

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**November 13, 2008**

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. Also present were Mr. Martin and Ms. Nye.

**#08-951      REPORT OF THE BOARD OF EDUCATION**

Mr. Eppley moved and Mr. Swope seconded that the Board of Education approves the minutes of the Zanesville Board of Education meeting on October 8, 2008 and October 29, 2008.

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

**#08-952      REPORT OF THE TREASURER OF THE BOARD OF EDUCATION**

Mr. Eppley moved and Mr. Swope seconded to approve the following recommendations:

**October Financial Reports**

Approve the following financial reports:

- Financial Report by Fund
- Expenditure Report
- Investment Report
- 5-Year Monthly Report

**Reconciliations**

Approve the following reconciliations for October:

- General and Payroll

**Donation**

Accept a donation of physics equipment and supplies from Dr. William Stewart. The total cost of this donation is \$679.75.

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

**#08-953      EMPLOYMENT -CERTIFICATED**

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following certificated personnel for the 2008-2009 school year pending appropriate certification requirements and background checks.

**Sheryl A. Hartman – Intervention Specialist at Zanesville High School**

<b>Experience:</b> 10	<b>College:</b> Ohio University (BA+150)
<b>Effective Date:</b> November 10, 2008	<b>Amount:</b> \$30,644.75

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

**#08-954      EMPLOYMENT - SUBSTITUTES**

Mr. Eppley moved and Mr. Swope seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year.

Substitute Teachers			
Valerie Kinsey	Kyle Porter		

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**#08-954      EMPLOYMENT – SUBSTITUTES-continued**

Approve the following substitute classroom aide, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year.

<b>Substitute Classroom Aide</b>			
Lane Tysinger	Jessica Falk		

Approve the following substitute bus aides, as and when needed, pending appropriate background checks for the 2008-2009 school year. Rate of pay will be \$7.50 per hour.

<b>Substitute Bus Aides</b>			
Andrea Cunningham	Patty Kirkbride		

Approve the following substitute food services personnel, as and when needed, pending appropriate certification and background checks for the 2008-2009 school year.

<b>Substitute Food Services</b>			
Julie Voss			

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

**#08-955      EMPLOYMENT – 21<sup>ST</sup> CENTURY LEARNING CENTER PROGRAM**

Mrs. Hoffer moved and Mr. Bunting seconded to approve Wilma Haven as an aide, working in the 21<sup>st</sup> Century Community Learning Centers program for the 2008-2009 school year.

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

**#08-956      UNPAID LEAVE OF ABSENCE**

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

<b>Name</b>	<b>Date of Unpaid Leaves</b>	<b>Date</b>
Phyllis Bohn	October 30 (½) and October 31, 2008	1½ days
Justin Joseph	October 29, 30, and 31, 2008	3 days

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

**#08-957      SUPPLEMENTAL CONTRACTS**

Mr. Eppley moved and Mrs. Hoffer seconded to accept the resignation of the following supplemental contracts.

**Supplemental Resignations**

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Year</b>
Pete Hamilton	ZHS	Reserve Head Girls Basketball Coach	2008-2009
Shalene Moore	ZHS	Freshman Girls Basketball Coach	2008-2009
Nate Seekatz	ZHS	Golf Coach	2009-2010

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Approve the following athletic/non-athletic supplemental contracts for the 2008-2009 school year.

**Athletic Supplemental Contracts**

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Exp</b>	<b>Class</b>	<b>Stipend</b>
John Delbert	ZHS	Freshman Volleyball Coach	0	IX	1,035.00
Shalene Moore	ZHS	Reserve Head Girls Basketball Coach	0	VI	2,660.00

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

**#08-958 ATTENDANCE AT MEETINGS/EVENTS**

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

<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>
Abele	Rebecca	Math	10/21/2008
Abele	Rebecca	Gear Up	10/30/2008
Adams	Nancy	Feldman Conference	10/21/2008
Adams	Nancy	Alternate Assessment	10/14/2008
Allen, Jr.	Paul	Gear Up	10/13/2008
Allen, Jr.	Paul	3.0 Field Trip	10/31/2008
Anderson	Brooke	OELMA Conference	10/23/2008
Archer	Chuck	ECOSPA	10/03/2008
Armstrong	Joan	Math	10/21/2008
Armstrong	Joan	Gear Up	10/30/2008
Aronhalt	Madge	CORE Teacher	10/16/2008
Aronhalt	Scott	Basketball	10/24/2008
Aronhalt	Scott	OHSAA	10/30/2008
Axline	Darla	Motivation Conference	10/23/2008
Axline	Darla	Operating Standards	10/30/2008
Baker	Anita	Diagnostic Testing	10/06/2008
Baker	James	8th Grade Trip	10/10/2008
Berga	Charles	Gear Up	10/20/2008
Biddle	Wendy	Social Studies Alignment	10/15/2008
Bucci	Melanie	8th Grade Trip	10/03/2008
Busche	Janet	CORE Teacher	10/16/2008
Casapini	Cindy	CO Teacher Training	10/09/2008
Chappelear	Nancy	EMIS	10/22/2008
Chappelear	Nancy	CCC Training	10/21/2008
Chema	Marcia	Special Education Heavy Training	10/10/2008
Clapper	Kathy	CORE Teacher	10/16/2008
Clapper	Kathy	Feldman Conference	10/21/2008

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>
Clapper	Kathy	Band Chaperone	10/24/2008
Clark	Lisa	ESIS	10/10/2008
Clark	Lisa	Operating Standards	10/30/2008
Coleman	Jenny	8th Grade Trip	10/03/2008
Coleman	Jenny	ELA	10/23/2008
Cooper	Lisa	Preschool Sped	10/30/2008
Corns	Carolyn	CORE Teacher	10/16/2008
Cox	Trisha	Social Studies Alignment	10/01/2008
Cox	Trisha	CORE Teacher	10/16/2008
Deavers	Stacie	Science	10/21/2008
Deavers	Stacie	8th Grade Trip	10/10/2008
Deavers	Stacie	3.0 Field Trip	10/31/2008
Denton	Molly	Math	10/21/2008
Denton	Molly	CORE Teacher	10/16/2008
Denton	Molly	8th Grade Trip	10/10/2008
Denton	Molly	Gear Up	10/30/2008
Denton	Ronald	CORE Teacher	10/16/2008
Denton	Ronald	8th Grade Trip	10/10/2008
Denton	Ronald	OAESA Conference	10/27/2008
Denton	Ronald	Math	10/21/2008
Denton	Ronald	ELA	10/23/2008
Dillon	Janet	Reading Recovery	10/07/2008
Dollings	Adam	Gear Up	10/15/2008
Donahue	Diana	ELI	10/23/2008
Donahue	Diana	CORE Teacher	10/16/2008
Downard	Tom	Gear Up	10/13/2008
Downard	Tom	CORE Teacher	10/16/2008
Dunn	Laura	FCS Meeting	10/28/2008
Dunn	Laura	Observe Mentee	10/29/2008
Ferguson	Lorna	Alternate Assessment	10/14/2008
Fitzer	Herb	Gear Up	10/15/2008
Fitzer	Herb	Cross Country	10/05/2008
Fitzer	Herb	OVAC Swim Meet	10/16/2008
Flick-Grandstaff	Sara	Gear Up	10/20/2008
Frame	Lois	Band Chaperone	10/24/2008
Frame	Lois	Band Chaperone	10/17/2008
France	Lauren	Special Education Heavy Training	10/10/2008
France	Phillip	IEP Review	10/28/2008
French	Vicky	National School Lunch	10/06/2008
French	Vicky	Preschool Special Education	10/30/2008
Frey	Gary	Science	10/04/2008

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>
Graham	Sue	FCS Meeting	10/28/2008
Grandstaff	Chad	Gear Up	10/20/2008
Green	Donald	EMIS	10/22/2008
Hansgen	Stephanie	Science	10/21/2008
Hardcastle	Sheryle	8th Grade Trip	10/10/2008
Harmon	Ashley	Even Start	10/22/2008
Haynes	Catherine	CCC Training	10/21/2008
Heins	Kathi	Reading Recovery	10/07/2008
Heins	Kathi	CCC Training	10/21/2008
Higginbotham	Lark	FCS Meeting	10/28/2008
Hodges	Jane	ESIS	10/10/2008
Hodges	Jane	OSSPEAC Conference	10/20/2008
Hodgson	Susan	First Grade Assessment	10/09/2008
Hodgson	Susan	Feldman Conference	10/21/2008
Hodgson	Susan	Short Screener	10/20/2008
Hudson	Lori	Gear Up	10/13/2008
Humphrey	Shelly	EMIS	10/22/2008
Jordan	Michelle	Operating Standards	10/29/2008
Jordan	Michelle	CORE Teacher	10/16/2008
Jordan	Michelle	CCC Training	10/21/2008
Karling	Allison	Reading Recovery	10/06/2008
Karling	Allison	Reading Recovery	10/29/2008
Karling	Bryan	CCC Training	10/21/2008
Karling	Bryan	TRECA	10/16/2008
Kerns	Kathy	ESIS	10/11/2008
Kerns	Kathy	OSSPEAC Conference	10/20/2008
Kessing	Rosemary	Gear Up	10/23/2008
Kessing	Rosemary	Gear Up	10/21/2008
Kimble	Mary Ann	First Grade Assessment	10/09/2008
Kimble	Mary Ann	Feldman Conference	10/21/2008
Kimble	Mary Ann	First Grade Assessment	10/20/2008
Kimble	Robyn	CORE Teacher	10/16/2008
Kolopajlo	Walter	Social Studies Alignment	10/01/2008
Kolopajlo	Walter	Gear Up	10/15/2008
Kolopajlo	Walter	CORE Teacher	10/16/2008
Kuchan	Julianne	Science	10/21/2008
Kuchan	Julianne	CORE Teacher	10/16/2008
Kuchan	Julianne	Awards Trip	10/31/2008
Lang	Michael	Gear Up	10/15/2008
Lawless	Deborah	Special Ed Meeting	10/29/2008
Lawless	Deborah	Alternate Assessment	10/14/2008

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>
Lawson	Pat	Science	10/21/2008
Lear	Dick	Central Office Teacher Training	10/09/2008
Lear	Dick	CORE Teacher	10/16/2008
Lee	Lori	Gear Up	10/13/2008
Lewis	Vickye	ESIS	10/10/2008
Lewis	Vickye	Operating Standards	10/29/2008
Loader	Susan	OASSA Conference	10/12/2008
Loader	Susan	SEOAL Meeting	10/12/2008
Loader	Susan	Building Assets	10/30/2008
Lowe	Wendy	CORE Teacher	10/21/2008
Luckhart	Deborah	Reading Recovery	10/07/2008
Lytton	Tricia	Alternate Assessment	10/14/2008
Lytton	Tricia	Motivation Conference	10/23/2008
Maddox	Vickie	8th Grade Trip	10/13/2008
Magelaner	Katherine	ESIS	10/10/2008
Magelaner	Katherine	OSPEAC Conference	10/20/2008
Martin	Cathy	Reading Recovery	10/07/2008
Martin	Cynthia	CCC Training	10/21/2008
Martin	Flora	Operating Standards	10/29/2008
Martin	Flora	TRECA	10/22/2008
McCallister	Vince	Basketball Clinic	10/24/2008
McCullough	James	8th Grade Trip	10/03/2008
McCullough	Pamela	Challenging Behaviors	10/23/2008
McGinnis	Rosemary	ELA	10/23/2008
McKee	James	CCC Training	10/21/2008
McKee	Karen	CORE Teacher	10/16/2008
McLoughlin	Tisha	CCC Training	10/21/2008
McPherson	Shelley	Reading Recovery	10/02/2008
McPherson	Shelley	Reading Recovery	10/09/2008
Meaige	Tami	Technology Meeting	10/31/2008
Mercer	Matthew	Social Studies Alignment	10/01/2008
Mercer	Matthew	8th Grade Trip	10/10/2008
Mercer	Matthew	Gear Up	10/15/2008
Metz	Catherine	Response To Intervention	10/16/2008
Miller	Cindy	Science	10/21/2008
Miller	Cindy	OAEI Meeting	10/13/2008
Miller	Peggy	3.0 Field Trip	10/31/2008
Mitzel	Ann	Reading Recovery	10/07/2008
Montgomery	Maureen	Suicide Prevention	10/09/2008
Montgomery	Maureen	Misguided Youth Meeting	10/17/2008
Moore	Karen	CORE Teacher	10/16/2008

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>
Moore	Jeffrey	OAESA Conference	10/27/2008
Morgan	Melissa	Social Studies Alignment	10/15/2008
Morgan	Melissa	CCC Training	10/21/2008
Morrison	Kelly	First Grade Assessment	10/09/2008
Morrison	Kelly	Feldman Conference	10/21/2008
Morrison	Kelly	Short Screener	10/20/2008
Morrison	Steven	Alternate Assessment	10/14/2008
Near	Heather	Gear Up	10/15/2008
Neptune	Tara	Diagnostic Testing	10/08/2008
Nichols	Michelle	Tag	10/31/2008
Nichols	Michelle	Tag	10/16/2008
Norris	Holly	Diagnostic Testing	10/09/2008
Norris	Tim	8th Grade Trip	10/03/2008
O'Brien	Shannon	Math	10/21/2008
Omen	Erin	Testing	10/13/2008
Peyton	Deanna	ESIS	10/10/2008
Phillips	Linda	CORE Teacher	10/16/2008
Porter	Annette	Gear Up	10/13/2008
Pritchard	Deborah	Special Education Heavy Training	10/10/2008
Reese	Anthony	Title I Conference	10/01/2008
Reese	Anthony	Battelle	10/06/2008
Reynolds	Patricia	Gear Up	10/20/2008
Riggle	Jodi	Feldman Conference	10/21/2008
Rock	Todd	Gear Up	10/20/2008
Rollison	Sarah	Mentor Retooling	10/15/2008
Rudloff	Stephanie	Chaperone Band	10/17/2008
Rudloff	Stephanie	Chaperone Band	10/24/2008
Salsbury	Jennifer	Inclusion Workshop	10/09/2008
Salsbury	Jennifer	CORE Teacher	10/21/2008
Sampsel	Kendra	CORE Teacher	10/16/2008
Schellin	Lisa	Inclusion Workshop	10/23/2008
Schellin	Lisa	Inclusion Workshop	10/22/2008
Seekatz	Linda	Operating Standards	10/29/2008
Seekatz	Linda	ECOSPA	10/03/2008
Seekatz	Nate	Basketball Clinic	10/24/2008
Seekatz	Nate	Golf	10/07/2008
Seevers	Patricia	Alternate Assessment	10/14/2008
Seevers	Patricia	Operating Standards	10/29/2008
Smith	Douglas	Baseball	10/03/2008
Stafford	Robertta	8th Grade Trip	10/13/2008
Starner	Hillary	ELA	10/23/2008

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>
Starner	Hillary	CORE Teacher	10/16/2008
Steil	Edie	Social Studies Alignment	10/15/2008
Steil	Edie	CORE Teacher	10/16/2008
Sulens	Bonnie	8th Grade Trip	10/13/2008
Sulens	Bonnie	Central Office Teacher Training	10/08/2008
Taylor	Jason	Central Office Teacher Training	10/09/2008
Taylor	Jason	CORE Teacher	10/21/2008
Thompson	Paul	CORE Teacher	10/16/2008
Tompkins	Laura	Care Team	10/30/2008
Turner	Jo Ann	Reading Recovery	10/09/2008
Turner	Jo Ann	Reading Recovery	10/02/2008
Tysinger	Loni	CORE Teacher	10/16/2008
Tysinger	Loni	Mentor Retooling	10/23/2008
Vandegriff	Katrina	Gear Up	10/13/2008
Vandegriff	Samantha	ELA	10/23/2008
Vandegriff	Samantha	3.0 Field Trip	10/31/2008
Walker	Marla	CORE Teacher	10/16/2008
Welch	Cheryl	Diagnostic Testing	10/07/2008
Wilden	Autumn	CORE Teacher	10/21/2008
Wilkes	Jennifer	Air Guard Counselor	10/02/2008
Wilkes	Jennifer	Red Cross	10/01/2008
Wilkes	Jennifer	Field Trip	10/24/2008
Williams	Kelli	Feldman Conference	10/21/2008
Williams	Kelli	Mentor Retooling	10/13/2008
Wilson	Christine	ELA	10/23/2008
Woerner	Natashia	Building Assets	10/30/2008
Woodward	Bethany	Classroom Observation	10/14/2008
Wright	Elizabeth	Social Studies Alignment	10/01/2008
Young	Dawna	Test Administration	10/10/2008
Zachariah	Teresa	OCTM/NCTM Conference	10/17/2008

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

**#08-959 POLICY ADOPTION**

Mr. Swope moved and Mr. Bunting seconded to approve the following Policies for adoption:

- 3121 Criminal History Record Check
- 3138 Suspension During Pending Criminal Actions
- 3139 Staff Discipline
- 3140 Resignation
- 4121 Criminal History Record Check
- 4138 Suspension During Pending Criminal Actions
- 4139 Staff Discipline

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- 4140 Termination or Resignation
- 6460 Vendor Relations
- 8141 Mandatory Reporting of Misconduct by Licensed Employees
- 8142 Criminal History Record Check for Contracted School Services
- 9270 Equivalent Education Outside the Schools (Home Schooling)

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

**#08-960                    AGREEMENT WITH ZANESVILLE HIGH SCHOOL BASEBALL BOOSTERS FOR FIELD MAINTENANCE**

Mr. Eppley moved and Mrs. Hoffer seconded to enter into an agreement with the Baseball Boosters to maintain the baseball and softball fields at an annual cost not to exceed \$5,000 for labor. In addition, the district will provide needed supplies/equipment for such maintenance not to exceed \$18,000 annually.

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

**#08-961                    AGREEMENT WITH LOEWENDICK CONCRETE CONSTRUCTION**

Mr. Bunting moved and Mr. Swope seconded the approval for Loewendick Concrete Construction to provide the concrete necessary for two aprons and one pad at the walk-in door for the maintenance building, one apron and three pads for the walk-in doors on the new weight room and a shot put pad and discus throw pad at Sulsberger Stadium for a total of \$6,400.00 (includes all labor and materials).

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

**#08-962                    CHANGE OF DECEMBER BOARD MEETING LOCATION**

Mrs. Hoffer moved and Mr. Bunting seconded to change the location of the December Board meeting from the Administration center to Grover Cleveland Middle School.

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

**#08-963                    EXECUTIVE SESSION**

Mr. Eppley moved and Mr. Swope seconded to go into executive session;

WHEREAS boards 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.

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

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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 promotion or compensation of public employees(s) or officials
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 6:36 p.m.

Time returned to public session: 8:10 p.m.

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

**#08-964 MEETING ADJOURNMENT**

Mrs. Stewart moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:11 p.m.

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

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*President*

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*Treasurer*