

**ZANESVILLE BOARD OF EDUCATION  
REGULAR BOARD MEETING**

**December 20, 2011**

Mr. Eppley 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.

**#11-319 APPROVAL OF BOARD MINUTES**

Mr. Swope moved and Mrs. Hoffer seconded that the Board of Education approves the minutes of the Zanesville Board of Education regular meeting on November 22, 2011.

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

**#11-320 REPORT OF THE TREASURER**

Mrs. Stewart 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 October:

- General and Payroll

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

**#11-321 CERTIFICATED – TRANSFER**

Mrs. Hoffer moved and Mr. Swope seconded to approve the transfer of Jeff Lawless, Science Teacher at Zanesville High School to Comprehensive Science Instructor at Zanesville Community High School, effective January 3, 2012. Salary to remain the same.

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

**#11-322 EMPLOYMENT – INTERVENTION TUTOR**

Mr. Swope moved and Mrs. Stewart seconded to approve the following Intervention Tutors, non-union position not more than 19 ½ hours per week, at the rate of \$12.31 per hour, pending background check and proper certification.

<b>Name</b>	<b>Building</b>	<b>Start Date</b>
Sarah Gantzer	John McIntire Elementary	December 15, 2011

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

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**#11-323 ZANESVILLE CITY SCHOOLS SUPPLEMENTAL EDUCATION SERVICE (SES) STAFF**

Mr. Swope moved and Mrs. Hoffer seconded to approve Rose Kessing and Mindy Waite to provide SES tutoring for Zanesville City Schools SES students for the 2011-2012 school year.

Approved tutors will be required to complete program components including reports to Title I Director and parental components.

Assignment of Zanesville City Schools SES tutors will be based upon parental request for Zanesville City Schools SES. Funding will be through reimbursement of Federal Allocated SES funds to Zanesville city Schools General Funds. Rate of pay will be by requisition at the rate of \$25 plus fringes.

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

**#11-324 AGREEMENT BETWEEN AMY SLOAN, LICENSED PARENT EDUCATOR, AND ZANESVILLE CITY SCHOOLS 21<sup>ST</sup> CENTURY LEARNING CENTER PROGRAM.**

Mrs. Stewart moved and Mr. Eppley seconded to enter into an agreement with Amy Sloan, Licensed Parent Educator, and the Zanesville City Schools 21<sup>st</sup> Century Learning Center Program for the period of December, 2011 and March 2012, on dates and times arranged with the 21<sup>st</sup> Century Program Coordinator, for the purpose of planning and providing parent/child interaction activities as required by grant requirements. Pay will be from 21<sup>st</sup> Century allotted grant funds for 12 sessions at 6 hours each for a total of \$1,800.

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

**#11-325 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND TRECA DIGITAL ACADEMY (TDA) FOR NCLB SUPPLEMENTAL EDUCATION SERVICES (SES).**

Mr. Eppley moved and Mr. Swope seconded to enter into an agreement with TRECA Digital Academy (TDA) and Zanesville City Schools for the purpose of providing Title I supplemental educational services (SES) contracted services to one TDA student. Consultation with the participating student's parent/ guardian, the district representative has been held. Agreed goals, timelines, and reporting processes have been established. Funding amount for the student is based on the Title I per pupil allocation of the TDA the Title I set asides for the purpose of providing SES to qualifying students, and will be billed to TDA monthly based on hours tutored at the SES rate of \$25 per hour.

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

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**#11-326      SUPPLEMENTAL CONTRACTS**

Mrs. Hoffer moved and Mr. Swope seconded to approve the following supplemental contracts for the 2011-2012 school year.

First Name	Last Name	Building	Position	Exp	Class	Stipend
Tyler	Spragg	ZHS	Varsity Swimming – Assistant Coach	0	VIII	1,538
Mark	Stallard	ZHS	Boys Varsity Track – Assistant Coach	10	VIII	\$2,158
Mark	Stallard	ZHS	Winter Fitness (½)	3	X	\$462
Jeff	Tysinger	ZHS	Boys Varsity Track Coach	0	IV	\$3,998
Jeff	Tysinger	ZHS	Winter Fitness (½)	9	X	\$538

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

**#11-327      EMPLOYMENT – SUBSTITUTES**

Mrs. Stewart moved and Mrs. Hoffer seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

<b>Substitute Teachers</b>			
Burns, Jane	Durfee, Zachery	Wagner, Frederick	Trace, Timothy

Approve the following substitute aides/secretaries/library technician, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

<b>Substitute Aides/Secretaries/Library Tech</b>			
Burns, Jane	Jordan, Shaun	Walters, Amy	

Approve the following substitute custodian, as and when needed, pending appropriate certification and background checks for the 2011-2012 school year.

<b>Substitute Custodian</b>			
Kessler, Paul	Jordan, Shaun		

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

**#11-328      HOURLY RATE INCREASE**

Mr. Eppley moved and Mr. Swope seconded to approve an increase in hourly rates for the following positions due to the State of Ohio minimum wage increase, effective January 1, 2012.

	Old Rate of Pay	New Rate of Pay
Substitute Aides	\$7.50/hour	\$7.70/hour
Tech Interns	\$7.40/hour	\$7.70/hour

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

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**#11-329 ORGANIZATIONAL MEETING**

Mr. Swope moved and Mr. Eppley seconded that the 2012 Organizational Meeting of the Board of Education be held on January 10, 2012, at 5:00 p.m. Back up date January 12, 2012.

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

**#11-330 EMPLOYMENT – SUBSTITUTES**

Mr. Swope moved and Mr. Eppley seconded to 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.

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

**#11-331 RESIGNATION – CLASSIFIED**

Mrs. Hoffer moved and Mrs. Stewart seconded to accept the resignation of Diane Shepfer, secretary at Zanesville High School effective March 1, 2012. Reason for resignation is retirement.

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

**#11-332 SUPPLEMENTAL CONTRACTS**

Mr. Eppley moved and Mrs. Stewart seconded to approve the following supplemental contracts for the 2011-2012 school year.

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

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

**#11-333 ELIMINATION OF THE TODDLER PROGRAM AT THE ZANESVILLE PRESCHOOL**

Mr. Swope moved and Mrs. Hoffer seconded to discontinue the Toddler Program (ages 18 months to 3 years) as a childcare service in the Zanesville preschool effective January 3, 2012. Reason for elimination of program is due to economic reasons.

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

**#11-334 EXECUTIVE SESSION**

Mrs. Hoffer moved and Mr. Swope 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”;

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**#11-334 EXECUTIVE SESSION-continued**

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:

  X   Personnel matters

  X   to consider the appointment of employee(s) [reemployment] or public employees or officials

Time entered executive session:  6:37 p.m.

Time returned to public session:  7:09 p.m.

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

**#11-335 SUPPLEMENTAL CONTRACT**

Mr. Swope moved and Mrs. Hoffer seconded to approve Jason Smith as Varsity Baseball Coach for the 2011-2012 school year, pending appropriate certification and background checks. Rate of pay will be taken from the appropriate salary schedule at the appropriate year of experience.

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

**#11-336 MEETING ADJOURNMENT**

Mrs. Stewart moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @7:10 p.m.

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

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*President*

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*Treasurer*