

**ZANESVILLE BOARD OF EDUCATION
REGULAR MEETING**

November 19, 2013

Mr. Swope 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 Mrs. Carter.

#13-282 APPROVAL OF BOARD MINUTES

Mr. Eppley moved and Mr. Bunting seconded that the Board of Education approve the minutes of the Zanesville Board of Education Regular Meeting on October 15, 2013.

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

#13-283 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Hoffer moved Mrs. Stewart 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

Appropriation Changes/Additional Appropriations

Race to the Top	506	369,064.55	Additional allocation
School Improvement	536	89,552.35	Additional allocation
Title I	572	265,647.24	Additional allocation
Title IIA	590	168,908.52	Additional allocation

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

#13-284 RESIGNATION – CERTIFICATED

Mrs. Stewart moved and Mr. Bunting seconded to accept the resignation of Todd Rock, Intervention Specialist at Zanesville High School effective March 1, 2014. Reason for resignation is retirement.

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

#13-285 RESIGNATION – CLASSIFIED

Mrs. Hoffer moved and Mrs. Stewart seconded to accept the resignation of Kay Nichols, Aide at National Road Elementary effective November 1, 2013. Reason for resignation is other employment.

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

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#13-286 EMPLOYMENT - CLASSIFIED

Mr. Eppley moved and Mr. Swope seconded to approve Catherine Meilander as an Educational Aide at Zanesville Middle School, effective November 4, 2013, pending appropriate certification and background check. Rate of pay to be step 0 from the appropriate salary schedule.

Approve Christine Peyton as a Van Driver. Effective date of employment is October 2, 2013. Salary to be step 0 from the appropriate salary schedule, pending background check and proper certification.

Approve Nathan Hill as temporary bus mechanic effective November 4, 2013 through July 31, 2014, pending background check and proper certification. Rate of pay to be step 0 from the appropriate salary schedule.

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

#13-287 SATURDAY SCHOOL ELEMENTARY DETENTION SUPERVISORS

Mr. Swope moved and Mrs. Stewart seconded to approve Shannon Geus, Catherine Haynes and Matt Winland to serve as Saturday School Elementary Detention Supervisors, as needed, effective August 21, 2013. Salary will be \$60.00 per day (8:30 a.m. – 11:30 a.m.).

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

#13-288 AFTER SCHOOL DETENTION SUPERVISOR

Mrs. Hoffer moved and Mr. Eppley seconded to approve Tammy Harris to serve as supervisor for After-School Detention at Zanesville High School, effective the 2013-2014 school year.

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

#13-289 SUPPLEMENTAL CONTRACTS

Mr. Eppley moved and Mr. Swope seconded to accept the resignation of Pat Lawson as Reserve Head Wrestling Coach effective the 2013-2014 school year. Reason for resignation is to be available to take the Varsity Head Wrestling position.

Approve the following supplemental contracts for the 2013-2014 school year.

First	Last	Sport/Building	Position	Exp.	Class	Stipend
Evan	McCullough	Swimming	Assistant Coach	0	VIII	\$1,538.00

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

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#13-290 EMPLOYMENT – SUBSTITUTES

Mr. Bunting moved and Mr. Eppley seconded to approve the following substitute aide/secretary/library technician, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Aide/Secretary/Library Tech			
Madison Elliott			

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

#13-291 OHIO CLEAN DIESEL SCHOOL BUS FUND RETROFIT GRANT PROGRAM

Mrs. Stewart moved and Mrs. Hoffer seconded that the Board of Education accept a grant from the Ohio Environmental Protection Agency. This grant is from the Ohio Clean Diesel School Bus Fund Retrofit Grant Program. The agreement is number # B2014F-001 in the amount of \$ 62,298.00. Those voting aye: Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

#13-292 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND PSI AFFILIATES, INC. / PSI ASSOCIATES, INC.

Mr. Eppley moved and Mr. Bunting seconded to enter into an agreement with Zanesville City Schools and PSI Affiliates, Inc. /PSI Associates, Inc. for the purpose of providing intervention specialist services to students of Bishop Fenwick School as and when needed. Term of service agreement will be for an initial one (1) year term starting in the 2013–2014 school year, continuing through the conclusion of the 2014 school year at an annual cost of \$12,150.00. Contract will be paid through auxiliary funds.

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

#13-293 CELL PHONE REIMBURSEMENT

Mr. Eppley moved and Mr. Swope seconded that the Board approve reimbursement in the amount of \$144.43 to Christine McCandlish for a lost cell phone.

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

#13-294 POLICY ITEMS FOR ADOPTION

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

- 1310 Employment of the Treasurer
- 1520 Employment of Administrators
- 1530 Evaluation of Principals and Other Administrators
- 1630.01 FMLA Leave
- 1662 Anti-Harassment
- 2271 Postsecondary Enrollment Programs

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2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
2623.02	Third Grade Reading Guarantee
3120	Employment of Professional Staff
3220 (Rev.)	Standards-Based Teacher Evaluation
3362	Anti-Harassment
3430.01	FMLA Leave
4362	Anti-Harassment
4430.01	FMLA Leave
5111	Eligibility of Resident/Nonresident Students
5310	Health Service
5340	Student Accidents
5513	Care of School Property
5517	Anti-Harassment
5517.01	Bullying and Other Forms of Aggressive Behavior
6152	Student Fees, Fines and Charges
7300	Disposition of Real Property/Personal Property
8210	School Calendar
8390	Animals on District Property
8405	Environmental Health and Safety Issues
8462	Student Abuse and Neglect
8510	Wellness
9160	Public Attendance at School Events
9270	Equivalent Education Outside the Schools (Home Schooling)
9700	Relations with Special Interest Groups
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

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

#13-295 EMPLOYMENT – CERTIFICATED

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following certificated personnel for the 2013-2014 school year pending appropriate certification requirements and background checks.

Alyssa Capps – Orchestra/Music Teacher

Experience:	0	College:	Capital University (BA+139)
Effective Date:	December 3, 2013	Amount:	\$31,554 (pro-rated)

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

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#13-296 STUDENT LEARNING OBJECTIVE READERS/APPROVERS

Mr. Eppley moved and Mr. Bunting seconded to approve Todd Riley and Teresa Zachariah as Student Learning Objectives Readers/Approvers for the Ohio Teacher Evaluation System for the 2013-2014 school year. Readers/Approvers will be paid \$15.00 for each SLO read and approved. Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

#13-297 21ST CENTURY AND TITLE I AFTER SCHOOL – SUBSTITUTE TEACHER

Mrs. Hoffer moved Mr. Swope seconded to approve Jodi Riggle as a substitute teacher for 21st Century and Title I after school at National Road Elementary for the 2013-2014 school year. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#13-298 EMPLOYMENT - SUBSTITUTES

Mr. Eppley moved and Mr. Bunting seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Teachers			
James W. Mickey, Jr.	Rachel Radcliffe		

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

#13-299 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___ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 5:54 p.m.

Time returned to public session: 7:42 p.m.

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

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#13-300 MEETING ADJOURNMENT

Mr. Bunting moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:43 p.m.

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

President

Treasurer