

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

**December 21, 2009**

**#09-326      REPORT OF THE BOARD OF EDUCATION**

Mr. Eppley moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Meeting on November 18, 2009.

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

**#09-327      REPORT OF THE TREASURER OF THE BOARD OF EDUCATION**

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

**November Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report
- 5-Year Monthly report

**Reconciliations**

Approve the following reconciliations for November:

- General
- Payroll

**Appropriation changes**

Approve the following additional appropriations/and or changes:

Public School Support	018	4,503.00	Add'l monies rec'd
Misc. Grants	019	3,687.50	Add'l misc grants rec'd
Student Activities	300	5,249.59	To match appr with rev
Musk. Christian Academy	401-9901	(17,078.01)	MCA closed down
Title VI B	516-9001	62,122.31	State approval of FY 09 carryover funds
Title I	572-9001	301,794.32	State approval of FY 09 carryover funds
Even Start	572-9003	18,885.96	State approval of FY 09 carryover funds
Title IIA	590-9901	(662.27)	To close out grant
Title IIA	590-9001	12,505.00	State approval of FY 09 carryover funds
Title IID	599-9001	29,244.66	State approval of FY 09 carryover funds

**Dental Insurance Rate**

Approve a dental insurance rate of \$68.00 effective January 1, 2010 (no change in rate).

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**Depository Award**

Approve active and interim depositories for the period January 1, 2010 through December 31, 2014 as follows:

- Active Funds:           Huntington Bank
  
- Interim Funds:        Century National Bank
- Chase Bank
- Community Bank
- National City/PNC Bank
- Peoples Bank

Bids will be obtained for any time investments (30 days, 60 days, etc.) of interim funds. Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting. President declared motion carried.

**#09-328       Employment – Certificated**

Mr. Eppley moved and Mr. Swope seconded to approve the following certificated personnel for the 2009-2010 school year pending appropriate certification and background check.

- Michelle Huston                                   Elementary Teacher – Part time (CCFD)**
- Experience: 0                                   College: Ohio University (BA+150)
- Effective: 11/17/09                           Amount: \$10,740.92 (3.8 hours per day)

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

**#09-329       Employment – Latchkey Aide**

Mr. Bunting moved and Mrs. Hoffer seconded to approve, Jennifer Shields as Latchkey Aide for National Road for 12.75 hours per week at the rate of \$13.36 per hour beginning January 4, 2010. Funding will be from the Latchkey Program.

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

**#09-330       Employment - After School Tutor Title I**

Mr. Eppley moved and Mr. Swope seconded to approve Darla Wahl as Title I After School Tutor for the 2009-2010 school year, as and when needed, at Zanesville High School. Tutor will be funded through Federal Programs, at the rate of \$25.00 per hour plus fringes.

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

**#09-331       Employment – Substitutes**

Mr. Swope moved and Mr. Bunting seconded to approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Teachers			
John Travis Rhodes			

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Approve the following substitute classroom aides, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year. Rate of pay will be \$7.50 per hour.

<b>Substitute Classroom Aide</b>			
Billie Jo Bird	Jane Quinn		

Approve the following substitute secretary, as and when needed, pending appropriate certification and background checks for the 2009-10 school year. Rate of pay will be \$8.50 per hour.

<b>Substitute Secretary</b>			
Jane Quinn			

Approve the following substitute food service personnel, as and when needed, pending appropriate background checks for the 2009-2010 school year. Rate of pay will be \$8.00 per hour.

<b>Substitute Food Service Personnel</b>			
Terry Gross			

Approve the following home instructors, as and when needed, pending appropriate certification and background checks, for the 2009-2010 school year.

<b>Home Instructors</b>			
Mindy Rush	Dan Zakany		

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

**#09-332 Unpaid Leaves of Absence**

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

<b>Name</b>	<b>Date of Unpaid Leaves</b>	<b>Total Days</b>
Lisa Cooper	11/2 – 11/6	5 days
Brenda Zienta	11/3 (½), 11/10	1½ days

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

**#09-333 Supplemental Contracts**

Mr. Bunting moved and Mr. Swope seconded to approve the following athletic/non-athletic supplemental contracts for the 2009-2010 school year.

<b>First Name</b>	<b>Last Name</b>	<b>Building</b>	<b>Position</b>	<b>Exp.</b>	<b>Level</b>	<b>Stipend</b>
Melissa	Nelson	National Rd	Head Teacher	0	IX	\$1,050.00
Michael	Emmert	Grover/Roosevelt	Middle School Track Coach	0	IX	\$1,050.00
Steve	Morrison	Grover/Roosevelt	Middle School Track Coach	0	IX	\$1,050.00
Mark	Stallard	Grover/Roosevelt	Middle School Track Coach	8	IX	\$1,500.00

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

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**#09-334      Family Medical Leave of Absence – Certificated**

Mr. Eppley moved and Mrs. Hoffer seconded to approve an extended family medical leave of absence, for Lynn McNutt, 2<sup>nd</sup> Grade Teacher at Wilson Elementary, effective December 14, 2009 through January 2010. Reason for leave is birth of a baby.

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

**#09-335      Volunteers**

Mr. Bunting moved and Mrs. Hoffer seconded to approve the following list of volunteers for the Zanesville City Schools for the 2009-2010 school year pending appropriate backgrounds checks.

<b>Name</b>	<b>Building</b>	<b>Type of Volunteer</b>
Rick Westcott	Grover/Roosevelt/Zanesville	Criminal Justice Student
Matthew West	Grover/Roosevelt/Zanesville	Criminal Justice Student
Misty Myers	Grover/Roosevelt/Zanesville	Criminal Justice Student
Jordan Butler	Grover/Roosevelt/Zanesville	Criminal Justice Student
Tiffany Mitton	Grover/Roosevelt/Zanesville	Criminal Justice Student
Diann Bachmann	Grover/Roosevelt/Zanesville	Criminal Justice Student
Heather Six	Grover/Roosevelt/Zanesville	Criminal Justice Student
Christina Hunt	Grover/Roosevelt/Zanesville	Criminal Justice Student
Matt Miller	Grover/Roosevelt/Zanesville	Criminal Justice Student
Brenda Kennedy	Grover/Roosevelt/Zanesville	Criminal Justice Student
Grace Foxx	Grover/Roosevelt/Zanesville	Criminal Justice Student
Kim Mahon	Grover/Roosevelt/Zanesville	Criminal Justice Student
Kamala Penson Carter	Grover/Roosevelt/Zanesville	Criminal Justice Student
Rachel Shaver	McIntire/Munson	Community
Jennifer Hooper	McIntire/Munson	Community
Joy Howell	McIntire/Munson	Community
Jim Sims	McIntire/Munson	Parent
Amanda Simon	McIntire/Munson	Parent
Mary Krouskoupf	McIntire/Munson	Parent
Lynn McGlade	McIntire/Munson	Grandparent
Stacy Raposo	McIntire/Munson	Parent
Casey Suttles	McIntire/Munson	Parent
Harriett Shaver	McIntire/Munson /National Rd/Wilson	Community
Rose Medich	National Rd.	Community
Sandy Bargar	National Rd.	Community
Edith Riggle	National Rd.	Community
Susan Hutson	National Rd.	Community
Allegra Blackstone	National Rd.	Community
April D McAuley	National Rd.	Parent
Mary Dunn	National Rd/Wilson/Westview	Community
Joy McCallister	Wilson	Community
Renee Strouse	Wilson	Parent
Becky Flower	Wilson	Community
Joseph Tice	Wilson	Parent

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<b>Name</b>	<b>Building</b>	<b>Type of Volunteer</b>
Richard Mellon, MD	Westview	Grandparent
Elizabeth Mellon	Westview	Grandparent
Dottie Bookman	Westview	Parent
Matt Antonetz	Westview	Parent
Christopher Wiersma	Westview	Parent
Lori Erwine	Westview	Parent
Deborah Rose	Westview	Parent
Tanya L Stewart	Westview	Parent
Pamela Paisley	Westview	Parent
Karen Messerschmidt	Westview	Community
Heather Taylor	Westview	Parent
Jason Taylor	Westview	Parent
Joseph SeEVERS	Westview	Parent
Carey Daniels	Westview	Parent
Serina Wilson	Westview	Parent
Crystal Brown	Westview	Parent
Laramie Mallary	Westview	Parent
Susan Tyson	Westview	Community
Amy Pinson	Westview	Parent
Angie Winegardner	Westview	Parent
Melissa Paul	Westview	Parent
Courtney Johnson	Westview	Parent
Mollie Tysinger	Westview	Parent
Ashley Goldsmith	Westview	Parent
Shelly Cooper	Westview	Parent
Jim Gubler	Westview /Roosevelt	Parent
Tina Straker	Westview /Roosevelt	Parent

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

**#09-336 A Resolution Approving Construction Documents And Authorizing Bidding For The Loose Furnishings Bid Package Related To The School District’s Ohio School Facilities Commission Project.**

Mr. Eppley moved and Mr. Swope seconded the following resolution;

WHEREAS, ASM Partners, LLC, and The Quandel Group have prepared Construction Documents for the Loose Furnishings bid package related to the School District’s Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, the Board has reviewed the Construction Documents and deems them proper in all respects.

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

Section 1. Approval of Construction Documents. The Construction Documents referred to in the preambles to this Resolution are hereby approved in substantially the form presently on file with the Board of Education, subject to approval by the Ohio School Facilities Commission (the "Commission"). Failure of the Commission to grant its final approval shall cause the Board of Education's approval to become null and void.

Section 2. Authorization of Bidding. The Board of Education authorizes the commencement of the bidding process for the work referred to in the preambles to this Resolution in accordance with Ohio Revised Code Sections 3313.46 and 3318.10.

Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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**#09-337 A Resolution Approving a proposal for H. C. Nutting – A Tarracon Company to Provide Engineering Services for Design of a Pile and Lagging Retaining Wall for the Existing Baseball Diamond at the New Zanesville High School Project Site. Total compensation for Engineering Design Services is \$19, 040.00.**

Mr. Eppley moved and Mr. Bunting seconded the adoption of the motion.

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

**#09-338 Attendance at Meetings/Events**

Mrs. Hoffer moved and Mr. Swope seconded the approval be granted for the following individuals to attend professional meetings:

<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of Days</b>
Abele	Rebecca	Marzano Training	11/18/2009	1/2
Allen, Jr.	Paul	Transition Training	11/16/2009	1/2
Allen, Jr.	Paul	Marzano Training	11/18/2009	1/2
Appleman	Kevin	OSBA Conference	11/10/2009	1
Armstrong	Joan	Marzano Training	11/18/2009	1/2
Aronhalt	Madge	Marzano Training	11/5/2009	1/2
Aronhalt	Madge	Quarterly Assessment	11/19/2009	1/2
Aronhalt	Scott	ECOL Meeting	11/3/2009	1
Axline	Darla	Marzano Training	11/5/2009	1/2
Axline	Darla	Quarterly Assessment	11/18/2009	1/2
Bailey	Gloria	Marzano Training	11/5/2009	1/2
Bailey	Gloria	Cluster for Gifted	11/17/2009	1
Bailey	Gloria	Quarterly Assessment	11/18/2009	1/2
Bainter	Jodi	Marzano Training	11/18/2009	1/2
Baker	Anita	Quarterly Assessment	11/10/2009	1/2
Baker	Anita	Mentor Training	11/11/2009	1
Baker	Anita	Marzano Training	11/17/2009	1/2
Baker	James	Transition Training	11/16/2009	1/2
Baker	James	Marzano Training	11/18/2009	1/2
Baldwin	Kimberly	Cluster for Gifted	11/17/2009	1/2
Baldwin	Kimberly	Quarterly Assessment	11/19/2009	1/2
Baldwin	Kristie	Quarterly Assessment	11/10/2009	1/2
Bell	Trisha	Marzano Training	11/5/2009	1/2
Bell	Trisha	Marzano Training	11/9/2009	1/2
Bell	Trisha	Marzano Training	11/17/2009	1/2
Bell	Trisha	Quarterly Assessment	11/18/2009	1/2
Bendle	Summer	Marzano Training	11/5/2009	1/2
Bendle	Summer	Tag Training	11/17/2009	1
Bendle	Summer	Quarterly Assessment	11/19/2009	1/2
Berga	Charles	Transition Training	11/16/2009	1/2
Brock	Karen	Marzano Training	11/18/2009	1/2
Brown	Carolyn	Marzano Training	11/12/2009	1/2
Brown	Carolyn	Cluster for Gifted	11/17/2009	1

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of Days</b>
Brown	Carolyn	Quarterly Assessment	11/19/2009	1/2
Bryson	Carole	Marzano Training	11/12/2009	1/2
Bryson	Carole	Grade Level Test Prep	11/18/2009	1/2
Busche	Janet	Marzano Training	11/17/2009	1/2
Busche	Janet	Grade 2 Work Session	11/18/2009	1/2
Casapini	Cindy	Transition Training	11/16/2009	1/2
Casapini	Cindy	Special Ed Task Force	11/24/2009	1
Clapper	Kathy	Marzano Training	11/5/2009	1/2
Clapper	Kathy	Quarterly Assessment	11/10/2009	1/2
Conley	Jodi	Marzano Training	11/12/2009	1/2
Conley	Jodi	Special Ed Task Force	11/24/2009	1
Conrad	Janet	Marzano Training	11/5/2009	1/2
Cox	Trisha	Marzano Training	11/18/2009	1/2
Cultice	Trudy	Short Screener	11/18/2009	1/2
Deavers	Stacie	Marzano Training	11/18/2009	1/2
Denton	Molly	Marzano Training	11/18/2009	1/2
Dillon	Janet	Marzano Training	11/5/2009	1/2
Donahue	Diana	Marzano Training	11/18/2009	1/2
Downard	Tom	MVESC	11/3/2009	1
Downard	Tom	Resident Educator	11/12/2009	1
Dumolt-Fountain	Marian	School Health Update	11/6/2009	1
Emmert	Michael	Transition Training	11/16/2009	1/2
Emmert	Michael	Marzano Training	11/18/2009	1/2
Emmons	Judith	Marzano Training	11/5/2009	1/2
Emmons	Judith	Cluster for Gifted	11/17/2009	1
Emmons	Judith	Quarterly Assessment	11/19/2009	1/2
Evans	Chris	OCALI Conference	11/18/2009	2
Farmer	Kimberly	Marzano Training	11/12/2009	1/2
Ferguson	Lorna	Transition Training	11/16/2009	1/2
Ferguson	Lorna	Marzano Training	11/18/2009	1/2
Ferguson	Lorna	Special Ed Task Force	11/24/2009	1
Fitzer	Herb	OVAC Cross Country	11/1/2009	1
Fitzer	Herb	OVAC Meeting	11/4/2009	1
Fitzer	Herb	District Cross Country Meeting	11/11/2009	1
Fitzer	Herb	Cross Country Clinic	11/12/2009	2
Flick-Grandstaff	Sara	Transition Training	11/16/2009	1/2
Flick-Grandstaff	Sara	Special Ed Task Force	11/24/2009	1
Fonseca	Elaine	ELA	11/3/2009	1
Fonseca	Elaine	Transition Training	11/16/2009	1
Frame	Lois	Band Chaperone	11/10/2009	1
Frame	Lois	Mentor Training	11/12/2009	1
Frame	Lois	Special Ed Task Force	11/24/2009	1
France	Lauren	Marzano Training	11/9/2009	1/2
France	Lauren	Marzano Training	11/17/2009	1/2
French	Vicky	OSBA Conference	11/11/2009	1



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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of Days</b>
French	Vicky	Even Start	11/13/2009	1
French	Vicky	Community High School Meeting	11/19/2009	1
French	Vicky	CCIP	11/24/2009	1
Gardner	Jere Kay	Quarterly Assessment	11/19/2009	1/2
Gardner	Jere Kay	Special Ed Task Force	11/24/2009	1
Graham	Malinda	Quarterly Assessment	11/19/2009	1/2
Grandstaff	Chad	Transition Training	11/16/2009	1/2
Graves	Sue	Grade Level Test Prep	11/18/2009	1/2
Gray	Christine	Kindergarten	11/10/2009	1/2
Gray	Christine	Marzano Training	11/17/2009	1/2
Green	Abby	Marzano Training	11/12/2009	1/2
Green	Abby	Cluster for Gifted	11/17/2009	1
Green	Abby	Quarterly Assessment	11/19/2009	1
Greiner	Suzanne	Marzano Training	11/12/2009	1/2
Greiner	Suzanne	Quarterly Assessment	11/19/2009	1/2
Hammersley	Jenny	Marzano Training	11/17/2009	1/2
Hansgen	Stephanie	Marzano Training	11/18/2009	1/2
Hartman	Sheryl	Transition Training	11/16/2009	1
Hartman	Sheryl	Special Ed Task Force	11/24/2009	1
Heins	Kathi	Marzano Training	11/5/2009	1/2
Hershberger	Susann	Transition Training	11/16/2009	1/2
Hickman	Lori	Kindergarten	11/10/2009	1/2
Hickman	Lori	Marzano Training	11/12/2009	1/2
Higgins	Alan	Even Start	11/13/2009	1
Hochstetler	Lori	Quarterly Assessment	11/10/2009	1/2
Hochstetler	Lori	Marzano Training	11/17/2009	1/2
Hodges	Jane	Special Ed Task Force	11/24/2009	1
Hodgson	Susan	Marzano Training	11/5/2009	1/2
Hodgson	Susan	Quarterly Assessment	11/10/2009	1/2
Hollins	Kathy	Marzano Training	11/5/2009	1/2
Hollins	Kathy	Quarterly Assessment	11/19/2009	1/2
Hudson	Lori	MVESC	11/3/2009	1
Humphrey	Shelly	EMIS	11/18/2009	1
Jackson	Chad	Transition Training	11/16/2009	1/2
Jones	Stephanie	Marzano Training	11/5/2009	1/2
Jones	Stephanie	Cluster for Gifted	11/17/2009	1
Jones	Stephanie	Quarterly Assessment	11/19/2009	1/2
Jordan	Michelle	Marzano Training	11/5/2009	1
Jordan	Michelle	OIP Internal Facilitator Training	11/9/2009	3/4
Jordan	Michelle	Quarterly Assessment	11/10/2009	1
Jordan	Michelle	Quarterly Assessment	11/18/2009	1
Jordan	Michelle	Quarterly Assessment	11/19/2009	1
Karling	Allison	Reading Recovery	11/5/2009	2
Karling	Allison	Literacy Conference	11/9/2009	1/2
Karling	Allison	Marzano Training	11/12/2009	1/2

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of Days</b>
Keck	Danelle	Marzano Training	11/5/2009	1/2
Keck	Danelle	Transition Training	11/16/2009	1
Keck	Danelle	Quarterly Assessment	11/19/2009	1/2
Kerns	Kathy	Transition Training	11/16/2009	1/2
Kimble	Mary Ann	Marzano Training	11/5/2009	1/2
Kimble	Mary Ann	Quarterly Assessment	11/10/2009	1/2
Kimble	Robyn	Quarterly Assessment	11/19/2009	1/2
Kinnen	Cindy	Marzano Training	11/17/2009	1/2
Kinnen	Cindy	Grade 2 Work Session	11/18/2009	1/2
Kleinknecht	Elizabeth	Zane State Presentation	11/13/2009	1/2
Kokensparger	Cynthia	Band Chaperone	11/10/2009	1
Kopchak	Karin	Marzano Training	11/5/2009	1/2
Kopchak	Karin	Mentor Training	11/11/2009	1
Kopchak	Karin	Mentor Training	11/12/2009	1
Kopchak	Karin	Cluster for Gifted	11/17/2009	1
Kopchak	Karin	Q Data Review	11/18/2009	1/2
Krause	Heather	Marzano Training	11/12/2009	1/2
Krause	Heather	Cluster for Gifted	11/17/2009	1
Krause	Heather	Grade 3 Work Session	11/18/2009	1/2
Kuchan	Julianne	Marzano Training	11/18/2009	1/2
Lang	Michael	Marzano Training	11/18/2009	1/2
Lawless	Deborah	Marzano Training	11/5/2009	1/2
Lawless	Deborah	Mentor Training	11/11/2009	1
Lawless	Deborah	Mentor Training	11/12/2009	1
Lawson	Pat	Transition Training	11/16/2009	1/2
Lawson	Pat	Marzano Training	11/18/2009	1/2
Lawson	Pat	Special Ed Task Force	11/24/2009	1
Lee	Lori	Mentor Training	11/12/2009	1
Lee	Margie	Band Chaperone	11/10/2009	1
Lewis	Vickye	Transition Training	11/16/2009	1/2
Lightle	Terri	Marzano Training	11/9/2009	1/2
Lightle	Terri	Grade Level Planning	11/10/2009	1/2
Lightle	Terri	Marzano Training	11/12/2009	1/2
Lucas	John	Transition Training	11/16/2009	1/2
Luckhart	Deborah	Marzano Training	11/5/2009	1/2
Luckhart	Deborah	LLI Training	11/23/2009	1/2
Lyon	Linda	Marzano Training	11/17/2009	1/2
MacLaine	Philip	Marzano Training	11/17/2009	1/2
MacLaine	Vickie	Quarterly Assessment	11/10/2009	1/2
MacLaine	Vickie	Mentor Training	11/11/2009	1
Maddox	Vickie	Quarterly Assessment	11/10/2009	1/2
Martin	Cathy	Marzano Training	11/5/2009	1/2
Martin	Cheryl	School Health Update	11/6/2009	1
Martin	Cynthia	Marzano Training	11/5/2009	1/2
Martin	Cynthia	Quarterly Assessment	11/18/2009	1/2

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Martin	Flora	Modifying Instruction Training	11/5/2009	1
Martin	Kimberly	OCALI Conference	11/18/2009	2
McCoy-Foster	Kelly	Marzano Training	11/5/2009	1/2
McCoy-Foster	Kelly	OCALI Conference	11/18/2009	2
McCoy-Foster	Kelly	Special Ed Task Force	11/24/2009	1
McCullough	Pamela	Marzano Training	11/5/2009	1/2
McCullough	Pamela	Quarterly Assessment	11/10/2009	1/2
McGinnis	Rosemary	Marzano Training	11/18/2009	1/2
McKee	Gary	OCALI Conference	11/18/2009	2
McKee	James	ODE Meeting	11/6/2009	1
McLain	Amy	Quarterly Assessment	11/10/2009	1/2
McLoughlin	Tisha	Marzano Training	11/12/2009	1/2
McLoughlin	Tisha	Grade 2 Work Session	11/18/2009	1/2
McNutt	Lynn	Marzano Training	11/5/2009	1/2
McNutt	Lynn	Quarterly Assessment	11/10/2009	1/2
McPherson	Shelley	Reading Recovery	11/5/2009	1/2
McPherson	Shelley	Marzano Training	11/17/2009	1/2
Meaige	Tami	Mentor Training	11/16/2009	1
Meaige	Tami	Short Screener	11/18/2009	1/2
Mercer	Matthew	Marzano Training	11/18/2009	1/2
Miller	Peggy	Autism Convention	11/18/2009	2
Mitchell	Martha	Resident Educator	11/12/2009	1
Mitchell	Martha	Marzano Training	11/17/2009	1/2
Mohler	Stacey	Quarterly Assessment	11/19/2009	1/2
Montgomery	Maureen	Suicide Prevention	11/12/2009	1/2
Montgomery	Maureen	Mentor Training	11/13/2009	1/2
Montgomery	Maureen	Leadership Training	11/20/2009	1
Moore	Karen	Marzano Training	11/5/2009	1/2
Moore	Karen	Cluster for Gifted	11/17/2009	1
Moore	Karen	CORE	11/17/2009	1
Moore	Karen	Quarterly Assessment	11/19/2009	1
Morgan	Melissa	K-5 Standards Study	11/5/2009	1
Morgan	Melissa	Marzano Training	11/17/2009	1/2
Morgan	Melissa	Quarterly Assessment	11/18/2009	1/2
Morrison	Kelly	Marzano Training	11/5/2009	1/2
Morrison	Kelly	Quarterly Assessment	11/10/2009	1/2
Morrison	Steven	Transition Training	11/16/2009	1/2
Morrison	Steven	Marzano Training	11/18/2009	1/2
Mumford	Alisa	Cluster for Gifted	11/17/2009	1
Mumford	Alisa	Grade Level Test Prep	11/18/2009	1/2
Murray	Karen	OCALI Conference	11/18/2009	2
Myers	Trevor	Marzano Training	11/9/2009	1/2
Myers	Trevor	Marzano Training	11/17/2009	1/2
Myers	Trevor	Quarterly Assessment	11/19/2009	1/2
Nelson	Missy	Marzano Training	11/17/2009	1/2

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of Days</b>
Neptune	Tara	Marzano Training	11/5/2009	1/2
Newton	Mary	Quarterly Assessment	11/10/2009	1/2
Newton	Mary	Marzano Training	11/17/2009	1/2
Newton	Samantha	Marzano Training	11/9/2009	1/2
Newton	Samantha	Marzano Training	11/17/2009	1/2
Norris	Lisa	Quarterly Assessment	11/19/2009	1/2
O'Brien	Shannon	Transition Training	11/16/2009	1/2
O'Brien	Shannon	Autism Convention	11/18/2009	2
Omen	Erin	Quarterly Assessment	11/19/2009	1/2
O'Neal	Tisha	Quarterly Assessment	11/18/2009	1/2
Pletcher	Judy	Marzano Training	11/5/2009	1/2
Pletcher	Judy	Quarterly Assessment	11/18/2009	1/2
Porter	Annette	MVESC	11/3/2009	1
Porter	Annette	Mentor Training	11/12/2009	1
Rawlins	Janet	Marzano Training	11/17/2009	1/2
Rawlins	Janet	Quarterly Assessment	11/18/2009	1/2
Reynolds	Patricia	Transition Training	11/16/2009	1/2
Reynolds	Inzie	Marzano Training	11/5/2009	1/2
Reynolds	Inzie	Quarterly Assessment	11/19/2009	1/2
Rice	Wendy	Marzano Training	11/5/2009	1/2
Rice	Wendy	Quarterly Assessment	11/10/2009	1/2
Rice	Wendy	Marzano Training	11/11/2009	1/2
Riggle	Jodi	Marzano Training	11/5/2009	1/2
Riggle	Jodi	Quarterly Assessment	11/18/2009	1/2
Robinson	Joe	Community High School Meeting	11/19/2009	1
Rock	Todd	Transition Training	11/16/2009	1/2
Rudloff	Jim	Band Chaperone	11/10/2009	1
Rudloff	Stephanie	Band Chaperone	11/10/2009	1/2
Rush	Melinda	Marzano Training	11/5/2009	1/2
Rush	Melinda	Quarterly Assessment	11/19/2009	1/2
Salsbury	Jennifer	Transition Training	11/16/2009	1/2
Salsbury	Jennifer	Marzano Training	11/18/2009	1/2
Sampsel	Kendra	Kindergarten	11/10/2009	1/2
Schmid	Kathleen	School Heath Update	11/6/2009	1
Seevers	Patricia	Modifying Instruction Training	11/5/2009	1
Seevers	Patricia	OCALI Conference	11/18/2009	2
Sloan	Amy	Even Start	11/13/2009	1
Smock	Amanda	Marzano Training	11/18/2009	1/2
Stackhouse	Nancy	Marzano Training	11/5/2009	1/2
Stackhouse	Nancy	Quarterly Assessment	11/18/2009	1/2
Stafford	Roberta	Transition Training	11/16/2009	1/2
Steil	Edie	Marzano Training	11/12/2009	1/2
Stevens	Jason	Community High School Meeting	11/19/2009	1
Stilwell	Kathleen	Transition Training	11/16/2009	1/2
Thompson	Marcia	Marzano Training	11/12/2009	1/2

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<b>Last Name</b>	<b>First Name</b>	<b>Professional Development</b>	<b>Date</b>	<b># of Days</b>
Thompson	Marcia	Grade 5 Work Session	11/19/2009	1/2
Tom	Becky	Marzano Training	11/18/2009	1/2
Turner	Jo Ann	Reading Recovery	11/5/2009	1/2
Turner	Jo Ann	Mentor Training	11/12/2009	1
Tysinger	Jeffrey	Mentor Training	11/12/2009	1
Tysinger	Jeffrey	Sports Nutrition Conference	11/18/2009	1
Tyson	Samantha	Marzano Training	11/12/2009	1/2
Tyson	Samantha	Marzano Training	11/17/2009	1/2
Tyson	Samantha	OCALI Conference	11/18/2009	2
Ulbrich	Mark	ECOP Meeting	11/3/2009	1
Vandegriff	Katrina	Transition Training	11/16/2009	1/2
Vandenbark	Gay	Marzano Training	11/17/2009	1/2
Vandenbark	Gay	Quarterly Assessment	11/19/2009	1/2
Waite	Mindy	CORE	11/3/2009	1
Waite	Mindy	Key Club/Salvation Army	11/5/2009	1
Walker	Marla	Grade 1 Work Session	11/10/2009	1/2
Walker	Marla	Marzano Training	11/12/2009	1/2
Weaver	Cynthia	Marzano Training	11/17/2009	1/2
Welch	Cheryl	Marzano Training	11/9/2009	1/2
Welch	Cheryl	Grade 1 Work Session	11/10/2009	1/2
Welch	Cheryl	Marzano Training	11/17/2009	1/2
Wilden	Autumn	Marzano Training	11/17/2009	1/2
Wilkes	Jennifer	Mentor Training	11/10/2009	1
Wilkes	Jennifer	Transition Training	11/16/2009	1/2
Williams	Kelli	Marzano Training	11/5/2009	1/2
Williams	Kelli	Quarterly Assessment	11/10/2009	1/2
Williams	Kelli	Mentor Training	11/16/2009	1
Winegardner	Terri	Line Item Analysis	11/10/2009	1/2
Winegardner	Terri	Marzano Training	11/17/2009	1/2
Winland	Catherine	Marzano Training	11/17/2009	1/2
Winland	Catherine	OCALI Conference	11/18/2009	2
Winland	Catherine	Special Ed Task Force	11/24/2009	1
Winland	Matt	Marzano Training	11/12/2009	1/2
Young	Dawna	Quarterly Assessment	11/10/2009	1/2

Those voting aye: Mrs. Hoffer (abstained on Stephanie Jones), Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#09-339 Resignation – Administrative**

Mrs. Hoffer moved and Mr. Bunting seconded to accept the resignation of Kathleen McCray, Director of Instructional Services, effective January 31, 2010. Reason for resignation is retirement. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

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**#09-340      Change of Contract – Administrative**

Mr. Bunting moved and Mr. Eppley seconded to approve the change in contract for Don Green, EMIS Coordinator, to reflect an additional 30 days, going from 130 day contract to 160 day contract, retroactive to August 1, 2008.

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

**#09-341      Transfers – Certificated**

Mr. Swope moved and Mr. Eppley seconded to approve the transfer of Janet Busche, 2<sup>nd</sup> Grade Teacher at National Road Elementary to 1<sup>st</sup> Grade Teacher at National Road Elementary, effective January 4, 2010.

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

**#09-342      Unpaid Leaves of Absence**

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

<b>Name</b>	<b>Date of Unpaid Leaves</b>	<b>Total Days</b>
Kelly Jarvis	12/2 – 12/4	3 days
Shannon O’Brien	12/3 (½), 12/9-12/11	3½ days

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

**#09-343      Employment – Substitutes**

Mr. Eppley moved and Mr. Swope seconded to approve the following personnel as a permanent substitute teacher, pending appropriate certification and background checks, effective November 17, 2009, at a rate of \$80.00 per day, for the 2009-2010 school year.

<b>Permanent Substitute Teacher</b>			
Katrina Garrett			

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

<b>Substitute Teachers</b>			
Melinda Camp	Amy Muchnok	Amber Myers	

Approve the following technology intern, as and when needed, pending appropriate certification and background checks, for the 2009-2010 school year.

<b>Technology Intern</b>			
Preston Parrish			

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

## ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

December 21, 2009

### **#09-344 Appointment of President Pro-Tem**

Mr. Eppley moved and Mr. Swope seconded that Janet Stewart be appointed to serve as president pro-tem at the January Organizational Meeting. Those voting aye: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

### **#09-345 IKON Copier Upgrade and Lease**

Mr. Eppley moved and Mr. Swope seconded to approve entering into a 60 month lease agreement with IKON effective January 1, 2010 for a Pro970EX copier to replace our IKON AF 2090 copier. Lease payments will be \$916.68 versus the current lease payment of \$1,548.55. Excess copier costs will be .0043 per copy versus the current excess cost of \$.00662. The interest rate is 2.16%.

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

### **#09-346 A Resolution Authorizing The Execution Of A Second Amendment To Project Agreement Between This Board And The Ohio School Facilities Commission Related To The School District's Ohio School Facilities Commission Project.**

Mr. Swope moved and Mr. Bunting seconded to approve the following resolution;

WHEREAS, the Ohio School Facilities Commission has offered, pursuant to Section 3318.08 of the Revised Code, to enter into a Second Amendment to Project Agreement with this Board in substantially the form currently on file with the Treasurer related to the School District's Ohio School Facilities Commission Project; and

WHEREAS, the form and content of the proposed Second Amendment to Project Agreement have been reviewed by and are satisfactory to this Board;

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

Section 1. Approval and Execution of Second Amendment to Project Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Second Amendment to Project Agreement substantially in the form now on file with the Treasurer. The form of the Second Amendment to Project Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Project Agreement by those officials. All actions heretofore taken by those officials for that purpose are hereby approved, confirmed and ratified.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

**ZANESVILLE BOARD OF EDUCATION REGULAR MEETING**

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Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

**#09-347 EXECUTIVE SESSION**

Mr. Eppley 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”;

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 promotion or compensation of public employees(s) or officials

Time entered executive session:   7:21 p.m.  

Time returned to public session:   8:15 p.m.  

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

**#09-348 MEETING ADJOURNMENT**

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:16 p.m.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer