

**Board of Education Regular Meeting
March 18, 2014
5:30 P.M.
Zanesville City Schools
Administrative Center Board Room
160 N. Fourth Street
Zanesville, Ohio**

Board of Education Members:

*Scott Bunting, President
Janet Stewart, Vice President
Lee Eppley
Vicky French
Brian Swope*



*Terry Martin, Superintendent
Jolene Carter, Treasurer*

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

WE BELIEVE the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

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God, Flag & Country

Seth Brandfass	Molly Kappes	Kylie Kennedy	Jenna Mirgon
Breanna O’Neill	Austin Raposo	Michaela Tumblin	James Weber

Good Awards

<u>John McIntire</u>	Nicholas Byler	Gabby Campbell	Alexis Morrison
	Dustin Spire	Ryan Taylor	

<u>National Road</u>	Malikhi Adams	Antonio Betancourt	Jordan Coulson
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<u>Zane Grey</u>	Elizabeth Clagett	Desireè Dusenberry	Dominick Henderson
	Brandon Roe	Adam Bryslan	

- E. **ZEА PRESENTATIONS/COMMENTS**
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C. ROLL CALL – Jolene Carter

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

D. INTRODUCTION OF GUEST

E. ZEA PRESENTATIONS/COMMENTS

F. REPORT OF THE BOARD OF EDUCATION

1. Approval of Board Minutes

BE IT RESOLVED that the Board of Education approves the minutes of the Zanesville Board of Education special meeting on January 24, 2014, the regular meeting on February 18, 2014 and the special meetings on February 24, 2014.

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter

BE IT RESOLVED, to approve the following recommendations:

1. February Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

2. Reconciliations

Approve the following reconciliations for February:

- General
- Payroll

G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter
(continued)

3. Acceptance of Amounts and Rates of Budget Commission for Calendar Year 2014

WHEREAS, The Budget Commission of Muskingum County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Zanesville City School District, Muskingum County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Zanesville City School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Inside (10 mill)	Outside (10 mill)	Inside	Outside	Total
General Fund	1,577,324.71	.00	4.45	.00	4.45
Gen Fund – 1976 levy	.00	3,711,917.57	.00	23.60	23.60
Gen Fund – 1977 levy	.00	915,594.82	.00	5.00	5.00
Gen Fund – 1996 levy	.00	1,774,150.42	.00	6.90	6.90
Gen Fund – Emerg. levy	.00	1,435,542.72	.00	4.05	4.05
Bond Retirement	.00	1,665,938.46	.00	4.70	4.70
Classroom Facilities	.00	177,227.50	.00	.50	.50
Total	1,577,324.71	9,680,371.49	4.45	44.75	45.55

And be it further RESOLVED, that the Treasurer of this Board be and she is hereby directed to certify a copy of this Resolution to the Muskingum County Auditor.

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS

BE IT RESOLVED, to approve the following personnel recommendations:

1. Resignations – Certificated

Accept the resignation Gloria Bailey, Grade 3 Teacher at National Road Elementary effective June 1, 2014. Reason for resignation is retirement.

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Resignations – Certificated (continued)

Accept the resignation Diane Higgins, Elementary Music Teacher effective June 1, 2014. Reason for resignation is retirement.

Accept the resignation Kathy Hollins, Grade 5 Teacher at Zane Grey Elementary effective June 1, 2014. Reason for resignation is retirement.

Accept the resignation Herb Fitzer, Title I Tutor at Juvenile Detention Center effective June 1, 2014. Reason for resignation is retirement.

Accept the resignation of James Slack, Guidance at Rosecrans High School effective July 1, 2014. Reason for resignation is retirement.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

2. Resignations – Classified

Accept the resignation of Kathi Fulks, Guidance Secretary at Zanesville High School effective July 1, 2014. Reason for resignation is retirement.

Accept the resignation of Louis Joseph, Custodian at John McIntire Elementary effective April 1, 2014. Reason for resignation is disability retirement.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

3. Employment - Classified

Approve Tina McDonald as a regular aide (Interpreter) at National Road Elementary, pending appropriate certification and background check, effective March 17, 2014. Rate of pay to be step 0 from the appropriate salary schedule.

Approve Anthony Joseph, Maintenance I at Zanesville High School, effective February 4, 2014, pending appropriate certification and background check. Salary to be step 0 from the appropriate salary schedule.

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Employment – Classified (continued)

Approve Joe Pollock, Maintenance I at Zanesville High School, effective March 17, 2014, pending appropriate certification and background check. Salary to be step 0 from the appropriate salary schedule.

Approve Beryl Lynn Dennis as a temporary, part-time preschool bus driver effective February 11, 2014 through the end of the 2013-2014 school year, pending appropriate certification and background check. Salary to be step 0 from the appropriate salary schedule.

Approve Cindy McPeek as a temporary, part-time preschool bus aide effective February 12, 2014 through the end of the 2013-2014 school year, pending appropriate certification and background check. Salary to be step 0 from the appropriate salary schedule.

Approve Janet Stout as a temporary part-time Aide at Zane Grey Preschool, pending appropriate certification and background check, effective March 4, 2014 through the end of the 2013-2014 school year. Rate of pay to be step 0 from the appropriate salary schedule.

Approve Teanna Hrinko as a temporary part-time Aide at Zane Grey Preschool, pending appropriate certification and background check, effective March 5, 2014 through the end of the 2013-2014 school year. Rate of pay to be step 0 from the appropriate salary schedule.

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

4. Supplemental Contracts

Accept the resignation of John Lucas, for winter fitness, effective 2014-2015 school year. Reason for resignation is personal.

Approve the following supplemental contracts for the 2013-2014 school year.

Name	Sport/Building	Position	Exp.	Class	Stipend
Vince McCallister	Baseball	Junior Varsity Head Coach	1	VII	\$2,153.00

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

5. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence.

Name		Total Days
Misty Acheson	2/28	1 day
Jodi Cooper	2/14, 2/17, 2/18, 2/19, 2/20 & 2/21	6 days
Marilyn Cornett	2/3, 2/21 & 2/28	3 days
Robin Crawford	2/19	1 day
Dawn Dalzell	2/3	1 day
Steve Dodge	2/28 – 3/5	5 days
JoAnn Edgell	2/21	1 day
Brian Israel	2/10 – 2/14	5 days
Charlieta Knight	2/12	½ day
Christine Marple	2/24	1 day
Katie McCuen	2/12	1 day
Lynn McNutt	2/24	1 day

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

6. Employment – Substitute School Nurse

Approve Tiffiny Dumolt, RN as a substitute school nurse for the 2013-2014 school year. Rate of pay will be \$100 per day, pending appropriate certification and background checks.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

7. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Teachers				
Stacie Fitz	Caitlyn Hindel	Bridgette Neighbors	Diana Wagoner	

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Employment – Substitutes (continued)

Approve the following substitute aides, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitute Aides/Secretary				
Nicole Baker	Kathy Buchanan	Michelle Carr		

Approve the following substitutes for food services, as and when needed, pending appropriate certification and background checks for the 2013-2014 school year.

Substitutes / Food Services				
Michelle Carr				

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

8. Class Trips

Approve for the Zanesville High School Robotics Team to travel, by private vehicle(s), to Omaha, Nebraska, to compete in the United States National Championship, leaving Zanesville High School on April 2, 2014, and returning April 7, 2014. Funding will be provided by private donations directed to Dr. Stewart's account. Four team members, two parents, and Dr. Stewart will attend this event.

Approve for the Zanesville High School Robotics Team to travel, by commercial aircraft, to Anaheim, CA, to compete in the VEX World Championship, leaving Zanesville High School on April 21, 2014, and returning on April 27, 2014. Funding will be provided by private donations directed to Dr. Stewart's account. Four team members, two parents, one technical adviser (former team member and Zane State College student, Matthew Thompson), and Dr. Stewart will attend this event.

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

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

9. Attendance at Meetings/Events

Approval be granted for the following individuals to attend professional meetings:

Employee Full Name	Absence Reason	Type	Date
Anderson, TJ	Conference - General Fund	1/2 Day	2/13/2014
Anderson, TJ	RttT-Reg	1 Day	2/24/2014
Archer, Charles	Miscellaneous Conf. Reg Ed.	1 Day	2/28/2014
Archer, Charles	RttT-Reg	1 Day	2/24/2014
Aronhalt, Madge	OIP	1 Day	2/26/2014
Aronhalt, Madge	RttT-Reg	1 Day	2/19/2014
Bainter, Jodi	MCP PD Sessions	2 Days	2/20/2014
Bell, David	Miscellaneous Conf. Reg Ed.	1/2 Day	2/10/2014
Bell, Trisha	OIP	1 Day	2/26/2014
Bendle, Summer	Course of Study	1 Day	2/25/2014
Best, Emma	Marzano	1/2 Day	2/13/2014
Brock, Karen	Course of Study	1 Day	2/4/2014
Brock, Karen	RttT-New Tech	1 Day	2/13/2014
Brock, Karen	RttT-Reg	1 Day	2/25/2014
Capps, Alyssa	Miscellaneous Conf. Reg Ed.	1/2 Day	2/12/2014
Coleman, Jenny	Course of Study	1 Day	2/4/2014
Coleman, Jenny	RttT-Reg	1 Day	2/25/2014
Combs, Charles	Marzano	1/2 Day	2/13/2014
Cook, Roger	Athletics	1 Day	2/7/2014
Cook, Roger	Athletics	1 Day	2/27/2014
Cook, Roger	RttT-Reg	1 Day	2/24/2014
Cox, Patricia	Course of Study	1 Day	2/4/2014
Cultice, Trudy	Literacy Collaborative	1 Day	2/11/2014
Cultice, Trudy	Literacy Collaborative	4 Days	2/25/2014
Cultice, Trudy	Miscellaneous Conf. Reg Ed.	1/2 Day	2/13/2014
Cultice, Trudy	Reading Recovery Conference	2 Days	2/3/2014
Denton, Molly	RttT-New Tech	1 Day	2/3/2014
Denton, Molly	RttT-Reg	1 Day	2/25/2014
Denton, Ron	Literacy Collaborative	2 Days	2/20/2014
Dodge, Stephen	RttT-Reg	1 Day	2/25/2014
Dollings, Aubrey	RttT-Reg	1 Day	2/24/2014
Donahue, Diana	Course of Study	1 Day	2/4/2014
Emmert, Michael	Course of Study	1 Day	2/4/2014

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Employee Full Name	Absence Reason	Type	Date
Emmert, Michael	Course of Study	1 Day	2/25/2014
Emmert, Michael	RttT-Reg	1 Day	2/19/2014
Fenton, Mary	Conference - General Fund	1/2 Day	2/20/2014
Fleming, Teresa	Entry Year	1 Day	2/11/2014
Fleming, Teresa	Marzano	1/2 Day	2/13/2014
Foreman, Steven	Reading Recovery Conference	1 Day	2/3/2014
Foreman, Steven	RttT-Reg	1 Day	2/24/2014
Fraioli, Maddy	Miscellaneous Conf. Reg Ed.	1/2 Day	2/12/2014
Gantzer, Sarah	Marzano	1/2 Day	2/13/2014
Gattshall, Holli	Marzano	1/2 Day	2/13/2014
Geus, Shannon	Course of Study	1 Day	2/25/2014
Geus, Shannon	RttT-Reg	1 Day	2/19/2014
Gray, Christine	OIP	1 Day	2/26/2014
Greenleaf, Elisse	Conference - General Fund	1 Day	2/22/2014
Greenleaf, Elisse	Miscellaneous Conf. Reg Ed.	1/2 Day	2/12/2014
Hammersley, Jennifer	Reading Recovery Conference	2 Days	2/3/2014
Hansgen, Stephanie	RttT-New Tech	1 Day	2/10/2014
Heins, Katherin	Reading Recovery Conference	2 Days	2/3/2014
Hickman, Beth	Marzano	1/2 Day	2/13/2014
Hines, Allison	Marzano	1/2 Day	2/13/2014
Hudson, Lori	New Tech	1 Day	2/20/2014
Jackson, Amy	RttT-New Tech	1 Day	2/13/2014
Jones, Kayla	Course of Study	1 Day	2/25/2014
Jones, Kayla	RttT-Reg	1 Day	2/19/2014
Jordan, Michelle	Literacy Collaborative	2 Days	2/20/2014
Jordan, Michelle	OIP	1 Day	2/26/2014
Karling, Allison	Reading Recovery Conference	2 Days	2/3/2014
Karling, Bryan	Miscellaneous Conf. Reg Ed.	1 Day	2/20/2014
Kessing, Rosemary	Literacy Collaborative	1 Day	2/13/2014
Kessing, Rosemary	Literacy Collaborative	1 Day	2/27/2014
Knight, Charleita	Conference - General Fund	1/2 Day	2/20/2014
Krebs, Kellye	Marzano	1/2 Day	2/13/2014
Kuchan, Julianne	RttT-Reg	1 Day	2/19/2014
Lacy-Farmer, Kimberly	Entry Year	1 Day	2/11/2014

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Employee Full Name	Absence Reason	Type	Date
Lacy-Farmer, Kimberly	OIP	1 Day	2/12/2014
Lawson, Patrick	Athletics	1 Day	2/21/2014
Lawson, Patrick	Athletics	1 Day	2/28/2014
Lee, Margie	Power School Training	1 Day	2/13/2014
Lee, Margie	Power School Training	1 Day	2/27/2014
Lewis, Janie	Conference - General Fund	1/2 Day	2/20/2014
Loader, Susan	RttT-Reg	1 Day	2/24/2014
Lowe, Wendy	RttT-Reg	1 Day	2/19/2014
Lyon, Linda	Reading Recovery Conference	2 Days	2/3/2014
Martin, Flora	RttT-Reg	1 Day	2/24/2014
Martin, Terry	RttT-Reg	1 Day	2/24/2014
McCullough, Evan	Marzano	1/2 Day	2/13/2014
McKee, Jim	Miscellaneous Conf. Reg Ed.	1 Day	2/4/2014
McKee, Jim	Miscellaneous Conf. Reg Ed.	1 Day	2/11/2014
McPherson, Shelley	Literacy Collaborative	1 Day	2/13/2014
McPherson, Shelley	Literacy Collaborative	1 Day	2/27/2014
McPherson, Shelley	Reading Recovery Conference	2 Days	2/3/2014
Mell, Tricia	Marzano	1/2 Day	2/13/2014
Metz, Catherine	Reading Recovery Conference	2 Days	2/3/2014
Miller, Chris	Athletics	1 Day	2/21/2014
Mohler, Stacey	Literacy Collaborative	1 Day	2/13/2014
Mohler, Stacey	Literacy Collaborative	1 Day	2/27/2014
Mohler, Stacey	Reading Recovery Conference	2 Days	2/3/2014
Moore, Jeff	Athletics	1 Day	2/21/2014
Moore, Karen	OIP	1 Day	2/26/2014
Mumford, Alisa	OIP	1 Day	2/12/2014
Near, Heather	RttT-New Tech	1 Day	2/10/2014
Nelson, Melissa	Literacy Collaborative	1 Day	2/11/2014
Nelson, Melissa	Literacy Collaborative	4 Days	2/25/2014
Nelson, Melissa	Literacy Collaborative	1/2 Day	2/13/2014
Nelson, Melissa	Reading Recovery Conference	2 Days	2/3/2014
Neptune, Tara	Literacy Collaborative	1 Day	2/11/2014
Neptune, Tara	Literacy Collaborative	4 Days	2/25/2014
Neptune, Tara	Reading Recovery Conference	2 Days	2/3/2014

**H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Employee Full Name	Absence Reason	Type	Date
Newton, Samantha	OIP	1 Day	2/26/2014
Nichols, Michelle	Miscellaneous Conf. Reg Ed.	1 Day	2/7/2014
Nichols, Michelle	Miscellaneous Conf. Reg Ed.	1 Day	2/21/2014
Nichols, Michelle	Miscellaneous Conf. Reg Ed.	1 Day	2/28/2014
Norris, Timothy	RttT-Reg	1 Day	2/25/2014
Palmer, Brady	Marzano	1/2 Day	2/13/2014
Pennington, Rhonda	Miscellaneous Conf. Reg Ed.	1 Day	2/13/2014
Pennington, Rhonda	RttT-Reg	1 Day	2/24/2014
Phillips, Linda	Course of Study	1 Day	2/4/2014
Rhodes, Drema	Conference - General Fund	1/2 Day	2/20/2014
Riley, Todd	Miscellaneous Conf. Reg Ed.	2 Days	2/26/2014
Ripple, Brooke	RttT-New Tech	1 Day	2/10/2014
Rollison, Sarah	New Tech	1 Day	2/20/2014
Rollison, Sarah	New Tech	1 Day	2/27/2014
Rollison, Sarah	RttT-New Tech	1 Day	2/10/2014
Rudloff, Stephanie	New Tech	1 Day	2/12/2014
Schmitt, Colby	Miscellaneous Conf. Reg Ed.	2 Days	2/12/2014
Schmitt, Colby	RttT-Reg	1 Day	2/24/2014
Seekatz, Linda	RttT-Reg	1 Day	2/24/2014
Seekatz, Nate	Athletics	1 Day	2/18/2014
Seekatz, Nate	RttT-Reg	1 Day	2/24/2014
Seevers, Patricia	RttT-Reg	1 Day	2/24/2014
Shrimplin, Daniel	Course of Study	1 Day	2/4/2014
Shrimplin, Daniel	Course of Study	1 Day	2/25/2014
Shroyer, Steven	Marzano	1/2 Day	2/13/2014
Sites, Katrina	Marzano	1/2 Day	2/13/2014
Stallard, Mark	RttT-Reg	1 Day	2/24/2014
Stewart, William	Field Trip	1 Day	2/21/2014
Stewart, William	Field Trip	1 Day	2/22/2014
Sulens, Bonnie	Course of Study	1 Day	2/4/2014
Sulens, Bonnie	Course of Study	1 Day	2/25/2014
Taylor, Heather	Miscellaneous Conf. Reg Ed.	1/2 Day	2/12/2014
Taylor, Jason	RttT-Reg	1 Day	2/24/2014
Tolley, Judy	New Tech	1 Day	2/27/2014

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Employee Full Name	Absence Reason	Type	Date
Tolley, Judy	RttT-Reg	1 Day	2/25/2014
Tysinger, Laloni	RttT-Reg	1 Day	2/3/2014
Wahl, Darla	New Tech	1/2 Day	2/21/2014
Wahl, Darla	RttT-New Tech	1 Day	2/3/2014
Wahl, Jennifer	Miscellaneous Conf. Reg Ed.	1 Day	2/3/2014
Wahl, Jennifer	RttT-Reg	1 Day	2/4/2014
Walker, Marla	OIP	1 Day	2/12/2014
Wilkes, Jennifer	Miscellaneous Conf. Reg Ed.	1/2 Day	2/21/2014
Wilson, Ashley	OIP	1 Day	2/26/2014
Winegardner, Angela	Marzano	1/2 Day	2/13/2014
Witucky, Megan	Literacy Collaberative	1 Day	2/27/2014
Witucky, Megan	Literacy Collaberative	1/2 Day	2/13/2014
Witucky, Megan	Marzano	1/2 Day	2/13/2014
Witucky, Megan	Reading Recovery Conference	2 Days	2/3/2014
Woerner, Natashia	Miscellaneous Conf. Reg Ed.	1/2 Day	2/12/2014
Young, Garrett	Marzano	1/2 Day	2/13/2014

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

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS**

10. Agreement between Zanesville City Schools and RFG Associates, Inc.

BE IT RESOLVED, to enter into an agreement with RFG Associates and the Zanesville Board of Education for supporting three Elementary School 21st Century Grants, if funded. Support will be in assisting in writing and providing external evaluation services over the course of the grant for fees of \$5,000 per year for each approved application. A yearly percentage of awarded funding for support of assisting in writing and re-applying will be awarded based on the number of grants successfully funded. If one grant is awarded, the fee will be 6%. If two grants are awarded, the fee will be 5%. If all three grants are awarded, the fee will be 4%. If no grants are awarded, no fees will be due. RFG will be allowed the opportunity to resubmit one time for each application, in the event that any application is not awarded in the first attempt.

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

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
OTHER RECOMMENDATIONS**

I. REPORT/DISCUSSION ITEMS

- Steve Foreman – RttT Update
- Mike Coulson – Vocational School Update

J. CLOSING COMMENTS

K. 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:

- _____ Personnel matters
 - _____ to consider the appointment of employee(s) [reemployment] or public employees or officials
 - _____ to consider the promotion or compensation of public employee(s) or officials
 - _____ to consider the dismissal, discipline, or demotion of employee(s) or students
 - _____ to consider the investigation of charges or complaints of employee(s) or students
- _____ to consider the purchase of property for public purposes
- _____ to consider the sale of property at competitive bidding, if premature disclosure of information would give unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- _____ to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action
- _____ conference with an attorney
- _____ preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- _____ matters required by federal law or state statutes to be confidential
- _____ specialized details of security arrangements

EXECUTIVE SESSION (continued)

Time entered executive session: _____ a.m./p.m.

Time returned to public session: _____ a.m./p.m.

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

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

L. MEETING ADJOURNMENT

BE IT RESOLVED, that the Zanesville City Schools Board of Education meeting is adjourned.

Time: _____ a.m./p.m.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French