

## Addendum to Board Agenda

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### 1. Organizational Meeting

BE IT RESOLVED, that the 2011 Organizational Meeting of the Board of Education be held on January \_\_\_\_\_, 2012, at \_\_\_\_\_ a.m./p.m.

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

### 2. Employment – Substitutes

Approve Beverly Jones as substitute bus aide, as and when needed, pending appropriate background checks for the 2011-2012 school year. Rate of pay will be \$7.50 through December 31, 2011 then \$7.70 effective January 1, 2012.

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

\_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

### 3. Resignation – Classified

Accept the resignation of Diane Shepfer, secretary at Zanesville High School effective March 1, 2012. Reason for resignation is retirement.

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

\_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

### 4. Supplemental Contracts

Approve the following supplemental contracts for the 2011-2012 school year.

First Name	Last Name	Sport	Position	Exp	Class	Stipend
Carrie	Bunting	Softball	Varsity Head Coach	0	VI	\$2,768
Jenny	Williams	Softball	Varsity Assistant Coach	0	VIII	\$1,538

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer