

Zanesville Board of Education Special Regular Meeting

September 21, 2010

Mr. Eppley 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.

#10-265 REPORT OF THE BOARD OF EDUCATION

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Special Board Meeting on August 10, 2010, the Regular Board Meeting on August 18, 2010 and the Special Board Meeting on August 27, 2010.

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

#10-266 REPORT OF THE TREASURER – Cindy Nye

Mrs. Stewart moved and Mr. Swope 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

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, 2011, 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 - SCC	Appropriations
<u>GENERAL</u>	001	33,012,081.00
Total General Fund		33,012,081.00
<u>Special Revenue</u>		
Food Service	006	974,219.54
Special Trust	007	22,046.23
Public School Support	018	25,373.00
Other Grant	019	112,977.25
Classroom Facilities Maintenance	034	31,875.00
District Managed Activity	300	277,748.75
7th Day Adventist	401 - 9002	8,772.85
Rosecrans	401 - 9003	82,795.16
Bishop Fenwick	401 - 9004	72,174.97

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Fund Class/Name	Fund - SCC	Appropriations
EMIS (6/30/10)	432 - 9001	6,917.54
Public Preschool Grant	439 - 9001	16,808.05
Public Preschool Grant	439 - 9101	120,000.00
Eli Grant	499 - 9601	159,073.45
RP - Core Itinerant Training	499 - 9905	1,863.57
Title Vi B - (June 30, 2011)	516 - 9101	1,032,482.38
Idea Part B	516 - 932O	651,715.49
Stimulus Funds - State Foundation	532 - 932O	1,664,000.00
Title I Sch. Imp A	536 - 9101	225,000.00
Title I	572 - 9001	558,313.65
Evenstart Grant	572 - 9003	31,380.41
Title I (June 30,2011)	572 - 9101	1,859,880.21
Even Start (6-30-11)	572 - 9103	206,678.85
Stimulus Funds - Title I	572 - 932N	792,423.53
Stimulus Funds - Title I	572 - 932O	753,349.05
Stimulus Title I - Delinquent	572 - 953K	15,582.84
Title II A (6/30/10)	590 - 9001	192,528.02
Title II A (June 2011)	590 - 9101	482,805.45
Title II D (June 2010)	599 - 9001	16,511.33
21st Century (6/30/09)	599 - 9003	256,373.75
Title II D	599 - 9101	6,388.29
21st Century (6/30/10)	599 - 9103	550,000.00
Total Special Revenue		11,208,058.61
<u>Debt Service</u>		
Bond Retirement	002	1,701,458.00
Total Debt Service		1,701,458.00
<u>Capital Projects</u>		
Permanent Improvement	003	74,925.00
Building	004	957,462.44
Classroom Facilities	010	5,877,379.01
Total Capital Projects		6,909,766.45
<u>Enterprise</u>		
Uniform School Supplies	009	1,651.00
Recreation	013	147,196.00
Total Enterprise		148,847.00
<u>Internal Service</u>		
Rotary-Internal Services	014	838,649.00
Employee Benefits Self Ins.	024	6,646,754.00
Total Internal Service		7,485,403.00

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Fund Class/Name	Fund - SCC	Appropriations
<i>Agency Fund</i>		
District Agency	022	1,963.00
Student Managed Activity	200	46,090.00
Total Agency Fund		48,053.00
Total Appropriations - All Fund Types		60,513,667.06

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

#10-267 Employment

Mrs. Hoffer moved and Mr. Bunting seconded to approve the employment of Jason Smith as Intervention Specialist at Roosevelt Middle School, effective September 2, 2010. Rate of pay will be \$80.00 per day (with fringes), until completion of class and proper certification, at which time, rate of pay will be adjusted at the appropriate placement on the salary schedule, with adjustment for difference from September 2, 2010 to be paid.

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

#10-268 Master Teacher Committee

Mr. Swope moved and Mr. Bunting seconded to approve the following teachers to serve on the Master Teacher Committee for the 2010-2011 school year. Requirements for members will be to attend at least four (4) meetings during the school year. Members will receive a stipend of \$80.00 per meeting. Following the required start-up meeting, required meetings will be called to review and take action on master teacher applications.

Funding source will be Federal Fund II-A.

Diana Donahue

Tom Downard

Karin Kopchak

Martha Mitchell

Heather Taylor

Jason Taylor

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

#10-269 Salary Adjustments – Certificated

Mrs. Stewart moved and Mr. Swope seconded to approve the following personnel to be granted salary adjustments effective with the 2010-2011 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.

Brooke Anderson	Masters+45
Trisha Bell	Masters
Lisa Cooper	Masters+45
Patricia Cox	Masters
Diane Higgins	Masters+15
Jane Hodges	Masters+15
Lori Hudson	Masters

Matthew Mercer	Masters
Karen Moore	Masters
Vicki Radcliff	Masters+15
Annmarie Slaby	Masters+15
Jason Taylor	Masters+30
Judy Tolley	Bachelors+139
Laloni Tysinger	Masters+30

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Chad Jackson	Masters+15
Heather Krause	Masters+15
Jeff Lawless	Masters
Philip MacLaine	Masters+15
Shelly McPherson	Masters+30

Katrina Vandegriff	Masters+45
Autumn Wilden	Masters+45
Ashley Wilson	Bachelors+150
Dawna Young	Masters+30

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

#10-270 Extended Time – Certificated

Mrs. Hoffer moved and Mr. Eppley seconded to approve Rhonda Pennington for extended time, no more than seven (7) days prior to the 2010-2011 school year, to assist Roosevelt Middle School.

Approve Carlotta Workman and Elizabeth Kleinknecht for extended time, no more than five (5) days prior to and five (5) days following the 2010-2011 school year.

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

#10-271 Food Services Contracts

Mr. Bunting moved and Mr. Swope seconded to approve the employment of the Food Services staff (attached) for the 2010-2011 year, beginning on and after September 3, 2010 as per approved salary schedules in effect.

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

#10-272 Title I Funded After School Building Coordinators

Mrs. Stewart moved and Mr. Bunting seconded to approve the following personnel as After School Building Coordinators for the 2010-2011 school year. Funding will be through Federal Programs with rate of pay to be \$2,000 plus fringes. Duties include securing/enrolling students for program, maintaining attendance reports, assisting teachers in discipline, developing bus list in cooperation with other after school programs where necessary, securing substitutes as needed, and other duties as requested by the Director Title I/Special Programs to fulfill necessary Federal requirements.

Kacey Cottrill	Ron Denton	Steven Foreman	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.

#10-273 Transfer – Classified

Mr. Swope moved and Mrs. Hoffer seconded to approve the transfer of Ernie Hollingshead, from Head Custodian at Roosevelt Middle School to Maintenance I Headman at Zanesville High School, effective September 13, 2010. Rate of pay will be taken from the appropriate salary schedule.

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

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#10-274 Agreement between Zanesville City Schools (21st Century Grant) Amy Sloan, Parents as Partners Coordinator

Mrs. Stewart moved and Mr. Bunting seconded to enter into agreement with Amy Sloan, Parents as Partners Coordinator, and the Zanesville City Schools (21st Century Grant) to provide Partners as Parents contracted services as required by the 21st Century Program. Contracted amount will be \$1,800 for a total of 90 hours. Coordination of schedules will be between the 21st Century coordinator and building principals for after school activities. Funding will be through the 21st Century Grant.

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

#10-275 Agreement between Zanesville City Schools and Vision Pro (Smartboard Training)

Mr. Swope moved and Mr. Eppley seconded to enter into agreement with Vision Pro and the Zanesville City Schools with the following proposal (smartboard training) for 2010-2011:

A series of 12 full day workshops, that will include small group instruction. The workshop will provide resources needed for the Zanesville Schools CORE Leaders to integrate technology into the classroom.

All participants will be using a hands-on approach to create electronic lessons that will use the technology to teach to all children all of the time. Over the course of the workshops we will cover equipment operation, basic maintenance and troubleshooting of the equipment, and integration of related peripherals, such as digital cameras, document cameras and streamed video.

Total contracted services \$12,000. Federal district school improvement funds will be used.

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

#10-276 Supplemental Contracts

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the resignation of Hillary Starner, Yearbook Advisor for Roosevelt Middle School, effective the end of the 2009-2010 school year. Approve the additions/corrections of the following supplemental contracts for the 2010-2011 school year.

<i>Name</i>	<i>Sport/Building</i>	<i>Position</i>	<i>Exp.</i>	<i>Class</i>	<i>Stipend</i>
Karen Brock	Grover Cleveland	Drama Director (1/2)	4	X	\$525.00
Julianne Kuchan	Grover Cleveland	Drama Director (1/2)	0	X	\$375.00
Jennifer Winland	Zanesville High	Freshman Volleyball	2	IX	\$1,200.00

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

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#10-277 21st Century After School Tutors

Mr. Swope moved and Mr. Eppley seconded to approve the following personnel as 21st Century After School tutors for the 2010-2011 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. 21st Century Coordinator will develop schedule of operation.

John McIntire Elementary	Heather Krause (2 days/week)
	Sharon Ambrose
National Road Elementary	Trevor Myers
	Jan Rawlins
Zane Grey Elementary	Cynthia Martin
	Summer Bendle
Grover Cleveland Middle School	Jim Baker
	Lorna Ferguson (2 days/week)
	Lois Frame (2 days/week)
Roosevelt Middle School	Hillary Starner
	Autumn Wilden (2 days/week)
	Susan Hershberger (2 days/week)

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

#10-278 21st Century After School Aides

Mr. Bunting moved and Mr. Swope seconded to approve the following personnel as 21st Century After School aides for the 2010-2011 school year. Aides will be funded through Federal Programs, at the rate of \$12 per hour plus fringes. Program operations will be for 2.5 hours a day per schedule. 21st Century Coordinator will develop schedule of operation.

John McIntire Elementary	Diana Martin
	Florence Atkins (may be used as floating sub)
	Melanie Bucci (may be used as floating sub)
National Road Elementary	Kathy Foster
	Lou Ann Baker
Zane Grey Elementary	Diana Martin
	Sally Hser
Grover Cleveland Middle School	Trish Morgan
	Peggy Miller
Roosevelt Middle School	Mary Fenton
	Kathy Joseph
	Kay Israel (may be used as floating sub)

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

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#10-279 Title I After School Tutors

Mr. Eppley moved and Mrs. Stewart seconded to approve the following personnel as Title I After School Tutors for the 2010-2011 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.

John McIntire Elementary	Catherine Haynes (2 days/week)
	Judith Kieffer
National Road Elementary	Missy Nelson
	John Rhodes
Zane Grey Elementary	Mark Stallard
	Karen McKee (2 days/week)
	Martha Mitchell
	Wes Bowers
Grover Cleveland Middle School	Diana Donahue (2 days/week)
	Karen McKee (2 days/week)
Roosevelt Middle School	Jennifer Wilkes
	Ben Harlan
Zanesville High School	TBD

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

#10-280 Employment – Substitutes

Mr. Swope moved and Mrs. Stewart seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Substitute Teachers			
Andrew Bell	Bambi Dailey	Cheryl Dumolt	Sarah Gantzer
George Haines	Lydia Hale	Patricia Kennedy	Kayla Kidwell
Catherine Martin	Staci McKee	William Kyle Shackelford	Candace Smith
James Stubbins	Dylan Taylor-Lehman	Danielle Vandegriff	

Approve the following substitute aides/secretaries, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Substitute Aides/Secretaries			
Jodi Cooper	William Kyle Shackelford	Candace Smith	Nanette Wilson
Traci Wilson			

Approve the following substitute interpreter as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Substitute Interpreter			
Candace Smith			

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Approve the following technology inter, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Technology Intern			
Philip Moore			

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

#10-281 Agreement between Zanesville City Schools and the Muskingum Valley Educational Service Center – Family and Civic Engagement Collaborative Services.

Mr. Eppley moved and Mr. Bunting seconded to enter into agreement with the Muskingum Valley Educational Service Center and the Zanesville City Schools with the following Family and Civic Engagement Collaborative Services proposal for 2010-2011:

MVES and its Care Team Collaborative office will complete the following tasks on behalf of Zanesville City Schools:

- Lead regional & district FCE plan, data collection, implementation, monitoring and reporting.
- Provide School based support (12 hours/year to assist in implementing FCE plans improve learning supports.)
 - Focus will be on ZHS and ZCHS efforts to meet the non academic needs of all children and families in Zanesville City Schools
 - School based support will include regular site visits at target schools to assess current efforts towards meeting non academic needs of all youth and developing a plan for more effectively meeting these needs in the future.
- Youth Asset Programs (2-3 events per year to promote Youth Asset Leadership for high school students).
- Facilitate, implement, monitor and report on regional and district FCE Plans.
- Provide partnership development services needed to expand community partnerships and enhance school based health services available to meet the needs of Zanesville City School District families.

Zanesville City School District will:

- Convene a district level Family Civic Engagement Team and collaborate with MVESC to facilitate the development of a district Family Civic Engagement Plan aligned to the regional plan approved by ACSD in June 2010.
- District Family Civic Engagement Coordinator will attend regional FCE Coordinator meetings and participate in activities needed to implement district and regional FCE Plan.
- Participate in data collection efforts required for reporting on regional and district FCE Plans.
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Total contracted services \$12,540. Federal district school improvement funds will be used.

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

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#10-282 Attendance at Meetings/Events

Mr. Bunting moved and Mr. Swope seconded to approve the following resolution;

Last Name	First Name	Professional Development	Date	# of Days
Aronhalt	Madge	Smart Board Training	8/3/2010	2
Aronhalt	Madge	CORE	8/19/2010	1
Aronhalt	Madge	CORE	8/26/2010	1
Bell	Trisha	Smart Board Training	8/3/2010	2
Bell	Trisha	CORE	8/19/2010	1
Bell	Trisha	CORE	8/26/2010	1
Clapper	Kathy	Smart Board Training	8/3/2010	2
Clapper	Kathy	CORE	8/19/2010	1
Clapper	Kathy	CORE	8/26/2010	1
Corns	Carol	Smart Board Training	8/3/2010	2
Corns	Carol	CORE	8/26/2010	1
Cottrill	Kacey	Smart Board Training	8/3/2010	2
Cox	Trisha	Smart Board Training	8/3/2010	2
Cox	Trisha	CORE	8/19/2010	1
Cox	Trisha	CORE	8/26/2010	1
Decker	Krista	ASQ Training	8/24/2010	1
Denton	Molly	Smart Board Training	8/3/2010	2
Denton	Molly	CORE	8/19/2010	1
Denton	Molly	CORE	8/26/2010	1
Donahue	Diana	Smart Board Training	8/3/2010	2
Donahue	Diana	CORE	8/19/2010	1
Donahue	Diana	CORE	8/26/2010	1
Downard	Tom	CORE	8/19/2010	1
Downard	Tom	CORE	8/26/2010	1
Foreman	Steven	Smart Board Training	8/3/2010	2
French	Vicky	ASQ Training	8/24/2010	1
Gray	Christine	Smart Board Training	8/3/2010	2
Gray	Christine	CORE	8/19/2010	1
Gray	Christine	CORE	8/26/2010	1
Green	Donald	eSIS Training	8/4/2010	1
Green	Donald	SOES Training	8/2/2010	1
Jordan	Michelle	Smart Board Training	8/3/2010	2
Kessing	Rosemary	Curriculum Meeting	8/3/2010	1
Kimble	Robyn	Smart Board Training	8/3/2010	2
Kimble	Robyn	CORE	8/19/2010	1
Kimble	Robyn	CORE	8/26/2010	1

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Last Name	First Name	Professional Development	Date	# of Days
Kuchan	Julianne	Smart Board Training	8/3/2010	2
Kuchan	Julianne	CORE	8/19/2010	1
Kuchan	Julianne	CORE	8/26/2010	1
Lee	Margie	TRECA Training	8/4/2010	1
Loader	Susan	Volleyball Meeting	8/22/2010	1
Lowe	Wendy	Smart Board Training	8/3/2010	2
Lowe	Wendy	CORE	8/19/2010	1
Lowe	Wendy	CORE	8/26/2010	1
McCullough	James	Smart Board Training	8/3/2010	2
McCullough	James	CORE	8/19/2010	1
McCullough	James	CORE	8/26/2010	1
Miller	Christopher	CORE	8/19/2010	1
Miller	Christopher	CORE	8/26/2010	1
Moore	Karen	Smart Board Training	8/3/2010	2
Moore	Karen	CORE	8/19/2010	1
Moore	Karen	CORE	8/26/2010	1
Mumford	Alisa	Smart Board Training	8/3/2010	2
Mumford	Alisa	CORE	8/19/2010	1
Mumford	Alisa	CORE	8/26/2010	1
Riggle	Jodi	Smart Board Training	8/3/2010	2
Riggle	Jodi	CORE	8/19/2010	1
Riggle	Jodi	CORE	8/26/2010	1
Rudloff	Jim	ZHS Band Camp	8/3/2010	1
Stallard	Mark	Smart Board Training	8/3/2010	2
Starner	Hillary	Smart Board Training	8/3/2010	2
Starner	Hillary	CORE	8/19/2010	1
Starner	Hillary	CORE	8/26/2010	1
Thompson	Paul	CORE	8/19/2010	1
Thompson	Paul	CORE	8/26/2010	1
Tysinger	Loni	Smart Board Training	8/3/2010	2
Tysinger	Loni	CORE	8/19/2010	1
Tysinger	Loni	CORE	8/26/2010	1
Ulbrich	Mark	ECOL Meeting	8/10/2010	2
Walker	Marla	Smart Board Training	8/3/2010	2
Walker	Marla	CORE	8/19/2010	1
Walker	Marla	CORE	8/26/2010	1

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Last Name	First Name	Professional Development	Date	# of Days
Wilden	Autumn	Smart Board Training	8/3/2010	2
Wilden	Autumn	CORE	8/19/2010	1
Wilden	Autumn	CORE	8/26/2010	1
Wright	Elizabeth	CORE	8/19/2010	1
Wright	Elizabeth	CORE	8/26/2010	1

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

#10-283 Home Instructors

Mr. Eppley moved and Mrs. Stewart seconded to approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2010-11 school year.

Home Instructors			
Abele, Susan	Adams, Nancy	Baker, James	Bednarczuk, Robert
Brown, Tom	Burkhart, Ann	Dunn, Karen	Farmer, Karen
Ferguson, Lorna	Fike, Tami	Fonseca, Elaine	Foster, Kelly
Frame, Lois	Gaumer, Greg	Haldeman, Sharon	Harlan, Ben
Hayes, Wilma Jean	Hershberger, Susan	Hickman, Patricia	Hoellworth, Joanna
Huston, Michelle	Kinsey, Albert	Lawn, Wilma	Lawson, Pat
Mangels, E. Georgiana	Mitchell, Martha	Perry, Herb	Robinson, Joe
Rock, Todd	Salsbury, Jennifer	Shields, Jennifer	Sobolewski, Chris
Stallard, Mark	Stilwell, Kathleen	Taylor, Jason	Tompkins, Laura
Vandegriff, Katrina	Vaughn, Linda	Ward, Heather	Wilkes, Jennifer
Winland, Michael	Zakany, Dan		

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

#10-284 Employment – Substitutes

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Substitute Teachers			
Dickerson, Tricia	Neal, Sara		

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

#10-285 OSBA Delegate and Alternate

Mrs. Hoffer moved and Mr. Eppley seconded to approve the appointment of Swope as delegate and Stewart as alternate to the 2010 annual OSBA Business Meeting.

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

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#10-286 EXECUTIVE SESSION

Mrs. Hoffer moved and Mr. Bunting seconded to go into 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:

 X Personnel matters

 X preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:28 p.m.

Time returned to public session: 8:15 p.m.

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

#10-287 MEETING ADJOURNMENT

Mr. Swope moved and Mrs. Hoffer seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:16 p.m.

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

President

Treasurer