

SPECIAL BOARD OF EDUCATION MEETING
October 4, 2011
4:30 p.m.

1. Call to Order – President

2. Pledge of Allegiance

3. Roll Call

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

4. 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.

5. Employment – Intervention Tutor

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

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

6. Family Medical Leave of Absence – Certificated

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.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

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7. Employment – Substitutes

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	

_____ moved and _____
 seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

8. 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:

- Personnel matters
 - _____ to consider the appointment of employee(s) [reemployment] or public employees or officials
 - _____ to consider the promotion or compensation of public employee(s) or officials
 - _____ to consider the dismissal, discipline, or demotion of employee(s) or students
 - _____ to consider the investigation of charges or complaints or employee(s) or students

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EXECUTIVE SESSION (continued)

- _____ to consider the purchase of property for public purposes
- _____ to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- _____ to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action
- _____ conference with an attorney
- _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- _____ matters required by federal law or state statutes to be confidential
- _____ specialized details of security arrangements

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

9. MEETING ADJOURNMENT

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting