

**Agenda
Zane Trace Local School District
Board Conference Room
May 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 April 21, 2010 Board Meeting.**
 - 3. April financial reports.**
 - 4. Five Year Forecast for May submission.**
 - 5. One year SCOCA EMIS Services Agreement for \$14,500.**
 - 6. Membership in the Ohio High School Athletic Association for the 2010-2011 school year.**
 - 7. Participation in the Jefferson County ESC Virtual Learning Academy for the 2010-2011 school year.**
 - 8. Alternative Intervention Center contract for the 2010-2011 school year.**
 - 9. The attached asset disposal list of technology equipment and 18 halogen light fixtures.**
 - 10. The attached list of new/revised/replacement Bylaws and Board Policies.**
 - 11. _____ for property insurance coverage at a cost of \$_____.**
 - 12. _____ for transportation insurance coverage at a cost of \$_____.**
 - 13. List of attached candidates for graduation.**
 - 14. Elementary Student Handbook for the 2010-2011 school year.**
 - 15. The following open enrollment students for the 2010-2011 school year:**

<u>Kindergarten</u>	<u>Grade 1</u>	<u>Grade 2</u>
Hannah Stanhope	Amber Eicholtz*	Natalie Carroll
John Eicholtz III		Alexis Guffey*
Grace Wireman		
Colton Clyne		
Maeghan Lewis		

<u>Grade 3</u> Holden Stanhope* Bryce McWhorter* Makayla Seidel* Matthew Downs* Tyler Nichols*	<u>Grade 4</u> Madison Downs* Sumer Nichols*	<u>Grade 5</u> Lauren Ragland* Phillip Thornton
<u>Grade 7</u> Abigail Stanhope* Erick Wrestler	<u>Grade 8</u> Laney Thompson*	<u>Grade 9</u> Ashlea Stanhope*
<u>Grade 11</u> Peyton Springer*	<u>Grade 12</u> Emily Bowen*	*currently enrolled

VII. Personnel

1. Three year contacts for Tim Tripp and Cheryl Claytor as custodians.
2. Continuing contract for Mary Lou Anderson as a teacher.
3. Deanna Blanton to tutor Samantha Dunn and Levi Tupuola.
4. FMLA leave for Pat McRay effective February 26, 2010 (approximately 19 days).
5. Susan Congrove as third grade Summer Reading Intervention teacher.
6. Glenn Hinton and Nathaniel VanBuskirk as volunteers for High School Boys Basketball for 2010-2011 school year.
7. Erin Tatman and Mindy Bennett for temporary, seasonal bus cleaning.
8. Roger Ford, Steve Clever and Tom Sommers as substitute bus drivers for the remainder of the 2009-2010 school year.
9. John Berry and Theresa Colopy as Summer School teachers for Grades 5-8.
10. 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:

Reserve Volleyball	Abby Atwood
Reserve Boys Soccer	Kevin Wolfe
11. The following volunteers for supplementals:

Junior Class Advisor	Todd Holdren
Senior Class Advisor	Todd Holdren
H.S. Student Council	Todd Holdren
J.H. Student Council	Dennis Foreman
Flag Advisor	Regina Virgin

VIII. Miscellaneous/Discussion

1. Discussion of future community meeting.
2. New County Preschool Unit.
3. Lincoln Interactive Virtual Classes.
4. Lunch charges.
5. Administrative updates.
6. Board member updates.

IX. Executive Session

X. Adjourn

