

**Agenda  
Zane Trace Local School District  
Board Conference Room  
July 19, 2010 – 6:30 p.m.**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Moment of Silence**
- IV. Recognition of ZTEA/ZTSSPA**
- V. Visitors**
- VI. Operations**
  - 1. Board Agenda.**
  - 2. Board Minutes from June 14, 2010 and June 28, 2010 Board Meetings.**
  - 3. June 2010 financial report.**
  - 4. FY2010 Appropriation Modifications.**
  - 5. Athletic Handbook for the 2010-2011 school year.**
  - 6. The following handbooks:**
    - High School Faculty and Student**
    - Middle School Faculty and Student**
    - Elementary Faculty**
  - 7. Midwest Sports Therapy contract for the 2010-2011 school year.**
  - 8. Pee Wee wrestling, basketball, volleyball and football to use facilities according to Athletic Director's schedule.**
  - 9. The Board of Education shall permit the enrollment of students from any Ohio district in a school program of the District, provided each enrollment is in accordance with laws and regulations of the State concerning Inter-District Open Enrollment and the provisions of the applicable Board Policy and Administrative Guideline.**
- VII. Personnel**
  - 1. The attached list of substitute and regular bus drivers for 2010-2011.**
  - 2. The attached classified substitute list for 2010-2011.**
  - 3. All Ross-Pike ESC substitute teacher lists for 2010-2011.**
  - 4. One year contract for Sarah Heskett as School Nurse.**
  - 5. One year contract for Patty Burnheimer as Latchkey Team Leader.**

6. **FMLA leave for Lisa Mathis from approximately September 23 through November 23, 2010.**
7. **Continuing contract for Cheryl McCloy as a teacher.**
8. **Resignation of Cathy Chester as Special Education Coordinator effective July 31, 2010.**
9. **The following High School supplementals for 2010-2011:**  

<b>National Honor Society</b>	<b>Scott Merrill</b>
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10. **The following volunteers for supplemental programs during 2010-2011:**  

<b>High School Volleyball</b>	<b>Sheri Bee</b>
	<b>Tami Wiget</b>
	<b>Amanda Patterson</b>
<b>High School Football</b>	<b>Terry Love</b>
11. **Jordyn Wiget as a temporary summer Latchkey student aide for 2010.**

**VIII. Personnel**

1. **The Board of Education has offered the following positions for the 2010-2011 school year to licensed employees of the District and no such persons qualified:**  

<b>Flag Advisor</b>	<b>Regina Virgin</b>
<b>Freshman Boys Basketball</b>	<b>Denis Greenwalt</b>
<b>7<sup>th</sup> Grade Volleyball</b>	<b>Kim Forcum</b>
<b>JV Girls Soccer</b>	<b>Don Davis</b>

**IX. Personnel**

**WHEREAS, the Zane Trace Local School District employs non-certificated personnel to support various functions of the district; and**  
**WHEREAS, the Master Agreement between the Zane Trace School Support Personnel Association and the Zane Trace Board of Education (2008-2011) at Article I – Recognition/Scope of Bargaining/Negotiations Procedure, Section A Recognition, recognizes all full time and regular part-time non-certificated employees including the following classifications: custodian, head cook, cook, aide, media coordinator aide, clerical aide, building and grounds coordinator, bus mechanic, bus driver, interpreter, secretaries and maintenance chief; and**

**WHEREAS, the Master Agreement between the Zane Trace School Support Personnel Association and the Zane Trace Board of Education (2008-2011) at Article 13, Reduction in Force, permits the Board of Education to reduce the size of the work force because of economy, or otherwise; and**

**WHEREAS, the Superintendent has recommended the suspension of the following non-certificated personnel contract due to economy or otherwise in accordance with the provisions of Article 13 of the Master**

**Agreement (2008-2011): Christine Davitt – Elementary Aide  
(SEE ATTACHED CONTRACT)**

**NOW, THEREFORE, BE IT RESOLVED, that the Board of Education determines that there is a change in economic conditions and other related factors affecting the work force for the 2010-2011 school year such the Board determines it necessary to reduce the size of the work force; BE IT FURTHER RESOLVED, that the employment contract of the following non-certificated personnel be suspended in accordance with Article 13 of the Master Agreement (2008-2011) effective June 30, 2010:**

**Christine Davitt – Elementary Aide  
(SEE ATTACHED CONTRACT)**

**BE IT FURTHER RESOLVED, that the Superintendent is directed to take whatever action is necessary to accomplish the suspension of contracts as described herein.**

**Upon roll call vote resulted as follows:**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**X. Executive Session**

**XI. Miscellaneous/Discussion**

- 1. Administrative updates.**
- 2. Board member updates.**

**XII. Adjourn**