

**Zanesville Board Of Education Special Board Meeting**

**September 28, 2010**

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

**Reading of Notice**

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

**#10-288 Baseball Concession and Concrete Improvements**

Mr. Swope moved and Mrs. Hoffer seconded to authorize the Treasurer to advertise for bids for the Zanesville City School Baseball Field Concession Building and Concrete Improvements. Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mrs. Swope. President declared motion carried.

**#10-289 Salary Adjustments – Certificated**

Mrs. Hoffer moved and Mrs. Stewart seconded to approve the following personnel to be granted salary adjustment 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.

Joan Armstrong	Masters+15
Lisa Clark	Masters+30

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

**#10-290 Meeting Adjournment**

Mrs. Stewart moved and Mrs. Hoffer seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:11 a.m.

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

**#10-291 Motion to Reconvene the Meeting**

Mr. Swope moved and Mrs. Stewart seconded to reconvene the meeting.

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

**#10-292 Approve the Purchase of two 2010 vans**

Mrs. Hoffer moved and Mrs. Swope seconded to approve the purchases of two 2010 vans from Fink's Quality Cars at a cost of \$19,083.50 each for the lunchroom program.

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

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**#10-293 Meeting Adjournment**

Mr. Swope moved and Mrs. Hoffer seconded that the meeting is adjourned @8:21 a.m. Those voting aye: Mrs. Hoffer, Mrs. Stewart;, Mr. Swope, Mr. Eppley. President declared motion carried.

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*President*

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*Treasurer*