

The Zane Trace Local Board of Education held its regular Board Meeting on April 15, 2009 at 6:30 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.

*Bob Cowman* gave a presentation on the café financial status and on going capital improvements.

*Jan Detty* addressed the Board concerning the Convo T-shirt sales and presented a letter from McDonald's withdrawing as a sponsor of the Tip-Off Classic.

#### **040109**

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

1. Board Agenda as presented.
2. Board Minutes from the March 18, 2009 Board Meeting.
3. March 2009 financial report.
4. Deduct contract with Ross-Pike Educational Service District for Special Education services during the 2009-2010 school year.
5. Advertise for two 80+ conventional passenger school buses.
6. Provide for the transportation needs of the Pickaway-Ross Career and Technology Center for the 2009-2010 school year.
7. Grades 5 through 8 Summer School from June 15 – July 9 pending student enrollment of 30 students per teacher at \$100 per student.
8. Third grade Summer Reading Intervention per Ohio Revised Code.
9. Zinobia Lewis as an Open Enrollment student for the 10<sup>th</sup> grade for the remainder of the 2008-2009 school year (currently enrolled).

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

#### **040209**

Mr. Greenwalt made a motion seconded by Ms. Brooks that the Board of Education approve the revised 2009-2010 school calendar. Roll Call: Mr. Detty, no; Mr. Greenwalt, yes; Ms. Pflaumer, no; Ms. Brooks, yes; Mr. Tillis, no. Motion Failed.

#### **040309**

Ms. Brooks made a motion, seconded by Ms. Pflaumer that the Board of Education go into executive session at 7:07 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. Roll Call: Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:42 P.M. No Action was taken.

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

#### **040409**

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

1. **John Hutton** as a Volunteer Assistant for Junior High Track.

2. **Todd Ramsey** as a Volunteer Assistant for JH/HS Golf.
3. **Kim Ritchie** as a substitute custodian for the remainder of the 2008-2009 school year.
4. Amend the job title and corresponding pay on **Gina Davis'** continuing contract to (reflect) Head Cook effective May 17, 2004.
5. **Christine Davitt** for a three year contract as an aide.
6. Supplemental contract for **Dennis Foreman** as Interim Athletic Director March 19, 2009 through June 30, 2009.
7. Supplemental contract for **Todd Holdren** as Interim Athletic Director April 16, 2009 through June 30, 2009.
8. The following high school supplemental positions for the 2009-2010 school year:
 

Varsity Boys Basketball	<b>Bryan Alley</b>
JV Boys Basketball	<b>Josh Jones</b>
7 <sup>th</sup> Grade Girls Basketball	<b>Laura Vollmar</b>
9. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2009-2010 to licensed employees of the District and licensed individuals outside the District and no such person qualified:
 

JV Girls Soccer	<b>Don Davis</b>
JH Boys Soccer	<b>Melissa Hutton</b>
Varsity Boys Basketball Assistant	<b>Mike Strausbaugh</b>
8 <sup>th</sup> Grade Boys Basketball	<b>David Cochenour</b>
7 <sup>th</sup> Grade Boys Basketball	<b>Delbert Tatman</b>
Varsity Girls Basketball	<b>Joe Dunkle</b>
Varsity Girls Basketball Assistant	<b>Jeff Davis</b>
JV Girls Basketball	<b>Kelley Detillion</b>
8 <sup>th</sup> Grade Girls Basketball	<b>Don Davis</b>
Varsity Wrestling	<b>Brian Routt</b>
HS Bowling	<b>Tim Anderson</b>
JH Football/Basketball Cheer	<b>Heather Bennett</b>
HS Football/Basketball Cheer	<b>Jennifer Strawser</b>
10. The following high school non-renewals:
 

Girls Track	<b>Mike Boedeker</b>
Boys Track	<b>Gary Peters</b>
Varsity Baseball	<b>Ron Allen</b>
JV Boys Baseball	<b>Aaron Lemaster</b>
Assistant Baseball	<b>Ty Wertman</b>
Varsity Softball	<b>Andrea Pettit</b>
JV Girls Softball	<b>Shaina Vanderpool</b>
Assistant Softball	<b>John Bennett</b>
Strength and Conditioning	<b>Lisa Chaffin</b>
Drama	<b>Jill Allen</b>
Yearbook	<b>Nancy Robertson</b>
Quiz Team	<b>Nancy Robertson</b>
Junior Class	<b>Todd Holdren</b>
Senior Class	<b>Todd Holdren</b>
Student Council	<b>Todd Holdren</b>
FBLA	<b>Robin Flannagan</b>
Science Fair	<b>Jason Clark</b>
Honor Society	<b>Scott Merrill</b>
Choral Advisor	<b>Lindsay Carpenter</b>
Newspaper	<b>Steffie Peters</b>
11. The following middle school non-renewals:

County Fair  
Boys Track  
Girls Track  
Honor Society  
5<sup>th</sup> and 6<sup>th</sup> Science Fair  
7<sup>th</sup> and 8<sup>th</sup> Science Fair  
Quiz Bowl  
7<sup>th</sup> Grade Power of the Pen  
8<sup>th</sup> Grade Power of the Pen  
Student Council

**Connie Gahm**  
**Dennis Forman**  
**John Cahoon**  
**Kevin Prickett**  
**Brooke Detty**  
**Dennis Foreman**  
**Robin Flannagan**  
**Robin Flannagan**  
**Lisa Knupp**  
**Dennis Foreman**

12. The following teacher contracts:

One year contract as a retire-rehire:

**Juanita Cushing**

One year contract:

**Lindsay Carpenter**

**Kendra Frazier**

**Josh Jones**

**Darla Mummey**

**Dana Myers**

**Emily Stauffer**

**Jody Fry**

**Brynn Neibert**

**Steffie Peters**

Two year contract:

**Joanne Austin**

**Ty Wertman**

Five year contract:

**Carrie Wilhelm**

**Dennis Foreman**

**Johnny Fout**

**Anita Spires**

**Bob Meek**

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

**040509**

Ms. Brooks made a motion seconded by Ms. Pflaumer that the Board of Education approve a supplemental contract for **Bryan Alley** as Tip-Off Classic Coordinator March 23, 2009 through December 11, 2009, to be paid from the Classic account. Roll Call: Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Detty, no; Mr. Greenwalt, yes; Mr. Tillis, no. Motion Carried.

**040609**

Mr. Detty made a motion seconded by Mr. Greenwalt that in accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following position for 2009-2010 to licensed employees of the District and licensed individuals outside the District and no such person qualified:

7<sup>th</sup> Grade Volleyball

**Tami Wiget**

Roll Call: Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Detty, no; Mr. Tillis, no. Motion Carried.

**040709**

Mr. Detty made a motion seconded by Mr. Tillis that in accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following position for 2009-2010 to licensed employees of the District and licensed individuals outside the District and no such persons qualified:

Freshman Boys Basketball

**Denis Greenwalt**

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

**040809**

Mr. Detty made a motion seconded by Ms. Brooks that the Board of Education adjourn the Board Meeting at 9:20 P.M. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

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BOARD PRESIDENT

ATTEST:

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TREASURER