

**Board of Education Regular Meeting**

**October 20, 2015**

**5:30 P.M.**

**Zanesville City Schools**

**Zanesville Middle School**

**1429 Blue Ave.**

**Zanesville, Ohio**

*Board of Education Members:*

*Scott Bunting, President*

*Vicky French, Vice President*

*Lee Eppley*

*Janet Stewart*

*Brian Swope*



*Doug Baker, Ed. D,  
Superintendent*

*Mike Young  
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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	<b>Kacey Cottrill, Principal – John McIntire Elementary</b>		
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	<b>Mark Stallard, Principal – Zane Grey Elementary</b>		
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- Drones on School Property
- Education Plan at Zanesville Community High School
- Calendar 2016-2017
- Pre-K Units at John McIntire and National Road Elementary
- Park District

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**C. ROLL CALL – Mike Young**

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**D. INTRODUCTION OF GUEST – PUBLIC HEARING**

**Sargent Lowe – JR ROTC PROGRAM**

**Jason Taylor, Principal – Zanesville Middle School**  
**Rose Kessing, Teacher – Zanesville Middle School**  
**Michelle Jordan, Principal – National Road Elementary**  
**Todd Hynds, Custodian – National Road Elementary**  
**Kacey Cottrill, Principal – John McIntire Elementary**  
**Blair Tom, Assistant Director – Muskingum County Library**  
**Mark Stallard, Principal – Zane Grey Elementary**

**E. ZEA PRESENTATIONS/COMMENTS**

**F. REPORT OF THE BOARD OF EDUCATION**

**1. Approval of Board Minutes**

BE IT RESOLVED that the Board of Education approve the minutes of the Zanesville Board of Education Meeting on September 15, 2015.

\_\_\_\_\_ 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 – Michael Young**

BE IT RESOLVED, to approve the following recommendations:

**1. September Financial Reports**

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

**G. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Michael Young**  
(continued)

**2. Reconciliations**

Approve the following reconciliations for August:

- General
- Payroll

**3. Five-Year Forecast**

Approve the five-year forecast for the period of July 1, 2015 through June 30, 2020

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

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**4. Appropriations Changes/Additional Appropriations**

Approve the following addition to the FY16 appropriations

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

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker**  
**PERSONNEL RECOMMENDATIONS**

**1. Administrative Salary Scale**

Approve the attached administrative salary scale, effective August 1, 2015 through July 31, 2016. Current administrators will be placed on the scale, accordingly, by the Superintendent.

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French



**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**5. Extended Day Program - Administrators**

Approval for the following to receive stipend as listed, to be paid from a grant through 21<sup>st</sup> Century, for administering the Extended Day Program for the 2015-2016 school Year:

Kacey Cottrill	John McIntire Elementary	\$4,000
Michelle Jordan	National Road Elementary	\$4,000
Mark Stallard	Zane Grey Elementary	\$4,000
Jason Taylor	Zanesville Middle School	\$4,000
Steven Foreman	Zanesville City School District	\$4,000

Extended time will be necessary to monitor, plan, and collaborate duties that are in addition to those required by the school day. Duties will include assisting in grant management, monitoring of data from PLC meetings as it is used to drive instruction after school in differentiated lessons. Additionally, program administrators will ensure adequate, appropriate enrollment in the program and that all documentation of student gains/losses are shared among classroom teachers, TBTs, BLTs, and DLTs.

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

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**6. Transfer/Change in hours - Classified**

Approve the transfer of Jo’D Rice, special education aide at National Road Elementary to a regular classroom aide at John McIntire Elementary, effective September 21, 2015. Rate of pay will be step 3 from the appropriate salary schedule.

Approve the increase in hours for Jeff Stilwell, van driver, to reflect 8 hours per day, 3 days per week, pending appropriate certification requirements and background checks. Rate of pay will be step 0 from the appropriate salary schedule. This change is effective August 18, 2015.

Approve the increase in hours for Janice Moody, cafeteria II at Zane Grey Intermediate, to reflect a total of 6 hours per day, pending appropriate certification and background checks. Rate of pay will be step 13 from the appropriate salary schedule, effective September 21, 2015. According to the lunchroom salary schedule, this will also cause a change to Melany Bleakney’s head cook percentage to 8% from the current 7.5%.

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Transfer/Change in hours – Classified (continued)**

Approve the increase in hours for Becky Gregg, cafeteria II at Zanesville High School, to reflect a total of 7 hours per day, pending appropriate certification and background checks. Rate of pay will be step 14 from the appropriate salary schedule, effective September 8, 2015.

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**7. Employment – Classified**

Approve the employment of Christen Nichols, food services (cafeteria II), 3 hours per day, effective October 1, 2015, pending proper certification and background check. Rate of pay will be step 0 from the appropriate salary schedule. According to the lunchroom salary schedule, this will also cause a change to Melany Bleakney’s head cook percentage from the previously approved 8% to increase to 8.5%, effective October 1, 2015.

Approve the employment of Sherry Wheeler as a special education bus aide, 3 hours per day, effective September 21, 2015, pending proper certification and background check. Rate of pay will be step 0 from the appropriate salary schedule.

Approve the temporary employment of Sherry Wheeler as food services personnel, 3 hours per day, effective October 9, 2015, pending proper certification and background check. Rate of pay will be step 0 from the appropriate salary schedule.

Approve Shirley Burkhart, bus aide, 3 hours per day effective October 12, 2015, pending proper certification and background check. 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

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**8. 21st Century After School Tutors and Substitute Teachers**

Approve the following personnel as 21<sup>st</sup> Century After-School tutors for a portion of the 2015-2016 school year. Tutors will be funded through Federal Programs, at the rate of \$30 per hour plus fringes. Program operates from 3:30 – 5:30 each day per schedule, plus one hour paid planning time per day. 21<sup>st</sup> Century Coordinator will develop schedule of operation.

**Teachers:**

Tish O’Neal	Hillary McGee	Missy Nelson	Alyssa Keely	Emily Brady
Teresa Flemming	Trudy Hardcastle	Lauren France	Megan Moore	Jim Baker
Kim Farmer	Alisa Mumford	Sarah Gantzer	Cattie McFerren	Kim Miller
Heather Krause	Summer Bendle	Ashley Fisher	Kathy Stillwell	Judy Tolley
Brianna Mullett				

**Approve Substitute Teachers as and when needed:**

Jodie Bates	Cathy Haynes	Cindy Weaver
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\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**9. 21st Century After School Aides**

Approve the following personnel as 21<sup>st</sup> Century After-School Aides for a portion of the 2015-2016 school year. Aides will be funded through Federal Programs, at the rate of \$12 per hour plus fringes. Program operates from 3:30 – 5:30 each day per schedule. 21<sup>st</sup> Century Coordinator will develop schedule of operation.

Deb Davis	Becky Forsythe	Toni James	Tina McDonald	Kathy Foster
Tammy Besser	Patricia Morgan	Katie McCuen	Sally Haser	Diana Martin
Kate Anderson	Joyce Horton	Janie Lewis		

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

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**10. Supplemental Contracts**

Approve the following supplemental contracts for the 2015-2016 school year.

Name		Position	Step	Class	Stipend 2015-16
Jeffrey LaDow	ZMS	Dramatics Director	0	X	\$800.00
John T. Raymond	ZHS	JV Baseball Coach	0	VII	\$2,240.00
Bryan Winegardner	ZMS	Wrestling - 7th Gr. Coach	1	VIII	\$1,600.00

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

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**11. Overnight Sporting Events**

Approve the Zanesville High School Golf Team to attend an overnight trip to Williamsport, Ohio on October 11<sup>th</sup> – 12<sup>th</sup>, 2015 for a district golf match.

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**12. Permanent Substitute**

Approve Lori Buchanan as a temporary permanent substitute teacher for Cindy Kinnen, teacher at John McIntire Elementary. This temporary position is effective October 12, 2015 until the return of Cindy Kinnen.

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**13. Employment – Substitutes**

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2015-2016 school year.

Substitute Teachers			
Jesse Back	Lindsay Gee	Susan Watterson	Amanda Wells

Approve the following substitute aides/secretaries/library technicians, as and when needed, pending appropriate certification and background checks for 2015-2016 school year.

Substitute Aides/Secretaries/Library Techs			
Jane Davis	Lindsay Gee	Jill Smith	

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**14. Volunteers**

Approve the following list of volunteers for the Zanesville City Schools for the 2015-2016 school year pending appropriate backgrounds checks.

NAME	TYPE	BUILDING
Staci Allen	Parent	JME
Danielle Angelo	Parent	JME
Heather Antonetz	Parent	JME
Emalee Ayotte	Parent	ZGE
Shannon Barnett	Parent	NRE
Leann Berger	Parent	JME
Betsey Belen	Community	NRE
Staci Bettinger	Parent	JME
Nicholas Bowman	Parent	JME
Amber Brown	Parent	JME
Carrie Bunting	Parent	JME
Joanna Burkett	Parent	JME
Penny Butcher	Parent	ZGE
Courtney Caliman	Parent	JME

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Volunteers (continued)**

<b>NAME</b>	<b>TYPE</b>	<b>BUILDING</b>
Tiana Carrel	Parent	JME
Samantha Carson	Parent	ZGE
Sherry Colling	Community	JME
Pam Conrad	Parent	NRE
Janet Cooper	Parent	JME
Shannon Corder	Parent	JME
Misty Cromwell	Community	JME
Kaylee Curry	Parent	JME / ZHS
Fred Curry III	Parent	JME / ZHS
Brian A. Davis	Parent	ZGE
Krista Decker	Parent	JME
Amanda DeGarmo	Parent	JME
Lisa Dent	Parent	JME
Diana Deutsch	Parent	PS / ZGE
Debra Devore	Parent	PS / JME
Michelle Dicks	Parent	ZGE
Michele Dilley	Parent	ZGE
Peggy Dinan	Community	JME
Amy Dodson	Parent	JME
Caitlin Dollings	Parent	JME
Ashley Draughn	Parent	JME
Amanda Duff	Parent	JME
Amy Duffy	Parent	JME
Shelly Dunmyer	Parent	JME / ZMS
Henry Eckhardt	Community	ZGE
Sondra Eckhardt	Community	ZGE
Joseph Eichel	Community	NRE / ZGE / ZMS
Linda Eichel	Community	NRE / ZGE / ZMS
Don Ellis	Community	ZGE
Lila Fansler	Parent	ZGE
Alison Gaiters	Parent	JME
Jere Kay Gardner	Community	JME
Bethany Gibson	Parent	JME / ZMS / ZHS
Erica Gillogly	Parent	JME
Jessica Godby	Parent	NRE

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Volunteers (continued)**

<b>NAME</b>	<b>TYPE</b>	<b>BUILDING</b>
Kimberly Goldman	Parent	JME
Lee Goldman	Parent	JME
Samuel Green	Community	NRE
Penny Gregorich	Parent	JME
Jessica Grimes	Parent	JME
Thalia Haddox	Community	JME
Tana Hall	Parent	JME
Shawtaila Hamby	Parent	ZGE / ZHS
Misty Hamilton	Parent	ZGE
Desireaux Hanna	Parent	JME
Melanie Hanson	Parent	JME
Henry Harden Jr.	Parent	JME
Amy Harris	Grandparent	JME
Lindsey Harris	Parent	JME
Jessica Hennessy	Parent	JME
Lashley Hess	Parent	JME
Donna Hickenbottom	Parent	JME
Shannon Hickenbottom	Parent	JME
Diane Higgins	Community	NRE
Abby Hittle	Parent	JME
Jenny Holanda	Parent	JME
Melissa Hook	Parent	JME
Susannah Howell	Community	ZGE
Brittany Imlay	Parent	JME
Lisa Jackson	Parent	JME
Ashley Johnson	Parent	JME
Michelle Johnson	Parent	JME
Sherrie Johnson	Grandparent	ZGE
Danika Joseph	Community	ZGE
Jessica Judson	Parent	JME
Shannon Keck	Community	JME
Lei-Lana Kimble	Parent	JME
Jessica King	Parent	JME
Delryna Krouskoupf	Parent	JME
Nancy Lacy	Community	JME

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Volunteers (continued)**

<b>NAME</b>	<b>TYPE</b>	<b>BUILDING</b>
Kaleena LaFollette	Parent	JME
Kathy Larson	Parent	JME
Jill LaRue	Parent	JME
Linda Latier	Community	NRE
Stephanie LeMaster	Parent	JME
Cindy Lewis	Community	ZGE
Terri Lightle	Parent	JME
Erica Lowe	Parent	NRE
Cheryl Lyle	Parent	ZGE
Tausha Marts	Parent	ZGE
Summer Mason	Parent	ZGE
Tasha Mayle	Parent	JME
Tia Mayle	Parent	JME
Jason McFarland	Parent	JME
Tonya McFarland	Parent	JME
Chelsey McIntire	Parent	JME
Melissa McKamy	Parent	ZGE
Christopher McKee	Parent	JME
Jessica McKee	Parent	JME / ZMS
Sarah McKee	Parent	JME
Jessica McLendon	Parent	JME / ZMS / ZHS
Michelle McNutt	Parent	NRE
Michelle Mercer	Parent	JME
Shandi Miller	Parent	PS / JME / ZHS
Beth Mills	Parent	JME
Andrea Minnich	Parent	JME
Kyle Minnich	Parent	JME
Dalenna Mitchell	Parent	PS / JME
Amy Moore	Parent	PS / ZGE
Shawna Moore	Parent	JME
Tashia Moore	Parent	PS / ZGE
Erin Morrison	Parent	JME
Samantha Moyer	Parent	JME
Stephani Needles	Parent	JME / ZMS / ZHS
Ashya Neff	Community	JME

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Volunteers (continued)**

<b>NAME</b>	<b>TYPE</b>	<b>BUILDING</b>
Melissa Nicholson	Parent	JME
Jennifer Norris	Parent	JME
Shelley Ormond	Parent	JME
T. Jim Paisley	Community	ZGE
Jenny Parr	Parent	JME
Robert Penrose	Parent	JME / ZHS
Michelle Peyton	Parent	JME
Amy Pinson	Parent	JME / ZHS
Alicia Pollock	Parent	JME
Stephanie Preston	Parent	JME
Beatrice Puckett	Community	JME
Tameka Pullie	Parent	JME
John Quintero	Parent	JME
Kristy Quintero	Parent	JME
Rebekah Reed	Parent	JME
Sherry Rider	Parent	JME
Keya Roberts	Parent	JME
Cassandra Rowan	Parent	JME
John Rowan	Parent	JME
Sara Russell	Community	ZGE
Jackie Ryan	Community	ZGE
Neil Sampsel	Parent	JME
Dena Schockling	Community	NRE
James Schockling	Community	NRE
Julie Schroeder	Parent	JME
Amanda Simon	Parent	JME
Kristin Simpson	Parent	JME / ZMS / ZHS
Erica Smith	Parent	JME
Ginger Smith	Parent	JME / ZHS
Karen Smith	Community	ZGE
Tim Smith	Community	ZGE
Karen Sommers	Community	JME
Linda Sowers	Community	JME
Paula Sowers	Parent	JME
Sara Spurlock	Parent	ZGE

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
PERSONNEL RECOMMENDATIONS (continued)**

**Volunteers (continued)**

<b>NAME</b>	<b>TYPE</b>	<b>BUILDING</b>
Kira Staffey	Parent	ZGE
Helen P. Steil	Community	JME
Vicky Stevens	Parent	JME
Wonda Tabler	Parent	JME
Heather Taylor	Parent	JME
Jason Taylor	Parent	JME
Ann Thorne	Parent	JME
Frank Tolbert	Parent	ZGE
Violet Tomson	Parent	NRE
Leonard Tribler	Parent	ZGE
Keisha Tyson	Parent	JME
Tammy Vaughn-Rogers	Parent	JME
Mary J. Vincent	Parent	JME
Rick Walker	Parent	JME
Brittany Ward	Parent	JME
Amber Weber	Parent	JME
Tonya Weese	Parent	JME
Carole Wigle	Community	NRE
Katie Williams	Parent	JME
Abby Wilson	Parent	JME
Sara Witherow	Parent	ZGE
Natashia Woerner	Parent	JME
Melissa Wood	Parent	JME
Carry Yerian	Parent	JME
Melanie Young	Parent	JME
Megan Zorne	Parent	JME

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

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS**

**15. Agreement between Zanesville City Schools and PSI Affiliates, Inc. / PSI Associates, Inc.**

BE IT RESOLVED, to enter into an agreement with Zanesville city Schools and PSI Affiliates, Inc. / PSI Associates, Inc. for the purpose of providing intervention specialist services to students of Bishop Rosecrans High School as and when needed. Terms of service agreement will be for an initial one (1) year term starting in the 2015-2016 school year, continuing through the conclusion of the 2016 school year at an annual cost of \$3,078.00. Contract will be paid through auxiliary funds.

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

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

**16. Agreement between Zanesville City Schools and The Barbara Bush Foundation for Family Literacy, Inc.**

BE IT RESOLVED, to enter into an agreement between Zanesville City Schools and The Barbara Bush Foundation for Family Literacy, Inc. for the purpose of implementing the Teen Trendsetters Reading Mentors program. Components include:

- Program sites at each of three elementary schools (John McIntire, National Road, and Zane Grey) at a cost of \$10,000 per site with one site at no cost through in-kind donation by BBF.
- Mentor training and materials.
- A \$1,000 stipend paid by BBF for a coordinator at each site along with programmatic and evaluation technical assistance.
- 9-14 books for each student to take home to reinforce a love for reading.

Term of license will be one year for the FY16 school year. Total project cost will be \$20,000. Funds have been secured through a Dollar General Literacy Project grant.

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

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS (continued)**

**17. Agreement between Zanesville City Schools and Edmentum.**

BE IT RESOLVED, to enter into an agreement between Zanesville City Schools and Edmentum for the purpose of providing electronic support for teachers and online learning for students for after-school programming. Components include:

- Education City and Reading Eggs building site licenses for John McIntire, National Road, and Zane Grey.
- Study Island NWEA Integrated Solution elementary district site license
- One day onsite support and 6 hours virtual support per building per year for Education City and Reading Eggs.
- One day onsite support per year for Study Island NWEA Integrated Solutions.
- Renewal of three (3) school-based licenses to Edmentum for each of 3 years with a contingency opt-out clause in the event that funding from Dollar General is not secured beyond year one or year two.

Term of license will be October 2015 through June 2018. Yearly project cost will be \$79,991.00 per year for a total three year project cost of 239,973.00. Funds have been secured through a Dollar General Literacy Project grant.

\_\_\_\_\_ moved and \_\_\_\_\_

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

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart

**18. Attendance at Meetings/Events**

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

NAME	REASON	TYPE	DATE
Anderson, Toni (TJ)	PBIS	1 day	9/24/2015
Archer, Charles	Prof Development	1 day	9/24/2015
Bainter, Jodi	Prof Development	2 days	9/17/2015
Bainter, Jodi	Math Literacy Coach	1/2 day	9/29/2015
Baker, Charles	Prof Development	1 day	9/17/2015
Baker, James	Literacy Collaborative	3 days	9/14/2015
Baker, James	Literacy Collaborative	1/2 day	9/30/2015
Balo, Samantha	Prof Development	1 day	9/29/2015
Bates, Jodie	Misc. Conference - Special Ed.	1 day	9/15/2015
Bell, Trisha	Prof Development	2 days	9/17/2015
Bennett, Andrew	Prof Development	2 days	9/17/2015
Besser, Tammy	Prof Development	2 days	9/17/2015

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS (continued)**

**Attendance at Meetings/Events (continued)**

NAME	REASON	TYPE	DATE
Bickford, Elizabeth	Prof Development	1 day	9/30/2015
Buckley, Kelsey	IEP Writing Day	1 day	9/30/2015
Casapini, Cynthia	Misc. Conference - Special Ed.	1 day	9/30/2015
Clapper, Kathy	Math Literacy Coach	1 day	9/29/2015
Coffey, Pamela	IEP Writing Day	1 day	9/28/2015
Coleman, Jenny	Literacy Collaborative	1/2 day	9/30/2015
Cook, Roger	PBIS	1 day	9/24/2015
Cook, Whitney	Prof Development	1 day	9/29/2015
Cottrill, Kacey	Prof Development	1/2 day	9/24/2015
Deavers, Stacie	Prof Development	2 days	9/17/2015
Denny, Tina	Misc. Conference - Regular	1 day	9/11/2015
Denny, Tina	Misc. Conference - Special Ed.	1 day	9/15/2015
Denton, Molly	Prof Development	1 day	9/29/2015
Denton, Ron	EMIS	1 day	9/10/2015
Denton, Ron	EMIS	1 day	9/29/2015
Dickinson, Stephanie	Prof Development	1 day	9/11/2015
Dollings, Adam	Prof Development	2 days	9/17/2015
Dreier, Tessa	Prof Development	2 days	9/17/2015
Emmert, Michael	PBIS	1 day	9/24/2015
Evans, Deanna	Prof Development	2 days	9/17/2015
Fletcher, Devon	Prof Development	1 day	9/30/2015
Foreman, Steven	Title I Conference	1 day	9/9/2015
Foreman, Steven	PBIS	1 day	9/24/2015
France, Lauren	Prof Development	2 days	9/17/2015
Gingerich, Debbie	Prof Development	1 day	9/24/2015
Graham, Sue	Prof Development	1 day	9/15/2015
Grandstaff, Chad	Misc. Conference - Special Ed.	1 day	9/30/2015
Harris, Cedric	Prof Development	2 days	9/17/2015
Harris, Cedric	Literacy Collaborative	1/2 day	9/30/2015
Harris, Kaleigh	Misc. Conference - Special Ed.	1 day	9/15/2015
Harris, Kara	Misc. Conference - Special Ed.	1 day	9/10/2015
Harris, Kara	Misc. Conference - Special Ed.	1 day	9/23/2015
Harris, Kara	PBIS	1 day	9/24/2015
Harris, Kara	Misc. Conference - Special Ed.	1 day	9/30/2015
Harry, Patricia	Misc. Conference - Special Ed.	1 day	9/10/2015

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS (continued)**

**Attendance at Meetings/Events (continued)**

NAME	REASON	TYPE	DATE
Harry, Patricia	PBIS	1 day	9/24/2015
Harry, Patricia	Misc. Conference - Special Ed.	1 day	9/30/2015
Huey, Marianne	Prof Development	2 days	9/17/2015
Jackson, Chad	Misc. Conference - Regular	1 day	9/28/2015
Jackson, WillaMarie	Prof Development	1 day	9/9/2015
Jackson, WillaMarie	Prof Development	1 day	9/23/2015
Jackson, WillaMarie	PBIS	1 day	9/24/2015
Jones, Kayla	Misc. Conference - Special Ed.	1 day	9/30/2015
Jordan, Michelle	Misc. Conference - Special Ed.	1 day	9/30/2015
Karling, Allison	Prof Development	1 day	9/23/2015
Karling, Allison	Prof Development	1 day	9/25/2015
Karling, Allison	Prof Development	1 day	9/30/2015
Kessing, Rosemary	Literacy Collaborative	3 days	9/14/2015
Kessing, Rosemary	Literacy Collaborative	1/2 day	9/30/2015
Kinsey, Danielle	Prof Development	1 day	9/29/2015
Lacy-Farmer, Kimberly	Misc. Conference - Special Ed.	1 day	9/30/2015
Law, Michael	Athletics	1/2 day	9/4/2015
Law, Michael	Misc. Conference - Special Ed.	2 days	9/17/2015
Law, Michael	Student Teaching	1 day	9/29/2015
Lawn, Wilma	IEP Writing Day	1 day	9/24/2015
Lee, Margie	EMIS	1 day	9/29/2015
Lewis, Vickye	Prof Development	1 day	9/30/2015
Luallen, Lori	Prof Development	2 days	9/17/2015
Martin, Diana	Prof Development	1 day	9/30/2015
McGinnis, Rosemary	Literacy Collaborative	1/2 day	9/30/2015
McKee, Jim	Prof Development	2 days	9/9/2015
McKendry, Stina	Prof Development	1 day	9/21/2015
McLain, Amy	Student Teaching	1 day	9/29/2015
McMillion, Lisa	Cluster Training - Regular Education	1 day	9/29/2015
McNutt, Lynn	Math Literacy Coach	1 day	9/29/2015
Melick, Shari	Misc. Conference - Special Ed.	1 day	9/15/2015
Melsheimer, Lisa	Misc. Conference - Special Ed.	1 day	9/30/2015
Miller, Kimberly	Literacy Collaborative	1/2 day	9/30/2015
Moore, Karen	Entry Year Mentor	1 day	9/17/2015
Moore, Karen	Prof Development	1 day	9/18/2015

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS (continued)**

**Attendance at Meetings/Events (continued)**

NAME	REASON	TYPE	DATE
Moore, Karen	Math Literacy Coach	1 day	9/29/2015
Morgan, Melissa	Misc. Conference - Regular	1 day	9/29/2015
Mullett, Brianna	Literacy Collaborative	1/2 day	9/30/2015
Mumaw, April	Prof Development	1 day	9/30/2015
Nelson, Melissa	Prof Development	1/2 day	9/24/2015
Nichols, Michelle	Prof Development	1 day	9/11/2015
Nichols, Michelle	Prof Development	1 day	9/25/2015
Nichols, Michelle	Prof Development	1 day	9/29/2015
Norris, Lisa	Math Literacy Coach	1 day	9/29/2015
Omen, Erin	PBIS	1 day	9/24/2015
Osborne, Alex	Prof Development	1 day	9/15/2015
Palmer, Brady	Prof Development	3 days	9/14/2015
Palmer, Brady	Literacy Collaborative	1/2 day	9/30/2015
Pennington, Rhonda	Prof Development	1 day	9/16/2015
Pennington, Rhonda	PBIS	1 day	9/24/2015
Penrose, Sabrina	Prof Development	1 day	9/18/2015
Penrose, Sabrina	Prof Development	1 day	9/25/2015
Penrose, Sabrina	Math Literacy Coach	1 day	9/29/2015
Pick, Maria	Literacy Collaborative	1/2 day	9/30/2015
Ross, Ashley	IEP Writing Day	1 day	9/15/2015
Schmitt, Colby	Prof Development	1 day	9/9/2015
Schmitt, Colby	Prof Development	1 day	9/23/2015
Schmitt, Colby	PBIS	1 day	9/24/2015
Seekatz, Linda	PBIS	1 day	9/24/2015
Seekatz, Nate	Prof Development	1 day	9/4/2015
Seekatz, Nate	PBIS	1 day	9/24/2015
Smith, Tyler	EMIS	1 day	9/18/2015
Sweeney, Jessica	IEP Writing Day	1 day	9/28/2015
Taylor, Jason	PBIS	1 day	9/24/2015
Tompkins, Laura	Misc. Conference - Special Ed.	2 days	9/17/2015
Tyson, Samantha	Prof Development	1 day	9/17/2015
Tyson, Samantha	Misc. Conference - Special Ed.	1 day	9/18/2015
Varhola, Carrie	Prof Development	2 days	9/17/2015
Williams, Kelli	Prof Development	2 days	9/17/2015
Wilson, Ashley	Misc. Conference - Regular	1 day	9/29/2015

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
BUSINESS RECOMMENDATIONS (continued)**

**Attendance at Meetings/Events (continued)**

NAME	REASON	TYPE	DATE
Winland, Matthew	Prof Development	2 days	9/17/2015
Young, Dawna	Math Literacy Coach	1 day	9/29/2015
Young, Garrett	Prof Development	2 days	9/17/2015
Young, Garrett	IEP Writing Day	1 day	9/30/2015

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

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

**H. SUPERINTENDENT’S RECOMMENDATIONS – Doug Baker  
OTHER RECOMMENDATIONS**

**19. Policy Items for Consideration:**

- 2111 Parent and Family Involvement
- 2261.01 Parent Participation in Title I Programs
- 5111.01 Homeless Students

**I. REPORT/DISCUSSION ITEMS**

- Medical Marijuana
- Drones on School Property
- Education Plan at Zanesville Community High School
- Calendar 2016-2017
- Pre-K Units at John McIntire and National Road Elementary
- Park District

**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

**EXECUTIVE SESSION (continued)**

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 statues to be confidential
- \_\_\_\_\_ specialized details of security arrangements

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.

\_\_\_\_\_ Eppley \_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

**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.

\_\_\_\_\_ French \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley