

**Board of Education Regular Meeting
March 15, 2011
5:30 P.M.
Zanesville City Schools
Administrative Center Board Room
160 N. Fourth Street
Zanesville, Ohio**

Board of Education Members:

*Lee Eppley, President
Brian Swope, Vice President
Scott Bunting
Anne Hoffer
Janet Stewart*



*Terry Martin, Superintendent
Cindy Nye, 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.

TABLE OF CONTENTS

March 15, 2011
Regular Board Meeting – 5:30 p.m.

A. CALL TO ORDER – President	
B. INSERVICE	
C. PLEDGE OF ALLEGIANCE	
D. ROLL CALL - Cindy Nye	Page 1
E. INTRODUCTION OF GUESTS	
F. ZEA PRESENTATIONS/COMMENTS	
G. REPORT OF BOARD OF EDUCATION	
1. Approval of Minutes	Page 1

LEGISLATIVE AND OTHER TOPICS PUBLIC PARTICIPATION

H. REPORT OF TREASURER OF THE BOARD OF EDUCATION – Cindy Nye	
1. February Financial Reports	Page 1
2. Reconciliations.....	Page 1
3. Contract with Local Government Services Section of the Auditor of State (LGS)	Page 2
4. Acceptance of Amounts and Rates of Budget Commission for Calendar Year 2011	Page 2
I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin	
PERSONNEL RECOMMENDATIONS	
1. Resignation - Certificated	Page 3
2. Resignations - Classified.....	Page 4
3. Dismissal - Classified	Page 4
4. Non-Renewal of Contracts.....	Page 4
5. Reduction in Force	Page 5
6. Family Medical Leave of Absence – Certificated	Page 6

TABLE OF CONTENTS

March 15, 2011
Regular Board Meeting – 5:30 p.m.

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS (CONTINUED)**

7. Unpaid Leaves of Absence	Page	6
8. Supplemental Contracts	Page	6
9. Employment - Substitutes	Page	7

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

10. Superintendent’s Contract.....	Page	8
11. Lease Agreement with Mid-East Career and Technology Centers.....	Page	8
12. Forever Dads Revised Lease.....	Page	8
13. Waiver for Preschool Itinerant Teacher.....	Page	9
14. Attendance at Meetings/Events.....	Page	9

**I. SUPERINTENDENT’S RECOMMENDATION – Terry Martin
OTHER RECOMMENDATIONS**

15. Policy Item for Adoption	Page	16
------------------------------------	------	----

J. REPORT/DISCUSSION ITEMS Page 16

- Architects – Building Update

K. CLOSING COMMENTS Page 14

L. EXECUTIVE SESSION..... Page 14

M. MEETING ADJOURNMENT..... Page 15

D. ROLL CALL – Cindy Nye

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

E. INTRODUCTION OF GUEST

F. ZEA PRESENTATIONS/COMMENTS

G. 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 Regular Meeting on February 17, 2011.

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Cindy Nye

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
- 5-Year Monthly report

2. Reconciliations

Approve the following reconciliations for January:

- General
- Payroll

**H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Cindy Nye
(continued)**

3. Contract with Local Government Services Section of the Auditor of State (LGS)

Approve a contract with the Local Government Services Section of the Auditor of State (LGS) to provide GAAP consulting services. LGS will propose journal entries for the preparation of the basic financial statements, review records and other information to determine whether data is being gathered at the required level to permit the preparation of financial statements; enter usable information from the prior year trial balances to the trial balances that will be used for fiscal years 2011 and 2012; and input approved journal entries into the trial balances. LGS will also discuss the requirements for budgetary presentations and assist in the identification of original budgetary information.

It is estimated that 380 hours will be needed to complete the project for each fiscal year. Fees for these services will be billed monthly at \$50 per hour and the total cost is not anticipated to exceed \$19,000 for each fiscal year. If additional time is needed LGS shall notify Zanesville City Schools regarding any amendment to the contract that may be required.

4. Acceptance of Amounts and Rates of Budget Commission for calendar year 2011

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	1,681,721.00	.00	4.45	.00	4.45
Gen Fund – 1977 levy	.00	897,264.00	.00	5.00	5.00
Gen Fund – 1976 levy	.00	3,632,535.00	.00	23.60	23.60
Gen Fund – 1996 levy	.00	1,745,331.00	.00	6.90	6.90
Gen Fund – Emerg. levy	.00	1,360,493.00	.00	3.60	3.60
Bond Retirement	.00	2,305,280.00	.00	6.10	6.10
Classroom Facilities	.00	188,957.00	.00	.50	.50
Total	1,681,721.00	10,129,860.00	4.45	45.70	50.15

**H. REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Cindy Nye
(continued)**

Acceptance of Amounts and Rates of Budget Commission for calendar year 2011 (continued)

And be it further

RESOLVED, that the Treasurer or 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 _____ Hoffer _____ Stewart _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS**

1. Resignation – Certificated

Accept the resignation of Carolyn Brown, Teacher at John McIntire Elementary, effective July 1, 2011. Reason for resignation is retirement.

Accept the resignation of Janet Dillon, Title I Reading Recovery Teacher at Zane Grey Elementary, effective June 1, 2011. Reason for resignation is retirement.

Accept the resignation of Malinda Graham, Teacher at John McIntire Elementary, effective June 1, 2011. Reason for resignation is retirement.

Accept the resignation of Rebecca Abele, Teacher at Grover Cleveland Middle School, effective June 1, 2011. Reason for resignation is retirement.

Accept the resignation of Robin Carr, Teacher at the Muskingum County Juvenile Detention Center, effective July 1, 2011, Reason for resignation is retirement.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS**

2. Resignations – Classified

Accept the resignation of Sandra Ludwig, Aide at John McIntire Elementary, effective April 1, 2011. Reason for resignation is retirement.

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

3. Dismissal – Classified

Accept the dismissal of Christina Wisecarver, Bus Driver, effective February 28, 2011. Reason for dismissal is failure to fulfill board expectations during 90 day probationary period.

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

4. Non-Renewal of Contracts

Be It Resolved, to non-renew the following personnel for the 2011-2012 school year. Reason being a reduction in force for economic reasons.

Name	Position	School
Jamie Burdiss	Teacher	Zanesville High School
Anna M. Knight	Administrative Assistant/Guidance	Grover Cleveland Middle School
Fatlinda Nini	Intervention Room Monitor	Zanesville High School

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS**

5. Reduction in Force

Approve the following personnel for reduction in force for the 2011-2012 school year due to insufficient funds:

Name	Position	Building
Theodore Johnpaul Adams	Teacher	John McIntire Elementary
Kyle Ballantine	Teacher	Roosevelt Middle School
Katrina Garrett	Intervention Specialist	CCFD
Makenzie Kelly	Teacher	Roosevelt Middle School
Wilma Lawn	Teacher	Grover Cleveland Middle School
Annmarie Slaby	Teacher	John McIntire Elementary
Nikki Slack	Teacher (part time)	Zanesville High School
Jason Smith	Intervention Specialist	Roosevelt Middle School
Daniel Zakany	Intervention Specialist	Roosevelt Middle School
Melanie Bucci	Aide	National Road Elementary
Judy Clemons	Aide	National Road Elementary
Jodi Cooper	Aide	Zane Grey Elementary
Pam Detty	Aide	Rufus Putnam Community School
Helen Evans	Aide	Buffalo Campus
Melissa Gearhart	Aide	Rufus Putnam Community School
Tammy Harris	Aide	Zanesville High School
Sally Haser	Aide	Zane Grey Elementary
Kenneth Henry	Aide	National Road Elementary
Joanna Hoellworth	Library Tech	Roosevelt Middle School
Kay Israel	Aide	Roosevelt Middle School
Justin Joseph	Aide	John McIntire Elementary
Patricia Morgan	Aide	Grover Cleveland Middle School
Drema Rhodes	Aide	Rufus Putnam Community School
Traci Wilson	Aide	National Road Elementary

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
PERSONNEL RECOMMENDATIONS**

6. Family Medical Leave of Absence – Certificated

Approve a family medical leave of absence, with pay until sick days are used, for Amanda Smock, Teacher at Zane Grey Elementary, effective at the beginning of the 2011-2012 school year until October 10, 2011. Reason for leave is due to birth of a child.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

7. Unpaid Leaves of Absence

Approve the following personnel for unpaid leaves of absence:

Name	Date of Unpaid Leaves	Total Days
Darla Axline	2/9/11 – 2/18/11 & 2/23/11 – 3/4/11	16 days
Donna Beaschler	2/16/11 (½)	½ day
Shirley Davis	2/10/11 (¾) & 2/11/11	1¾ days
Kelly Foster	2/25/11 – 3/3/11	5 days
Jacque Kyes	2/15/11 (¼)	¼ day
Emory Myers	2/14/11 & 2/15/11	2 days
Jennifer Salsbury	3/2/11	1 day
Brenda Zienta	2/10/11 (½) & 2/14/11 (½)	1 day

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

8. Supplemental Contracts

Approve the following supplemental contracts for the 2010-2011 school year.

Name	Sport	Position	Exp	Class	Stipend
Herb Fitzer	Track	Varsity Coach	13	IV	\$4,613
Jake Fluhart	Track	Assistant Coach	9	VIII	\$2,153
Juston Wickham	Track	Assistant Coach	9	VIII	\$2,153

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

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

9. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Substitute Teachers			
Bobby Hull	Kaley Mitchell	Rebecca Priest	

Approve the following substitute aides/secretaries/library technician, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Substitute Aides/Secretaries/Library Tech			
Teresa Schultheis	Susan Skinner	Carolyn Slate	Mellisa Stanford

Approve the following substitute driver, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Substitute Bus Driver			
Michael Law			

Approve the following home instructor, as and when needed, pending appropriate certification and background checks for the 2010-11 school year.

Home Instructor			
Chad Grandstaff			

Approve the following technology intern, as and when needed, pending appropriate certification and background checks for the 2010-2011 school year.

Technology Interns			
Jacob Armstrong	Tracey Huff		

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

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

10. Superintendent’s Contract

Be It Resolved that Terry Martin is appointed Superintendent for a term of three years beginning on August 1, 2012 and ending on July 31, 2015. Salary to remain at the current salary rate.

Be It Further Resolved that the contract of employment for Terry Martin as Superintendent of Schools is approved as presented and that the President and Treasurer are authorized and directed to sign said contract.

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

11. Lease Agreement with Mid-East Career and Technology Centers

Be It Resolved to accept the three (3) year lease agreement with Mid-East Career and Technology Center for a sum of \$80,000 per year for the lease of the Rufus Putnam Building located at 920 Moxahala Avenue Zanesville, Ohio. This agreement will commence on July 1, 2011 and end on June 30, 2014.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

12. Forever Dads Revised Lease

Approve a revised lease with Forever Dads to reflect a term of 5 years, effective April 1, 2011 through March 31, 2016

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

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

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

13. Waiver for Preschool Itinerant Teacher

Approve an agreement, in conjunction with Muskingum Valley Educational Service Center, for a Preschool Special Education student waiver be submitted to the Ohio Department of Education requesting approval of a Center Base Teacher to serve more than 8 children with an Individual Educational Program (IEP).

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

_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

14. Attendance at Meetings/Events

Last Name	First Name	Professional Development	Date	# of days
Adams	Theodore	Marzano Training	2/16/2011	1/2
Adams	Theodore	Winter Musical	2/2/2011	1/2
Archer	Chuck	OSPA Meeting	2/4/2011	1
Aronhalt	Scott	OVAC Meeting	2/20/2011	1
Atkins	Floreece	Reading Recovery	2/7/2011	3
Bailey	Gloria	Cluster Training	2/17/2011	1
Bailey	Gloria	Marzano Training	2/24/2011	1
Bailey	Gloria	Quarterly Data Review	2/15/2011	1/2
Baldwin	Eric	OHS FCA Clinic	2/4/2011	1
Baldwin	Kimberly	Quarterly Data Review	2/17/2011	1
Baldwin	Kristie	CCA	2/22/2011	1
Baldwin	Kristie	Level Reading	2/4/2011	1
Baldwin	Kristie	Level Reading	2/7/2011	1
Bell	Trisha	Cluster Training	2/17/2011	1
Bell	Trisha	Marzano Training	2/24/2011	1
Bell	Trisha	Quarterly Data Review	2/15/2011	1/2
Bendle	Summer	Cluster Training	2/17/2011	1
Brown	Carolyn	Cluster Training	2/17/2011	1
Brown	Carolyn	Co-Teaching	2/7/2011	1/2
Brown	Carolyn	Marzano Training	2/3/2011	1

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Last Name	First Name	Professional Development	Date	# of days
Bryson	Carole	Item Analysis	2/25/2011	1/2
Buchanan	Libby	Co-Teaching	2/7/2011	1/2
Bunting	Carrie	Project Based Learning	2/28/2011	1
Bunting	Carrie	Race To The Top	2/9/2011	1
Casapini	Cindy	Co-Teaching	2/7/2011	1/2
Clapper	Kathy	District Leadership	2/10/2011	1
Clapper	Kathy	Marzano Training	2/22/2011	1
Clark	Lisa	Co-Teaching	2/7/2011	1/2
Clark	Lisa	Curriculum Alignment	2/23/2011	1/2
Coleman	Connie	Marzano Training	2/16/2011	1/2
Conley	Jodi	Co-Teaching	2/7/2011	1/2
Conley	Jodi	Marzano Training	2/3/2011	1
Cook	Roger	Track	2/13/2011	1
Cooper	Lisa	Co-Teaching	2/7/2011	1/2
Cooper	Lisa	Co-Teaching	2/23/2011	1/2
Corns	Carol	Mentor Teacher	2/3/2011	1
Cottrill	Kacey	Marzano Training	2/16/2011	1/2
Cottrill	Kacey	OIP Training	2/22/2011	1
Cover	Tom	Scouting	2/18/2011	0
Decker	Krista	Co-Teaching	2/7/2011	1/2
Decker	Krista	Co-Teaching	2/23/2011	1/2
Dillon	Janet	Reading Recovery	2/6/2011	3
Emmons	Judith	Cluster Training	2/17/2011	1
Emmons	Judith	Marzano Training	2/24/2011	1
Emmons	Judith	Quarterly Data Review	2/8/2011	1/2
Farmer	Kimberly	Co-Teaching	2/7/2011	1/2
Fike	Tami	Co-Teaching	2/7/2011	1/2
Fike	Tami	Co-Teaching	2/23/2011	1
Fitzer	Herb	District Swim Meet	2/18/2011	1/2
Fitzer	Herb	OVAC Tennis	2/13/2011	1
Fitzer	Herb	Track Clinic	2/10/2011	1
Frame	Lois	Marzano Training	2/16/2011	1/2
France	Lauren	Co-Teaching	2/7/2011	1
France	Lauren	Marzano Training	2/24/2011	1
France	Phillip	Marzano Training	2/16/2011	1/2

**I. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Last Name	First Name	Professional Development	Date	# of days
Gardner	Jere Kay	Marzano Training	2/8/2011	1
Graham	Malinda	Marzano Training	2/3/2011	1
Grandstaff	Chad	OHS FCA Clinic	2/4/2011	1
Green	Abigail	Cluster Training	2/17/2011	1
Green	Donald	Power School	2/24/2011	1
Hammersley	Jenny	Co-Teaching	2/7/2011	1/2
Hammersley	Jenny	Marzano Training	2/24/2011	1
Harlan	Ben	Field Trip	2/17/2011	1
Hartman	Sheryl	Co-Teaching	2/7/2011	1/2
Heins	Kathi	Reading Recovery	2/6/2011	3
Hershberger	Susann	Marzano Training	2/16/2011	1/2
Hickman	Lori	Level Reading	2/4/2011	2
Hickman	Lori	Marzano Training	2/25/2011	1
Hochstetler	Lori	Co-Teaching	2/7/2011	1/2
Hochstetler	Lori	Marzano Training	2/23/2011	1
Hochstetler	Lori	Quarterly Assessment	2/25/2011	1
Hodgson	Susan	Marzano Training	2/22/2011	1
Hoffer	Kristen	Quarterly Assessment	2/25/2011	1
Hudson	Lori	eTech Conference	2/1/2011	1
Huey	Marianne	Cluster Training	2/17/2011	1
Huey	Marianne	Marzano Training	2/6/2011	1/2
Huey	Marianne	Quarterly Assessment	2/8/2011	1/2
Jackson	Chad	Co-Teaching	2/7/2011	1/2
Jackson	Chad	Field Trip	2/17/2011	1
Jackson	Chad	Marzano Training	2/16/2011	1
Jackson	Chad	OHS FCA Clinic	2/4/2011	1
Janes	Laura	Co-Teaching	2/23/2011	1/2
Jones	Stephanie	Cluster Training	2/17/2011	1
Jordan	Michelle	OIP Training	2/22/2011	1/2
Jordan	Michelle	Reading Recovery	2/6/2011	2
Karling	Allison	Reading Recovery	2/7/2011	2
Karling	Allison	Reading Recovery	2/16/2011	2
Karling	Bryan	Transportation Conference	2/4/2011	1
Kimble	Robyn	Leadership Seminar	2/10/2011	1
Kimble	Robyn	Marzano Training	2/3/2011	1
Kinnen	Cindy	Marzano Training	2/23/2011	1

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Last Name	First Name	Professional Development	Date	# of days
Kinnen	Cindy	Quarterly Data Review	2/17/2011	1
Knox	Shirley	Marzano Training	2/17/2011	1/2
Kopchak	Karin	Cluster Training	2/17/2011	1
Krause	Heather	Co-Teaching	2/7/2011	1/2
Krause	Heather	Marzano Training	2/3/2011	1
Kuchan	Julianne	DLT	2/16/2011	1
Lasure	Nancy	Cluster Training	2/17/2011	1
Lawless	Jeffrey	Wrestling Clinic	2/18/2011	1
Lawless	Jeffrey	Wrestling Clinic	2/25/2011	1
Lawson	Pat	Wrestling Clinic	2/18/2011	1
Lawson	Pat	Wrestling Clinic	2/25/2011	1
Lee	Margie	Power School	2/24/2011	2
Loader	Susan	Field Trip	2/17/2011	1
Lucas	John	Coaches Meeting	2/18/2011	1
Lucas	John	OHS FCA Clinic	2/4/2011	1
Lyon	Linda	Marzano Training	2/24/2011	1
Lyon	Linda	Reading Recovery	2/6/2011	2
Lytton	Tricia	Co-Teaching	2/7/2011	1/2
Lytton	Tricia	Marzano Training	2/16/2011	1/2
Maddox	Vickie	Marzano Training	2/25/2011	1
Martin	Cathy	Reading Recovery	2/7/2011	1
Martin	Flora	OIP Training	2/22/2011	1/2
Martin	Kimberly	Marzano Training	2/16/2011	1
Martin	Kimberly	Marzano Training	2/26/2011	1
McCallister	Vince	Scouting	2/18/2011	0
McCullough	Pamela	Quarterly Assessment	2/25/2011	1
McGinnis	Rosemary	Smart Board Training	2/22/2011	2
McKenzie	Jessica	Co-Teaching	2/7/2011	1/2
McKenzie	Jessica	Marzano Training	2/16/2011	1/2
McLoughlin	Tisha	Level Reading	2/4/2011	2
McLoughlin	Tisha	Marzano Training	2/17/2011	1/2
McNutt	Lynn	Grade Level Assessment	2/17/2011	1
McPherson	Shelley	Reading Recovery	2/6/2011	2
Meaige	Tami	Co-Teaching	2/7/2011	1/2
Meaige	Tami	Marzano Training	2/3/2011	1

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Last Name	First Name	Professional Development	Date	# of days
Meaige	Tami	Smart Board Training	2/15/2011	1
Metz	Catherine	Marzano Training	2/16/2011	1/2
Mitchell	Martha	Grade Level Assessment	2/25/2011	1
Mohler	Stacey	Cluster Training	2/17/2011	1
Mohler	Stacey	Marzano Training	2/3/2011	1
Mohler	Stacey	Smart Board Training	2/15/2011	1
Montgomery	Maureen	Council on Community Resources	2/17/2011	1/2
Montgomery	Maureen	Grief Management	2/8/2011	1/2
Montgomery	Maureen	Pro Muskingum	2/2/2011	1/2
Moore	Karen	Cluster Training	2/17/2011	1
Moore	Karen	Grade Level Assessment	2/11/2011	1
Moore	Karen	Marzano Training	2/24/2011	1
Morgan	Melissa	Marzano Training	2/23/2011	1
Morgan	Melissa	Quarterly Data Review	2/17/2011	1/2
Morrison	Kelly	Marzano Training	2/22/2011	1
Mumford	Alisa	Cluster Training	2/17/2011	1
Mumford	Alisa	Marzano Training	2/15/2011	1/2
Myers	Trevor	Cluster Training	2/17/2011	1
Myers	Trevor	Co-Teaching	2/7/2011	1/2
Myers	Trevor	Marzano Training	2/24/2011	1
Myers	Trevor	Quarterly Data Review	2/8/2011	1/2
Nelson	Missy	Marzano Training	2/23/2011	1
Nelson	Missy	Reading Recovery	2/6/2011	2
Neptune	Tara	Reading Recovery	2/6/2011	3
Newton	Mary	Grade Level Assessment	2/22/2011	1/2
Newton	Mary	Marzano Training	2/22/2011	1
Newton	Mary	Marzano Training	2/23/2011	1
Newton	Mary	Reading Recovery	2/6/2011	2
Newton	Samantha	Co-Teaching	2/7/2011	1
Newton	Samantha	Marzano Training	2/24/2011	1
Newton	Samantha	Marzano Training	2/25/2011	1
Nichols	Michelle	Cluster Training	2/17/2011	1
Nichols	Michelle	MVESC-Gifted	2/16/2011	1
Nini	Linda	District Swim Meet	2/18/2011	1/2
Norris	Holly	Reading Recovery	2/7/2011	2
Norris	Lisa	Custody Case	2/10/2011	1

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Last Name	First Name	Professional Development	Date	# of days
Norris	Lisa	Marzano Training	2/3/2011	1
Olney	Lisa	Co-Teaching	2/7/2011	1/2
Omen	Erin	Marzano Training	2/3/2011	1
O'Neal	Tisha	Marzano Training	2/3/2011	1
O'Neal	Tisha	Marzano Training	2/11/2011	1/2
Peyton	Deanna	Intentional Teaching	2/23/2011	1/2
Pletcher	Judy	Quarterly Data Review	2/17/2011	1
Rawlins	Janet	Marzano Training	2/24/2011	1
Rawlins	Janet	Quarterly Data Review	2/15/2011	1/2
Reese	Anthony	OIP Training	2/22/2011	1/2
Reese	Anthony	Reading Recovery	2/6/2011	2
Rice	Wendy	Quarterly Assessment	2/25/2011	1
Riggle	Jodi	Grade Level Assessment	2/17/2011	1
Riley	Todd	Co-Teaching	2/7/2011	1/2
Rollison	Sarah	Co-Teaching	2/7/2011	1/2
Rudloff	Stephanie	Chaperone Bowling Tournament	2/18/2011	1/2
Salsbury	Jennifer	Co-Teaching	2/7/2011	1/2
Seekatz	Linda	OSPA Meeting	2/4/2011	1
Seekatz	Nate	Scouting	2/18/2011	0
Seevers	Patricia	Focus on Vision	2/14/2011	1
Slaby	Annamarie	Marzano Training	2/3/2011	1
Smith	Douglas	Bowling Tournament	2/18/2011	1
Smith	Jason	Marzano Training	2/16/2011	1/2
Stafford	Roberta	Co-Teaching	2/7/2011	1/2
Stallard	Mark	OHS FCA Clinic	2/4/2011	1
Steil	Edie	Co-Teaching	2/7/2011	1/2
Steil	Edie	Marzano Training	2/3/2011	1
Steil	Edie	Marzano Training	2/11/2011	1
Stevens	Jason	Race To The Top	2/9/2011	1
Stilwell	Kathleen	Marzano Training	2/16/2011	1/2
Thompson	Paul	DLT	2/10/2011	1
Thompson	Paul	OIP Training	2/22/2011	1/2
Thompson	Marcia	Marzano Training	2/3/2011	1
Thompson	Marcia	Smart Board Training	2/15/2011	1
Tolley	Judy	Mentoring	2/3/2011	1

**I. SUPERINTENDENT’S RECOMMENDATIONS – Terry Martin
BUSINESS RECOMMENDATIONS (continued)**

Attendance at Meetings/Events (continued)

Last Name	First Name	Professional Development	Date	# of days
Turner	Jo Ann	Marzano Training	2/16/2011	1/2
Turner	Jo Ann	Reading Recovery	2/7/2011	2
Twiggs	Howard	SST	2/23/2011	1
Tysinger	Jeffrey	Field Trip	2/17/2011	1
Tysinger	Jeffrey	OHS FCA Clinic	2/4/2011	1
Tysinger	Jeffrey	Wrestling Clinic	2/18/2011	1
Tysinger	Loni	DLT	2/10/2011	1
Vandenbark	Gay	Co-Teaching	2/7/2011	1/2
Vandenbark	Gay	Marzano Training	2/24/2011	1
Vandenbark	Gay	Quarterly Data Review	2/11/2011	1/2
Walker	Marla	CCA	2/22/2011	1
Ward	Heather	Marzano Training	2/16/2011	1/2
Ward	Heather	Quarterly Assessment	2/22/2011	1/2
Ward	Heather	Quarterly Assessment	2/25/2011	1
Watterson	Sue	Marzano Training	2/3/2011	1
Weaver	Cynthia	Co-Teaching	2/7/2011	1/2
Wilkes	Jennifer	JOGS	2/22/2011	1
Wilkes	Jennifer	Race To The Top	2/9/2011	1
Williams	Kelli	Grade Level Assessment	2/22/2011	1/2
Williams	Kelli	Quarterly Assessment	2/25/2011	1
Wilson	Ashley	Grade Level Assessment	2/17/2011	1
Wilson	Ashley	Marzano Training	2/16/2011	1/2
Wilson	Ashley	Marzano Training	2/23/2011	1
Wilson	Jim	Community School Meeting	2/11/2011	1
Wilson	Jim	Race To The Top	2/9/2011	1
Winegardner	Terri	Marzano Training	2/25/2011	1
Winland	Matt	Marzano Training	2/3/2011	1
Winsley	Becky	Payroll Seminar	2/16/2011	1
Wright	Elizabeth	Co-Teaching	2/7/2011	1/2
Zachariah	Teresa	Co-Teaching	2/7/2011	1/2
Zakany	Daniel	Marzano Training	2/16/2011	1/2
Zorne	Doug	Marzano Training	2/16/2011	1/2

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

**I. SUPERINTENDENT’S REPORT & RECOMMENDATIONS – Mr. Martin
OTHER RECOMMENDATIONS**

15. Policy Item for Adoption

Approve the following Administrative Guideline Item for adoption:

7510A Use of District Facilities

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

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

J. REPORT/DISCUSSION ITEMS

- Architects – Building Update

K. CLOSING COMMENTS

L. 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

EXECUTIVE SESSION (continued)

- _____ 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

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.

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

M. 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 _____ Hoffer