

**ZANESVILLE BOARD OF EDUCATION SPECIAL MEETING**

**October 4, 2011**

Mr. Eppley called the meeting to order @ 4:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Mr. Swope was absent. Also present were Mr. Martin and Mrs. Carter.

**Reading of Notice**

The purpose of the special board meeting is (#1) to enter into executive session for the purposes of personnel matters and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**#11-268 EMPLOYMENT – INTERVENTION TUTOR**

Mr. Bunting moved and Mrs. Hoffer seconded to 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
Courtney Kerns	John McIntire Elementary	October 3, 2011
Staci McKee	Zane Grey Elementary	October 10, 2011
Julie Sands	Zane Grey Elementary	October 5, 2011
Tammy Wilson	National Road Elementary	October 5, 2011

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

**#11-269 FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED**

Mrs. Hoffer moved and Mr. Bunting seconded to approve an additional week family medical leave of absence, with pay, for Michael Emmert, Intervention Specialist at Zane Grey Elementary, date of return will be October 18, 2011.

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

**#11-270 EMPLOYMENT – SUBSTITUTES**

Mr. Bunting moved and Mr. Eppley seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Substitute Teachers			
Robert Arnold	Megan Bowman	Linda Hamilton	Brandon Morrison
Kara Robinson	Megan Tucker	Gayla Ware	Audrey Watson
Matthew Watson	Neala Young		

Approve the following technology interns, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Technology Interns			
Steve Hutchison	Preston Parrish	Andrew Riggle	

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

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**#11-271 EXECUTIVE SESSION**

Mrs. Stewart moved and Mrs. Hoffer 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       to consider the investigation of charges or complaints of employee(s) or students

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

Mr. Swope joined by conference call @ 4:32 p.m.

Conference call ended @ 6:10 p.m.

**#11-272 MEETING ADJOURNMENT**

Mrs. Stewart moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @6:12 p.m.

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

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*President*

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*Treasurer*