

REVISED DRAFT

The Zane Trace Local Board of Education held its regular Board Meeting on August 18, 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.

Tom Burger addressed the Board of Education with concerns related to the treatment of the baseball diamond during football season. Mr. Burger would like to see a solution to improve this situation.

080109

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

1. Board Agenda as presented.
2. Board Minutes from the July 22, 2009 Board Meeting.
3. July 2009 financial report.
4. Elementary Staff Handbook for 2009-2010.
5. Transportation Handbook for 2009-2010.
6. Ross-Pike ESC substitute lists for the 2009-2010 school year.
7. The following open enrollment students for the 2009-2010 school year:

Kindergarten

Krysten O'Neill
Lydia Yates

1st Grade

Erica Virgin
Madison Looney*
Cassidee Disbennet
Lilly Schoolcraft*

2nd Grade

Erin Virgin*
Harley Maynard*

3rd Grade

Elizabeth Virgin*
Dylan Looney*

4th Grade

Summer Sigman*
Gabriel O'Dell

5th Grade

Brendan O'Dell*
Danica Moore

9th Grade

Taylor Looney*

10th Grade

Dalton Wilbur*

11th Grade

Jayson Newland*
Sierra Sigman*

12th Grade

Taylor Newland*
Roxanna Withrow*

* currently attending

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

080209

Ms. Brooks made a motion, seconded by Ms. Pflaumer that the Board of Education go into executive session at 6:37 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or regulated individual unless the employee, official or regulated individual requests a

public hearing according to ORC 121.22. Roll Call: Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 8:57 P.M. No Action was taken.

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

080309

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

1. **Whitney Brown** as high school football and basketball cheerleading advisor for 2009-2010 school year retroactive to July 16, 2009.
2. **Danielle Harrington** as volunteer assistant girls basketball coach for the 2009-2010 school year.
3. **Bill Jones** as volunteer assistant junior high football coach for the 2009-2010 school year.
4. **Angie Gilliland** as a substitute nurse for the 2009-2010 school year.
5. Revise the job title and corresponding pay on **Tracey Mitten's** two year contract to reflect Elementary Aide effective August 18, 2009.
6. One year contract for **Ruby Smith** as a custodian for the 2009-2010 school year.
7. Resignation of **Brigham Kellough** as a fourth grade teacher.
8. Three year contract for **Jeremy Gearhart** as a bus driver.
9. Two year contract for **Dave Smith** as Head Cook.
10. One year contract for **Kim Branson** as an elementary teacher.
11. Continuing contract for **Tom Cryder** as a bus driver.
12. **Barbara Jenkins** as a substitute aide for the 2009-2010 school year.
13. FMLA leave for **Josh Jones** for ten days.
14. Approximately 30 days of sick leave for **Cathryn Everidge-Shaw**.
15. The following volunteer bus riders for athletic trips for the 2009-2010 school year:

Bus 30	Paul Reed
Bus 16	Shirley Conaway
Bus 9	Tanner Congrove
Bus 6	Robert Riley
16. Resignation of **Jody Fry** as Intervention Specialist.
17. One year contract for **Kim Wright** as Intervention Specialist pending proper licensure.
18. One year contract for **Angie Seymour** as a 3 hour cook.

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

080409

Ms. Pflaumer made a motion. Ms. Brooks stated she didn't agree with approving a two year contract for Cathy Chester because as a Board we had discussed only hiring retirees for one year contracts. She also stated that she was pleased with Cathy Chester's work and that she had done an excellent job for the district. The motion was seconded by Mr. Greenwalt to amend July 2009 resolution 070409 number 5 to a two year contract for **Cathy Chester** as Special Education Coordinator. Roll Call: Ms. Brooks, no; Mr. Detty, yes; Ms. Pflaumer, yes; Mr. Greenwalt, yes; Mr. Tillis, yes. Motion Carried.

080509

Mr. Detty made a motion, seconded by Ms. Pflaumer to approve a 5 year contact for **Bret Mavis** as Middle School Principal. Ms. Brooks stated she couldn't support a five year contract for Bret Mavis due to the Middle School rating declining from Effective to Continuous Improvement. Ms. Pflaumer stated that it was difficult for

a school to be Excellent and Ms. Brooks stated she didn't say Excellent she stated that the Middle School had been effective and declined to Continuous Improvement. Roll Call: Ms. Brooks, no; Mr. Detty, yes; Ms. Pflaumer, yes; Mr. Greenwalt, no; Mr. Tillis, yes. Motion failed due to law requirement for ¾ ths majority vote.

080609

Mr. Detty made a motion, seconded by Ms. Pflaumer to approve a 3 year contract for **Bret Mavis** as Middle School Principal. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Ms. Pflaumer, yes; Mr. Greenwalt, yes; Mr. Tillis, yes. Motion Carried.

080709

Mr. Greenwalt made a motion, seconded by Ms. Brooks that the Board of Education adjourn the Board Meeting at 10:00 P.M. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

BOARD PRESIDENT

ATTEST:

TREASURER