

**Board of Education Special Regular Meeting
November 27, 2012
5:30 P.M.
Zanesville City Schools
Administrative Center Board Room
160 N. Fourth Street
Zanesville, Ohio**

Board of Education Members:

*Brian Swope, President
Scott Bunting, Vice President
Lee Eppley
Anne Hoffer
Janet Stewart*



*Terry Martin, Superintendent
Jolene Carter, Treasurer*

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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C. ROLL CALL – Jolene Carter

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

D. INTRODUCTION OF GUEST –

E. ZEA PRESENTATIONS/COMMENTS

F. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approve the minutes of the Zanesville Board of Education Special Regular Meeting on October 29, 2012

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter

BE IT RESOLVED, to approve the following recommendations:

1. October Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

2. Reconciliations

Approve the following reconciliations for October:

- General
- Payroll

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS**

BE IT RESOLVED, to approve the following personnel recommendations:

1. Employment – Zanesville City Schools Supplemental Tutoring Tutors

Approve the following personnel (pending background checks and certification) as Zanesville City Schools Supplemental Tutoring Tutors for the 2012-2013 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. Coordinator will develop schedule of operation.

Teachers:

Caw, Caitlynn	Clark, Lisa	Cox, Trisha	Donahue, Diana
Fike, Tami	Frame, Lois	France, Lauren	Gantzer, Sarah
Gues, Shannon	Huey, Marianne	Kuchan, Julainne	McCoy, Kelly
Mitchell, Martha	Nelson, Melissa	Rice, Wendy	Stilwell, Kathy
Tyson, Samantha			

Approve Substitute Teachers as and when needed:

Ambrose, Sharon	Haynes, Catherine	Lawyer, Clay	McKee, Karen
Peyton, Dee	Riggle, Jodi	Ward, Heather	Weaver, Cindy

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

2. Employment – 21st Century After-School Tutors

Approve the following personnel as 21st Century After-School tutors for the 2012-2013 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:

Baker, Jim	Bendle, Summer	France, Lauren	Martin, Cynthia
McKee, Karen	Myers, Trevor	Nelson, Melissa	Rawlins, Jan
Wilden, Autumn			

Approve Substitute Teachers as and when needed:

Ambrose, Sharon	Haynes, Catherine	Lawyer, Clay	Rice, Wendy
Riggle, Jodi	Ward, Heather	Weaver, Cindy	

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

3. Employment – 21st Century After-School Aides

Approve the following personnel as 21st Century After-School aides for the 2012-2013 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.

Baker, Lou Ann	Davis, Deb	Foster, Kathy	Haser, Sally
McGee, Becky	Martin, Diana	Miller, Peggy	

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

4. Employment – Classified

Approve the employment of Beverly Jones, as food services for Zanesville Middle School, three (3) hours per day, effective November 5, 2012. Salary will be Cafeteria II, step 0.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

5. Change of Assignments – Certificated

Approve the change in days worked for Deb Pritchard, Speech Pathologist, to reflect 13 additional days for the 2012-2013 school year, effective December 1, 2012. Rate of pay to be adjusted to reflect additional days.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

6. Elementary Saturday School/Detention Supervisor

Approve Clay Lawyer to serve as Elementary Saturday School/Detention Supervisor, effective December 1, 2012. Sessions will be held two days per month from 9:00 – 11:00 a.m. at Zanesville High School. Salary to be \$60.00 per day.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

7. Substitute School Nurses

Approve Trisha Wilson, RN as a substitute school nurse, effective November 1, 2012. Rate of pay will be \$100 per day, pending appropriate certification and background checks.

Approve Catherine Meilander, LPN and Carrie Barnett, LPN, as substitute nurses, effective November 1, 2012. Rate of pay will be \$70 per day, pending appropriate certification and background checks.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

8. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

Name	Date of Unpaid Leaves	Total Days
Carter, David	10/10/12	1 day
Hoffer, Kristen	10/29/12 – 10/30/12	2 days
Lytton, Tricia	10/24, 10/25, & 10/26	3 days
Harry, Dale	10/15/12 – 10/19/12	5 days

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

9. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Teachers			
Craig J. Campbell	Angela N. Gergely	Robin L. Jones	Jennifer Winland

Approve the following substitute aides/secretaries/library technician, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Aides/Secretaries/Library Tech			
Paul Wesley Bowers			

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Employment – Substitutes (continued)

Approve the following home instructors, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Home Instructors			
Pat SeEVERS	Jennifer Winland		

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS**

10. Agreement between Zanesville City Schools and Yvonne Williams for Speech Services

Approval to enter into an agreement with Yvonne Williams for the purpose of providing speech services to a student while on home instruction. Speech services will be provided one hour per day for five days a week at sixty-five dollars per hour. This amount will also be in effect for any meetings. Effective date of agreement is October 29, 2012.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

11. Bowling – Middle School Club Sport

BE IT RESOLVED to recognize Bowling as a club sport at Zanesville Middle School. Parents will be responsible for their child(s) transportation.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

12. Attendance at Meetings/Events

Approval be granted for the following individuals to attend professional meetings:

Date	Employee Name	Reason	Days
10/5/2012	Anderson, Kathy	Field Trip	1/2 day
10/9/2012	Anderson, Toni	RttT – Reg. Ed.	1 day
10/3/2012	Archer, Charles	Marzano	1/2 day
10/19/2012	Archer, Charles	Miscellaneous Conference – Reg. Ed.	1 day
10/10/2012	Armstrong, Joan	RttT – Reg. Ed.	1 day
10/9/2012	Aronhalt, David	Prof. Development - Athletics	1 day
10/15/2012	Aronhalt, David	Prof. Development - Athletics	1 day
10/25/2012	Aronhalt, David	Prof. Development - Athletics	1 day
10/29/2012	Aronhalt, David	Prof. Development - Athletics	1 day
10/5/2012	Bainter, Jodi	Miscellaneous Conference – Reg. Ed.	1 day
10/26/2012	Bainter, Jodi	Miscellaneous Conference – Reg. Ed.	1 day
10/11/2012	Bainter, Jodi	Prof Development - Math	1 day
10/9/2012	Bainter, Jodi	RttT – Reg. Ed.	1 day
10/18/2012	Ball, Deborah	Reading Recovery Meeting	1/2 day
10/5/2012	Balo, David	Field Trip	1/2 day
10/3/2012	Balo, David	Marzano	1/2 day
10/3/2012	Bates, Mary	Marzano	1/2 day
10/18/2012	Brock, Karen	Cluster Training	1 day
10/5/2012	Brock, Karen	Field Trip	1/2 day
10/3/2012	Casapini, Cynthia	Math Scaffolding / Ky Davis	1 day
10/18/2012	Caw, Caitlynn	Cluster Training	1 day
10/3/2012	Caw, Caitlynn	Marzano	1/2 day
10/9/2012	Caw, Caitlynn	RttT – Reg. Ed.	1 day
10/9/2012	Clapper, Kathy	RttT – Reg. Ed.	1 day
10/2/2012	Coleman, Jenny	Cluster Training	1 day
10/5/2012	Coleman, Jenny	Field Trip	1/2 day
10/25/2012	Cottrill, Kacey	Ohio Literacy Conference	1 day
10/5/2012	Deavers, Stacie	Field Trip	1/2 day
10/5/2012	Decker, Krista	Early Learning - Preschool	1/2 day
10/19/2012	Decker, Krista	Early Learning - Preschool	1/2 day
10/26/2012	Decker, Krista	Early Learning - Preschool	1/2 day
10/5/2012	Denton, Molly	Math Scaffolding / Ky Davis	1 day

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS**

Attendance at Meetings/Events (continued)

Date	Employee Name	Reason	Days
10/5/2012	Denton, Ron	Field Trip	1/2 day
10/17/2012	Denton, Ron	Miscellaneous Conference – Reg. Ed.	1 day
10/29/2012	Denton, Ron	Miscellaneous Conference – Reg. Ed.	3 days
10/18/2012	Dodge, Stephen	Cluster Training	1 day
10/3/2012	Dodge, Stephen	Marzano	1/2 day
10/3/2012	Dodge, Stephen	Math Scaffolding / Ky Davis	1/2 day
10/3/2012	Dollings, Aubrey	Marzano	1/2 day
10/2/2012	Donahue, Diana	Cluster Training	1 day
10/9/2012	Emmert, Michael	RttT – Reg. Ed.	1 day
10/5/2012	Fonseca, Elaine	Math Scaffolding / Ky Davis	1 day
10/10/2012	Foreman, Steven	OAASFEP T-I Spring Conference	3 days
10/25/2012	Foreman, Steven	Ohio Literacy Conference	1 day
10/3/2012	Graham, Sue	Marzano	1/2 day
10/8/2012	Graham, Sue	Miscellaneous Conference – Reg. Ed.	1 day
10/30/2012	Grandstaff, Chad	Miscellaneous Conference - Spec Ed.	1/2 day
10/29/2012	Grandstaff, Chad	Prof. Development - Athletics	1 day
10/17/2012	Green, Don	Power School Training	1 day
10/4/2012	Harlan, Benjamin	Prof Development - New Tech	2 days
10/1/2012	Harlan, Benjamin	Prof. Development - Athletics	1 day
10/8/2012	Harlan, Benjamin	Prof. Development - Athletics	2 days
10/3/2012	Haudenschild, Candace	Marzano	1/2 day
10/17/2012	Haudenschild, Candace	Miscellaneous Conference – Reg. Ed.	3 days
10/3/2012	Heagen, James	Jury Duty	1 day
10/24/2012	Heagen, James	Prof. Development - Athletics	1 day
10/29/2012	Heagen, James	Prof. Development - Athletics	1 day
10/18/2012	Heins, Katherin	Reading Recovery Meeting	1/2 day
10/5/2012	Helser, Renee	Early Learning - Preschool	1/2 day
10/19/2012	Helser, Renee	Early Learning - Preschool	1/2 day
10/26/2012	Helser, Renee	Early Learning - Preschool	1/2 day
10/11/2012	Hittle, Matt	Miscellaneous Conference – Reg. Ed.	1 day
10/22/2012	Hodges, Jane	Miscellaneous Conference - Spec Ed.	2 days
10/29/2012	Hudson, Lori	Prof Development - New Tech	1 day
10/16/2012	Hudson, Lori	RttT - New Tech	1 day
10/16/2012	Jackson, Amy	Prof Development - New Tech	1 day

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS**

Attendance at Meetings/Events (continued)

Date	Employee Name	Reason	Days
10/29/2012	Jackson, Chad	Prof. Development - Athletics	1 day
10/3/2012	Jones-McKee, Karen	Math Scaffolding / Ky Davis	1 day
10/25/2012	Jordan, Michelle	Ohio Literacy Conference	1 day
10/24/2012	Karling, Allison	Miscellaneous Conference – Reg. Ed.	1 day
10/25/2012	Karling, Allison	Ohio Literacy Conference	1 day
10/9/2012	Keck, Danelle	RttT – Reg. Ed.	1 day
10/22/2012	Kerns, Mary	Miscellaneous Conference - Spec Ed.	2 days
10/10/2012	Kuchan, Julianne	RttT – Reg. Ed.	1 day
10/26/2012	Lawless, Jeffrey	Prof. Development - Athletics	1 day
10/5/2012	Lawson, Patrick	Math Scaffolding / Ky Davis	1 day
10/26/2012	Lawson, Patrick	Prof. Development - Athletics	1 day
10/3/2012	Lawyer, Clay	Marzano	1/2 day
10/9/2012	Lawyer, Clay	RttT - Reg. Ed.	1 day
10/18/2012	Lee, Lori	Miscellaneous Conference – Reg. Ed.	2 days
10/11/2012	Lee, Margie	Power School Training	1 day
10/17/2012	Lee, Margie	Power School Training	1 day
10/22/2012	Lewis, Vickye	Miscellaneous Conference - Spec Ed.	2 days
10/29/2012	Lucas, John	Prof. Development - Athletics	1 day
10/18/2012	Lyon, Linda	Reading Recovery Meeting	1/2 day
10/22/2012	Magelaner, Katherine	Miscellaneous Conference - Spec Ed.	2 days
10/15/2012	Martin, Flora	Miscellaneous Conference - Spec Ed.	1 day
10/17/2012	Martin, Flora	Miscellaneous Conference - Spec Ed.	1 day
10/29/2012	Martin, Flora	Miscellaneous Conference - Spec Ed.	3 days
10/3/2012	McCall, Sara	Marzano	1/2 day
10/5/2012	McCullough, James	Field Trip	1/2 day
10/2/2012	McGinnis, Rosemary	Cluster Training	1 day
10/3/2012	McGlade, Jean	Marzano	1/2 day
10/5/2012	McKee, Jim	Miscellaneous Conference – Reg. Ed.	1/2 day
10/18/2012	McPherson, Shelley	Reading Recovery Meeting	1/2 day
10/4/2012	Meaige, Tamara	Miscellaneous Conference – Reg. Ed.	1 day
10/26/2012	Miller, Chris	Prof. Development - Athletics	1 day
10/5/2012	Moore, Janice	Early Learning - Preschool	1/2 day
10/19/2012	Moore, Janice	Early Learning - Preschool	1/2 day
10/26/2012	Moore, Janice	Early Learning - Preschool	1/2 day

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS**

Attendance at Meetings/Events (continued)

Date	Employee Name	Reason	Days
10/5/2012	Morgan, Patricia	Early Learning - Preschool	1/2 day
10/19/2012	Morgan, Patricia	Early Learning - Preschool	1/2 day
10/26/2012	Morgan, Patricia	Early Learning - Preschool	1/2 day
10/5/2012	Morrison, Steven	Field Trip	1/2 day
10/25/2012	Mumford, Alisa	Ohio Literacy Conference	1 day
10/15/2012	Near, Heather	Prof Development - New Tech	1 day
10/25/2012	Nelson, Melissa	Ohio Literacy Conference	1 day
10/18/2012	Nelson, Melissa	Reading Recovery Meeting	1/2 day
10/18/2012	Neptune, Tara	Reading Recovery Meeting	1/2 day
10/25/2012	Newton, Mary	Ohio Literacy Conference	1 day
10/2/2012	Nichols, Michelle	Cluster Training	1 day
10/18/2012	Nichols, Michelle	Cluster Training	1 day
10/5/2012	Nichols, Michelle	Miscellaneous Conference – Reg. Ed.	1 day
10/10/2012	Nichols, Michelle	Miscellaneous Conference – Reg. Ed.	1 day
10/15/2012	Nichols, Michelle	Miscellaneous Conference – Reg. Ed.	2 days
10/30/2012	Nichols, Michelle	Miscellaneous Conference – Reg. Ed.	1 day
10/18/2012	Norris, Holly	Reading Recovery Meeting	1/2 day
10/5/2012	Norris, Timothy	Math Scaffolding / Ky Davis	1 day
10/2/2012	Olney, Lisa	Cluster Training	1 day
10/5/2012	Pennington, Rhonda	Field Trip	1/2 day
10/5/2012	Penrose, Sabrina	Field Trip	1/2 day
10/12/2012	Penrose, Sabrina	Miscellaneous Conference – Reg. Ed.	1 day
10/17/2012	Phillips, Linda	Miscellaneous Conference – Reg. Ed.	1 day
10/29/2012	Phillips, Linda	Miscellaneous Conference – Reg. Ed.	1 day
10/22/2012	Pritchard, Deborah	Miscellaneous Conference - Spec Ed.	2 days
10/3/2012	Reed, Derek	Marzano	1/2 day
10/9/2012	Rice, Wendy	RttT - Reg. Ed.	1 day
10/25/2012	Riggle, Jodi	Ohio Literacy Conference	1 day
10/3/2012	Ripple, Brooke	Marzano	1/2 day
10/15/2012	Ripple, Brooke	Prof Development - New Tech	1 day
10/3/2012	Robinson, Tracy	Marzano	1/2 day
10/18/2012	Rollison, Sarah	Prof Development - New Tech	1 day
10/5/2012	Schmid, Kathleen	Field Trip	1/2 day
10/16/2012	Schmid, Kathleen	Miscellaneous Conference – Reg. Ed.	1 day

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS**

Attendance at Meetings/Events (continued)

Date	Employee Name	Reason	Days
10/3/2012	Seekatz, Linda	Marzano	1/2 day
10/19/2012	Seekatz, Linda	Miscellaneous Conference – Reg. Ed.	1 day
10/5/2012	Seekatz, Nate	Prof. Development - Athletics	1 day
10/4/2012	Seevers, Patricia	Miscellaneous Conference - Spec Ed.	1/2 day
10/15/2012	Seevers, Patricia	Miscellaneous Conference - Spec Ed.	1 day
10/23/2012	Seevers, Patricia	Miscellaneous Conference - Spec Ed.	1 day
10/12/2012	Shannon, Lisa	Prof Development	1 day
10/3/2012	Sines, James	Marzano	1/2 day
10/17/2012	Sines, James	Miscellaneous Conference – Reg. Ed.	1 day
10/25/2012	Sines, James	Ohio Literacy Conference	1 day
10/5/2012	Stafford, Roberta	Field Trip	1/2 day
10/29/2012	Stallard, Mark	Miscellaneous Conference – Reg. Ed.	3 days
10/25/2012	Steil, Edith	Ohio Literacy Conference	1 day
10/2/2012	Sulens, Bonnie	Cluster Training	1 day
10/5/2012	Tolley, Judy	Field Trip	1/2 day
10/18/2012	Turner, Jo Ann	Reading Recovery Meeting	1/2 day
10/10/2012	Twiggs, Howard	Prof Development Training	1 day
10/29/2012	Tysinger, Jeffrey	Prof. Development - Athletics	1 day
10/9/2012	Tyson, Samantha	RttT - Reg. Ed.	1 day
10/17/2012	Ulbrich, Mark	Miscellaneous Conference – Reg. Ed.	2 days
10/9/2012	Wahl, Jennifer	RttT - Reg. Ed.	1 day
10/25/2012	Ward, Heather	Ohio Literacy Conference	1 day
10/15/2012	Williams, Jenny	Prof Development - Entry Year	2 days
10/2/2012	Wilson, Christine	Cluster Training	1 day
10/5/2012	Wiseman, Dixie	Field Trip	1/2 day
10/18/2012	Zachariah, Teresa	Miscellaneous Conference – Reg. Ed.	2 days
10/5/2012	Zorne, Doug	Field Trip	1/2 day

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
OTHER RECOMMENDATIONS**

I. REPORT/DISCUSSION ITEMS

- **Steve Foreman – RttT Upates**

J. CLOSING COMMENTS

K. 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:

- _____ Personnel matters
 - _____ to consider the appointment of employee(s) [reemployment] or public employees or officials
 - _____ to consider the promotion or compensation of public employee(s) or officials
 - _____ to consider the dismissal, discipline, or demotion of employee(s) or students
 - _____ to consider the investigation of charges or complaints of employee(s) or students
- _____ to consider the purchase of property for public purposes
- _____ to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- _____ to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action
- _____ conference with an attorney
- _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- _____ matters required by federal law or state statutes to be confidential
- _____ specialized details of security arrangements

EXECUTIVE SESSION (continued)

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

L. MEETING ADJOURNMENT

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

_____ moved and _____
seconded the adoption of the motion, and roll call resulted.

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope