

The Zane Trace Local Board of Education held its regular Board Meeting on March 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.

*Chris Echard*, Athletic Booster President spoke with the Board of Education requesting for the Board to approve for the Athletic Boosters to construct a 12 x 12 shelter for grilling and to set up a concession trailer on the blacktop walkway on the visitors side of the football field.

### **030110**

Mr. Detty made a motion, seconded by Mr. Letsche that the Zane Trace Local Board of Education approve for the Athletic Boosters to build a 12 x 12 shelter for grilling and set a concession stand trailer on the blacktop walkway on the visitors side of the football field. Roll Call: Ms. Brooks, yes; Mr. Detillion, abstain, Mr. Letsche, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried.

*Susan Congrove* read a letter from the Zane Trace Education Association.

*Eric Graves* spoke regarding the fear of a participation fee effect on the sports program at Zane Trace.

### **030210**

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 February 17, 2010 Board Meeting.
3. The February financial report.
4. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for tax year 2010 .
5. The attached list of new/revised/replacement Board Policies.
6. The following open enrollment students for the remainder of the 2009-2010 school year (both are currently attending here):

3<sup>rd</sup> Grade

Cole Fyffe

10<sup>th</sup> Grade

Brian Trego

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

### **030310**

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

1. Retirement of the following individuals effective December 31, 2010: **Marilyn Bowers, Gary Conaway, Dave Dixon, Todd Ell, Carole Kerns, Guy McQuaide** and **Geraldine Reed**.
2. Retirement of **Marge Fetrow** effective May 31, 2010.
3. **Don Davis** as Reserve Softball Coach for 2009-2010 school year.
4. **Todd Ramsey** as Volunteer Assistant High School Golf Coach for 2009-2010 school year.
5. Resignation of **Debbie White** effective August 18, 2010.
6. Adopt Option B as the 2010-2011 school calendar.
7. The following non-renewals:

Wrestling

**Brian Rountt** – High School

**Mark Shepherd** – Junior High

Bowling

**Tim Anderson** – Bowling

Boys Basketball

**Bryan Alley** – Varsity

**Mike Strausbaugh** – Varsity Assistant

**Josh Jones** – JV

**Denis Greenwalt** – Freshman

**Delbert Tatman** – 7<sup>th</sup> Grade

**David Cochenour** – 8<sup>th</sup> Grade

Girls Basketball

**Joe Dunkle** – Varsity

**Jeff Davis** – Varsity Assistant

**Kelly Detillion** –JV

**Laura Vollmar** 7<sup>th</sup> Grade

**Don Davis** – 8<sup>th</sup> Grade

Cheerleading

**Whitney Brown** – High School

**Heather Bennett** – Junior High

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

#### **030410**

Ms. Brooks made a motion, seconded by Mr. Detillion that the Zane Trace Board of Education approve an activity fee of \$75.00 per season with a cap of \$150.00 per school year excluding students that qualify for free and reduced lunches. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

#### **030510**

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education go into executive session at 7:36 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 10:53 P.M. No action was taken.

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

#### **030610**

Mr. Detty made a motion, seconded by Mr. Detillion that the Board of Education adjourn the Board Meeting at 10:55 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