooke	New Tech	4 Days	8/12/2014
Ripple, Brooke	RttT-New Tech	1 Day	8/4/2014

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin  
BUSINESS RECOMMENDATIONS (continued)**

**14. Attendance at Meetings/Events (continued)**

Name	Absence Reason	Type	Date
Ripple, Brooke	RttT-New Tech	3 Days	8/6/2014
Robinson, Tracy	Misc. Conference - Regular	2 Days	8/7/2014
Ross, Ashley	Early Learning - Preschool	1/2 Day	8/28/2014
Rudloff, Stephanie	RttT-New Tech	3 Days	8/6/2014
Rudloff, Stephanie	RttT-New Tech	3 Days	8/11/2014
Sauline, Kathleen	Misc. Conference - Regular	2 Days	8/27/2014
Sites, Katrina	KRA	2 Days	8/5/2014
Smith, Tyler	EMIS	1 Day	8/6/2014
Smith, Tyler	ZCHS PD Training	1 Day	8/14/2014
Taylor, Heather	Association Leave	1 Day	8/19/2014
Tompkins, Laura	eTPES	1/2 Day	8/28/2014
Wahl, Darla	RttT-New Tech	1 Day	8/1/2014
Wahl, Darla	RttT-New Tech	4 Days	8/5/2014
Wahl, Darla	RttT-New Tech	1 Day	8/11/2014
Wahl, Darla	RttT-New Tech	2 Days	8/14/2014
Weaver, Cynthia	Association Leave	1 Day	8/19/2014
Wright, Elizabeth	Entry Year - Mentor	2 Days	8/12/2014
Young, Michael	Misc. Conference - Regular	1 Day	8/27/2014
Zachariah, Teresa	Misc. Conference - Regular	2 Days	8/7/2014

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**15. Salt Bin Construction**

Approve an estimate from CAMM Construction Service in the amount of \$23,618.97, to build storage bins for salt and other maintenance materials.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin  
OTHER RECOMMENDATIONS**

**16. Policy Items for Consideration:**

2340.01 - INTERNATIONAL TRAVEL

**I. REPORT/DISCUSSION ITEMS**

- Halle Randles – Data

**J. CLOSING COMMENTS**

**K. EXECUTIVE SESSION**

WHEREAS board 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 appointment of employee(s) [reemployment] or public employees or officials
  - \_\_\_\_\_ to consider the promotion or compensation of public employee(s) or officials
  - \_\_\_\_\_ to consider the dismissal, discipline, or demotion of employee(s) or students
  - \_\_\_\_\_ 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 statutes to be confidential
- \_\_\_\_\_ specialized details of security arrangements

**K. EXECUTIVE SESSION (continued)**

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.

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**L. MEETING ADJOURNMENT**

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart