

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

*Carlee Otten* from Mrs. Allen's Speech Class gave a review of the ineffectiveness of the DARE program.

#### **020109**

Ms. Brooks 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 January 24, 2009 Board Meeting.
3. Financial report for December and January.
4. Permanent appropriations for 2008-2009, \$20,129,794.95.
5. Authorization of the Treasurer to secure tax advances as available from the County Auditor.
6. The attached new/revised/replacement Board Policies.
7. Adopt 2009-2010 school calendar (Option A).
8. The French Trip for June 2010 to Europe.
9. Junior High Baseball and Softball to use school facilities for the 2009 season.

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

#### **020209**

Ms. Brooks made a motion, seconded by Mr. Greenwalt that the Board of Education go into executive session at 6:42 P.M. to discuss the employment of personnel, and legal matters which are required to be kept confidential by federal or state statutes according to ORC 121.22. Roll Call: Ms. Brooks, yes; Mr. Detty, yes; Mr. Greenwalt, yes; Ms. Pflaumer, yes; Mr. Tillis, yes.  
Motion Carried.

The Board of Education returned from executive session at 7:40 P.M. No Action was taken.

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

#### **020309**

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

1. **Angela Roll-Congrove's** request for unpaid leave for 2 ½ days (February 27, 2009 for ½ day and March 3<sup>rd</sup> and 4<sup>th</sup> 2009).
2. **Robin Flannagan's** request for unpaid leave on May 22, 2009.
3. **Shawna Stonerock's** request for unpaid leave for ½ day on February 20 and ½ day on February 27, 2009.
4. **David Francis** as a substitute bus driver and substitute custodian.
5. Continuing contract for **Heidi Daniel**, **Carole Kerns**, and **Debbie Vaughn** as cooks effective March 1, 2009.
6. Continuing contract for **Amy Wellinghoff** as a teacher.
7. Retirement of **Harriett Search** effective May 29, 2009.
8. **Jill Allen's** request for sick leave from March 30, 2009 to May 29, 2009.
9. **Cathryn Everidge-Shaw's** request for sick leave from March 2, 2009 to May 29, 2009.
10. **Angie Gilliland** as a substitute nurse retroactive to February 9, 2009.
11. **Andrea Pettit** as Varsity Volleyball Coach for the 2009-2010 school year.

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

#### **020409**

Ms. Brooks made a motion seconded by Ms. Pflaumer that the Board of Education adjourn the Board Meeting at 8:04 P.M. Roll Call: Mr. Greenwalt, yes; Ms. Pflaumer, yes; Ms. Brooks, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

---

BOARD PRESIDENT

ATTEST:

---

TREASURER