

**ZANESVILLE BOARD OF EDUCATION  
REGULAR MEETING  
December 17, 2013**

Mr. Swope called the meeting to order @ 5:30 p.m. Those answering roll call: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Mr. Bunting was absent. Also present were Mr. Martin and Mrs. Carter.

**#13-307 APPROVAL OF BOARD MINUTES**

Mrs. Stewart moved and Mr. Eppley that the Board of Education approve the minutes of the Zanesville Board of Education Special Meeting on November 14, 2013 and Regular Meeting on November 19, 2013.

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

**#13-308 REPORT OF THE TREASURER OF THE BOARD OF EDUCATION**

Mr. Eppley moved and Mr. Swope seconded to approve the following recommendations:

**November Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**Reconciliations**

Approve the following reconciliations for November:

- General
- Payroll

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

**#13-309 RESIGNATION – CORE TEACHER LEADER**

Mr. Eppley moved and Mr. Swope seconded to accept the resignation of Chris Miller, as CORE Teacher Leader, effective December 06, 2013. Reason for resignation from CORE Teacher Leader position is personal.

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

**#13-310 EMPLOYMENT – CORE TEACHER LEADER**

Mrs. Hoffer moved and Mrs. Stewart seconded to approve Elizabeth Wright for extended CORE Teacher Leader responsibility for the second semester of the 2013-2014 school year at the rate of \$1,000, plus fringes. The CORE Teacher Leader project is funded through Federal Programs, professional development funding.

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

**#13-311 EMPLOYMENT – CLASSIFIED**

Mrs. Stewart moved and Mr. Swope seconded to approve the employment of Misty Acheson, Special Education Aide (17½ hours per week) at John McIntire Elementary. Rate of pay to be step 0 from the appropriate salary schedule. Effective date of employment is December 16, 2013, pending appropriate certification and background checks.

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

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**#13-312      EMPLOYMENT – SUBSTITUTES**

Mrs. Stewart moved and Mr. Eppley 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			
Thomas J. Fannon	John Van Gilder		

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

**#13-313      UNPAID LEAVES OF ABSENCE**

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

Name	Date of Unpaid Leaves	Total Days
Marilyn Cornett	11/15/13	1 day
Trisha Lytton	11/15/13	1 day
Chris Marple	11/18/13	1 day
Chris Miller	12/9/13 – 12/20/13	10 days
Wendy Rice	11/13/13 – 11/19/13	5 days
Brenda Zienta	11/11, 11/12, 11/13 (½), 11/14 11/19, 11/21 12/3 & 12/5	7½ days

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

**#13-314      AGREEMENT BETWEEN MUSKINGUM VALLEY NEW TECH ACADEMY AND ZANE STATE COLLEGE**

Mrs. Stewart moved and Mr. Swope seconded to approve the contract between Zane State College and Muskingum Valley New Tech Academy to offer Composition II (free of charge to New Tech Academy students) to take on Zane State’s campus. District cost is \$150 per student and the district will be responsible for purchasing textbooks and providing transportation as needed. Currently there are 20 Muskingum Valley New Tech Academy students eligible to take this course.

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

**#13-315      ORGANIZATIONAL MEETING DATE**

Mr. Eppley moved and Mr. Swope seconded to approve the Organizational Meeting be held on January 9, 2014 at 5:00 p.m. The regular monthly meeting of the Board of Education will meet on January 9, 2014 at 5:30p.m.

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

**ZANESVILLE BOARD OF EDUCATION  
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**#13-316 A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE ZANESVILLE CITY SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

Mr. Eppley moved and Mr. Swope seconded to approve the following resolution.

WHEREAS, on May 5, 2009, the electors of this District approved the renewal of a tax levy to raise the amount of \$1,438,952 each year for a period of five years, the last collection of will occur in calendar year 2014; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, County of Muskingum, State of Ohio, that:

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew all of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$1,438,952 each year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on May 6, 2014, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for the time period identified in Section 1 of this resolution (commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to the Board in calendar year 2015), in order to raise the amount of \$1,438,952 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Muskingum County and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains constant throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption. Those voting aye: Mr. Swope, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

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**#13-317      AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE  
SPYGLASS GROUP, LLC**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve an agreement with The Spyglass Group, LLC to analyze the District's primary telecommunications accounts to seek cost recovery, service elimination and cost reduction recommendations. The District will pay the applicable fee of 50% of any cost recovery, 10.75 times any service elimination savings and 10.75 times any cost reduction savings ONLY if the recommendations are implemented within twelve months of the report being issued. No other fees will apply.

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

**#13-318      RESIGNATION – SUPPLEMENTAL CONTRACT**

Mr. Swope moved and Mrs. Hoffer seconded to accept the resignation of Jason Smith as Assistant Varsity Baseball Coach, effective 2013-2014 school year. Reason for resignation is due to family commitments.

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

**#13-319      RESIGNATION – CLASSIFIED**

Mrs. Hoffer moved and Mrs. Stewart seconded to accept the resignation of Dixie Wiseman, Special Education Aide at Zanesville Middle School, effective April 1, 2014. Reason for resignation is personal.

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

**#13-320      ATTENDANCE AT MEETINGS/EVENTS**

Mr. Eppley moved and Mr. Swope seconded for the approval be granted for the attached listing of individuals to attend professional meetings.

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

**#13-321      MEETING ADJOURNMENT**

Mrs. Stewart moved and Mr. Eppley seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:54 p.m.

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

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*President*

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*Treasurer*