

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING
December 11, 2013**

Mr. Swope called the meeting to order @ 5:10 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mr. Swope. Mrs. Stewart was absent. Also present were Mr. Martin and Mrs. Carter.

Reading of Notice

The purpose of the special board meeting is (#1) to enter into executive session for the purpose of personnel matters (preparing for, conducting, or reviewing negotiations or bargaining sessions with employees) and (#2) any other business which may lawfully be considered at this meeting.

An open session may be held to approve any resolutions.

#13-303 RESIGNATIONS – CERTIFICATED

Mr. Swope moved and Mr. Bunting seconded to accept the resignation of Chris Maybury, French/German Teacher at Zanesville High School, effective December 11, 2013. Reason for resignation is personal.

Accept the resignation of Stacy Sims, Intervention Specialist at Zane Grey Elementary, effective December 13, 2013. Reason for resignation is personal.

Those voting aye: Mr. Eppley, Mr. Swope, Mr. Bunting. Mrs. Hoffer (No on Chris Maybury), (Yes on Stacy Sims). President declared motion carried.

#13-304 EMPLOYMENT – CERTIFICATED

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

Kayla Jones – Intervention Specialist

Experience: 0 **College:** Muskingum University (BA+139)

Effective Date: 1/6/2014 **Amount:** \$31,554.00 (pro-rated)

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

#13-305 EXECUTIVE SESSION

Mr. Swope 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.

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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 preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 5:14 P.M.

Time returned to public session: 5:21 P.M.

#13-306 MEETING ADJOURNMENT

Mr. Eppley moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 5:22 P.M.

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

President

Treasurer