#### October 21, 2009

Mrs. Stewart called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Mr. Swope was absent.

Also present were Mr. Martin and Ms. Nye.

#### #09-307 REPORT OF THE BOARD OF EDUCATION

Mr. Eppley moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on September 16, 2009 and Special Meetings on September 9, 2009, September 16, and September 21, 2009.

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

#### #09-308 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mr. Bunting moved and Mr. Eppley seconded to approve the following recommendation;

#### **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

#### **Five-Year Forecast**

Approve the five-year forecast for the period of July 1, 2010 through June 30, 2014.

#### **Appropriation Changes:**

Approve the following appropriation changes:

001 General Fund (1,255,119.90) to reflect 5 year forecast 532 State Foundation 656,874.28 to reflect 5 year forecast

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

### #09-309 BUILDING FACILITIES MANAGER – Change of Start Date

Mr. Eppley moved and Mr. Bunting seconded to approve Matthew Hittle as Building Facilities Manager, effective date of employment to reflect October 5, 2009.

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

#### October 21, 2009

### #09-310 UNPAID LEAVE OF ABSENCE

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

Name	Date of Unpaid Leaves		
Judy Clemons	9/14 (1/2) , 9/18, 9/22 (1/2), 9/23-9/28	6 days	
Rick Wears	9/14 (3/4), 9/15-9/18, 9/21 (1/4)	5 days	
Brenda Zienta	9/8, 9/15 (½), 9/22, & 9/29 (½)	3 days	

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

### **#09-311** After School Tutors Title I

Mr. Bunting moved and Mr. Eppley seconded to approve Connie Dennison and Ann Telepak as Title I After School tutors for the 2009-2010 school year. Tutors will be funded through Federal Programs, at the rate of \$25 per hour plus fringes. Program operations will be for 2.5 hours a day per schedule. Building principals along with the Title I Director to develop schedule of operations. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

## #09-312 Substitutes for After School 21st Century and Title I

Mr. Eppley moved and Mr. Bunting seconded to approve the following personnel as After School substitutes for the 2009-2010 school year. Funding will be through Federal Programs, at the rate of \$25 per hour plus fringes for tutors, and \$12 per hour plus fringes for aides. Program operations will be for 2.5 hours a day per schedule. Building principals and/or 21<sup>st</sup> Century Coordinator will be responsible to obtain subs when necessary.

Tutors	Aides
Michael Emmert	Jo Ann Edgell
Cecila Pritchard	Jackie Donnelly-Randles
Inzie Reynolds	Jennifer Shields
Jennifer Salsbury	Cecila Pritchard
Jennifer Shields	

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

#### #09-313 Supplemental Contracts

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following Supplemental Contracts for the 2009-2010 school year

	Building/				
Name	Sport	Position	Exp:	Class	Stipend
Anita Baker	National Rd	Head Teacher	2	VIII	\$1,800.00
Mike Durant	Basketball	Varsity Assistant – Girls Basketball	1	VI	\$2,700.00

#### October 21, 2009

Approve the following Supplemental Contract corrections effective 2009-2010 school year.

	Building/				
Name	Sport	Position	Exp:	Class	Stipend
Eric Baldwin	Football	Varsity Assistant	4	VI	\$3,300.00
Eric Baldwin	Football	August Practice	4	IX	\$1,500.00
Randy Buckley	Football	August Practice	1	IX	\$1,050.00
Chad Grandstaff	Football	August Practice	9	IX	\$1,500.00
Chad Jackson	Football	August Practice	4	IX	\$1,500.00
John Lucas	Football	August Practice	25	IX	\$1,500.00
Pete Mathews	Football	August Practice	3	IX	\$1,200.00
Mark Stallard	Football	August Practice	5	IX	\$1,500.00
Jeff Tysinger	Football	August Practice	14	IX	\$1,500.00
Jeffrey Wheeler, JR.	Football	August Practice	0	IX	\$1,050.00

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

## #09-314 Employment – Substitutes

Mrs. Hoffer moved and Mr. Eppley seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Teachers				
Kelli Buchanan	Melissa Covey	Kristie Davison	Andrew Douglas	
Rachel Headley	Robert Justice	April Kemp	Sarah Kieffer	
Michelle Lilje	Nathan McGuire	Jane Quinn	Tiffany Scanlan	
Jennifer Wahl	Ed Williams	Tamara Wilson		

Approve the following substitute secretary/aides, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Secretary/Aides				
Jacquie Donnelly-Randles April Kemp Meghan McCarthy Stephanie Ralph				

Approve the following as substitute food service, as and when needed, pending appropriate background checks for the 2009-2010 school year.

Substitute Food Services				
Lisa Ramos				

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

#### October 21, 2009

### #09-315 Agreement with V.I.P. Rehabilitation Services, LLC

Mr. Bunting moved and Mrs. Hoffer seconded the approval to enter into an agreement with V.I.P. Rehabilitation Services and the Zanesville City Schools for the period of the 2009-2010 school year, for the purpose of providing visually handicapped students orientation and mobility, rehabilitation therapy, low vision therapy and adaptive technology services to the students of Zanesville City Schools. Rates are unchanged from last year.

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

# #09-316 Agreement between Zanesville City Schools and Momentuum Academic Tutoring for NCLB Supplemental Education Services (SES).

Mr. Eppley moved and Mr. Bunting 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 the McIntire/Munson, Westview, Wilson, and Grover Cleveland Middle 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. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

# #09-317 A Resolution Authorizing The Execution of a Maintenance Plan Advisor Agreement Between The Board Of Education Of The Zanesville City School District and Resource International in Connection with The Board's Ohio School Facilities Commission Project Mr. Eppley moved and Mr. Bunting seconded to approve the following resolution;

BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that:

Section 1. Approval and Execution of Maintenance Plan Advisor Agreement. Subject to the approval of the Ohio School Facilities Commission, the President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Maintenance Plan Advisor Agreement between the School District and Resource International substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. <u>Approval and Execution of Related Documents</u>. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

#### October 21, 2009

Section 3. <u>Prior Acts Ratified and Confirmed</u>. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. <u>Compliance with Open Meeting Requirements</u>. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. <u>Captions and Headings</u>. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. <u>Effective Date</u>. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

## **#09-318** Volunteers

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following list of volunteers for the Zanesville City Schools for the 2009-2010 school year pending appropriate backgrounds checks.

Name	Building	Type of Volunteer
Ambroza Dunaway	Grover Cleveland	Community
Antonietta Lynum	Grover Cleveland	Community
Camilla Tyo	Grover Cleveland	Parent
Jenny Murphy	Grover Cleveland	Parent
Kelly Bird	Grover Cleveland	Parent
Lisa Evans	Grover Cleveland	Parent
Samantha Hardy	Grover Cleveland	Parent
Amy Kendall	McIntire/Munson	Parent
Angela Williams	McIntire/Munson	Parent
April Liggett	McIntire/Munson	Parent
Bethany Gibson	McIntire/Munson	Parent
Brandice Padgett	McIntire/Munson	Parent
Carrie Suttles	McIntire/Munson	Parent
Cathy Dal Ponte	McIntire/Munson	Parent/Guardian
Charles Shane Lightle	McIntire/Munson	Parent
Chelsea Ford	McIntire/Munson	Parent
Cortney Tredway	McIntire/Munson	Parent
Crystal Dusenberry	McIntire/Munson	Parent
Darius Ford, Jr	McIntire/Munson	Parent

Name	Building	Type of Volunteer
Dolores Johnson	McIntire/Munson	Parent
Eric Bronkar	McIntire/Munson	Parent
Erica Evans	McIntire/Munson	Parent
Helen Steil	McIntire/Munson	Community
Jackie Twyman	McIntire/Munson	Community
Jeanne Berry	McIntire/Munson	Parent
Jennifer Daw	McIntire/Munson	Parent
Jennifer Gaiters	McIntire/Munson	Parent
Kathryn E Martin	McIntire/Munson	Parent
Kathryn Gaus	McIntire/Munson	Parent
Krista Decker	McIntire/Munson	Parent
Lucy Hayhurst	McIntire/Munson	Parent
Lynn McGlade	McIntire/Munson	Grandparent
Lynne Anderson	McIntire/Munson	Parent
Margaret Dinan	McIntire/Munson	Community
Marjeane Hammer	McIntire/Munson	Grandmother
Mary Krouskoupf	McIntire/Munson	Parent
Melissa Linde	McIntire/Munson	Parent
Michael Decker	McIntire/Munson	Parent
Michelle Hoskinson	McIntire/Munson	Parent
Mick Ihlenfield	McIntire/Munson	Parent
Misty Westcott	McIntire/Munson	Parent
Rhonda Pennington	McIntire/Munson	Parent
Sarah Gantzer	McIntire/Munson	Parent
Sarah Latier	McIntire/Munson	Parent
Sarah Weber	McIntire/Munson	Parent
Shelly R Kenily	McIntire/Munson	Parent
Sherry Stotts	McIntire/Munson	Parent
Teresa Boring	McIntire/Munson	Parent
Teresa Lightle	McIntire/Munson	Parent
Tiffany Ball	McIntire/Munson	Parent
Tracy Talley	McIntire/Munson	Parent
Tyrese A Young	McIntire/Munson	Community
Valarie Bray	McIntire/Munson	Parent
Virginia Brown	McIntire/Munson	Community
Wanda Moore	McIntire/Munson	Community
Jennifer Sealover	McIntire-Munson/Grover	Parent

Name	Building	Type of Volunteer
Kathleen Chambers	McIntire-Munson/National Rd	Parent
Amy Bronkar	McIntire-Munson/Roosevelt	Parent
Rick Walker	McIntire-Munson/Roosevelt	Parent
Sandra Pieper	McIntire-Munson/Roosevelt	Parent
Cynthia Neff	McIntire-Munson/Roosevelt	Parent
Jessica McLendon	McIntire-Munson/Roosevelt	Parent
Samantha Newsom	McIntire-Munson/Roosevelt	Parent
Deidra Corbett-Ihlenfield	McIntire-Munson/Wilson	Parent
Amanda Soller	McIntire-Munson/Zanesville	Parent
Carletta Norris	National Rd/Roosevelt	Parent
Scott Montgomery	National Rd/Roosevelt	Parent
Mary Dunn	National Rd/Westview/Wilson	Community
Tami Fike	National Rd/Zanesville	Parent
Amanda Huffman	National Road	Parent
Amber Wallace	National Road	Parent
Amy Blackford	National Road	Parent
Amy Brobst	National Road	Parent
Amy Kimble	National Road	Parent
Angela Dilly	National Road	Parent
Angela Oiler	National Road	Parent
April D. McCauley	National Road	Parent
Ashleigh Macenko	National Road	Parent
Ashley Rutledge	National Road	Parent
Becky Fleming	National Road	Parent
Brandy Rogers	National Road	Student
Deborah Foster	National Road	Parent
Derek Alton	National Road	Community
Erin Walker	National Road	Parent
Heather Dunlap	National Road	Parent
Holly Grimes	National Road	Parent
Jennifer Driggs	National Road	Community
Jenny Parr	National Road	Parent
Judy Clemons	National Road	Parent
Julius Murphy	National Road	Parent
Lea Ann Ansell	National Road	Guardian
Lisa L Alexander	National Road	Parent
Loraine Jerrells	National Road	Parent

Name	Building	Type of Volunteer
Melissa A Wade	National Road	Parent
Michelle Cogswell	National Road	Parent
Paula Coulson	National Road	Parent
SeAnne Foster	National Road	Parent
Stephanie Rana	National Road	Parent
Tammy Corbett	National Road	Parent
Tiffani Austin	National Road	Parent
Tina Kallimanis	National Road	Parent
Tracy Brandfass	National Road	Parent
Wendy Ball	National Road	Parent
Amy McLain	Roosevelt	Parent
Barbara Kennedy	Roosevelt	Parent
Bill Fitz	Roosevelt	Parent
Cindy Stiverson	Roosevelt	Parent
Deanna Lear	Roosevelt	Parent
Jacquie Randles	Roosevelt	Parent
Jane Burns	Roosevelt	Parent
Janet Long	Roosevelt	Parent
Jean A Roberts-Fitz	Roosevelt	Parent
Jennifer Lewis	Roosevelt	Parent
Jennifer Masterson	Roosevelt	Parent
Joyce Sasser	Roosevelt	Parent
Kerry Haddox	Roosevelt	Parent
Leslie Sturgill	Roosevelt	Parent
Lisa Lynn	Roosevelt	Parent
Lori M Shook	Roosevelt	Parent
Lori Tewksbury	Roosevelt	Parent
Lori Thomas	Roosevelt	Parent
Mary Farmer	Roosevelt	Parent
Misty Hamilton	Roosevelt	Parent
Sam Cronin	Roosevelt	Parent
Shari Melick	Roosevelt	Parent
Susan Hoskinson	Roosevelt	Parent
Susan Kimberly	Roosevelt	Parent
Valerie Worden	Roosevelt	Parent
Amanda Simon	Roosevelt & McIntire/Munson	Parent
Linda Hoval	Roosevelt/McIntire-Munson/Westview	Parent

Name	Building	Type of Volunteer
Paula Ruggerio	Roosevelt/Westview/Zanesville	Parent
Andrea Madson	Roosevelt/Zanesville	Parent
Angela Gibson	Roosevelt/Zanesville	Parent
Lisa Kaufman	Roosevelt/Zanesville	Parent
Lori Ryan-Griffin	Roosevelt/Zanesville	Parent
Rhonda Hayes	Roosevelt/Zanesville	Parent
Richard Griffin	Roosevelt/Zanesville	Parent
Aaron E Murphy	Westview	Parent
Abbi Stoops	Westview	Parent
Amanda McAbee	Westview	Parent
Amanda Norris	Westview	Parent
Amanda Rucker	Westview	Parent
Amanda Touvell	Westview	Parent
Amy Agin	Westview	Parent
Amy Hughes	Westview	Parent
Amy Jackson	Westview	Parent
Amy Muchnok	Westview	Parent
Angela Smith	Westview	Parent
Angie Rasor	Westview	Parent
April Huffman	Westview	Parent
Arita Hammersley	Westview	Parent
Beth Fisher	Westview	Parent
Beverly Curry	Westview	Parent
Brenda Elswick	Westview	Parent
Brittany Imlay	Westview	Parent
Bryan Winegardner	Westview	Parent
Carrie Bunting	Westview	Parent
Catherine Doughty	Westview	Parent
Chris Fortner	Westview	Parent
Christina Wheeler	Westview	Parent
Christine Drozda	Westview	Parent
Christine Huss	Westview	Parent
Christopher Wiersma	Westview	Parent
Christy Zigo	Westview	Parent
Colin Spence	Westview	Parent
Courtney Ford	Westview	Parent
Courtney Kerns	Westview	Parent

Name	Building	Type of Volunteer
Crystal Green	Westview	Parent
Dana Hannen	Westview	Parent
Danielle Cavelear	Westview	Parent
Dave Everson	Westview	Parent
David Tarbert	Westview	Parent
Dearold Sealey	Westview	Parent
Deborah Roach	Westview	Parent
Debra Gee	Westview	Parent
Deidra Allen	Westview	Parent
Desireaux Murphy	Westview	Parent
Diana J Kuhn	Westview	Parent
Dory Kinsey-Scaggs	Westview	Parent
Emily S Tarbert	Westview	Parent
Erica Von Kirk	Westview	Parent
Erin Hambel	Westview	Parent
Erin Mohler	Westview	Parent
Faron Shaw	Westview	Parent
Ginger Smith	Westview	Parent
Heather Dolen	Westview	Parent
Heather Kern	Westview	Parent
Heather Lee	Westview	Parent
Holly Moore	Westview	Parent
Ian Ford	Westview	Grandparent
J. Eric Drozda	Westview	Parent
Jannie Wisecarver	Westview	Parent
Jeff Tysinger	Westview	Parent
Jennifer Paynter	Westview	Parent
Jessica Cooper	Westview	Parent
Jessica Henderson	Westview	Parent
Jocele Kennedy	Westview	Parent
Jodi Pritchard	Westview	Parent
Jody Sharrock	Westview	Parent
Jolinda Seevers	Westview	Parent
Julie Carpenter	Westview	Parent
Karri Cronin	Westview	Parent
Kathryn Shatto	Westview	Parent
Kayla Fortner	Westview	Parent

Name	Building	Type of Volunteer
Kayla Paul	Westview	Parent
Kelly Omen	Westview	Parent
Kenneth Burke	Westview	Parent
Kim Smalley	Westview	Parent
Kimberly Miller	Westview	Parent
Kristen Wiersma	Westview	Parent
Kristin LaGrange	Westview	Parent
Kyle Plummer	Westview	Parent
Laurel Anderson	Westview	Parent
Leah Stephenson	Westview	Parent
Linda Cash	Westview	Community
Lisa Metz	Westview	Parent
Lori Burnell	Westview	Parent
Lori P Buchanan	Westview	Parent
Lori Tysinger	Westview	Parent
Marilee A Spung	Westview	Community
Martha Lasure	Westview	Parent
Matthew Watson	Westview	Parent
Melanie Pagath	Westview	Grandmother
Melissa Everson	Westview	Parent
Melissa Malone	Westview	Parent
Melissa Viney	Westview	Parent
Michael S Malone	Westview	Parent
Michael Young	Westview	Parent
Michelle Peyton	Westview	Parent
Michelle Simms	Westview	Parent
Michelle Spence	Westview	Parent
Michelle Williams	Westview	Parent
Misty Fisher	Westview	Parent
Molly Martin	Westview	Parent
Natasha Watkins	Westview	Parent
Nikki O'Connell	Westview	Parent
Paula Plummer	Westview	Parent
Paula Ruggerio	Westview	Parent
Rhonda Mealick	Westview	Parent
Robert Penrose	Westview	Parent
Roy D Smalley	Westview	Grandfather

Name	Building	Type of Volunteer
Sabrina Penrose	Westview	Parent
Sara L Besser	Westview	Parent
Sarah B Bronson	Westview	Parent
Sarah LeFever	Westview	Parent
Scott M Lee	Westview	Parent
Shandi Miller	Westview	Parent
Shane Jackson	Westview	Parent
Sheila Miller	Westview	Parent
Shelley Ormand	Westview	Parent
Stacey Atkins	Westview	Parent
Stacey Bowshier	Westview	Parent
Stacey Russell	Westview	Parent
Staci Allen	Westview	Parent
Stacy Taylor	Westview	Parent
Sylvia Smalley	Westview	Grandmother
T Shane Rasor	Westview	Parent
Tacy Bailey	Westview	Parent
Tammy Jaquith	Westview	Parent
Tammy Vaughn-Rogers	Westview	Parent
Teresa Norris	Westview	Parent
Thomas K Cramer, Jr.	Westview	Parent
Tracy Jones	Westview	Parent
Veronica Wildroudt	Westview	Parent
Wesley DeVoll	Westview	Parent
Erica Young	Westview/Grover	Parent
Bret Hickman	Westview/Roosevelt	Parent
Christina Wiggins	Westview/Roosevelt	Parent
Dawn Tumblin	Westview/Roosevelt	Parent
Karen Dody	Westview/Roosevelt	Parent
Kaylee Curry	Westview/Roosevelt	Parent
Larry Tumblin	Westview/Roosevelt	Parent
Lisa Myus	Westview/Roosevelt	Parent
Rebecca Gubler	Westview/Roosevelt	Parent
Beth Hickman	Westview/Roosevelt	Parent
Justin Norman	Westview/Roosevelt	Parent
Lisa Myers	Westview/Roosevelt	Parent
Michelle DeVoll	Westview/Roosevelt	Parent

Name	Building	Type of Volunteer
Fred A. Curry, Jr.	Westview/Roosevelt	Parent
Misty Orcates	Westview/Wilson	Parent
Amy Settles	Westview/Zanesville	Parent
Norman E Stephenson Jr.	Westview/Zanesville	Parent
Aguesta Taylor	Wilson	Parent
Annette Sowers	Wilson	Parent
Ashton Cunningham	Wilson	Student
Beth Blagg	Wilson	Parent
Beverly Bocook	Wilson	Parent
Brittany Watson	Wilson	Parent
Cathy Campbell	Wilson	Parent
Chelsy Henderson	Wilson	Student
Corinne Sowards	Wilson	Parent
Courtney Harris	Wilson	Parent
Jessica Lightfoot	Wilson	Parent
Jodi Durban	Wilson	Parent
Jodie Miller	Wilson	Parent
Kathy Boss	Wilson	Parent
Kathy Lemmon	Wilson	Parent
Katrina DeVoll	Wilson	Parent
Kelsey Rodgers	Wilson	Parent
Leah Swope	Wilson	Parent
Leanna Harris	Wilson	Parent
Lisa Flaherty	Wilson	Parent
Lois Mitchell	Wilson	Grandmother
Misti Sims	Wilson	Parent
Misty Orantes	Wilson	Parent
Renee Strouse	Wilson	Parent
Rick Sowards	Wilson	Community
Sarah Blagg	Wilson	Parent
Sarah Pauley	Wilson	Parent
Shauna Wilson	Wilson	Parent
Teawna Grandstaff	Wilson	Community
Tessa Jones	Wilson	Parent
Tiffany McConaha	Wilson	Parent
Tracy Neff	Wilson	Parent
Tracy Nock	Wilson	Parent

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Name	Building	Type of Volunteer	
Angie Norris	Wilson/Grover/Rufus Putnam	Parent	
Michele Dilley	Wilson/Rufus Putnam	Parent	

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

## **#09-319 Attendance at Meetings/Events**

Mrs. Hoffer moved and Mr. Bunting seconded that approval be granted for the following individuals to attend professional meetings:

Last Name	First Name	<b>Professional Development</b>	Date	# of Days
Abele	Rebecca	Marzano Training	9/16/2009	1/2
Allen, Jr.	Paul	Marzano Training	9/16/2009	1/2
Armstrong	Joan	Marzano Training	9/16/2009	1/2
Aronhalt	Madge	Marzano Training	9/24/2009	1/2
Aronhalt	Scott	District 12	9/20/2009	1
Aronhalt	Scott	East District Board Meeting	9/3/2009	1
Axline	Darla	Grade Level Test Prep	9/18/2009	1/2
Axline	Darla	Marzano Training	9/24/2009	1/2
Bailey	Gloria	OAT Analysis	9/9/2009	1/2
Bainter	Jodi	Marzano Training	9/16/2009	1/2
Baker	James	Marzano Training	9/16/2009	1/2
Balderson	Lisa	Marzano Training	9/30/2009	1/2
Baldwin	Kristie	Testing	9/2/2009	1
Bell	Trisha	OAT Analysis	9/9/2009	1/2
Bendle	Summer	Marzano Training	9/24/2009	1/2
Bennett	Andy	Tournament Draw	9/20/2009	1
Brock	Karen	Marzano Training	9/16/2009	1/2
Bryson	Carole	Quarterly Assessment	9/17/2009	1/2
Buchanan	Libby	Marzano Training	9/30/2009	1/2
Busche	Janet	SPDG	9/15/2009	1
Busche	Janet	SPDG	9/22/2009	1
Busche	Janet	Teachscape	9/28/2009	1
Casapini	Cindy	Special Education Task Force	9/10/2009	1
Chappelear	Nancy	TRECA Training	9/3/2009	1
Chappelear	Nancy	TRECA Training	9/11/2009	1
Clapper	Kathy	SPDG	9/15/2009	1
Clapper	Kathy	KRAL	9/10/2009	1
Clapper	Kathy	Marzano Training	9/24/2009	1/2
Clapper	Kathy	SPDG	9/22/2009	1
Clapper	Kathy	Teachscape	9/28/2009	2
Clark	Lisa	Think History	9/11/2009	1
Conley	Jodi	Special Education Task Force	9/10/2009	1

Last Name	First Name	<b>Professional Development</b>	Date	# of	
	_			Days	
Conrad	Janet	Marzano Training	9/24/2009	1/2	
Cooper	Lisa	Preschool Special Ed.	9/25/2009	1/2	
Corns	Carol	Marzano Training	9/30/2009	1/2	
Cox	Trisha	Marzano Training	9/16/2009	1/2	
Cronin	Lisa	STAR 12 Workshop	9/16/2009	1	
Deavers	Stacie	Marzano Training	9/16/2009	1/2	
Decker	Krista	Preschool Special Ed.	9/25/2009	1/2	
Denton	Molly	Marzano Training	9/16/2009	1/2	
Dillon	Janet	Marzano Training	9/24/2009	1/2	
Dillon	Janet	Reading Recovery	9/3/2009	1/2	
Dillon	Janet	Reading Recovery	9/30/2009	1	
Donahue	Diana	Marzano Training	9/16/2009	1/2	
Emmert	Michael	Marzano Training	9/16/2009	1/2	
Farmer	Kimberly	Quarterly Assessment	9/17/2009	1/2	
Ferguson	Lorna	Marzano Training	9/16/2009	1/2	
Ferguson	Lorna	Special Education Task Force	9/10/2009	1	
Fike	Tami	Sensitivity Focus	9/25/2009	1/2	
Fike	Tami	Think History	9/11/2009	1	
Flick-Grandstaff	Sara	Special Education Task Force	9/10/2009	1	
Foreman	Steven	DLT	9/15/2009	1	
Foreman	Steven	DLT	9/22/2009	1	
Foreman	Steven	Teachscape	9/27/2009	2	
Frame	Lois	Special Education Task Force	9/10/2009	1	
French	Vicky	Community High School Meeting	9/25/2009	1	
Frey	Gary	Marzano Training	9/30/2009	1/2	
Gardner	Jere Kay	Special Education Task Force	9/10/2009	1	
Gifford	Deborah	Marzano Training	9/30/2009	1/2	
Graves	Sue	Study Island	9/30/2009	1/2	
Gray	Christine	KRAL	9/9/2009	1	
Green	Donald	EMIS	9/10/2009	1	
	Donald	EMIS	9/16/2009	1	
Green				+	
Green	Donald	EMIS	9/22/2009	1 1/2	
Green	Donald	EMIS	9/24/2009	1/2	
Green	Donald	TRECA Training	9/3/2009	1 /2	
Hansgen	Stephanie	Marzano Training	9/16/2009	1/2	
Harlan	Ben	Marzano Training	9/30/2009	1/2	
Hartman	Sheryl	Special Education Task Force	9/10/2009	1 1/2	
Heins	Kathi	Marzano Training	9/24/2009	1/2	
Heins	Kathi	Reading Recovery	9/3/2009	1	
Heins	Kathi	Reading Recovery	9/30/2009	1/2	

Last Name	Last Name First Name Professional Development		Date	# of Days
Hickman	Lori	KRAL	9/4/2009	1
Higginbotham	Lark	Marzano Training	9/30/2009	1/2
Hochstetler	Lori	KRAL	9/9/2009	1
Hodges	Jane	OMNIE	9/2/2009	1/2
Hodges	Jane	Special Education Task Force	9/10/2009	1
Hodgson	Susan	Marzano Training	9/24/2009	1/2
Hoffer	Kristen	KRAL	9/4/2009	1
Hollins	Kathy	Marzano Training	9/24/2009	1/2
Humphrey	Shelly	EMIS	9/16/2009	1
Humphrey	Shelly	TRECA Training	9/23/2009	1
Jones	Stephanie	Marzano Training	9/24/2009	1/2
Jordan	Michelle	SPDG	9/15/2009	1
Jordan	Michelle	SPDG	9/22/2009	1
Jordan	Michelle	Teachscape	9/28/2009	2
Karling	Allison	Reading Recovery	9/24/2009	1
Keck	Danelle	Marzano Training	9/24/2009	1/2
Kimble	Mary Ann	Marzano Training	9/24/2009	1/2
Kimble	Robyn	Study Island	9/30/2009	1/2
Kleinknecht	Elizabeth	College Admissions Counseling	9/8/2009	1
Kleinknecht	Elizabeth	Counselors Meeting	9/16/2009	1/2
Kopchak	Karin	Grade Level Test Prep	9/18/2009	1/2
Kopchak	Karin	Marzano Training	9/24/2009	1/2
Krause	Heather	Quarterly Assessment	9/17/2009	1/2
Kuchan	Julianne	Marzano Training	9/16/2009	1/2
Lang	Michael	Marzano Training	9/16/2009	1/2
Lawless	Deborah	Marzano Training	9/24/2009	1/2
Lawson	Pat	Marzano Training	9/16/2009	1/2
Lawson	Pat	Special Education Task Force	9/10/2009	1
Lee	Margie	EMIS	9/16/2009	1
Lee	Margie	EMIS	9/22/2009	1
Lee	Margie	TRECA Training	9/3/2009	1
Lightle	Terri	IST Grade Testing	9/3/2009	1
Loader	Susan	Marzano Training	9/30/2009	1/2
Luckhart	Deborah	Marzano Training	9/24/2009	1/2
Luckhart	Deborah	Reading Recovery	9/3/2009	1/2
Luckhart	Deborah	Reading Recovery	9/30/2009	1/2
Maddox	Vickie	KRAL	9/8/2009	1
Martin	Cathy	Marzano Training	9/24/2009	1/2
Martin	Cathy	Reading Recovery	9/3/2009	1/2
Martin	Cathy	Reading Recovery	9/30/2009	1/2

Last Name	Last Name First Name Professional Development		Date	# of Days
Martin	Cynthia	Grade Level Test Prep	9/18/2009	1/2
Martin	Cynthia	Marzano Training	9/24/2009	1/2
Martin	Flora	Early Childhood Conference	9/29/2009	1
Martin	Flora	Gifted Javits	9/17/2009	1
Martin	Flora	Special Education Meeting	9/15/2009	1
Martin	Flora	TRECA Training	9/3/2009	1
Maybury	Chris	Marzano Training	9/30/2009	1/2
McCallister	Vince	Golf	9/5/2009	1
McCoy-Foster	Kelly	Marzano Training	9/24/2009	1/2
McCoy-Foster	Kelly	Special Education Task Force	9/10/2009	1
McCray	Kathleen	SPDG	9/22/2009	1
McCullough	Pamela	KRAL	9/10/2009	1
McCullough	Pamela	Marzano Training	9/24/2009	1/2
McGinnis	Rosemary	Marzano Training	9/16/2009	1/2
McKee	James	ODE Meeting	9/11/2009	1/2
McNutt	Lynn	Marzano Training	9/24/2009	1/2
Mercer	Matthew	Marzano Training	9/16/2009	1/2
Mitchell	Martha	NEA Board Meeting	9/24/2009	1
Mohler	Stacey	Study Island	9/30/2009	1/2
Montgomery	Maureen	Leadership	9/11/2009	1
Montgomery	Maureen	Suicide Prevention	9/10/2009	1/2
Moore	Jeffrey	SPDG	9/22/2009	1
Morrison	Kelly	Marzano Training	9/24/2009	1/2
Morrison	Kelly	Marzano Training	9/16/2009	1/2
Mumford	Alisa	Study Island	9/30/2009	1/2
Neptune	Tara	Marzano Training	9/24/2009	1/2
O'Brien	Shannon	Marzano Training	9/16/2009	1/2
Omen	Erin	Study Island	9/30/2009	1/2
Omen	Erin	Think History	9/11/2009	1
Pennington	Rhonda	Mid East Career Center	9/23/2009	1/2
Peyton	Deanna	Think History	9/11/2009	1
Phillips	Linda	OAEI	9/29/2009	1
Phillips	Linda	Teachscape	9/28/2009	1
Pletcher	Judy	Marzano Training	9/24/2009	1/2
Rawlins	Janet	OAT Analysis	9/9/2009	1/2
Reese	Anthony	Reading Recovery	9/24/2009	1
Reese	Anthony	SPDG	9/22/2009	1
Reynolds	Inzie	Marzano Training	9/24/2009	1/2
Rice	Wendy	Marzano Training	9/24/2009	1/2
Riggle	Jodi	Marzano Training	9/24/2009	1/2

Last Name	First Name	<b>Professional Development</b>	Date	# of
				Days
Riley	Todd	Marzano Training	9/30/2009	1/2
Rudloff	Stephanie	Marzano Training	9/30/2009	1/2
Rudloff	Stephanie	Smart Board Training	9/29/2009	1
Rush	Melinda	Marzano Training	9/24/2009	1/2
Salsbury	Jennifer	Marzano Training	9/16/2009	1/2
Sampsel	Kendra	DLT	9/15/2009	1
Sampsel	Kendra	DLT	9/22/2009	1
Sampsel	Kendra	KRAL	9/8/2009	1
Sampsel	Kendra	Teachscape	9/27/2009	2
Seekatz	Nate	Marzano Training	9/30/2009	1/2
Seevers	Patricia	Early Childhood Conference	9/29/2009	1
Seevers	Patricia	eSIS Training	9/3/2009	1
Seevers	Patricia	Preschool Legal Update	9/15/2009	1
Smith	Douglas	Marzano Training	9/30/2009	1/2
Smock	Amanda	Marzano Training	9/16/2009	1/2
Stackhouse	Nancy	Grade Level Test Prep	9/18/2009	1/2
Stackhouse	Nancy	Marzano Training	9/24/2009	1/2
Starner	Hillary	CORE	9/22/2009	1
Starner	Hillary	SPDG	9/15/2009	1
Starner	Hillary	Teachscape	9/28/2009	1
Steil	Edie	SPDG	9/15/2009	1
Steil	Edie	SPDG	9/22/2009	1
Steil	Edie	Teachscape	9/28/2009	2
Stewart	Jennifer	Marzano Training	9/30/2009	1/2
Taylor	Heather	Marzano Training	9/30/2009	1/2
Tom	Becky	Marzano Training	9/16/2009	1/2
Tompkins	Laura	Marzano Training	9/30/2009	1
Turner	Jo Ann	Reading Recovery	9/3/2009	1/2
Tysinger	Jeffrey	Marzano Training	9/30/2009	1/2
Tysinger	Loni	Teachscape	9/29/2009	2
Ulbrich	Mark	Teachscape	9/28/2009	2
Wahl	Darla	OAEI	9/29/2009	1
Walker	Marla	Reading Testing	9/3/2009	1
Williams	Kelli	KRAL	9/10/2009	1
Williams	Kelli	Marzano Training	9/24/2009	1/2
Winegardner	Terri	KRAL	9/9/2009	1
Winland	Catherine	Special Education Task Force	9/10/2009	1
Winsley	Becky	OSBC Meeting	9/10/2009	1/2
Winsley	Becky	STRS-ESS Site Training	9/21/2009	1/2
•				1 /2
Winsley	Becky	TRECA Training	9/24/2009	1/2

#### October 21, 2009

Last Name	First Name	Professional Development	Date	# of
				Days
Woerner	Natashia	Marzano Training	9/30/2009	1/2
Workman	Carlotta	College Admissions Counseling	9/8/2009	1
Workman	Carlotta	SAT Counselor Workshop	9/18/2009	1
Young	Dawna	1ST Grade Testing	9/4/2009	1
Young	Jerald	Marzano Training	9/30/2009	1/2
Zachariah	Teresa	SPDG	9/15/2009	1
Zachariah	Teresa	SPDG	9/22/2009	1

Those voting aye: Mrs. Hoffer, (abstained on Kristen Hoffer, Stephanie Jones), Mrs. Stewart, Mr. Bunting, Mr. Eppley. President declared motion carried.

#### **#09-320** Substitutes - Custodian

Mr. Eppley moved and Mr. Bunting seconded to approve *Rick Foraker* as a substitute custodian, as and when needed, pending appropriate background check, for the 2009-2010 school year.

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

## **#09-321** Supplemental Contracts

Mr. Bunting moved and Mr. Eppley seconded to approve the additional supplemental contract for the 2009-2010 school year.

Name	Building	Position	Exp:	Class	Stipend
Steve Morrison	Grover	7 <sup>th</sup> Grade Girls Basketball	0	VIII	\$1,500.00
John E. Wheeler	Roosevelt	7 <sup>th</sup> Grade Boys Basketball	0	VIII	\$1,500.00
Kelli Williams	Wilson	Mentor Teacher	1	IX	\$1,050.00

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

#### #09-322 Sale of Buses

Mrs. Hoffer moved and Mr. Eppley seconded to approve the sale of the following buses

Bus Number	Year	Description
#15	1998	Amtran International
#37	1991	Blue Bird- Cummings 6 cylinder
#40	1992	Blue Bird- Cummings 6 cylinder
#43	1992	Blue Bird- Cummings 6 cylinder

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

#### **#09-323** Sale of Van

Mr. Eppley moved and Mr. Bunting seconded to approve the sale of the 1991 Ford E350 Van to Trucks Truks Trux LLC for \$500.00.

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

#### October 21, 2009

### #09-324 Executive Session

Mrs. Hoffer moved and Mr. Eppley seconded to go into executive session:

WHEREAS boards of education and other governmental bodies are required by statue "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 to consider the purchase of property for public purposes
- X preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: <u>6:48</u> p.m. Time returned to public session: **7:58** p.m.

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

## #09-325 A Resolution Approving And Accepting A Storm Sewer Easement From Timothy And Renee Bauserman

Mr. Bunting moved and Mr. Eppley seconded to approve the following resolution;

BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that:

Section 1. <u>Approval and Acceptance of Storm Sewer Easement</u>. This Board hereby accepts the storm sewer easement from Timothy and Renee Bauserman in substantially the form now on file with the Treasurer. The form of the easement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer.

Section 2. <u>Recording of Easement</u>. The Treasurer is hereby authorized and directed to cause the easement to be recorded in the office of the County Recorder of Muskingum County.

Section 3. <u>Approval and Execution of Related Documents</u>. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

#### October 21, 2009

- Section 4. <u>Prior Acts Ratified and Confirmed</u>. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.
- Section 5. <u>Compliance with Open Meeting Requirements</u>. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.
- Section 6. <u>Captions and Headings</u>. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

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

- #09-326 A Resolution Approving And Accepting A Storm Sewer Easement From Zandex, Inc.

  Mr. Eppley moved and Mr. Bunting seconded to approve the following resolution;

  BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County,

  Ohio, that:
- Section 1. <u>Approval and Acceptance of Storm Sewer Easement</u>. This Board hereby accepts the storm sewer easement from Zandex, Inc. in substantially the form now on file with the Treasurer. The form of the easement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer.
- Section 2. <u>Recording of Easement</u>. The Treasurer is hereby authorized and directed to cause the easement to be recorded in the office of the County Recorder of Muskingum County.
- Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.
- Section 4. <u>Prior Acts Ratified and Confirmed</u>. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.
- Section 5. <u>Compliance with Open Meeting Requirements</u>. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

#### October 21, 2009

Section 6. <u>Captions and Headings</u>. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 7. <u>Effective Date</u>. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

#### #09-327 Memorandum of Understanding OAPSE

Mr. Eppley moved and Mr. Bunting seconded to approve a memorandum of understanding with OAPSE #003 for a rehiring of retired employers.

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

#### #09-328 Meeting Adjournment

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

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

President	Treasurer	