

**Agenda
Zane Trace Local School District
Board Conference Room
April 21, 2010 – 6:30 p.m.**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Moment of Silence**
- IV. Recognition**
 - 1. ZTEA/ZTSSPA**
 - 2. Amanda Graves - Girl Scouts of Ohio's Heartland Council Gold and Silver Award recipient.**
 - 3. Dennis Foreman – among 10 educators accepted to AEP's sponsorship in the Keys Institute to Science Internship in Colorado.**
 - 4. Jamie Kuntz – recipient of \$100 award for Ross-Pike Scottish Rites Family Life essay contest.**
- V. Visitors**
 - 1. Madonna Ratcliff – parent**
- VI. Operations**
 - 1. Board Agenda.**
 - 2. Board Minutes from March 3, 9, and 17, 2010 Board Meeting.**
 - 3. March 2010 financial report.**
 - 4. Special Education Services Contract with Ross-Pike County Educational Service District for the 2010-2011 school year.**
 - 5. South Central Ohio ESC Related Services Cooperative Contract.**
 - 6. The Board of Education to use legal counsel services provided by Means, Bichimer, Burkholder and Baker Company.**
 - 7. Provide for the transportation needs of the Pickaway-Ross Career and Technology Center for the 2010-2011 school year.**
 - 8. Grades 5 through 8 Summer School from June 14 – July 8 pending student enrollment at \$100 per student.**
 - 9. Third grade Summer Reading Intervention per Ohio Revised Code.**
 - 10. 13 and 14U Baseball team to use the baseball field in June and July.**

VII. Personnel

(Executive Session)

1. **Ruth Skaggs as a substitute custodian for the remainder of the 2009-2010 school year.**
2. **David Sams as volunteer Junior High track coach for 2009-2010 school year.**
3. **Trevor Downs as a volunteer for JV Baseball for the 2009-2010 school year.**
4. **Two year contract for Ruby Smith as custodian.**
5. **Three year contract for Steve Good as custodian.**
6. **Deanna Blanton to tutor Tiffany Leatherwood beginning April 7, 2010.**
7. **Resignation of Juanita Cushing effective August 31, 2010.**
8. **Continuing contract for Richard King as a teacher.**
9. **Continuing contract for Kristen Dodd as a teacher.**
10. **Two year contract for Patty Burnheimer as an Elementary Aide.**
11. **Three year contract for Tracey Mitten as a student attendant.**
12. **FMLA leave for Carole Kerns to be begin approximately on April 14, 2010, including 15 deduct days.**
13. **The following high school supplemental positions for the 2010-2011 school year:**

Varsity Boys Basketball	Bryan Alley
JV Boys Basketball	Josh Jones

14. **In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2010-2011 to licensed employees of the District and licensed individuals outside the District and no such person qualified:**

Varsity Wrestling	Brian Routt
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15. **The following high school non-renewals:**

Girls Track	Mike Boedeker
Boys Track	Gary Peters
Varsity Baseball	Ron Allen
JV Boys Baseball	Aaron Lemaster
Assistant Baseball	Ty Wertman
Varsity Softball	John Bennett
JV Girls Softball	Don Davis
Assistant Softball	Steve Clever
Conditioning/Weight Training	Lisa Chaffin
Drama	Jill Allen
Yearbook	Nancy Robertson
Quiz Team	Nancy Robertson
Junior Class	Todd Holdren
Senior Class	Todd Holdren

Student Council	Todd Holdren
FBLA	Brooke Detty
Science Fair	Jason Clark
Honor Society	Scott Merrill
Choral Advisor	John Neff
Newspaper	Steffie Peters
Flag/Majorette	Regina Virgin
Athletic Director	Todd Holdren
Assistant Athletic Director	Dennis Foreman
Assistant Athletic Director	Tom Ortman
Athletic Secretary	Ginger Kennedy
Athletic Secretary	B.J. Tripp

16. The following middle school non-renewals:

County Fair	Maria Roepke
Boys Track	Dennis Foreman
Girls Track	John Cahoon
Honor Society	Kevin Prickett
5th and 6th Science Fair	Brooke Detty
7th and 8th Science Fair	Dennis Foreman
Quiz Bowl	Robin Flannagan
7th Grade Power of the Pen	Robin Flannagan
8th Grade Power of the Pen	Lisa Knupp
Student Council	Dennis Foreman

17. The following teacher contracts pending proper certification:

One year contract:

Kim Branson
Kim Wright

Two year contract:

Lindsay Van Winkle
Kendra Frazier
Josh Jones
Darla Mummey
Emily Stauffer
Brynn Nibert
Steffie Peters

Three year contract:

Andrea Pettit

Five Year contract:

Linda Rawlings

VIII. Personnel

- 1. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2010-2011 to licensed employees of the District and licensed individuals outside the District and no such person qualified:**

JV Girls Basketball	Kelley Detillion
Varsity Girls Basketball	Joe Dunkle

IX. Personnel

- 1. Approve to non-renew Shelley Harper as Assistant Treasurer II pursuant to Ohio Revised Code Section 3319.08.3.**

_____	_____	_____	_____
_____	_____	_____	_____

- 2. Approve to non-renew Jennifer Strawser as Assistant Treasurer III pursuant to Ohio Revised Code Section 3319.08.3.**

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

X. 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 contracts due to economy or otherwise in accordance with the provisions of Article 13 of the Master Agreement (2008-2011).

**Carla Davis – Clerical Aide
Scott Merrill – IRS Supervisor**

**Patty Burnheimer – Elementary Aide
Regina Virgin – Media Coordinator Aide
SEE ATTACHED CONTRACTS**

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 if necessary to reduce the size of the work force; BE IT FURTHER RESOLVED, that the employment contracts of the following non-certificated personnel be suspended in accordance with Article 13 of the Master Agreement (2008-2011) effective June 30, 2010; and

**Carla Davis – Clerical Aide
Scott Merrill – IRS Supervisor
Patty Burnheimer – Elementary Aide
Regina Virgin – Media Coordinator Aide
SEE ATTACHED CONTRACTS**

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:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

XI. Personnel

WHEREAS, the Zane Trace Local School District employs teachers in order to meet the educational needs of students in the district; and

WHEREAS, the District has experienced decreased enrollment of pupils and a loss, reduction, or inadequacy of funds for current operation; and

WHEREAS, the Master Agreement between the Zane Trace Education Association and the Zane Trace Board of Education (2008-2011) at Article I – Recognition/Scope of Bargaining/Negotiations Procedure, Section A Recognition, recognizes all certificated staff under contract who teach four (4) or more hours per day during the academic year as members of the bargaining unit; and

WHEREAS, the Master Agreement between the Zane Trace Education Association and the Zane Trace Board of Education (2008-2011) at Article 6 – Employment Provisions, Section 6.08, Reduction in Force, permits the Board of Education to reduce the number of teachers due to decreased enrollment of pupils and a loss, reduction, or inadequacy of funds for current operation: and

WHEREAS, the Superintendent has recommended the suspension of the following teacher contract due to decreased enrollment of pupils and a loss,

reduction, and inadequacy of funds for current operation pursuant to Article 6, Section 6.08, of the Master Agreement. (2008-2011).

Brynn Nibert – Talented and Gifted Teacher

SEE ATTACHED CONTRACT

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education determines that there is decreased enrollment of pupils and a loss, reduction, and inadequacy of funds for current operation for the 2009-2010 and 2010-2011 school years such that the Board decides it will be necessary to reduce the number of teachers;

BE IT FURTHER RESOLVED, that the employment contract of the following teacher position be suspended in accordance with Article 6, Section 6.08 of the Master Agreement (2008-2011) effective June 30, 2010; and

Brynn Nibert – Talented and Gifted Teacher

SEE ATTACHED CONTRACT

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

Upon roll call vote resulted as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

XII. Miscellaneous/Discussion

1. As the newly approved Activity Fee for 2010-2011 was not listed in the March Board Agenda, the Board wishes to clarify that this fee includes a \$75.00 fee per season with a cap of \$150.00 per school year. The transportation fee no longer exists. (Students that qualify for free and reduced meals are exempt.)
2. Discuss the website development to communicate information for both facility and financial updates.
3. Review the attached new, revised and replacement Board Policies.
4. Administrative updates.
5. Board member updates.

XIII. Executive session

XIV. Adjourn

