

The Zane Trace Local Board of Education held its regular Board Meeting on October 17, 2011, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

Jan Detty ask the Administration and Board of Education to donate money for the Classic to assist with purchasing the food provided in the hospitality room for the teams participating.

Mike Miller, Springfield Township Trustee, addressed the Board of Education regarding the concerns that Springfield Township has regarding the possible city annexation of the school district. Mr. Miller requested that the Board of Education and Township work together on communications related to this developing issue.

Allen Koker, Athletic Director and *Chris Echard*, President of the Athletic Boosters, gave a presentation to the Board of Education for a "Proposed New Turf Field". The proposed new turf field would be funded by outside sources through fundraising projects and donations. The goal is to have the field installed for the 2012 Fall Season.

100111

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

1. Board Agenda as presented.
2. Board Minutes from the September 19, 2011 Board Meeting.
3. September Financial Reports.
4. FY2012 Five Year Forecast for October Submission.
5. Amended Temporary Appropriations, total all funds \$17,219,456.20.
6. Agreement with Adena Health Systems for strength and conditioning services in the amount of \$3500.00.
7. Agreement with the Ross-Pike Educational Service Center for Alternative School Services as needed.
8. Annual Eighth Grade Washington D.C. trip for June 1, 2, 3, 2012.

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

100211

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

1. A continuing contract for **Darla Mummey**.
2. A continuing contract for **Kendra Frazier**.
3. **Melissa Lawson** as Middle School and High School Media Coordinator Aide for the 2011-2012 school year.
4. **Theresa Colopy** for after school tutoring in the middle school, 1 hour per week for the 2011-2012 school year, retroactive to October 6, 2011.
5. **Jordan Ott** as the Junior High Wrestling Coach for the 2012 season.

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

100311

Mr. Detillion made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District approve **Noah Muntz** as a substitute bus driver for the 2011-2012 school year. Roll Call: Mr. Detillion, yes; Mr. Detty, abstain; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

100411

Mr. Detty made a motion, seconded by Mr. Detillion that the Zane Trace Local Board of Education go into executive session at 7:38 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or 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 or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:21 P.M. No action was taken.

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

100511

Mr. Detty made a motion, seconded by Mr. Letsche that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 8:21 P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

ATTEST:

PRESIDENT

TREASURER