

**Board of Education Special Regular Meeting
October 29, 2012
5:30 P.M.
Zanesville City Schools
Administrative Center Board Room
160 N. Fourth Street
Zanesville, Ohio**

Board of Education Members:

*Brian Swope, President
Scott Bunting, Vice President
Lee Eppley
Anne Hoffer
Janet Stewart*



*Terry Martin, Superintendent
Jolene Carter, 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.

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C. ROLL CALL – Jolene Carter

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

D. INTRODUCTION OF GUEST – GOOD AWARDS

Taylor Harris	John McIntire Elementary
Jacob Morris	National Road Elementary
Amondra Johnson	John McIntire Elementary
Layla Elson	Zane Grey Elementary
Jesse Hill	Zane Grey Elementary
Shaun Grant	National Road Elementary
Hunter Lavy	Zane Grey Elementary
Kaden Mayle	Zane Grey Elementary
Kyle Kellems	John McIntire Elementary
Danica Estrada-Hunter	John McIntire Elementary
Abby Agin	John McIntire Elementary
Alliyah Kellam	National Road Elementary
Hailey Smith	Zane Grey Elementary

E. ZEA PRESENTATIONS/COMMENTS

F. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approve the minutes of the Zanesville Board of Education Regular Meeting on September 18, 2012

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter

BE IT RESOLVED, to approve the following recommendations:

1. September Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

2. Reconciliations

Approve the following reconciliations for September:

- General
- Payroll

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

3. Five-Year Forecast

Approve the five-year forecast for the period of July 1, 2013 through June 30, 2017.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Employment – Certificated

Approve the following certificated personnel for the 2012-2013 school year pending appropriate certification requirements and background checks.

Melissa K. Duffy – Intervention Specialist at Zanesville Middle School

Experience:	0	College:	Muskingum University (BA+150)
Effective Date:	9/29/12	Amount:	\$23,687.88

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

2. Employment – Classified

Approve the employment of Ruth Holdcroft, as food services for Zane Grey Elementary, three (3) hours per day, effective September 18, 2012. Salary to be paid from Cafeteria II salary schedule, step 0.

Approve the employment of Phyllis Bohn, as food services for Zanesville Middle School, three (3) hours per day, effective September 24, 2012. Salary to be paid from Cafeteria II salary schedule, step 0.

Approve the employment of Billie Bird, as food services for Zanesville Middle School, three (3) hours per day, effective October 1, 2012. Salary to be paid from Cafeteria II salary schedule, step 0.

Approve the employment of Toni James, food services for National Road Elementary, seven (7) hours per day, effective September 18, 2012. Salary to be paid from Cafeteria II salary schedule, step 11.

Approve the employment of Janice Moody, as a Bus Aide (3 hours per day), effective September 20, 2012. Salary to be step 0, from the appropriate salary schedule.

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

3. Family Medical Leave of Absence – Certificated

Approve a paid family medical leave of absence David Balo, teacher at Zanesville Middle School, effective on or before November 13, 2012 and returning on January 2, 2013. Reason for leave is birth of child.

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

4. Resignations – Classified

Accept the resignation of Robert Montgomery, custodian, effective December 31, 2012. Reason for resignation is retirement.

Accept the resignation of Billie Bird, food services at Zanesville Middle School, effective October 20, 2012. Reason for resignation is personal.

Accept the resignation of Phyllis Bohn, food services for Zanesville Middle School, effective September 26, 2012. Reason for resignation is personal.

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

5. Temporary Employment – Classified

Approve the temporary employment of Jodi Head, food services at John McIntire Elementary, seven (7) hours per day, effective October 1, 2012. Salary to be paid from Cafeteria II salary schedule, step 4.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

6. Classified – Increase in Hours

Approve the increase of additional hours for Patty West, Bus Aide, to reflect 5 hours per day, instead of 3 hours per day, effective September 7, 2012. Funding to be provided by Special Education. Rate of pay to remain the same.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

7. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

Name	Date of Unpaid Leaves	Total Days
Border, Susan	10/02/12 (1/2)	½ day
Carter, David	10/9/12	1 day
Harry, Dale	10/8/12 – 10/12/2012	5 days
Knight, Charleita	10/5/12 (1/2)	½ day
Salsbury, Jennifer	9/4 & 9/5	2 days

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

8. Supplemental Contracts

Approve the following supplemental contracts for the 2012-2013 school year.

Name	Sport/Building	Position	Exp.	Class	Stipend
Jeff Ball	Basketball	9 th Grade Boys Coach	1	VIII	1,538.00
Jason Smith	Baseball	Varsity Assistant Coach	1	VI	2,778.00

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

9. Zanesville Community High School – Supplemental Contract

Approve the following supplemental contract for the 2012-2013 school year. Funding to be provided by The Zanesville Community High School.

Name	Position	Exp.	Class	Stipend
Jeff Lawless	RttT Transformation Team Leader	0	NA	1,500.00

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

10. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Teachers			
Dale Backlund	Carrie A. Barnett	Lora C. Fritsche	Shawn A. Hoagland
Jamie L. Tom			

Approve the following substitute aides/secretaries/library technician, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Aides/Secretaries/Library Tech			
Christine Hayes			

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Home Instructors			
Curtis Felver	Tamara Meaige		

Approve the following technology intern, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Technology Intern			
Timothy J. Ballard	Corey Bash		

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Employment – Substitutes (continued)

Approve the following substitute food services personnel, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year. Rate of pay is \$8.00 per hour.

Substitute Food Services			
Angela Patterson	Dawn Pollock	Tricia Reilly	Mary Reynolds

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS**

**11. Addendum To The Contract between The Zanesville City Schools and The Zanesville
Community High School**

Approve the addendum to the Zanesville Community High School Sponsorship contract between the Zanesville City Schools and The Zanesville Community High School in order to adhere to guidelines set forth by the Ohio Department of Education for Community Schools.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

12. Class Trip

Approve for the Zanesville High School Art students to travel, by Creative Coach, to New York City to visit the Modern Museum of Art, the Broadway production of The Lion King, and Rockefeller Center, April 2, 2013 – April 4, 2013. Price per student is \$315 and includes roundtrip motor coach transportation to New York City and all meals, admissions and tours. Funding to be provided by students.

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

13. Attendance at Meetings/Events

Approval be granted for the following individuals to attend professional meetings:

Date	Employee Full Name	Absence Reason	Days
9/5/2012	Archer, Charles	Marzano	1/2 day
9/26/2012	Archer, Charles	Misc. Conference - Special Ed.	2 days
9/24/2012	Armstrong, Joan	Professional Dev. - Math	1 day
9/27/2012	Armstrong, Joan	Cluster Training-Reg Ed.	1 day
9/11/2012	Aronhalt, David	Professional Dev. - Athletics	1 day
9/26/2012	Aronhalt, David	Professional Dev. - Athletics	1 day
9/24/2012	Aronhalt, Madge	Professional Dev. - Math	1 day
9/27/2012	Aronhalt, Madge	Cluster Training-Reg Ed.	1 day
9/11/2012	Bailey, Gloria	Cluster Training-Reg Ed.	1 day
9/24/2012	Bainter, Jodi	Professional Dev. - Math	1 day
9/27/2012	Bainter, Jodi	Professional Dev. - Math	2 days
9/24/2012	Balderson, Lisa	Misc Conference-Regular Ed.	1 day
9/11/2012	Baldwin, Kimberly	Cluster Training-Reg Ed.	1 day
9/5/2012	Balo, David	Marzano	1/2 day
9/5/2012	Bates, Mary	Marzano	1/2 day
9/11/2012	Bell, Trisha	Cluster Training-Reg Ed.	1 day
9/13/2012	Bendle, Summer	Professional Dev. - Entry Year	2 days
9/25/2012	Bendle, Summer	Cluster Training-Reg Ed.	1 day
9/26/2012	Casapini, Cynthia	Professional Dev. - Math	1 day
9/5/2012	Caw, Caitlynn	Marzano	1/2 day
9/7/2012	Caw, Caitlynn	Cluster Training-Reg Ed.	1 day
9/12/2012	Childs, Colby	Misc Conference-Regular Ed.	1 day
9/10/2012	Cottrill, Kacey	STARS Training	1/2 day
9/21/2012	Decker, Krista	Early Learning - Preschool	1 day
9/10/2012	Denton, Molly	Professional Dev. - Math	1 day
9/21/2012	Denton, Molly	Professional Dev. - Math	1 day
9/27/2012	Denton, Molly	Cluster Training-Reg Ed.	1 day
9/27/2012	Denton, Ron	RttT - Regular Ed.	1 day
9/13/2012	Derry, Katrina	Professional Dev. - Entry Year	2 days

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Date	Employee Full Name	Absence Reason	Days
9/5/2012	Dodge, Stephen	Marzano	1/2 day
9/7/2012	Dodge, Stephen	Cluster Training-Reg Ed.	1 day
9/26/2012	Dodge, Stephen	Professional Dev. - Math	1 day
9/5/2012	Dollings, Aubrey	Marzano	1/2 day
9/12/2012	Dollings, Aubrey	Misc Conference-Regular Ed.	1 day
9/26/2012	Donahue, Diana	Value Added Training	1 day
9/10/2012	Emmert, Michael	STARS Training	1/2 day
9/26/2012	Emmert, Michael	Misc. Conference - Special Ed.	1 day
9/27/2012	Emmert, Michael	Misc. Conference - Special Ed.	1 day
9/28/2012	Flick-Grandstaff, Sara	Misc Conference-Regular Ed.	1 day
9/21/2012	Fonseca, Elaine	Professional Dev. - Math	1 day
9/10/2012	Foreman, Steven	STARS Training	1 day
9/13/2012	Foreman, Steven	Misc Conference-Regular Ed.	1 day
9/20/2012	Foreman, Steven	Misc Conference-Regular Ed.	1 day
9/25/2012	Foreman, Steven	Misc Conference-Regular Ed.	1 day
9/11/2012	France, Lauren	Cluster Training-Spec Ed.	1 day
9/26/2012	France, Lauren	Misc. Conference - Special Ed.	2 days
9/5/2012	Graham, Sue	Marzano	1/2 day
9/19/2012	Grandstaff, Chad	Field Trip	1/2 day
9/26/2012	Grandstaff, Chad	Misc. Conference - Special Ed.	2 days
9/25/2012	Green, Abigail	Cluster Training-Reg Ed.	1 day
9/5/2012	Harlan, Benjamin	Professional Dev. - Athletics	1/2 day
9/6/2012	Harlan, Benjamin	Professional Dev. - Athletics	1/2 day
9/7/2012	Harlan, Benjamin	Professional Dev. - Athletics	1/2 day
9/11/2012	Harlan, Benjamin	Professional Dev. - Athletics	1/2 day
9/14/2012	Harlan, Benjamin	Professional Dev. - Athletics	1 day
9/19/2012	Harlan, Benjamin	Professional Dev. - Athletics	1/2 day
9/26/2012	Harlan, Benjamin	Professional Dev. - Athletics	1/2 day
9/28/2012	Harlan, Benjamin	Professional Dev. - Athletics	1/2 day
9/5/2012	Haudenschild, Candace	Marzano	1/2 day
9/5/2012	Heagen, James	Marzano	1/2 day
9/7/2012	Heagen, James	Professional Dev. - Athletics	1/2 day

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Date	Employee Full Name	Absence Reason	Days
9/21/2012	Helser, Renee	Early Learning - Preschool	1 day
9/12/2012	Hickman, Lori	K-RAL	1 day
9/13/2012	Hittle, Matt	Misc Conference-Regular Ed.	1 day
9/11/2012	Hochstetler, Lori	K-RAL	1 day
9/13/2012	Hudson, Lori	Professional Dev. - Entry Year	2 days
9/19/2012	Huey, Marianne	Cluster Training-Reg Ed.	1 day
9/13/2012	Humphrey, Shelly	Misc Conference-Regular Ed.	1 day
9/19/2012	Jones, Stephanie	Cluster Training-Reg Ed.	1 day
9/13/2012	Jones-McKee, Karen	Professional Dev. - Entry Year	2 days
9/26/2012	Jones-McKee, Karen	Professional Dev. - Math	1 day
9/27/2012	Jones-McKee, Karen	Cluster Training-Reg Ed.	1 day
9/10/2012	Jordan, Michelle	STARS Training	1/2 day
9/27/2012	Jordan, Michelle	Misc Conference-Regular Ed.	1 day
9/28/2012	Kerns, Mary	Misc Conference-Regular Ed.	1 day
9/11/2012	Kopchak, Karin	Cluster Training-Reg Ed.	1 day
9/25/2012	Krause, Heather	Cluster Training-Reg Ed.	1 day
9/24/2012	Kuchan, Julianne	Professional Dev. - Math	1 day
9/26/2012	Lacy-Farmer, Kimberly	Misc Conference-Regular Ed.	1 day
9/11/2012	Lasure, Nancy	Cluster Training-Reg Ed.	1 day
9/21/2012	Lawson, Patrick	Professional Dev. - Math	1 day
9/5/2012	Lawyer, Clay	Marzano	1/2 day
9/19/2012	Lawyer, Clay	Cluster Training-Reg Ed.	1 day
9/12/2012	Lightle, Teresa	K-RAL	1 day
9/24/2012	Lowe, Wendy	Professional Dev. - Math	1 day
9/27/2012	Lowe, Wendy	Cluster Training-Reg Ed.	1 day
9/26/2012	Magelaner, Katherine	Misc. Conference - Special Ed.	2 days
9/10/2012	Martin, Flora	Misc. Conference - Special Ed.	1 day
9/26/2012	Martin, Flora	Misc. Conference - Special Ed.	2 days
9/24/2012	Martin, Terry	Misc Conference-Regular Ed.	1 day
9/26/2012	Martin, Terry	Misc Conference-Regular Ed.	3 days
9/5/2012	McCall, Sara	Marzano	1/2 day
9/7/2012	McGee, Hillary	Cluster Training-Reg Ed.	1 day

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Date	Employee Full Name	Absence Reason	Days
9/24/2012	McGee, Hillary	Professional Dev. - Math	1 day
9/24/2012	McGinnis, Rosemary	Misc Conference-Regular Ed.	1 day
9/5/2012	McGlade, Jean	Marzano	1/2 day
9/12/2012	McLain, Amy	K-RAL	1 day
9/19/2012	Mohler, Stacey	Cluster Training-Reg Ed.	1 day
9/21/2012	Moore, Janice	Early Learning - Preschool	1 day
9/7/2012	Moore, Jeff	Early Learning - Preschool	1 day
9/21/2012	Moore, Jeff	Early Learning - Preschool	1 day
9/25/2012	Moore, Karen	Cluster Training-Reg Ed.	1 day
9/26/2012	Moore, Karen	RttT - Regular Ed.	1 day
9/21/2012	Morgan, Patricia	Early Learning - Preschool	1 day
9/26/2012	Morrison, Steven	Misc. Conference - Special Ed.	2 days
9/10/2012	Mumford, Alisa	STARS Training	1/2 day
9/11/2012	Mumford, Alisa	Cluster Training-Reg Ed.	1 day
9/25/2012	Myers, Trevor	Cluster Training-Reg Ed.	1 day
9/10/2012	Nelson, Melissa	STARS Training	1/2 day
9/10/2012	Newton, Mary	STARS Training	1/2 day
9/11/2012	Nichols, Michelle	Cluster Training-Reg Ed.	1 day
9/19/2012	Nichols, Michelle	Cluster Training-Reg Ed.	1 day
9/25/2012	Nichols, Michelle	Cluster Training-Reg Ed.	1 day
9/27/2012	Nichols, Michelle	Cluster Training-Reg Ed.	1 day
9/25/2012	Norris, Lisa	Cluster Training-Reg Ed.	1 day
9/21/2012	Norris, Timothy	Professional Dev. - Math	1 day
9/25/2012	Omen, Erin	Cluster Training-Reg Ed.	1 day
9/19/2012	O'Neal, Letitia	Cluster Training-Reg Ed.	1 day
9/12/2012	Penrose, Sabrina	Professional Dev. - Math	1 day
9/13/2012	Porter, Annette	Professional Dev. - Entry Year	2 days
9/28/2012	Pritchard, Deborah	Misc Conference-Regular Ed.	1 day
9/5/2012	Reed, Derek	Marzano	1/2 day
9/10/2012	Riggle, Jodi	STARS Training	1/2 day
9/5/2012	Ripple, Brooke	Marzano	1/2 day
9/5/2012	Robinson, Matthew	Marzano	1/2 day

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Date	Employee Full Name	Absence Reason	Days
9/5/2012	Robinson, Tracy	Marzano	1/2 day
9/12/2012	Sampsel, Kendra	K-RAL	1 day
9/5/2012	Seekatz, Linda	Marzano	1/2 day
9/26/2012	Seekatz, Linda	Misc. Conference - Special Ed.	1 day
9/27/2012	Seekatz, Linda	Misc. Conference - Special Ed.	1 day
9/10/2012	Seevers, Patricia	Misc. Conference - Special Ed.	1 day
9/26/2012	Seevers, Patricia	Misc. Conference - Special Ed.	2 days
9/5/2012	Sines, James	Marzano	1/2 day
9/10/2012	Sines, James	STARS Training	1/2 day
9/5/2012	Singree-Fulton, Sharon	Marzano	1/2 day
9/10/2012	Stallard, Mark	STARS Training	1/2 day
9/10/2012	Steil, Edith	STARS Training	1/2 day
9/13/2012	Stevens, Jason	Misc Conference-Regular Ed.	1 day
9/12/2012	Sweeney, Jessica	Professional Dev. - Math	1 day
9/19/2012	Sweeney, Jessica	Field Trip	1/2 day
9/19/2012	Thompson, Marcia	Cluster Training-Reg Ed.	1 day
9/10/2012	Tysinger, Laloni	Professional Dev. - Math	1 day
9/19/2012	Vandenbark, Gay	Cluster Training-Reg Ed.	1 day
9/21/2012	Waite, Mindy	Prof Development	1 day
9/10/2012	Ward, Heather	STARS Training	1/2 day
9/11/2012	Watterson, Susan	Cluster Training-Reg Ed.	1 day
9/11/2012	Winegardner, Terri	K-RAL	1 day
9/13/2012	Winland, Catherine	Professional Dev. - Entry Year	2 days
9/10/2012	Zachariah, Teresa	Professional Dev. - Math	1 day
9/26/2012	Zorne, Doug	Misc Conference-Regular Ed.	1 day

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
OTHER RECOMMENDATIONS**

I. REPORT/DISCUSSION ITEMS

- **Jocelyn Cosgrave – New Tech Updates**
- **Steve Foreman – RttT Updates**

J. CLOSING COMMENTS

K. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

- _____ Personnel matters
 - _____ to consider the appointment of employee(s) [reemployment] or public employees or officials
 - _____ to consider the promotion or compensation of public employee(s) or officials
 - _____ to consider the dismissal, discipline, or demotion of employee(s) or students
 - _____ to consider the investigation of charges or complaints of employee(s) or students
- _____ to consider the purchase of property for public purposes
- _____ to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- _____ to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action
- _____ conference with an attorney
- _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- _____ matters required by federal law or state statutes to be confidential
- _____ specialized details of security arrangements

EXECUTIVE SESSION (continued)

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

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

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

L. MEETING ADJOURNMENT

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

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

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley