November 18, 2014

Mr. Bunting called the meeting to order @ 5:35 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mr. Young.

#14-339 APPROVAL OF BOARD MINUTES

Mrs. Stewart moved and Mr. Swope seconded that the Board of Education approve the minutes of the Zanesville Board of Education Regular Meeting on October 21, 2014.

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

#14-340 REPORT OF THE TREASURER

Mr. Bunting 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

Reconciliations

Approve the following reconciliations for October:

General and Payroll

Donations

Thank you to Dr. Keith Brantley for the generous donation of an artist vase for Zanesville High School.

Thank you to the Pure Center for the loan of historical books to the various elementary schools in the Zanesville City School District.

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

#14-341 RESIGNATION – CERTIFICATED

Mr. Swope moved and Mr. Eppley seconded to accept the following resignations:

Accept the resignation of Joan Armstrong, teacher at Zane Grey Intermediate, effective May 29, 2015. Reason for resignation is retirement.

Accept the resignation of Deborah Gifford, teacher at Zanesville High School, effective May 29, 2015. Reason for resignation is retirement.

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

#14-342 RESIGNATION – CLASSIFIED

Mr. Eppley moved and Mr. Bunting seconded to accept the resignation of Nancy Waters, Administrative Assistant for Transportation/Maintenance and Food Services, effective January 31, 2015. Reason for resignation is personal.

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

November 18, 2014

#14-343 EMPLOYMENT – CLASSIFIED

Mr. Swope moved and Mr. Eppley seconded to approve the employment of Tamara Terrill as a Preschool Bus Driver (5 hours per day), per PAB calendar. Effective date of employment is November 12, 2014. Salary will be step 0 from the appropriate salary schedule, pending background check.

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

#14-344 TRANSPORTATION – CHANGE IN ROUTE

Mr. Eppley moved and Mr. Swope seconded to approve the transfer of Gary Hale from Preschool Bus driver (PAB calendar) to reflect a regular bus driver (AB9 calendar) effective October 30, 2014. Hourly rate to remain the same.

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

#14-345 EXTENDED TIME

Mrs. Stewart moved and Mr. Bunting seconded to approve eight (8) days extended time for Kacey Cottrill, 2015 Summer School Principal, at his current daily rate on June 30, July 1-2, and 6-10. Funding will be from the General Fund.

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

#14-346 FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED

Mr. Eppley moved and Mr. Swope seconded to approve a paid family medical leave of absence, for Stacie Deavers, Teacher at Zanesville Middle School, effective October 20, 2014 through January 2, 2015. Leave of absence is due to birth of a baby.

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

#14-347 UNPAID LEAVES OF ABSENCE

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

Name	Days Out	Total Days
Jodi Cooper	9/17 (1/2), 9/18, 9/19	2½ days
Charleita Knight	10/21 (½), 10/22	1½ days
Christina Marple	10/20	1 day
Renee Newsom	9/9, 9/10, 9/11 (1/2)	2½ days

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

November 18, 2014

#14-348 SUPPLEMENTAL CONTRACT

Mr. Swope moved and Mr. Bunting seconded to approve the resignation of Jeff Tysinger as Varsity Track Coach, effective the end of the 2013-2014 school year. Reason for resignation is personal.

Approve the following supplemental contract for the 2014-2015 school year.

Name	Sport	Position	Exp.	Class	Stipend
Leslie Bryan	Bowling	Assistant Coach	0	VII	\$2,153.00

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

#14-349 EMPLOYMENT – SUBSTITUTES

Mr. Swope moved and Mrs. Stewart seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Substitute Teachers			
Dale Backlund			

Approve the following substitute custodians, as and when needed, pending appropriate background checks for the 2014-2015 school year.

Substitute Custodians			
Lawrence Boyd	David Monhux	Carol Roberts	

Approve the following substitute aides/secretaries/library technicians, as and when needed, pending appropriate certification and background checks for 2014-2015 school year.

Substitute Aides/Secretaries/Library Techs			
Brenda Lemon	Jessica Lowe	Maurica Waugaman	

Approve the following substitute drivers, as and when needed, pending appropriate certification and background checks for the 2014-2015 school year.

Substitute Bus Drivers				
Phyllis Bohn				

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

#14-350 ATTENDANCE AT MEETINGS/EVENTS

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

Name	Absence Reason	Туре	Date
Anderson, Kathy	Field Trip	1/2 day	10/16/2014
Archer, Charles	Misc. Conference-Special Education	1 day	10/3/2014
Aronhalt, David	Athletics	2 days	10/6/2014
Aronhalt, David	Athletics	3 days	10/10/2014

Name	Absence Reason	Туре	Date
Aronhalt, David	Athletics	1 day	10/16/2014
Aronhalt, Madge	Cluster Training - Regular Education	1 day	10/16/2014
Bainter, Jodi	Mapping Meeting	3 days	10/6/2014
Bainter, Jodi	MCP Training	2 days	10/9/2014
Bainter, Jodi	Mapping Meeting	1/2 day	10/15/2014
Baldwin, Eric	Association Leave	1 day	10/24/2014
Ball, Deborah	Reading Recovery Meeting	1/2 day	10/16/2014
Bell, Trisha	Mapping Meeting	1 day	10/15/2014
Bell, Trisha	Literacy Collaborative	1 day	10/24/2014
Bendle, Summer	Cluster Training - Regular Education	1 day	10/9/2014
Bendle, Summer	Mapping Meeting	1 day	10/14/2014
Best, Emma	Professional Development - General	1 day	10/20/2014
Best, Emma	Misc. Conference-Regular Education	1 day	10/24/2014
Bresock, Jill	Entry Year/Mentor/RE	1 day	10/28/2014
Brock, Karen	Cluster Training - Regular Education	1 day	10/9/2014
Brock, Karen	Field Trip	1/2 day	10/16/2014
Browning, Inzie	Task Force	1 day	10/9/2014
Browning, Inzie	Misc. Conference-Special Education	3 days	10/14/2014
Bryson, Carole	Literacy Collaborative	1 day	10/24/2014
Buchanan, Libby	New Tech	1 day	10/24/2014
Buckley, Kelsey	Entry Year/Mentor/RE	1 day	10/23/2014
Buckley, Kelsey	Misc. Conference-Regular Education	1 day	10/24/2014
Buckley, Kelsey	Professional Development - General	1 day	10/29/2014
Bunting, Carrie	ZCHS Professional Development	1 day	10/17/2014
Calkins, Cassidy	New Tech	1 day	10/24/2014
Capps, Alyssa	Misc. Conference-Regular Education	1 day	10/24/2014
Casapini, Cynthia	Task Force	1 day	10/9/2014
Casapini, Cynthia	Field Trip	1/2 day	10/16/2014
Clapper, Kathy	Literacy Collaborative	1 day	10/24/2014
Clark, Valencia	Athletics	1 day	10/1/2014
Coleman, Jenny	Field Trip	1 day	10/16/2014
Collins-Wilden, Autumn	Association Leave	1 day	10/24/2014
Cook, Roger	Athletics	1 day	10/15/2014
Cook, Roger	Athletics	1 day	10/21/2014
Cook, Roger	New Tech	1 day	10/24/2014
Cook, Whitney	Mapping Meeting	1 day	10/15/2014
Cox, Patricia	Mapping Meeting	1 day	10/14/2014

Name	Absence Reason	Туре	Date
Deavers, Stacie	Cluster Training - Regular Education	1 day	10/9/2014
Denton, Molly	Cluster Training - Regular Education	1 day	10/16/2014
Devoll, Danielle	Misc. Conference-Regular Education	1/2 day	10/16/2014
Dickinson, Stephanie	Literacy Collaborative	1 day	10/28/2014
Dodge, Stephen	Prof Development	1 day	10/17/2014
Dollings, Aubrey	New Tech	3 days	10/15/2014
Duffy, Melissa	Field Trip	1/2 day	10/16/2014
Fletcher, Devon	Misc. Conference-Special Education	3 days	10/14/2014
Fletcher, Devon	Misc. Conference-Regular Education	1 day	10/24/2014
Fletcher, Devon	Professional Development - General	1 day	10/29/2014
Flick-Grandstaff, Sara	Professional Development - General	1 day	10/28/2014
Foreman, Steven	OAASFEP T-I Sp Conference	2 days	10/1/2014
Foreman, Steven	Misc. Conference-Regular Education	1 day	10/7/2014
Foreman, Steven	Misc. Conference-Regular Education	1 day	10/21/2014
Frame, Lois	Literacy Collaborative	1 day	10/24/2014
France, Lauren	Literacy Collaborative	1 day	10/24/2014
Gantzer, Sarah	Mapping Meeting	1 day	10/7/2014
Gardner, Jere	Task Force	1 day	10/9/2014
Gardner, Jere	Association Leave	1 day	10/24/2014
Gattshall, Holli	Misc. Conference-Regular Education	1 day	10/24/2014
Gingerich, Debbie	Professional Development - General	1 day	10/14/2014
Gingerich, Debbie	New Tech	3 days	10/15/2014
Gingerich, Debbie	New Tech	1 day	10/24/2014
Graham, Sue	Field Trip	1/2 day	10/8/2014
Grandstaff, Chad	Task Force	1 day	10/9/2014
Grandstaff, Chad	Professional Development - General	1 day	10/21/2014
Grandstaff, Chad	Misc. Conference-Regular Education	1 day	10/24/2014
Gray, Christine	Literacy Collaborative	1 day	10/24/2014
Green, Abigail	Mapping Meeting	1/2 day	10/13/2014
Green, Abigail	Cluster Training - Regular Education	1 day	10/16/2014
Greenleaf, Elisse	Misc. Conference-Regular Education	1 day	10/11/2014
Greenleaf, Elisse	Entry Year/Mentor/RE	1 day	10/14/2014
Greenleaf, Elisse	Misc. Conference-Regular Education	1 day	10/24/2014
Guinsler, Elizabeth	Task Force	1 day	10/9/2014
Guinsler, Elizabeth	PBIS	1 day	10/22/2014
Hammersley, Jennifer	Reading Recovery Meeting	1/2 day	10/16/2014
Harris, Cedric	Athletics	1 day	10/10/2014

Name	Absence Reason	Туре	Date
Haudenschild, Candace	MCP Training	1 day	10/24/2014
Hawkins, Diana	New Tech	1 day	10/24/2014
Heagen, James	New Tech	1 day	10/24/2014
Heins, Katherin	Reading Recovery Meeting	1/2 day	10/16/2014
Hines, Allison	Misc. Conference-Regular Education	1 day	10/24/2014
Hitchens, Mary	Mapping Meeting	1/2 day	10/13/2014
Hitchens, Mary	Cluster Training - Regular Education	1 day	10/28/2014
Hochstetler, Lori	Literacy Collaborative	1 day	10/24/2014
Hodgson, Leslie	Mapping Meeting	1 day	10/7/2014
Hoffer, Kristen	Entry Year/Mentor/RE	1 day	10/28/2014
Hudson, Lori	New Tech	1 day	10/24/2014
Huey, Marianne	Mapping Meeting	1/2 day	10/13/2014
Huey, Marianne	Literacy Collaborative	1 day	10/24/2014
Jackson, Amy	New Tech	1 day	10/24/2014
Jackson, Chad	Misc. Conference-Regular Education	1 day	10/24/2014
Jackson, Chad	Professional Development - General	1 day	10/27/2014
Jones, Kayla	CORE	1 day	10/22/2014
Jones, Kayla	Literacy Collaborative	1 day	10/24/2014
Jones, Stephanie	Mapping Meeting	1/2 day	10/13/2014
Jones-McKee, Karen	Misc. Conference-Regular Education	1 day	10/14/2014
Jordan, Michelle	Literacy Collaborative	1 day	10/24/2014
Karling, Allison	Reading Recovery Meeting	2 days	10/8/2014
Keck, Danelle	Cluster Training - Regular Education	1 day	10/16/2014
Keeley, Alyssa	Entry Year/Mentor/RE	1 day	10/28/2014
Kiser, Chad	Misc. Conference-Regular Education	1 day	10/24/2014
Knox, Shirley	Cluster Training - Regular Education	1 day	10/28/2014
Krause, Heather	Mapping Meeting	1/2 day	10/13/2014
Krause, Heather	Cluster Training - Regular Education	1 day	10/16/2014
Lasure, Nancy	Mapping Meeting	1/2 day	10/13/2014
Lawn, Wilma	Professional Development - General	1 day	10/14/2014
Lawn, Wilma	New Tech	1 day	10/24/2014
Lawson, Patrick	Athletics	1/2 day	10/17/2014
Lawson, Patrick	Athletics	1/2 day	10/17/2014
Lee, Lori	Misc. Conference-Regular Education	1 day	10/24/2014
Lee, Lori	Misc. Conference-Regular Education	1 day	10/25/2014
Lee, Margie	Misc. Conference-Regular Education	2 days	10/7/2014
Lee, Margie	Power School Training	1 day	10/9/2014

Name	Absence Reason	Туре	Date
Lichtle, Jenna	Misc. Conference-Regular Education	1 day	10/24/2014
Lowe, Wendy	Cluster Training - Regular Education	1 day	10/16/2014
Lyon, Linda	Literacy Collaborative	1 day	10/24/2014
Martin, Flora	Misc. Conference-Special Education	1 day	10/7/2014
McCall, Sara	Field Trip	1/2 day	10/16/2014
McCullough, Emma	Misc. Conference-Regular Education	1 day	10/20/2014
McCullough, Emma	Misc. Conference-Regular Education	1 day	10/21/2014
McCullough, Evan	Entry Year/Mentor/RE	1/2 day	10/1/2014
McCullough, Evan	Entry Year/Mentor/RE	1 day	10/13/2014
McCullough, Evan	Professional Development - General	1 day	10/23/2014
McCullough, Evan	Misc. Conference-Regular Education	1 day	10/24/2014
McCullough, James	Field Trip	1/2 day	10/16/2014
McCullough, James	Association Leave	1 day	10/24/2014
McGlade, Jean	Misc. Conference-Regular Education	1 day	10/28/2014
McKee, Jim	Misc. Conference-Regular Education	1 day	10/7/2014
McKendry, Stina	New Tech	4 days	10/14/2014
McKendry, Stina	New Tech	1 day	10/24/2014
McLoughlin, Tisha	Mapping Meeting	1 day	10/8/2014
McNutt, Lynn	Mapping Meeting	1 day	10/8/2014
McNutt, Lynn	Entry Year/Mentor/RE	1/2 day	10/31/2014
McPherson, Shelley	Reading Recovery Meeting	1/2 day	10/16/2014
McPherson, Shelley	Literacy Collaborative	1 day	10/24/2014
McVicker, Shaun	Entry Year/Mentor/RE	1 day	10/17/2014
Meilander, Catherine	Field Trip	1/2 day	10/16/2014
Melsheimer, Lisa	Task Force	1 day	10/9/2014
Melsheimer, Lisa	Misc. Conference-Special Education	3 days	10/14/2014
Melsheimer, Lisa	Entry Year/Mentor/RE	1 day	10/28/2014
Mercer, Matthew	Field Trip	1/2 day	10/16/2014
Miller, Chris	Misc. Conference-Regular Education	1 day	10/24/2014
Montgomery, Maureen	Prof Development	1 day	10/17/2014
Moore, Karen	Mapping Meeting	1/2 day	10/13/2014
Morgan, Melissa	Mapping Meeting	1 day	10/8/2014
Morgan, Melissa	Literacy Collaborative	1 day	10/24/2014
Morrison, Steven	Entry Year/Mentor/RE	1 day	10/17/2014
Mumford, Alisa	Cluster Training - Regular Education	1 day	10/9/2014
Mumford, Alisa	Mapping Meeting	1 day	10/15/2014
Neal, Michelle	Field Trip	1/2 day	10/16/2014

Name	Absence Reason	Туре	Date
Near, Heather	New Tech	1 day	10/24/2014
Nelson, Melissa	Literacy Collaborative	1 day	10/24/2014
Newton, Mary	Mapping Meeting	1 day	10/7/2014
Newton, Mary	Literacy Collaborative	1 day	10/24/2014
Newton, Samantha	Mapping Meeting	1/2 day	10/13/2014
Newton, Samantha	Literacy Collaborative	1 day	10/24/2014
Newton, Samantha	Cluster Training - Regular Education	1 day	10/28/2014
Nichols, Michelle	Misc. Conference-Special Education	1 day	10/1/2014
Nichols, Michelle	Misc. Conference-Special Education	1 day	10/8/2014
Nichols, Michelle	Cluster Training-Special Education	1 day	10/9/2014
Nichols, Michelle	Misc. Conference-Special Education	4 days	10/13/2014
Nichols, Michelle	Misc. Conference-Regular Education	1 day	10/23/2014
Nichols, Michelle	Cluster Training - Regular Education	1 day	10/28/2014
Nichols, Michelle	Misc. Conference-Regular Education	1 day	10/30/2014
Norris, Lisa	Mapping Meeting	1/2 day	10/13/2014
Norris, Lisa	Cluster Training - Regular Education	1 day	10/16/2014
Olney, Lisa	Cluster Training - Regular Education	1 day	10/9/2014
Omen, Erin	Association Leave	1 day	10/24/2014
O'Neal, Letitia	Cluster Training - Regular Education	1 day	10/9/2014
Palmer, Allison	Task Force	1 day	10/9/2014
Palmer, Allison	Misc. Conference-Special Education	1 day	10/20/2014
Palmer, Allison	Misc. Conference-Special Education	1 day	10/21/2014
Penrose, Sabrina	Field Trip	1/2 day	10/3/2014
Penrose, Sabrina	Field Trip	1 day	10/10/2014
Penrose, Sabrina	Misc. Conference-Regular Education	1 day	10/24/2014
Porter, Annette	Misc. Conference-Regular Education	1 day	10/24/2014
Raymond, John	Misc. Conference-Regular Education	1 day	10/24/2014
Riggle, Jodi	Cluster Training - Regular Education	1 day	10/9/2014
Riggle, Jodi	Literacy Collaborative	1 day	10/24/2014
Riley, Todd	Misc. Conference-Regular Education	1 day	10/24/2014
Ripple, Brooke	New Tech	1 day	10/24/2014
Roberts, Ashleigh	Entry Year/Mentor/RE	1 day	10/22/2014
Robinson, Tracy	Misc. Conference-Regular Education	1 day	10/24/2014
Rudloff, Jim	Athletics	1 day	10/6/2014
Rudloff, Jim	Athletics	1 day	10/7/2014
Rudloff, Stephanie	Misc. Conference-Regular Education	1 day	10/3/2014
Rudloff, Stephanie	New Tech	1 day	10/24/2014

Name	Absence Reason	Туре	Date
Sampsel, Kendra	Mapping Meeting	1 day	10/6/2014
Schmitt, Colby	Field Trip	1 day	10/8/2014
Seekatz, Linda	Misc. Conference-Special Education	1 day	10/3/2014
Seekatz, Nate	Athletics	1 day	10/10/2014
Seekatz, Nate	Misc. Conference-Regular Education	1 day	10/24/2014
Seevers, Patricia	Misc. Conference-Regular Education	2 days	10/6/2014
Seevers, Patricia	Misc. Conference-Special Education	1 day	10/15/2014
Shrimplin, Daniel	Misc. Conference-Regular Education	2 days	10/1/2014
Sites, Katrina	Literacy Collaborative	1 day	10/24/2014
Smith, Tyler	EMIS	1 day	10/7/2014
Smith, Tyler	EMIS	1 day	10/16/2014
Steil, Edith	Mapping Meeting	1/2 day	10/13/2014
Stewart, Jennifer	Misc. Conference-Regular Education	1 day	10/24/2014
Stilwell, Kathleen	Mapping Meeting	1/2 day	10/13/2014
Stover, Timothy	New Tech	1 day	10/24/2014
Sulens, Bonnie	Cluster Training - Regular Education	1 day	10/9/2014
Sweeney, Jessica	Professional Development - General	1 day	10/21/2014
Sweeney, Jessica	Misc. Conference-Regular Education	1 day	10/24/2014
Taylor, Heather	Association Leave	1/2 day	10/24/2014
Tippie, Sarah	Literacy Collaborative	1 day	10/24/2014
Tolley, Judy	Field Trip	1/2 day	10/16/2014
Tolley, Judy	Entry Year/Mentor/RE	1 day	10/22/2014
Tompkins, Laura	Jury Duty	1/2 day	10/1/2014
Tompkins, Laura	Jury Duty	1/2 day	10/15/2014
Tompkins, Laura	PBIS	1 day	10/22/2014
Tompkins, Laura	Literacy Collaborative	1 day	10/24/2014
Tompkins, Laura	Jury Duty	1/2 day	10/29/2014
Tysinger, Jeffrey	Misc. Conference-Regular Education	1 day	10/24/2014
Tysinger, Laloni	Misc. Conference-Regular Education	1 day	10/24/2014
Wahl, Darla	New Tech	1 day	10/24/2014
Ward, Heather	Mapping Meeting	1 day	10/6/2014
Ward, Heather	Entry Year/Mentor/RE	1 day	10/28/2014
Weaver, Cynthia	Association Leave	1 day	10/24/2014
Wilkes, Jennifer	Misc. Conference-Regular Education	1/2 day	10/10/2014
Williams, Jenny	ZCHS Professional Development	1 day	10/17/2014
Wilson, Ashley	PBIS	1 day	10/22/2014
Wilson, Ashley	, Ashley Literacy Collaborative		10/24/2014

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Name	Absence Reason	Туре	Date
Winegardner, Terri	Mapping Meeting	1 day	10/6/2014
Winegardner, Terri	Literacy Collaborative	1 day	10/24/2014
Winland, Abbey	Cluster Training - Regular Education	1 day	10/28/2014
Winland, Catherine	Task Force	1 day	10/9/2014
Winland, Catherine	Literacy Collaborative	1 day	10/24/2014
Winsley, Becky	Misc. Conference-Regular Education	1/2 day	10/16/2014
Wright, Elizabeth	Misc. Conference-Regular Education	1 day	10/24/2014
Young, Garrett	Misc. Conference-Regular Education	1 day	10/24/2014
Young, Garry	Misc. Conference-Regular Education	1 day	10/24/2014
Zorne, Doug	Field Trip	1/2 day	10/16/2014

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

#14-351 ZEA CONTRACT 2014-2017

Mrs. Stewart moved and Mr. Eppley seconded to accept the tentative agreement between the Zanesville Education Association and the Board of education of Zanesville City Schools, expiring July 31, 2017.

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

#14-352 RESIGNATION – CERTIFICATED

Mr. Swope moved and Mr. Eppley seconded to accept the resignation of Linda Lyon, teacher at National Road Elementary, effective March 1, 2015. Reason for resignation is retirement. Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#14-353 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	to consider the purchase of property for public purposes
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#14-353	EXECUTIVE SESSION-conf	<u>tinued</u>
X	_ preparing for, conducting, or review employees	lewing negotiations or bargaining sessions with
Time r	- -	_
meeting is adj	ourned @ 8:15 p.m. aye: Mrs. Stewart, Mr. Swope, Mr. I	at the Zanesville City Schools Board of Education Bunting, Mr. Eppley, Mrs. French. President
President		Treasurer