

The Zane Trace Local Board of Education held its regular Board Meeting on February 17, 2010 at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

#### **020110**

Mr. Detty made a motion, seconded by Mr. Detillion to approve the following operational items:

1. Adopt board agenda as presented.
2. Board Minutes from the January 9, 2010 Board Meeting.
3. The January financial report.
4. Permanent appropriations for FY 2009-2010, total all funds \$23,932,356.38.
5. Participation in indoor track and field at no cost to the school for 2009-2010.
6. Approve \$17,885.00 to be charged to Title VIB 2010 ARRA for smart boards and accessories from SmartEd Services.
7. The following Open Enrollment students for 2009-2010 who were already attending Zane Trace:  
11<sup>th</sup> Grade  
Matthew Crabtree  
Jonathan Lemon

Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

#### **020210**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education go into executive session at 6:36 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 and to discuss matters required to be kept confidential by federal or state statues according to ORC 121.22. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

The Board returned from executive session at 7:21 P.M. No action was taken.

Roll Call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

#### **020310**

Ms. Brooks made a motion, seconded by Mr. Detillion to approve the following personnel items:

1. **Amy Beam** as a substitute nurse for the remainder of the 2009-2010 school year.
2. **Steve Clever** as Varsity Assistant Softball Coach for the 2009-2010 school year.
3. **Erika Boedeker, Jennifer Johnston** and **John Hutton** as Volunteer Assistant Track Coaches for the 2009-2010 school year.
4. Supplemental contract for **Bryan Alley** as Tip-Off Classic Coordinator February 17, 2010 through December 31, 2010 to be paid from the Classic account.
5. The following High School Varsity supplementals for the 2010-2011 school year:

Volleyball	<b>Andrea Pettit</b>
Golf	<b>Aaron Lemaster</b>
Football	<b>Gary Peters</b>
Girl's Soccer	<b>George Sauer</b>
Boy's Soccer	<b>Dave Dunlap</b>
Cross Country	<b>Jennifer Johnston</b>

Cheerleading

**Whitney Brown**

Roll Call: Mr. Letsche, yes; Mr. Detty, yes; Mr. Detillion, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

**020410**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education go into executive session at 8:34 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 and preparing for, conducting or reviewing negotiations or bargaining sessions with employees according to ORC 121.22. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

The Board returned from executive session at 10:04 P.M. No action was taken.

Roll Call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

**020510**

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education Zane Trace Local School District authorize the Superintendent to offer a \$25,000.00 Retirement Incentive Memorandum of Understanding to both the Zane Trace Education Association and the Zane Trace School Support Personnel Association to all full time employees who are eligible to retire from SERS or STRS as of December 31, 2010. Three eligible members from each unit must provide notice to the Board of Education on or before March 12, 2010 in order for the MOU to be valid. Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

**020610**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education adjourn the Board Meeting at 10:19 P.M. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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BOARD PRESIDENT

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TREASURER

