

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

October 15, 2013

Mr. Swope 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 Mrs. Carter.

#13-259 APPROVAL OF BOARD MINUTES

Mr. Bunting moved and Mrs. Hoffer seconded that the Board of Education approve the minutes of the Zanesville Board of Education Regular Meeting on September 17, 2013.
Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#13-260 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mr. Swope moved and Mrs. Hoffer seconded to approve the following recommendations:

September Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for September:

- General and Payroll
- Payroll

Vision Rate Increase

Approve a 2% increase in the vision rates (from \$14.09/month per employee to \$14.38/month per employee) effective January 1, 2014 to accommodate the mandatory Affordable Care Act Health Insurance Provider Fee.

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

#13-261 FIVE-YEAR FORECAST

Mr. Eppley moved and Mrs. Hoffer seconded to approve the five-year forecast for the period of July 1, 2013 through June 30, 2018.

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

#13-262 EMPLOYMENT - CERTIFICATED

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following certificated personnel for the 2013-2014 school year pending appropriate certification requirements and background checks.

Jill A. Bresock – Kindergarten Teacher at National Road Elementary

Experience:	0	College:	Ohio University (BA+150)
Effective Date:	10/1/13	Amount:	\$27,091.87

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

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#13-263 CLASSIFIED - EMPLOYMENT

Mr. Eppley moved and Mr. Swope seconded to approve Robin Crawford as Special Education Mobility/Classroom Aide at Zane Grey Elementary, pending appropriate certification and background checks effective October 14, 2013. Rate of pay will be step 0 from the appropriate salary schedule.

Approve JoAnn Edgell as Cafeteria II at Zanesville Middle School effective September 19, 2013, pending appropriate certification and background checks. Salary will be step 0 from the appropriate salary schedule.

Approve Marcie Shreve as Cafeteria II at Zane Grey Elementary School effective September 18, 2013, pending appropriate certification and background checks. Salary will be step 0 from the appropriate salary schedule.

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

#13-264 CORE TEACHER LEADERS

Mr. Eppley moved and Mrs. Hoffer seconded to approve Annette Porter as a CORE Teacher Leader for the 2013-2014 school year. The contract will be retro-active to the beginning of the school year in the full amount of \$4,000.00.

Approve Lisa Olney as a CORE Teacher Leader as of October 1, 2013 for the remainder of the 2013-2014 school year. The contract will be pro-rated for eight (8) months at \$3,556.00.

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

#13-265 EMPLOYMENT – 21ST CENTURY EXTENDED TIME STAFF

Mr. Bunting moved and Mr. Swope seconded to approve the following personnel working as teachers in the 21st Century Extended Time Program for the 2013-2014 school year.

Staff Member	Program
Cinny Martin	21 st Century – Elementary
Trevor Myers	21 st Century – Elementary
Jan Rawlins	21 st Century – Elementary
Summer Bendle	21 st Century – Elementary
Wendy Rice	21 st Century – Elementary
Karen McKee	21 st Century – Elementary
Hillary McGee	21 st Century – Elementary
Jim Baker	21 st Century – Middle School
Autumn Wilden	21 st Century – Middle School
Steve Dodge	21 st Century – Middle School

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#13-265 EMPLOYMENT – 21ST CENTURY EXTENDED TIME STAFF-continued

Approve the following personnel working as aides in the 21st Century Extended Time Program for the 2013-2014 school year.

Aide	Program
Becky Forsythe	21 st Century – Elementary
Trisha Morgan	21 st Century – Elementary
Deb Davis	21 st Century – Elementary
Sally Haser	21 st Century – Elementary
Diana Martin	21 st Century – Elementary
Cathy Foster	21 st Century – Elementary
Kay Nichols	21 st Century – Elementary
Toni James	21 st Century – Elementary
Kathy Anderson	21 st Century – Middle School
Peggy Miller	21 st Century – Middle School
Katie McCuen	21 st Century – Middle School

Approve the following personnel working as substitute aides in the 21st Century Extended Time Program for the 2013-2014 school year as and when needed.

Aide	Program
Cindy Derwacter	21 st Century – Middle School

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

#13-266 AFTER SCHOOL DETENTION SUPERVISOR AT ZANESVILLE HIGH SCHOOL – RATE CHANGE

Mr. Eppley moved and Mrs. Hoffer seconded to approve the rate of pay for the After School Detention Supervisor at Zanesville High School to reflect a rate of \$20.00 per hour, effective October 1, 2013. After School Detention is held two days per week for one hour per day. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#13-267 SATURDAY SCHOOL DETENTION SUPERVISOR

Mrs. Hoffer moved and Mr. Bunting seconded to approve Tammy Harris to serve as Saturday School Detention Supervisor at Zanesville High School, as needed, effective August 21, 2013. Salary will be \$60.00 per day (8:30 a.m. – 11:30 a.m.). Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#13-268 AFTER SCHOOL DETENTION SUPERVISOR

Mr. Eppley moved and Mr. Bunting seconded to approve Sabrina Penrose to serve as supervisor for After-School Detention at Zanesville High School, effective the 2013-2014 school year. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

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#13-269 SUPPLEMENTAL CONTRACTS

Mr. Swope moved and Mrs. Hoffer seconded to accept the resignation of Pat Lawson as Reserve Head Wrestling Coach effective the 2013-2014 school year. Reason for resignation is to be available to take the Varsity Head Wrestling position.

Approve the following supplemental contracts for the 2013-2014 school year.

First	Last	Sport/Building	Position	Exp.	Class	Stipend
Pat	Lawson	Wrestling	Varsity Head Coach	0	IV	3,998.00
Christopher	Miller	Wrestling	Reserve Head Coach	0	VII	\$2,153.00
Allison	Hines	Cross Country	Varsity Assistant Coach	0	VIII	\$1,538.00
Jodi	Riggle	LPDC	Mentor Teacher	0	IX	\$1,076.00

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

#13-270 EMPLOYMENT – SUBSTITUTES

Mr. Eppley moved and Mr. Swope seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Teachers			
Brandon Hannahs	Sarah Snyder	Gayla Ware	

Approve the following substitute aide/secretary/library technician, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Aide/Secretary/Library Tech			
Renee Elliott			

Approve the following substitute bus driver, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Bus Driver			
Duane Searles			

Approve the following substitute custodian, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Custodians			
Anthony Joseph	Mark Wilson		

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

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#13-271 VOLUNTEERS

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following list of volunteers for the Zanesville City Schools for the 2013-2014 school year pending appropriate backgrounds checks.

Name	Building	Type
Bonnie R. Adams	NR	Parent
Amy Agin	JM	Parent
Staci Allen	JM	Parent
Laurel Anderson	JM	Parent
Danielle Angelo	JM	Parent
Barbra Angler	NR	Parent
Heather Antonetz	JM	Parent
Melissa Archer	JM	Parent
Stacey Atkins	JM	Parent
Angela Bailey	JM	Parent
Eleanor Bailey	JM	Community
Kim Baldwin	JM	Parent
Tiffany Ball	JM/MS/HS	Parent
Kimberly Balsley	JM/MS	Parent
Heather Bellerive	JM	Parent
Jeannine Berry	MS/HS	Parent
Stacy Blackburn	JM	Parent
Luke Bragg	JM	Parent
Misty Bragg	JM	Parent
Tracy Brandfass	NR	Parent
Amber Brown	JM	Parent
Samantha Bruce	NR	Parent
Lori P. Buchanan	JM	Parent
Carrie Bunting	JM	Parent
Scott Bunting	JM	Parent
Kenneth Burke	JM	Parent
Joanna Burkett	JM	Parent
Lisa Burkett	JM	Parent
Ann Burkhart	ZG K-4	Community
Lori Burnell	JM/MS/HS	Parent
Janet Busche	NR	Community
Penny Butcher	JM	Parent
Ariahn Campsey	JM	Parent
Brooke Carpenter	JM	Parent
Ohlen Cartmell	JM	Parent
Trisha Cartmell	JM	Parent
Kasey Cavanaugh	JM	Parent
Shayla Chankler	JM	Parent
Elise Clark	JM	Parent
Summer Clark	JM	Parent
Heather Coen	NR	Parent
Sherry Colling	JM	Parent
Hillary Collins	JM	Parent
Heather Conkle	JM	Parent
Cinda Cooper	JM	Community

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Name	Building	Type
Janet Cooper	JM	Parent
Shannon Corder	JM	Parent
Glenna Cotterman	ZG K-4	Community
Randy L. Crawmer	NR	Community
Fred Curry	JM/MS/HS	Parent
Kaylee Curry	JM/MS/HS	Parent
Deborah Curtis	JM	Parent
Vesta Dalton	NR	Parent
Krista Decker	JM	Parent
Lisa Dent	JM	Parent
Marilyn Dick	JM	Community
Samantha Dillon	ZG	Parent
Peggy Dinan	JM	Community
Heather Dolen	JM/MS	Parent
Beth Dougherty	JM	Community
Catherine Doughty	JM	Parent
Ashley Draughn	JM	parent
H. Christine Drozda	JM	Parent
Amy Jo Duffy	JM	Parent
Elizabeth Dunlap	ZG K-4	Parent
Angela Edgell	NR	Parent
Tiffany Eickleberry	NR	Parent
Tracey Elliott	JM	Parent
Megan Elson	NR	Parent
Erica Evans	JM	Parent
Heather Evans	ZG	Parent
Melissa Everson	JM	Parent
Misty Fisher	JM	Parent
Tyrell Fisher	JM	Parent
Melinda Ford	ZG 5-6	Parent
Peggy Foreman	JM	Community
Tashia Fraunfelter	JM	Parent
Danielle Gard	JM	Parent
Julie Gardiner		Parent
Laken Garrett	NR	Student
Bethany Gibson	JM/MS	Parent
Ryan Gibson	JM/MS	Parent
Tesa Giffin	ZG K-4/5-6	Parent
Tiffany Goins	ZG K-4/5-6	Parent
Amber Goldsmith	JM	Parent
Ashley Goldsmith	JM	Parent
Keelie Goldsmith	JM	Parent
Kristen Graham	JM	Parent
Angie Grandstaff	NR	Parent
Cary Grandstaff	NR	Parent
Penny Gregorich	JM	Parent
Jessica Grimes	JM	Parent
Martin Haddox	JM	Parent
Thalia Haddox	JM	Parent

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Name	Building	Type
Nicole Hafer	MS	Parent
Erin Hambel	JM	Parent
Kim Hambel	JM	Parent
Holly Hammer	JM/MS	Parent
Nicky Hampton	JM	Parent
Becky Hannold	JM	Grandparent
Jessica Hannum	JM	Parent
Melanie Hanson	JM/ZG K-4	Parent
Caleb Harden	JM	Parent
Melissa Harden	JM	Parent
Morgan Harris	NR	Parent
Lucy Hayhurst-Gill	JM	Parent
William Higgins	NR	Community
Michelle Hoskinson	JM	Parent
April Huffman	JM/MS	Parent
Courtney Huffman	JM	Parent
Gabrielle Huhn	JM	Parent
Brittany Imlay	PS/JM	Parent
Amy Jackson	JM	Parent
Loraine Jerrells	NR	Parent
William Jerrells Jr.	NR	Parent
Ashley Johnson	JM	Parent
Tessa Jones	JM	Parent
Tracy Jones	PS/JM/ZG/MS/CHS	Parent
Jessica Judson	JM	Parent
Toni Judson	JM	Parent
Stefanie Kahle		Parent
Shelly Kenily	JM	Parent
Jennifer Kennedy	JM	Parent
Jocele Kennedy	JM/MS	Parent
Shannan Kennedy	JM	Parent
Linda L. Kirkpatrick	NR	Parent
Tracy Klinehoffer	NR	Parent
Amanda Kronenbitter	NR	Parent
Dustin Kuhn	JM	Parent
Tina Kuhn	JM	Parent
Kristin LaGrange	JM	Parent
Marvin Lambert	NR	Parent
Nick Larimer	JM	Parent
Deborah Lasure	JM	Parent
Kimberly Lawson	ZG K-4	Parent
Jacqueline Layton	JM	Parent
Heather Lee	JM	Parent
Kathy Lemmon	MS	Parent
Melissa Lovejoy	NR/HS	Parent
Luann Lockett	MS	Parent
Vickie Maddox	JM	Community
Melissa Malone	JM/MS	Parent
Cathy Martin	JM	Community

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Name	Building	Type
Tausha Marts	ZG	Parent
Nicole Mayle	ZG K-4	Parent
Laila McBride	JM	Community
Steve McCallister	JM	Community
Caren McCoy	JM	Parent
Jason McFarland	JM	Parent
Nicole McFarland	ZG K-4/5-6	Parent
Tanya McFarland	JM	Parent
Jessica McKee	JM	Parent
Kenny McLain	JM	Parent
Jessica McLendon	JM	Parent
Michelle McNutt	NR	Parent
Amanda McWhorter	PS/NR	Parent
Dorothy J. Mercer	JM	Project MORE
Lisa Metz	JM	Parent
Amanda Miller	PS/ZG	Parent
Shandi Miller	JM	Parent
Sheila Miller	JM	Parent
Andrea Minnich	JM	Parent
Erin Mohler	JM	Parent
Rachel Moore	JM/HS	Parent
Wanda Moore	JM	Grandparent
Erin Morrison	JM	Parent
Jae Y. Morrison	JM	Parent
Mindy Murphy	JM	Parent
Stacey Newman	NR	Parent
Mary Newton	NR	Parent
Amanda Norris	PS/JM/MS/CHS	Parent
Angie Norris		Parent
Nikki O'Connell	ZG 5-6	Parent
Angela Oiler	JM	Parent
Shelley Ormond	JM	Parent
Terry Parmer	JM	Parent
Jenny Parr	JM/NR	Parent
Chris M. Parsons	JM	Parent
Pauline R. Parsons	JM/MS	Parent
Rhonda Pennington	JM	Parent
Robert Penrose	JM/MS/HS	Parent
Sabrina Penrose	JM/MS/HS	Parent
Melissa L. Pettie	NR	Parent
Michelle Peyton	JM	Parent
Amy Pinson	JM/MS	Parent
Paula Plummer	JM	Parent
Alicia Pollock	JM	Parent
Keely Poulton	PS	Parent
Jodi Pritchard	JM	Parent
John Quintero	JM	Parent
Kristy Quintero	JM	Parent
Angie Rasor	JM/MS	Parent

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Name	Building	Type
Shannon Redifer	JM	Parent
Stacy Reed	JM	Parent
Sherry Rider	JM	Parent
Debbie Roach	JM	Parent
Tessa Ross	NR	Parent
Betsy Rosser	JM	Parent
Cassandra Rowan	JM	Parent
Keanna Rucker	NR	Parent
Natasha Scheffler	JM	Parent
Jason Schroeder	JM	Parent
Julie Schroeder	JM	Parent
Kathy Seevers	JM	Parent
Jamie Shannon	ZG K-4/5-6	Parent
Ashley Shinn	JM	Parent
Handan Shriver	JM	Parent
Michelle Simmons	JM	Parent
Amanda Simon	JM/MS	Parent
Alice Sines	ZG K-4/5-6	Community
Paula Sloter	MS/HS	Parent
Ginger Smith	JM/MS	Parent
Megan Smith	JM	Parent
Paula Sowers	JM	Parent
Helen Steil	JM	Community
Amy Stires	ZG K-4	Parent
Abbi Stoops	JM	Parent
Crystal Stroud	JM	Parent
Renee' Strouse	CHS	Parent
Tom Swan	ZG K-4	Community
Sara Swingle	NR	Parent
Wonda Tabler	JM	Parent
Tiffany N. Taylor	NR	Parent
Deidra Thomas	JM/MS/HS	Parent
Lesley Touvell	JM	Parent
Nikita Trubee	JM	Parent
Dawn Tumblin	JM/HS	Parent
Loni Tysinger	JM/MS	Parent
Keisha Tyson	JM	Parent
Susan Tyson	JM	Community
Erica VanKirk	JM	Parent
Mary Vincent	JM	Parent
Melissa Wade	NR	Parent
Erin Walker	NR	Parent
Rick Walker	JM	Parent
Brittany M. Ward	JM	Parent
Matthew Watson	JM	Parent
Sarah Weber	JM	Parent
Misty Westcott	JM	Parent
Jeff Wickerham	JM	Parent
Chris Wiersma	JM	Parent

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Name	Building	Type
Kirsten Wiersma	JM	Parent
Susan Williams	JM	Parent
Megan Wilson	MS	Parent
Michelle Wilson	JM	Parent
Roberta Wilson	JM	Parent
Timothy Wilson	JM	Parent
Bryan Winegardner	JM/ZG K-4	Parent
Robin Wise	ZG K-4	Parent
Bonnie Wisenbarger	JM	Parent
Melissa Wood	JM	Parent
Robin Woodruff	ZG K-4	Parent
Carry Yerian	JM	Parent
Dawn Yockey	JM	Parent
Melanie Young	JM	Parent

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

#13-272 A Resolution Approving Memorandum of Understanding Among Mid-East Career and Technology Centers And Its Associate Members For The Purpose Of Compliance With Ohio Revised Code Section 3311.19

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following resolution:

Whereas the Zanesville City School District is an associate member of Mid-East Career and Technology Centers Joint Vocational School District (“Mid-East CTC”).

Whereas the 130 General Assembly of the State of Ohio amended the statutory requirements for appointing board members of joint vocational school districts boards in Amended Substitute House Bill 59 (the “Budget Bill”).

Whereas the Zanesville City School District Board of Education has reviewed a “Memorandum of Understanding” (“MOU”), attached hereto, among Mid-East CTC and its associate members setting forth the Budget Bill’s new legal requirements for appointments to the Mid-East CTC Board of Education under Section 3311.19 of the Ohio Revised Code.

Whereas the Zanesville City School District Board of Education is a party to the MOU.

Now Therefore Be It Resolved that the Zanesville City School District Board of Education hereby approves the MOU and authorizes and directs the Superintendent to execute the MOU.

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

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#13-273 POLICY ITEMS FOR ADOPTION

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

0147.1 Board Member Health Care Coverage

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

#13-274 RETIREMENT – CERTIFICATED

Mr. Swope moved and Mr. Eppley seconded to accept the resignation of Gay Vandebark, teacher at National Road Elementary, effective December 31, 2013. Reason for resignation is retirement.

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

#13-275 EMPLOYMENT – FISCAL ASSOCIATE

Mr. Eppley moved and Mrs. Stewart seconded to approve Danielle L. Devoll as Fiscal Associate (12 month), effective October 21, 2013, pending background checks and appropriate certification. Rate of pay will be step 4 from the appropriate salary schedule.

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

#13-276 EMPLOYMENT - SUBSTITUTES

Mr. Bunting moved and Mrs. Stewart seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Teachers			
Ann Johnson	Shiloh King		

Approve the following substitute aides/secretaries/library technician, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Aides/Secretaries/Library Tech			
Barbara Kennedy			

Approve the following substitute food service personnel, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Food Services			
Nicole Foraker			

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

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#13-277 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 preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:26 p.m.

Time returned to public session: 8:11 p.m.

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

#13-278 MEETING ADJOURNMENT

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

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

President

Treasurer