

The Zane Trace Local Board of Education held its regular Board Meeting on December 16, 2009 at 6:35 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detty, present; Mr. Greenwalt, present; Ms. Pflaumer, present; and Mr. Tillis, present.

120109

Ms. Brooks made a motion, seconded by Ms. Pflaumer that the Board of Education approve the following operational items:

1. Board Agenda as presented.
2. Board Minutes from the November 18, 2009 Board Meeting.
3. The November Financial report.
4. Amend the Temporary Appropriation total of all funds to \$16,937,101.86.

Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried.

120209

Mr. Greenwalt made a motion, seconded by Ms. Pflaumer that the Board of Education go into executive session at 6:37 P.M. 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; matters required to be kept confidential by federal or state statutes and specialized details of security arrangements according to ORC 121.22. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 9:19 P.M. No Action was taken.

Roll Call: Ms. Brooks, present; Mr. Detty, present; Mr. Greenwalt, present; Ms. Pflaumer, present; Mr. Tillis, present.

120309

Mr. Greenwalt made a motion, seconded by Mr. Detty that the Board of Education approve the following personnel items:

1. FMLA leave for Joanne Austin from approximately February 15 through April 12, 2010.
2. Unpaid leave for Robin Flannagan on February 4th and 5th, 2010.
3. Continuing contract for Johnny Fout as a teacher.
4. Non-renew Bryan Alley as Classic Coordinator.
5. Accept the resignation of Andrea Pettit as Varsity Softball Coach effective immediately.

Roll Call: Mr. Detty, yes; Ms. Pflaumer, yes; Mr. Greenwalt, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

120409

Ms. Brooks made a motion, seconded by Mr. Greenwalt regarding the expulsion appeal held in executive session at the request of the student's family, the Board agrees to uphold the administration's decision. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried.

120509

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education adjourn the Board Meeting at 9:39 P.M. Roll Call: Mr. Greenwalt, yes; Ms. Brooks, yes; Mr. Tillis, yes; Ms. Pflaumer, yes; Mr. Detty, yes. Motion Carried. Meeting Adjourned.

BOARD PRESIDENT

ATTEST:

TREASURER