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Vice President, Mr. Bunting 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. Also present were Mr. Martin and Mrs. Carter.

#12-262 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 Special Regular Meeting on October 29, 2012. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. Vice President declared motion carried.

#12-263 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION

Mrs. Hoffer moved and 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

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

#12-264 EMPLOYMENT – ZANESVILLE CITY SCHOOLS SUPPLEMENTAL TUTORING TUTORS

Mrs. Hoffer moved and Mr. Bunting seconded to 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
Geus, Shannon	Huey, Marianne	Kuchan, Julianne	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

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley.

Vice President declared motion carried.

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#12-265 EMPLOYMENT – 21ST CENTURY AFTER-SCHOOL TUTORS

Mrs. Stewart moved and Mr. Eppley seconded to 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

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

#12-266 EMPLOYMENT – 21ST CENTURY AFTER-SCHOOL AIDES

Mr. Bunting moved and Mr. Eppley seconded to 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

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

#12-267 EMPLOYMENT – CLASSIFIED

Mrs. Stewart moved and Mrs. Hoffer seconded to 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.

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

#12-268 CHANGE OF ASSIGNMENTS – CERTIFICATED

Mrs. Hoffer moved and Mrs. Stewart seconded to 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.

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

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#12-269 ELEMENTARY SATURDAY SCHOOL/DETENTION SUPERVISOR

Mr. Eppley moved and Mr. Bunting seconded to 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. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Bunting, Mr. Eppley. Vice President declared motion carried.

#12-270 SUBSTITUTE SCHOOL NURSES

Mrs. Hoffer moved and Mrs. Stewart seconded to 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.

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

#12-271 UNPAID LEAVES OF ABSENCE

Mr. Bunting moved and Mr. Eppley seconded to 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

Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer (abstain on Kristen Hoffer), Mrs. Stewart. Vice President declared motion carried.

#12-272 EMPLOYMENT – SUBSTITUTES

Mrs. Stewart moved and Mr. Bunting seconded to 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				

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#12-272 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		

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

#12-273 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND YVONNE WILLIAMS FOR SPEECH SERVICES

Mr. Eppley moved and Mrs. Hoffer seconded the 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.

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

#12-274 BOWLING – MIDDLE SCHOOL CLUB SPORT

Mrs. Hoffer moved and Mrs. Stewart seconded to recognize Bowling as a club sport at Zanesville Middle School. Parents will be responsible for their child(s) transportation.

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

#12-275 ATTENDANCE AT MEETINGS/EVENTS

Mr. Eppley moved and Mr. Bunting seconded that the 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

Date	Employee Name	Reason	Days
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
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

Date	Employee Name	Reason	Days
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
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

Date	Employee Name	Reason	Days
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
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

Date	Employee Name	Reason	Days
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
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

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Date	Employee Name	Reason	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

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

#12-276 RESIGNATION – CLASSIFIED

Mrs. Hoffer moved and Mr. Eppley seconded to accept the resignation of Robert E. Dillon, custodian at National Road Elementary, effective March 31, 2013. Reason for resignation is retirement.

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

#12-277 EMPLOYMENT – CLASSIFIED

Mr. Bunting moved and Mrs. Stewart seconded to approve the employment of Lonnie P. Maley as a van driver. Effective date of employment is November 27, 2012. Salary to be Step 0 from the appropriate salary schedule, pending background check.

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

#12-278 BUS PURCHASE

Mr. Eppley moved and Mrs. Stewart seconded that Zanesville City Schools accepts the bid received through the Metropolitan Educational Council bus bid program and enter into a contract with Truck Sales and Service, Inc., to supply one (1) 74 passenger bus at \$82,871.00. Funding provided by the Permanent Improvement Funds.

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

#12-279 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER FOR PARAPROFESSIONAL SERVICES

Mr. Bunting moved and Mr. Eppley seconded to approve an agreement for the 2012-2013 school year, between Zanesville City Schools and the Muskingum Valley Educational Service Center for the purpose of providing a One to One Paraprofessional to work with a Zanesville City student at the Coshocton County Board of Developmental Disabilities, at a projected cost of \$18,638.72. Those voting aye: Mrs. Stewart, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. Vice President declared motion carried.

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EXECUTIVE SESSION

Mrs. Hoffer moved and Mr. Stewart 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

President	Treasurer
meeting is adjourned @ 7:39 p.m.	ENT ded that the Zanesville City Schools Board of Education y, Mrs. Hoffer, Mrs. Stewart. Vice President declared
motion carried.	38 p.m. y, Mrs. Hoffer, Mrs. Stewart. Vice President declared
X Personnel matters	
NOW THEREFORE BE IT RESOLVED u executive session for the reason(s) herein s	under the provisions of ORC 121.22 the board hereby entated:
WHEREAS the members of a public body meeting for the sole purpose of consideration	may hold an executive session only at a regular or specion of any of the matters set forth below.