

ZANESVILLE BOARD OF EDUCATION REGULAR MEETING

May 25, 2010

Mr. Eppley called the meeting to order @6:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Ms. Nye.

#10-119 REPORT OF THE BOARD OF EDUCATION

Mrs. Hoffer moved and Mr. Bunting seconded that the Board of Education approves the minutes of the Zanesville Board of Education Regular Board Meeting on April 21, 2010.

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

#10-120 REPORT OF THE TREASURER

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

April Financial Reports

Approve the following financial reports:

- Financial report by fund
- Expenditure report
- Investment report

Reconciliations

Approve the following reconciliations for April:

- General
- Payroll

Appropriation Changes/Additional Appropriations

General Fund	001 funds	865,599.07	To match 5 year forecast – Add'l monies rec'd
Perm Impr Funds	003 funds	12,000.00	To match appropriations to exp
School Supply Funds	009 funds	500.00	To match appropriations to exp
ZCHS & JDC	014 funds	175,000.00	To match appropriations to exp
Public Support Funds	018 funds	8,000.00	Add'l monies rec'd
Student Activity Funds	200 funds	3,400.00	Add'l monies rec'd
Foundation Stimulus	532-932N	(2,636.88)	Actual foundation amount
Lunchroom	006 fund	100,000.00	To match appropriations to exp

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

#10-121 FIVE YEAR FORECAST

Mrs. Stewart moved and Mr. Bunting seconded to approve the 5 year forecast for the period July 1, 2010/June 30, 2014.

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

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#10-122 RESIGNATIONS - CERTIFICATED

Mr. Swope moved and Mrs. Hoffer seconded to accept the resignation of Vickie MacLaine, Health and Physical Education Teacher at Roosevelt Middle School, effective June 30, 2010. Reason for resignation is retirement.

Accept the resignation of Mary Ann Kimble, Grade 1 Teacher at Wilson Elementary, effective May 31, 2010. Reason for resignation is retirement.

Accept the resignation of Charles Berga, Intervention Specialist at Zanesville High School, effective May 31, 2010. Reason for resignation is retirement.

Accept the resignation of Jerald J. Young, Science Teacher at Zanesville High School, effective August 25, 2010. Reason for resignation is personal.

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

#10-123 RESIGNATION - CLASSIFIED

Mr. Swope moved and Mr. Bunting seconded to accept the resignation of Rebecca S. Irvin, Secretary at Zanesville High School, effective May 19, 2010. Reason for resignation is personal. Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#10-124 EMPLOYMENT - CERTIFICATED

Mr. Eppley moved and Mrs. Stewart seconded to approve the supplemental contract for the 2010-2011 school year for Loni Tysinger to teach the equivalent math course 113, Algebra, a 5 credit Ohio University math course that is equivalent to one of Zanesville High School's math courses for qualifying students at Zanesville High School. Mrs. Tysinger will work under the supervision of Dr. Pramod Kanwar, Associate Professor of Mathematics at Ohio University/Zanesville. Rate of supplemental contract will be class I – step 0 on the supplemental salary schedule.

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

#10-125 CHANGE OF ASSIGNMENT - CERTIFICATED

Mr. Bunting moved and Mrs. Stewart seconded to approve the change in hours for Wilma Lawn, Teacher at Grover Cleveland Middle School to reflect full time status effective September 3, 2010. Rate of pay to be taken from the appropriate salary schedule.

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

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#10-126 GRADUATION LIST

Mrs. Hoffer moved and Mr. Swope seconded to approve the following listing of Zanesville High School graduates for the 2009-2010 schoolyear.

<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Katie	Nicole	Adams
Angela	Michelle	Alexander
Latasha	Sherre	Alexander
Kyle	Anthony	Allen
Asmari	Lynn	Allender
Denise	Marisa	Angelo
Korie	Elizabeth	Balderson
Noah	Alan	Baldwin
Nicholas	Alexander	Barrett
Alexis	Nicole	Bates
Christina	Ann	Beaver
Madison	Laine	Bennett
Shaun	Christopher	Berry
Alaina	Marie	Body
Ashli	Ann	Bogard
Dayna	Marie	Bonner
Jordan	Tyler	Bouterse
Jacey	Danielle	Boyer
Shauni	Nicole	Brady
Megan	Marie	Brink
Hallie	Lynn	Brown
Jerrica	Ann	Brown
Allison	Nikole	Bruce
Theodore	Andrew	Bugglin
Jaren	Michael	Cannon
Ty	Ross	Carnes, Jr.
Justin	Michael	Carpenter
Elizabeth	Nicole	Castle
Evelyn	Lee	Chason
Amanda	LeAnn	Clark
Katie	Lynn	Connell
Keeley	Marie	Corder
Matthew	Lee	Corder
Andrea	Juanit	Covington
Marshall	Christian	Curtis
Eva	Valgen	Dalton
Genova	Alexadra	Darby
Jeremiah	Dwuane	Davis

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Terry	Lee	Davis
Thomas	Charles	Dawson, Jr.
Shawnna	Noel	DeBolt
Noah	Caleb	Denton
Matthew	Wesley	Devoll
Lucretia	Lynn	Dickinson
Bradley	Christian	Dietz
Brittany	Marie	Donnelly
Dennis	Morgan	Dooley
Heaven	Leigh	Dooley
Joel	Anthony Lee	Drake
Michael	Edward	Durant
Jordan	Scott	Durham
Joshua	Aaron	Edgell
Nicholas	Scott	Engle
Madison	Alexander	English
Aaron	Allen	Felumlee
Trevor	Jay	Figle
Kolton	Michael	Finan
David	Brody	Fisher
Nicole	Lynn	Fisher
Raheem	Jamaar	Forman
Natashia	Marie	Foster
Paul	Reed	Frecker
Andrea	Denise	Gaiters
Jorden	Nichole	Gaiters
Kiara	Nicole	Gibson
Richard	Eugene	Gibson
Jamze	Michole	Gillogly
Kyle	Raphael	Gladden
Trent	James	Goins
Ryan	Allen	Hall
Megan	Brooke	Hardwick
Hannah	Beth	Harp
Cory	Lynn	Harris
Daylan	Michael	Harris
Jaylen	Dajuan	Harris
Robert	Allen	Harris
Melissa	Jo	Haslett
Kayla	Sue	Hayes
Richard	Jason	Heagen
Derek	David	Hill
Seth	Allen	Hill

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Zechariah	Blake	Hill
Tierney	Kae	Hina
Kylie	Paige	Hockingberry
Alberta	Faye	Hollenback
Valerie	Erin	Holton
Dalton	Lee	Hosom
Ebonie	Renee	Howard
Cole	McBride	Hudson
Lindsey	Marie	Huebner
Claire	Elizabeth	Huey
Brett	Andrew	Huneycutt
Devan	Ray	Hutchison
Jonathan	Paul	Jarvis, Jr.
Mercedes	Marie	Johnson
Tanaah	Nicole	Johnson
Corey	Adam	Jones
Joshua	Joseph	Jordan
Danika	Ellen	Joseph
Frank	Itai	Joseph
Jessica	Lane	Joseph
Wade	Robert	Kaido
Shayla	Jean	Keller
Tory	Austin	Kelly
Nikkolys	Morgan	Kennedy
Brian	Alan	Kirkbride
Kristin	Nicole	Klinehoffer
Brian	David	Knox, Jr.
Jared	Andrew	Kokensparger
Alan	Jerrick	Krenson
Adrian	Vaughn	Largent
Abbey	Lynn	Lawler
Elke	Ann	Lonas
Kristen	Nicole	Lowry
Megan	Breanna	Luckett
Nikki	May	Lunn
Brittany	Asia	Luu
Michael	Allen	Lynn
Carmen	Andrea	Madinger
Joseph	Leo	Mainini
Trisha	Marie	Marts
Kelsey	Marie	Matson
Cheyenne	Sheri	Matz
Colten	Lee	Maxwell

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Kuwan	Lee	Mayle
LaBryant	Everette	McClellan
Shyann	Moneish	McCoy
Jasmine	Lynnette	McCrea
Caitlyn	Sue	McFerren
Brannon	Thomas	McGee
Brittany	Sue	McGee
Spencer	David	McGlade
Brittany	Nicole	McHenry
Zachary	Lee	McPeak
Whitney	Rachelle	Mealick
Kaleb	Keith Mackenzie	Mohler
Ashley	Darlene	Montgomery
Corinne	Ciara	Morgan
Jordan	Douglas	Neff
Courtney	Alexis	Nelson
Jordan	Michael	Newman
Charles	Lee	Newton
Johnna	Marie Withers	Newton
Erik	Michael	Norris
Greg	Allen	Norris
Michael	Andrew	Norris
Travis	Eugene	Nykile
Rachel	June	Oakley
Haly	Dawn	Offinger
Damian	Benjamin	Ortiz
Jordan	Gregory	Parker
Kayla	Rose	Parmer
Jordan	Kristofer	Paul
Levi	Austin	Peairs
Jordan	Lee	Perone
Zachary	Paul Baker	Pollock
Adriana	Rey	Prada
Monique	Lashae'	Proctor
Montana	Sue	Prouty
Brook	Ashley	Ransom
Jordan	Michael	Ransom
Emily	Chantel	Ray
Tyler	James	Reavley
Aisha	Shalette	Reese
Rasheeda	Samone	Reese
Royal	Lee	Reese
Nicholas	James	Renick

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Kyle	David	Richard
Mackenzie	Erin	Riley
Ryan	Russell	Robbins
Kayla	Marie	Robinson
Nicole	Marie	Robinson
Zachary	Louis	Robinson
Haylee	Nicole	Rockwell
Ryan	Richard	Ruggerio
Samantha	LaDawn	Seevers
Timothy	Scott	Seitz, II
Robert	Eugene	Settles
Courtney	Michelle	Short
Rhea	Lynn	Siders
Tyler	James	Simpson
Christopher	Scott	Sims, Jr.
Eric	Michael	Slater
Carrie	Rae	Smith
Breona	Allaire	Snoddy
Justie	Renee	Snodgrass
Christopher	Michael	Spence
Tyler	Kenneth	Spragg
Sean	Haehnlén	Sprague
Janet	Lynn	Stephenson
Garrett	Michael	Stotts
Emily	Elizabeth	Suciu
Aili	Elizabeth	Swan
Taylor	Reed	Swope
Brittney	Irene	Thomas
Nijier	Champale	Thomas
Qarishna	Cathleen	Thomas
Rusty	Lee	Thompson
Nathan	Douglas	Tomplait
Sara	Marie	Valentine
Kailyn	Janea	Wallace
Dominique	Marquett	Washington
Cody	MacKenzie	Wheeler
Allison	Bernadine	Wiley
Anthony	Lee	Williams
Steven	Allen	Williams
Douglas	Allen	Wilson
Christian	Frederick	Yarnall
Kayleigh	Ann	Young
Kurt	Douglas	Young

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

#10-127 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – DATA SERVICES.

Mr. Swope moved and Mr. Bunting seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following data service proposal for 2010-2011: OAA/OGT trend and standards updates, updates on longitudinal data; AYP, OAA/OGT practice tests, Value Added, school/parent surveys, data professional development upon request, and other data support as requested. Total contracted services \$19,000. Federal district school improvement funds will be used.

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

#10-128 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – PROFESSIONAL DEVELOPMENT – ENGLISH/LANGUAGE ARTS

Mr. Eppley moved and Mr. Swope seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following contracts for 2010-2011: professional development to focus on reading and writing scopes (6-12), and quarterly assessment item analysis; (6-12) monitoring and building supports for implementation, (MS) providing building based support, (HS) course organizer professional development, and other services as requested including Curriculum Council monthly PD as well as ZCS teachers may participate in the MVESC PD offerings (same as MV Schools). Total contracted services \$50,680. Federal district school improvement funds will be used.

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

#10-129 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND TEACHSCAPE WALKTHROUGH IMPROVEMENT PROJECT

Mrs. Stewart moved and Mr. Bunting seconded to enter into an agreement with Zanesville City Schools and Teachscape Walkthrough Improvement Project for the purpose of providing training and support for leaders as they lead reflective practice meetings with teachers as they turnkey their knowledge to disseminate effective practices throughout the school community.

Components include:

- Two-days Classroom Walkthrough (CWT) Training – Two (2) days training for up to ten (10) new administrators including materials: CWT participate Guide, Teacher Orientation CD & 3 Texts for Professional Library
- Twelve (12) days of onsite coaching (to be delivered in up to 4 visits)
- Up to four (4) remote sessions to support data analysis and technology training, as needed
- Renewal of six (6) School-based licenses to Teachscape Classroom Walkthrough online data collection and reporting tool valid through July 1, 2010 through June 30, 2011.

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Term of license will be July 1, 2010 through June 30, 2011. Total cost of project \$72,000.

Funds will be from federal district/school improvement.

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

#10-130 SUMMER INTERVENTION PROGRAMS: APPROVE THE FOLLOWING STAFF FOR THE 2010 SUMMER INTERVENTION PROGRAMS.

Mrs. Hoffer moved and Mr. Eppley seconded to approve the following resolution;

Summer Intervention Teaching Staff 21st Century Community Learning Center

Staff Member	Contract Dates	Program
Trevor Myers	(27 Days) June 14-July 30	21 st Century - Elem
Jan Rawlins	(27 Days) June 14-July 30	21 st Century - Elem
Heather Krause	(27 Days) June 14-July 30	21 st Century - Elem
Cindy Martin	(27 Days) June 14-July 30	21 st Century - Elem
Summer Bendle	(27 Days) June 14-July 30	21 st Century - Elem
Lois Frame	(27 Days) June 14-July 30	21 st Century - Elem
Autumn Wilden	(27 Days) June 14-July 30	21 st Century - MS
Hillary Starner	(27 Days) June 14-July 30	21 st Century - MS
Jim Baker	(27 Days) June 14-July 30	21 st Century - MS
Stacey Deavers	(27 Days) June 14-July 30	21 st Century - MS

Summer Intervention Aides 21st Century Community Learning Center

Aide	Contract Dates	Program
Flo Atkins	(27 days M-T-W-Th {8am – noon}) (7 days 8am-4pm Fri)	21 st Century - Elem
Kathy Foster	(27 days M-T-W-Th {8am – noon}) (7 days 8am-4pm Fri)	21 st Century - Elem
Diana Martin	(27 days M-T-W-Th {8am – noon}) (7 days 8am-4pm Fri)	21 st Century - Elem
Sally Haser	(27 days M-T-W-Th {8am – noon}) (7 days 8am-4pm Fri)	21 st Century - Elem
Kay Israel	(27 days M-T-W-Th {8am – noon}) (7 days 8am-4pm Fri)	21 st Century - Elem
Lou Ann Baker	(2 days per week-Total days 14	21 st Century - Elem
Steve Shackelford	(3 days per week beginning June 28- Total days 15)	21 st Century - Elem
Mary Fenton	(27 days M-T-W-Th {8am – noon}) (7 days 8am-4pm Fri)	21 st Century - MS
Trish Morgan	(27 days M-T-W-Th {8am – noon}) (7 days 8am-4pm Fri)	21 st Century
Kathy Joseph	(27 days M-T-W-Th {8am – noon}) (7 days 8am-4pm Fri)	21 st Century

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Summer Intervention Teaching Staff Grades 3 through 5

Staff Member	Contract Dates	Program
Cathy Martin	June 14 – June 25	Intervention Grades 3 - 5
Ben Harlan	June 14 – June 25	Intervention Grades 3 - 5
Madge Aronhalt	June 14 – June 25	Intervention Grades 3 - 5
Karen McKee	June 14 – June 25	Intervention Grades 3 - 5

Summer Intervention Teacher Aide Grades 3 through 5

Aides	Contract Dates	Program
Steve Shackelford	June 14 – June 25	Intervention Grades 3-5

Summer Intervention Secretary Grades 3 through 5

Secretary	Contract Dates	Program
Cindy Kokensparger	June 14 – June 25	Intervention Grades 3-5

Summer Intervention Teachers Zanesville High School

Staff Member	Contract Dates	Program
Bill Kolopajlo (Soc Studies)	June 18 – June 24	Secondary Social Studies Intervention
Heather Near (Science) Deborah Gifford (Science)	June 17- June 23	Secondary Science Intervention
Teresa Zachariah (Math)	June 10 – June 16	Secondary Math Intervention

Summer Intervention ZHS Aide

Charleita Watts	June 10 – 17 (8am – Noon) June 18 – 23 (8am – 3:30pm) June 24 (12 Noon – 3:30pm)	Summer Intervention for Social Studies, Science, Math
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Summer Intervention Substitute Teachers

Lisa Clark	Sharon Ambrose	Julie Sands
Cecilia Pritchard	Wesley Bowers	Tyler McGuire
Jennifer Wilkes	Katrina Derry	

Summer Intervention Substitute Aides

Katrina Derry	Nicole James	Julie Schumacher
Kandi Roush	Natalie Denton	Julie Sands
Jan Moore	Jennifer Wilkes	Steve Shackelford

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

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#10-031 EMPLOYMENT - SUBSTITUTES

Mrs. Stewart moved and Mr. Swope seconded to approve the following substitute aides/secretaries, as and when needed, pending appropriate certification and background checks for the 2009-2010 school year.

Substitute Aides/Secretaries			
Mathew McGuire	Nathan Nordine		

Approve the following substitute custodian, as and when needed, pending appropriate background check, for the 2009-2010 school year.

Substitute Custodian			
Joe Stitt			

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

#10-032 UNPAID LEAVES OF ABSENCE

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

Name	Date of Unpaid Leaves	Total Days
Judy Clemons	4/20	1 day
Lisa Cooper	4/5 – 4/9	5 days
Deb Davis	4/28, 4/29 & 4/30	3 days
Kathi Heins	4/7	1 day
Lark Higginbotham	4/6	1 day
Nicole James	4/30	1 day
Justin Joseph	4/12 (¾), 4/27	1¾ day
Kim Lacy-Farmer	4/5 & 4/6	2 days
Lynn McNutt	4/13 (½)	½ day
Patricia Morgan	4/27 (¾)	¾ day
Karen Murray	4/5 – 4/9	5 days
Lisa Norris	4/8 & 4/9	2 days
Tim Norris	4/8 & 4/9	2 days
Jennifer Salsbury	4/13 – 4/15, 4/28	4 days
Linda Sowers	4/13 – 4/16	4 days
Gay Vandembark	4/5 & 4/6	2 days
Sheri Whiteman	4/8 & 4/9	2 days

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

#10-133 2010-2011 SCHOOL CALENDAR

Mrs. Stewart moved and Mr. Eppley seconded to approve the revised copy of the 2010-2011 school calendar and grading period information. This revision is necessary due to the construction schedule of the new buildings.

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

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#10-134 MEMBERSHIP IN OHSAA (OHIO HIGH SCHOOL ATHLETIC ASSOCIATION)

Mr. Bunting moved and Mrs. Hoffer seconded to approve the membership in the Ohio High School Athletic Association for the 2010-2011 school year.

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

#10-135 BUS BID

Mr. Swope moved and Mr. Eppley seconded the approval to advertise for bids on two 77 passenger International buses.

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

#10-136 ATTENDANCE AT MEETINGS/EVENTS

Mr. Eppley moved and Mr. Bunting seconded to approve the following resolution:

Last Name	First Name	Professional Development	Date	# of Days
Allen, Jr.	Paul	Field Trip	4/9/2010	1
Anderson	Brooke	ARRA Grant Review	4/15/2010	1
Archer	Chuck	Ohio School Psychologists	4/22/2010	2 1/2
Armstrong	Joan	Health Fair	4/9/2010	1
Aronhalt	Scott	ECOL Meeting	4/13/2010	1
Aronhalt	Scott	Tiffin Basketball Visit	4/19/2010	1
Axline	Darla	Quarterly Assessment	4/1/2010	1/2
Bailey	Gloria	Quarterly Assessment	4/1/2010	1/2
Bainter	Jodi	Health Fair	4/9/2010	1
Baker	Anita	Quarterly Assessment	4/13/2010	1/2
Baldwin	Eric	P.E. Curriculum	4/8/2010	1
Baldwin	Eric	OSU	4/22/2010	2
Baldwin	Eric	Health Talks - Wilson	4/30/2010	1
Baldwin	Kristie	Quarterly Assessment	4/13/2010	1/2
Bell	Trisha	Quarterly Assessment	4/1/2010	1/2
Biddle	Wendy	Quarterly Assessment	4/13/2010	1/2
Bryson	Carole	Grade Level Test Prep	4/1/2010	1/2
Buchanan	Libby	BER Classes	4/16/2010	1
Buchanan	Libby	Mentor Training	4/19/2010	1/2
Buchanan	Libby	BER Classes	4/28/2010	1
Busche	Janet	Grade 2 Meeting	4/1/2010	1/2
Casapini	Cindy	CORE	4/7/2010	1/2
Clapper	Kathy	Quarterly Assessment	4/13/2010	1/2
Clapper	Kathy	Quarterly Assessment	4/13/2010	1/2
Clark	Lisa	Support Diverse Learners	4/20/2010	1/2
Clark	Lisa	Ohio Early Care	4/29/2010	2

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Last Name	First Name	Professional Development	Date	# of Days
Coleman	Connie	Cause-Corrective Action	4/7/2010	1/2
Coleman	Jenny	MVESC-Language Arts	4/5/2010	1
Conley	Jodi	Special Ed Task Force	4/29/2010	1
Corns	Carol	Anatomy Students	4/7/2010	1
Cox	Trisha	Health Fair	4/9/2010	1
Deavers	Stacie	Awards Day	4/8/2010	1
Deavers	Stacie	Health Fair	4/9/2010	1
Denton	Molly	CORE	4/6/2010	3/31
Denton	Molly	Field Trip	4/8/2010	1
Detty	Pamela	OAEYC Conference	4/29/2010	2
Dillon	Janet	LLI Training	4/9/2010	1/2
Donahue	Diana	Health Fair	4/9/2010	1
Downard	Tom	Master Teacher	4/30/2010	1/2
Fitzer	Herb	Mansfield Relays	4/16/2010	1
Fitzer	Herb	Bellaire Relays	4/22/2010	1/2
Flick-Grandstaff	Sara	Special Ed Task Force	4/29/2010	1
Foster	Kelly	Special Ed Task Force	4/29/2010	1
Frame	Lois	Support Diverse Learners	4/20/2010	1/2
Frame	Lois	Special Ed Task Force	4/29/2010	1/2
Gardner	Jere Kay	Special Ed Task Force	4/29/2010	1
Grandstaff	Chad	Coaches Clinic	4/22/2010	2
Graves	Sue	Grade Level Test Prep	4/1/2010	1/2
Gray	Christine	Kindergarten	4/13/2010	1/2
Green	Donald	EMIS	4/14/2010	1
Guinsler	Beverly	ASHA Conference	4/19/2010	1
Hansgen	Stephanie	Field Trip	4/8/2010	1
Heins	Kathi	LLI Training	4/9/2010	1/2
Helser	Renee	Early Childhood Conference	4/29/2010	2
Hickman	Lori	Kindergarten	4/13/2010	1/2
Hickman	Lori	OAA Coverage	4/23/2010	1
Hickman	Lori	IEP Meeting	4/26/2010	1/2
Higginbotham	Lark	NATFACS Meeting	4/7/2010	2 1/2
Hochstetler	Lori	Quarterly Assessment	4/13/2010	1/2
Hodges	Jane	Regional SLP Training	4/13/2010	1
Hodges	Jane	Special Ed Task Force	4/29/2010	1/2
Hodgson	Susan	Quarterly Assessment	4/13/2010	1/2
Hoffer	Kristen	Quarterly Assessment	4/13/2010	1/2
Huey	Marianne	MVESC-Language Arts	4/5/2010	1
Hutchinson	Marsha	Family Literacy	4/12/2010	4
Jackson	Chad	OSU Clinic	4/22/2010	2
Jerles	Dixie	Field Trip	4/8/2010	1

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Last Name	First Name	Professional Development	Date	# of Days
Jordan	Michelle	Quarterly Assessment	4/1/2010	1
Karling	Bryan	Rodeo Planning	4/15/2010	1
Kerns	Kathy	State Support Team Meeting	4/13/2010	1
Kimble	Mary Ann	Quarterly Assessment	4/13/2010	1/2
Kinnen	Cindy	Grade 2 Meeting	4/1/2010	1/2
Kleinknecht	Elizabeth	OSU-Newark	4/28/2010	1/2
Kopchak	Karin	Q Data Review	4/1/2010	1/2
Kopchak	Karin	Master Teacher	4/30/2010	1/2
Krause	Heather	Grade 3 Work Session	4/1/2010	1/2
Kuchan	Julianne	Field Trip	4/8/2010	1
Lang	Michael	Field Trip	4/8/2010	1
Lawson	Pat	Special Ed Task Force	4/29/2010	1
Lee	Margie	AAL Conference	4/12/2010	5
Lightle	Terri	Grade Level Planning	4/13/2010	1/2
Loader	Susan	DXII Volleyball Meeting	4/25/2010	1
Lowe	Wendy	Data Meeting	4/7/2010	1
Lucas	John	Coaches Clinic	4/22/2010	2
Maddox	Vickie	Quarterly Assessment	4/13/2010	1/2
Martin	Cathy	LLI Training	4/9/2010	1/2
Martin	Cheryl	ASHA Conference	4/19/2010	1
Martin	Cynthia	Quarterly Assessment	4/1/2010	1/2
Maybury	Chris	Prom Set-up	4/29/2010	2
McCullough	James	CORE	4/7/2010	1/2
McCullough	Pamela	Quarterly Assessment	4/13/2010	1/2
McKee	James	ODE Meeting	4/16/2010	1/2
McKee	Karen	Social Studies	4/7/2010	1/2
McLain	Amy	Quarterly Assessment	4/13/2010	1/2
McLoughlin	Tisha	Grade 2 Meeting	4/1/2010	1/2
McNutt	Lynn	Quarterly Assessment	4/1/2010	1/2
McPherson	Shelley	LLI Training	4/9/2010	1/2
Mercer	Matthew	Field Trip	4/8/2010	1
Mitchell	Martha	OEA Board Meeting	4/9/2010	1
Mitchell	Martha	Quarterly Assessment	4/13/2010	1/2
Mitchell	Martha	NEA Board Meeting	4/28/2010	3
Montgomery	Maureen	Suicide Prevention	4/18/2010	1/2
Montgomery	Maureen	Leadership Training	4/20/2010	1
Morgan	Melissa	Quarterly Assessment	4/1/2010	1/2
Morrison	Kelly	Quarterly Assessment	4/13/2010	1/2
Mumford	Alisa	Grade 3 Work Session	4/1/2010	1/2
Neal	Michelle	Social Studies	4/7/2010	1/2
Newton	Mary	Quarterly Assessment	4/13/2010	1/2

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Last Name	First Name	Professional Development	Date	# of Days
Nichols	Michelle	MVESC	4/22/2010	1
Olney	Lisa	MVESC	4/5/2010	1
Pennington	Rhonda	Band Chaperone	4/29/2010	1/2
Pletcher	Judy	Data Meeting	4/1/2010	1/2
Pritchard	Deborah	SST	4/13/2010	1
Quinn	Jane	Ohio Early Care	4/29/2010	1
Rawlins	Janet	Quarterly Assessment	4/1/2010	1/2
Reese	Anthony	Master Teacher	4/6/2010	2
Reese	Anthony	SIG Grant Training	4/9/2010	1/2
Reese	Anthony	Master Teacher	4/30/2010	1/2
Rice	Wendy	Quarterly Assessment	4/13/2010	1/2
Riggle	Jodi	Quarterly Assessment	4/1/2010	1/2
Riley	Todd	BER Classes	4/13/2010	1
Rudloff	Stephanie	Field Trip	4/13/2010	2
Sampsel	Kendra	Kindergarten	4/13/2010	1
Seekatz	Linda	OSPA Spring Conference	4/22/2010	2
Seevers	Patricia	Regional SLP Training	4/13/2010	1
Seevers	Patricia	School for the Blind	4/23/2010	1/2
Shrimplin	Dan	CORE	4/7/2010	1/2
Sloan	Amy	Family Literacy	4/12/2010	4
Smith	Douglas	P.E. Curriculum	4/8/2010	1
Smith	Douglas	Head Injury Seminar	4/23/2010	1
Sowers	Linda	Inventory	4/19/2010	1
Stackhouse	Nancy	Quarterly Assessment	4/1/2010	1/2
Starner	Hillary	MVESC	4/5/2010	1
Stephenson	D.J.	Coaches Meeting	4/25/2010	2
Sulens	Bonnie	MVESC-Language Arts	4/5/2010	1
Taylor	Heather	Master Teacher	4/30/2010	1/2
Tompkins	Laura	P.E. Curriculum	4/8/2010	1
Turner	Jo Ann	Reading Recovery	4/9/2010	1/2
Tysinger	Jeffrey	Football Clinic	4/23/2010	1
Waite	Mindy	Kiwanis	4/14/2010	1
Walker	Marla	Grade 1 Work Session	4/13/2010	1/2
Waters	Nancy	Certification Training	4/12/2010	1
Welch	Cheryl	Grade 1 Work Session	4/13/2010	1/2
Williams	Jenny	Mentor Training	4/19/2010	1/2
Williams	Kelli	Quarterly Assessment	4/13/2010	1/2
Wilson	Ashley	Grade Level Test Prep	4/1/2010	1/2
Wilson	Christine	MVESC-Language Arts	4/5/2010	1
Winegardner	Terri	Line Item Analysis	4/13/2010	1/2
Woerner	Natashia	Spanish Field Trip	4/7/2010	1/2

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Last Name	First Name	Professional Development	Date	# of Days
Workman	Carlotta	OSU-Newark	4/28/2010	1/2

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

#10-137 POLICY ITEMS FOR ADOPTION

Mrs. Stewart moved and Mr. Swope seconded to approve the following policies for adoption:

3122.02 Nondiscrimination Based on Genetic Information of the Employee

4122.02 Nondiscrimination Based on Genetic Information of the Employee

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

#10-138 EMPLOYMENT – CERTIFICATED STAFF

Mrs. Stewart moved and Mr. Bunting seconded to approve the employment of Nikki Slack as part-time (3 hours per day) Art Teacher at Zanesville High School. Salary will be masters plus 15, step 10 from the teacher salary schedule. This one year contract will be effective September 3, 2010.

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

#10-139 TRANSFER - CERTIFICATED

Mr. Bunting moved and Mr. Swope seconded to approve the transfer of Becky Tom, Science Teacher at Grover Cleveland Middle School to 1st Grade Teacher at National Road Elementary. This transfer will be effective September 3, 2010. Salary to remain the same.

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

#10-140 FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFICATED

Mr. Eppley moved and Mr. Swope seconded to approve a family medical leave of absence for Adam Dollings, Science Teacher at Zanesville High School, effective May 14, 2010 through the end of the 2009-2010 school year. Reason for leave is due to birth of child.

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

#10-141 EXTENDED TIME

Mrs. Stewart moved and Mr. Bunting seconded to approve Patricia Seevers for extended time, no more than twenty (20) days from the period of June 18, 2010 through July 30, 2010, to assist with ongoing projects. Rate of pay will be at her administrative per diem. The cost center for this resolution is Title VI-B, support salary.

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

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#10-142 SUMMER CUSTODIAL

Mrs. Hoffer moved and Mr. Eppley seconded to approve the following custodians, as and when needed, for the summer of 2010. Rate of pay will be \$8.00 per hour.

Bunting, J. T.	Goins, Mike	Huey, Jake	Lawyer, Clay
Lee, Zack	Lucas, John	Lynn, Michael	Paul, Jordan
Rudloff, Christian	Young, Kurt		

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

#10-143 SUMMER FOOD SERVICE PROGRAM

Mrs. Hoffer moved and Mr. Stewart seconded to approve the following food service personnel working in the summer feeding program.

Baker, Roxanne	Beaschler, Donna	Bice, Pam	Blanton, Deb
Bollinger, Carol	Dalzell, Dawn	Davis, Deb	Gregg, Becky
Head, Jodi	James, Toni	McBride, Sandy	Roush, Kandy
West, Patty	Wisecarver, Christie		

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

#10-144 SUMMER LATCHKEY STAFF

Mr. Swope moved and Mr. Bunting seconded to approve the following latchkey staff to work from June 7, 2010 through September 3, 2010. Rate of pay will be \$12.00 per hour.

Bresock, Jill	Grubb, Debi	Holdcroft, Ruth
Kohler, Mary Kay	Knaup, Brenda	Ward, Heather

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

#10-145 UNPAID LEAVES OF ABSENCE

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

Name	Date of Unpaid Leaves	Total Days
Katrina Derry	5/4 (½)	½ day
Lynn McNutt	5/10 (½)	½ day
Shannon O'Brien	5/13 & 5/14	2 days
Sharon Singree-Fulton	5/7 (½)	½ day

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

#10-146 EMPLOYMENT - SUSTITUTES

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

Home Instructors			
Melissa Morgan	Matthew Winland		

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

Technology Intern			
Ricky Hogan	Deanna Hamersley		

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

#10-147 AGREEMENT WITH LINDA MORROW, PH.D., CONSULTATION AND PROFESSIONAL LEARNING SERVICES

Mr. Swope moved and Mrs. Stewart seconded the approval to enter into an agreement with Linda Morrow, Ph.D., and the Zanesville City Schools for the period of the 2009-2010 school year, for the purpose of providing consultation with Miss Martin, the Administrative Team, and Co-Teaching team to plan professional learning sessions as well as provide professional development sessions from January 19, 2010 through August 25, 2010 at a contract rate of \$9,200.

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

#10-148 AGREEMENT BETWEEN ZANESVILLE CITY SCHOOLS AND THE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER – MARZANO TRAINING

Mr. Eppley moved and Mrs. Hoffer seconded to enter into agreements with the Muskingum Valley Educational Service Center with the following contracted service for 2010-2011 for services of Connie Martin, SST Literacy Consultant, to provide years one and two of Marzano training for a total of 90 days throughout the 2010-2011 school year as scheduled cooperatively. Total contracted services \$35,990.48. Federal school improvement funds will be used.

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

#10-149 AGREEMENT WITH HEALTHCARE PROCESS CONSULTING, INC.

Mr. Swope moved and Mr. Bunting seconded to approve a renewal agreement with Healthcare Process Consulting, Inc. at an annual cost of \$17,500 to provide assistance to the district in managing its Ohio School Medicaid Program in order to procure Medicaid reimbursement for Medicaid eligible services. This fiscal year Medicaid reimbursement revenue to date is \$146,530.

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

#10-150 A Resolution Accepting The Lowest Responsible And Responsive Bid Of Lepi Enterprises, Inc. For The Asbestos Hazard Abatement And Related Work At Zanesville High School, McIntire/Munson Elementary And Wilson Elementary Schools Related To The School District’s Ohio School Facilities Commission Classroom Facilities Assistance Program Project.

Mr. Swope moved and Mr. Bunting seconded to approve the following resolution; Whereas, pursuant to Section 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the contracts for the

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Asbestos Hazard Abatement and Related Work at Zanesville High School and at McIntire/Munson and Wilson Elementary Schools related to the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project (the "Project"); and

Whereas, The Quandel Group, Inc., Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

Whereas, The Construction Manager, and ASM Partners, LLC, the Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

Now, Therefore, Be It Resolved by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Award of Contract. The bids of Lepi Enterprises, Inc. in the amount of \$189,093 for Bid Package A-1, Asbestos Hazard Abatement and Related Work at Zanesville High School and \$156,243 for Bid Package A-2, Asbestos Abatement and Related Work at McIntire-Munson and Wilson Elementary Schools are determined to be the lowest responsible and responsive bids for the work described above and are accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on

behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. 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 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Ohio School Facilities Commission.

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Section 7. Compliance with Open Meeting Requirements. This Board finds and determined 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 8. 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 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

#10-151 A Resolution Authorizing The Execution Of A Contract Change Order With Robertson Construction Services Inc. Related To Phase II Portion Of Relocating The Storm Piping Along The Hillside Behind The Football Field

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

Whereas, the Board of Education has bid and awarded construction contracts related to the new high school facility (hereinafter called the "Project"), pursuant to all applicable laws, including but not limited to, Section 3313.46 and 3318.10 of the Revised Code; and

Whereas, the Board of Education awarded the General Trades Contract for the Project to Robertson Construction Services, Inc.; and

Whereas, based upon the recommendation of its Construction Manager and Architect, the Board of Education desires to execute a Change Order with Robertson Construction Services Inc. for Phase II portion of relocating the storm piping along the hillside behind the football field.

Now, therefore be it resolved by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Approval of Change Order. Subject to the approval of the Ohio School Facilities Commission (the "Commission"), the President or Vice President, Superintendent and Treasurer of this Board are authorized and directed to execute on behalf of the Board a Contract Change Order with Robertson Construction Services Inc. in an amount not to exceed \$72,837.00 substantially in the form now on file in the office of the Treasurer. The form of that Change Order 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. 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 Change Order.

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Section 2. 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 3. 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 4. 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 5. 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 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

#10-152 BASEBALL FIELD CONCESSION STAND AND BLEACHERS

Mrs. Hoffer moved and Mr. Bunting seconded to approve Kelly Architectural Services, Inc for the design and plans for a two story building with concession stand and toilet rooms on the lower level and a press box on the upper level. Cost for design and plans is \$11,000.00. This includes all design and engineering drawings required for Certificate of Plan Approval. The services will include

- Site Plan preparation showing building, bleachers, and site utilities, grading, staking, and water drainage. The Owner will provide a boundary survey plans. Storm Drainage permits and Zoning Approval will be obtained through the City of Zanesville.
- Structural plans for foundations, floors, walls, and roof framing.
- Architectural Plans showing dimensions, room finishes, doors, wall sections, interior and exterior elevations, and details.
- Electrical Plans showing lighting, ventilation, and power systems.
- Plumbing plans with risers and stack diagrams.
- Written specifications in a Project Manual for bidding purposes. Administration of bidding is also included.
- Construction Administration includes on-site observation of construction progress, pay request review and approval, final inspections. On-site representations is planned for one hour at the site per week for eight weeks.

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

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**#10-153 AGREEMENT FOR CONTRACTED SERVICES BETWEEN TRI-RIVERS
EDUCATIONAL COMPUTER ASSOCIATION AND ZANESVILLE CITY SCHOOL
DISTRICT FY11**

Mr. Bunting moved and Mr. Swope seconded to approve the following resolution;
WHEREAS, TRECA is desirous of working with Zanesville City Schools to provide services for the SEO-South East Ohio Regions, a support arm of the TRECA & the TRECA Digital Academy

NOWHEREFORE, in consideration of the provisions of the Agreement and the mutual covenants and promises set forth herein, the parties agree as follows:

Zanesville City Schools will provide the following services for the SEO-South East Ohio Regional office: office space for the regional Coordinator/ and/or Customer Service Rep., office and/or desk space, conference rooms and spaces for necessary meetings, Inductions, Orientations and gatherings, phone services including long distance coverage and costs, fax usage and cost, copy machine and necessary utilities, custodial and secretarial support. For these services TRECA shall pay Zanesville City School District \$800 per month e, not to exceed \$9,600. Zanesville City Shall bill TRECA monthly for these services.

This Agreement sets forth the entire agreement of the parties with respect to the subject matter herein; it may be amended or modified by both parties; and it shall be governed by and interpreted in accordance with the laws of Ohio.

The parties agree that this contract will be effective as of July 1, 2010 and expire on June 30, 2011. However, either party may cancel this contract with sixty (60) days written notice.

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

#10-154 EXECUTIVE SESSION

Mrs. Stewart moved and Mrs. Hoffer 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

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#10-154 EXECUTIVE SESSION-continued

Time entered executive session: 7:30 p.m.

Time returned to public session: 9:57 p.m.

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

#10-155 MEETING ADJOURNMENT

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 10:00 p.m.

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

President

Treasurer