

The Zane Trace Local Board of Education held a Special Board Meeting on July 5, 2011, at 6:30P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

#### **070111**

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District has experienced unexpected and unanticipated storm damage to the entire building roof. In order for the District to maintain proper protection and preservation of the District's daily operations, physical properties, and facilities, the roof damage has created an immediate need to replace the building roof. The Board will pursue the following options, in good faith, to obtain a replacement roof for the District:

1. The Board will contact at least three known roof contractors to obtain price quotations for the repair/replacement of the district roof that meets the needs of the Districts operations, properties and facilities.
2. The Board will specify in the request for price quotations that the replacement of the roof be completed immediately.

The Board of Education hereby authorizes the Superintendent to enter into contract with the vendor/contractor who provides the roofing system that best meets the needs of the District's current daily operations, physical properties and facilities, but who can also install and complete the roof immediately. With a payment allowance not to exceed 10% over the insurance reimbursement .

Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

#### **070211**

Ms. Brooks made a motion, seconded by Mr. Detillion that the Board of Education, Zane Trace Local School District approve the following personnel items:

1. Accept the resignation of **Laurel Marion** as High School Librarian, effective at the end of the 2010-2011 contract year.
2. Accept the resignation of **Jonathan Davis** as High School Social Studies Teacher and Junior Varsity Soccer Coach, effective June 28, 2011.
3. Amend the contract period dates on the Special Education Coordinator and the School Psychologist from August 1, 2011 through July 31, 2012 to July 1, 2011 through June 30, 2012.
4. Accept the resignation of **Robert Meek** as Intervention Specialist, effective June 30, 2011.
5. Accept the resignation of **Cathryn Shaw** as Middle School Language Arts Teacher, effective August 31, 2011.

Roll Call: Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried.

**070311**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education adjourn the Board Meeting at 6:52 P.M. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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Board President

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Treasurer