

ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING

September 21, 2009

Mr. Eppley called the meeting to order @ 8:00 a.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart was absent, Mrs. Swope. Also present was Mr. Martin and Ms. Nye.

Reading of Notice

The purpose of the special board meeting is (#1) employment of personnel and (#2) any other business which may lawfully be considered at this meeting. Open session will be held to approve any resolutions.

#09-304 Building Facilities Manager – Classified

Mr. Bunting moved and Mrs. Hoffer seconded to approve Matthew Hittle as Building Facilities Manager, effective October 1, 2009. Rate of pay will be \$52,000 for the 12 month, eight hour per day position.

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

#09-305 Policy Adoptions

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

- 2460 Special Education
- 2460AG Special Education

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

#09-306 Adjournment

Mr. Bunting moved and Mr. Swope seconded that the special meeting be adjourned @8:20 a.m. Those voting aye: Mr. Eppley, Mrs. Hoffer, Mr. Swope, Mr. Bunting. Vice President declared motion carried.

President

Treasurer