

**ZANESVILLE BOARD OF EDUCATION
SPECIAL REGULAR MEETING**

November 22, 2011

Mr. Eppley 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.

#11-299 APPROVAL OF BOARD MINUTES

Mr. Swope moved and Mr. Bunting seconded that the Board of Education approved the minutes of the Zanesville Board of Education regular meeting on October 18, 2011.

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

#11-300 REPORT OF THE TREASURER

Mr. Swope moved and Mrs. Hoffer 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

General Fund	001	464,485.00	To match 5 year forecast
Bond Retirement	002	1,438,480.00	To match bond payments & fees
Education Jobs	504	25,548.45	Additional allocation
Race to the Top	506	281,421.72	FY11 carryover allocation

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

#11-301 EMPLOYMENT – CLASSIFIED

Mr. Bunting moved and Mr. Eppley seconded to approve Polly Sowers as secretary at Zane Grey Elementary, not more than 19 ½ hours per week, at the rate of \$13.11 per hour, pending background check and proper certification. This position is effective November 7, 2011.

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

#11-302 RECALL FROM REDUCTION IN FORCE – CLASSIFIED

Mr. Swope moved and Mrs. Stewart seconded to approve the recall from reduction in force of Helen Evans as special education aide at the Center for Child and Family Development effective November 10, 2011. Salary to be step 10 from the appropriate salary schedule.

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

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**#11-303 ZANESVILLE CITY SCHOOLS SUPPLEMENTAL EDUCATION
SERVICE (SES) STAFF**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve Madge Aronhalt, Diana Donahue, Patricia Cox, Michael Emmert, Julianne Kuchan, Catherine Haynes and Clay Lawyer to provide SES tutoring for Zanesville City Schools SES students for the 2011-2012 school year.

Approved tutors will be required to complete program components including reports to Title I Director and parental components.

Assignment of Zanesville City Schools SES tutors will be based upon parental request for Zanesville City Schools SES. Funding will be through reimbursement of Federal Allocated SES funds to Zanesville city Schools General Funds. Rate of pay will be by requisition at the rate of \$25 plus fringes.

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

**#11-304 ZANESVILLE CITY SCHOOLS SUPPLEMENTAL TUTORING
(CORRECTION FROM OCTOBER 18, 2011 ZBOE MEETING)**

Mr. Eppley moved and Mr. Bunting seconded to approve Mark Stallard as a Supplemental Tutor as and when needed for the 2011-2012 school year at Zane Grey Elementary. Originally hired as an SES tutor. Funding will be through general fund intervention.

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

#11-305 21ST CENTURY AFTER SCHOOL TUTORS

Mr. Swope moved and Mrs. Hoffer seconded to approve the following personnel as 21st Century After School tutors for the 2011-2012 school year. Tutors will be funded through Federal Programs, at the rate of \$25 per hour plus fringes. Program operations will be for 2.5 hours a day per schedule. 21st Century Coordinator will develop schedule of operation.

Teachers:

Lauren France	Melissa Nelson	Trevor Myers	Lois Frame
Jim Baker	Autumn Wilden	Hillary Starner	Cindy Martin
Jan Rawlins	Karen McKee	Summer Bendle	

Substitute Teachers (as and when needed):

Clay Lawyer Sharon Ambrose

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

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#11-306 21ST CENTURY AFTER SCHOOL AIDES

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following personnel as 21st Century After School aides for the 2011-2012 school year. Aides will be funded through Federal Programs, at the rate of \$12 per hour plus fringes. Program operations will be for 2.5 hours a day per schedule. 21st Century Coordinator will develop schedule of operation.

Aides:

Kathy Foster	Florece Atkins	Lou Ann Baker	Deb Davis
Becky McGee	Kathy Anderson	Diana Martin	Peggy Miller
Sally Haser	Patricia Morgan		

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

#11-307 UNPAID LEAVES OF ABSENCE

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

Name	Date of Unpaid Leaves	Total Days
Carol Bollinger	10/21, 10/24, 10/25, 10/26, 10/27	5 days

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

#11-308 SUPPLEMENTAL CONTRACTS

Mr. Swope moved and Mr. Bunting seconded to approve the following supplemental contracts for the 2011-2012 school year.

First Name	Last Name	Building	Position	Exp	Class	Stipend
Matthew	Smart	ZMS	Wrestling Coach	0	VIII	\$1,538
Mike	Casapini	ZHS	Track – Varsity Assistant Coach	28	VIII	\$2,153

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

#11-309 EMPLOYMENT – SUBSTITUTES

Mr. Eppley moved and Mrs. Hoffer seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

Substitute Teachers			
Hope Douglas	Ashley Johnson	Tina McDonald	Adrienne Yow

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

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#11-310 TEMPORARY GROUNDS CREW

Mr. Bunting moved and Mrs. Hoffer seconded to approve Dale Harry as temporary ground crew, effective October 24, 2011. Salary to be \$15.88 per hour.

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

#11-311 MID-EAST CAREER & TECHNOLOGY CENTER APPOINTMENT

Mr. Swope moved and Mr. Eppley seconded to appoint Janet Stewart for a two-year term on the Mid-East Board of Education effective January 1, 2012 and expiring December 31, 2013. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

#11-312 DUMP TRUCK PURCHASE

Mr. Swope moved and Mr. Eppley seconded to approve the purchase of a 1991 GMC Dump Truck for district use in the field and building maintenance. Total purchase price is \$11,000 and also includes a Swenson Salt Spreader, 10 foot Gledhill Snow Plow and Cradle and Rollgate Spreader. Funds will be taken from general fund.

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

#11-313 VALUATION ENGINEERS, INC. AGREEMENT

Mrs. Hoffer moved and Mr. Bunting seconded to enter into an agreement with Valuation Engineers, Inc. for the purpose of providing the District with an updated initial fixed asset appraisal at a one-time cost of \$7,950. In addition, Valuation Engineers will provide annual revaluation service at a cost of \$795 per year for five years and annual accounting supplements at a cost of \$595 per year for five years.

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

**#11-314 A RESOLUTION DECLARING ZANESVILLE CITY SCHOOLS BOARD
OF EDUCATION OPPOSITION TO LEGISLATION HB 136 SCHOOL CHOICE; AND
OPPOSITION TO ANY LEGISLATION THAT SEEKS TO TRANSFER PUBLIC
DOLLARS TO SUPPORT PRIVATE EDUCATION**

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

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

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WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Zanesville City Schools Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Zanesville City Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

#11-315 SUBSTITUTE NURSE

Mrs. Hoffer moved and Mr. Swope seconded to approve Sara Norris, RN as a substitute nurse for Brenda Wolfe effective November 23, 2011. Rate of pay will be \$23.55 per hour, 6 hours per day, four days per week pending appropriate certification and background checks.

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

#11-316 SUPPLEMENTAL CONTRACTS

Mrs. Stewart moved and Mr. Eppley seconded to approve the following supplemental contracts & corrections for the 2011-2012 school year.

Name	Sport/Building	Position	Exp.	Class	Stipend
Herb Fitzer	Track – Girls	Varsity Coach	14	IV	\$4,613
Jeff Ball	Boys Basketball	7 th Grade Coach	0	VIII	\$1,538

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

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#11-317 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 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 to consider the investigation of charges or complaints of employee(s) or students

 to consider the purchase of property for public purposes

Time entered executive session: 6:53 p.m.

Time returned to public session: 8:35 p.m.

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

#11-318 MEETING ADJOURNMENT

Mr. Bunting moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:36 p.m.

Those answering roll call: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

President

Treasurer