

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**October 18, 2011**

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 Mrs. Carter.

**#11-273 APPROVAL OF BOARD MINUTES**

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on September 20, 2011 and the special meeting on October 4, 2011.

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

**#11-274 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION**

Mrs. Stewart 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

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

**#11-275 FIVE-YEAR FORECAST**

Mrs. Hoffer moved and Mr. Bunting seconded to approve the five-year forecast for the period of July 1, 2012 through June 30, 2016.

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

**#11-276 RESIGNATION – CERTIFICATED**

Mr. Swope moved and Mrs. Hoffer seconded to accept the resignation of Gary M. Frey, Teacher at Zanesville High School, effective November 1, 2011. Reason for resignation is retirement.

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

**#11-277 RESIGNATION – CLASSIFIED**

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of Charles Hodge, Jr., Grounds Crew effective January 1, 2012. Reason for resignation is retirement.

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

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**October 18, 2011**

**#11-278 EMPLOYMENT – ZANESVILLE COMMUNITY HIGH SCHOOL**

Mr. Bunting moved and Mrs. Stewart seconded the approval to enter into an agreement for the 2011-2012 school year with Kathy Dannemann, Guidance Counselor, for the purpose of providing guidance support for the Zanesville Community High School. Approximately 10 hours a week (maximum 400 hour annual) at \$25 per hour. Effective October 3, 2011.

Approval to enter into an agreement for the 2011-2012 school year with Jerry Combs, OWA instructor, for the purpose of providing occupation work adjustment and volunteer support for the Zanesville Community High School. Approximately 10 hours a week (maximum 400 annual) at \$25 per hour. Effective August 22, 2011.

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

**#11-279 CORE TEACHER LEADER SUBSTITUTE**

Mr. Swope moved and Mrs. Hoffer seconded to approve Bonnie Sulens as substitute CORE Teacher Leader at John McIntire Elementary for CORE Teacher Leader English/Language Arts grades 4-5-6. Beginning September 20, 2011, and continuing until present CORE Teacher Leader returns from long-term illness or until the end of the 2011-2012 school year. Rate of pay will be \$21.98 per day paid by requisition approved by the Director of Title I/Special Programs. Federal funds will be used.

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

**#11-280 SATURDAY SCHOOL/DETENTION SUPERVISOR**

Mr. Eppley moved and Mr. Swope seconded to approve Chris Maybury to serve as supervisor for the Saturday School Detention at Zanesville High School, as needed, effective for the 2011-2012 school year. Salary will be \$60.00 per day.

Approve Wilma Lawn to serve as supervisor for the after school detention at Zanesville High School effective for the 2011-2012 school year. Salary to be \$100.00 per month.

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

**#11-281 RECALL FROM REDUCTION IN FORCE – CLASSIFIED**

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following personnel for employment for the 2011-2012 school year. These individuals are being recalled from reduction in force. Salary to be taken from the appropriate salary schedule

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective</b>
Jodi Cooper	Aide	National Road	9/23/11
Patricia Morgan	Aide	Zanesville Preschool	9/26/11

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

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**October 18, 2011**

**#11-282 UNPAID LEAVES OF ABSENCE**

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following personnel for unpaid leaves of absence:

<b>Name</b>	<b>Date of Unpaid Leaves</b>	<b>Total Days</b>
Kelly Kapust	9/19/11	1 day
Lisa Mayle	9/28 (1/4), 9/29 & 9/30	2 1/4 days
Jennifer Wahl	9/26, 9/27, 9/28, 9/29 & 9/30	5 days

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

**#11-283 SUPPLEMENTAL CONTRACTS**

Mrs. Stewart moved and Mr. Swope seconded to approve the following supplemental contracts for the 2011-2012 school year.

<b>First Name</b>	<b>Last Name</b>	<b>Building</b>	<b>Position</b>	<b>Exp</b>	<b>Class</b>	<b>Stipend</b>
Robert	Weir	ZMS	8 <sup>th</sup> Grade Basketball Coach - Blue	0	VIII	\$1,538
Christopher	Maybury	ZHS	Quiz Team Advisor (1/2)	0	X	\$385
Candace	Haudenchild	ZHS	Quiz Team Advisor (1/2)	0	X	\$385
Darla	Wahl	ZHS	SADD Advisor (1/2)	0	X	\$385
Katrina	Derry	ZHS	SADD Advisor (1/2)	0	X	\$385
Lori	Hudson	ZHS	Ski Club Advisor	1	X	\$769
Karen	Brock	Other	Mentor Teacher Leader	3	VIII	\$1,845
Diana	Donohue	Other	Mentor Teacher Leader	2	VIII	\$1,845
Mindy	Waite	Other	Mentor Teacher Leader	4	VIII	\$2,153
Eric	Baldwin	Other	Mentor Teacher	0	IX	\$1,076
Patricia	Cox	Other	Mentor Teacher	0	IX	\$1,076
Laura	Tompkins	Other	Mentor Teacher	4	IX	\$1,538
Jeff	Tysinger	Other	Mentor Teacher	2	IX	\$1,230

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

**#11-284 EMPLOYMENT – SUBSTITUTES**

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

<b>Substitute Teachers</b>			
Alex Cultice	Kathy Dannemann	Stephen Dodge	Tricia English

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

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**October 18, 2011**

**#11-285      TEMPORARY PART-TIME BUS DRIVER**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the temporary employment of part-time bus driver Mike Goins, effective September 26, 2011. Salary to be paid from the transportation salary schedule, step 0. Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

**#11-286      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND CENTER ED TUTORING & MENTORING FOR NCLB SUPPLEMENTAL EDUCATION SERVICES (SES).**

Mr. Eppley moved and Mr. Swope seconded to enter into an agreement with Zanesville City Schools and the **Center Ed Tutoring & Mentoring** for the purpose of providing Title I supplemental educational services (SES) to eligible students in the **Zanesville Middle School, John McIntire Elementary, National Road Elementary, Zane Grey Elementary, and Zanesville High School**. Consultation with the participating student's parent/ guardian, the district representative and provider has been held. Agreed goals, timelines, and reporting processes have been established. The provider is on the list of SES providers list established by the Ohio Department of Education. Funding amount for each student is based on the Title I per pupil allocation in the Title I set asides for the purpose of providing SES to qualifying students. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#11-287      SERVICE AGREEMENT WITH ONE CALL NOW**

Mrs. Hoffer moved and Mr. Bunting seconded to approve service provider agreement with One Call Now, in the amount of \$15,403.50 for comprehensive communications with staff, students and the community, for a total of three years, beginning with the 2011-2012 school year. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

**#11-288      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND MOMENTUUM ACADEMIC TUTORING FOR NCLB SUPPLEMENTAL EDUCATION SERVICES (SES).**

Mr. Eppley moved and Mr. Swope seconded to enter into an agreement with Zanesville City Schools and the Momentum Academic Tutoring for the purpose of providing Title I supplemental educational services (SES) to eligible students in **John McIntire, National Road, Zane Grey, Zanesville Middle School and Zanesville High School**. Consultation with the participating student's parent/ guardian, the district representative and provider has been held. Agreed goals, timelines, and reporting processes have been established. The provider is on the list of SES providers list established by the Ohio Department of Education. Funding amount for each student is based on the Title I per pupil allocation in the Title I set asides for the purpose of providing SES to qualifying students. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**October 18, 2011**

**#11-289        AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND CAMPBELL SPEECH SERVICES**

Mrs. Stewart moved and Mrs. Hoffer seconded the approval to enter into an agreement with Campbell Speech Services and the Zanesville City Schools for the 2011-2012 school year, for the purpose of providing speech therapy to a Zanesville student at Eagle Wings Academy. Rate of pay will be \$1.24 per minute for no more than 20 minutes per week.

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

**#11-290        AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND ZANESVILLE CITY SCHOOLS FOR NCLB SUPPLEMENTAL EDUCATION SERVICES (SES).**

Mr. Swope moved and Mrs. Stewart seconded to enter into an agreement with Zanesville City Schools and the Zanesville City Schools Tutoring for the purpose of providing Title I supplemental educational services (SES) to eligible students in **John McIntire, National Road, Zane Grey, Zanesville Middle School and Zanesville High School**. Consultation with the participating student's parent/ guardian, the district representative and provider has been held. Agreed goals, timelines, and reporting processes have been established. The provider is on the list of SES providers list established by the Ohio Department of Education. Funding amount for each student is based on the Title I per pupil allocation in the Title I set asides for the purpose of providing SES to qualifying students.

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

**#11-291        ZANESVILLE CITY SCHOOL DISTRICT AND MUSKINGUM VALLEY ESC AGREEMENT FOR AMERICAN SIGN LANGUAGE INSTRUCTOR 2011-2012 SCHOOL YEAR**

Mr. Eppley moved and Mr. Bunting seconded to approved the agreement between the Zanesville City School District, 160 N. 4th St., Zanesville, Ohio 43701 and the Muskingum Valley Educational Service Center, 205 N. 7th St., Zanesville, Ohio 43701 is for the purposes of providing an American Sign Language teacher for one (1) class period per day (182 days) during the 2011-2012 school year.

For consideration of these services, the Muskingum Valley Educational Service Center will pay Zanesville City School District an amount equal to the cost of said services \$12,488 per year as invoiced by the Zanesville City School District.

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

**#11-292        ZANESVILLE CITY SCHOOLS SUPPLEMENTAL EDUCATION SERVICE (SES) STAFF**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following teachers to provide SES tutoring for Zanesville City Schools SES students for the 2011-2012 school year:

Ben Harlan	Tami Meaige	Martha Mitchell
Sabrina Penrose	Mark Stallard	Darla Wahl

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**October 18, 2011**

**#11-292 ZANESVILLE CITY SCHOOLS SUPPLEMENTAL EDUCATION SERVICE (SES) STAFF-continued**

Approved tutors will be required to complete program components including reports to Title I Director and parental components.

Assignment of Zanesville City Schools SES tutors will be based upon parental request for Zanesville City Schools SES. Funding will be through reimbursement of Federal Allocated SES funds to Zanesville City Schools General Funds. Rate of pay will be by requisition at the rate of \$25 plus fringes.

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

**#11-293 RECALL FROM REDUCTION IN FORCE – CLASSIFIED**

Mr. Swope moved and Mr. Bunting seconded to approve the following personnel for employment for the 2011-2012 school year. This individual is being recalled from reduction in force. Salary to be taken from the appropriate salary schedule, step 10.

<b>Name</b>	<b>Position</b>	<b>Building</b>	<b>Effective</b>
Melanie Bucci	Aide	John McIntire Elementary	10/17/11

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

**#11-294 SUPPLEMENTAL CONTRACTS**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the additions/corrections of the following supplemental contracts for the 2011-2012 school year.

Accept the removal of Tedd Murphy, Boys 8<sup>th</sup> Grade Basketball Coach at Zanesville Middle School for the 2011-2012 school year, per Scott Aronhalt, Athletic Director.

<b>Name</b>	<b>Sport/Building</b>	<b>Position</b>	<b>Exp.</b>	<b>Class</b>	<b>Stipend</b>
Herb Fitzer	Swimming	Varsity Head Coach	8	VI	\$3,383
Vince McCallister	Basketball	Freshman Boys	3	VIII	\$1,845

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

**#11-295 WRESTLING PROGRAM**

Mr. Swope moved and Mr. Bunting seconded to add Middle School Wrestling program with Head Coach and Assistant Coach.

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

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING**

**October 18, 2011**

**#11-296 RESIGNATION – SUPPLEMENTAL CONTRACT**

Mr. Swope moved and Mrs. Hoffer seconded to accept the resignation of David Balo, Varsity Baseball Coach effective October 7, 2011. Reason for resignation is personal.

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

**#11-297 EXECUTIVE SESSION**

Mr. Swope moved and Mrs. Stewart 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

Time entered executive session: 6:56 p.m.

Time returned to public session: 7:58 p.m.

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

**#11-298 MEETING ADJOURNMENT**

Mrs. Stewart moved and Mrs. Hoffer seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:00 p.m.

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

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*President*

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*Treasurer*