## **September 17, 2013**

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. Also present were Mr. Martin and Mrs. Carter.

### #13-237 APPROVAL OF BOARD MINUTES

Mrs. Stewart moved and Mr. Bunting seconded that the Board of Education approve the minutes of the Zanesville Board of Education Regular Meeting on August 20, 2013 and the Special Meeting on August 7, 2013.

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

#### #13-238 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mr. Bunting moved and Mr. Eppley 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

#### **Workers' Compensation**

Approve a change in the 2014 Workers' Compensation program enrollment approved in June from Group Rating to Group Retrospective Rating. The fee is the same (\$2,900).

#### **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, 2014, 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:

Fund Class/Name	Fund	Appropriations
GENERAL	001	\$33,541,966.00
Special Revenue		
FOOD SERVICE	006	1,778,479.00
SPECIAL TRUST	007	13,415.00
PUBLIC SCHOOL SUPPORT	018	74,419.00
OTHER GRANT	019	123,785.00
CLASSROOM FACILITIES MAINT.	034	354,000.00
DISTRICT MANAGED ACTIVITY	300	346,485.00
AUXILIARY FUNDS	401	325,344.17
PUBLIC PRESCHOOL GRANT	439	138,091.42
ONE NET	451	10,800.00
MISC STATE FUND GRANT	499	91,000.00
RACE TO THE TOP	506	333,876.10
TITLE VI-B	516	1,097,082.76
TITLE I SCHOOL IMP A	536	55,000.00

## **September 17, 2013**

Fund Class/Name	Fund	Appropriations
TITLE II-A	590	473,902.24
Total Special Revenue		\$7,958,506.48
Debt Service BOND RETIREMENT	002	\$1,653,775.00
Capital Projects PERMANENT IMPROVEMENT BUILDING CLASSROOM FACILITIES Total Capital Projects	003 004 010	398,282.00 35,298.10 473,857.10 \$907,437.10
Enterprise UNIFORM SCHOOL SUPPLIES RECREATION Total Enterprise	009 013	0.00 149,417.00 \$149,417.00
Internal Service ROTARY-INTERNAL SERVICES EMPLOYEE BENEFITS SELF INS. Total Internal Service	014 024	938,879.00 7,499,250.00 \$8,438,129.00
Agency Fund DISTRICT AGENCY STUDENT MANAGED ACTIVITY Total Agency Fund	022 200	2,753,413.00 43,152.00 \$2,796,565.00

Total Appropriations - All Fund Types

\$55,445,795.58

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

### #13-239 RESIGNATION - ADMINISTRATIVE

Mrs. Stewart moved and Mrs. Hoffer seconded to accept the resignation of L. James Wilson, Continuous Improvement Coordinator, effective September 17, 2013. Reason for resignation is other employment.

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

#### #13-240 EMPLOYMENT - CERTIFICATED

Mrs. Hoffer moved and Mr. Swope seconded to approve the following certificated personnel for the 2013-2014 school year pending appropriate certification requirements and background checks.

### Madeline B. Fraioli – Art Teacher at Zanesville High School (Part-Time)

Experience: 1 College: Muskingum College (MA)

Effective Date: 9/9/13 Amount: \$16,323.69

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

declared motion carried.

## **September 17, 2013**

# #13-241 REHIRE - CLASSIFIED

Mr. Eppley moved and Mrs. Hoffer seconded to approve the re-employment of Mary Kay Kohler as Latchkey Aide (2½ hours - 2 days per week) at National Road Elementary, effective September 9, 2013. Rate of pay will be step 0 from the appropriate salary schedule. Additional hours to be worked on an as needed basis.

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

## #13-242 CORRECTION OF CONTRACT - CERTIFICATED

Mrs. Stewart moved and Mr. Eppley seconded to approve the correction of contract for Evan McCullough to reflect BA+150, step 0. Rate of pay for the 2013-2014 school year will be \$32,415.00.

Rescind the previously approved extra period per day for Bryan Cramer, music teacher, for the 2013-2014 school year. Reason for change is due to the hiring of an additional music teacher. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

### #13-243 CLASSIFIED – CHANGE IN POSITIONS

Mr. Eppley moved and Mr. Bunting seconded to approve the change of contract for Helen Evans to reflect the rate of pay as MH with an Associate's Degree, step 12, effective the 2013-2014 school year. This change of contract is due to having an Associate degree in the appropriate field.

Approve *Cindy Derwacter* (in addition to her special education aide position at National Road Elementary) as a Latchkey Aide, effective August 26, 2013 for up to 7 ½ hours per week. Rate of pay will remain the same. Hours accumulated beyond the 7 ½ hours per week will be paid at 1½ times the normal hourly rate and funded by latchkey.

Approve *Christina Wisecarver* as Preschool Bus Aide, effective August 26, 2013 through September 6, 2013. This 3 hour per day position will be paid from the Regular Aide Salary Schedule, step 0 and is in addition to her current food services position at National Road Elementary (3 hours per day).

Approve *Christina Wisecarver* as Cafeteria II at Zanesville Community High School (7:30 a.m. – 10:30 a.m.) effective September 9, 2013. This position is in addition to her current food services position at National Road Elementary (3 hours per day).

Accept the resignation of *Roxanne Dennis* as bus aide and to return to previous food services position. Effective date of resignation is August 26, 2013.

Approve *Phyllis Bohn* as Preschool Bus Aide (2 hours per day) effective August 26, 2013. Salary will be step 0 from the regular aide schedule. This is in addition to her current bus driver position. Phyllis is no longer working her 3 hour food services position, effective August 26, 2013.

Approve *Kelly Jarvis* as Preschool Bus Aide (2 hours per day), effective September 6, 2013. This position is in addition to her present 5 hour position as bus driver.

Approve *Cary Grandstaff* as Preschool Bus Driver (2 hours per day), effective September 6, 2013. This is in addition to his present 5 hour position as bus driver.

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

## **September 17, 2013**

## #13-244 EMPLOYMENT – COMPUTER TECHNICIAN

Mrs. Stewart moved and Mr. Swope seconded to approve the employment of Brenton Reed as Computer Technician, pending appropriate certification requirements and background checks. This 10 month position is pro-rated to 197 days for the 2013-2014 school year at 8 hours per day, effective August 26, 2013. Rate of pay will be \$15.00 per hour for this non-union position. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

## #13-245 SALARY ADJUSTMENTS – CERTIFICATED

Mrs. Stewart moved and Mr. Bunting seconded to approve the following personnel to be granted salary adjustments effective the 2013-2014 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.

Conley, Jodi	Masters+ 30
Derry, Katrina	Masters+ 30
Dollings, Adam	Masters+ 15
Harlan, Benjamin	Masters
Lawless, Jeffrey	Masters+ 15
Lones, Lori	Masters+ 30
Neptune, Tara	Masters+ 45

Sites, Katrina	Masters+ 30
Tolley, Judith	Bachelors+150
Tompkins, Laura	Masters
Wahl, Jennifer	Masters+ 45
Watterson, Susan	Masters+ 30
Zorne, Doug	Masters

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

### #13-246 CORE TEACHER LEADER - RESIGNATION

Mr. Swope moved and Mr. Eppley seconded to approve the resignation of Matt Mercer as Language Arts/Social Studies CORE Leader for the 2013-2014 school year. Reason for the resignation is personal.

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

## #13-247 SUPPLEMENTAL CONTRACTS

Mrs. Hoffer moved and Mr. Swope seconded to accept the resignation of Katrina Derry as SADD Advisor effective the 2013-2014 school year. Reason for resignation is personal.

Accept the resignation of Mike Cassapini as Assistant Track Coach effective the 2013-2014 school year. Reason for resignation is personal

Accept the resignation of Jeff Lawless as Wrestling Coach effective the 2013-2014 school year. Reason for resignation is personal

Approve the following supplemental contracts for the 2013-2014 school year.

First	Last	Sport/Building	Position	Ехр.	Class	Stipend
Scott	Aronhalt	Basketball	Fall Fitness (1/2)	22	X	\$538.00
Scott	Aronhalt	Basketball	Varsity Head Coach	23	II	\$5,843.00
Holli	Gattshall	ZHS	SADD Advisor (1/2)	0	X	\$385.00

## **September 17, 2013**

First	Last	Sport/Building	Position	Ехр.	Class	Stipend
Allison	Lawyer	Track	Middle School Coach	1	IX	\$1,076.00
Samantha	Tyson	Dramatics	Middle School Director	0	X	\$769.00
Mindy	Waite	ZHS	Mentor Teacher Leader	6	VIII	\$2,153.00
Karen	Brock	ZMS	Mentor Teacher Leader	5	VIII	\$2,153.00
Marla	Walker	JME	Mentor Teacher Leader	0	VIII	\$1,538.00
Summer	Bendle	NR	Mentor Teacher Leader	0	VIII	\$1,538.00
Diana	Donahue	ZGE	Mentor Teacher Leader	4	VIII	\$2,153.00
Patricia	Cox		Mentor Teacher	2	IX	\$1,230.00
Annette	Porter		Mentor Teacher	3	IX	\$1,230.00
Lori	Hudson		Mentor Teacher	1	IX	\$1076.00
Katrina	Derry		Mentor Teacher	1	IX	\$1076.00
Tami	Meaige		Mentor Teacher	5	IX	\$1,538.00
Cathy	Winland		Mentor Teacher	1	IX	\$1076.00
Jenny	Williams		Mentor Teacher	6	IX	\$1,538.00
Natashia	Woerner		Mentor Teacher	0	IX	\$1076.00
Candace	Haudenschild		Mentor Teacher	0	IX	\$1076.00
Sue	Graham		Mentor Teacher	0	IX	\$1076.00
Doug	Zorne		Mentor Teacher	0	IX	\$1076.00
Steve	Morrison		Mentor Teacher	0	IX	\$1076.00
Cindy	Casapini		Mentor Teacher	0	IX	\$1076.00
Tisha	McLaughlin		Mentor Teacher	0	IX	\$1076.00
Kim	Farmer		Mentor Teacher	0	IX	\$1076.00
Michael	Emmert		Mentor Teacher	0	IX	\$1076.00
Heather	Ward		Mentor Teacher	0	IX	\$1076.00

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

# #13-248 EMPLOYMENT – SUBSTITUTES

Mrs. Hoffer moved and Mr. Bunting seconded approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Teachers				
Lori Buchanon	Linda Coury	Chelsea Howard	Richard Smith	
Jennifer Winland				

Approve the following substitute aides/secretaries/library technician, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Aides/Secretaries/Library Tech				
Chrishia Perry	Jo'D Rice			

## **September 17, 2013**

Approve the following substitute food service personnel, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Food Services				
Nicole Baker	Amy Cook	Ruth (Shelly) Door	Carla Law	
Glenda Scott	Sherry Wheeler			

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

### #13-249 AGREEMENT WITH YVONNE WILLIAMS

Mr. Bunting moved and Mr. Eppley seconded to enter into an agreement with Yvonne Williams to provide speech services for a Zanesville City Schools student on home instruction for the 2013-2014 school year. Rate of pay to be sixty-five dollars (\$65.00) per hour, one hour per week. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

### **#13-250** CLASS TRIP

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the 5th grade classes from John McIntire Elementary School to take an overnight trip to the Wilds on the following dates:

May 13, 2014 May 14, 2014 May 15, 2014

Funding of the trip has been provided by the students and fundraisers held at John McIntire. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

### #13-251 RETIREMENT – CLASSIFIED

Mrs. Hoffer moved and Mrs. Stewart seconded to accept the resignation of Daniel L. Wilcox, Maintenance at Zanesville High School, effective December 31, 2013. Reason for resignation is retirement.

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

#### #13-252 EMPLOYMENT – CLASSIFIED

Mr. Bunting moved and Mr. Eppley seconded to approve the employment of Jennifer Hilterbrand as a full time Bus Driver. Effective date of employment is September 18, 2013. Salary will be step 0 from the appropriate salary schedule, pending background check.

Approve the employment of Becky Forsythe as a Bus Aide. Effective date of employment is September 16, 2013. Salary will be step 0 from the appropriate salary schedule, pending background check.

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

## **September 17, 2013**

# #13-253 SUPPLEMENTAL CONTRACTS

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following supplemental contract for the 2013-2014 school year.

First	Last	Sport/Building	Position	Ехр.	Class	Stipend
Scott	Aronhalt	Other	Basketball/Other Equipment Mgr.	8	II	\$5,843.00

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

#### #13-254 STUDENT LEARNING OBJECTIVE READERS/APPROVERS

Mr. Swope moved and Mr. Eppley seconded to approve the following teachers as Student Learning Objectives Readers/Approvers for the Ohio Teacher Evaluation System for the 2013-2014 school year. Readers/Approvers will be paid \$15.00 for each SLO read and approved.

Jodi Conley	Teresa Lightle	Kendra Sampsel	Cynthia Weaver
Steve Dodge	Wendy Lowe	Katie Sites	Ashley Wilson
Diana Donahue	Heather Near	Roberta Stafford	Angie Winegardner
Michael Emmert	Melissa Nelson	Heather Taylor	Catherine Winland
Lois Frame	Tara Neptune	Judy Tolley	Natashia Woerner
Shannon Geus	Brady Palmer	Becky Tom	Dawna Young
Candace Haudenschild	Deanna Peyton	Samantha Tyson	
Lori Hickman	Stephanie Rudloff	Heather Ward	

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

#### #13-255 EMPLOYMENT – SUBSTITUTES

Mrs. Hoffer moved and Mr. Eppley seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Teachers				
Jalana Caughey	Greg G. Gaumer			

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

#### #13-256 SUBSTITUTE - SCHOOL NURSES

Mr. Eppley moved and Mrs. Stewart seconded to approve Trisha Wilson, RN as a substitute school nurse, for the 2013-2014 school year. Rate of pay will be \$100 per day, pending appropriate certification and background checks.

Approve Catherine Meilander, LPN and Carrie Barnett, LPN, as substitute nurses, for the 2013-2014 school year. Rate of pay will be \$70 per day, pending appropriate certification and background checks.

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

#### **September 17, 2013**

### #13-257 EXECUTIVE SESSION

President

Mr. Bunting 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.

**Treasurer**