Board of Education Regular Meeting October 21, 2014 5:30 P.M. Zanesville City Schools Administrative Center Board Room 160 North Fourth Street Zanesville, Ohio

Board of Education Members:

Scott Bunting, Fresident
Janet Stewart, Vice Fresident
Lee Eppley
Vicky French
Brian Swope



Terry Martin, Superintendent Mike Young, Treasurer

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

TABLE OF CONTENTS

October 21, 2014 Regular Board Meeting – 5:30 p.m.

| A. | CALL TO ORDER – President | | |
|----|--|--|---------------------------------|
| В. | PLEDGE OF ALLEGIANCE | | |
| C. | ROLL CALL – Mike Young | Page | 1 |
| D. | INTRODUCTION OF GUESTS – Good Awards | Page | 1 |
| | Taylor Ferry Matthew Baldwin Ashawn Davis Margaret Matarazzo Dakota Martindill Jasmine Perry Jacob Smith Isaac Mayle Taysean Simpson Brynn Tabler Alexis Corder Kathleen Kelly | | |
| Е. | ZEA PRESENTATIONS/COMMENTS | | |
| F. | REPORT OF BOARD OF EDUCATION | | |
| | 1. Approval of Minutes | Page | 1 |
| | LEGISLATIVE AND OTHER TOPICS PUBLIC PARTICIPATION | | |
| G. | REPORT OF TREASURER OF THE BOARD OF EDUCATION – Mike Y | oung | |
| | September Financial Reports Reconciliations Five-Year Forecast | _ | 1 1 2 |
| Н. | SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin PERSONNEL RECOMMENDATIONS | | |
| | Resignation - Certificated Resignation - Classified Salary Adjustments - Certificated Employment - Classified Transfer - Classified Unpaid Leaves of Absence Supplemental Contract | Page Page Page Page Page Page | 2 2 3 3 4 4 4 |
| | 8. Saturday School Detention Supervisor | Page | |

TABLE OF CONTENTS

October 21, 2014 Regular Board Meeting – 5:30 p.m.

| Н. | SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin PERSONNEL RECOMMENDATIONS (CONTINUED) | | |
|----|--|------|----------------|
| | 9. Employment – 21 st Century Extended Time Staff 10. Employment - After School Teachers and Aides – Title I 11. Employment - Substitutes | Page | 5 6 6 |
| | 12. Attendance at Meetings/Events | _ | 7 |
| Н. | SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS | | |
| | 13. A Resolution Approving Memorandum of Understanding between Muskingum County New Tech Academy through Zanesville City School District and Zane State College for the purpose of Dual Enrollment. 14. Agreement between Zanesville City Schools and SCI Six County, Inc. 15. Ohio Teacher Evaluation System (OTES) Manual. | Page | 10 11 11 |
| н. | SUPERINTENDENT'S RECOMMENDATION – Terry Martin OTHER RECOMMENDATIONS | | |
| | 16. Policy Item for Adoption | Page | 11 |
| I. | REPORT/DISCUSSION ITEMS | Page | 12 |
| | Halle Randles – Data & Professional Development | | |
| J. | CLOSING COMMENTS | Page | 12 |
| K. | EXECUTIVE SESSION | Page | 12 |
| L. | MEETING ADJOURNMENT | Page | 13 |

| C. | ROLL CALL – Mike Young | | | | | | |
|------|---|---------------------|-------------------------------|-----------------|------------------|--|--|
| | Bunting | Eppley | French | Stewart | Swope | | |
| D. | INTRODUCTI | ON OF GUEST | – PUBLIC HEARING | , | | | |
| | | GO | OD AWARDS | | | | |
| | Taylo | or Ferry | Jacob Smith | | | | |
| | Matth | new Baldwin | Jacob Smith Isaac Mayle | | | | |
| | | wn Davis | Taysean Simpsor | 1 | | | |
| | Marg | aret Matarazzo | Brynn Tabler Alexis Corder | | | | |
| | Dako | ta Martindill | Alexis Corder | | | | |
| | Jasmi | ne Perry | Kathleen Kelly | | | | |
| E. | ZEA PRESEN | TATIONS/COM | MENTS | | | | |
| F. | REPORT OF T | THE BOARD OF | EDUCATION | | | | |
| 1. | Approval of Bo | oard Minutes | | | | | |
| Educ | cation Special Meet | ting on September | ved androll call resulted. | r Meeting on Se | ptember 16, 2014 | | |
| | Bunting | Eppley | French | Stewart | Swope | | |
| G. | REPORT OF T | HE TREASURE | R OF THE BOARD O | F EDUCATIO | N – Mike Young | | |
| BE I | T RESOLVED, to | approve the follow | wing recommendations: | | | | |
| 1. | September Fina | ncial Reports | | | | | |
| Appı | rove the following Financial report l Expenditure report Investment report | oy fund ort | | | | | |
| 2. | Reconciliations | | | | | | |
| Appı | rove the following General Payroll | reconciliations for | · June: | | | | |

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Mike Young (continued)

| 3. | rive- Year Fore | cast | | | |
|------|--|----------------------------|-----------------------|-----------------------|---------------------|
| App | rove the five-year | forecast for the per | riod of July 1, 2014 | through June 30, 201 | 19. |
| | | mo | ved and | | |
| seco | nded the adoption | of the motion, and | roll call resulted. | | |
| | Eppley | French | Stewart | Swope | Bunting |
| Н. | | NDENT'S RECO RECOMMENDA | MMENDATIONS ATIONS | – Terry Martin | |
| BE I | T RESOLVED, to | approve the follow | wing recommendati | ons: | |
| 1. | Resignation – | Certificated | | | |
| | ept the corrected da gnation is retiremen | _ | or Holly Norris to r | reflect March 1, 2015 | . Reason for |
| | ept the resignation 5. Reason for resig | | | Intire Elementary, ef | fective May 29, |
| | | | | | |
| seco | nded the adoption | of the motion, and | roll call resulted. | | |
| | French | Stewart | Swope | Bunting | Eppley |
| 2. | Resignation – | Classified | | | |
| | ept the resignation 2015. Reason for r | • | | lle Middle School, ef | fective September |
| | ept the resignation gnation is personal. | | ler, latchkey aide, e | ffective September 30 | 0, 2014. Reason for |
| | | mo | ved and | | |
| seco | nded the adoption | | | | |
| | Stewart | Swope | Bunting | Eppley | French |

3. Salary Adjustments – Certificated

Approve the following personnel to be granted salary adjustments effective the 2014-2015 school year. Reason for the adjustment is due to having completed requirements for a new classification on the salary schedule by virtue of additional study.

| | | Stephanie Hansger Cynthia Weaver | | | |
|------|--------------------|--|----------------|-----------------------|---------|
| | | | | | |
| | | moved | | | |
| seco | nded the adoption | of the motion, and roll | call resulted. | | |
| | Swope | Bunting | Eppley | French | Stewart |
| 4. | Employment - | - Classified | | | |
| 2014 | 4, afternoon only, | ent of Teanna Hrinko a 2 hours per day, 5 da edule, pending proper c | ys per week. | Rate of pay will be s | |
| | | moved | and | | |
| seco | nded the adoption | of the motion, and roll | call resulted. | | |
| | Bunting | Eppley | French | Stewart | Swope |
| 5. | Transfer - Cla | ssified | | | |
| Hea | | f Mendy Stotts, from ca e Middle School. Salar 2, 2014 | | | |
| | | moved | and | | |
| seco | | of the motion, and roll | | | |
| | Eppley | French | Stewart | Swope | Bunting |

6. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence.

| Name | Days Out | | | | Total Days | | |
|--|---|---|----------------------------|-----------------------------|------------------------------------|--|--|
| Jodi Cooper | 9/11, 9/12, 9/15, 9/16 & 9/17 | | | | 5 days | | |
| JoAnn Edgell | | 4 days | | | | | |
| Tricia Lytton | | | 1 day | | | | |
| Christina Marple | 9/10, | 9/11, 9/12, 9/15 & 9 | /16 | | 5 days | | |
| Renee Newsom | | 9/4 (1/2), 9/5 & 9/8 | | | 2½ days | | |
| Ashley Ross | | 9/5 | | | 1 day | | |
| Polly Sowers | | 9/11 (1/2) & 9/12 | | | 1½ days | | |
| - | moved and seconded the adoption of the motion, and roll call resulted. French Stewart Swope Bunting Eppley | | | | | | |
| 7. Supplemental Contract Approve the following supplemental contract for the 2014-2015 school year. | | | | | | | |
| | | | | | | | |
| Name | Sport | Position | Exp. | Class | Stipend | | |
| Name Bryan Winegardner | Sport Wrestling | Position 7 th Grade Coach | Exp. 0 | Class VIII | \$1,538.00 | | |
| Bryan Winegardner seconded the adoption | Wrestling move of the motion, and re | 7 th Grade Coach | 0 | VIII | \$1,538.00 | | |
| Bryan Winegardner seconded the adoption Stewart | wrestling move of the motion, and ro Swope ool Detention Super as and Garrett Young l, as needed, effectiv .). | 7 th Grade Coach ed and oll call resulted. Bunting visor g to serve as Saturday re 2014-2015 school y | Eppley School D vear. Sala | VIII Detention for will be | \$1,538.00 French Supervisors at | | |
| seconded the adoption Stewart 8. Saturday School Approve Emma Stever Zanesville High School | Wrestling move of the motion, and results and Garrett Young l, as needed, effective l.). | 7 th Grade Coach ed and oll call resulted. Bunting visor g to serve as Saturday re 2014-2015 school years | Eppley School D vear. Sala | VIII Detention for will be | \$1,538.00 French Supervisors at | | |

9. Employment – 21st Century Extended Time Staff

Approve the following personnel working as teachers in the 21^{st} Century Extended Time Program for the 2014-2015 school year.

| Staff Member | Program |
|-----------------|--|
| Hillary McGee | 21 st Century – Elementary |
| Amy McLain | 21 st Century – Elementary |
| Martha Mitchell | 21 st Century – Elementary |
| Danelle Keck | 21 st Century – Elementary |
| Summer Bendle | 21 st Century – Elementary |
| Jim Baker | 21 st Century – Middle School |
| Karen McKee | 21 st Century – Middle School |
| Autumn Wilden | 21st Century – Middle School |

Approve the following personnel working as aides in the 21st Century Extended Time Program for the 2014-2015 school year.

| Aide | Program |
|-----------------|--|
| Deb Davis | 21 st Century – Elementary |
| Becky Forsythe | 21 st Century – Elementary |
| Sally Haser | 21 st Century – Elementary |
| Diana Martin | 21 st Century – Elementary |
| Patricia Morgan | 21 st Century – Elementary |
| Katie Anderson | 21 st Century – Middle School |
| Janie Lewis | 21 st Century – Middle School |
| Carrie Varhola | 21 st Century – Middle School |

Approve the following personnel working as substitute teachers and aides in the 21st Century Extended Time Program for the 2014-2015 school year as and when needed.

| Substitute Teachers | Substitute Aides |
|---------------------|------------------|
| Cynthia Martin | Karen Brenlish |
| | Brenda Maniaci |
| | Katie McCuen |
| | Tina McDonald |

| seconded the adoption of | moved andseconded the adoption of the motion, and roll call resulted. | | | | | |
|--------------------------|---|--------|---------|-------|--|--|
| Bunting | Eppley | French | Stewart | Swope | | |

10. Employment - After School Teachers and Aides - Title I

Approve the following personnel as After School – Title I Teachers for the 2014-2015 school year. Teachers 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. 21st Century Coordinator will develop schedule of operation.

| Shannon Barrett | t Lisa Clark | Stephanie Dickinson | Tami Fike | | | | |
|---|-----------------------------|---------------------|--------------|--|--|--|--|
| Lauren France | Catherine Haynes | Heather Krause | Missy Nelson | | | | |
| Approve Kathy Foster as Title I After School Aides for the 2014-2015 school year. Funding provided by Federal Programs, at the rate of \$12 per hour plus fringes. 21 st Century Coordinator will develop schedule of operation. | | | | | | | |
| | moved and | 1 | | | | | |
| seconded the adoption of | of the motion, and roll cal | ll resulted. | | | | | |
| Eppley | French S | tewart Swope | Bunting | | | | |

11. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

| Substitute Teachers | | | | | |
|---------------------|----------------|--------------|----------------|--|--|
| Shane Centers | Kathy Hollins | Shaun Jordan | Cynthia Martin | | |
| Douglas Miller | Andrew Schmidt | | | | |

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

| | Home I | nstructors | |
|---------------|--------|------------|--|
| Brooke Ripple | | | |

Approve the following substitute custodians, as and when needed, pending appropriate background checks for the 2014-2015 school year.

| Substitute Custodians | | | | |
|-----------------------|-----------------|--|--|--|
| Bill Huey | Jonathan Jarvis | | | |

Employment – Substitutes (continued)

Approve the following substitute aides/secretaries/library technicians, as and when needed, pending appropriate certification and background checks for 2014-2015 school year.

| Substitute Aides/Secretaries/Library Techs | | | | |
|--|--|--|--|--|
| MacKenzie Riley | | | | |

Approve the following substitute drivers, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

| Substitute Bus Drivers | | | | | |
|------------------------|-----------------------|------------------|-----------|--------|--|
| Tamara Terrell | | | | | |
| | | | | | |
| | | - J J | | | |
| | | ed and | | | |
| seconded the adoption | of the motion, and re | on can resulted. | | | |
| French | Stewart | Swope | Bunting _ | Eppley | |

12. Attendance at Meetings/Events

| Name | Absence Reason | Туре | Date |
|------------------|----------------------------|---------|-----------|
| Anderson, Kathy | Service Learning | 1 Day | 9/10/2014 |
| Anderson, TJ | Miscellaneous Conf Regular | 1/2 Day | 9/24/2014 |
| Aronhalt, David | Athletics | 1 Day | 9/8/2014 |
| Bainter, Jodi | MCP Training | 2 Days | 9/4/2014 |
| Bainter, Jodi | MCP Training | 3 Days | 9/17/2014 |
| Baker, James | Service Learning | 1 Day | 9/10/2014 |
| Ball, Deborah | Reading Recovery Meeting | 1/2 Day | 9/2/2014 |
| Browning, Inzie | Entry Year / Mentor | 2 Days | 9/18/2014 |
| Clark, Lisa | Early Learning - Preschool | 1/2 Day | 9/15/2014 |
| Collins, Autumn | Service Learning | 1 Day | 9/10/2014 |
| Cottrill, Kacey | Service Learning | 1 Day | 9/10/2014 |
| Decker, Krista | Early Learning - Preschool | 1/2 Day | 9/15/2014 |
| Denton, Ron | EMIS | 1 Day | 9/16/2014 |
| Devoll, Danielle | Miscellaneous Conf Regular | 1 Day | 9/30/2014 |
| Dollings, Aubrey | Miscellaneous Conf Regular | 1 Day | 9/9/2014 |
| Dollings, Aubrey | Miscellaneous Conf Regular | 1 Day | 9/24/2014 |

Attendance at Meetings/Events (continued)

| Name | Absence Reason | Туре | Date |
|----------------------|-------------------------------|---------|-----------|
| Donahue, Diana | Service Learning | 1 Day | 9/10/2014 |
| Duffy, Melissa | Service Learning | 1 Day | 9/10/2014 |
| Emmert, Michael | Miscellaneous Conf Regular | 3 Days | 9/9/2014 |
| Evans, Helen | Early Learning - Preschool | 1/2 Day | 9/15/2014 |
| Fike, Tami | Early Learning - Preschool | 1/2 Day | 9/15/2014 |
| Fisher, Jacob | Miscellaneous Conf Regular | 1 Day | 9/17/2014 |
| Foreman, Steven | Service Learning | 1 Day | 9/10/2014 |
| Foreman, Steven | OAASFEP T-I Spring Conf. | 1 Day | 9/30/2014 |
| Foster, Kathy | Service Learning | 1 Day | 9/10/2014 |
| France, Lauren | Service Learning | 1 Day | 9/10/2014 |
| Green, Don | EMIS | 1 Day | 9/16/2014 |
| Hammersley, Jennifer | Reading Recovery Meeting | 1/2 Day | 9/2/2014 |
| Hansgen, Stephanie | Miscellaneous Conf Regular | 1 Day | 9/16/2014 |
| Haynes, Catherine | Service Learning | 1 Day | 9/8/2014 |
| Haynes, Catherine | Service Learning | 1 Day | 9/10/2014 |
| Heins, Katherin | Reading Recovery Meeting | 1/2 Day | 9/2/2014 |
| Hoffer, Kristen | Service Learning | 1 Day | 9/10/2014 |
| Hoffer, Kristen | Entry Year / Mentor | 2 Days | 9/18/2014 |
| Hutchinson, Marsha | Early Learning - Preschool | 1 Day | 9/26/2014 |
| Jackson, Amy | Service Learning | 1 Day | 9/10/2014 |
| Jordan, Michelle | Service Learning | 1 Day | 9/10/2014 |
| Karling, Allison | Reading Recovery Meeting | 1 Day | 9/18/2014 |
| Kessing, Rosemary | Literacy Collaberative | 2 Days | 9/11/2014 |
| Knox, Shirley | Prof Development | 1 Day | 9/12/2014 |
| Krause, Heather | Service Learning | 1 Day | 9/8/2014 |
| Krause, Heather | Service Learning | 1 Day | 9/10/2014 |
| Lee, Margie | Power School Training | 1 Day | 9/11/2014 |
| Martin, Flora | Miscellaneous Conf Special Ed | 1 Day | 9/25/2014 |
| McCuen, Katie | Early Learning - Preschool | 1/2 Day | 9/15/2014 |
| McCuen, Katie | Early Learning - Preschool | 1 Day | 9/26/2014 |
| McKee, Jim | Miscellaneous Conf Regular | 1 Day | 9/19/2014 |
| McKendry, Stina | eTPES | 1/2 Day | 9/4/2014 |
| McKendry, Stina | Miscellaneous Conf Regular | 1 Day | 9/19/2014 |
| McLoughlin, Tisha | Prof Development | 1 Day | 9/12/2014 |
| McPherson, Shelley | Reading Recovery Meeting | 1/2 Day | 9/2/2014 |

Attendance at Meetings/Events (continued)

| Name | Absence Reason | Туре | Date |
|--------------------|----------------------------|-----------|-----------|
| Melsheimer, Lisa | Entry Year / Mentor | 2 Days | 9/18/2014 |
| Moore, Jeff | ZCHS Training | 2 1/2 Day | 9/17/2014 |
| Morgan, Patricia | Early Learning - Preschool | 1/2 Day | 9/15/2014 |
| Morrison, Rebecca | Early Learning - Preschool | 1/2 Day | 9/15/2014 |
| Morrison, Rebecca | Early Learning - Preschool | 1 Day | 9/26/2014 |
| Morrison, Steven | Service Learning | 1 Day | 9/10/2014 |
| Mumford, Alisa | Service Learning | 1 Day | 9/10/2014 |
| Myers, Trevor | Service Learning | 1 Day | 9/8/2014 |
| Myers, Trevor | Service Learning | 1 Day | 9/10/2014 |
| Nelson, Melissa | Reading Recovery Meeting | 1/2 Day | 9/2/2014 |
| Nelson, Melissa | Project More | 1 Day | 9/5/2014 |
| Nelson, Melissa | Service Learning | 1 Day | 9/10/2014 |
| Nichols, Michelle | Cluster Training - Regular | 1 Day | 9/11/2014 |
| Norris, Lisa | Service Learning | 1 Day | 9/10/2014 |
| Omen, Erin | Service Learning | 1 Day | 9/10/2014 |
| O'Neal, Letitia | Service Learning | 1 Day | 9/8/2014 |
| O'Neal, Letitia | Service Learning | 1 Day | 9/10/2014 |
| Pennington, Rhonda | Miscellaneous Conf Regular | 1/2 Day | 9/18/2014 |
| Pennington, Rhonda | Miscellaneous Conf Regular | 1/2 Day | 9/24/2014 |
| Peyton, Deanna | Early Learning - Preschool | 1/2 Day | 9/15/2014 |
| Randles, Halle | Miscellaneous Conf Regular | 3 Days | 9/22/2014 |
| Rudloff, Jim | Athletics | 2 Days | 9/29/2014 |
| Schmitt, Colby | Miscellaneous Conf Regular | 1 Day | 9/9/2014 |
| Schmitt, Colby | Miscellaneous Conf Regular | 1 Day | 9/17/2014 |
| Schmitt, Colby | Miscellaneous Conf Regular | 1 Day | 9/24/2014 |
| Seevers, Patricia | Early Learning - Preschool | 1/2 Day | 9/15/2014 |
| Seevers, Patricia | Miscellaneous Conf Regular | 1 Day | 9/25/2014 |
| Shannon, Lisa | Early Learning - Preschool | 1 Day | 9/26/2014 |
| Smith, Tyler | EMIS | 1/2 Day | 9/2/2014 |
| Smith, Tyler | ZCHS PD Training | 2 1/2 Day | 9/17/2014 |
| Stallard, Mark | Early Learning - Preschool | 1/2 Day | 9/15/2014 |
| Stallard, Mark | Early Learning - Preschool | 1 Day | 9/26/2014 |
| Steil, Edith | Service Learning | 1 Day | 9/8/2014 |
| Steil, Edith | Service Learning | 1 Day | 9/10/2014 |
| Stilwell, Kathleen | Service Learning | 1 Day | 9/10/2014 |

Attendance at Meetings/Events (continued)

| Name | Name Absence Reason | | Date | |
|----------------|--|---------|-----------|--|
| Tolley, Judy | Entry Year / Mentor | 2 Days | 9/18/2014 | |
| Wahl, Jennifer | Service Learning | 1 Day | 9/10/2014 | |
| Ward, Heather | Service Learning | 1 Day | 9/10/2014 | |
| Winsley, Becky | Miscellaneous Conf Regular | 1 Day | 9/30/2014 | |
| Young, Dawna | Prof Development | 1 Day | 9/12/2014 | |
| Zienta, Brenda | Early Learning - Preschool | 1/2 Day | 9/15/2014 | |
| Zienta, Brenda | Early Learning - Preschool | 1 Day | 9/26/2014 | |
| | moved and of the motion, and roll call resulted. | | | |

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS

13. A Resolution Approving Memorandum of Understanding Between Muskingum County New Tech Academy through Zanesville City School District and Zane State College for the Purpose of Dual Enrollment

Stewart ____ Swope ____ Bunting ____ Eppley

French

Whereas the Zanesville City School District oversees the Muskingum County New Tech Academy.

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

Whereas the Zanesville City School District Board of Education has reviewed a "Memorandum of Understanding" ("MOU"), attached hereto, between Muskingum County New Tech Academy and Zane State College to enroll qualified high school students in the Dual Enrollment program, thereby earning college credit.

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.

| | mov | ed and | | |
|-----------------------|--------------------|---------------------|--------|---------|
| seconded the adoption | of the motion, and | roll call resulted. | | |
| Swope | Bunting | Eppley | French | Stewart |

14. Agreement between Zanesville City Schools and SCI Six County, Inc.

BE IT RESOLVED, to enter into agreement with the SCI Six County, Inc., for providing coordination of transitional educational services to minimize academic loss while students are in

| | | skingum Juvenile Det \$70,000) for the FY15 | • | nding will be with Ti | tle I Neglected a |
|--------------|----------------|--|--------------------------------|-----------------------|-------------------|
| | | mo | ved and | | |
| ecor | nded the adopt | ion of the motion, and | roll call resulted. | | |
| | Bunting _ | Eppley | French | Stewart | Swope |
| 15. | Ohio Teac | her Evaluation Syste | m (OTES) Manua | 1 | |
| Appr Manı | | copy of the Zanesville | City Schools Ohio | Teacher Evaluation S | System (OTES) |
| | | mo | ved and | | |
| econ | ided the adopt | ion of the motion, and | roll call resulted. | | |
| | Eppley _ | French | Stewart | Swope | Bunting |
| н. | | ΓENDENT'S RECO | | – Terry Martin | |
| | OTHER R | ECOMMENDATION | NS | | |
| 6. | Policy Item | s for Adoption | | | |
| | Approve the | e following policies fo | r adoption: | | |
| | 2340.01 | INTERNATIONA | L TRAVEL | | |
| | | | | | |
| | | mo | ved and | | |
| econ | | mo ion of the motion, and | ved and roll call resulted. | | |

I. REPORT/DISCUSSION ITEMS

• Halle Randles – Data & Professional Development

J. CLOSING COMMENTS

K. EXECUTIVE SESSION

WHEREAS board 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:

| | Personnel matters | | | |
|------------------|---|---|------------------------|----------------------|
| | to consider the a | appointment of emplo | oyee(s) [reemployme | ent] or public |
| | employees or of | | | - |
| | to consider the p | promotion or compendismissal, discipline, nvestigation of charg | or demotion of empl | loyee(s) or students |
| | to consider the purchase | of property for publi | c purposes | |
| | to consider the sale of prinformation would give unwhose personal, private in | unfair competitive or | bargaining advantag | ges to a person |
| | to confer with an attorne | y for the public body | concerning dispute | s involving the |
| | public body that are subj | ect of pending or im | minent court action | |
| | conference with an attorn | ney | | |
| | preparing for, conducting employees | g, or reviewing nego | tiations or bargaining | g sessions with |
| | matters required by feder | ral law or state statue | es to be confidential | |
| | specialized details of sec | curity arrangements | | |
| m: | | , | | |
| | ered executive session: _ | | | |
| Time retu | urned to public session: | a.m./p.m | | |
| | mo | ved and | | |
| seconded the add | option of the motion, and | · | | |
| Stewa | rt Swope | Bunting | Eppley | French |
| | | | | |

L. MEETING ADJOURNMENT

| BE IT RESOLVED, tha | the Zanesville Cit | ty Schools Board | of Education meeting | g is adjourned. |
|-------------------------|----------------------|--------------------|----------------------|-----------------|
| Time: a.m | ./p.m. | | | |
| | | ed and | | |
| seconded the adoption o | f the motion, and re | oll call resulted. | | |
| Swope | Bunting | Eppley | French | Stewart |