

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

October 29, 2012

Vice President, Mr. Bunting 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 Mrs. Carter.

#12-244 APPROVAL OF BOARD MINUTES

Mrs. Hoffer moved and Mr. Bunting seconded that the Board of Education approve the minutes of the Zanesville Board of Education Regular Meeting on September 18, 2012.

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

#12-245 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mr. Eppley moved and Mrs. Stewart 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
- Payroll

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

#12-246 FIVE-YEAR FORECAST

Mr. Eppley moved and Mrs. Hoffer seconded to approve the five-year forecast for the period of July 1, 2013 through June 30, 2017.

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

#12-247 EMPLOYMENT – CERTIFICATED

Mrs. Hoffer moved and Mrs. Stewart seconded to 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:	10/29/12	Amount:	\$23,687.88

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

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#12-248 EMPLOYMENT – CLASSIFIED

Mrs. Stewart moved and Mr. Eppley seconded to 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.

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

#12-249 FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED

Mrs. Hoffer moved and Mr. Bunting seconded to 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.

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

#12-250 RESIGNATIONS – CLASSIFIED

Mrs. Stewart moved and Mrs. Hoffer seconded to 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.

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

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#12-251 TEMPORARY EMPLOYMENT – CLASSIFIED

Mr. Bunting moved and Mr. Eppley seconded to 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. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. Vice President declared motion carried.

#12-252 CLASSIFIED – INCREASE IN HOURS

Mrs. Stewart moved and Mrs. Hoffer seconded to 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. Those voting aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. Vice President declared motion carried.

#12-253 UNPAID LEAVES OF ABSENCE

Mr. Eppley moved and Mr. Bunting seconded to 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

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

#12-254 SUPPLEMENTAL CONTRACTS

Mrs. Hoffer moved and Mrs. Stewart seconded to 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

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

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#12-255 ZANESVILLE COMMUNITY HIGH SCHOOL –SUPPLEMENTAL CONTRACTS

Mrs. Stewart moved and Mrs. Hoffer seconded to 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
Katrina Vandegriff	Website/Publications Coordinator	10	VIII	2,153.00

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

#12-256 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 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		

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

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

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#12-257 ADDENDUM TO THE CONTRACT BETWEEN THE ZANESVILLE CITY SCHOOLS AND THE ZANESVILLE COMMUNITY HIGH SCHOOL

Mr. Eppley moved and Mrs. Stewart seconded to 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.

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

#12-258 CLASS TRIP

Mrs. Hoffer moved and Mrs. Stewart seconded to 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.

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

#12-259 ATTENDANCE AT MEETINGS/EVENTS

Mr. Eppley moved and Mr. Bunting seconded the 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

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Date	Employee Full Name	Absence Reason	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
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

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Date	Employee Full Name	Absence Reason	Days
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
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

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Date	Employee Full Name	Absence Reason	Days
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
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

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Date	Employee Full Name	Absence Reason	Days
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
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

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

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#12-260 EXECUTIVE SESSION

Mrs. Stewart moved and Mr. Bunting seconded to go into 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:

 X specialized details of security arrangements

Time entered executive session: 6:40 p.m.

Time returned to public session: 7:20 p.m.

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

#12-261 MEETING ADJOURNMENT

Mrs. Stewart moved and Mr. Eppley seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:21 p.m.

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

President

Treasurer