

**ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

November 14, 2013

Mr. Swope called the meeting to order @ 8:15 a.m. Those answering roll call: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Mr. Bunting was absent. Also present were Mr. Martin and Mrs. Carter.

Reading of Notice

The purpose of the special board meeting is (#1) to enter into executive session for the purpose of personnel matters (preparing for, conducting, or reviewing negotiations or bargaining sessions with employees) and (#2) any other business which may lawfully be considered at this meeting.

An open session may be held to approve any resolutions;

#13-279 RESIGNATION – CERTIFICATED

Mrs. Hoffer moved and Mrs. Stewart seconded to accept the resignation of Mark Haven, Orchestra/Music Teacher, effective November 1, 2013. Reason for resignation is to pursue other opportunities.

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

#13-280 EXECUTIVE SESSION

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

 X Personnel matters

 X preparing for, conducting, or reviewing negotiations or bargaining sessions with Employees

Time entered executive session: 8:23 a.m.

Time returned to public session: 8:56 a.m.

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

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#13-281 MEETING ADJOURNMENT

Mr. Swope moved and Mrs. Stewart seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:57 a.m.

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

President

Treasurer