

The Zane Trace Local Board of Education held a Special Board Meeting on March 3, 2010 at 7:00 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.

**030110**

Ms. Brooks made a motion, seconded by Mr. Detty that the Zane Trace Board of Education go into executive session at 5:34 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 matters required to be kept confidential by federal and state statutes 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 9:52 P.M. No action was taken.

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

**030210**

Mr. Detty made a motion, seconded by Mr. Letsche that the Zane Trace Local School District (hereinafter, "District") was audited by J.L. Uhrig and Associates for the audit period ending June 30, 2009 (hereinafter referred to as "2009 Audit"); and

WHEREAS, during the 2009 Audit, J.L. Uhrig and Associates became aware of issues with respect to administrative employee use of compensatory and /or flex time without appropriate Board authorization; and

WHEREAS, as a result of this discovery, J.L. Uhrig and Associates informed the Ohio Auditor of State of the matter; and

WHEREAS, as a result of this discovery, J.L. Uhrig and Associates informed the Ohio Auditor of State of the matter; and

WHEREAS, the Ohio Auditor of State reviewed the matter and as a result of the said review, issued Finding Number 2009-01, a finding for Recovery pursuant to Ohio Revised Code Section 117.28, in favor of the Zane Trace Local School District general fund (hereinafter referred to as "2009 Finding for Recovery") as part of the 2009 Audit; and

WHEREAS, the 2009 Finding for Recovery issued by the Ohio Auditor of State specifically references the following District employees as owing the following respective amounts in repayment under audit for the 2009 Audit period

Carolyn Everidge-Frey	\$2,509.95
Tambrea Irwin	\$976.11
Ruth Alley	\$485.23
Shelley Harper	\$646.43
Jennifer Strawser	\$214.82
Marilyn Bowers	\$428.82
Robert Cowman	\$258.31

; and

WHEREAS, the Board would like to afford each of the above-referenced District employees with the opportunity to respectively repay the foregoing respective amounts, in full satisfaction, response, and resolution to the 2009 Finding for Recovery;

NOW, THEREFORE BE IT RESOLVED, that the Zane Trace Local School District Board of Education hereby authorizes each District employee who was named in the 2009 Finding for Recovery to submit either full cash payment or retroactive requests for the use of available vacation leave and/or sick leave, to extent appropriate and permissible as per the Auditor of State in respective amounts equal in value to the full dollar amount owed by each respective employee in full satisfaction, response, and resolution of the 2009 Finding for Recovery;

BE IT FUTHER RESOLVED, that the Zane Trace Local School District Board of Education hereby approves any and all such either full cash payment or retroactive requests for the use of available vacation leave and/or sick leave, to extent appropriate and permissible as per the Auditor of State so long as the requests submitted by each of the above-named employees are equal in value to the full dollar amount owed by each respective employee in accordance with the 2009 Finding for Recovery;

BE IT FUTHER RESOLVED, that the Zane Trace Local School District Board of Education hereby directs the Treasurer to remit written proof of this action along with written proof of the subsequent actions of the respective District employees in full satisfaction, response, and resolution of the 2009 Finding for Recovery to the Ohio Auditor of State, Attention Richard Morris, CPA, Senior Audit Manager, and J.L. Uhrig and Associates, Attention Jason T. Uhrig, CPA President, forthwith, but no later than Wednesday, March 10, 2010. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

**030310**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education adjourn the Board Meeting at 10:12 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