

**Agenda**  
**Zane Trace Local School District**  
**Board Conference Room**  
**May 20, 2009 – 6:30 p.m.**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Moment of Silence**
- IV. Recognition of ZTEA/ZTSSPA**
- V. Visitors**
  - 1. Dennis Foreman and Brooke Detty –National Science Teacher Association Regional Conferences.**
- VI. Five Year Forecast Presentation**
- VII. Operations**
  - 1. Approve Board Agenda.**
  - 2. Board Minutes from April 15, 2009 Board Meeting.**
  - 3. April financial report.**
  - 4. The updated five year forecast for May submission.**
  - 5. The petty cash accounts for the Middle School and High School Athletic Department to carry a maximum balance of \$2,500.00. The checks drawn on these accounts will be approved by the Athletic Director and signed by the School Treasurer. The purpose of both Athletic accounts will be to pay sports officials, security, gate/ticket workers and scorekeepers only. The procedure used to replenish the account will be initiated by the Athletic Director or the School Treasurer per the requisition process. No requisition will exceed \$1,500.00. This account will be monitored and reconciled monthly by the Assistant Treasurer III, then verified and initialed by the Treasurer.**
  - 6. Accept the bid from \_\_\_\_\_ for two 80+ passenger buses.**
  - 7. Continued membership in the Ohio High School Athletic Association for the 2009-2010 school year.**
  - 8. Participation in the Jefferson County ESC Virtual Learning Academy for the 2009-2010 school year.**
  - 9. Alternative Intervention Center contract for the 2009-2010 school year.**

10. Midwest Sports Therapy contract for the 2009-2010 school year.
11. Three district-wide waiver days for the 2009-2010 school year for staff professional development.
12. List of attached candidates for graduation.
13. Elementary Student Handbook for the 2009-2010 school year.
14. Application for the David Meade Massie Grant to purchase technology equipment for the Talented and Gifted Classroom.
15. The following open enrollment students for the 2009-2010 school year:

**Kindergarten**

Amber Eicholz

Michael Martineau

**Grade 1**

Alexis Guffey\*

**Grade 2**

Makayla Seidel\*

Matthew Downs\*

Tyler Nichols\*

Holden Stanhope\*

**Grade 3**

Madison Downs\*

Sumer Nichols\*

**Grade 4**

Lauren Ragland\*

**Grade 5**

Julia Everidge

**Grade 6**

Timothy Gibson

Abigail Stanhope\*

**Grade 8**

Ashlea Stanhope\*

**Grade 9**

Jayden Everidge\*

Camden Everidge\*

**Grade 10**

Peyton Springer\*

Lindsay White\*

**Grade 11**

Emily Bowen\*

(\*Currently enrolled)

**VIII. Operations**

1. The 2009-2010 school calendar with Easter revisions.

**IX. Personnel  
(Executive Session)**

**1. The following High School Supplementals:**

<b>FBLA</b>	<b>Brooke Detty</b>
<b>Drama</b>	<b>Jill Allen</b>
<b>Yearbook</b>	<b>Nancy Robertson</b>
<b>Quiz Team</b>	<b>Nancy Robertson</b>
<b>Student Council</b>	<b>Todd Holdren</b>
<b>Junior Class Advisor</b>	<b>Todd Holdren</b>
<b>Senior Class Advisor</b>	<b>Todd Holdren</b>
<b>Science Fair</b>	<b>Jason Clark</b>
<b>Choral Advisor</b>	<b>John Neff</b>
<b>Newspaper</b>	<b>Steffie Peters</b>

**2. The following Middle School Supplementals:**

<b>Student Council</b>	<b>Dennis Foreman</b>
<b>Quiz Bowl</b>	<b>Robin Flannagan</b>
<b>Honor Society</b>	<b>Kevin Prickett</b>
<b>7<sup>th</sup> Power of the Pen</b>	<b>Robin Flannagan</b>
<b>8<sup>th</sup> Power of the Pen</b>	<b>Lisa Knupp</b>
<b>5<sup>th</sup> and 6<sup>th</sup> Science Fair</b>	<b>Brooke Detty</b>
<b>7<sup>th</sup> and 8<sup>th</sup> Science Fair</b>	<b>Dennis Foreman</b>
<b>County Fair</b>	<b>Maria Roepke</b>

**3. Continuing contracts for Darlene Huffer, Shawna Stonerock, and Gary Conaway as Bus Drivers.**

**4. One dock day for Jeff Cottrill on May 22, 2009.**

**5. Susan Congrove as third grade Summer Reading Intervention teacher.**

**6. Deanna Blanton to tutor Tyler Johnson and Chanda Annon.**

**7. Jeff Cottrill, Erin Tatman, and Mindy Bennett for temporary, seasonal bus cleaning.**

**8. Robin Flannagan as a volunteer assistant for FBLA.**

**9. The following subs for the remainder of the 2008-2009 school year:**

<b>Custodian</b>	<b>Michael Hughes</b> <b>(retroactive to May 1, 2009)</b>
	<b>Brent Atterholt</b>
<b>Cook</b>	<b>Angela Roll-Congrove</b>

**X. Personnel**

1. **The Board of Education has offered the following positions to licensed employees of the District for the 2009-2010 school year and no such persons qualified:**

**National Honor Society  
Flag Advisor**

**Scott Merrill  
Regina Virgin**

**XI. Personnel**

1. **Non-renew Dustin Britton as a bus driver effective June 2, 2009.**

**XII. Miscellaneous/Discussion**

1. **Ohio Department of Education Staffing Analysis.**
2. **Athletic Council will meet late May or June.**
3. **Change regular Board Meeting date from June 10 to June 22 at 6:30 P.M.**
4. **Update on Southern State Dual Credit Pilot Program and Seniors to Sophomores.**
5. **Tentative 2009-2010 insurance rates.**
6. **Building and Grounds Committee update.**
7. **Administrative updates.**
8. **Board member updates.**

**XIII. Adjourn**