

**ZANE TRACE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Administrative Conference Room
June 16, 2011 – 6:30 P.M.**

AGENDA ITEMS

I. ROLL CALL

Ms. Brooks	_____	Mr. Letsche	_____
Mr. Detillion	_____	Mr. Tillis	_____
Mr. Detty	_____		

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. RECOGNITION OF ZTEA/ZTSSPA

V. VISITORS

VI. OPERATIONS

1. Adopt 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 FY2011 Revised Activity Budgets.
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.
7. Approve contract for Pepple and Waggoner Law Firm for legal services as needed.
8. Approve 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-3	\$2.25
4-12	\$2.50
Adults	\$2.50
Milk	\$0.50

Roll Call

MOTION: _____
Mr. Detillion _____
Mr. Detty _____
Mr. Letsche _____

SECOND: _____
Ms. Brooks _____
Mr. Tillis _____

Carried/Failed _____ to _____

VII. EXECUTIVE SESSION

The Zane Trace Board of Education will be going into executive session 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 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

MOTION: _____	SECOND: _____
Mr. Detty _____	Mr. Detillion _____
Mr. Letsche _____	Mr. Tillis _____
Ms. Brooks _____	

Carried/Failed _____ to _____

VIII. PERSONNEL

1. Two year contract for Timothy Harris as Special Education Coordinator.
2. Two year contract for Casey Warner as School Psychologist.
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 Supplementals 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 Adviser
Nancy Robertson	Quiz Team Adviser
Jason Clark	HS Science Fair
Steffie Peters	Newspaper Adviser
Scott Merrill	Honor Society
Scott Arnold	Volunteer Golf Assistant (Pending BCI/FBI)
Toby Irwin	Volunteer Golf Assistant (Pending BCI/FBI)
Scott Newman	Volunteer Golf Assistant (Pending BCI/FBI)
Todd Ramsey	Volunteer Golf Assistant (Pending BCI/FBI)
6. The following Middle School Supplementals for the 2011-2012 school year:

Todd O'Dell	7 th Grade Boys Basketball
Delbert Tatman	8 th Grade Boys Basketball
Laura Vollmar	7 th Grade Girls Basketball
Don Davis	8 th Grade Girls Basketball
Cindy Seymour	Volunteer Cheerleader (Pending BCI/FBI)
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. (Pending BCI/FBI)

Roll Call

Mr. Letsche _____
Ms. Brooks _____
Mr. Detillion _____

Mr. Detty _____
Mr. Tillis _____

Carried/Failed _____ to _____

IX. MISCELLANEOUS/DISCUSSION

1. Extracurricular Positions

X. ADJOURN

Roll Call

MOTION: _____
Ms. Brooks _____
Mr. Detillion _____
Mr. Detty _____

SECOND: _____
Mr. Letsche _____
Mr. Tillis _____

Carried/Failed _____ to _____