

The Zane Trace Local Board of Education held its regular Board Meeting on June 14, 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.

**060110**

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

1. Approve Board Agenda.
2. Board Minutes from the May 19, 2010 Board Meeting
3. The May financial report.
4. The revised job description for Assistant Treasurer I and revise the job title to Fiscal Assistant Accounts Payable.
5. The revised job description for Assistant Treasurer II and revise the job title to Fiscal Assistant Payroll.
6. Temporary Appropriations for Fiscal Year 2011.
7. Accept the FY2011 insurance rates from the Ross County School Employees Consortium with a 3.88 percent decrease.
8. The 2010 Revised Activity Budgets.
9. The 2011 Activity Budgets.
10. The bequest to the Music Department from the Burrell Adkins Estate for \$500.00.
11. Create a Middle School Art Account (018-9052).
12. Amendment to Sprint tower site and utility usage agreement.
13. Revised 6700 policy.
14. The following open enrollment students for the 2010-2011 school year:

<u>Kindergarten</u> Alixzondrya Dolan-Moss	<u>Grade 2</u> Madison Looney* Cassie Disbennet* Daniel Erickson	<u>Grade 3</u> Harley Maynard* Jaelin Sparks*
<u>Grade 4</u> Dylan Looney*	<u>Grade 6</u> Danica Moore*	<u>Grade 8</u> Montana Fry*
<u>Grade 9</u> Allison Sommers*	<u>Grade 10</u> Shayla Thompson*	

(\*currently enrolled)

15. Participate in the Youth Subsidized Employment Program with Ross County JOBS One-Stop.

16. The PRM Dental Administrative Insurance rates for a three year renewal.

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

**060210**

Ms. Brooks made a motion, seconded by Mr. Detillion that the Board of Education go into executive session at 6:52 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 9:12 P.M. No action was taken.

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

**060310**

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

1. The following High School Supplementals for the 2010-2011 school year:

Varsity Boys Baseball	<b>Ron Allen</b>
Varsity Softball	<b>John Bennett</b>
2. The following Middle School Supplementals for the 2010-2011 school year:

Quiz Bowl	<b>Robin Flannagan</b>
Junior High Science Fair	<b>Dennis Foreman</b>
Junior High Football	<b>Kevin Prickett</b>
Junior High Football	<b>John Bennett</b>
Girls Soccer	<b>Daron Myers</b>
8 <sup>th</sup> Grade Volleyball	<b>Amy Wellinghoff</b>
7 <sup>th</sup> Grade Girls Basketball	<b>Laura Vollmar</b>
Girls Track	<b>John Cahoon</b>
Boys' Track	<b>Dennis Foreman</b>
3. One year contract for **Todd Holdren** as 7 – 12 Athletic Director
4. One year contract for **Dennis Foreman** and **Tom Ortman** as Assistant Athletic Directors.
5. One year contract for **B.J. Tripp** and **Ginger Kennedy** as Administrative Assistants to the Athletic Director.
6. One year contract for **Anita Diehl** as Fiscal Assistant Payroll beginning July 1, 2010.
7. One year contract for **Brian Kirkendall** as Technology Coordinator.
8. One year contract for **Robert Cowman** as Cafeteria Supervisor.
9. **Jim Lint** and **Duane Hall** as Volunteer Assistant Football Coaches for the 2010-2011 school year
10. **Kim Wright** as a Summer School teacher for Grades 5-8.
11. Academic leave of absence without pay for **Steffie Peters** from August 19 to November 28, 2010.
12. Continuing contract for **Katrina Smith** as a three hour cook.
13. Two year contract for **Angie Seymour** as a three hour cook.
14. Three year contracts for **Ronda Arnold** and **Mindy Bennett** as three hour cooks.
15. Three year contracts for **Angela Congrove** and **Denis Greenwalt** as bus drivers.
16. Two year contracts for **Dustin Britton** and **Wendy Davis** as bus drivers.
17. Three year contract for **Rick Cottrill** as a custodian.
18. Rescind **Scott Merrill** reduction in force approved at the April 21, 2010 Board Meeting.
19. Pursuant to Board Policy 4161 **Robert Jenkins** is placed on unpaid leave effective June 15, 2010.

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

**060410**

Ms. Brooks made a motion, seconded by Mr. Detillion to approve a two year contract for **Dave Norman** as Transportation Supervisor. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, no. Motion Carried.

**060510**

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

1. The Board of Education has offered the following positions for the 2010-2011 school year to licensed employees of the District and no such persons qualified:

Boys Junior High Soccer	<b>Melissa Hutton</b>
7 <sup>th</sup> Grade Boys Basketball	<b>Delbert Tatman</b>
8 <sup>th</sup> Grade Boys Basketball	<b>David Cochenour</b>
8 <sup>th</sup> Grade Girls Basketball	<b>Don Davis</b>
J.H. Football Cheerleading	<b>Heather Bennett</b>
J.H. Basketball Cheerleading	<b>Heather Bennett</b>
Junior High Wrestling	<b>Mark Shephard</b>
Assistant Varsity Football	<b>John Rhoades</b>
Assistant Varsity Football	<b>H.D. Miller</b>

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

**060610**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education adjourn the Board Meeting at 9:30 P.M. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

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BOARD PRESIDENT

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TREASURER