

The Zane Trace Local Board of Education held its Regular Board Meeting on June 16, 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.

060111

Mr. Detty made a motion, seconded by Mr. Detillion that the Zane Trace Local Board of Education approve the following operational items:

1. Adopt the Board Agenda as presented
2. Approve the Board Minutes from the May 16, 2011 Board Meeting
3. Approve the May Financial Reports
4. Approve the following FY2011 Revised Activity Budgets:

014

High School In/Out
Middle School In/Out
Elementary In/Out

018

Elementary Library	High School Principal's
Middle School Teachers	High School Library
Elementary Teachers	Environmental Education
Latchkey	

200

FFA	FCCLA
H.S. National Honor Society	J.H. National Honor Society
Junior High FCA	FBLA
Journalism	8 th Grade Trip
Junior Class	French Club
FCA	J.H. Student Council
JH MH Class	Intermediate MD

300

Athletic Account A	Athletic Account B
Baseball	Tip Off Classic
Boys Basketball	Girls Track
Cross Country	Girls Basketball
Softball	Football
JH Track	Bowling
Volleyball	Soccer
HS Cheerleaders	Wrestling
Golf	

5. Approve J.L. Uhrig and Associates contract for the GAAP reporting preparation requirements for the year ended June 30, 2011 through June 30, 2013.
6. Approve the FY2012 Temporary Appropriations, \$17,600,978.26 All Funds.
7. Approve Pepple and Waggoner Law Firm for legal services as needed with a cap of \$10,000.00 annually requiring any additional expenses be authorized with Board approval.
8. Approve the High School Student Handbook for the 2011-2012 school year.
9. Approve Athletic Handbook for the 2011-2012 school year.
10. Approve to increase café prices as follows:

Breakfast	\$1.25
Lunch K-4	\$2.25
5-12	\$2.50
Adults	\$2.50
Milk	\$.50

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

060211

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District, go into executive session at 6:45 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; disputes which are the subject of pending court action in conference with an attorney; matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:03 P.M.

No action was taken.

Roll Call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

060311

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

1. Two year contract for **Timothy Harris** as Special Education Coordinator paid from Title VIB 2012 funds.
2. Two year contract for **Casey Warner** as School Psychologist paid from Title VIB 2012 funds.
3. Approve **Kendra Frazier** as Third Grade Summer Reading Intervention Teacher.
4. Two Year contract for **Angie Seymour**, part-time cook.
5. The following High School supplemental contracts for the 2011-2012 school year:

Ron Allen	Head Baseball
John Bennett	Head Softball
Mark Shepherd	Boys Varsity Soccer
Jonathan Davis	Reserve Boys Soccer
Nancy Robertson	Yearbook Advisor
Nancy Robertson	Quiz Team Advisor
Jason Clark	HS Science Fair

Steffie Peters Newspaper Adviser
Scott Merrill Honor Society
Scott Arnold Volunteer Golf Assistant
Toby Irwin Volunteer Golf Assistant
Scott Newman Volunteer Golf Assistant
Todd Ramsey Volunteer Golf Assistant

6. The following Middle School supplemental contracts for the 2011-2012 school year:

Todd O'Dell 7th Grade Boys Basketball
Delbert Tatman 8th Grade Boys Basketball
Laura Vollmar 7th Grade Girls Basketball
Don Davis 8th Grade Girls Basketball
Cindy Seymour Volunteer Cheerleader Advisor

7. Non-renewal of the following coaches:

Dennis Foreman JH Boys Track
John Cahoon JH Girls Track

8. **Charles Berry** as a substitute custodian for the Middle School.

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

060411

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:19 P.M. Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

Board President

Treasurer