

Zanesville Board of Education Special Meeting

November 17, 2009

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 was absent.

#09-307 REPORT OF THE BOARD OF EDUCATION

Mr. Eppley moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on October 21, 2009.

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

#09-308 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Hoffer called and Mr. Bunting 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

Appropriation changes

Approve the following additional appropriations/and or changes:

General Fund	001	(835,666.94)	To Shift to updated stimulus foundation amount
Misc. Grants	019	20,803.57	Add'l misc grants rec'd
Rosecrans (FY09)	401-9803	2.52	To close out grant
Bishop Fenwick (FY09)	401-9804	1.89	To close out grant
ELI Grant	499-9601	41,699.65	To match appr with actual revenue
Reading Recovery (FY09)	499-9903	.02	To close out grant
Gear-Up Grant (FY09)	499-9904	(3,669.46)	To close out grant
Title VI B (FY 09)	516-9901	1,045.60	To close out grant
Foundation Stimulus	532-932N	835,666.94	Updated stimulus foundation amount
Title I (FY 09)	572-9901	(6,974.87)	To close out grant
EvenStart (FY 09)	572-9903	826.99	To close out grant
Title IIA (FY 09)	590-9901	(2,647.44)	To close out grant
21 st Century (FY09)	599-9903	28,636.47	To close out grant

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

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#09-309 EMPLOYMENT – CERTIFICATED

Mr. Eppley moved and Mr. Bunting seconded to approve the following certificated personnel for the 2009-2010 school year pending appropriate certification and background check.

Marianne M. Huey	Language Arts Teacher
Experience: 0	College: Muskingum University (MA)
Effective: 11/02/09	Amount: \$23,915.89 (132 days)

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

#09-310 EMPLOYMENT – CLASSIFIED

Mr. Bunting moved and Mrs. Hoffer seconded to approve the employment of Christine Wisecarver, Food Services at Roosevelt Middle School, pending appropriate background check, for three (3) hours per day, effective November 9, 2009. Salary to be Class II, Step 0 from the appropriate salary schedule. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. President declared motion carried.

#09-311 AFTER SCHOOL TUTOR TITLE I

Mr. Eppley moved and Mrs. Hoffer seconded to approve Sarah Rollison as Title I After School Tutor for the 2009-2010 school year, as and when needed, at Zanesville High School. Tutor will be funded through Federal Programs, at the rate of \$25.00 per hour plus fringes.

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

#09-312 RESIGNATION – CLASSIFIED

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of R. Joe Stitt, custodian, effective December 31, 2009. Reason for resignation is retirement.

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

#09-313 EMPLOYMENT – SUBSTITUTES

Mr. Bunting moved and Mr. Eppley seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Teachers			
Paul W. Bowers	Lee McPherson	Tricia Mell	Kelly Moore
Kathy Watson	Rebekah Yzenski		

Approve the following substitute bus drivers, as and when needed, pending appropriate background checks for the 2009-2010 school year. Rate of pay will be \$10.50 per hour.

Substitute Bus Driver			
Terri S. Gross			

Approve the following substitute classroom aides, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year. Rate of pay will be \$7.50 per hour.

Substitute Classroom Aide			
Tiffany Wilburn			

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Approve the following substitute secretary, as and when needed, pending appropriate certification and background checks for the 2009-10 school year. Rate of pay will be \$8.50 per hour.

Substitute Secretary			
Tiffany Wilburn			

Approve the following substitute nurses, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year. Rate of pay will be \$70.00 per day.

Substitute Nurses			
Susan Tyson			

Approve the following substitute food service personnel, as and when needed, pending appropriate background checks for the 2009-2010 school year. Rate of pay will be \$8.00 per hour.

Substitute Food Service Personnel			
Becky McGee	Tina McQuiston		

Approve the following technology intern, as and when needed, pending appropriate certification and background checks, for the 2009-2010 school year.

Technology Intern			
Charles Blair			

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

#09-314 UNPAID LEAVES OF ABSENCE

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following personnel for unpaid leaves of absence:

Name	Date of Unpaid Leaves	Total Days
Phyllis Bohn	10/6 (½), 10/12-10/16, 10/19, 10/22, 10/23, 10/29 & 10/30	10½ days
Laura Janes	10/14 – 10/16	3 days
Rick Wears	10/6 (½), 10/12–10/16	5½ days
Brenda Zienta	10/20 (½), 10/27	1½ days

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

#09-315 SUPPLEMENTAL CONTRACTS

Mr. Bunting moved and Mr. Eppley seconded to approve the following athletic/non-athletic supplemental contracts for the 2009-2010 school year.

First Name	Last Name	Sport	Position	Years	Level	Stipend
Tom	Downard	LPDC	Mentor Teacher	0	IX	\$1,050.00

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

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#09-316 FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED

Mr. Eppley moved and Mr. Bunting seconded to approve an extended family medical leave of absence, with pay, for Samantha Newton, Special Education Teacher at National Road Elementary, effective September 14, 2009 through November 6, 2009. The reason for leave is a birth of a baby. Those voting aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#09-317 MID-EAST CAREER & TECHNOLOGY CENTER APPOINTMENT

Mrs. Hoffer moved and Mr. Bunting seconded to appoint Janet Stewart for a two-year term on the Mid-East Board of Education effective January 1, 2010 and expiring December 31, 2012. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

#09-318 ATTENDANCE AT MEETINGS/EVENTS

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

Last Name	First Name	Professional Development	Date	# of Days
Abele	Rebecca	CORE	10/20/2009	1/2
Archer	Chuck	ECOSPA	10/9/2009	1
Armstrong	Joan	CORE	10/20/2009	1/2
Aronhalt	Madge	CORE	10/15/2009	1
Aronhalt	Scott	U. Albany Basketball	10/22/2009	1
Bailey	Gloria	Marzano Training	10/22/2009	1/2
Bainter	Jodi	Honors Field Trip	10/30/2009	1
Baker	Anita	Diagnostic Testing	10/12/2009	1
Baker	Anita	Marzano Training	10/22/2009	1/2
Baker	James	Alternate Assessment	10/13/2009	1/2
Baldwin	Kimberly	Diagnostic Testing	10/1/2009	1
Baldwin	Kimberly	Marzano Training	10/22/2009	1/2
Bell	Trisha	Marzano Training	10/22/2009	1/2
Biddle	Wendy	Diagnostic Testing	10/1/2009	1
Brock	Karen	Mid East Career Center	10/9/2009	1/2
Brock	Karen	ELA	10/27/2009	1
Brock	Karen	Mentor Training	10/29/2009	2
Brown	Carolyn	Marzano Training	10/14/2009	1/2
Brown	Carolyn	Line Item Analysis	10/27/2009	1/2
Bryson	Carole	Marzano Training	10/14/2009	1/2
Bucci	Melanie	Eighth Grade Field Trip	10/2/2009	1
Busche	Janet	CORE	10/15/2009	1
Busche	Janet	Reforming Classroom Grading	10/20/2009	1
Busche	Janet	Marzano Training	10/22/2009	1/2
Clapper	Kathy	1st Grade Testing	10/12/2009	1

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Last Name	First Name	Professional Development	Date	# of Days
Clapper	Kathy	CORE	10/15/2009	1
Clark	Lisa	IEP Training	10/9/2009	1/2
Clark	Lisa	Field Trip	10/21/2009	1
Clark	Lisa	Handwriting	10/23/2009	1
Clark	Lisa	Neiswonger Clinic	10/29/2009	1
Clark	Valencia	Girls Tennis Sectionals	10/8/2009	1
Coleman	Connie	Quarterly Assessment	10/20/2009	1/2
Coleman	Jenny	Vocational Field Trip	10/2/2009	1/2
Conley	Jodi	Ohio Energy Project	10/8/2009	1
Conley	Jodi	Marzano Training	10/10/2009	1/2
Conley	Jodi	Item Analysis	10/28/2009	1/2
Cooper	Lisa	Preschool Special Education	10/9/2009	1/2
Corns	Carol	CORE	10/15/2009	1
Cox	Trisha	Social Studies	10/7/2009	1
Cox	Trisha	CORE	10/15/2009	1
Cox	Trisha	Social Studies	10/21/2009	1/2
Cox	Trisha	Honors Field Trip	10/30/2009	1
Cronin	Lisa	Excel Workshop	10/2/2009	1
Denton	Molly	Mid East Career Center	10/9/2009	1/2
Denton	Molly	CORE	10/15/2009	1
Denton	Molly	CORE	10/20/2009	1/2
Denton	Molly	Honors Field Trip	10/30/2009	1
Dillon	Janet	Reading Recovery	10/7/2009	1
Dillon	Janet	Literacy Intervention	10/15/2009	1
Donahue	Diana	CORE	10/15/2009	1
Donahue	Diana	ELA	10/27/2009	1
Donahue	Diana	Mentor Training	10/29/2009	2
Dunn	Laura	Smart Board Training	10/13/2009	1
Emmert	Michael	Mid-East Field Trip	10/9/2009	1/2
Emmert	Michael	Alternate Assessment	10/13/2009	1/2
Emmons	Judith	Marzano Training	10/22/2009	1/2
Farmer	Kimberly	Marzano Training	10/14/2009	1/2
Farmer	Kimberly	CORE	10/15/2009	1
Ferguson	Lorna	Honors Field Trip	10/30/2009	1
Fike	Tami	ASQ-SE Training	10/5/2009	1/2
Fike	Tami	Think History	10/21/2009	1
Fike	Tami	Handwriting	10/23/2009	1
Fitzer	Herb	SEOSL Swim Meet	10/4/2009	1
Fitzer	Herb	District Cross Country	10/11/2009	1
Fitzer	Herb	OVAC Swim Meeting	10/22/2009	1
Flick-Grandstaff	Sara	Alternate Assessment	10/13/2009	1/2
Foreman	Steven	CORE	10/15/2009	1
Frame	Lois	IEP Training	10/9/2009	1/2
France	Lauren	ESIS Training	10/9/2009	1/2

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Last Name	First Name	Professional Development	Date	# of Days
France	Lauren	Alternate Assessment	10/13/2009	1/2
France	Lauren	IEP Training	10/19/2009	1
France	Lauren	IEP Training	10/20/2009	1
France	Lauren	Marzano Training	10/22/2009	1/2
French	Vicky	Even Start	10/23/2009	1
Gardner	Jere Kay	Alternate Assessment	10/13/2009	1/2
Gray	Christine	Core	10/15/2009	1
Gray	Christine	Marzano Training	10/22/2009	1/2
Green	Abby	Marzano Training	10/14/2009	1/2
Green	Abby	Line Item Analysis	10/28/2009	1/2
Greiner	Suzanne	Marzano Training	10/14/2009	1/2
Hammersley	Jenny	Alternate Assessment	10/13/2009	1/2
Hammersley	Jenny	Marzano Training	10/22/2009	1/2
Hansgen	Stephanie	CORE	10/20/2009	1/2
Hansgen	Stephanie	Honors Field Trip	10/30/2009	1
Hartman	Sheryl	Alternate Assessment	10/13/2009	1/2
Heins	Kathi	Reading Recovery	10/7/2009	1/2
Heins	Kathi	LLI Training	10/15/2009	1
Hershberger	Susann	Alternate Assessment	10/13/2009	1/2
Hickman	Lori	Marzano Training	10/14/2009	1/2
Higgins	Alan	Even Start	10/23/2009	1
Hochstetler	Lori	Marzano Training	10/22/2009	1/2
Hodges	Jane	OSSPEAC	10/26/2009	2
Hoellworth	Joanna	Eighth Grade Field Trip	10/28/2009	3
Hoffer	Kristen	Marzano Training	10/14/2009	1/2
Humphrey	Shelly	EMIS	10/12/2009	1
Humphrey	Shelly	EMIS	10/21/2009	1
Jackson	Amy	Co-Teaching	10/23/2009	1
Jerles	Dixie	Mid East Career Center	10/9/2009	1/2
Jones	Stephanie	Social Studies	10/28/2009	1
Jordan	Michelle	CORE	10/15/2009	1
Joseph	Kathy	Mid East Career Center	10/2/2009	1/2
Kessing	Rosemary	Reforming Classroom Grading	10/20/2009	1
Kimble	Robyn	CORE	10/15/2009	1
Kinnen	Cindy	Marzano Training	10/22/2009	1/2
Knight	Ann	Mid East Career Center	10/9/2009	1/2
Knox	Shirley	Marzano Training	10/14/2009	1/2
Knox	Shirley	Mentor Training	10/29/2009	2
Kolopajlo	Walter	MVESC	10/7/2009	1
Kolopajlo	Walter	CORE	10/15/2009	1
Kolopajlo	Walter	CPRE	10/17/2009	1
Krause	Heather	Marzano Training	10/14/2009	1/2
Kuchan	Julianne	CORE	10/15/2009	1
Kuchan	Julianne	CORE	10/20/2009	1/2

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Last Name	First Name	Professional Development	Date	# of Days
Lang	Michael	Social Studies	10/21/2009	1/2
Lawson	Pat	Alternate Assessment	10/13/2009	1/2
Lawson	Pat	CORE	10/20/2009	1/2
Lear	James R.	Eighth Grade Field Trip	10/27/2009	3
Lewis	Vickye	Ohio School Speech Pathologist Conf.	10/26/2009	2
Lightle	Terri	Diagnostic Testing	10/13/2009	1
Lightle	Terri	Marzano Training	10/14/2009	1/2
Loader	Susan	Volleyball Meeting	10/11/2009	
Loader	Susan	Volleyball Meeting	10/18/2009	
Loader	Susan	Volleyball Meeting	10/25/2009	
Lowe	Wendy	CORE	10/15/2009	1
Luckhart	Deborah	Reading Recovery	10/7/2009	1/2
Luckhart	Deborah	LLI Training	10/15/2009	1
Luckhart	Deborah	Differentiated Instruction	10/28/2009	1
Lyon	Linda	Marzano Training	10/22/2009	1/2
MacLaine	Philip	Marzano Training	10/22/2009	1/2
Maddox	Vickie	Eighth Grade Field Trip	10/28/2009	3
Martin	Cathy	Reading Recovery	10/7/2009	1/2
Martin	Cathy	LLI Training	10/15/2009	1
Martin	Flora	Alternate Assessment	10/13/2009	1/2
Martin	Kimberly	Alternate Assessment	10/13/2009	1/2
Mason	Deborah	Accounts Payable Seminar	10/21/2009	1
McCallister	Vince	Eighth Grade Field Trip	10/2/2009	1/2
McCallister	Vince	U Albany Basketball	10/22/2009	2
McCoy-Foster	Kelly	Alternate Assessment	10/13/2009	1/2
McCullough	James	CORE	10/15/2009	1
McCullough	James	Eighth Grade Field Trip	10/28/2009	3
McGinnis	Rosemary	ELA	10/27/2009	1
McKee	Karen	Quarterly Assessment	10/21/2009	1/2
McLoughlin	Tisha	Marzano Training	10/14/2009	1/2
McPherson	Shelley	Reading Recovery	10/1/2009	1/2
McPherson	Shelley	Reading Recovery	10/8/2009	1/2
McPherson	Shelley	LLI Training	10/15/2009	1
McPherson	Shelley	Marzano Training	10/22/2009	1/2
McPherson	Shelley	Reading Recovery	10/29/2009	1/2
Mercer	Matthew	Mid East Career Center	10/9/2009	1/2
Mercer	Matthew	Quarterly Assessment	10/21/2009	1/2
Mercer	Matthew	Honors Field Trip	10/30/2009	1
Miller	Peggy	Mid East Career Center	10/9/2009	1/2
Mitchell	Martha	Marzano Training	10/14/2009	1/2
Montgomery	Maureen	Leadership	10/16/2009	1
Montgomery	Maureen	Teams In-service	10/23/2009	1
Moore	Karen	CORE	10/15/2009	1
Moore	Karen	Reforming Classroom Grading	10/20/2009	1

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Moore	Karen	Reforming Classroom Grading	10/20/2009	1
Moore	Karen	Marzano Training	10/22/2009	1/2
Morgan	Melissa	Marzano Training	10/22/2009	1/2
Morgan	Melissa	Social Studies	10/28/2009	1
Morrison	Steven	Alternate Assessment	10/13/2009	1/2
Mumford	Alisa	CORE	10/15/2009	1
Myers	Trevor	Marzano Training	10/22/2009	1/2
Neal	Michelle	Mid-East Field Trip	10/2/2009	1/2
Neal	Michelle	Social Studies	10/21/2009	1/2
Neal	Michelle	Eighth Grade Field Trip	10/28/2009	3
Near	Heather	Reforming Classroom Grading	10/20/2009	1
Near	Heather	OU Athens Exam	10/23/2009	1
Nelson	Missy	Marzano Training	10/22/2009	1/2
Newton	Mary	Grade 1 Diagnostic Testing	10/12/2009	1
Newton	Mary	Grade 1 Diagnostic Testing	10/13/2009	1
Newton	Mary	Marzano Training	10/22/2009	1/2
Norris	Lisa	Marzano Training	10/22/2009	1/2
Norris	Tim	Vocational Field Trip	10/2/2009	1/2
Norris	Tim	Eighth Grade Field Trip	10/28/2009	3
O'Brien	Shannon	Alternate Assessment	10/13/2009	1/2
O'Brien	Shannon	CORE	10/20/2009	1/2
Olney	Lisa	MVESC	10/27/2009	1
Omen	Erin	Think History	10/21/2009	1
Omen	Erin	MVES	10/28/2009	1
Pennington	Rhonda	Eighth Grade Field Trip	10/2/2009	1/2
Penrose	Sabrina	Reforming Classroom Grading	10/20/2009	1
Penrose	Sabrina	Homecoming Decorating	10/23/2009	1
Peyton	Deanna	IEP Training	10/9/2009	1/2
Peyton	Deanna	Think History	10/21/2009	1
Rawlins	Janet	Marzano Training	10/22/2009	1/2
Reese	Anthony	Title I Conference	10/13/2009	3
Reynolds	Inzie	Alternate Assessment	10/13/2009	1/2
Rudloff	Stephanie	Smart Board Training	10/13/2009	1
Rudloff	Stephanie	Smart Board Training	10/27/2009	1/2
Salsbury	Jennifer	Mid East Career Center	10/9/2009	1/2
Sampsel	Kendra	CORE	10/15/2009	1
Schmid	Kathleen	Eighth Grade Field Trip	10/29/2009	3
Seevers	Patricia	Sped Leadership Conference	10/1/2009	2
Seevers	Patricia	Alternate Assessment	10/13/2009	1/2
Seevers	Patricia	Preschool Supervisors	10/20/2009	1/2
Shrimplin	Dan	CORE	10/21/2009	1/2
Stafford	Roberta	Vocational Field Trip	10/2/2009	1/2
Starner	Hillary	CORE	10/15/2009	1
Starner	Hillary	MVESC	10/27/2009	1

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Last Name	First Name	Professional Development	Date	# of Days
Steil	Edie	Marzano Training	10/14/2009	1/2
Steil	Edie	CORE	10/15/2009	1
Steil	Edie	Item Analysis	10/27/2009	1/2
Steil	Edie	Social Studies	10/28/2009	1
Sulens	Bonnie	Mid East Career Center	10/2/2009	1
Sulens	Bonnie	MVESC	10/27/2009	1
Taylor	Heather	Flora & Fire Workshop	10/15/2009	1
Thompson	Marcia	Marzano Training	10/14/2009	1/2
Thompson	Marcia	Item Analysis	10/28/2009	1/2
Tom	Becky	Mid East Career Center	10/9/2009	1/2
Tom	Becky	Science Meeting	10/20/2009	1/2
Tompkins	Laura	Mentor Training	10/29/2009	2
Turner	Jo Ann	Reading Recovery	10/1/2009	1/2
Turner	Jo Ann	Reading Recovery	10/8/2009	1/2
Turner	Jo Ann	Reading Recovery	10/15/2009	1
Turner	Jo Ann	Reading Recovery	10/29/2009	1/2
Tysinger	Loni	CORE	10/15/2009	1
Tyson	Samantha	Marzano Training	10/14/2009	1/2
Vandegriff	Katrina	Co-Teaching	10/23/2009	1
Vandenbark	Gay	Quarterly Assessment	10/22/2009	1/2
Vandenbark	Gay	Marzano Training	10/22/2009	1/2
Vandenbark	Gay	Quarterly Assessment	10/30/2009	1/2
Waite	Mindy	Kiwanis Peanut Sale	10/16/2009	1
Waite	Mindy	Reforming Classroom Grading	10/20/2009	1
Waite	Mindy	Mentor Training	10/29/2009	2
Walker	Marla	Diagnostic Testing	10/13/2009	1
Walker	Marla	Marzano Training	10/14/2009	1/2
Walker	Marla	CORE	10/15/2009	1
Weaver	Cynthia	IEP Training	10/15/2009	1/2
Weaver	Cynthia	Marzano Training	10/22/2009	1/2
Welch	Cheryl	Grade 1 Diagnostic Testing	10/12/2009	1
Welch	Cheryl	Marzano Training	10/22/2009	1/2
Wilden	Autumn	CORE	10/15/2009	1
Wilson	Christine	Quarterly Assessment	10/27/2009	1
Winegardner	Terri	Marzano Training	10/22/2009	1/2
Winland	Catherine	Marzano Training	10/22/2009	1/2
Winland	Matt	Alternate Assessment	10/13/2009	1/2
Winland	Matt	Marzano Training	10/14/2009	1/2
Workman	Carlotta	ACT Readiness Workshop	10/2/2009	1
Workman	Carlotta	AP Coordinator Workshop	10/16/2009	1
Wright	Elizabeth	MVESC	10/7/2009	1
Wright	Elizabeth	Reforming Classroom Grading	10/20/2009	1

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

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#09-319 A Resolution Authorizing The Execution Of A Third Amendment To Agreement For Professional Design Services Between The Zanesville City School District Board Of Education And ASM Partners, LLC, Formerly Known As Stubbs, Addis, Schappa, McDonald Architects, Ltd.

Mrs. Hoffer moved and Mr. Bunting seconded to approve the following resolution;

BE IT RESOLVED by the Board of Education of Zanesville City School District, Muskingum County, Ohio, that:

Section 1. Approval and Execution of Third amendment to Professional Design Services Agreement. Subject to the approval of the Ohio School Facilities Commission, the President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Third amendment to Agreement for Professional Design Services between the School District and ASM Partners LLC, formerly known as Stubbs, Addis, Schappa, McDonald Architects, Ltd. substantially in the form now on file with the Treasurer. The form of the Third amendment to Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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#09-320 CONCRETE WORK

Mr. Bunting moved and Mrs. Hoffer seconded to approve the concrete work between the asphalt track and the new entrance track.

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

#09-321 DECEMBER BOARD MEETING

Mr. Eppley moved and Mr. Bunting seconded to approve that the December Board Meeting be changed to December 21st at 5:30 p.m.

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

#09-322 SET THE ORGANIZATIONAL MEETING FOR 2010

Mr. Bunting moved and Mr. Eppley seconded to set the 2010 organizational meeting for January 4, 2010 at 8:00 a.m.

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

#09-323 EXECUTIVE SESSION

Mr. Bunting moved and Mrs. Hoffer 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 personnel matters

 X to consider the promotion or compensation of public employees(s) or officials

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

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

Time returned to public session: 7:30 p.m.

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

Zanesville Board of Education Special Meeting

November 17, 2009

#09-324 APPROVE MEMORANDUM OF UNDERSTANDING WITH OAPSE

LOCAL #003 AN SECTION 29.4

Mr. Bunting moved and Mr. Eppley seconded to approve the memorandum of understanding with OAPSE local #003 on section 29.4.

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

#09-325 MEETING ADJOURNMENT

Mr. Eppley moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:31 p.m.

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

President

Treasurer